OFFICE OF FOREIGN ASSETS CONTROL
Specially Designated Nationals and Blocked Persons List
June 18, 2024

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

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

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

0DAY TECHNOLOGIES (a.k.a. LIMITED 0DAY TECHNOLOGIES; a.k.a. LLC ZIROUDEY TESNOLOZHZHS (Cyrillic: ООО ЗИРОУДЕЙ ТЕХНОЛОДЖИС); a.k.a. "LTD 0DT"), UL. Prosfouznaya D. 125, Floor Tsokolnyi, Pomesch. I. Kom. 14, Moscow 117647, Russia; St. Vvedenskogo, House 23A, Structure 3, etazh 4, Room XIV, Room 62, Rm1b, Moscow 117342, Russia; Website https://0day.io/; Organization Established Date 29 Dec 2001; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 5117740705758 (Russia); Tax ID No. 7728795098 (Russia) [RUSSIA-E14024].

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].

3D.RU (a.k.a. ZD.RU), UL. Silikatnaya Vid. 51A, K. 1, Pomesch. 45, Mytishchi 141013, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of plastics products; Tax ID No. 5029176567 (Russia); Registration Number 1135029006947 (Russia) [RUSSIA-E14024].

3DATA, UL. Novoryazanskaya D. 26, Str. 1, Pomesch. 4/1/1, Moscow 105066, Russia; Website 3data.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Computer programming activities; Tax ID No. 7702822710 (Russia); Registration Number 1137746838800 (Russia) [RUSSIA-E14024].

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).

3LOGIC GROUP (a.k.a. OOO NOVYI AI TI PROEKT), Nab. Berezhkovskaya D. 20, Str. 32, Moscow 121059, Russia; Ul. Nagatinskaya D. 16, Str. 9, Pomesch. VII, Kom. 15, Office 5, Moscow 115487, Russia; Ul. Kiyevskaya D. 7, Korp. 2, Pod. 7, Moscow 121059, Russia; Tax ID No. 7724338125 (Russia); Registration Number 1157746958830 (Russia) [RUSSIA-E14024].

3NOD DIGITAL HONG KONG LIMITED (Chinese Traditional: 三諾數字(香港)有限公司), 2201-03 22/F World-Wide HSE, 19 Des Voeux Road C, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Business Registration Number 60786175 (Hong Kong) [RUSSIA-E14024].

3RD BUREAU OF THE RGB (a.k.a. 3RD TECHNICAL SURVEILLANCE BUREAU; a.k.a. "THIRD BUREAU"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity [DPRK2].

3RD TECHNICAL SURVEILLANCE BUREAU (a.k.a. 3RD BUREAU OF THE RGB; a.k.a. 3RD DEPARTMENT SIGNAL INTELLIGENCE; a.k.a. TECHNICAL RECONNAISSANCE TEAM; a.k.a. THIRD BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity [DPRK2].

3ZED INVESTMENT (a.k.a. MIBAZAARUMV; a.k.a. "3ZED"), 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).

7 KARNEs, Avenida Ciudad de Cali No. 15A-91, Local A06-07, Bogota, Colombia; Matricula Mercantil No 1978075 (Colombia) [SDNTK].

7 MAKARA PHARY CO., LTD., Deaum Mien, Daeum Mien, Ta Khmou, Kandal 8252,
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 OLAIGH 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].

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 TSNIII”), 1 Ulitsa Krasnoznamennaya, Volsk-18/Shikhany, Saratov Oblast, Russia; Krasnoznamennaya Street 1, Volsk-18, Saratov 412918, Russia [NPWMD] [RUSSIA-EO14024].

48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV (a.k.a. 48 TSNIIEP); a.k.a. 48TH CENTRAL SCIENTIFIC RESEARCH INSTITUTE, SERGIEV POSAD; a.k.a. 48TH CENTRAL SCIENTIFIC AND RESEARCH INSTITUTE KIROV; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV; a.k.a. 48 CENTRAL SCIENTIFIC AND RESEARCH INSTITUTE; a.k.a. “THE BIODEFENSE CENTER”), Ul. Oktyabrskaya D. 11, Gorodok 141306, Russia; 11 Ulitsa Oktyabrskaya, Sergiev Posad-6, Moscow Oblast 141306, 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].

48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE SERGIEV POSAD (a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE; a.k.a. "THE BIOLOGICAL CENTER”), Ul. Oktyabrskaya D. 11, Gorodok 141306, Russia; 11 Ulitsa Oktyabrskaya, Sergiev Posad-6, Moscow Oblast 141306, 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].
234TH GUARDS AIRBORNE ASSAULT REGIMENT (a.k.a. 234TH GUARDS AIR ASSAULT REGIMENT; a.k.a. 234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT; a.k.a. MILITARY UNIT 74268), Pakov, Russia; Target Type Government Entity [RUSSIA-EO14024].

234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT; a.k.a. 234TH GUARDS AIRBORNE ASSAULT REGIMENT; a.k.a. MILITARY UNIT 74268), Pakov, Russia; Target Type Government Entity [RUSSIA-EO14024].

365 DAYS FREIGHT SERVICES FZCO, Warehouse No. F.24, Dubai Airport Free Zone, PO Box 99083, Dubai, United Arab Emirates; License 1303 (United Arab Emirates); Economic License 1303 (United Arab Emirates); [RUSSIA-EO14024].

419 AVIATION REPAIR PLANT (a.k.a. AIRCRAFT REPAIR PLANT NO 419; a.k.a. JOINT STOCK COMPANY 419 AIRCRAFT REPAIR PLANT; a.k.a. "419 ARZ"; a.k.a. "ARP JOINT STOCK COMPANY 419 AIRCRAFT REPAIR PLANT NO 419; a.k.a. FEDERAL NOVEMBER 11650220508 (Russia) [IRAN-CON-ARMS-SDNTK].

924TH STATE CENTER FOR UAV AVIATION (a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 20924; a.k.a. FEDERALNOE KAZENNOE UCHREZHDENIE VOISKOVAYA CHAST 20924; a.k.a. "924 GTSBA"); 5 Proezd KAZENNOE UCHREZHDENIE VOISKAIA MILITARY UNIT 20924; a.k.a. FEDERALNOE 1097847146748 (Russia) [RUSSIA-EO14024].

929 STATE FLIGHT TEST CENTER (Cyrillic: 929-Й ГОСУДАРСТВЕННЫЙ ЛЁТНО-ИСПЫТАТЕЛЬНЫЙ ЦЕНТР); a.k.a. STATE FLIGHT TESTING CENTER NAMED AFTER V.P. CHKALOV (Cyrillic: ГОСУДАРСТВЕННЫЙ ЛЁТНО-ИСПЫТАТЕЛЬНЫЙ ЦЕНТР ИМЕНИ В.П.ЧКАЛОВА), Akhtubinsk, Astrakhan Region, Russia; Khmeimim Air Base, Syria; Chkalovsky Airfield, Russia; Organization Established Date Oct 1920; Target Type Government Entity [RUSSIA-EO14024].

929-й ГОСУДАРСТВЕННЫЙ ЛЁТНО-ИСПЫТАТЕЛЬНЫЙ ЦЕНТР (Cyrillic: ГОСУДАРСТВЕННЫЙ ЛЕТНО-ИСПЫТАТЕЛЬНЫЙ ЦЕНТР ИМЕНИ В.П.ЧКАЛОВА), Akhtubinsk, Astrakhan Region, Russia; Khmeimim Air Base, Syria; Chkalovsky Airfield, Russia; Organization Established Date Oct 1920; Target Type Government Entity [RUSSIA-EO14024].

3K3dyLy8L89rH7UzgPfd1gLrXRXq0NTqE3; alt. Digital Currency Address - XBT
3Q5dGFllKkWqW5SwYbMbU5y0Gj6S9LrRvK4; alt. Digital Currency Address - XBT
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3HQDRvm4z2M1FmlWtwy4kiMDmU0QETt6avo; alt. Digital Currency Address - XBT
311nEPcwyQJ1TvUrAcOQZTSTgy7RDPsNP; alt. Digital Currency Address - XBT
39AA2n7eTdpLxLpx9h6Hd6F7JQWB3R2Rd; alt. Digital Currency Address - XBT

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- 7 -
alt. Digital Currency Address - XBT
3MTrVx50rYZhKo8gh5qKwKpK3RlJzDCE; alt. Digital Currency Address - XBT
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38nqxt932NCdNcyUHg285hDkwKBw; alt. Digital Currency Address - XBT
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31tn4EcoyQUTVxAdaxOQ2TZG5iVRDPSNp; alt. Digital Currency Address - XBT
33A9A17e7JdpL1Zn99hHD6FJ7Q8W3R2Rd; alt. Digital Currency Address - XBT
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3LJlyyLwClcWACe8r7D7mRknxAKr4YNbN; alt. Digital Currency Address - XBT
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32bA2ZmTaQ0Nd2Eue1PgsjPwfoHBCOq; alt. Digital Currency Address - XBT
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34Keygply6mrynBHQRQENbH7Q6UJv2w9g; alt. Digital Currency Address - XBT
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37q6WqegzdZx6n5t1YgssNG8Hnknyj5ln; alt. Digital Currency Address - XBT
3QAdoc1RC8d11GVPjxwK6CEJLz3Crz; alt. Digital Currency Address - XBT
30PsibJfibEF84e6baFB2yBUeCz5w6uy; alt. Digital Currency Address - XBT
34BG1M8beF3ctb6eMw60KkzczW9qoNTgak; alt. Digital Currency Address - XBT
34ETIH0WEYFCCaXmEeQWVmhFH5vz2JmVd; alt. Digital Currency Address - XBT
3PzYsBF3j3bQQT2dzyLsDFVBF7Byw4c; alt. Digital Currency Address - XBT
315pgT7yHjK66F16vKw3A1YDTZpXEC4; alt. Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 598.201; Organization Established Date 2017 [CYBER2].
A & M MAHAR COMPANY LIMITED (a.k.a. A AND M MAHAR COMPANY LIMITED), Royal Siminn Condo Room (1/D), First Floor, Tower-A, Ahlone Township, Yangon Region, Burma; Tax ID No. 1841015504 (Russia); Registration Number 1101841007938 (Russia) [RUSSIA-EO14024].
A K EDUCAL S.A. EDUCACION CON CALIDAD, Calle 28N No. 6B-N-54, Cali, Colombia; NIT # 900015704-7 (Colombia) [SDNT].
A LEVEL AEROSYSTEMS CST LLC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛЦТ) (a.k.a. "LIMITED LIABILITY COMPANY CST"); a.k.a. "OOO TSST", 130 Vorovskogo St., Izhevsk 436063, Russia; 3/2 Perunovsky Lane, Floor 3, Room 21, Moscow 127055, Russia; D. et ech 5 kom. 7, per. Institutski, Moscow 127030, Russia; Tax ID No. 1841015504 (Russia); Registration Number 1101841007938 (Russia) [RUSSIA-EO14024].
A RAHM, Mohammad Iqbal (a.k.a. ABDUL RAHMAN, Mohammad Iqbal); a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohammad Iqbal; a.k.a. MUQTI, Fihruiddin; a.k.a. MUQTI, Fikruiddin; a.k.a. RAHMAN, Mohammad Iqbal; a.k.a. "ABU JIBRL"), Jalan Nakula, Komplek Wisma Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombock Timur, Indonesia; alt. POB Tirpas-Selang Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].
A T'S HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING LLC (a.k.a. "ATS HEAVY EQUIPMENT"), Office 02, Span Precastr, DIP 2, Dubai, United Arab Emirates; License 770917 (United Arab Emirates); Economic Register Number (CBLS) 10948598 (United Arab Emirates) [RUSSIA-EO14024].
A THREE ENERGY FZE (Arabic: كناري هيومنري) (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY), (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).
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].

ABADAN OIL REFINING COMPANY (Arabic: ﺷﺮﻛﺖ ﺑﺎﻟﺎﺑﺎﺷﻲ ﻦﻔﺖ ﭘﺎﻻﯾﺶ ﺗﻮﻟﯿﺪ
ا.ك.ا. п). a.k.a. ABADAN OIL REFINING PRIVATE JOINT
STOCK (Arabic: ﺷﺮﻛﺖ ﺑﺎﻟﺎﺑﺎﺷﻲ ﻦﻔﺖ ﭘﺎﻻﯾﺶ ﺳﻬﺎﻣﯽ
ا.ك.ا. "AORC"), Breym, Abadan, Khuzestan 6316915651, Iran; P.O.
Box 555, Abadan, Khuzestan, Iran; Central
Abadan Oil Refinery, Abadan, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Executive Order 13846 information:
IMPORT SANCTIONS. Sec. 5(a)(v); 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)(v); alt.
Executive Order 13846 information:
SANCTIONS ON PRINCIPAL EXECUTIVE
OFFICERS. Sec. 5(a)(vii); National ID No.
10860410234 (Iran); Registration Number 4967
(Iran) [IRAN-EO13867] (Linked To: REY NIRU
ENGINEERING COMPANY).

ABADIGGA, Abdes Aba; a.k.a. ABADIGGA,
Abdes Hussein; a.k.a. ABADIGGA, Abdallah
Asid; a.k.a. USSENI, Abdallah; a.k.a. "ABU
HAMZA"; a.k.a. "CARLOS, Abd"); 48 Central
Road, New Town, Johannesburg, South Africa;
DOB 01 Feb 1974; POB Jimma, Oromia
Regional State, Ethiopia; nationality Ethiopia;
citizen Ethiopia; Gender Male; Secondary
sanctions risk: section 1(b) of Executive Order
13224, as amended by Executive Order 13886;
Passport T00043812 (South Africa); Refugee ID
Card 740216297260 (South Africa) (individual)
[SGDG]. (Linked To: ISLAMIC STATE OF IRAQ
AND THE LEVANT).

ABADIGGA, Abdes Aba; a.k.a. ABADIGGA,
Abdes Hussein; a.k.a. ABADIGGA, Abdallah
Asid; a.k.a. USSENI, Abdallah; a.k.a. "ABU
HAMZA"; a.k.a. "CARLOS, Abd"); 48 Central
Road, New Town, Johannesburg, South Africa;
DOB 01 Feb 1974; POB Jimma, Oromia
Regional State, Ethiopia; nationality Ethiopia;
citizen Ethiopia; Gender Male; Secondary
sanctions risk: section 1(b) of Executive Order
13224, as amended by Executive Order 13886;
Passport T00043812 (South Africa); Refugee ID
Card 740216297260 (South Africa) (individual)
[SGDG]. (Linked To: ISLAMIC STATE OF IRAQ
AND THE LEVANT).

ABADIGGA, Abdallah Asid; a.k.a. ABADIGGA,
Abdes Aba; a.k.a. ABADIGGA, Abdallah
Asid; a.k.a. USSENI, Abdallah; a.k.a. "ABU
HAMZA"; a.k.a. "CARLOS, Abd"); 48 Central
Road, New Town, Johannesburg, South Africa;
DOB 01 Feb 1974; POB Jimma, Oromia
Regional State, Ethiopia; nationality Ethiopia;
citizen Ethiopia; Gender Male; Secondary
sanctions risk: section 1(b) of Executive Order
13224, as amended by Executive Order 13886;
Passport T00043812 (South Africa); Refugee ID
Card 740216297260 (South Africa) (individual)
[SGDG]. (Linked To: ISLAMIC STATE OF IRAQ
AND THE LEVANT).

ABAHUSEYIN, Mansour Othman M; a.k.a.
ABAHUSEYIN, Mansour Othman M; a.k.a.
HUSSIN, Mansour Othman Aba); DOB 11 Aug
1972; alt. DOB 10 Aug 1972; POB Majmaa,
Saudi Arabia; nationality Saudi Arabia; Gender
Male; Passport S059033 (Saudi Arabia) issued
22 Feb 2016 expires 28 Dec 2020 (individual)
[GLOMAG].

ABAHUSEYIN, Mansour Othman M; a.k.a.
ABAHUSEYIN, Mansour Othman M; a.k.a.
HUSSIN, Mansour Othman Aba); DOB 11 Aug
1972; alt. DOB 10 Aug 1972; POB Majmaa,
Saudi Arabia; nationality Saudi Arabia; Gender
Male; Member of the State Duma of the Federal
Assembly of the Russian Federation (individual)
[RUSSIA-EO14024].

ABAMET MANAGEMENT LTD (a.k.a. LIMITED
LIABILITY COMPANY MANAGEMENT
COMPANY ABAMET (Cyrillic: ООО УПРАВЛЯЮЩАЯ КОМПАНИЯ АБАМЕТ);
а.к.а. УК АБАМЕТ ООО), vladenie 1 kab. 229, ul.
Sportivnaya, Naro-Fominsk 143322, Russia;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Tax ID No.
5003711129 (Russia); Registration Number
109500302868 (Russia) [RUSSIA-EO14024].

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

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

ABAR PETROLEUM SERVICES LTD SAL
(OFFSHORE)); a.k.a. ABAR PETROLEUM
SERVICE SAL; a.k.a. ABAR PETROLEUM
SERVICE SAL (OFFSHORE)); Azarieh
Building, Block 03, 5th floor, Azarieh Street,
Beirut, Lebanon [SYRIA].
ABD AL-GHAFFAR, Humam Abd al-Khaliq (a.k.a. 'ABD AL-RAZIQ, Abu Sufian al-Salamabi Muhammed Ahmed (a.k.a. ABD AL-RAZIQ), Abu Sufian; a.k.a. ABD AL-RAZIQ, Abu Sufian; a.k.a. ABD AL-RASUL MURSHID SHIRAZI, Ali (a.k.a. 'ABD AL-GHAFUR, Humam Abd al-Khaliq; a.k.a. 'ABD AL-RAHMAN, Humam 'abd al-Khaliq; a.k.a. 'ABBUD, Bin Muhammad Awad (a.k.a. ABD AL-GHAFUR, Humam Abd al-Khaliq; a.k.a. 'ABBUD, Bin Muhammad Awad (a.k.a. ABD AL-GHAFFAR, Sundus, Iraq; DOB circa 1967; POB Kirkuk, Iraq; nationality Iraq; wife of Izzat Ibrahim Al-Duri (individual) [IRAQ2].

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Afghanistan; Passport OR801168 (Afghanistan)

Muhammad Jabur; a.k.a. AL-MUSAWI, Ali

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

issued 28 Feb 2006 expires 27 Feb 2011; alt.

Mussa Daqduq; a.k.a. AL-MUSAWI, Hamid

MOSSAAB, Abdelwadoud; a.k.a. ABOU

Passport 4117921 (Pakistan) issued 09 Sep

Muhammad Daqduq; a.k.a. AL-MUSAWI,

MOSSAAH, Abdelouadoud; a.k.a. ABOU

2008 expires 09 Sep 2013; National ID No.

Hamid Muhammad Jabur; a.k.a. AL-MUSUI,

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

281020505755 (Kuwait); Passport OR801168

Hamid Muhammad Jabur; a.k.a. DAQDUQ, Ali

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

and Kuwaiti National ID No. 281020505755

Mussa; a.k.a. JABUR AL-LAMI, Hamid

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

issued under the name Said Jan 'Abd al-Salam;

Muhammad); DOB 01 Sep 1969; alt. DOB 31

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

Passport 4117921 issued under the name

Dec 1971; alt. DOB 09 Aug 1971; alt. DOB 09

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

Dilawar Khan Zain Khan (individual) [SDGT].

Sep 1970; alt. DOB 09 Aug 1969; alt. DOB 05

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

ABD AL-WADOUB, Abdou Moussa (a.k.a. ABD

Mar 1972; POB Beirut, Lebanon; alt. POB Al-

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

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

Karradah, Baghdad, Iraq; nationality Lebanon;

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

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

Additional Sanctions Information - Subject to

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

OUADOUD, Abi Mossaab; a.k.a. ABD-AL-

Secondary Sanctions Pursuant to the Hizballah

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

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

Financial Sanctions Regulations (individual)

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

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

[SDGT].

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

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

ABD EL DAIM, Mohamed Ahmed (a.k.a. 'ABD-

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

WADOUD, Abou Moussaab; a.k.a.

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

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

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

DAYIM NASRALLAH, Muhammad Ahmad

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

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

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

"ABDELWADOUD, Abou"), Meftah, Algeria;

a.k.a. ABDELOUADODUD, Abu Mussaab;

ABDUL DA'IM NASRALLAH, Mohammed

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

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

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

POB Khemis El Khechna, Algeria; nationality

ABDELOUADOUD, Abou Mossaab; a.k.a.

Mohammad Ahmad; a.k.a. ABID ALDAIM

ABDELOUADOUD, Abou Mossab; a.k.a.

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

ABDELOUADOUD, Abou Mousaab; a.k.a.

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

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

ABDELOUADOUD, Abou Moussab; a.k.a.

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

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

ABDELOUADOUD, Abou Musab; a.k.a.

Qatar; DOB 03 Oct 1964; POB Aqbat Jabr,

OUADOUD, Abi Mossaab; a.k.a. ABD-AL-

ABDELOUADOUD, Abu Mossab; a.k.a.

Jordan; nationality Jordan; Gender Male;

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

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

Secondary sanctions risk: section 1(b) of

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

ABDELOUADOUDE, Abou Moussaab; a.k.a.

Executive Order 13224, as amended by

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

ABDELOUDOUD, Abu Musab; a.k.a.

Executive Order 13886; National ID No.

WADOUD, Abou Moussaab; a.k.a.

ABDELWADOUD, Abou Mossab; a.k.a.

9641032658 (Jordan); Identification Number

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

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

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

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

MOSSAAB, Abdelwadoud; a.k.a. ABOU

To: HAMAS).

a.k.a. ABDELOUADODUD, Abu Mussaab;

MOSSAAH, Abdelouadoud; a.k.a. ABOU

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

Algeria (individual) [SDGT].
ABD EL OUADOUD, Abou Mousab (a.k.a. ABD

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

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

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

ABDELOUADOUD, Abou Mossaab; a.k.a.

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

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

ABDELOUADOUD, Abou Mossab; a.k.a.

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

OUADOUD, Abi Mossaab; a.k.a. ABD-AL-

ABDELOUADOUD, Abou Mousaab; a.k.a.

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

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

ABDELOUADOUD, Abou Moussab; a.k.a.

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

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

ABDELOUADOUD, Abou Musab; a.k.a.

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

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

ABDELOUADOUD, Abu Mossab; a.k.a.

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

WADOUD, Abou Moussaab; a.k.a.

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

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

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

ABDELOUADOUDE, Abou Moussaab; a.k.a.

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

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

ABDELOUDOUD, Abu Musab; a.k.a.

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

a.k.a. ABDELOUADODUD, Abu Mussaab;

ABDELWADOUD, Abou Mossab; a.k.a.

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

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

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

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

ABDELOUADOUD, Abou Mossaab; a.k.a.

MOSSAAB, Abdelwadoud; a.k.a. ABOU

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

ABDELOUADOUD, Abou Mossab; a.k.a.

MOSSAAH, Abdelouadoud; a.k.a. ABOU

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

ABDELOUADOUD, Abou Mousaab; a.k.a.

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

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

ABDELOUADOUD, Abou Moussab; a.k.a.

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

"ABDELWADOUD, Abou"), Meftah, Algeria;

ABDELOUADOUD, Abou Musab; a.k.a.

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

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

ABDELOUADOUD, Abu Mossab; a.k.a.

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

POB Khemis El Khechna, Algeria; nationality

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

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

Algeria (individual) [SDGT].

ABDELOUADOUDE, Abou Moussaab; a.k.a.

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

ABDELOUDOUD, Abu Musab; a.k.a.

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

ABDELWADOUD, Abou Mossab; a.k.a.

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

'ABD AL-YUNIS, Hamid Majid (a.k.a. AL-LAMI,
Hamid Muhammad; a.k.a. AL-MASUI, Husayn

June 18, 2024

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ABD EL-OUADOUD, Abi Mossaab (a.k.a. ABD OFFICE OF FOREIGN ASSETS CONTROL POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].

ABD EL-OUADOUD, Abi Mossaab (a.k.a. ABD AL-WAOUTH, Abdou Moussa; a.k.a. ABD EL-OUADOUD, Abou Mossaab; a.k.a. ABD EL-WAOUTH, Abdou Mousaab; a.k.a. ABD-AL-WADUD, Abou-Mus'ab; a.k.a. ABD-EL-WADUD, Abou Moussa; a.k.a. ABDELWADUD, Abou), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].

ABD EL-RAHMAN, Suhaey Salim (a.k.a. ABDURAHAMAN, Suhaey; a.k.a. ABD-AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhaey Salim; a.k.a. SALIM, Suhaey; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

ABD-AL-DA'IM, Muhammad Ahmad (a.k.a. ABD EL-DA'IM, Mohamed Ahmad; a.k.a. ABD-AL-DA'IM NASRALLAH, Muhammad Ahmad (Arabic: محمد أحمد عبد الديام نصر الله); a.k.a. ABDUL DA'IM NASRALLAH, Mohammed Ahmed; a.k.a. ABD AL-DA'IM NASR ALLAH, Mohammad Ahmed; a.k.a. ABD AL-DA'IM, Mohammed Ahmad; a.k.a. NASRALLAH, Mohammed; a.k.a. NASRALLAH, Muhammad; a.k.a. "NASR, Muhammad"), 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).

ABD-AL-DAYIM NASRALLAH, Muhammad Ahmad (Arabic: محمد أحمد عبد الديام نصر الله); a.k.a. ABD EL DA'IM, Mohamed Ahmad; a.k.a. ABD-AL-DAYIM NASRALLAH, Mohammad Ahmad; a.k.a. ABD AL-DAYIM NASR ALLAH, Mohammad Ahmed; a.k.a. ABD AL-DAYIM, Mohammed Ahmed; a.k.a. NASRALLAH, Mohammed; a.k.a. NASRALLAH, Muhammad; a.k.a. "NASR, Muhammad"), 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).

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


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

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


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

ABDALLA, Fazul (a.k.a. ADBALLAH, Fazul; a.k.a. ABDUKARIM ALI, Ali; a.k.a. ABDAL-RAHMAN, Humam 'abd al-Khaliq; a.k.a. ABD AL-GHAFUR, Humam Abd al-Khaliq; a.k.a. ABD AL-RAHMAN, Humam 'abd al-Khaliq; a.k.a. GHAFUR, Humam Abdul Khalqie, Abdul; a.k.a. RASHID, Humam 'abd al-Khaliq); DOB 1945; POB ar-Ramadi, Iraq; nationality Iraq; Former Minister of Higher Education and Research; M0018061/104,issued 12 September 1993 (individual) [IRAQ2].
ABDALLAH, Ali Reda (Arabic: ﻋﺒﺪﺍﻟﻠﻪ ﺟﻠﺎﻝ ﺍﺣﻤﺪ), Beirut, Lebanon; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].

ABDALLAH, Ali Thafir (a.k.a. AL-TIKRITI, Yasir Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasser Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yassir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yassir Sabawi Ibrahim Hasan), Mosul, Iraq; Az Zabadi, Syria; DOB 15 May 1968; alt. DOB 1970; POB Al-OWja, Iraq; alt. POB Baghdad, Iraq; nationality Iraq; Passport 284158 (Iraq) expires 21 Aug 2005 (individual) [IRAQ2].

ABDALLAH, Hussein Ahmad Jalal (Arabic: ﻋﺒﺪﺍﻟﻠﻪ ﺣﺴﻴﻦ ﺍﺣﻤﺪ ﺟﻼﻝ ﺍﺣﻤﺪ), Safariat St, El Salam 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).
ABD-AL-SALAM, Ashraf Muhammad Yusif

ABD-AL-SALAM, Sa'id Jan (a.k.a. "ABD-AL-SALAM, Sa'id Jan 'Abd al-Salam; Passport 4117921 issued 09 Sep 2008 expires 09 Sep 2013; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 28102050755 (Italy); 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 issued under the name Dilsaw Khan Zain Khan (individual) [SDGT].

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

ABDEL WADOUD, Abu-Mus'ab; a.k.a. ABDEL WADOUD, Abou Musaab; a.k.a. ABDELWADOUD, Abou Moussaab; a.k.a. ABDELWADOUD, Abou Musaab; a.k.a. ABDELWADOUD, Abou Musab; a.k.a. ABDELWADOUD, Abou Moussaab; a.k.a. ABDELWADOUD, Abou Musaab; a.k.a. "ABDELLAH"; a.k.a. "ABDULLAH"; a.k.a. "ABU ABDELLAH"; a.k.a. "ABU ABDULLAH"), Piazza Giovanni Italia n.2, Varese, Italy; Number 8/B Via Torino, Cassano Magnago (VA), Italy; DOB 04 Jun 1966; POB Kairouan, Tunisia; nationality Tunisia; Passport G025057 issued 23 Jun 1999 expires 05 Feb 2004; Identification Number AO 287907 (Italy) expires 30 Oct 2012 (individual) [SDGT].

ABDELWADOUD, Abou Mossa; a.k.a. ABDELWADOUD, Abou Musaab; a.k.a. ABDELWADOUD, Abou Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABDELWADOUD, Abou Mossaab; a.k.a. ABDELWADOUD, Abou Moussaab; a.k.a. ABDELWADOUD, Abou Musaab; a.k.a. ABDELWADOUD, Abou Moussaab; a.k.a. ABDELWADOUD, Abou Musaab; a.k.a. "ABDELLAH"; a.k.a. "ABDULLAH"; a.k.a. "ABU ABDELLAH"; a.k.a. "ABU ABDULLAH"), Piazza Giovanni Italia n.2, Varese, Italy; Number 8/B Via Torino, Cassano Magnago (VA), Italy; DOB 04 Jun 1966; POB Kairouan, Tunisia; nationality Tunisia; Passport G025057 issued 23 Jun 1999 expires 05 Feb 2004; Identification Number AO 287907 (Italy) expires 30 Oct 2012 (individual) [SDGT].

ABDELWADOUD, Abou Mossa; a.k.a. ABDELWADOUD, Abou Musaab; a.k.a. ABDELWADOUD, Abou Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABDELWADOUD, Abou Mossaab; a.k.a. ABDELWADOUD, Abou Mossaab; a.k.a. ABDELWADOUD, Abou Musaab; a.k.a. ABDELWADOUD, Abou Mossaab; a.k.a. ABDELWADOUD, Abou Musaab; a.k.a. "ABDELLAH"; a.k.a. "ABDULLAH"; a.k.a. "ABU ABDELLAH"; a.k.a. "ABU ABDULLAH"), Piazza Giovanni Italia n.2, Varese, Italy; Number 8/B Via Torino, Cassano Magnago (VA), Italy; DOB 04 Jun 1966; POB Kairouan, Tunisia; nationality Tunisia; Passport G025057 issued 23 Jun 1999 expires 05 Feb 2004; Identification Number AO 287907 (Italy) expires 30 Oct 2012 (individual) [SDGT].

ABDELWADOUD, Abou Mossa; a.k.a. ABDELWADOUD, Abou Musaab; a.k.a. ABDELWADOUD, Abou Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABDELWADOUD, Abou Musaab; a.k.a. ABDELWADOUD, Abou Mozab; a.k.a. ABDELWADOUD, Abou Moussaab; a.k.a. ABDELWADOUD, Abou Mossaab; a.k.a. ABDELWADOUD, Abou Musaab; a.k.a. "ABDELLAH"; a.k.a. "ABDULLAH"; a.k.a. "ABU ABDELLAH"; a.k.a. "ABU ABDULLAH"), Piazza Giovanni Italia n.2, Varese, Italy; Number 8/B Via Torino, Cassano Magnago (VA), Italy; DOB 04 Jun 1966; POB Kairouan, Tunisia; nationality Tunisia; Passport G025057 issued 23 Jun 1999 expires 05 Feb 2004; Identification Number AO 287907 (Italy) expires 30 Oct 2012 (individual) [SDGT].

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ABDEL WADOUB, Abou Mossab (a.k.a. ABD AL-WADOUB, Abou Mossab; a.k.a. ABD EL WADOUB, Abou Mossab; a.k.a. ABD-AL-WADOUD, Abou Mossab); DOB 20 Apr 1970; POB Meftah, Algeria; alt. nationality Egypt; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ABDEL WADOUB, Abou Mossab (a.k.a. ABD AL-WADOUB, Abou Mossab; a.k.a. ABD EL WADOUB, Abou Mossab; a.k.a. ABD-AL-WADOUD, Abou Mossab); DOB 20 Apr 1970; POB Meftah, Algeria; alt. nationality Egypt; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

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ABDEL WADOUB, Abou Mossab (a.k.a. ABD AL-WADOUB, Abou Mossab; a.k.a. ABD EL WADOUB, Abou Mossab; a.k.a. ABD-AL-WADOUD, Abou Mossab); DOB 20 Apr 1970; POB Meftah, Algeria; alt. nationality Egypt; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

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ABDEL WADOUB, Abou Mossab (a.k.a. ABD AL-WADOUB, Abou Mossab; a.k.a. ABD EL WADOUB, Abou Mossab; a.k.a. ABD-AL-WADOUD, Abou Mossab); DOB 20 Apr 1970; POB Meftah, Algeria; alt. nationality Egypt; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

June 18, 2024

ABDELRAZIK, Ismail (a.k.a. ESMAIL, Abdurazak; a.k.a. FITWI, Abdurazak; a.k.a. FITWI, Abd al-Razzak); Tripoli, Libya; Sabhastra, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBYA].

ABDELRAZIK, Abousofian (a.k.a. ABD AL-RAZZIQ, Abu Sufian; a.k.a. ABD AL-RAZIQ, Abu Sufian al-Salami Muhammed Ahmed; a.k.a. ABD EL OUDOUD, Abou Sufian; a.k.a. ABD EL-OUADOUD, Abou Sufian; a.k.a. ABD EL-OUADOUD, Abou Sufian; a.k.a. "ABDELWADOUD, Abou"); Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].

ABDELRAZIK, Abousofian (a.k.a. ABD AL-RAZZIQ, Abu Sufian; a.k.a. ABD AL-RAZIQ, Abu Sufian al-Salami Muhammed Ahmed; a.k.a. ABD EL OUDOUD, Abou Sufian; a.k.a. ABD EL-OUADOUD, Abou Sufian; a.k.a. ABD EL-OUADOUD, Abou Sufian; a.k.a. "ABDELWADOUD, Abou"); Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].

ABDELRAZIK, Abousofian (a.k.a. ABD AL-RAZZIQ, Abu Sufian; a.k.a. ABD AL-RAZIQ, Abu Sufian al-Salami Muhammed Ahmed; a.k.a. ABD EL OUDOUD, Abou Sufian; a.k.a. ABD EL-OUADOUD, Abou Sufian; a.k.a. ABD EL-OUADOUD, Abou Sufian; a.k.a. "ABDELWADOUD, Abou"); Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].
ABDELOUADOUE, Abou Moussaab; a.k.a. ABDELWAOUD, Abou Musab; a.k.a. ABDELOUADOUE, Abou Mousaab; a.k.a. ABDELOUADOUE, Abou Mousaab; a.k.a. ABDELOUADOUE, Abou Mousaab.

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a.k.a. “ABDILAH, Abdul”; DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT].

ABDILLAH, Abshir (a.k.a. ABDULAH, Asad; a.k.a. ABDULLI, Aburashid Abdullah; a.k.a. ABDULLI, Abshir; a.k.a. BOYAH, Absir; a.k.a. BOOYAH; a.k.a. “BOYAH”), Eyl, Somalia; Garlic, Somalia; DOB circa 1966; POB Eyl, Somalia (individual) [SOMALIA].

ABDOLLAH ALIABADI, Ali (a.k.a. ABDOLLAH ALIABADI, Ali), Iran; DOB 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-E013876].

ABDOLLAH FARD, Hojat (a.k.a. ABDOLLAHIFARD, Hojat; a.k.a. ABDOLLAHI FARD, Hojat (Arabic: ﻓﺮﺩ ﻷﺒﺪﺍﻟﻠﻬﯽ), Tehran, Iran; DOB 22 Dec 1964; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386; National ID No. 4072184535 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-E014024] (Linked To: SAHARA THUNDER).

ABDOLLAHI, Ali (a.k.a. ABDOLLAH ALIABADI, Ali), Iran; DOB 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-E013876].

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

ABDOLLAHIFARD, Hojat (a.k.a. ABDOLLAHI FARD, Hojat; a.k.a. ABDOLLAH FARD, Hojat (Arabic: ﻓﺮﺩ ﻷﺒﺪﺍﻟﻠﻬﯽ), Tehran, Iran; DOB 22 Dec 1964; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386; National ID No. 4072184535 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-E014024] (Linked To: SAHARA THUNDER).

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

ABDOLLAHPOUR, Mohammad (a.k.a. ABDULLAHPOUR, Mohammad (Arabic: ﻓﺮﺩ ﻷﺒﺪﺍﻟﻠﻬﯽ ﻓﺮوو), Gilan Province, Iran; DOB 21 Mar 1963 to 20 Mar 1964; POB Astanefsh Ashrafi, 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: ﻓﺮﺩ ﻷﺒﺪﺍﻟﻠﻬﯽ ﻓﺮوو), Gilan Province, Iran; DOB 21 Mar 1963 to 20 Mar 1964; POB Astanefsh Ashrafi, Gilan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ABDOROBOH, Mohammed Saleh (a.k.a. AL OMQUI, Mohammed Saleh Abdulrah; a.k.a. ALAMQE, Mahomed Saleh A; a.k.a. AL-AMQUI, Muhammed Salih ‘Abd-Rabubh; a.k.a. ALAMQY, Mohamed Saleh Abd Rabab; a.k.a. AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMGY, Mohammed Saleh Abd ‘Rabhu; a.k.a. AL-UMAQI, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMAQI, Muhammed Saleh Abd-Rabbuh; a.k.a. AL-UMQI, Mohammed Saleh Abd ‘Rabbuh; a.k.a. AL-UMQI, Muhammed Salih Abdurabbuh; a.k.a. AL-UMQI, Muhammad Saleh Abd-Rabbuh; a.k.a. AL-UMGY, Muhammad Salih Abdrabbo; a.k.a. AL-OMGY, Mohammed Saleh Abdrabbo; a.k.a. AL-UMGQY, Mohammed Saleh Abd-Rabbuh; a.k.a. AL-UMGY, Muhammed Saleh Abd-Rabbuh; a.k.a. AL-UMQI, Muhammad Saleh Abdrabbuh; a.k.a. AL-UMQI, Muhammed Saleh Abd ‘Rabbuh; a.k.a. AL-UMQI, Muhammad Saleh Abd-Rabbuh).

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

ABDURABBA, Ghunia (a.k.a. ABDRABBA, Ghunia; a.k.a. "ABD‘RABBAH"; a.k.a. "ABU JAMIL"), Birmingham, United Kingdom; DOB 02 Sep 1957; POB Benghazi, Libya; nationality United Kingdom (individual) [SDGT].
Bahrain; nationality Bahrain; Passport 1632207 (Bahrain) (individual) [SDGT].

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

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

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

ABDUL RAHMAN, Mohammad Iqbal (a.k.a. A. RAHMAN, Mohammad Iqbal; 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, Mohammad Iqbal; a.k.a. "ABU JIBRIL"); Jalan Nakula, Komplek Witan Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Seleng Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 4072184535 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-EQ14024] (Linked To: SAHARA THUNDER).

ABDULI, Aburashid Abdulahi (a.k.a. ABDILLAHI, Asad; a.k.a. ABDULLAHI, Abshir; a.k.a. ABDULI, Aburashid Abdulahi; a.k.a. "BOOYAH"; a.k.a. "BOYAH"), Eyl, Somalia (individual) [SOMALIA].

ABDULLAHI, Asad (a.k.a. ABDILLAH, Abshir; a.k.a. ABDULLAHI, Abshir; a.k.a. ABDULLAHI, Abshir; a.k.a. BOYAH, Abshir; a.k.a. "BOOOYAH"; a.k.a. "BOYAH"), Eyl, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyl, Somalia (individual) [SOMALIA].

ABDULSATTAR (a.k.a. BARAKZAI, Haji Abdul Sattar; a.k.a. BARAKZAI, Haji Sattar; a.k.a. MANAN, Haji Abdul Sattar Haji Abdul; a.k.a. SATAR, Haji Abdul); Kachravy Road, Pashtunabad, Quetta, Balochistan Province, Pakistan; Nasrullah Khan Chowk, Pashtunabad Area, Balochistan Province, Pakistan; Chaman, Balochistan Province, Pakistan; Abdul Satar Food Shop, Eno Mina 0093, Kandahar, Afghanistan; DOB 1964; POB Mirmandaw Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qilla Abdullah, Pakistan; alt. POB Mirmaidaw Village, Gereshk District, Helmand Province, Afghanistan; Passport A5421691 (Pakistan) expires 11 Aug 2013; National ID No. 5420250161699 (Pakistan); alt. National ID No. 585629 (Afghanistan) (individual) [SDGT] (Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked To: TALIBAN).

ABDULI, Aburashid Abdulahi (a.k.a. ABDILLAH, Abshir; a.k.a. ABDULLAHI, Abshir; a.k.a. ABDULLAHI, Asad; a.k.a. BOYAH, Abshir; a.k.a. "BOOOYAH"; a.k.a. "BOYAH"), Eyl, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyl, Somalia (individual) [SOMALIA].

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

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

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

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

ABDULLA, Shareef (a.k.a. SHAREEF, Abdulla), Felvidihozaruge, Thimaruashfi, Maldives; DOB 11 Jun 1966; POB Thimarafush, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A141872 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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

ABDULLAH ALI, Qassim (a.k.a. ABDULLAH, Qassim; a.k.a. AHMED, Qassim Abdullah Ali; a.k.a. AL-MUAMEN, Qassim; a.k.a. AL-MUAMEN, Qassim), Iran; DOB 1989; alt. DOB 1988; alt. DOB 1990; alt. DOB 08 Sep 1989; POB Sitrah, Bahrain; nationality Bahrain; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1948673 (Bahrain) issued 18 Oct 2010 expires 18 Oct 2020; National ID No. 890906491 (Bahrain) (individual) [SDGT] (Linked To: AL-ASHTAR BRIGADES).

ABDULLAH AZZAM BRIGADES (a.k.a. ABDULLAH AZZAM BRIGADES; a.k.a. MARWAN HADID BRIGADE; a.k.a. MARWAN HADID BRIGADES; a.k.a. YUSUF AL-UYAYRI BATTALIONS OF THE ABDULLAH AZZAM BRIGADES; a.k.a. ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES; a.k.a. ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES), Lebanon [FTO] [SDGT].

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

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

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

ABDULLAH, Qassim (a.k.a. ABDULLAH ALI, Qassim; a.k.a. AHMED, Qassim Abdullah Ali; a.k.a. AL-MUAMEN, Qassim; a.k.a. AL-MUAMEN, Qassim), Iran; DOB 1989; alt. DOB 1988; alt. DOB 1990; alt. DOB 08 Sep 1989; POB Sitrah, Bahrain; nationality Bahrain; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1948673 (Bahrain) issued 18 Oct 2010 expires 18 Oct 2020; National ID No. 890906491 (Bahrain) (individual) [SDGT] (Linked To: AL-ASHTAR BRIGADES).

Abdullah, Sheikh Tayyib (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].

ABDULLAHI, Abukadir Omar (a.k.a. ABDILAH, Abdi Xamid Omar; a.k.a. OMAR, Abdullahi Abdul Kadir), Uganda; DOB 01 Jan 1962; POB Mandra, Kenya; nationality Kenya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BK042853 (Kenya) (individual) [SDGT] (Linked To: AL-SHABAAB).

ABDULLAHI, Abahir (a.k.a. ABDILAH, Abahir; a.k.a. ABDULAH, Asad; a.k.a. ABDULI, Aburashid Abdulahi; a.k.a. BOYAH, Abahir; a.k.a. "BOOYAH"; a.k.a. "BOYA"), Ely, Somalia; Garowe, Somalia; DOB circa 1966; POB Ely, Somalia (individual) [SOMALIA].

ABDULLAH, Suhayl Salim; a.k.a. "SUHAYL SALIM"), Birmingham, United Kingdom; DOB 02 Sep 1957; POB Benghazi, Libya; nationality United Kingdom (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ABDURAHMAN, Aman (a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN AL-ARKHABILIY, Abu Sulaiman Aman; a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN, Aman; a.k.a. RAHMAN, Aman Abdul; a.k.a. RAHMAN, Aman; a.k.a. ROCHMAN, Omar), 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).

ABDURABBA, Ghunia (a.k.a. ABDRABBA, Ghomaa; a.k.a. ABDRABBA, Ghunia; a.k.a. ABD'nABBAH, Ghuma; a.k.a. "ABD'nABBAH", a.k.a. "ABU JAMIL"), Alexandria, Egypt (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ABDURABBAH, Suhayl (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABD-RAHMAN, Suhayl Salim; a.k.a. ABDU-RAHMAN, Suhayl Salim; a.k.a. "JAMIL"), Birmingham, United Kingdom; DOB 02 Sep 1957; POB Bengazi, Libya; nationality United Kingdom (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

June 18, 2024
ABDURRAHMAN, Aman (a.k.a. ABDULROHMAN, Oman; a.k.a. ABDURRAHMAN AL-ARKHABILIY, Abu Sulaiman Aman; a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN, Oman; a.k.a. ABDURRAHMAN, Aman (a.k.a. RAHMAN, Oman), Pasir Putih Prison, Nusa Kambangan Island, Indonesia; DOB 05 Jan 1972; DOB 05 Jan 1972; DOB Sumedang, Indonesia; nationality Indonesia; Gender Male; Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). ABDURRAHMAN, Abu Jibril (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDUL RAHMAN, Mohamed Iqbal; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"), Jalan Nakula, Komplek Witan Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958;DOB Korleko-Lombok Timur, Indonesia; alt. DOB Korleko-Lombok Timur, Indonesia; nationality Indonesia; Gender Male; Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). ABDURRAHMAN, Mohammad Jibril (a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohammad Iqbal; a.k.a. "ABU JIBRIL"), Jalan Nakula, Komplek Witan Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958;DOB Korleko-Lombok Timur, Indonesia; alt. DOB Korleko-Lombok Timur, Indonesia; nationality Indonesia; Gender Male; Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
ABED, Abdul Reza (a.k.a. ABED, Abdulreza; a.k.a. ABEDZADEH, Abdulreza (Arabic: ﻋﺒﺪﺍﻟﺮﺿﺎ ﻋﺎﺑﺪﺯﺍﺩﻩ)), Iran; DOB 31 Oct 1962; POB Ahwaz, Khuzestan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T47386686 (Iran) expires 15 Dec 2023; National ID No. 1756451699 (Iran) (individual) [SDGT] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).


ABEDINEJAD, Alireza (Arabic: ﺍﻟﺮﺿﺎ ﻋﺒﺪﺍﻟﺮﺿﺎ), Tehran, Iran; DOB 16 Apr 1974; POB Shahr Rey, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491500998 (Iran) (individual) [IRAN-EO13846] (Linked To: DOURAN SOFTWARE TECHNOLOGIES).

ABEDSHAIH, Omid (a.k.a. SHAHI, Omid Abed Abed), Iran; DOB 21 Jan 1983; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B30739724 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

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

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

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

ABID AL DAJ NASR ALLAH, Mohammad Ahmed (a.k.a. ABID EL DAIM, Mohamed Ahmed; a.k.a. 'ABD-AL-DA'IM, Muhammad Ahmed; a.k.a. 'ABD-AL-DAYIM NASRALLAH, Muhammad Ahmed (Arabic: محمد أحمد عبد الرحمان); a.k.a. ABDUL DAIM NASRALLAH, Mohammad Ahmed; a.k.a. ABID AL DAJ NASR ALLAH, Mohammad Ahmad; a.k.a. NASRALLAH, Mohammad; a.k.a. NASRALLAH, Mohammad; a.k.a. "NASR, Muhammad"), 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 Ahmed (a.k.a. ABID EL DAIM, Mohamed Ahmed; a.k.a. 'ABD-AL-DA'IM, Muhammad Ahmed; a.k.a. 'ABD-AL-DAYIM NASRALLAH, Muhammad Ahmed (Arabic: محمد أحمد عبد الرحمان); a.k.a. ABDUL DAIM NASRALLAH, Mohammad Ahmed; a.k.a. ABID ALDAIM NASRALLAH, Mohammad Ahmed; a.k.a. ABID ALDAIM NASR ALLAH, Mohammad Ahmad; a.k.a. NASRALLAH, Mohammad; a.k.a. NASRALLAH, Mohammad; a.k.a. "NASR, Muhammad"), 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 AL DAIM NASR ALLAH, Mohammad Ahmed (Arabic: محمد أسامة عبد الله); a.k.a. ABD-AL-DAYIM NASRALLAH, Muhammad; a.k.a. "NASR, Muhammad" (Arabic: ناصر محمد); a.k.a. ABDUL DAIM NASRALLAH, Mohammad; a.k.a. ABID ALDAIM NASRALLAH, Mohammad Ahmed; a.k.a. ABID ALDAIM NASR ALLAH, Mohammad Ahmad; a.k.a. NASRALLAH, Mohammad; a.k.a. NASRALLAH, Mohammad; a.k.a. "NASR, Muhammad"), 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 AL DAIM NASR ALLAH, Mohammad Ahmed (Arabic: محمد أسامة عبد الله); a.k.a. ABD-AL-DAYIM NASRALLAH, Muhammad; a.k.a. "NASR, Muhammad" (Arabic: ناصر محمد); a.k.a. ABDUL DAIM NASRALLAH, Mohammad; a.k.a. ABID ALDAIM NASRALLAH, Mohammad Ahmed; a.k.a. ABID ALDAIM NASR ALLAH, Mohammad Ahmad; a.k.a. NASRALLAH, Mohammad; a.k.a. NASRALLAH, Mohammad; a.k.a. "NASR, Muhammad"), 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).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Musab; a.k.a.
ABDELOUADOUE, Abou Moussaab; a.k.a. ABDELOUADOUD, Abu Musab; a.k.a.
ABDELWADoud, Abou Mossab; a.k.a.
ABKELWADoud, Abou Mossaab; a.k.a. ABOU MOSSAAAB, Abdelwadoud; a.k.a. ABOU MOSSAAAH, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUEL, Abdel Malek; a.k.a.

ABOUTARIF, Nassif (a.k.a. BARAKAT AL ARBE; a.k.a. AO ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Graftio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.206; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: BANK ROSSIYA).
June 18, 2024

ABUBAKAR, Abdul Patta Escalon (a.k.a. ABU-BIL-KHAYR, Muhammad Bin-'Abdullah Bin-Hamd; a.k.a. ABU-KHAIR, Mohammad Abdullah Hassan; a.k.a. ABU-KHAIR, Ahmad, Syria; DOB 28 May 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

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

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

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

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

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

ABU-QURAYN, Mus'ab (a.k.a. ABU GREIN, Musab), Sabratha, Libya; DOB 1978 to 1983; nationality Libya; Gender Male (individual) [LIBYAN].

ABU-SULAYMAN, Bashwan al-Adani (a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Bashwan, Bahrain; a.k.a. AL-SAYYARI, Bashwan al-Adani, Kuwait; a.k.a. AL-SAYYARI, Bashwan, Bahrain; a.k.a. AL-SAYYARI, Bashwan, Bahrain; a.k.a. "Abou al-Mouqatel"); Syria; DOB 01 Aug 1983; POB Paris, France; citizen Tunisia; alt. citizen France; Passport W752198; Identification Number 09036271 (individual) [SDGT].

ABU-SULAYMAN, Bashwan al-Adani (a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Bashwan, Bahrain; a.k.a. AL-SAYYARI, Bashwan al-Adani, Kuwait; a.k.a. AL-SAYYARI, Bashwan, Bahrain; a.k.a. AL-SAYYARI, Bashwan, Bahrain; a.k.a. "Abou al-Mouqatel"); Syria; DOB 01 Aug 1983; POB Paris, France; citizen Tunisia; alt. citizen France; Passport W752198; Identification Number 09036271 (individual) [SDGT].
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).

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

ABUTALEBI, Mohammad Sadiq (a.k.a. ABOUTALEBI, Mohammad Sadiq), 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 MADOF NAFAR COMPANY).

ABOUTALEBI, Mohammad Sadegh (a.k.a. ABUTALEBI, Mohammad Sadiq), 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).


ABUZAIID, Abdul Rauf (a.k.a. ABU ZAID MOHAMMED, Abdel Raouf; a.k.a. HAMZZA YASIR, Abdelraouf Abu Zaid Mohamed; a.k.a. HAMZAH, Abd al-Ra'auf Abu Zaid; a.k.a. HAMMZA, Abd-al-Ra'auf Abu Zayd; a.k.a. HAMZA, Abu Zaid; a.k.a. ZAYID HAMZA, Abdel Raouf Abu; a.k.a. DOB 01 Jan 1983; POB Sudan; nationality Sudan (individual) [SDGT].

ABUZED OE, Dorda (a.k.a. DORDA, Abouzid Omar; a.k.a. DORDA, Abu Zaid; a.k.a. DORDA, Abu Zayd; a.k.a. DORDA, Buda Zaid; a.k.a. DORDA, Abu Zaid Omar; a.k.a. DORDA, Abu Zaiid). Libya; Egypt; DOB 04 Apr 1944; Gender Male; Passport FK117RKO (Libya) issued 25 Nov 2018 expires 24 Nov 2026; alt. Passport FK117RKO (Libya) issued 25 Nov 2018 expires 24 Nov 2026; Director of the External Security Organization (individual) [LIBYA2].


ABYRVAIG; a.k.a. "SHAYKH MUKHTAR"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SDGT].

ACADEMICIAN A.L. MINTS RADIO ENGINEERING INSTITUTE (a.k.a. ACADEMICIAN A.L. MINTS RADIO ENGINEERING INSTITUTE; a.k.a. ACADEMICIAN A.L. MINTS RADIOTECHNICAL INSTITUTE JOINT STOCK COMPANY; a.k.a. ACADEMICIAN A.L. MINTS RADIOTECHNICAL INSTITUTE JOINT STOCK COMPANY; a.k.a. RADIOTECHNICAL AND INFORMATION SYSTEMS IMENI A.L. MINTS; a.k.a. RADIOTECHNICAL AND INFORMATION SYSTEMS IMENI A.L. MINTS; a.k.a. RTI IMENI ACADEMICIAN A.L. MINTS), St. 8 Marta, House 10, Structure 1, Moscow 127083, Russia; Tax ID No. 7713006449 (Russia); Registration Number 1027739323831 (Russia) [RUSSIA-E014024].

ACADEMICIAN A.L. MINTS RADIOTECHNICAL INSTITUTE JOINT STOCK COMPANY (a.k.a. ACADEMICIAN A.L. MINTS RADIOTECHNICAL INSTITUTE JOINT STOCK COMPANY; a.k.a. ACADEMICIAN A.L. MINTS RADIOTECHNICAL INSTITUTE JOINT STOCK COMPANY; a.k.a. RADIOTECHNICAL AND INFORMATION SYSTEMS IMENI A.L. MINTS; a.k.a. RTI IMENI ACADEMICIAN A.L. MINTS), St. 8 Marta, House 10, Structure 1, Moscow 127083, Russia; Tax ID No. 7713006449 (Russia); Registration Number 1027739323831 (Russia) [RUSSIA-E014024].

ACADEMY OF NATIONAL DEFENSE SCIENCE, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations,

ACCENTURE BUILDING MATERIALS TRADING LLC, 106-Mohammad Noor Talib Building, Khalid Bin Al Wald Rd Bur Dubai, P.O. Box No: 26685, Dubai, United Arab Emirates; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.
ADERAL INDUSTRIAL HK LTD. (a.k.a. ADEN, Mohamoud Abdi (a.k.a. ADEN, Mohamed Abdi (a.k.a. ADEN, Mohamed Abdi (a.k.a. ADEN, Mohamoud Abdi; a.k.a. ADEN, Mohamed Abdi; a.k.a. "ABDIRAHMAN, Mahamoud"; a.k.a. "ABDIRAHMAN, Mohamad"; a.k.a. "HASSAN, Mohamed"; a.k.a. "IBRAHIM, Moalim"; a.k.a. "MAHADI, Moalim"; a.k.a. "SAYID, Mahdi"; a.k.a. "YARE, Mohamed"), Jibil, Lower Juba, Somalia; DOB 13 Mar 1985; POB Garissa, Kenya; nationality Kenya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).


ADNTERONIX INTERNATIONAL HK LIMITED (Chinese Traditional: 億電國際香港有限公司), 15/3 15/F Cheuk Nang Plaza, 250 Hennessy Road, Hong Kong, China; 610 Nathan Road, Rooms 1318-20, 13/F, Hollywood Plaza, Mong Kok, Hong Kong, China; Rm3A25, Bldg A Zhiliu Innovation CTR Huashenghui 2nd Qianjin Rd Baoan Dist, Shenzhen, Guangdong, China; Website www.arttronix.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Nov 2012; Company Number 1823593 (Hong Kong) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

ADHAFAH, Muhammad Said (a.k.a. AL-BEHADDILI, Mohammed Saeed Othfaa (Arabic: محمد سعيد عثمان البهدلي); a.k.a. AL-BEHADDILI, Muhammad Sa'id 'Adhafa; a.k.a. ALBEHADDILI, Mohammed Saeed Otha; a.k.a. "SAEED, Mohammed"), Iraq; DOB 04 Mar 1970; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Commander of the LEF Tehran Police Relief Unit (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

ADINEHVAND, Salman (a.k.a. ADINEH VAND, Salman (Arabic: سليمان آدینه وند); a.k.a. ADINEHVAND, Salman (Arabic: سليمان آدینه وند); a.k.a. ADINEH-VAND, Salman (a.k.a. ADINEH-VAND, Salman), Tehran, Iran; DOB 10 Mar 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Commander of the LEF Tehran Police Relief Unit (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

ADJ TRADING (f.k.a. ADJ TRADING; a.k.a. ADJ TRADING LIMITED), 22 Mensjia Street, San Ganw Sgn 1608, Malta; PO Box 105, 1045, Majuro, Marshall Islands; D-U-N-S Number 52-023-7366; Tax ID No. 18589120 (Malta); Trade License No. C 41310 (Malta) [LIBYAS] (Linked To: DEBONO, Darren; Linked To: ARAFA, Ahmed Ibrahim Hassan Ahmed; Linked To: BEN KHALIFA, Fahmi).
ADONEV, Sergey Nikolaevich (Cyrillic: АДОНЬЕВ, Сергей Николаевич; a.k.a. ADONEV, Sergei Nikolaevich; a.k.a. ADONEV, Sergei), Enzo Sireni 1, Herzliya 4673502, Israel; DOB 28 Jan 1961; POB Livv, Liviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).

ADONIEV, Sergey (a.k.a. ADONEV, Sergey Nikolaevich; a.k.a. ADONEV, Sergei), Enzo Sireni 1, Herzliya 4673502, Israel; DOB 28 Jan 1961; POB Livv, Liviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).

ADONIEV, Sergey Nikolaevich (Cyrillic: АДОНЬЕВ, Сергей Николаевич; a.k.a. ADONEV, Sergei Nikolaevich; a.k.a. ADONEV, Sergei), Enzo Sireni 1, Herzliya 4673502, Israel; DOB 28 Jan 1961; POB Livv, Liviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).

ADONIEV, Sergey, Enzo Sireni 1, Herzliya 4673502, Israel; DOB 28 Jan 1961; POB Livv, Liviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).

ADONIEV, Sergey, Enzo Sireni 1, Herzliya 4673502, Israel; DOB 28 Jan 1961; POB Livv, Liviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).

ADONIEV, Sergey, Enzo Sireni 1, Herzliya 4673502, Israel; DOB 28 Jan 1961; POB Livv, Liviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).
EO14024] (Linked To: GURYEV, Andrey Grigoryevich).

ADORABELLA LTD (a.k.a. ADORABELLA AG; a.k.a. ADORABELLA LIMITED; a.k.a. ADORABELLA MKOOO (Cyrillic: АДОРАБЕЛЛА МКООО)), a.k.a. ADORABELLA SA; a.k.a. "AEIT"), Passeig Verdauguer, 120, Igualada (Barcelona) 08700, Spain; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

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

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

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

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

ADVANCED TECHNOLOGICAL GRAPHICS (a.k.a. AICTC), No. 5, Golestan Alley, Shahid Ghasemi St., Sharif University of Technology, Tehran, Iran; Website www.aictc.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

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

ADVANCED RESEARCH FOUNDATION (a.k.a. FOND PERSPEKTIVNYKH ISSLEDOVANII (Cyrillic: ФОНД ПЕРСПЕКТИВНЫХ ИССЛЕДОВАНИЙ); a.k.a. "FPI"), Nab. Berezhkovskaya, D. 22, Str. 3, Moscow 121059, Russia; Website fpi.gov.ru; Tax ID No. 7710480347 (Russia); Registration Number 112779026596 (Russia) [RUSSIA-E014024].

ADVANCED SYSTEMS RESEARCH COMPANY (a.k.a. ASRC; 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].

ADVANCED TECHNOLOGIES COMPANY OF IRAN (f.k.a. GHANI SAZI ENRICHMENT; a.k.a. IRAN ADVANCED TECHNOLOGIES COMPANY; f.k.a. IRAN URANIUM ENRICHMENT COMPANY; f.k.a. IRANIAN ENRICHMENT COMPANY; a.k.a. "ADVANCED TECHNOLOGIES"; a.k.a. "ADVANCED TECHNOLOGIES COMPANY"; a.k.a. "ADVANCED TECHNOLOGIES HOLDING COMPANY"; a.k.a. "ATC"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103378692 (Iran); Registration Number 299780 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

ADVANTAGE TRADING CO., LIMITED, Shop 185, Ground Floor, Hang Wai Ind. Centre, No. 6 Kin Tai St., Tuen Mun, N.T., Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Mar 2023; Company Number 3251887 (Hong Kong) [NPWMD] [IFSR] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

AEM PROPULSION, Statchek avenue 47, Room 17, St. Petersburg 198097, Russia; Tax ID No.
1988; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-E14024].

AFANASYEV, Igor Yurievich (a.k.a. AFANASIEV, Igor Yurievich; a.k.a. AFANASYEV, Igor Yunevich), Russia; DOB 07 Sep 1968; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 772375218154 (Russia) (individual) [RUSSIA-E14024].

AFANASYEV, Sergei (a.k.a. AFANASYEV, Sergey), Russia; DOB 16 May 1963; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

AFANASYEVA, Yelena Vladimirovna (Cyrillic: АФАНАСЬЕВА, Елена Владимировна), Russia; DOB 27 Mar 1975; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E14024].

AFANASYEVA, Yulia Andreenevna (Cyrillic: АФАНАСЬЕВА, Юлия Андреевна), St. Petersburg, Russia; DOB 24 Feb 1988; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782516327349 (Russia) (individual) [UKRAINE-E13661] [CYBER2] [ELECTION-E13848].

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

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

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

AFANOOS, Ali (a.k.a. "ASLUH""); DOB 1948; POB Iraq; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9005625 issued 11 Jul 2009 expires 11 Jul 2014 (individual) [SDGT] [IRGC] [IFSR] [CYBER2] (Linked To: KHATIBI AGHADA, Ahmad).

AFKHAMI RASHIDI, Mahmoud (a.k.a. AFKHAMI RASHIDI, Mahmood; a.k.a. AKHAMI 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].

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

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

AFRAAH, Ahmed (a.k.a. AFRAAHU, Ahmed; a.k.a. AFRAHN, Ahmed; a.k.a. AFRAH, Ahmed), 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. AFRAAH, Ahmed; a.k.a. AFRAHU, Ahmed; a.k.a. AFRAHN, Ahmed; a.k.a. AFRAH, Ahmed), 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), 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).

AFRAHN, Ahmed (a.k.a. AFRAH, Ahmed), 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), 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 Belgo Comercio 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), 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 Belgo Comercio E Industria Lda and operated from the same business address) [SDGT].

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), 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 Belgo Comercio E Industria Lda and operated from the same business address) [SDGT].
AFRICO 1 OFF-SHORE (a.k.a. AFRICO 1 OFF-SHORE SAL), Al Azariah Building, Bechara el Khoury Street, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1804932 (Lebanon) [SDGT] (Linked To: VANIYA SHIP MANAGEMENT PRIVATE LIMITED).

AFRICO 1 OFF-SHORE S.A.L. (a.k.a. AFRICO 1 OFF-SHORE), Al Azariah Building, Bechara el Khoury Street, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1804932 (Lebanon) [SDGT] (Linked To: VANIYA SHIP MANAGEMENT PRIVATE LIMITED).

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

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

AFRICO 1 OFFSHORE; a.k.a. AFRICO 1 OFFSHORE; a.k.a. AFRICO 1 OFFSHORE MANAGEMENT PRIVATE LIMITED).

AG ATOMIC POWER PLANT OOO (a.k.a. AVIA GROUP TERMINAL LLC AG TERMINAL; a.k.a. LLC AG TERMINAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP TERMINAL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВИА ГРУП ТЕРМИНАЛ)), Ter. Aeroport Sheremeteyevko, Khimki, Moscovskaya Oblast 141400, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EIO13661] (Linked To: AVIA GROUP LLC).

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

AGAOQLU, Ibrahim (a.k.a. AL-UWAYR, Ibrahim (Arabic: عبده عمر); a.k.a. AL-UWAYR, Ibrahim Talal), Istanbul, Turkey; DOB 30 Apr 1991; POB Hama, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: MIRA IHRCAT ITHALAT PETROL URUNLERI SANAYI TICARET LIMITED SIRKETI).

AGAPE GORICA DODIK I IVANA DODIK S.P. (Croatia; Registration Number 1804932 (Lebanon) [UKRAINE-EIO13661] (Linked To: MIRA IHRCAT ITHALAT PETROL URUNLERI SANAYI TICARET LIMITED SIRKETI).

AGAYEV, Bekkhan Vakhayevich (Cyrillic: АГАЕВ, Бекхан Вахайевич), Russia; DOB 29 Mar 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EIO14024].

AGBA CONSULTORES CASA DE CAMBIO (a.k.a. AGBAS CONSULTORES, S.A. DE C.V.), Guadalajara, Jalisco 44690, Mexico; R.F.C. LUCA, Trg Krajine 2, Banja Luka 78000, Bosnia and Herzegovina; Tax ID No. 4510153630006 (Bosnia and Herzegovina) [SDGT] (Linked To: MIRA IHRACAT ITHALAT PETROL URUNLERI SANAYI TICARET LIMITED SIRKETI).

AGAYEV, Bekkhan Vakhayevich (Cyrillic: АГАЕВ, Бекхан Вахайевич), Russia; DOB 29 Mar 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EIO14024].

AGBA CONSULTORES CASA DE CAMBIO (a.k.a. AGBAS CONSULTORES, S.A. DE C.V.), Guadalajara, Jalisco 44690, Mexico; R.F.C. LUCA, Trg Krajine 2, Banja Luka 78000, Bosnia and Herzegovina; Tax ID No. 4510153630006 (Bosnia and Herzegovina) [SDGT] (Linked To: MIRA IHRACAT ITHALAT PETROL URUNLERI SANAYI TICARET LIMITED SIRKETI).

AGBATI ELECTROMECHANICAL PLANT OJSC (a.k.a. AGAT ELECTROMECHANICAL PLANT OJSC; a.k.a. AGAT ELECTROMECHANICAL PLANT; a.k.a. AGAT ELECTROMECHANICAL PLANT; 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-EIO14038].

AGBAYEV, Bekkhan Vakhayevich (Cyrillic: АГАЕВ, Бекхан Вахайевич), Russia; DOB 29 Mar 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EIO14024].

AGBA CONSULTORES CASA DE CAMBIO (a.k.a. AGBAS CONSULTORES, S.A. DE C.V.), Guadalajara, Jalisco 44690, Mexico; R.F.C. LUCA, Trg Krajine 2, Banja Luka 78000, Bosnia and Herzegovina; Tax ID No. 4510153630006 (Bosnia and Herzegovina) [SDGT] (Linked To: MIRA IHRACAT ITHALAT PETROL URUNLERI SANAYI TICARET LIMITED SIRKETI).

AGAYEY, Bekkhan Vakhayevich (Cyrillic: АГАЕВ, Бекхан Вахайевич), Russia; DOB 29 Mar 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EIO14024].

AGBA CONSULTORES CASA DE CAMBIO (a.k.a. AGBAS CONSULTORES, S.A. DE C.V.), Guadalajara, Jalisco 44690, Mexico; R.F.C. LUCA, Trg Krajine 2, Banja Luka 78000, Bosnia and Herzegovina; Tax ID No. 4510153630006 (Bosnia and Herzegovina) [SDGT] (Linked To: MIRA IHRACAT ITHALAT PETROL URUNLERI SANAYI TICARET LIMITED SIRKETI).
Dubai, United Arab Emirates; Organization Type: Manufacture of jewellery and related articles; Commercial Registry Number 30641 (United Arab Emirates); alt. Commercial Registry Number 805920 (United Arab Emirates) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

AGOR LTD (a.k.a. AGOR DMCC; a.k.a. AGOR PRECIOUS METALS), Office Number 703A, 7th Floor, Mazaya Business Avenue, AAI, JLT, Dubai, United Arab Emirates; Organization Type: Manufacture of jewellery and related articles; Commercial Registry Number 30641 (United Arab Emirates); alt. Commercial Registry Number 805920 (United Arab Emirates) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

AGRICOLA GAXIOLA S.A. DE C.V., Calle Colonizadores No. exterior 83 y No.interior D, Esq. Quintas de las Aves, Col. Las Quintas, Hermosillo, Sonora 83240, Mexico; R.F.C. AGA960711X3 (Mexico) [SDNTK].

AGRICOLA RUELAS, S.P.R. DE R.I. (a.k.a. “AGRICOLA RUELAS”, SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD ILIMITADA), 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. 25RQ0000933 (Mexico); Folio Mercantil No. C 4892138 (Mexico) [SDNTK].

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

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

AGRICULTURAL BANK OF IRAN (a.k.a. BANK KESHavarZi; a.k.a. BANK KESHavarZI IRAN), PO Box 14155-6359, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway, Tehran 14454, Iran; Website www.agribank.com; alt. Website www.bki.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [IRAN-EO13902].

AGRICULTURAL COOPERATIVE BANK (a.k.a. AL MASRAF AL ZEERAI AL TAWENI; a.k.a. “ACB”), Al Naanaa Garden, Damascus, Syria; Postal Box 4325, Damascus, Syria; Tall, Damascus, Syria; Doma, Doma, Syria; Zabadani, Damascus, Syria; Katana, Damascus, Syria; Al Qatif, Damascus, Syria; Nabek, Damascus, Syria; Yabrood, Damascus, Syria; Daria, Damascus, Syria; Alksanam, Damascus, Syria; Al Qounaitra, Syria; Deraa, Syria; Azraa, Syria; Alshinn, Syria; Gazzalin, Syria; Nawa, Syria; Sweida, Syria; Shahba, Sweida, Syria; Salikhd, Sweida, Syria; Algarja, Sweida, Syria; Homs, Syria; Talkah, Homs, Syria; Tadmor, Homs, Syria; Al Rastan, Homs, Syria; Al Qasser, Homs, Syria; Shin, Homs, Syria; Agricultural Cooperative Bank Building, Damascus Tajhez, 4325, Damascus, Syria; Website www.agrobank.gov.sy [SYRIA].

AGRICULTURAL DEVELOPMENT BANK, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

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

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

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

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

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

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

AGROFIRMA MAGARACH NATSIONALNOGO INSTITUTU VYNOGRADU I VYNA MAGARACH, DP (a.k.a. DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTITUTU VYNOGRADU I VYNA MAGARACH; a.k.a. GOSUDARSTVENNOYE PREDPRIYATIE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRADE I VINA MAGARACH; a.k.a. MAGARACH AGRICULTURAL
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 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 HOLDINGS INC.), Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: HAMAS).

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

AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA (a.k.a. AGROPECUARIA MAIS S.A.S.), Calle 35 85 B 40, Medellin, Antioquia, Colombia; Calle 8B No. 65-191, Ofc. 519, Medellin, Antioquia, Colombia; NIT # 900385162-1 (Colombia) [SDNTK].
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 Gladiolas 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. 193358 (Mexico); Electoral Registry No. AGSNCL69010402M000 (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 HAG, 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).

AHcene, Chebi (a.k.a. ABDELHAY, al-Sheikh; a.k.a. ALLANE, Hacene; 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, Orthodoxoxu Tower, Floor 3, 44 Inmonen Ethnon, Larnaca 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; Ministry of Agriculture and Agrarian Reform (individual) [SYRIA].

AHMAD AL-HASSAN, 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].

AHMAD AL-ABDULLAH, Subhi; DOB 1951; Pob Idlib, Syria; Ministry of Agriculture and Agrarian Reform (individual) [SYRIA].
AHMAD, Nazem Said (a.k.a. AHMED, Nazem Said; a.k.a. AHMAD, Nazem Said; a.k.a. AHMAD, Nazim Sa'id; a.k.a. AHMAD, Nazem Said; a.k.a. AHMAD, Nazem Sa'id; a.k.a. AHMAD, Nazem Saeed; a.k.a. AHMAD, Nazem Saeed; a.k.a. AHMAD, Muhammad Yunis; a.k.a. AL-BADRANI, Muhammad Yunis Ahmed; a.k.a. AL-MOALI, Mohammed Yunis 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, Najmuddin Faraj (a.k.a. FARRAJ, Fateh 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-Sulaymaniyyah Governorate, Iraq; citizen Iraq (individual) [SDGT].

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

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


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

AHMAD, Noor (a.k.a. AGHA SAYEED, Sia; a.k.a. AHMAD, Noor; a.k.a. AHMED, Noor; a.k.a. HAFIZ, Said; a.k.a. HAFIZ, Said; a.k.a. HAFIZ, Said; a.k.a. HAFIZ, Said), Heimdalsgate 36-V, 0578 Oslo, Norway; DOB 22 Jul 1984; alt. DOB 01 Jan 1986; alt. DOB 27 Feb 1985; POB Kabul, Afghanistan; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [IRAQ2].

AHMAD, Rima Kamel Yaacoub (Arabic: ريما كامل يعقوب; Persian: ریما کمال یعقوب; Arabic: ﺑﺎﻗﺮ ﺑﻦ ﺍﻟﺨﻮر) (a.k.a. BAKER, Rima Kamel Yaacoub; a.k.a. BAKER, Rima Kameel Yaccoub; a.k.a. BAKER, Rima Kameel), Eden Gardens Building, 5th Floor, Fawzi Street, Beirut, Lebanon; DOB 25 Feb 1970; POB Beirut, Lebanon; nationality Lebanon; alt. nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0503197 (Lebanon) expires 01 Aug 2022; alt. Passport EM719287 (Belgium) expires 02 Mar 2022; alt. Passport E1277888 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AHMAD, Sayed (a.k.a. HAFIZ, Said Khan; a.k.a. KHAN, Hafez Sayed; a.k.a. KHAN, Hafiz Saeed; a.k.a. KHAN, Hafiz Sa'id; a.k.a. KHAN, Hafiz Saeed), DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec 1979; POB Mambondzowi Village, Orakzai Agency, Pakistan; nationality Pakistan (individual) [SDGT].

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

AHMAD, Tariq Anwar al-Sayyid (a.k.a. FARAG, Hamid Ahmad; a.k.a. FATHI, Amr Al-Fatih), Punjab Province, Pakistan; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AHMADI MOGHADAM, 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. MOGHADAM, Ismail Ahmad; a.k.a. MOGHADAM, Ismail Ahmad; a.k.a. MOGHADAM, Ismail Ahmad; a.k.a. MOGHADAM, Ismail Ahmad; a.k.a. MOGHADAM, Ismail Ahmad; a.k.a. MOGHADAM, Ismail Ahmad; a.k.a. MOGHADAM, Ismail Ahmad; a.k.a. MOGHADAM, Ismail Ahmad), Passport E1277888 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).
August 18, 2024

AHMADI, Mansur (a.k.a. AHMADI, Mansour (Arabic: 

MOGHADDAM, Esma’l; a.k.a. MOGHADDAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Esameel Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi) - 62 -
Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR],

AHMADZADEGAN, Sadegh (a.k.a. "el_nitr0jen"); a.k.a. "Nitrogen"; a.k.a. "Nitrogen26"); DOB 27 Oct 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [CYBER2].

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

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

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

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


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


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

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


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

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AIRCRAFT AVIONICS PARTS AND SUPPORT
AIR KORYO TRADING CORPORATION, Sunan District,
AIR KORYO (a.k.a. AIR KORYO), Sunan District,
AIRCRAFT AVIONICS PARTS & SUPPORT LTD. (a.k.a. AIRCRAFT AVIONICS, PARTS & SUPPORT LTD.), 50 St. Leonards Road,
AIRKORYO (a.k.a. AIR KORYO), Sunan District,
AIR KORYO (a.k.a. A.I.R.K.O.R.Y.O.), 50 St. Leonards Road,
AIRFIX AVIATION OY, Tullimiehentie 4-6,
AIRKORYO (a.k.a. AIR KORYO), Sunan District,
AIRKORYO (a.k.a. AIR KORYO), Sunan District,
AIRKORYO (a.k.a. AIR KORYO), Sunan District,
AIRKORYO (a.k.a. AIR KORYO), Sunan District,
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AIRKORYO (a.k.a. AIR KORYO), Sunan District,
AIRKORYO (a.k.a. AIR KORYO), Sunan District,
AKKAR, Izzat (a.k.a. AKAR, Ezzat Youssef; Arabic: ﺑﻦً ﺍﻴﺷﺎء ﺕﺎﻣه ﺍﻛآر; a.k.a. AKAR, Izzat Yusif), Al-Kyam Hayy al-Sharqi, Marjayun, Al-Nabtiyah, Lebanon; DOB 01 Nov 1967; POB Al-Kyam, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

AKKAR, Izzat (a.k.a. AKAR, Izzat Yusif), Al-Kyam Hayy al-Sharqi, Marjayun, Al-Nabtiyah, Lebanon; DOB 01 Nov 1967; POB Al-Kyam, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

AKBAR, Mohamed (a.k.a. AKBAR, Mohamad), 38 Cunningham Rd, Umbilo, Durban, KwaZulu-Natal 4001, South Africa; DOB 15 Jul 1997; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06246615 (South Africa); National ID No. 9707155375083 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AKB MOSOBLBANK PAO (f.k.a. AKB MOSOBLBANK OAO; a.k.a. BANK METALLURGICAL INVESTMENT BANK; a.k.a. PJSC SCB METALLINVESTBANK; a.k.a. PUBLIC JOINT STOCK COMPANY STOCK COMMERICAL BANK METALLURGICAL INVESTMENT BANK; Ul. Bolshaya Polyanka D. 47, Str. 1, Moscow 119180, Russia; SWIFT/BIC SCBMRMUM; Website www.metalinvestbank.ru; Organization Established Date 02 Aug 1993; Target Type Financial Institution; Tax ID No. 7709138570 (Russia); Legal Entity Number 25340027612MR0DNQ406; Registration Number 1027700218666 (Russia) [RUSSIA-EIO14024].

AKB PRIMORYE PAO (f.k.a. AKB PRIMORYE PAO; a.k.a. KAKTSIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK OTRYTOE AKTSIONERNOE OBSHCHESTVO; 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 MOBKRMUM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EIO13661] (Linked To: SMP BANK).

AKB ROSBANK PAO (f.k.a. AKB ROSBANK OAO; f.k.a. COMMERCIAL BANK NEZAVISIMOST; f.k.a. JOINT STOCK COMMERCIAL BANK ROSBANK; a.k.a. PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK ROSBANK; a.k.a. ROSBANK PJSC), 34 Mashy Poryvaevoy Street, Moscow 107078, Russia; PO Box 208, Moscow 107078, Russia; SWIFT/BIC RSNBRUMM; Website https://www.rosbank.ru/; Organization Established Date 02 Mar 1993; Equity Ticker ROSS; ISIN RU000A0HKX26; Target Type Financial Institution; Tax ID No. 7730060164 (Russia); Legal Entity Number HOXMZG026U0QRK6JJC60 (Russia); Registration Number 1027739460737 (Russia) [RUSSIA-EIO14024].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024

- 70 -
AKTIEBÖRSENLIGE OBSCHCHOISTVO NAUNCHO NOVIYZVDSTVNYE ODEBNINEN
IZMERITELOYNY TECHNIKI (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 Str., Korolyov, Moscow Region 141074, Russia; Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia) [RUSSIA-E14024].

AKTIONERNOE OBSCHCHESTVO EIRBURG (a.k.a. AO EIRBURG; a.k.a. "JSC AIRBURG"; a.k.a. "OKB UZGA, OOO"), ul. 8, Marta Str. 49, Floor 3, Yekaterinburg, Sverdlovsk Oblast 6200063, Russia; Website air-burg.ru; Government Gazette Number 49681112 (Russia); Business Registration Number 1216600040194 (Russia) [RUSSIA-E14024].

AKTIONERNOE OBSCHCHESTVO KONTSEVN GRANIT ELEKTROO (a.k.a. AO KONSTERN GRANIT ELEKTROO; a.k.a. JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON; a.k.a. JSC CONCERN GRANIT ELEKTROO), Ul. Hospitalnaya D. 3, Saint Petersburg 191014, Russia; Organization Established Date 1910; Tax ID No. 7842335610 (Russia); Registration Number 5067847016782 (Russia) [RUSSIA-E14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AKTIONERNOE OBSCHCHESTVO ARZAMASSKY PRIBOROSTROITELNYI ZAVOD IMENI P I PLANIDINA (a.k.a. ARZAMAS INSTRUMENT PLANT), 8A, 50et 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-E14024].
AKTSIONERNOE OBSHCHESTVO AEROPORT BEGISHEVO (a.k.a. AEROPORT BEGISHEVO), Aeroport Begishevo, Nizhnekamsk 423601, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7106002836 (Russia); Registration Number 1027100507114 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO ANGSTREM-T (a.k.a. JSC ANGSTREM-T), pr-kt Georgievskii d. 7, Zelenograd 124498, Russia; Tax ID No. 1057735022377 (Russia); Tax ID No. 7735128151 (Russia) [RUSSIA-EO14024] [Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK].

AKTSIONERNOE OBSHCHESTVO AST (Cyrillic: АКУАФОНЕОЕ ОБЩЕСТВО АСТ) (a.k.a. AST, AO), d. 3k2 str. 4 etazh 5 kom. 55, shosse Kashirskoe, Moscow 115230, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7724244406 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO ASTEIS (a.k.a. JOINT STOCK COMPANY 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 107165002874 (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 KOMMUNIKATSIYONNEE SISTEMY (a.k.a. JOINT STOCK COMPANY AVIATION ELECTRONICS AND COMMUNICATION SYSTEMS; a.k.a. "AO AVEKS"), 15 Proezd Entuziastov, Suite 8A, Moscow 111024, Russia; Tax ID No. 7714041380 (Russia); Registration Number 1027700419636 (Russia) [RUSSIA-EO14024].
June 18, 2024
Joint Stock Company National Engineering Corporation; a.k.a. "AO NIK" (Cyrillic: "АО НИК"), d. 3 korpus 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-EO14024].

Aktionernoe Obschestvo Moskovskiy Orden Trudovogo Krasnogo Znameni Nauchno-Issledovatelski Radiotekhnicheski Institut (a.k.a. Joint Stock Company Moscow Research Scientific Radio Communication Institute; a.k.a. JSC MNIRI); a.k.a. Moskovskiy Orden Trudovogo Krasnogo Znameni Nauchno-Issledovatelski Radiotehničeski Institut PAO), 2/1 Bolshoi Trekhsvyatitelski Lane, Moscow 111141, Russia; Government Gazette Number 1127747254744 (Russia) [RUSSIA-EO14024].

Aktionernoe Obschestvo Moven NN (a.k.a. AO MOVEN NN), Zarevskaya Obyedznaya Doroga 40, Dzerzhinsk 606000, Russia; Ul. Svetoby D. 15, Nizhnii Novgorod 603003, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5262261827 (Russia); Registration Number 1127746217422 (Russia) [RUSSIA-EO14024].

Aktionernoe Obschestvo Muromskoe Spetsialnoe Konstruktorskoe Byuro (a.k.a. Joint Stock Company Murom SPECIAL Design Bureau); a.k.a. "AO MUROMSKOIE SKB"), 5 Karacharovskoe Highway, Murom 602251, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3307000983 (Russia); Registration Number 1086623002190 (Russia) [RUSSIA-EO14024].

Aktionernoe Obschestvo Natcionalnaya Inzhinirinogovaya Korporatsiya (Cyrillic: Акционерное Общество Научнотехническая Корпорация) (a.k.a. Joint Stock Company National Engineering Corporation; a.k.a. "AO NIK" (Cyrillic: "АО НИК"), d. 3 korpus 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-EO14024].

Aktionernoe Obschestvo Nauchno-Issledovatelski Institut Konstruktorskikh Materialov Na Osnowe Grafts Nigraft (a.k.a. Joint Stock Company Research Institute of Graphite-Based Materials Nigraft; a.k.a. JSC NIGRAFIT; f.k.a. Nauchno-Issledovatelski Institut Konstruktorskikh Materialov Na Osnowe Grafts Nigraft AO; a.k.a. NIGRAFIT AO (Cyrillic: НИГРАФИТ)), Ul. Elektrodnyaya D. 2, Moscow 111141, Russia; Tax ID No. 7720273422 (Russia); Government Gazette Number 00200851 (Russia); Registration Number 1117746574593 (Russia) [RUSSIA-EO14024].

Aktionernoe Obschestvo Nauchno-Issledovatelski Institut Tomchynny Priborov (a.k.a. Joint Stock Company Research Institute of Precise Instruments; a.k.a. Joint Stock Company Science Research Institute For Precise Instruments; a.k.a. "AO NII TP"; a.k.a. "JSC RIPI"), ul. Dekabristov, Vl 51, Moscow 127409, Russia; Target Type State-Owned Enterprise; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia) [RUSSIA-EO14024].

Aktionernoe Obschestvo Nauchno-Issledovatelskiy Proekt Konsktruktsioni Tekhologicheskiy Akkumulyatorny Instituty Istochnnik (a.k.a. JSC NIAI ISTOCHNIK), Ul. Dalya D. 10, Saint Petersburg 197376, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810354982 (Russia); Registration Number 1027806681477 (Russia) [RUSSIA-EO14024].

Aktionernoe Obschestvo Nauchno-Issledovatelski Institut Khimi I Tekhnologii Polimerov Imeni Akademika V.A. Kargina S Opytnym Zavodom (a.k.a. NII POLYMEROV AO; a.k.a. The Federal State Unitary Enterprise V.A. Kargin Scientific Research Institute of Chemistry and Technology of Polymers with a Pilot Production Plant; a.k.a. V.A. Kargin Polymer Chemistry and Technology Research Institute with a Pilot-Production Plant), korpy. ZD. 63, ter. Vostochny Promraion Orgsteklo, Dzerzhinsk, Nizhnii Novgorod region 606000, Russia; Tax ID No. 5249164736 (Russia); Government Gazette Number 33947252 (Russia); Registration Number 1185275058044 (Russia) [RUSSIA-EO14024].

Aktionernoe Obschestvo Nauchno-Issledovatelski Institut Ekran (a.k.a. AO NII EKRAN; a.k.a. Joint Stock Company Scientific Research Institute Ekran), 24 Kirova Ave, Samara 443022, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6319169796 (Russia); Registration Number 113631902731 (Russia) [RUSSIA-EO14024].
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<td>Akademika Valieva, Zelenograd, Moscow</td>
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<td>124460, Russia</td>
<td>03 Sep 1964; Tax ID No. 7735579027 (Russia); Government Gazette Number 92611467 (Russia); Registration Number 1117746568829 (Russia) [RUSSIA-E014024].</td>
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KONTAKT (a.k.a. AO NPP KONTAKT; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE KONTAKT; a.k.a. JSC SPE KONTAKT; a.k.a. "NPP CONTACT"), 1, Ul. Spitsyna, Saratov, Saratovskaya Oblast 410086, Russia; Organization Established Date 11 Dec 1991; Tax ID No. 6543097665 (Russia); Government Gazette Number 07619636 (Russia); Registration Number 1086453000657 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE PODVODNYKH TEKNOLOGI OKEANOS (a.k.a. NPP PT OKEANOS, AO (Cyrillic: AO НПП ПТ ОКЕАНОС); a.k.a. OCEANOS JSC; f.k.a. OKEANOS, AO), d. 2 litera A pom. 1384, Bulvar Poeticheski, St. Petersburg 194295, Russia; 19б Еsenina Street, St. Petersburg 194295, Russia; 162 A-H Engelza Prospect, St. Petersburg 195156, Russia; Website www.oceans.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 103800076610 (Russia) [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN BARL (a.k.a. AO NPK BARL; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CONCERN BARL), Murmanski 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].

AKTSIONERNOE 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 shoss Leningradskoe, Moscow 125212, Russia; Ul. Bolsheya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13862 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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. 7730701533 (Russia); Registration Number 1127746728670 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND PERRY PROMYSHLenny ALyANS (a.k.a. AO NPF PERRYI PROMYSHLenny ALyANS; 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. AO NPP PROMYSHLenny ALyANS 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 1151600000210 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND (f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYNA 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 VTB PENSIONNY FOND; a.k.a. NON-GOVERNMENTAL PENSION FUND VTB PENSIONNY FOND; a.k.a. "NPF VTB PENSIONNY FOND; a.k.a. "NPF OTKRIT FOND")

June 18, 2024
28a, Nizhny Tagil 622007, Russia; Ul. paradnaya d. 8, Saint Petersburg 191014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6667001522 (Russia); Registration Number 1026601368023 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO URALSKIY ZAVOD TRANSPORTNOGO MASHINOSTROENIYA (a.k.a. JSC URBANTRANSMASH) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УРАНТРАНСМАШ); a.k.a. THE URALS PLANT OF TRANSPORT ENGINEERING; a.k.a. URAL TRANSPORT ENGINEERING; a.k.a. "AO MECHANICAL ENGINEERING; a.k.a. JOINT DESIGN OFFICE OF TRANSPORT ENGINEERING") (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УРАЛСКИЙ ЗАВОД ПРОМЫШЛЕННОСТИ МАШИНОСТРОЕНИЯ)), 29 Frontovykh Brigad St., Ekaterinburg, Sverdlovsk Region 620017, Russia; Organization Established Date 15 May 2009; Tax ID No. 6659109000 (Russia); Business Registration Number 1096659005200 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO URALSKOE KONSTRUKTSORSKOE BIURO TRANSPORTNOGO MASHINOSTROENII (a.k.a. JOINT STOCK COMPANY THE URAL DESIGN OFFICE OF TRANSPORT MECHANICAL ENGINEERING; a.k.a. JOINT STOCK COMPANY URAL DESIGN BUREAU OF TRANSPORT ENGINEERING; a.k.a. "AO UKBTM") (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УРАЛСКОЕ КОНСТРУКТОРСКОЕ УПРАВЛЕНИЕ ПРОМЫШЛЕННЫХ МАШИНОСТРОЕНИЙ), 160019, Russia; 122 Grazhdanskiy Prospect, Vologda, Vologdskaya Obl 160019, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6623049453 (Russia); Registration Number 1086623004380 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO URALSKOE KONSTRUKTSORSKOE BIURO TRANSPORTNOGO MASHINOSTROENII (a.k.a. JOINT STOCK COMPANY THE URAL DESIGN OFFICE OF TRANSPORT MECHANICAL ENGINEERING; a.k.a. JOINT STOCK COMPANY URAL DESIGN BUREAU OF TRANSPORT ENGINEERING; a.k.a. "AO UKBTM") (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УРАЛСКОЕ КОНСТРУКТОРСКОЕ УПРАВЛЕНИЕ ПРОМЫШЛЕННЫХ МАШИНОСТРОЕНИЙ), 160019, Russia; 122 Grazhdanskiy Prospect, Vologda, Vologdskaya Obl 160019, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6623049453 (Russia); Registration Number 1086623004380 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO VACUUM.RU (a.k.a. AO JSC INFRAVEB; a.k.a. "AO INFRAVEB") (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВАКУУМ.РУ), Entrance 9, Vozdvizhenka D. 7/6, str. 1, et/pom/kom 3/II/7, Moscow 119019, Russia; Website vebinfra.ru; Tax ID No. 7704133578 (Russia); Registration Number 1027739088410 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION FOR BANK DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

AKTSIONERNOE OBSHCHESTVO VERKHNEKALINSKII ZAVOD KHMICHESKIKH EMKOSTEI (a.k.a. JOINT STOCK COMPANY VERKHNYAYA SALDA CHEMICAL CONTAINER PLANT; a.k.a. "AO VZKHE") (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВЕРХНЕКАЛИНСКИЙ ЗАВОД ЧЕМICAL Контейнерных Емкостей), 105 Molodezhny Poselok Street, Verkhnyaya Salda 624761, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6623136353 (Russia); Registration Number 1206600070918 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO VERKHNEKALINSKII ZAVOD VERKHNEKALINSKII ZAVOD KHMICHESKIKH EMKOSTEI (a.k.a. JOINT STOCK COMPANY VERKHNYAYA SALDA CHEMICAL CONTAINER PLANT; a.k.a. "AO VZKHE") (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВЕРХНЕКАЛИНСКИЙ ЗАВОД ЧЕМICAL Контейнерных Емкостей), 105 Molodezhny Poselok Street, Verkhnyaya Salda 624761, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6623136353 (Russia); Registration Number 1206600070918 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO VERKHNEKALINSKII ZAVOD KHMICHESKIKH EMKOSTEI (a.k.a. JOINT STOCK COMPANY VERKHNYAYA SALDA CHEMICAL CONTAINER PLANT; a.k.a. "AO VZKHE") (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВЕРХНЕКАЛИНСКИЙ ЗАВОД ЧЕМICAL Контейнерных Емкостей), 105 Molodezhny Poselok Street, Verkhnyaya Salda 624761, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6623136353 (Russia); Registration Number 1206600070918 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO VACUUM.RU (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВАКУУМ.РУ); a.k.a. JSC VACUUM.RU (Cyrillic: АО ВАКУУМ.РУ)), Proezd Savelinskii 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 39728718 (Russia); Registration Number 1197746343772 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO VACUUM.RU (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВАКУУМ.РУ); a.k.a. JSC VACUUM.RU (Cyrillic: АО ВАКУУМ.РУ)), Proezd Savelinskii 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 39728718 (Russia); Registration Number 1197746343772 (Russia) [RUSSIA-EO14024].
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Address</th>
<th>Registration Number</th>
<th>Government Gazette Number</th>
<th>Threat Type</th>
<th>Website</th>
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<tr>
<td>METMA (a.k.a. AO METMA; a.k.a. METMA METAL AND CERAMIC MATERIALS PLANT)</td>
<td>Pr-kt Stachek, 47 litera i, pomeshch. 2-n, Kabinet 401, Saint Petersburg 190097, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.</td>
<td>1028702714444</td>
<td>56657657 (Russia)</td>
<td>Financial Institution</td>
<td><a href="https://www.b-crypto.ru">www.b-crypto.ru</a></td>
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<td>AKTSIONERNOE OBSHCHESTVO BANK SEVERNY MORSKOV PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТ)</td>
<td>Aktsionerno Bank Severnaya Obshchestvo, Severnaya Obshchestva, 3/1, ul. Sadovnicheskaya, Moscow 115035, Russia; SWIFT/BIC SMBKRUMM; Website: <a href="https://www.b-crypto.ru">www.b-crypto.ru</a>; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209, Target Type: Financial Institution; Tax ID No. 7750005482 (Russia); Government Gazette Number 56657657 (Russia); Registration Number 1097711000078 (Russia)</td>
<td>1082503000931 (Russia)</td>
<td>56657657 (Russia)</td>
<td><a href="https://www.b-crypto.ru">www.b-crypto.ru</a></td>
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<td>AKTSIONERNOE OBSHCHESTVO ZAVOD SELMASH, Ul. Shchorsa, D. 66, Kirov 610014, Russia; Tax ID No. 4345195478 (Russia); Registration Number 107435039339 (Russia)</td>
<td>S드트, Kirov 610014, Russia; Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 1027731005323 (Russia)</td>
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<td><a href="https://www.b-crypto.ru">www.b-crypto.ru</a></td>
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EO14024 (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

AKTSIONERNOYE OBSHCHESTVO DUBNENSKY Mashinostroitelnyy ZAVOD IMENI NP FODOROVA (a.k.a. DUBNA ENGINEERING PLANT; a.k.a. DUBNA MACHINE BUILDING PLANT; a.k.a. JOINT STOCK COMPANY DUBNENSKY 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-EO14024].

AKTSIONERNOYE OBSHCHESTVO GOSUDARSTVENNAYA TRANSPORTNAYA LIZINGOVAYA KOMPANIYA (Cyrillic: ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ; a.k.a. JSC GTLK; a.k.a. PUBLIC LEASING COMPANY; a.k.a. JSC GTLK; a.k.a. JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY; a.k.a. PJSC GTLK; a.k.a. PJSC STLC; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY), 31A Leningradsky prospekt, Bldg 1, Moscow 123112, Russia; Registration Number 1025204408910 (Russia) [RUSSIA-EO14024].

AKTSIONERNOYE OBSHCHESTVO TSENTR SUDOSTROYENIYA I SUDOREMONTA (a.k.a. "SVRTS PAO"), 1 Ulitsa Vladivostokskaya, Vilyuchinsk 684090, Russia; Organization Established Date 27 Feb 2008; Tax ID No. 4102009338 (Russia); Registration Number 1084140000492 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA.
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

AKTIONERNY BANK RUSSIAN FEDERATION
(a.k.a. AB ROSSIYA, OAO; a.k.a. BANK ROSSIYA; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO
AKTIONERNY BANK ROSSIYA), 2 Liter A Pl.
Rastrelli, Saint Petersburg 191124, Russia;
SWIFT/BIC ROSYUR2P; 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-E013661].

AKTIONERNY 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 ARRSRU2K; 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
Tax ID No. 1027700248256 (Russia) [RUSSIA-
E014024].

AKTIONERNY KOMMERCHESKI BANK MOKSVY
OKTRYTOE AKTSIONERNOE OBSHCHESTVO
(f.k.a. BANK MOSKVY PAO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. 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 MOBKRUM; Website
http://www.novikom.ru; Organization Established Date
26 Jul 2002; Target Type Financial Institution;
Tax ID No. 7703115760 (Russia); Government Gazette
Number 09610839 (Russia) [VENEZUELA-
EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

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

AKTIONERNY KOMMERCHESKI BANK
MOSKOVSKI OBLASTNOI BANK OKTRYTOE
AKTSIONERNOE OBSHCHESTVO (a.k.a. AKB
MOSOBLBANK 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 MOKRBUM;
Secondary sanctions risk: Ukraine-Russia-
Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209 [UKRAINE-E013661]
(Linked To: SMP BANK).

AKTIONERNY KOMMERCHESKI BANK
NOVIKOMBANK AKTSIONERNOE
OBSHCHESTVO (a.k.a. АО АКБ
NOVIKOMBANK (Cyrillic: АКБ НОВИКОМБАНК); a.k.a. JOINT STOCK
COMMERCIAL BANK NOVIKOMBANK
(Cyrillic: АКЦИОНЕРНЫЙ КОММЕРЧЕСКИЙ БАНК
НОВИКОМБАНК АКЦИОНЕРНОЕ ОБЩЕСТВО);
а.k.a. JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT
STOCK COMPANY; a.k.a. NOVIKOMBANK AO;
f.k.a. NOVIKOMBANK JCSB), Bld.1,Polyanka
ул. (Cyrillic: ул. Большая Полянка d. 1 etazh 1 pom.
2, Moscow 119180, Russia); SWIFT/BIC
CNOVRUMM; Website http://www.novikom.ru;
Organization Established Date
16 Jun 1993; Organization Type: Other
Activities; Target Type Private Company;
Tax ID No. 7720010693 (Russia); Government Gazette
Number 17917145 (Russia); Registration
Number 1027700248256 (Russia) [RUSSIA-
E014024].

AKVAMARIN LIMITED LIABILITY COMPANY
(Cyrillic: АКВАМАРИН ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ);
а.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ АКВАМАРИН; f.k.a.
ОРККОМ ООО), d. 3A стр. 6 etazh 1 pom.
2, 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-E014024].

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

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

AL AGHA, Abu Obaida Khairi Hafiz (a.k.a. AGHA,
Abu Obaida Khairie Hafiz; a.k.a. AGHA, Abu
Ubaydah Khayr; a.k.a. AL AGHA, Abu Ubaida
Khairie Hafiz; a.k.a. AL AGHA, Abuubaida Kh

AL ALI, Adnan (a.k.a. AL-ALI, Adnan; a.k.a. AL-ALI, 'Adnan), Baniyas, Syria; DOB 17 Jun 1968; POB Lattakia, Syria; nationality Syria; Gender Male; Passport 60666287 (Syria) expires 09 Mar 2017 (individual) [SYRIA] (Linked To: ABAR PETROLEUM SERVICE SAL).

AL ALI, Al Haytham (a.k.a. AL-ALI, Al Haitham; a.k.a. ALI, Alhaitham Al), Slovakia; DOB 17 Mar 1972; nationality Slovakia; Gender Male; Passport BA4490378 (Slovakia) expires 13 Jan 2027 (individual) [BELARUS-E014038] (Linked To: BLACK SHEILD COMPANY FOR GENERAL TRADING LLC).

AL AMAN KARGO CO (a.k.a. AL AMAN KARGO ITHALAT İHRACAT VE NAKLIYAT LIMITED SIRKETİ), Ikitelli OSB Mah. Milas Cad., No: 1/6/A, Sehitkamil, Gaziantep, Turkey; 11 Eylul Cd., No. 32, Yavus Selim, Bursa, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 May 2014; Chamber of Commerce Number 919198 (Turkey); Business Registration Number 921643-0 (Turkey) [SDGT] (Linked To: ALALIMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE).

AL AMAN KARGO ITHALAT İHRACAT VE NAKLIYAT LIMITED SIRKETİ (a.k.a. AL AMAN KO KARGO), Ikitelli OSB Mah. Milas Cad., No: 29/5 Basaksehir, Istanbul, Turkey; Ordu Cd., Cihan Saray Is Merkezi, No. 71, Kat 6, No. 91, Laleli, Istanbul, Turkey; Cakmak Mah., Zafer Cd., No. 16/D, Sehitkamil, Gaziantep, Turkey; 11 Eylul Cd., No. 32, Yavus Selim, Bursa, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 May 2014; Chamber of Commerce Number 919198 (Turkey); Business Registration Number 921643-0 (Turkey) [SDGT] (Linked To: ALALIMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE).


AL ALI, Adnan (a.k.a. AL-ALI, Adnan; a.k.a. AL-ALI, 'Adnan), Baniyas, Syria; DOB 17 Jun 1968; POB Lattakia, Syria; nationality Syria; Gender Male; Passport 60666287 (Syria) expires 09 Mar 2017 (individual) [SYRIA] (Linked To: ABAR PETROLEUM SERVICE SAL).

AL ALI, Al Haytham (a.k.a. AL-ALI, Al Haitham; a.k.a. ALI, Alhaitham Al), Slovakia; DOB 17 Mar 1972; nationality Slovakia; Gender Male; Passport BA4490378 (Slovakia) expires 13 Jan 2027 (individual) [BELARUS-E014038] (Linked To: BLACK SHEILD COMPANY FOR GENERAL TRADING LLC).

AL AMAN KARGO CO (a.k.a. AL AMAN KARGO ITHALAT İHRACAT VE NAKLIYAT LIMITED SIRKETİ), Ikitelli OSB Mah. Milas Cad., No: 29/5 Basaksehir, Istanbul, Turkey; Ordu Cd., Cihan Saray Is Merkezi, No. 71, Kat 6, No. 91, Laleli, Istanbul, Turkey; Cakmak Mah., Zafer Cd., No. 16/D, Sehitkamil, Gaziantep, Turkey; 11 Eylul Cd., No. 32, Yavus Selim, Bursa, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 May 2014; Chamber of Commerce Number 919198 (Turkey); Business Registration Number 921643-0 (Turkey) [SDGT] (Linked To: ALALIMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE).

AL AMAN KARGO ITHALAT İHRACAT VE NAKLIYAT LIMITED SIRKETİ (a.k.a. AL AMAN KO KARGO), Ikitelli OSB Mah. Milas Cad., No: 29/5 Basaksehir, Istanbul, Turkey; Ordu Cd., Cihan Saray Is Merkezi, No. 71, Kat 6, No. 91, Laleli, Istanbul, Turkey; Cakmak Mah., Zafer Cd., No. 16/D, Sehitkamil, Gaziantep, Turkey; 11 Eylul Cd., No. 32, Yavus Selim, Bursa, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 May 2014; Chamber of Commerce Number 919198 (Turkey); Business Registration Number 921643-0 (Turkey) [SDGT] (Linked To: ALALIMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE).
AL AMIN TRUST (a.k.a. AL MEYMAR TRUST; a.k.a. MAMAR TRUST; a.k.a. MAMAR TRUST), Kitab Ghar, 4 Dar-el-Ittah, Nazimabad, Karachi, Pakistan; Office Dha'rab-i-M'Unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rab-i-M'Unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rab-i-M'Unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rab-i-M'Unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT].

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

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

AL AMIN, Mohamed Abdallah (a.k.a. AL AMIN, Muhammed; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Muhammad Abdallah; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Mohammad; 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).

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

AL AMIN, Mahmoud (a.k.a. AL AMIN, Muhammed; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Muhammad Abdallah; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Mohammad; 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).

AL AMEEN, Mohamed (a.k.a. AL AMI, Mohammad; a.k.a. AL AMIN, Muhammed; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Muhammad Abdallah; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Mohammad; 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).

AL AMEEN, Mohamed Abdallah (a.k.a. AL AMI, Mohammad; a.k.a. AL AMIN, Muhammed; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Muhammad Abdallah; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Mohammad; 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).
June 18, 2024

Office of Foreign Assets Control

Specially Designated Nationals & Blocked Persons

AL BILAD ISLAMIC BANK (a.k.a. AL-ATTAA AL BEHADILO, Mohammed Saeed Odhafa (individual)) (linked to: KAREEM, Aras Habib).

All branches worldwide [SDGT] [IRGC] [IFSR] Information - Subject to Secondary Sanctions; www.Bilad-Bank.com; Additional Sanctions

Babel, Kalaj - Al Honood Branch, Babel, Iraq; 605-M-Bldg, Baghdad, Iraq; Babel Branch
Al Mansour Branch Baghdad, Al Mansour-12-G
Ibrahim Al Amir District - Al Kouf Street, Najaf, Iraq; 91 Paihonggou, 100104695 (South Sudan) [GLOMAG] (linked to: AL-CARDINAL, Ashraf Seed Ahmed).


AL BITHI, Soliman H.S. (a.k.a. AL-BATHAI, Soliman; a.k.a. AL-BATHI, Soliman; a.k.a. AL-BUTHE, Soliman; a.k.a. AL-BUTHE, Suvlan Hamd Saleem), DOB 08 Dec 1961; POB Cairo, Egypt; nationality Saudi Arabia; Passport B049614 (Saudi Arabia); alt. Passport CS56660 (Saudi Arabia) issued 05 May 2001 expires 11 Mar 2006 (individual) [SDGT].

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

AL CHEBEL, Luna (a.k.a. AL CHEBIL, Luna; a.k.a. AL SHEBEL, Luna; a.k.a. AL-SHEBIL, Luna; a.k.a. SHUWAYKI, Mohamad Amer; a.k.a. ALCHWIKI, Mohamad Amer; a.k.a. ALSHAREKH, Abdul Momen Abdullah Ibrahim; a.k.a. "AL-SHWEIKI, Mohammad Omar; a.k.a. "AL-SHWEIKI, Mohammad Amer"), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria;
AL DARI, Dr. Muthanna (a.k.a. AL DARI AL-ZOBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI AL-ZOWBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARI AL-DHARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Haris; 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, Dr. Muthanna (a.k.a. AL DARI AL-ZOWBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI AL-ZOWBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARI AL-DHARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Haris; 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, Dr. Muthanna (a.k.a. AL DARI AL-ZOWBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI AL-ZOWBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARI AL-DHARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Haris; 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, Dr. Muthanna (a.k.a. AL DARI AL-ZOWBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI AL-ZOWBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARI AL-DHARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Haris; 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].
1956; POB Iraq; nationality Iraq; Gender Male; Passport D1019262 (Iraq) expires 14 Jul 2026 (individual) [GLONAG].

Al Fiqar, Dhu (a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDINE, Mustafa Amine; a.k.a. BADREDINE, Mustafa Youssif; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SAB, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghoibeyr, 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 البنك للتجارة د.م.م.م, PO Box 114246, Dubai, United Arab Emirates; 11th Street, Port Saeed, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Jul 2012; License 674241 (United Arab Emirates); Registration Number 10884286 (United Arab Emirates) [SDGT] (Linked To: AHMED, Abdo Abdullah Dael).


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

AL HAFIDH ABU TALHA DER DEUTSCHE (a.k.a. AL-HAFIDH ABU TALHA DER DEUTSCHE), Al-Zubair Street, Sana'a, Yemen; Al-Qasr Street, Sana'a, Yemen; Taiz Street, Sana'a, Yemen; Queen Arwa Street, Aden, Yemen; Main Street, Al-Mukallah, Yemen; Sana'a Street, Al-Hudaydah, Yemen; Jamal Street, Taiz, Yemen; Website https://alhafidhgroup.com; alt. Website https://alhafidhgroup.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 04716186 (Yemen) (individual) [SDGT] [IFSR] [Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

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

AL HALDAH EXCHANGE CO. (Arabic: شركة اسواق الصرف (a.k.a. AL-HALDAH EXCHANGE COMPANY), 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-Mukallah, Yemen; Sana'a Street, Al-Hudaydah, Yemen; Jamal Street, Taiz, Yemen; Website https://alhadhagroup.com; alt. Website https://alhadhagroup.com; Additional Sanctions Information - Subject to Secondary Sanctions; section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).
AL HAKIM, Abdullah Yahya (a.k.a. AL HAKIM, Abu Ali; a.k.a. AL-HAKIM, Abdallah; a.k.a. ALHAKIM, Abu Ali; a.k.a. AL-HAKIM, Abu-Ali; a.k.a. AL-MU'AYYAD, Abdallah), Dayton, Sa'dah Governorate, Yemen; DOB 1985; alt. DOB 1984; alt. DOB 1986; POB Dayton, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Houthi Chief of Military Intelligence Staff (individual) [YEMEN].

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

AL HAMEEDAWI, Shaykh 'Adnan; a.k.a. ALWAKIE, Mohamad; a.k.a. AYSSA, Mohamad Alsaied; a.k.a. ALUOALII, Mohamad; a.k.a. ALHMIDAN, Mohamad; a.k.a. ALHMEDAN, Mohamad Alsaeed; a.k.a. ALHEMEDAN, Mohamad Alsaeed; a.k.a. ALHAKIM, Abu Ali; a.k.a. AL-HAKIM, Abu-Ali; a.k.a. AL-HAKIM, Abdallah; a.k.a. AL-HAKIM, Abdullah Yahya (Yemen) (individual) [SDGT] (Linked To: AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF MILITARY INTELLIGENCE STAFF (individual) [SDGT] (Linked To: STATE OF IRAQ AND THE LEVANT)).

AL HARAM TRANSFER CO. (a.k.a. AL HARAM COMMERCIAL COMPANY; a.k.a. AL HARAM FOREIGN EXCHANGE CO. LTD; a.k.a. AL HARAM TRADING COMPANY; a.k.a. AL-HARAM COMPANY FOR MONEY TRANSFER; a.k.a. AL-HARAM EXCHANGE COMPANY; a.k.a. AL-HARAM FOR EXCHANGE LTD; a.k.a. AL-HARAM TRADING COMPANY; a.k.a. ARABISC HARAM; a.k.a. HARAM COMPANY FOR MONEY TRANSFER; a.k.a. HARAM COMPANY FOR MONEY TRANSFER; a.k.a. HARAM COMPANY FOR MONEY TRANSFER; a.k.a. SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH; a.k.a. TRADING AL-HARM COMPANY). Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Belen, Turkey; Surmez, Turkey; Kirkhan, Turkey; Bursa, Turkey; Islahiye, Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabisc-haram.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
MUJAHIDIN MOVEMENT; a.k.a. HOLY WARRIORS BATTALION; a.k.a. KHATIB AL-MUJAHIDIN), West Bank, Palestinian; Gaza Strip, Palestinian; Cairo, Egypt [SDGT].

AL MJAL, Dr. Abd al-Hamid (a.k.a. AL MOJIL, Abdulhamid Sulaiman M.; a.k.a. AL MJAL, Dr. Abd al-Hamid Sulaiman Muhamed; a.k.a. AL MJAL, Dr. Abd al-Hamid Hamid bin Sulaiman; a.k.a. MUJEL, A.S.; a.k.a. MOJIL, Abdulhamid Sulaiman M.; a.k.a. AL-MUJIL, Abd Al Hamid Suleiman; a.k.a. AL MOJIL, Abdulhamid Sulaiman, Baghdad, Iraq; DOB 29 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 MUSAWI, Hamad Yasir Mohsin (a.k.a. AL MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hamad Yasir Mohsin; a.k.a. AL-MUSAWI, Hamad; a.k.a. AL MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hamad; a.k.a. "ABDALLAH, Abu"); DOB 28 Apr 1949; alt. DOB 28 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 MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hamad; a.k.a. AL MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hamad; a.k.a. "ABDALLAH, Abu"); DOB 28 Apr 1949; alt. DOB 28 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 MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hamad; a.k.a. AL MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hamad; a.k.a. "ABDALLAH, Abu"); DOB 28 Apr 1949; alt. DOB 28 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 MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hamad; a.k.a. AL MUSAWI, Hamad; a.k.a. AL-MUSAWI, Hamad; a.k.a. "ABDALLAH, Abu"); DOB 28 Apr 1949; alt. DOB 28 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-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMAQY, Muhammad Salih Abd-Rabbu; a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA'IDA (a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. ISLAMIC LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].


AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA'IDA (a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. ISLAMIC LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA'IDA (a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. ISLAMIC LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA'IDA (a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. ISLAMIC LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-QA'IDA (a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. ISLAMIC LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].
KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"; DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].
AL QARAWI, Saleh Abdulrahman Saleh (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL-QARAWI, Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"; DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].
AL QARAWI, Saleh Abdulrahman Saleh (a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"; DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].
AL QARAWI, Saleh Abdulrahman Saleh (a.k.a. Al-Bayda, Yemen; citizen Yemen; Passport E646989 (individual) [SDGT].
AL-QARAWI, Saleh (a.k.a. AL-QARAWI, Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"; DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].
AL QARAWI, Saleh (a.k.a. AL-QARAWI, Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"; DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].
AL-QARAWI, Saleh (a.k.a. AL-QARAWI, Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"; DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].
AL-QARAWI, Saleh (a.k.a. AL-QARAWI, Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"; DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].
AL QARAWI, Saleh (a.k.a. AL-QARAWI, Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"; DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].
AL QARAWI, Saleh (a.k.a. AL-QARAWI, Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"; DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].
AL-QARAWI, Saleh (a.k.a. AL-QARAWI, Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"; DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].
AL QARAWI, Saleh (a.k.a. AL-QARAWI, Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"; DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].
AL QARAWI, Saleh (a.k.a. AL-QARAWI, Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"; DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].
To: AL-JAMAL, Sa'id Ahmad Muhammad.

AL RAWDAH EXCHANGE AND FINANCIAL TRANSACTIONS-MOHAMAD ALI MOHAMMED AL HAWRI AND YASSER ALI MOHAMMED AL HAWRI COMPANY GENERAL PARTNERSHIP (Arabic: شركة الرؤية للاستثمار والتحویلات المالية محدودة على محمد الحوري وعلي محمد الحوري) (a.k.a. AL RAWDAH EXCHANGE AND FINANCIAL TRANSACTIONS CO.; a.k.a. AL RAWDAH EXCHANGE AND MONEY TRANSFERS COMPANY (Arabic: شركة الرؤية للاستثمار والتحویلات المالية محدودة على محمد الحوري وعلي محمد الحوري) (a.k.a. AL RAWDAH EXCHANGE AND轉讓 CO.), Airport Line, Al-Jumna Roundabout, Sana'a, Yemen; Sa'adah, Yemen; Al-Hudaydah, Yemen; Amran, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

AL RAWDH AH EXCHANGE AND TRANSFERS CO. (a.k.a. AL RAWDH AH EXCHANGE AND MONEY TRANSFERS COMPANY (Arabic: شركة الرؤية للاستثمار والتحویلات المالية محدودة على محمد الحوري وعلي محمد الحوري) (a.k.a. AL RAWDAH EXCHANGE AND TRANSFERS CO.; a.k.a. AL RAWDAH EXCHANGE AND MONEY TRANSFERS COMPANY (Arabic: شركة الرؤية للاستثمار والتحویلات المالية محدودة على محمد الحوري وعلي محمد الحوري) (a.k.a. AL RAWDAH EXCHANGE AND MONEY TRANSFERS CO.), Airport Line, Al-Jumna Roundabout, Sana'a, Yemen; Sa'adah, Yemen; Al-Hudaydah, Yemen; Amran, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

AL RAWDAH EXCHANGE AND TRANSFERS COMPANY (a.k.a. AL RAWDAH EXCHANGE AND MONEY TRANSFERS COMPANY (Arabic: شركة الرؤية للاستثمار والتحویلات المالية محدودة على محمد الحوري وعلي محمد الحوري) (a.k.a. AL RAWDAH EXCHANGE AND TRANSFERS CO.; a.k.a. AL RAWDAH EXCHANGE AND MONEY TRANSFERS COMPANY (Arabic: شركة الرؤية للاستثمار والتحویلات المالية محدودة على محمد الحوري وعلي محمد الحوري) (a.k.a. AL RAWDAH EXCHANGE AND MONEY TRANSFERS CO.), Airport Line, Al-Jumna Roundabout, Sana'a, Yemen; Sa'adah, Yemen; Al-Hudaydah, Yemen; Amran, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS


AL TAHJI, Abdulrahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAIHI, Abd Al-Rahim; a.k.a. AL-TALAH, Abe Al-Rahim; a.k.a. AL-TALHI, 'Abd Al-Rahim; a.k.a. AL-TALHI, Abd Al-Rahim Hamad; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALHI, Abdul Rahim Hammad Ahmad; a.k.a. AL-TALHI, 'Abdur-Rahim Hammad; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"); Buraydah, Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL TALKI, Abdul (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA; a.k.a. WAQFIYA RI'AYA AL-USRA AL FALESTINIA; a.k.a. WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINNEES IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF MARTYRS AND DETAINEES IN LEBANON; a.k.a. WAQFIYA RI'AYA AL-USRA AL FALESTINIA; a.k.a. AL-WAQFIYA ASSOCIATION; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION FOR 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. WAQFIYA AL-IGATHA AL-ISLAMIA; a.k.a. WAFA AL-IGATHA AL-ISLAMIA; a.k.a. WAFA AL-IGATHA AL-ISLAMIA; a.k.a. WAFA HUMANITARIAN ORGANIZATION)


AL TOKHI, Qari Safiullah (a.k.a. SAHAB, Qari; a.k.a. SAIFULLAH, Qari), Quetta, Pakistan; DOB 1937; nationality Pakistan; National ID No. 35202-8457000-3 (Pakistan) (individual) [SDGT].

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

AL WAFO, Yahya Abu (a.k.a. GILL, Muhammad Hussain; 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 PALESTINIAN AND LEBANESE FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAQFIYA AL-IGATHA AL-ISLAMIA; a.k.a. WAQFIYA AL-IGATHA AL-ISLAMIA; a.k.a. WAQFIYA AL-IGATHA AL-ISLAMIA; a.k.a. WAFA HUMANITARIAN ORGANIZATION) [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 PALESTINIAN AND LEBANESE FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAQFIYA AL-IGATHA AL-ISLAMIA; a.k.a. WAQFIYA AL-IGATHA AL-ISLAMIA; a.k.a. WAQFIYA AL-IGATHA AL-ISLAMIA; a.k.a. WAFA HUMANITARIAN ORGANIZATION) [SDGT].
AL-AJAMI, Hajaj (a.k.a. AJAMI, Ajaj; a.k.a. AL-ACMI, Hicac Fehid Hicac Muhammed Sebib; a.k.a. AL-ALAJMI, Sheikh Hajaj; a.k.a. AL-ALJMI, Hajaj Fahd Hajaj Muhammed Shabib; a.k.a. AL-ALJMI, Hajaj Fahid Hijaj Muhammad Sabib); DOB 10 Aug 1987; POB Kuwait; nationality Kuwait (individual) [SDGT].

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

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

AL-AKHRAS, Eyad (Arabic: (باد الأخرس (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-AKHRAS, Fawwaz (Arabic: (فز الأخرس (a.k.a. AKHRAS, Fawwaz), 34 Allan Way, London, United Kingdom; DOB Sep 1946; POB Homs, Syria; nationality United Kingdom; alt. nationality Syria; Gender Male (individual) [SYRIA-EO13894).

AL-AKHRAS, Sahar Otri (Arabic: (الأخرس (a.k.a. AL-AKHRAS, Sahar Otri (Arabic: (الأخرس (a.k.a. AL-AKHRAS, Safwan, Syria; DOB 27 Jan 1950; nationality Syria; Scientific Studies and Research Center Employee (individual)

AL-ALI, Al Haitham (a.k.a. AL ALI, Al Haytham; a.k.a. AL-'ALI, 'Adnan (a.k.a. AL ALI, Adnan; a.k.a. AL-'ALI, 'Ali), Baniyas, Syria; DOB 17 Jun 1976; POB Skopje, Macedonia; nationality North Macedonia, The Republic of (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-ALI, Al Haytham (a.k.a. AL ALI, Al Haytham; a.k.a. AL-'ALI, 'Adnan (a.k.a. AL ALI, Adnan; a.k.a. AL-'ALI, 'Ali), Baniyas, Syria; DOB 17 Jun 1976; POB Skopje, Macedonia; nationality North Macedonia, The Republic of (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-ALAM, Imad Khalil; DOB 1956; POB Gaza (individual) [SDGT].

AL-ALAMIYAH EXPRESS COMPANY (a.k.a. ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE (Arabic: الشركة العالمية لتسهير الحرافوش والتحويلات المالية) (a.k.a. ALALAMIYAH EXPRESS COMPANY), South 60th Street, Sana'a, Yemen; Website https://alameyahexpress-ye.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

AL-ALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE (Arabic: الشركة العالمية لتسهير الحرافوش والتحويلات المالية) (a.k.a. ALALAMIYAH EXPRESS COMPANY), South 60th Street, Sana'a, Yemen; Website https://alameyahexpress-ye.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).


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

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

AL-ALI, Al Haytham (a.k.a. AL ALI, Al Haytham; a.k.a. AL-'ALI, 'Ali), Alhaltham, Slovakia; DOB 17 Mar 1972; nationality Slovakia; Gender Male;
AL-'ALI, Hamid 'Abdallah (a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-'ALI, Dr. Hamed Abdullah; a.k.a. AL-'ALI, Hamid; a.k.a. AL-'ALI, Hamad Hamid; a.k.a. AL-'ALI, Hamid Hamad Hamid; a.k.a. "ABU SALIM"); DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT].


AL-'ALI, Hamid Hamad Hamid (a.k.a. AL-'ALI, Hamid Hamad; a.k.a. AL-'ALI, Hamid Hamad Hamid; a.k.a. "ABU SULTAN"); DOB 17 Nov 1960; citizen Croatia (individual) [SDGT].

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

AL-'ALI, Hamid bin Abdallah Ahmad; a.k.a. AL-'ALI, Hamid bin Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid; a.k.a. AL-'ALI, Hamad; a.k.a. AL-'ALI, Hamad Hamid; a.k.a. AL-'ALI, Nasr (a.k.a. AL-'ALI, Nasir; a.k.a. AL-'ALI, Nasir), Damascus, Syria; DOB 01 Feb 1961; citizen Kuwait, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

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

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

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

AL-ALI, Aous (a.k.a. ALI, Aous; a.k.a. ALI, Aus; a.k.a. AL-ALI, Abdul 'Aziz bin Hamid; a.k.a. "ABU SALIM"); DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT].

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

AL-'ALI, Hamid Hamad (a.k.a. AL-'ALI, Hamid Hamad; a.k.a. AL-'ALI, Hamid Hamad Hamid; a.k.a. "ABU SULTAN"); DOB 17 Nov 1960; citizen Kuwait (individual) [SDGT].

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

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

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

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

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

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

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

AL-'ALI, Hamid bin Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdallah; a.k.a. AL-ALI, Hamid; a.k.a. AL-ALI, Hamad; a.k.a. AL-ALI, Hamad Hamid; a.k.a. AL-ALI, Nasr (a.k.a. AL-ALI, Nasir; a.k.a. AL-ALI, Nasir), Damascus, Syria; DOB 01 Feb 1961; citizen Kuwait, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

AL-'ALI, Hamid bin Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdallah; a.k.a. AL-ALI, Hamid; a.k.a. AL-ALI, Hamad; a.k.a. AL-ALI, Hamad Hamid; a.k.a. AL-ALI, Nasr (a.k.a. AL-ALI, Nasir; a.k.a. AL-ALI, Nasir), Damascus, Syria; DOB 01 Feb 1961; citizen Kuwait, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

AL-'ALI, Hamid bin Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdallah; a.k.a. AL-ALI, Hamid; a.k.a. AL-ALI, Hamad; a.k.a. AL-ALI, Hamad Hamid; a.k.a. AL-ALI, Nasr (a.k.a. AL-ALI, Nasir; a.k.a. AL-ALI, Nasir), Damascus, Syria; DOB 01 Feb 1961; citizen Kuwait, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

AL-'ALI, Hamid bin Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdallah; a.k.a. AL-ALI, Hamid; a.k.a. AL-ALI, Hamad; a.k.a. AL-ALI, Hamad Hamid; a.k.a. AL-ALI, Nasr (a.k.a. AL-ALI, Nasir; a.k.a. AL-ALI, Nasir), Damascus, Syria; DOB 01 Feb 1961; citizen Kuwait, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

AL-'ALI, Hamid bin Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdallah; a.k.a. AL-ALI, Hamid; a.k.a. AL-ALI, Hamad; a.k.a. AL-ALI, Hamad Hamid; a.k.a. AL-ALI, Nasr (a.k.a. AL-ALI, Nasir; a.k.a. AL-ALI, Nasir), Damascus, Syria; DOB 01 Feb 1961; citizen Kuwait, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

AL-'ALI, Hamid bin Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdallah; a.k.a. AL-ALI, Hamid; a.k.a. AL-ALI, Hamad; a.k.a. AL-ALI, Hamad Hamid; a.k.a. AL-ALI, Nasr (a.k.a. AL-ALI, Nasir; a.k.a. AL-ALI, Nasir), Damascus, Syria; DOB 01 Feb 1961; citizen Kuwait, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

AL-'ALI, Hamid bin Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdallah; a.k.a. AL-ALI, Hamid; a.k.a. AL-ALI, Hamad; a.k.a. AL-ALI, Hamad Hamid; a.k.a. AL-ALI, Nasr (a.k.a. AL-ALI, Nasir; a.k.a. AL-ALI, Nasir), Damascus, Syria; DOB 01 Feb 1961; citizen Kuwait, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].
EO 13846 (Linked To: NATIONAL IRANIAN OIL COMPANY).

ALAM, 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).

AL-AMAR PERSON-ONE LLC (Arabic: شركة العمار للاستثمار العقاري) (the company for real estate investment) (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 AND REAL ESTATE DEVELOPMENT & REAL ESTATE INVESTMENT LLC; a.k.a. "AL-AMER DEVELOPMENT"), Mezzeh Villas, Damascus, Syria; Organization Established Date 19 Dec 2019; Organization Type: Real estate activities with own or leased property; Registration Number 19096 (Syria) [SYRIA] (Linked To: KHTI, Amer Tayyar).

AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT (Arabic: المماراتللتطوير والاستثمار العقاري) (a.k.a. AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT COMPANY; a.k.a. AL-AMER REAL ESTATE DEVELOPMENT AND INVESTMENT LLC; a.k.a. "AL-AMER DEVELOPMENT"), Mezzeh Villas, Damascus, Syria; Organization Established Date 19 Dec 2019; Organization Type: Real estate activities with own or leased property; Registration Number 19096 (Syria) [SYRIA] (Linked To: KHTI, Amer Tayyar).
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: الامير لصناعة المخلوط السيرامي والبلاط); a.k.a. AL-AMERICAN FOR MANUFACTURE OF CONCRETE AND FLAGSTONE, LIMITED LIABILITY), Rural Damascus, Syria; Organization Established Date 04 Nov 2019; Organization Type: Manufacture of articles of concrete, cement and plaster; Registration Number 12428 (Syria) [SYRIA].

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

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

ALAMER FOR MANUFACTURE OF PLASTIC INDUSTRY LLC (a.k.a. ALAMER FOR MANUFACTURE OF PLASTIC LIMITED LIABILITY; a.k.a. ALAMER PLASTIC INDUSTRY LLC), Rural Damascus, Syria; Organization Established Date 04 Nov 2019; Organization Type: Manufacture of plastics products; Registration Number 12427 (Syria) [SYRIA].

ALAMER 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. "EK.T."; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujj 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., Jinah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Lebanon; nationality Lebanon; DOB 11 Jan 1975; P.OB El Mezraah, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).
a.k.a. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE, Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihir, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taiz, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahr, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen; Haddramout, Yemen; Aden, Yemen; Taiz, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahr, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROS MONEY EXCHANGE).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

"HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"),

Kuwait; DOB 26 May 1986; nationality Kuwait;

'Abdullah Hadi 'Abd al-Rahman Fayzan

Kuwait; DOB 26 May 1986; nationality Kuwait;

citizen Kuwait; Gender Male (individual) [SDGT]

Sharifan; a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd

citizen Kuwait; Gender Male (individual) [SDGT]

(Linked To: AL QA'IDA; Linked To: AL-NUSRAH

al-Rahman Fayhan Sharyan; a.k.a. AL-ANZI,

(Linked To: AL QA'IDA; Linked To: AL-NUSRAH

FRONT).

'Abdallah Hadi 'Abd al-Rahman Fayzan

FRONT).
AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman

AL-ANNABI, Abou Obeida Youssef (a.k.a. ABU

Sharifan al-Anzi; a.k.a. "AL-KUWAITI, Zubayr";

OBEIDA, Youcef; a.k.a. ABU UBAYDAH, Yusuf;

a.k.a. "AL-ZUBAYR, Abu"), Hawali, Hawali

Fayhan Shiryan (a.k.a. AL-'ANIZI, Muhammad

a.k.a. AL 'ANABI, Abu 'Ubaydah Yusuf; a.k.a.

Governorate, Kuwait; DOB 02 Aug 1984; POB

Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a.

AL-ANABI, Yusuf Abu-'Ubaydah; a.k.a. AL-

Kuwait; citizen Kuwait; Passport 107609169

AL-ANIZI, Muhammad Hadi 'Abd-al-Rahman

INABI, Abu-Ubaydah Yusuf; a.k.a. MABRAK,

(Kuwait); Driver's License No. 3284670 expires

Fayhan Sharyan; a.k.a. AL-'ANIZI, Muhammad

Yazid; a.k.a. MEBRAK, Yazid; a.k.a. YAZID,

21 Aug 2017; Identification Number

Hadi 'Abd-al-Rahman Fihan Shiryan; a.k.a. AL-

Mebrak; a.k.a. YAZID, Mibrak; a.k.a. YAZID,

284080201511 (individual) [SDGT] (Linked To:

'ANZI, Muhammad Hadi 'Abd al-Rahman

Yousif Abu Obayda; a.k.a. "ABOU YOUCEF"),

Fayhan Shariyan; a.k.a. AL-'ANZI, Muhammad

Algeria; DOB 01 Jan 1969; POB Annaba,

Hadi 'Abd-al-Rahman Fayhan Sharban; a.k.a.
AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman

Algeria; citizen Algeria (individual) [SDGT].
AL-ANSAR CHARITABLE SOCIETY (a.k.a. AL-

AL QA'IDA; Linked To: AL-NUSRAH FRONT).
AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan
Sharyan (a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd
al-Rahman Fayhan Sharban; a.k.a. AL-'ANIZI,

Fayhan Sharyan; a.k.a. ALENEZI, Mohammad

ANSAR CHARITY ASSOCIATION (Arabic:

'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan;

H A F; a.k.a. AL-SHAMMARI, Muhammad;

‫))ﺟﻤﻌﻴﺔ ﺍﻷﻧﺼﺎﺭ ﺍﻟﺨﻴﺮﻳﺔ‬, Al-Nasr Street, Gaza;

a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-

a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a.

Secondary sanctions risk: section 1(b) of

Rahman Fihan Shiryan; a.k.a. AL-'ANIZI,

"HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"),

Executive Order 13224, as amended by

'Abdullah Hadi 'Abd al-Rahman Fayzan

Kuwait; DOB 26 May 1986; nationality Kuwait;

Executive Order 13886; Organization

Sharifan; a.k.a. AL-'ANZI, 'Abdallah Hadi 'Abd

citizen Kuwait; Gender Male (individual) [SDGT]

Established Date 2001 [SDGT] (Linked To:

al-Rahman Fayhan Sharban; a.k.a. AL-ANZI,

(Linked To: AL QA'IDA; Linked To: AL-NUSRAH

MARTYRS FOUNDATION; Linked To: HAMAS;

'Abdallah Hadi 'Abd al-Rahman Fayzan

FRONT).

Linked To: PALESTINE ISLAMIC JIHAD -

Sharifan al-Anzi; a.k.a. "AL-KUWAITI, Zubayr";

SHAQAQI FACTION).

a.k.a. "AL-ZUBAYR, Abu"), Hawali, Hawali

AL-ANIZI, Muhammad Hadi 'Abd-al-Rahman
Fayhan Sharyan (a.k.a. AL-'ANIZI, Muhammad

AL-ANSAR CHARITY ASSOCIATION (Arabic:

Governorate, Kuwait; DOB 02 Aug 1984; POB

Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a.

‫( )ﺟﻤﻌﻴﺔ ﺍﻷﻧﺼﺎﺭ ﺍﻟﺨﻴﺮﻳﺔ‬a.k.a. AL-ANSAR

Kuwait; citizen Kuwait; Passport 107609169

AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman

CHARITABLE SOCIETY), Al-Nasr Street, Gaza;

(Kuwait); Driver's License No. 3284670 expires

Fayhan Shiryan; a.k.a. AL-'ANIZI, Muhammad

Secondary sanctions risk: section 1(b) of

21 Aug 2017; Identification Number

Hadi 'Abd-al-Rahman Fihan Shiryan; a.k.a. AL-

Executive Order 13224, as amended by

284080201511 (individual) [SDGT] (Linked To:

'ANZI, Muhammad Hadi 'Abd al-Rahman

Executive Order 13886; Organization

Fayhan Shariyan; a.k.a. AL-'ANZI, Muhammad

Established Date 2001 [SDGT] (Linked To:

Hadi 'Abd-al-Rahman Fayhan Sharban; a.k.a.

MARTYRS FOUNDATION; Linked To: HAMAS;

Sharifan al-Anzi (a.k.a. AL-'ANIZI, 'Abdallah

AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman

Linked To: PALESTINE ISLAMIC JIHAD -

Hadi 'Abd al-Rahman Fayhan Sharban; a.k.a.

Fayhan Sharyan; a.k.a. ALENEZI, Mohammad

SHAQAQI FACTION).

AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman

H A F; a.k.a. AL-SHAMMARI, Muhammad;

AL-ANSARI, Abu-Malik (a.k.a. AL-SHAMI, Abu-

AL QA'IDA; Linked To: AL-NUSRAH FRONT).
AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayzan

Fihan Sharyan; a.k.a. AL-'ANIZI, 'Abdallah Hadi

a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a.

Malik; a.k.a. AL-TALLI, Abu-Malik; a.k.a.

'Abd-al-Rahman Fihan Shiryan; a.k.a. AL-

"HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"),

ZAYNIYAH, Jamal Husayn), Al-Qalamun, Syria;

'ANIZI, 'Abdullah Hadi 'Abd al-Rahman Fayzan

Kuwait; DOB 26 May 1986; nationality Kuwait;

DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB

Sharifan; a.k.a. AL-'ANZI, 'Abdallah Hadi 'Abd

citizen Kuwait; Gender Male (individual) [SDGT]

Al-Tal, Syria; alt. POB Tell Mnin, Syria;

al-Rahman Fayhan Sharban; a.k.a. AL-ANZI,

(Linked To: AL QA'IDA; Linked To: AL-NUSRAH

nationality Syria; Passport 3987189 (individual)

'Abdallah Hadi 'Abd al-Rahman Fayhan

FRONT).

[SDGT] (Linked To: AL-NUSRAH FRONT).

Sharyan; a.k.a. "AL-KUWAITI, Zubayr"; a.k.a.

AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman

AL-'ANZI, 'Abd al-Rahman Khalaf (a.k.a. AL-

"AL-ZUBAYR, Abu"), Hawali, Hawali

Fihan Shiryan (a.k.a. AL-'ANIZI, Muhammad

ANIZI, 'Abd al-Rahman Khalaf; a.k.a. AL-'ANIZI,

Governorate, Kuwait; DOB 02 Aug 1984; POB

Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a.

'Abd al-Rahman Khalaf 'Ubayd Juday'; a.k.a.

Kuwait; citizen Kuwait; Passport 107609169

AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman

"ABU USAMA"; a.k.a. "AL-KUWAITI, Abu

(Kuwait); Driver's License No. 3284670 expires

Fayhan Shiryan; a.k.a. AL-ANIZI, Muhammad

Usamah"; a.k.a. "AL-RAHMAN, Abu Usamah";

21 Aug 2017; Identification Number

Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a.

a.k.a. "KUWAITI, Abu Shaima'"; a.k.a.

284080201511 (individual) [SDGT] (Linked To:

AL-'ANZI, Muhammad Hadi 'Abd al-Rahman

"YUSUF"); DOB 01 Jan 1973 to 31 Dec 1973

Fayhan Shariyan; a.k.a. AL-'ANZI, Muhammad

(individual) [SDGT].

AL QA'IDA; Linked To: AL-NUSRAH FRONT).
AL-'ANZI, Muhammad Hadi 'Abd al-Rahman
Fayhan Shariyan (a.k.a. AL-'ANIZI, Muhammad

Hadi 'Abd-al-Rahman Fayhan Sharban; a.k.a.

AL-'ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan

AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman

Sharban (a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd

Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a.

Fayhan Sharyan; a.k.a. ALENEZI, Mohammad

al-Rahman Fayhan Sharban; a.k.a. AL-'ANIZI,

AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman

H A F; a.k.a. AL-SHAMMARI, Muhammad;

'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan;

Fayhan Shiryan; a.k.a. AL-ANIZI, Muhammad

a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a.

a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-

Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a.

"HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"),

Rahman Fihan Shiryan; a.k.a. AL-'ANIZI,

AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman

June 18, 2024

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OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Fihan Shiryan; a.k.a. AL-'ANZI, Muhammad

[IRAN-HR] (Linked To: BONYAD TAAVON

Passport C 1415363 - 16/2/1421H issued 21

Hadi 'Abd-al-Rahman Fayhan Sharban; a.k.a.

SEPAH).

May 2000; alt. Passport E 839024 issued 03

AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman

ALAQAD, Ahmed (a.k.a. AL-AQAD, Ahmed;

Jan 2004 expires 08 Nov 2008 (individual)

Fayhan Sharyan; a.k.a. ALENEZI, Mohammad

a.k.a. ALAQAD, Ahmed M. M.; a.k.a. "ALAQAD,

H A F; a.k.a. AL-SHAMMARI, Muhammad;

Abu Yamin" (Arabic: "‫))"ﺃﺑﻮ ﻳﺎﻣﻦ ﺍﻟﻌﻘﺎﺩ‬, Khan

a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a.

Yunis, Gaza; DOB 21 Nov 1978; POB Khan

nationality Syria; Scientific Studies and

"HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"),

Yunis, Gaza Strip; nationality Palestinian;

Research Center Employee (individual)

Kuwait; DOB 26 May 1986; nationality Kuwait;

Gender Male; Secondary sanctions risk: section

citizen Kuwait; Gender Male (individual) [SDGT]

1(b) of Executive Order 13224, as amended by

(Linked To: AL QA'IDA; Linked To: AL-NUSRAH

Executive Order 13886; Passport 4067405

FOUNDATION; a.k.a. AL-AQSA CHARITABLE

FRONT).

(Palestinian) (individual) [SDGT] (Linked To:

ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a.

BUY CASH MONEY AND MONEY TRANSFER

AL-AQSA FOUNDATION; a.k.a. AL-AQSA

COMPANY).

INTERNATIONAL FOUNDATION; a.k.a. AL-

AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman
Fayhan Sharban (a.k.a. AL-'ANIZI, Muhammad
Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a.

AL-AQAD, Ahmed (a.k.a. ALAQAD, Ahmed;

[SDGT].
AL-AQRA', Jamal 'Ali, Syria; DOB 17 Apr 1963;

[SYRIA].
AL-AQSA (a.k.a. AL-AQSA CHARITABLE

AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a.

AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman

a.k.a. ALAQAD, Ahmed M. M.; a.k.a. "ALAQAD,

AL-AQSA SINABIL ESTABLISHMENT; a.k.a.

Fayhan Shiryan; a.k.a. AL-ANIZI, Muhammad

Abu Yamin" (Arabic: "‫))"ﺃﺑﻮ ﻳﺎﻣﻦ ﺍﻟﻌﻘﺎﺩ‬, Khan

AL-AQSA SPANM I STIFTELSE; a.k.a. AL-

Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a.

Yunis, Gaza; DOB 21 Nov 1978; POB Khan

AQSA SPANMAL STIFTELSE; a.k.a. AQSSA

AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman

Yunis, Gaza Strip; nationality Palestinian;

SOCIETY; a.k.a. AQSSA SOCIETY YEMEN;

Fihan Shiryan; a.k.a. AL-'ANZI, Muhammad

Gender Male; Secondary sanctions risk: section

a.k.a. CHARITABLE AL-AQSA

Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a.

1(b) of Executive Order 13224, as amended by

ESTABLISHMENT; a.k.a. CHARITABLE

AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman

Executive Order 13886; Passport 4067405

SOCIETY TO HELP THE NOBLE AL-AQSA;

Fayhan Sharyan; a.k.a. ALENEZI, Mohammad

(Palestinian) (individual) [SDGT] (Linked To:

a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC

H A F; a.k.a. AL-SHAMMARI, Muhammad;

BUY CASH MONEY AND MONEY TRANSFER

CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.

a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a.

COMPANY).

MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU'

ALAQAD, Ahmed M. M. (a.k.a. ALAQAD, Ahmed;

ASSA SANABIL AL-AQSA AL-KHAYRIYYA;

Kuwait; DOB 26 May 1986; nationality Kuwait;

a.k.a. AL-AQAD, Ahmed; a.k.a. "ALAQAD, Abu

a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a.

citizen Kuwait; Gender Male (individual) [SDGT]

Yamin" (Arabic: "‫))"ﺃﺑﻮ ﻳﺎﻣﻦ ﺍﻟﻌﻘﺎﺩ‬, Khan Yunis,

SANABIL AL-AQSA CHARITABLE

(Linked To: AL QA'IDA; Linked To: AL-NUSRAH

Gaza; DOB 21 Nov 1978; POB Khan Yunis,

FOUNDATION; a.k.a. STICHTING AL-AQSA;

FRONT).

Gaza Strip; nationality Palestinian; Gender

a.k.a. SWEDISH CHARITABLE AQSA EST.;

Male; Secondary sanctions risk: section 1(b) of

a.k.a. "ASBL"), BD Leopold II 71, Brussels

"HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"),

AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman

1080, Belgium [SDGT].

Fayhan Sharyan (a.k.a. AL-'ANIZI, Muhammad

Executive Order 13224, as amended by

Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a.

Executive Order 13886; Passport 4067405

AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman

(Palestinian) (individual) [SDGT] (Linked To:

ISLAMIC BANK), P.O. Box 3753, al-Beireh,

Fayhan Shiryan; a.k.a. AL-ANIZI, Muhammad

BUY CASH MONEY AND MONEY TRANSFER

West Bank; Ramallah II 970, West Bank

Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a.

COMPANY).

AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman

ALAQEEL, Aqeel Abdulaziz A. (a.k.a. AL-AQIL,

AL-AQSA AL-ISLAMI BANK (a.k.a. AL-AQSA

[SDGT].
AL-AQSA ASBL (a.k.a. AL-AQSA CHARITABLE

Fihan Shiryan; a.k.a. AL-'ANZI, Muhammad

Aqeel Abdulaziz; a.k.a. AL-AQIL, Aqeel

FOUNDATION; a.k.a. AL-AQSA CHARITABLE

Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a.

Abdulaziz Aqeeil); DOB 29 Apr 1949; POB

ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a.

AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman

Unaizah, Saudi Arabia; nationality Saudi Arabia;

AL-AQSA FOUNDATION; a.k.a. AL-AQSA

Fayhan Sharban; a.k.a. ALENEZI, Mohammad

Passport C 1415363 - 16/2/1421H issued 21

INTERNATIONAL FOUNDATION; a.k.a. AL-

H A F; a.k.a. AL-SHAMMARI, Muhammad;

May 2000; alt. Passport E 839024 issued 03

AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a.

a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a.

Jan 2004 expires 08 Nov 2008 (individual)

AL-AQSA SINABIL ESTABLISHMENT; a.k.a.

"HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"),

[SDGT].

AL-AQSA SPANM I STIFTELSE; a.k.a. AL-

AL-AQIL, Aqeel Abdulaziz (a.k.a. ALAQEEL,

AQSA SPANMAL STIFTELSE; a.k.a. AQSSA

citizen Kuwait; Gender Male (individual) [SDGT]

Aqeel Abdulaziz A.; a.k.a. AL-AQIL, Aqeel

SOCIETY; a.k.a. AQSSA SOCIETY YEMEN;

(Linked To: AL QA'IDA; Linked To: AL-NUSRAH

Abdulaziz Aqeeil); DOB 29 Apr 1949; POB

a.k.a. CHARITABLE AL-AQSA

FRONT).

Unaizah, Saudi Arabia; nationality Saudi Arabia;

ESTABLISHMENT; a.k.a. CHARITABLE

Kuwait; DOB 26 May 1986; nationality Kuwait;

Passport C 1415363 - 16/2/1421H issued 21

SOCIETY TO HELP THE NOBLE AL-AQSA;

(a.k.a. ALAEDDINI, Yahya), Iran; DOB 21 Mar

May 2000; alt. Passport E 839024 issued 03

a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC

1965; POB Tehran, Iran; nationality Iran;

Jan 2004 expires 08 Nov 2008 (individual)

CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.

Additional Sanctions Information - Subject to

[SDGT].

MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU'

ALA'ODDINI, Yahya (Arabic: ‫)ﯾﺤﯿﯽ ﻋﻼﺀ ﺍﻟﺪﯾﻨﯽ‬

Secondary Sanctions; Gender Male; Passport

AL-AQIL, Aqeel Abdulaziz Aqeeil (a.k.a.

ASSA SANABIL AL-AQSA AL-KHAYRIYYA;

K47201906 (Iran) expires 19 Oct 2023; National

ALAQEEL, Aqeel Abdulaziz A.; a.k.a. AL-AQIL,

a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a.

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

Aqeel Abdulaziz); DOB 29 Apr 1949; POB

SANABIL AL-AQSA CHARITABLE

Unaizah, Saudi Arabia; nationality Saudi Arabia;

FOUNDATION; a.k.a. STICHTING AL-AQSA;

June 18, 2024

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AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT].

AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. 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 2364, Islamabad, Pakistan [SDGT].

AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. 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 2364, Islamabad, Pakistan [SDGT].
AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA AQSA EST.; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT].

AL-AQSA INTERNATIONAL FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA AQSA EST.), P.O. Box 14101, San’a, Yemen [SDGT].

AL-AQSA INTERNATIONAL FOUNDATION (a.k.a. AL-AQSA AQSA E.V.; 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 AQSA EST.), P.O. Box 622200KBKN, Copenhagen, Denmark [SDGT].

AL-AQSA INTERNATIONAL FOUNDATION (a.k.a. AL-AQSA AQSA EST.), P.O. Box 622200KBKN, Copenhagen, Denmark [SDGT].
ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. SDGT.

P.O. Box 14101, San 'a, Yemen [SDGT].


ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU’ ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU’ ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.)
P.O. Box 2364, Islamabad, Pakistan [SDGT].
P.O. Box 14101, San ‘a, Yemen [SDGT].
P.O. Box 622200K8KN, Copenhagen, Denmark [SDGT].
P.O. Box 14101, San ‘a, Yemen [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 SPANM I STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA FOUNDATION; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT].

AL-AQSA TV; a.k.a. THE AQSA LAMP), TELEVISION; a.k.a. HAMAS TV; a.k.a. SIRAJ AL-AQSA TV (a.k.a. AL-AQSA SATELLITE TELEVISION; a.k.a. HAMAS TV; a.k.a. SIRAJ AL-AQSA TV; a.k.a. THE AQSA LAMP), TELEVISION; a.k.a. HAMAS TV; a.k.a. SIRAJ AL-AQSA TV; a.k.a. THE AQSA LAMP), TELEVISION; a.k.a. ISLAMIC CHARITY SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA FOUNDATION; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [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 SPANM I STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA FOUNDATION; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT].

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

AL-ARADAH, Khalid Ali (a.k.a. AL-ARADAH, 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-ARADAH, Khalid Ali Makhtut (a.k.a. AL-ARADAH, Khalid), Al-Arreh, Al-Arreh Province, Al-Hasaka, Syria; Phone Number 964805611259; alt. Phone Number 964790886647 [SDGT].

AL-ARADAH, Khalid; a.k.a. AL-ARRADAH, Khalid; a.k.a. ARADA, Khalid Ali Mabkhut; a.k.a. AL-ARADEH, Khalid Ali Mabkhut; a.k.a. AL-ARADDAH, 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-ARRADAH, Khalid; a.k.a. AL-ARRADAH, Khalid Ali; a.k.a. AL-ARRADAH, Khalid Ali Mabkhut; a.k.a. AL-ARRADAH, 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-ARAH, Roman Anatolyevich, Moscow, Russia; DOB 17 Jan 1973; 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; Passport 719869648 (Russia) expires 25 Jun 2022 (individual) [NPWMD].
AL-ASSAD, Wassim Badi' (Arabic: الرامي الأسد) (a.k.a. AL-KHALAF, Wassim; a.k.a. AL-ASSAD, Waseem Badi' (Arabic: الرامي الأسد)) (individual) [SYRIA-E13894] (Linked To: SYRIAN ARAB ARMY).

AL-ASSAD, Maher (Arabic: ماهر الأسد) (a.k.a. AL-ASSAD, Mahir; 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-E13894].

AL-ASSAD, Samer Kamal (Arabic: سامر كمال السد) (a.k.a. AL-ASSAD, Sameer), Syria; DOB 19 May 1973; POB Qardaha, Syria; nationality Syria; Gender Male; Passport 60200000449 (Syria); National ID No. 06200000611 (Syria) (individual) [SYRIA] [SYRIA-CAESAR].


AL-ASSAD, Wasim (a.k.a. AL-ASSAD, Wasim Badi; a.k.a. AL-ASSAD, Wasseem; a.k.a. AL-ASSAD, Wissam Badi') (Arabic: الرامي الأسد) (individual) [IRAQ3].

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

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

AL-ATA, 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-E13894].

AL-ASSAF, Safwan; DOB 1959; POB Hama, Syria; Minister of Housing and Urban Development (individual) [SYRIA].

AL-ASSAF, Zaheer Tawfiq; a.k.a. ASSAD, Mahar; a.k.a. ASAD, Zuhair Tawfiq (Arabic: الرامي الأسد) (individual) [SDGT].

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].

AL-ASSAD, Zaheer Tawfiq (Arabic: الرامي الأسد); a.k.a. ASSAD, Mahar; a.k.a. ASAD, Zuhair Tawfiq (Arabic: الرامي الأسد) (individual) [SDGT].

AL-ASSAD, Zaheer Tawfiq; a.k.a. ASSAD, Mahar; a.k.a. ASAD, Zuhair Tawfiq (Arabic: الرامي الأسد) (individual) [SDGT].

AL-ASSAD, Manal (Arabic: مانال السد) (a.k.a. AL-ATIFI, Manal; a.k.a. AL-ATIFI, Mohammed; a.k.a. AL-ATA, Baha' Abu; a.k.a. "ABU-SALIM"), Gaza, Palestinian; DOB 25 Nov 1977; citizen Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AL-ATIFI, Mohamed (a.k.a. AL-ATIFI, Mohammad; a.k.a. AL-ATIFI, Mohammed; a.k.a. AL-ATA, Baha' Abu; a.k.a. "ABU-SALIM"), Gaza, Palestinian; DOB 25 Nov 1977; citizen Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].
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, Mohammed (a.k.a. AL-ATIFI, Mohamed; a.k.a. AL-ATIFI, Mohammad; 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-ATILI, Ma'ad Ibrahim Muhammad Rashid (Arabic: مّد الرشيذ الإبراهيم محمد راشد) (a.k.a. IBRAHIM MUHAMMAD RASHID, Ma'ad), 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-ATTA 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-ATTA 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-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 Mawarid 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 Kouf Street, Najaf, Iraq; Zakho Branch Dakhook, 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 Hoodoo Branch, Babel, Iraq; Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Beirut, Lebanon; SWIFT/BIC AIIIFIQBA; Website www.Bilad-Bank.com; Additional Sanctions Information - Subject to Secondary Sanctions; Ali Branches Worldwide [SDGT] [IRGC] [IFSR] (Linked To: KAREEM, Aras Habib).


AL-AUDINOV, Apt Aaronovich (a.k.a. ALAUDINOV, Apti Kharonovich; 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-AUDINOV, Apti Kharonovich (a.k.a. AL-AUDINOV, Apti Kharonovich; 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].

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 (Arabic: السيد محمود علي)), 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: السيد عبدollah علي)), Iran; DOB 30 Mar 1946; POB Khormoj, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, 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 Mahmoud (a.k.a. ALAVI, Mahmoud; a.k.a. ALAVI, Seyed Mahmoud (Arabic: السيد محمود علي)), 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).

ALAXY (a.k.a. ALAXY BVBA; f.k.a. BERKENRODE BVBA), Jacob Jacobsstraat 56, Antwerp 2018, Belgium; Organization Type: Other business support service activities n.e.c.; Target Type Private Company; Enterprise Number 0478862274 (Belgium) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

ALAYAN, Jamil (a.k.a. ALIAN, Jamil; a.k.a. ALAXY BVBA (a.k.a. ALAXY; f.k.a. BERKENRODE BVBA)), Jacob Jacobsstraat 56, Antwerp 2018, Belgium; Organization Type: Other business support service activities n.e.c.; Target Type Private Company; Enterprise Number 0478862274 (Belgium) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

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).

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

AL-AWADH BIRADIES (a.k.a. AL-AWLEAQI, Khairat; a.k.a. AL-WALDEYH, Hala), Gaza, Palestine; DOB 17 Jan 1985; nationality Palestine; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13886; National ID No. 907811152 (Palestinian) (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

AL-AYARY, Chiheb Ben Mohamed Ben Mokhtar (a.k.a. AYARY, Chiheb Ben Mohamed; a.k.a. "HICHEM ABU BCHEM"), 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-AZAWI, Dafir, Iraq (individual) [IRAQ2].

AL-AZAWI, Hatem Hamdan, Diyali, Al-Khalis, Iraq; DOB circa 1937; nationality Iraq; Passport 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].

AL-AZAWI, Hana, Syria; DOB 15 Feb 1972; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
ALAZEREJ, Qays Hadi Sayyid (a.k.a. AL-KHAZALI, Qais; a.k.a. AL-KHAZALI, Qais Hadi Sayed Hasan; a.k.a. AL-KHAZALI, Qays; a.k.a. AL-KHAZALI, Qays Hadi Sairid), Iraq; DOB 20 Jun 1974; alt. DOB 1974; alt. DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [SDGT] [GLOMAG].

ALAZREG, Layth Hadi Sayyid (a.k.a. AL-KHAZALI, Layth Hadi Sayyid; a.k.a. AL-KHAZALE, Layth Hadi Sa'id), Iraq; DOB 14 Oct 1975; nationality Iraq; Gender Male; Passport A10537439 (Iraq) expires 16 Oct 2023 (individual) [SDGT] [GLOMAG].

AL-AZZAWI, Hikmat Mizban Ibrahim; DOB 1934; nationality Yemen (individual) [SDGT].

ALBAIR, Al-Anbar, Iraq (individual) [IRAQ2].

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

ALBADHANI, Mubarak Mushikhs Sanad; a.k.a. AL-BATHALI, Mubarak Mushikhs Sanad; a.k.a. AL-BATHALI, Mubarak Mushikhs Sanad (individual) [SDGT].

ALBADHANI, Muhammed Saeed Othafa; a.k.a. "SAEED, Mohammed"), Iraq; DOB 04 Mar 1970; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR] (Linked To: AL-BAHDILI, Mohammed Saeed Othafa; a.k.a. "SAEED, Mohammed").

ALBADHANI, Muhammed Saeed Othafa; a.k.a. "SAEED, Mohammed"), Iraq; DOB 25 May 1975; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A10722899 (Iraq) expires 14 Dec 2023 (individual) [SDGT] [Linked To: KATA’IB HIZBALLAH].

ALBADHANI, Muhammed Saeed Othafa; a.k.a. "SAEED, Mohammed"), Iraq; DOB 25 May 1975; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A10722899 (Iraq) expires 14 Dec 2023 (individual) [SDGT] [Linked To: KATA’IB HIZBALLAH].

ALBAIR, Al-Anbar, Iraq (individual) [IRAQ2].

ALBAIR, Al-Anbar, Iraq (individual) [IRAQ2].

ALBAIR, Al-Anbar, Iraq (individual) [IRAQ2].

ALBAIR, Al-Anbar, Iraq (individual) [IRAQ2].

ALBAIR, Al-Anbar, Iraq (individual) [IRAQ2].
a.k.a. AL-BAKUR, Khalid, Syria; DOB 25 Jan 1982; nationality Syria; Gender Male; Passport N163990 (Syria)
linked To: AL-FADEL EXCHANGE AND MONEY
TRANSFER COMPANY).

AL-BALAWI, Muhammad (a.k.a. AL-BALAWI, Muhammad
Munif; a.k.a. AL-BALAWI, Muhammad Munif (Arabic:
محمد معروف محمد), Sayyida Zeynab, Damascus, Syria; DOB 01 Jan 1981; Passport 2251748 (Syria)
linked To: AL-FADEL EXCHANGE AND MONEY
TRANSFER COMPANY).

AL-BANAI, Abd al-Mu'min (a.k.a. AL-BANAI, A
Moayyed Rida H; a.k.a. AL-BANAI, A Moayyed
Rida H; a.k.a. AL-BANAI, Abd al-Mu'min (Arabic:
mu'min).
AL-BASRI, Abu-Mahdi al-Mohandes (a.k.a. AL-BASHIR, Muhammad (a.k.a. ALBASHIR, ALBASHIR, ALBASHIR, Mohammed (a.k.a. AL-BASHIR, AL-BASHIR TRADING COMPANY, LTD (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL)

DOB 15 Dec 1959; POB Libya (individual) [SDGT].
Street 28 - Dar 3, Baghdad, Iraq; Karbala Branch Karbala, Al Dareea Intersection, Karbala, Iraq; Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Kouta Street, Najaf, Iraq; Zakho Branch Dahook, Zakho - Ibrahim Al Khaleet 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 ALFIFIQBA; Website www.Bilad-Bank.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Branches Worldwide [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-BIR AND AL-IHSAN ORGANIZATION (a.k.a. AL BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION; a.k.a. AL-BIRR AND AL-IHSAN CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT].

AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETIES; a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIRR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIRR WA ELEHSSAN SOCIETY; a.k.a. ELEHSSAN CHARITABLE ORGANIZATION; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY; a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT].

AL-BIRR WA AL-IHSAN WA AL-NAQA (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETIES; a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIRR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIRR WA ELEHSSAN SOCIETY; a.k.a. ELEHSSAN CHARITABLE ORGANIZATION; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY; a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT].
AL-BUSTAN ORGANIZATION (a.k.a. AL-BUSTAN CHARITY ASSOCIATION; a.k.a. AL-BUSTAN CHARITY FOUNDATION; a.k.a. AL-BUSTAN CHA
Soliman; a.k.a. AL-BATHE, Soliman; a.k.a. AL-BUTHE, Soliman); DOB 08 Dec 1961; POB Cairo, Egypt; nationality Saudi Arabia; Passport B049614 (Saudi Arabia); alt. Passport C536660 (Saudi Arabia) issued 05 May 2001 expires 11 Mar 2006 (individual) [SDGT].

ALC BELNFEITGAZ (a.k.a. ADDITIONAL LIABILITY COMPANY BELNFEITGAZ), a.k.a. BELNFEITGAZ; a.k.a. BELNFEITGAZ (Cyrillic: БЕЛНЕФТЕГАЗ); a.k.a. OBSHCHESTVO S DOPOLNITELNOY OTVETSTVENNOSTYU BELNFEITGAZ (Cyrillic: ОДО БЕЛНЕФТЕГАЗ); a.k.a. TAVARYSTVA Z DADATKOVY ADKAZNASTSYU BELNAFTAHAZ (Cyrillic: ТАВАРЬСТВО З ДАДАТОВОЙ АДДИЦІЙНОСТІ БЕЛНАФТЕГАЗ) a.k.a. TDA BELNAFTAHAZ (Cyrillic: ТДА БЕЛНАФТЕГАЗ)), ul. Azgura, d. 5, пом. 68 (кабинет 1, 1 этаж), г. Минск 220088, Belarus (Cyrillic: ул. Азгура, д. 5, пом. 68 (кабинет 1, 1 этаж), г. Минск 220088, Беларусь); Organization Established Date 23 Mar 1995; Registration Number 100878073 (Belarus) [BELARUS-EQ14038].

ALCALDE LINARES, Angel; DOB 02 May 1943; POB Portuguese, Vizcaya Province, Spain; D.N.I. 15.390.353 (Spain); Member ETA (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

ALCHWIKI, Amer Mhd (a.k.a. AL CHWIKI, Mohammad Amer Mohamad Akram; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mohammad Amer; a.k.a. ALCHWIKI, Mohammad Amer; a.k.a. SHUWAYKI, Muhammad 'Amir Mohammad Akram; a.k.a. AL-SHWEIKI, Muhammad Omar; a.k.a. AL-SHWEIKI, Mohammad Amer; a.k.a. SHWEIKI, Mohammad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N012430661; alt. Passport N010794545; alt. Passport N00724509; 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).

ALCHWIKI, Amer (a.k.a. AL CHWIKI, Mohammad Amer Mohamad Akram; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mohammad Amer; a.k.a. ALCHWIKI, Mohammad Amer; a.k.a. SHUWAYKI, Muhammad 'Amir Mohammad Akram; a.k.a. AL-SHWEIKI, Muhammad Omar; a.k.a. AL-SHWEIKI, Mohammad Amer; a.k.a. SHWEIKI, Mohammad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N012430661; alt. Passport N010794545; alt. Passport N00724509; 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).

ALCHWIKI, Amer Mhd (a.k.a. AL CHWIKI, Mohammad Amer Mohamad Akram; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mohammad Amer; a.k.a. ALCHWIKI, Mohammad Amer; a.k.a. SHUWAYKI, Muhammad 'Amir Mohammad Akram; a.k.a. AL-SHWEIKI, Muhammad Omar; a.k.a. AL-SHWEIKI, Mohammad Amer; a.k.a. SHWEIKI, Mohammad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N012430661; alt. Passport N010794545; alt. Passport N00724509; 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).

ALCHWIKI, Mhd Amer (a.k.a. AL CHWIKI, Mohammad Amer Mohamad Akram; a.k.a. ALCHWIKI, Amer Mhd; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mohammad Amer; a.k.a. AL-SHWEIKI, Mohammad Amer; a.k.a. AL-SHWEIKI, Muhammad Omar; a.k.a. AL-SHWEIKI, Mohammad Amer; a.k.a. AL-SHWEIKI, Mohammad Amer; a.k.a. SHWEIKI, Mohammad Amer).
ALCIDES MAGANA, Ramon (a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDEDES, Ramon; 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. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].

ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDEDES, Ramon; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].

ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDEDES, Ramon; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].

ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDEDES, Ramon; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].

ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDEDES, Ramon; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].

ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDEDES, Ramon; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].
Abdul-Ilah; a.k.a. DAJJ, Mahmud Abdullah), Syria; DOB 26 Jul 1983; POB Tell Rifaat, 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-ZAWBAI, Muthanna Harith (a.k.a. AL-DARI AL-ZAWBAI, Harith), Jordan; Akashat, Iraq; Abu Ghrarib, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3].

AL-DARI AL-ZAWBAI, Muthanna Harith Sulayman (a.k.a. AL DARI AL-ZAWBAI, Dr. Muthanna Harith Sulayman; a.k.a. AL DARI AL-ZAWBAI, Harith), Syria; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].

AL-DARNAWI, Hamza (a.k.a. AL-DARNAWI, Ali; a.k.a. AL-DARNAWI, Hareth), Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].

AL-DARNAWI, Hamza (a.k.a. AL-DARNAWI, Ali; a.k.a. AL-DARNAWI, Hareth), Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].
Information Free Zone, Damascus, Syria [SYRIA].

AL-DURI, Harith (a.k.a. AL DARI, Hareth; a.k.a. AL-DARI AL-ZAWBAI, Harith; a.k.a. AL-DARI, Harith; a.k.a. AL-DARI, Harith Sulayman; a.k.a. AL-DARI, Hareth; a.k.a. AL-DIARI, Harith S.; a.k.a. DARI AL-ZAWBAI, Harith), Jordan; Akashat, Iraq; Abu Ghariba, Iraq; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N3481711/IRAQ (Iraq) (individual) [IRAQ].

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

AL-DURI, Thabet, Baghdad, Iraq; DOB 1956; alt. DOB 1962; alt. Passport 007282200K (Guatemala) expires 25 Oct 1966; DOB Guatemala; nationality Guatemala; Gender Male; Passport 007282200K (Guatemala) expires 26 Jul 2009 (individual) [GLOMAG].

ALEJOS CAMBARA, Gustavo Adolfo (a.k.a. ALEJOS CAMBARA, Gustavo), Guatemala; DOB 25 Oct 1966; POB Guatemala; nationality Guatemala; Gender Male; Passport 007282200K (Guatemala) expires 26 Jul 2009 (individual) [GLOMAG].

ALEJOS LORENZANA, Felipe (a.k.a. ALEJOS, Felipe), Guatemala; DOB 03 Oct 1984; POB Guatemala; nationality Guatemala; Gender Male; Passport 157297144 (Guatemala) expires 09 May 2023; alt. Passport 157297148 (Guatemala) expires 20 Apr 2017 (individual) [GLOMAG].

ALEKHIN, Andrey Anatolyevich (Cyrillic: АЛЕХИН, Андрей Анатольевич), Russia; DOB 09 May 2023; alt. Passport 157297148 (Guatemala) expires 20 Apr 2017 (individual) [GLOMAG].

ALEKHIN, Andrey Anatolyevich (Cyrillic: АЛЕКСЕЕВ, Михаил Юрьевич), 4 Usievicha St. Apt. 45, H., Moscow 125319, Russia; DOB 04 Jan 1964; POB Moscow, Russia; nationality Russia; Gender Male; Passport 220051483 (Russia) (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE). ALEKSEEV, Mikhail Yurevich (Cyrillic: АЛЕКСЕЕВ, Михаил Юрьевич) (a.k.a. ALEKSEENKO, Andrey Anatolevich (Cyrillic: АЛЕКСЕЕНКО, Андрей Анатольевич), 4 Usievicha St. Apt. 45, H., Moscow 125319, Russia; DOB 04 Jan 1964; POB Moscow, Russia; nationality Russia; Gender Male; Passport 220051483 (Russia) (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).
ALEXANDER ELECTRIC DON (a.k.a. "AEDON"), Druzhininov, 5B, Druzhininov 1, Voronezh 394026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3662055660 (Russia); Registration Number 1023601580045 (Russia) [RUSSIA EO14024].

ALEXANDER ELECTRIC POWER SUPPLIES (a.k.a. "AEP") (Linked To: FEDERAL SECURITY SERVICE).

ALEXANDROV, Vladimir Gheorghievici (a.k.a. ALEXANDROV, Alexey Alexandrovich (Cyrillic: АЛЕКСАНДРОВ, Алексей Александрович)), 4 Ul. Shchepkina D. 25/20, Kom. 14, Moscow 129090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702231308 (Russia); Registration Number 1027700115574 (Russia) [RUSSIA EO14024].

ALEXANDROV, Aleksey Alexandrovich (Cyrillic: АЛЕКСАНДРОВ, Алексей Александрович) (a.k.a. ALEXANDROV, Aleksey Alexandrovich; ALEXANDROV, Alexey (Cyrillic: АЛЕКСАНДРОВ, Алексей)), 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 OTRKRITIE).

ALEXEEV, Mikhail Yurevich (a.k.a. ALEKSEEV, Mikhail; a.k.a. ALEKSEEV, Mikhail Yurevich (Cyrillic: АЛЕКСЕЕВ, Михаил Юрьевич)); a.k.a. ALEXEEV, Mikhail Yurevich; a.k.a. ALEXEEV, Mikhail Yurevich, 4 Ul. Shchepkina 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 OTRKRITIE).

ALEXEEV, Vladimir (a.k.a. ALEXEEV, Vladimir; a.k.a. PANAIEV, Vladimir Aleksandrovich; a.k.a. PANAIEV, Vladimir; a.k.a. PANAIEV, Vladimir (Cyrillic: ПАНАЕВ, Владимир); a.k.a. PANYAEV, Vladimir (Cyrillic: ПАНЯЕВ, Владимир)); a.k.a. ALEXEEV, Mikhail Yurevich; a.k.a. ALEXEEV, Mikhail Yurevich, 4 Ul. Shchepkina 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 OTRKRITIE).

ALEXENKO, Nikolay Nikolayevich (Cyrillic: АЛЕКСЕЕНКО, Николай Николаевич), 4 Usievicha St. Moscow, Russia; DOB 25 Nov 1980; POB Serdobsk, Penza Oblast, Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

ALEXEEV, Mikhail Yurevich (a.k.a. ALEKSEEV, Mikhail Yurevich; a.k.a. ALEKSEEV, Mikhail Yurevich (Cyrillic: АЛЕКСЕЕВ, Михаил Юрьевич)), 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 OTRKRITIE).

ALEXEEV, Vladimir (a.k.a. ALEXEEV, Vladimir; a.k.a. PANAIEV, Vladimir Aleksandrovich; a.k.a. PANAIEV, Vladimir; a.k.a. PANAIEV, Vladimir (Cyrillic: ПАНАЕВ, Владимир); a.k.a. PANYAEV, Vladimir (Cyrillic: ПАНЯЕВ, Владимир)); a.k.a. ALEXEEV, Mikhail Yurevich; a.k.a. ALEXEEV, Mikhail Yurevich, 4 Ul. Shchepkina 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 OTRKRITIE).

ALFA CAPITAL MARKETS LTD, Elenion Building, Themistokli Dervi 5, Nicosia 1066, Cyprus; Organization Established Date 06 Dec 2019; Registration Number C404988 (Cyprus) [RUSSIA EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

ALFA LIMITED LIABILITY COMPANY (a.k.a. "LLC ALFA"), Ul. 2-YA Alekseevskaya D. 7, Lit. A, Porscheshch. 25N, Office 2, Saint Petersburg 197375, Russia; Organization Established Date 15 Feb 2022; Tax ID No. 7802921915 (Russia); Registration Number 122780017818 (Russia) [RUSSIA EO14024].

ALFA LOGISTICS FZCO, Office 4EA 324, Dubai Airport Free Zone, Dubai, United Arab Emirates; License 05136 (United Arab Emirates); Economic Register Number (CBLS) 12075023 (United Arab Emirates) [RUSSIA EO14024].

ALFA MACHINERY GROUP (a.k.a. KOMANIYA AMG), ul. Kuskovskaya d. 20A, pom. XIIIA komm. 114, Moscow 111141, Russia; Tax ID No. 7702821959 (Russia); Registration Number 1147746889531 (Russia) [RUSSIA EO14024].

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

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

ALFA-BANK (a.k.a. AO ALFA-BANK (Cyrillic: АО АЛЬФА-БАНК); a.k.a. JOINT STOCK COMPANY ALFA-BANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АЛЬФА-БАНК); a.k.a. JSC ALFA-BANK; f.k.a. OPEN JOINT STOCK COMPANY ALFA-BANK), Kalanchevskaya Street 27, Moscow 107078, Russia (Cyrillic: Ул. Каланчевская, Д.27. Город москва 107078, Россия); 27, Kalanchevskaya Ul., Moscow 107078, Russia; SWIFT/BIC ALFARMUM; 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 Directive 3): 26 Mar 2022; Tax ID No. 7728168971 (Russia); Registration Number 102770067328 (Russia) [RUSSIA-EO14024].

AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY (a.k.a. AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY (Arabic: شركة الفأضل للفضاء والخدمات المالية); 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; Al-Armandish, Aleppo, Syria; Al-Mazzga Highayw, Damascus, Syria; Sayyida Zeynab, Damascus, Syria; Website https://alfadelex.com [SYRIA] [SYRIA-CAESAR].

AL-FADEL MONEY TRANSFER AND EXCHANGE PRIVATE JSC (a.k.a. AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY; a.k.a. AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY (Arabic: شركة الفأضل للفضاء والخدمات المالية); 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; Website https://alfadelex.com [SYRIA] [SYRIA-CAESAR].

AL-FADHLI, 'Abd al-Aziz 'Adhay Zimin (a.k.a. AL-FADHLI, 'Abd al-Aziz 'Adhai Zimin), Al-Fardous Street, Damascus, Syria; Al-Express Street, Al-Farqan Quarter, Aleppo, Syria; Al-Mazza Highway, Damascus, Syria; Sayyida Zeynab, Damascus, Syria; Main Street, Jererama, Damascus, Syria; Website https://alfadelex.com [SYRIA] [SYRIA-CAESAR].

AL-FADHLI, Muhsin Fadhil 'Ayyid (a.k.a. ABU MAJID SAMIYAH), Al-Fardous Street, Damascus, Syria; Al-Express Street, Al-Farqan Quarter, Aleppo, Syria; Al-Mazza Highway, Damascus, Syria; Sayyida Zeynab, Damascus, Syria; Main Street, Jererama, Damascus, Syria; Website https://alfadelex.com [SYRIA] [SYRIA-CAESAR].

AL-FADHLI, Muhsin Fadil Ayid Ashur (a.k.a. ABU MAJID SAMIYAH), Al-Fardous Street, Damascus, Syria; Al-Express Street, Al-Farqan Quarter, Aleppo, Syria; Al-Mazza Highway, Damascus, Syria; Sayyida Zeynab, Damascus, Syria; Main Street, Jererama, Damascus, Syria; Website https://alfadelex.com [SYRIA] [SYRIA-CAESAR].

ALFA-DIRECT SERVICE LLC (a.k.a. THE SOCIETY WITH LIMITED AUTHORITY ALFA DIRECT SERVICE), ul. Kalanchevskaya d. 27, Moscow 107078, Russia; Organization Established Date 13 Jan 2000; Tax ID No. 7728030580 (Russia); Registration Number 1037720863515 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

ALFA-FOREX LLC (a.k.a. "ALFA-FOREKS"), Ul. Masbi Poryavoel 6, Str. 1, Floor 1, Moscow 107078, Russia; Organization Established Date 30 Jun 2016; Tax ID No. 7708294216 (Russia); Registration Number 1167746614947 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).
June 18, 2024


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

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

AL-FILISTINI, Abu Layth (a.k.a. ABU UMAR, Abu Omar; a.k.a. "ABU ISMAIL"), London, United Kingdom; DOB 30 Dec 1960; alt. DOB 13 Dec 1960; POB Bethlehem, West Bank, Palestinian Territories; nationality Jordan (individual) [SDGT].
AL-GHAMARI, Muhammad Abd al-Karim (a.k.a. AL-GHAMDI, Uthman; a.k.a. AL-QAYSI, Nayif Salih Salim), Al-Bayda, Yemen; DOB 27 May 1979; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1089516791 (individual) [SDGT].

AL-GHAMDI, Uthman (a.k.a. AL-GHAMDI, Al Umairah; a.k.a. AL-GHAMDI, Uthman; a.k.a. AL-GHAMDI, Uthman Ahmad Utman; a.k.a. AL-GHAMDI, Uthman; a.k.a. AL-OMIRAH, Othman Ahmed Othman); DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791 (individual) [SDGT].

AL-GHAMDI, Uthman Ahmad Utman (a.k.a. AL-GHAMDI, Al Umairah; a.k.a. AL-GHAMDI, Othman; a.k.a. AL-GHAMDI, Uthman; a.k.a. AL-OMIRAH, Othman Ahmed Othman); DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791 (individual) [SDGT].

AL-GHAMDI, Uthman; a.k.a. AL-GHAMDI, Al Umairah; a.k.a. AL-GHAMDI, Othman; a.k.a. AL-GHAMDI, Uthman Ahmad Utman; a.k.a. AL-GHAMDI, Uthman; a.k.a. AL-OMIRAH, Othman Ahmed Othman); DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791 (individual) [SDGT].

AL-GHANDOUR, Abu Anas (a.k.a. AL-GHANDOUR, Ahmad Naj); a.k.a. GHANDOUR, Ahmad; a.k.a. GHANDOUR, Ahmed; a.k.a. "ABU-ANAS"), Gaza, Palestinian; DOB 1967; POB Jaffa, Israel; Gender Male (individual) [SDGT].

AL-GHANDOUR, Ahmad Naj; a.k.a. AL-GHANDOUR, Abu Anas; a.k.a. GHANDOUR, Ahmad; a.k.a. "ABU-ANAS"), Gaza, Palestinian; DOB 1967; POB Jaffa, Israel; Gender Male (individual) [SDGT].

AL-GHAZALI, Muhammad (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-GHAZALI, Muhammad (a.k.a. AL-MAWARI, Muhammad); DOB 23 Aug 1974; POB Chegeni, Lorestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M51374090 (Iran) issued 03 Nov 2024 (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

ALGHASIMEHR, Delavar (a.k.a. ALQASI MEHR, Delavar; a.k.a. ALQASI-MEH, Delavar; a.k.a. ALQASI-MEHR, Delavar; a.k.a. ALQASI-MEHR, Delavar), East Tehran Province, Iran; DOB 23 Aug 1974; POB Chegeni, Lorestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M51374090 (Iran) issued 03 Nov 2024 (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

ALQASI-MEH, Delavar (Arabic: الداور القاضي مهر) (a.k.a. ALQASI-MEHR, Delavar; a.k.a. ALQASI-MEH, Delavar; a.k.a. ALQASI-MEHR, Delavar; a.k.a. ALQASI-MEHR, Delavar), East Tehran Province, Iran; DOB 23 Aug 1974; POB Chegeni, Lorestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M51374090 (Iran) issued 03 Nov 2024 (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

ALQASI-MEH, Delavar, (Arabic: الداور القاضي مهر) (a.k.a. ALQASI-MEHR, Delavar; a.k.a. ALQASI-MEH, Delavar; a.k.a. ALQASI-MEHR, Delavar; a.k.a. ALQASI-MEHR, Delavar), East Tehran Province, Iran; DOB 23 Aug 1974; POB Chegeni, Lorestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M51374090 (Iran) issued 03 Nov 2024 (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

AL-GHAZALI, Muhammad (a.k.a. AL-GHADAMAREI, Muhammad) (a.k.a. AL-RAMADI, Muhammad), Al Ramadi, Al Anbar, Iraq; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1089516791 (individual) [SDGT].


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

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

AL-HAMAD BRIGADE (a.k.a. AL-NUJABA TV; AL-HALABI, Basil, Syria; DOB 01 Feb 1967; AL-HALABI, Abu 'Abdallah; a.k.a. AL-MAKK, Abdallah; a.k.a. EL HALABI, Abdallah); DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB Al-Madinah 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-HAMAD, Hashim Mohssein Idroos (a.k.a. AL HAMID, Hashim; a.k.a. AL-AIDAROOS, Hashim Mohssein; a.k.a. ALHAMED, Hossin Mohsen; a.k.a. ALHAMID, Hashim; a.k.a. ALHAMD, Hashim, Hashim Muhsin Aydarus; a.k.a. AL-HAMID, Mohsan; a.k.a. AL-HAMSHI, Hashim Al-Hamid; a.k.a. IDAROOS, Hashim Mohsen; a.k.a. "ABU TAIHIR"), 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. 1601003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).
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IDAROOS, Hashim Mohsen; a.k.a. "ABU TAHIR", Al Ghaydah, al-Mahrah Governorate, Yemen; Shabwah Governorate, Yemen; Mansoura, Aden, Yemen; Mukalla, Hadramawt Governorate, Yemen; Abyan Governorate, Yemen; Marib Governorate, Yemen; DOB 12 Dec 1985; POB Yemen; nationality Yemen; Gender Male; National ID No. 16010003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

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

AL-HAMID, Riyad Yunis Jasim (a.k.a. "TAQI, Abu"); a.k.a. "TUQA, Abu"); DOB 16 Jan 1974; POB Baghdad, Iraq; Passport G1751672 expires 08 Feb 2016 (individual) [SDGT].

AL-HAMIDAWI, Awqad Muhsin Faraj (a.k.a. AL-HAMADAWI, Aqaud Mohsin Faraj), Baghdad, Iraq; DOB 03 Feb 1982; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; Passport A10361950 (Iraq); alt. Passport A13384189 (Iraq) expires 26 May 2026; National ID No. AG2915616 (Iraq) expires 29 Jan 2028 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-HAMIDAWI, Shaykh Adnan (a.k.a. HAMEEDEEWA, Adnan Younus Jasim; a.k.a. "ABU-'AMMAR"), Iraq; DOB 20 Nov 1976; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-HAMIQANI, 'Abd al-Wahab (a.k.a. AL-HAMIQANI, 'Abd al-Wahab; a.k.a. "ABU-'AMMAR"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].


ALHARAMAYN (a.k.a. ALHARAMAIN; a.k.a. ALHARAMAIN: TANZANIA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAYN AL-HARAMAIN: PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMA

ALHARAMAYN (a.k.a. ALHARAMAIN; a.k.a. ALHARAMAIN: PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMA
AL-HARBI, 'Adil Radi Saqr al-Wahbi (a.k.a. AL-HARBI, Adel Radi Saqr Al-Wahabi (a.k.a. AL-HARBI, Adel Radhi Saqer (a.k.a. AL-HARBI, Abu Abdalla (a.k.a. AL-HARBI, Abu Ali; a.k.a. "MUHARIB")); DOB 01 Dec 1986; POB Buraydah, Saudi Arabia; nationality Saudi Arabia; Passport J110141 (Saudi Arabia) issued 18 Apr 2010 expires 22 Feb 2015; National ID No. 1059887057 (Saudi Arabia) (individual) [SDGT].


AL-HARBI, Thaar Ghaleb T.; DOB 01 Aug 1979; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P723557 (Saudi Arabia) issued 05 Feb 2015 expires 13 Dec 2019 (individual) [GLOMAG].

AL-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. EL HARZI, Tarek Ben El Felah El Aouni; a.k.a. EL HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Passport Z-050399 (individual) [SDGT].

AL-HASHIMI, Abu Ma'ali (a.k.a. ABU-SULAYMAN, Nashwan al-Adani; a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-SAYARI, Muhammad Ahmed; a.k.a. AL-
AIZARY, Muhammad Qasim; a.k.a. AIZARY, Nasrhan; a.k.a. ALMUTHANA, Mohsen Ahmed Sahih; a.k.a. ALQANAN, Muhammad Sahih Muhammad; a.k.a. "AL-MUHAJIR, Abu Usama"), Yemen; DOB 13 Jan 1966; Gender Male; Passport 05867398 (Yemen); alt. Passport 04986839 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-HASHIMI, Walid Talib Zughayr; a.k.a. AL-HASHIMI, Umar Talib Zughayr; a.k.a. AL-HASHIMI, Mushtaq Talib Zughayr Karhut, Syria; DOB 1969; alt. DOB 1968; Gender Male; Phone Number 905537471039 (individual) [SDGT].

AL-HASHIMI, Umar Talib Zughayr (a.k.a. ALRAWI, Umair Talib; a.k.a. ALRAWI, Umar Talib Zughayr; a.k.a. ALRAWI, Walid Talib Zughayr; a.k.a. ALRAWI, Mushtaq Talib Zughayr), Syria; DOB 1981; nationality Syria; Gender Male; National ID No. 1044087474 (Saudi Arabia) (individual) [SDGT] (Linked To: AL-QAIDA IN THE ARABIAN PENINSULA).

AL-HAYFI, Mu’adh Ahmad Muhammad (a.k.a. AL-HAYES, Ahmed Ihsan Fayyad (Arabic: أحمد إحسان فايز الهاني) [a.k.a. AL-HAYES, Ahmed Ihsan Fayyad; a.k.a. AL-SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hattam]), Syria; DOB 1985; nationality Syria; Gender Male (individual) [SYRIA-EO13894] [Linked To: AHRAR AL-SHARQIYA].

AL-HAYES, Ahmad Ihsan Fayyad (Arabic: أحمد إحسان فايز الهاني) [a.k.a. AL-HAYES, Ahmad Ihsan Fayyad; a.k.a. AL-SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hattam]), Syria; DOB 1985; POB Al-Shaqra, 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 Jassim; a.k.a. CHAKRA, Abu Jaafar; a.k.a. SHAQRA, Abu Jaafar; a.k.a. SHAQRA, Abu Jaafar; a.k.a. SHAQRA, Abu Jaafar; a.k.a. SHAQRA, Abu Jaafar), Syria; DOB 1985; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

AL-HAYFI, Mu’adh Ahmad Muhammad (a.k.a. AL-HAYFI, Muadh Ahmed Mohammed, Muscat, Oman; DOB 1981; POB Sanaa, Al-Amanah, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 03397777 (Yemen) expires 04 Jan 2015 (individual) [SDGT] [Linked To: INTERNATIONAL SMART DIGITAL INTERFACE LIMITED LIABILITY COMPANY].

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

AL-HAYZ, ‘Abd-al-Walid), Turkey; DOB 20 Feb 1976; alt. DOB 15 Feb 1976; Passport N010084435 (Syria); Identification Number N002595610 (Syria); alt. Identification Number 00407LO12704 (Syria); alt. Identification Number N0097000224 (Syria); alt. Identification Number N07521 (Syria) (individual) [SDGT] [Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT].

AL-HAYHES, Ahmed Ihsan Fayyad (Arabic: أحمد إحسان فايز الهاني) [a.k.a. AL-HAYES, Ahmed Ihsan Fayyad; a.k.a. AL-SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hattam]), Syria; DOB 1987; POB Al-Shaqra, Deir ez-Zor, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894] (Linked To: AHRAR AL-SHARQIYA).

AL-HAYES, Ahmad Ihsan Fayyad (Arabic: أحمد إحسان فايز الهاني) [a.k.a. AL-HAYES, Ahmad Ihsan Fayyad; a.k.a. AL-SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hattam]), Syria; DOB 1987; POB Al-Shaqra, Deir ez-Zor, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894] (Linked To: AHRAR AL-SHARQIYA).

AL-HAYES, Ahmad Ihsan Fayyad (Arabic: أحمد إحسان فايز الهاني) [a.k.a. AL-HAYES, Ahmad Ihsan Fayyad; a.k.a. AL-SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hattam]), Syria; DOB 1987; POB Al-Shaqra, Deir ez-Zor, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894] (Linked To: AHRAR AL-SHARQIYA).

AL-HAYES, Ahmad Ihsan Fayyad (Arabic: أحمد إحسان فايز الهاني) [a.k.a. AL-HAYES, Ahmad Ihsan Fayyad; a.k.a. AL-SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hattam]), Syria; DOB 1987; POB Al-Shaqra, Deir ez-Zor, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894] (Linked To: AHRAR AL-SHARQIYA).

AL-HAYES, Ahmad Ihsan Fayyad (Arabic: أحمد إحسان فايز الهاني) [a.k.a. AL-HAYES, Ahmad Ihsan Fayyad; a.k.a. AL-SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hattam]), Syria; DOB 1987; POB Al-Shaqra, Deir ez-Zor, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894] (Linked To: AHRAR AL-SHARQIYA).

AL-HAYES, Ahmad Ihsan Fayyad (Arabic: أحمد إحسان فايز الهاني) [a.k.a. AL-HAYES, Ahmad Ihsan Fayyad; a.k.a. AL-SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hatim; a.k.a. SHAQRA, Abu Hattam]), Syria; DOB 1987; POB Al-Shaqra, Deir ez-Zor, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894] (Linked To: AHRAR AL-SHARQIYA).
AL-HUSAYN, Taha Osman Ahmed (a.k.a. AL-HUSN (a.k.a. AL-HISN; a.k.a. AL-HISN FIRM; AL-HUSAYNI, Mohammed Hossein (a.k.a. SALIH AL-HUSAYN, Mashhur, Syria; DOB 01 Jan 1961; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-HUSAYN, Suhayr, Syria; DOB 17 Feb 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-HUSAYNI, Ja'far (Arabic: جعفر الحسيني) (a.k.a. AL-HUSNAYNI, 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-HUSAN, Mohammed Hussein); DOB 01 Jul 1954; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A9298980 (Iraq) (individual) [SDGT] [IFSR] (Linked To: SOUTH WEALTH RESOURCES COMPANY).

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

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

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

ALI ALIMUTAWA PETROLEUM AND PETROCHEMICAL TRADING L.L.C. (Arabic: المعمل النفط والبتروكيماويات المحدودة), Office No. M02-M06, City Gate Bldg, Bin Ham Properties, Port Saeed, Dubai, Deira, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 880522 (United Arab Emirates); Economic Register Number (CBLS) 11502399 (United Arab Emirates) [IRAN EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

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

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

ALI ALI ALMUTAWA PETROLEUM AND PETROCHEMICAL TRADING L.L.C. (Arabic: المعمل النفط والبتروكيماويات المحدودة), Office No. M02-M06, City Gate Bldg, Bin Ham Properties, Port Saeed, Dubai, Deira, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 880522 (United Arab Emirates); Economic Register Number (CBLS) 11502399 (United Arab Emirates) [IRAN EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

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

ALI ALI ABKAR, Al-Hassan; a.k.a. ALI ABKAR, Al-Hasan); a.k.a. ALI ALI ABKAR, Al-Hassan; a.k.a. ALI ABKAR, Al-Hasan), Al-Ghail district, Al-Jawf Governorate, Yemen; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA).
ALI, Ahmad, Syria; DOB 02 Dec 1969; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

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


ALI, Alihaitham Al (a.k.a. ALI, Ali Haytham; a.k.a. ALI-ALI, Al Haltham), Slovakia; DOB 17 Mar 1972; nationality Slovakia; Gender Male; Passport BA4490378 (Slovakia) expires 13 Jan 2027 (individual) [BELARUS-E014038] (Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC).

ALI, Amanatullah (a.k.a. AHMAD, Dilshad; a.k.a. AL-DAKHIL, "Abd al-Rahman; a.k.a. AL-DAKHIL, Abdul Rehman; a.k.a. ALI, Amanatullah; a.k.a. AL-DAKHIL, Abdul Rehman; a.k.a. ALI, Amantullah; a.k.a. DILSHAD, Danish; 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].

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

ALI, Ashraf Seadahmed Hussein (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. HUSSEIN, Ashraf Said Ahmed; a.k.a. HUSSEIN, Ashraf Seed Ahmed; a.k.a. SEED AHMED, Ashraf; a.k.a. SEED AHMED, Ashiraf; a.k.a. SEEDAHMED, Ashiraf; 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 BA0018325 (Sudan) expires 16 Feb 2023; National ID No. 11945710905 (Sudan); alt. National ID No. 784195754986941 (United Arab Emirates) (individual) [GLOMAG].

ALI, Ays (a.k.a. AL-ALI, Ays; a.k.a. ALI, Ays; a.k.a. ALI, Aweis; DOB 15 Feb 1977; POB Damascus, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHLUF, Rami).
ALI, Muhammad, Syria; DOB 01 Aug 1979; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].


ALI, Mohammad Ijaz Safariash; a.k.a. ALI, Mohammad Ijaz Safariash; a.k.a. ALI, Mohammad Ijaz Safariash; a.k.a. ALI, Mohd Ijaz Safariash; a.k.a. ALI, Ali, Mohammad (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA). ALI, Mohammad Ijaz Safariash; a.k.a. ALI, Mohammad Ijaz Safariash; a.k.a. ALI, Mohammad Ijaz Safariash; a.k.a. ALI, Mohd Ijaz Safariash; a.k.a. ALI, Ali, Mohammad (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

ALI, Oussama (a.k.a. ALI, Osama; a.k.a. ALI, Oussama Abood-El-Karim; a.k.a. ALI, Usama; a.k.a. ALI, Usama Abdd-El-Karim; a.k.a. ALI, Usama Abd Al-Karim; a.k.a. ALI, Usama, Lebanon; DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 980335608 (Region: Gaza) (individual) [SDGT] (Linked To: AL-ANSAR CHARITY ASSOCIATION).

ALI, Sheikh Hassan Dahir Aweys (a.k.a. AWES, ALI, Shaykh Mukhtar Robo (a.k.a. ALI, Mujahid ALI, Shaykh Ahmad Iman (a.k.a. ALI, Ahmad Iman; a.k.a. ALI, Ahmed Iman; a.k.a. ALI, Usama (a.k.a. ALI, Oussama; a.k.a. ALI, Oussama Abd-El-Karim; a.k.a. ALI, Yassin Mohamed (a.k.a. ALI, Yasin Baynah; a.k.a. BENAH, Yaziin; a.k.a. BEENAX, Yassin; a.k.a. BENAX, Yassin; a.k.a. BENAH, Yaziin; a.k.a. BENAX, Yassin; a.k.a. BEYNAH, Yaziin; a.k.a. BINAH, Yaziin; a.k.a. CALI, Yasiin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

ALI-AKBARI, Mohammadreza (a.k.a. AKBARI, Ali); DOB 31 Oct 1967; 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. ALIYAF CO.; a.k.a. ALIYAF PUBLIC JOINT STOCK CO.; a.k.a. ALIYAF CO.; a.k.a. SHERKAT SAHAMI ALIYAF (Arabic: ﺷﺮﮐﺖ ﺳﻬﺎﻣﯽ ﺷﺮﮐﺖ ﺍﻟﯿﺎﻑ) ( Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

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

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

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

ALIYAF CO.; a.k.a. SHERKAT SAHAMI ALIYAF (Arabic: ﺷﺮﮐﺖ ﺳﻬﺎﻣﯽ ﺷﺮﮐﺖ ﺍﻟﯿﺎﻑ), No. 10, Sedaghat Building, Sedaghat Avenue, Valiasr Avenue, Tehran, Iran; Opposite depot, beginning of Shahrayar 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-INABI, Abu-Ubaydah Yusuf (a.k.a. ABU ALIMENTOS CARNICOS DE TRADICION
AL-IKHTIYAR, Hisham (a.k.a. AL IKHTIYAR, Hisham), Maliki, Damascus, Syria; DOB 1941; Major General; Director, Syria Ba'ath Party
Major General; Director, Syria Ba'ath Party
Regional Command National Security Bureau (individual) [SYRIA].
AL-INABI, Abu-Ubaydah Yusuf (a.k.a. ABU OBEIDA, Youcef; a.k.a. ABU UBAYDAH, Yusuf; a.k.a. AL 'ANABI, Abu 'Ubaydah Yusuf; a.k.a. AL-ANABI, Yusuf Abu-'Ubaydah; a.k.a. AL-ANNIBI, Abou Obeida Yousef; a.k.a. MABRAK, Yazid; a.k.a. MEBRAK, Yazid; a.k.a. YAZID, Mebrak; a.k.a. YAZID, Yousif Abu Obayda; a.k.a. "ABOU YOUSEF"); Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].
AL-INMAA ENGINEERING AND CONTRACTING (a.k.a. AL-INMAA GROUP FOR ENGINEERING AND CONTRACTING; a.k.a. AL-INMAA 'AL' FOR ENGINEERING AND CONTRACTING SARL), Ground Floor, Inmaa Building, New Airport Highway, Beirut, Lebanon; Airpot Highway, Bir Hassan, Beirut, Lebanon; Aljadriya, Baghdad, Iraq; Aljazzar Road, Basra, Iraq; Al-Jaz'ar Street, 'Oman Neighborhood, Basra, Iraq; Website www.alinmaa.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: TABAJA, Adham Husayn; Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC).
AL-INMAA FOR ENTERTAINMENT AND LEISURE PROJECTS (a.k.a. AL-INMAA FOR ENTERTAINMENTS AND LEISURE PROJECTS) (a.k.a. AL-INMAA FOR ENTERTAINMENT AND LEISURE PROJECTS; Ground Floor, Al Rabieh Building, New Airport Highway, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC).
AL-INMAA GROUP FOR ENGINEERING AND CONTRACTING (a.k.a. AL-INMAA ENGINEERING AND CONTRACTING; a.k.a. AL-INMAA 'AL' FOR ENGINEERING AND CONTRACTING SARL), Floor Ground, Inmaa Building, New Airpot Highway, Beirut, Lebanon; Airpot Highway, Bir Hassan, Beirut, Lebanon; Aljadriya, Baghdad, Iraq; Aljazzar Road, Basra, Iraq; Al-Jaz'ar Street, 'Oman Neighborhood, Basra, Iraq; Website www.alinmaa.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: TABAJA, Adham Husayn; Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC).
AL-INMAA GROUP FOR TURISMO WORKS, LLC (a.k.a. AL-INMAA GROUP; a.k.a. AL-INMAA GROUP FOR TURISMO 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).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

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

Arabia; nationality Saudi Arabia; Passport

a.k.a. AL-JALAHMAH, Jabir Abdallah Jabir

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

F508591 (Saudi Arabia); National ID No.

Ahmad; a.k.a. AL-JALAMAH, Jabir 'Abdallah

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

1027508157 (Saudi Arabia) (individual) [SDGT].

Jabir Ahmad; a.k.a. AL-JALHAMI, Jabir; a.k.a.

AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir

Al-Jaja (a.k.a. BIN ALI, Khodr Taher (Arabic: ‫ﺧﻀﺮ‬

"'ABDUL-GHANI"; a.k.a. "ABU MUHAMMAD");

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

‫ ;)ﻃﺎﻫﺮ ﺑﻦ ﻋﻠﻲ‬a.k.a. KHODR, Abou Ali; a.k.a.

"ABU AL-WAFA'"; a.k.a. "ABU ANAS"); DOB 04

KHODR, Abu Ali (Arabic: ‫ ;)ﺍﺑﻮ ﻋﻠﻲ ﺧﻀﺮ‬a.k.a.

Dec 1971; alt. DOB 1977; POB Kharj, Saudi

TAHER, Khader Ali; a.k.a. TAHER, Kheder Ali;

Arabia; nationality Saudi Arabia; Passport

a.k.a. TAHER, Khider Ali; a.k.a. TAHER, Khodr

(a.k.a. AL-JALAHMA, Jaber; a.k.a. AL-

F508591 (Saudi Arabia); National ID No.

Ali (Arabic: ‫ ;)ﺧﻀﺮ ﻋﻠﻲ ﻃﺎﻫﺮ‬a.k.a. "AL-

JALAHMAH, Abu Muhammad; a.k.a. AL-

1027508157 (Saudi Arabia) (individual) [SDGT].

KHUDUR, Khudhur Taher"; a.k.a. "JIJEH, Abu

JALAHMAH, Jabir Abdallah Jabir Ahmad; a.k.a.

Ali"), Damascus, Syria; Tartous, Syria; DOB

AL-JALAMAH, Jaber; a.k.a. AL-JALHAMI, Jabir;

AL-JAHANI, Abd al-Rahman Muhammad Zafir

1976; POB Safita, Tartous, Syria; nationality

a.k.a. "'ABDUL-GHANI"; a.k.a. "ABU

al-Dabisi; a.k.a. AL-JAHANI, 'Abd Al-Rahman

Syria; Gender Male (individual) [SYRIA].

MUHAMMAD"); DOB 24 Sep 1959; nationality

ALJAHANI, Abdulrhman Mohammed D. (a.k.a.

DOB 24 Sep 1959; nationality Kuwait; Passport
101423404 (individual) [SDGT].
AL-JALAMAH, Jabir 'Abdallah Jabir Ahmad

Muhammad Zafir al-Dubaysi; a.k.a. AL-JAHNI,

AL-JALA' HOTEL (a.k.a. AL-JALAA; a.k.a. AL-

'Abd al-Rahman Muhammad Thafir; a.k.a. AL-

JALAA HOTEL (Arabic: ‫))ﻓﻨﺪﻕ ﺍﻟﺠﻼﺀ‬, Mazzeh

JAHNI, 'Abd Al-Rahman Muhammad Zafir al-

Motorway, Damascus, Syria; Organization

AL-JALHAMI, Jabir (a.k.a. AL-JALAHMA, Jaber;

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

Type: Short term accommodation activities

a.k.a. AL-JALAHMAH, Abu Muhammad; a.k.a.

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

[SYRIA].

AL-JALAHMAH, Jabir Abdallah Jabir Ahmad;

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

AL-JALAA (a.k.a. AL-JALA' HOTEL; a.k.a. AL-

Kuwait; Passport 101423404 (individual)
[SDGT].

a.k.a. AL-JALAMAH, Jaber; a.k.a. AL-

AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir

JALAA HOTEL (Arabic: ‫))ﻓﻨﺪﻕ ﺍﻟﺠﻼﺀ‬, Mazzeh

JALAMAH, Jabir 'Abdallah Jabir Ahmad; a.k.a.

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

Motorway, Damascus, Syria; Organization

"'ABDUL-GHANI"; a.k.a. "ABU MUHAMMAD");

"ABU AL-WAFA'"; a.k.a. "ABU ANAS"); DOB 04

Type: Short term accommodation activities

DOB 24 Sep 1959; nationality Kuwait; Passport

Dec 1971; alt. DOB 1977; POB Kharj, Saudi

[SYRIA].

Arabia; nationality Saudi Arabia; Passport

AL-JALAA HOTEL (Arabic: ‫( )ﻓﻨﺪﻕ ﺍﻟﺠﻼﺀ‬a.k.a. AL-

101423404 (individual) [SDGT].
AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH

F508591 (Saudi Arabia); National ID No.

JALA' HOTEL; a.k.a. AL-JALAA), Mazzeh

(a.k.a. ARMED ISLAMIC GROUP; a.k.a.

1027508157 (Saudi Arabia) (individual) [SDGT].

Motorway, Damascus, Syria; Organization

GROUPEMENT ISLAMIQUE ARME; a.k.a.

AL-JAHNI, 'Abd al-Rahman Muhammad Thafir
(a.k.a. AL-JAHANI, Abd al-Rahman Muhammad
Zafir al-Dabisi; a.k.a. AL-JAHANI, 'Abd Al-

Type: Short term accommodation activities
[SYRIA].
AL-JALAHMA, Jaber (a.k.a. AL-JALAHMAH, Abu

"GIA") [SDGT].
AL-JAMAHATUL ASREYA MADRASSA (a.k.a.
AL JAMATUL ASARYAH MADRASSA; a.k.a.

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

Muhammad; a.k.a. AL-JALAHMAH, Jabir

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

ALJAHANI, Abdulrhman Mohammed D.; a.k.a.

Abdallah Jabir Ahmad; a.k.a. AL-JALAMAH,

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

AL-JAHNI, 'Abd Al-Rahman Muhammad Zafir

Jaber; a.k.a. AL-JALAMAH, Jabir 'Abdallah

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

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

Jabir Ahmad; a.k.a. AL-JALHAMI, Jabir; a.k.a.

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

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

"'ABDUL-GHANI"; a.k.a. "ABU MUHAMMAD");

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

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

DOB 24 Sep 1959; nationality Kuwait; Passport

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

AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir

101423404 (individual) [SDGT].

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

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

AL-JALAHMAH, Abu Muhammad (a.k.a. AL-

MADRASSA; a.k.a. JAMIA ASARIYA

"ABU AL-WAFA'"; a.k.a. "ABU ANAS"); DOB 04

JALAHMA, Jaber; a.k.a. AL-JALAHMAH, Jabir

MADRASSA; a.k.a. JAMIA ASRIYA

Dec 1971; alt. DOB 1977; POB Kharj, Saudi

Abdallah Jabir Ahmad; a.k.a. AL-JALAMAH,

MADRASSA; a.k.a. JAMIA ASSARIA

Arabia; nationality Saudi Arabia; Passport

Jaber; a.k.a. AL-JALAMAH, Jabir 'Abdallah

MADRASSA; a.k.a. JAMIAE HAZAREA

F508591 (Saudi Arabia); National ID No.

Jabir Ahmad; a.k.a. AL-JALHAMI, Jabir; a.k.a.

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

1027508157 (Saudi Arabia) (individual) [SDGT].

"'ABDUL-GHANI"; a.k.a. "ABU MUHAMMAD");

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

DOB 24 Sep 1959; nationality Kuwait; Passport

MADRASSA TALIM QURAN USONA), Inqilab

101423404 (individual) [SDGT].

Road, Village Chamkani, Peshawar, Khyber

AL-JAHNI, 'Abd Al-Rahman Muhammad Zafir alDubaysi (a.k.a. AL-JAHANI, Abd al-Rahman
Muhammad Zafir al-Dabisi; a.k.a. AL-JAHANI,

AL-JALAHMAH, Jabir Abdallah Jabir Ahmad

Pakhtunkhwa 25001, Pakistan [SDGT] (Linked

'Abd Al-Rahman Muhammad Zafir al-Dubaysi;

(a.k.a. AL-JALAHMA, Jaber; a.k.a. AL-

To: NURISTANI, Abdul Aziz; Linked To:

a.k.a. ALJAHANI, Abdulrhman Mohammed D.;

JALAHMAH, Abu Muhammad; a.k.a. AL-

LASHKAR E-TAYYIBA).

a.k.a. AL-JAHNI, 'Abd al-Rahman Muhammad

JALAMAH, Jaber; a.k.a. AL-JALAMAH, Jabir

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

'Abdallah Jabir Ahmad; a.k.a. AL-JALHAMI,

'Abdallah Najib Ahmad; a.k.a. SALIH, Qasim

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

Jabir; a.k.a. "'ABDUL-GHANI"; a.k.a. "ABU

Nasir Muhammad), Yemen; DOB 02 Feb 1997;

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

MUHAMMAD"); DOB 24 Sep 1959; nationality

nationality Yemen; Gender Male; Secondary

AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir

Kuwait; Passport 101423404 (individual)

sanctions risk: section 1(b) of Executive Order

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

[SDGT].

13224, as amended by Executive Order 13886;

"ABU AL-WAFA'"; a.k.a. "ABU ANAS"); DOB 04
Dec 1971; alt. DOB 1977; POB Kharj, Saudi

June 18, 2024

AL-JALAMAH, Jaber (a.k.a. AL-JALAHMA,

AL-JAMAL, 'Abdallah (a.k.a. AL-JAMAL,

Passport 06134611 (Yemen) expires 26 Feb

Jaber; a.k.a. AL-JALAHMAH, Abu Muhammad;

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OFFICE OF FOREIGN ASSETS CONTROL

Executive Order 13224, as amended by

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

AL-JUHANI, Abd al-Rahman Muhammad (a.k.a.

Ayad Muhammad; a.k.a. SHUAB, Ayad

Executive Order 13886 (individual) [SDGT]

AL-JAHANI, Abd al-Rahman Muhammad Zafir

Hammed Muhal; a.k.a. "YAHYA, Abu"); DOB 01

(Linked To: ISLAMIC STATE OF IRAQ AND

al-Dabisi; a.k.a. AL-JAHANI, 'Abd Al-Rahman

Jan 1977; alt. DOB 01 Jul 1972; nationality Iraq;

THE LEVANT).

Muhammad Zafir al-Dubaysi; a.k.a. ALJAHANI,

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

Abdulrhman Mohammed D.; a.k.a. AL-JAHNI,

ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-JUBURI, Lu'ay Jasim Hammadi Mahdi (a.k.a.

AL-JUMAILI, Ayad (a.k.a. AL-IRAQI, Abu Yahya;

AL-JUBURI, Lu'ay Jasim Hammadi; a.k.a.

'Abd al-Rahman Muhammad Thafir; a.k.a. AL-

HAMMADI, Lu'ay Jasim; a.k.a. "Hajji Lu'ay"),

JAHNI, 'Abd Al-Rahman Muhammad Zafir al-

a.k.a. ALJAMALI, Ayad Hamed Mohl; a.k.a. AL-

Mersin, Turkey; DOB 06 Oct 1970; POB

Dubaysi; a.k.a. AL-JUHANI, 'Abd Al-Rahman

JUMAIL, Ayad Hamed Mohal; a.k.a. AL-

Baghdad, Iraq; nationality Iraq; Gender Male;

Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHNI,

JUMAILI, Ayad Hamid; a.k.a. AL-JUMAILY, Iyad

Secondary sanctions risk: section 1(b) of

'Abd Al-Rahman Muhammad Zafir Al-Dubaysi;

Hamed Mahl; a.k.a. AL-JUMAYLI, Iyad; a.k.a.

Executive Order 13224, as amended by

a.k.a. AL-SAUDI, Abu Wafa; a.k.a. "ABU AL-

JOUMILY, Ayad Hamed Mahal; a.k.a. MAHAR,

Executive Order 13886 (individual) [SDGT]

WAFA'"; a.k.a. "ABU ANAS"); DOB 04 Dec

Ayad Miuhammed; a.k.a. MAHAR, Ayad

(Linked To: ISLAMIC STATE OF IRAQ AND

1971; alt. DOB 1977; POB Kharj, Saudi Arabia;

Muhammad; a.k.a. SHUAB, Ayad Hammed

THE LEVANT).

nationality Saudi Arabia; Passport F508591

Muhal; a.k.a. "YAHYA, Abu"); DOB 01 Jan

(Saudi Arabia); National ID No. 1027508157

1977; alt. DOB 01 Jul 1972; nationality Iraq;

(Saudi Arabia) (individual) [SDGT].

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

AL-JUBURI, Maysar Ali Musa Abdallah (a.k.a.
AL-JIBURI, Muyassir; a.k.a. AL-QAHTANI,
Mus'ab; a.k.a. AL-SHAMMARI; a.k.a. AL-

AL-JUHANI, 'Abd Al-Rahman Muhammad Zafir

ISLAMIC STATE OF IRAQ AND THE LEVANT).

SHAMMARI, Muyassir; a.k.a. HARARA,

al-Dubaysi (a.k.a. AL-JAHANI, Abd al-Rahman

AL-JUMAILI, Ayad Hamid (a.k.a. AL-IRAQI, Abu

Muyassir; a.k.a. HASSAN, Muhammad Khalid);

Muhammad Zafir al-Dabisi; a.k.a. AL-JAHANI,

Yahya; a.k.a. ALJAMALI, Ayad Hamed Mohl;

DOB 01 Jun 1976; POB Al-Shura, Mosul, Iraq;

'Abd Al-Rahman Muhammad Zafir al-Dubaysi;

a.k.a. AL-JUMAIL, Ayad Hamed Mohal; a.k.a.

alt. POB Harara, Ninawa Province, Iraq; citizen

a.k.a. ALJAHANI, Abdulrhman Mohammed D.;

AL-JUMAILI, Ayad; a.k.a. AL-JUMAILY, Iyad

Iraq (individual) [SDGT].

a.k.a. AL-JAHNI, 'Abd al-Rahman Muhammad

Hamed Mahl; a.k.a. AL-JUMAYLI, Iyad; a.k.a.

Thafir; a.k.a. AL-JAHNI, 'Abd Al-Rahman

JOUMILY, Ayad Hamed Mahal; a.k.a. MAHAR,

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

Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHANI,

Ayad Miuhammed; a.k.a. MAHAR, Ayad

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

Abd al-Rahman Muhammad; a.k.a. AL-JUHNI,

Muhammad; a.k.a. SHUAB, Ayad Hammed

Riqardh Damin; a.k.a. AL JABURI, Misham;

'Abd Al-Rahman Muhammad Zafir Al-Dubaysi;

Muhal; a.k.a. "YAHYA, Abu"); DOB 01 Jan

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

a.k.a. AL-SAUDI, Abu Wafa; a.k.a. "ABU AL-

1977; alt. DOB 01 Jul 1972; nationality Iraq;

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

WAFA'"; a.k.a. "ABU ANAS"); DOB 04 Dec

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

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

1971; alt. DOB 1977; POB Kharj, Saudi Arabia;

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

nationality Saudi Arabia; Passport F508591

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

(Saudi Arabia); National ID No. 1027508157

IRAQI, Abu Yahya; a.k.a. ALJAMALI, Ayad

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

(Saudi Arabia) (individual) [SDGT].

Hamed Mohl; a.k.a. AL-JUMAIL, Ayad Hamed

AL-JUBURI, Meshaan (a.k.a. AL JABBURY,

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

AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir Al-

ISLAMIC STATE OF IRAQ AND THE LEVANT).
AL-JUMAILY, Iyad Hamed Mahl (a.k.a. AL-

Mohal; a.k.a. AL-JUMAILI, Ayad; a.k.a. AL-

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

Dubaysi (a.k.a. AL-JAHANI, Abd al-Rahman

JUMAILI, Ayad Hamid; a.k.a. AL-JUMAYLI,

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

Muhammad Zafir al-Dabisi; a.k.a. AL-JAHANI,

Iyad; a.k.a. JOUMILY, Ayad Hamed Mahal;

Latakia, Syria; Damascus, Syria; DOB 01 Aug

'Abd Al-Rahman Muhammad Zafir al-Dubaysi;

a.k.a. MAHAR, Ayad Miuhammed; a.k.a.

1957; POB Ninwa, Iraq; nationality Iraq; citizen

a.k.a. ALJAHANI, Abdulrhman Mohammed D.;

MAHAR, Ayad Muhammad; a.k.a. SHUAB,

Syria; Passport 01374026 (individual) [IRAQ3].

a.k.a. AL-JAHNI, 'Abd al-Rahman Muhammad

Ayad Hammed Muhal; a.k.a. "YAHYA, Abu");

Thafir; a.k.a. AL-JAHNI, 'Abd Al-Rahman

DOB 01 Jan 1977; alt. DOB 01 Jul 1972;

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

Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHANI,

nationality Iraq; Gender Male (individual)

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

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

[SDGT] (Linked To: ISLAMIC STATE OF IRAQ

Riqardh Damin; a.k.a. AL JABURI, Misham;

'Abd Al-Rahman Muhammad Zafir al-Dubaysi;

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

a.k.a. AL-SAUDI, Abu Wafa; a.k.a. "ABU AL-

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

WAFA'"; a.k.a. "ABU ANAS"); DOB 04 Dec

a.k.a. ALJAMALI, Ayad Hamed Mohl; a.k.a. AL-

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

1971; alt. DOB 1977; POB Kharj, Saudi Arabia;

JUMAIL, Ayad Hamed Mohal; a.k.a. AL-

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

nationality Saudi Arabia; Passport F508591

JUMAILI, Ayad; a.k.a. AL-JUMAILI, Ayad

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

(Saudi Arabia); National ID No. 1027508157

Hamid; a.k.a. AL-JUMAILY, Iyad Hamed Mahl;

(Saudi Arabia) (individual) [SDGT].

a.k.a. JOUMILY, Ayad Hamed Mahal; a.k.a.

AL-JUBURI, Mish'an (a.k.a. AL JABBURY,

JIBURI, Mush'an; a.k.a. AL-JUBOURI, Mishaan;
a.k.a. AL-JUBURI, Meshaan; a.k.a. EL-JBURI,

AL-JUMAIL, Ayad Hamed Mohal (a.k.a. AL-

AND THE LEVANT).
AL-JUMAYLI, Iyad (a.k.a. AL-IRAQI, Abu Yahya;

MAHAR, Ayad Miuhammed; a.k.a. MAHAR,

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

IRAQI, Abu Yahya; a.k.a. ALJAMALI, Ayad

Ayad Muhammad; a.k.a. SHUAB, Ayad

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

Hamed Mohl; a.k.a. AL-JUMAILI, Ayad; a.k.a.

Hammed Muhal; a.k.a. "YAHYA, Abu"); DOB 01

Latakia, Syria; Damascus, Syria; DOB 01 Aug

AL-JUMAILI, Ayad Hamid; a.k.a. AL-JUMAILY,

Jan 1977; alt. DOB 01 Jul 1972; nationality Iraq;

1957; POB Ninwa, Iraq; nationality Iraq; citizen

Iyad Hamed Mahl; a.k.a. AL-JUMAYLI, Iyad;

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

Syria; Passport 01374026 (individual) [IRAQ3].

a.k.a. JOUMILY, Ayad Hamed Mahal; a.k.a.

ISLAMIC STATE OF IRAQ AND THE LEVANT).

MAHAR, Ayad Miuhammed; a.k.a. MAHAR,

June 18, 2024

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Passport 00966737 (Qatar) (individual) [SDGT] (Linked To: HAMAS).
ALKARIM FOR TRADE AND INDUSTRY (a.k.a. ALKANTRANJI, Amir Hachem (a.k.a. KANTRAJI, AL-KANI, Muhammad Omar (a.k.a. AL-KANI, AL-KANI, Mohammed (a.k.a. AL-KANI, OFFICE OF FOREIGN ASSETS CONTROL INDUSTRY L.L.C.; a.k.a. MOHD. WAEL GROUP; a.k.a. ALKARIM FOR TRADE & ABDUL-KARIM GROUP; a.k.a. ABDULKARIM INTERNATIONAL CORPORATION LIMITED). [SYRIA] (Linked To: PANGATES Lebanon; Website abdulkarimgroup.com Tal El Kordi Triangle PC, Damascus 30693, Syria; P.O. Box 30693, Damascus, Syria; Adra-Tal El Kordi Triangle PC, Damascus 30693, Syria; Riyad El Solh Street, Beirut 12347, Lebanon; Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED). ALKARIM FOR TRADE AND INDUSTRY (a.k.a. ABD-AL-KARIM GROUP; a.k.a. ABDULKARIM GROUP; a.k.a. ALKARIM FOR TRADE & INDUSTRY L.L.C.; a.k.a. MOHD. WAEL ABDULKARIM & PARTNERS CO.; a.k.a. WAEL ABDULKARIM AND PARTNERS), Abu Rumaneh, Ibl Al Haytham St., Besidees Indian Embassy, Building No. 7, 1st Floor, Office No. 5, Damascus, Syria; Jaber Bin Hayan St. No. 162, Akkad & Suli Sufi Blvd No. 1, 1st Floor, Damascus, Syria; P.O. Box 5797, Damascus, Syria; P.O. Box 30693, Damascus, Syria; Adra-Tal El Kordi Triangle PC, Damascus 30693, Syria; Riyad El Solh Street, Beirut 12347, Lebanon; Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED). ALKARIM FOR TRADE AND INDUSTRY (a.k.a. ABDELKARIM & PARTNERS CO.; a.k.a. WAEL ABDULKARIM AND PARTNERS), Abu Rumaneh, Ibl Al Haytham St., Besidees Indian Embassy, Building No. 7, 1st Floor, Office No. 5, Damascus, Syria; Jaber Bin Hayan St. No. 162, Akkad & Suli Sufi Blvd No. 1, 1st Floor, Damascus, Syria; P.O. Box 5797, Damascus, Syria; P.O. Box 30693, Damascus, Syria; Adra-Tal El Kordi Triangle PC, Damascus 30693, Syria; Riyad El Solh Street, Beirut 12347, Lebanon; Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED). ALKARIM FOR TRADE AND INDUSTRY (a.k.a. ABD-AL-KARIM GROUP; a.k.a. ABDULKARIM GROUP; a.k.a. ALKARIM FOR TRADE & INDUSTRY L.L.C.; a.k.a. MOHD. WAEL ABDULKARIM & PARTNERS CO.; a.k.a. WAEL ABDULKARIM AND PARTNERS), Abu Rumaneh, Ibl Al Haytham St., Besidees Indian Embassy, Building No. 7, 1st Floor, Office No. 5, Damascus, Syria; Jaber Bin Hayan St. No. 162, Akkad & Suli Sufi Blvd No. 1, 1st Floor, Damascus, Syria; P.O. Box 5797, Damascus, Syria; P.O. Box 30693, Damascus, Syria; Adra-Tal El Kordi Triangle PC, Damascus 30693, Syria; Riyad El Solh Street, Beirut 12347, Lebanon; Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED). ALKARIM FOR TRADE AND INDUSTRY (a.k.a. ABD-AL-KARIM GROUP; a.k.a. ABDULKARIM GROUP; a.k.a. ALKARIM FOR TRADE & INDUSTRY L.L.C.; a.k.a. MOHD. WAEL ABDULKARIM & PARTNERS CO.; a.k.a. WAEL ABDULKARIM AND PARTNERS), Abu Rumaneh, Ibl Al Haytham St., Besidees Indian Embassy, Building No. 7, 1st Floor, Office No. 5, Damascus, Syria; Jaber Bin Hayan St. No. 162, Akkad & Suli Sufi Blvd No. 1, 1st Floor, Damascus, Syria; P.O. Box 5797, Damascus, Syria; P.O. Box 30693, Damascus, Syria; Adra-Tal El Kordi Triangle PC, Damascus 30693, Syria; Riyad El Solh Street, Beirut 12347, Lebanon; Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED). ALKARIM FOR TRADE AND INDUSTRY (a.k.a. ABD-AL-KARIM GROUP; a.k.a. ABDULKARIM GROUP; a.k.a. ALKARIM FOR TRADE & INDUSTRY L.L.C.; a.k.a. MOHD. WAEL ABDULKARIM & PARTNERS CO.; a.k.a. WAEL ABDULKARIM AND PARTNERS), Abu Rumaneh, Ibl Al Haytham St., Besidees Indian Embassy, Building No. 7, 1st Floor, Office No. 5, Damascus, Syria; Jaber Bin Hayan St. No. 162, Akkad & Suli Sufi Blvd No. 1, 1st Floor, Damascus, Syria; P.O. Box 5797, Damascus, Syria; P.O. Box 30693, Damascus, Syria; Adra-Tal El Kordi Triangle PC, Damascus 30693, Syria; Riyad El Solh Street, Beirut 12347, Lebanon; Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED). ALKARIM FOR TRADE AND INDUSTRY (a.k.a. ABD-AL-KARIM GROUP; a.k.a. ABDULKARIM GROUP; a.k.a. ALKARIM FOR TRADE & INDUSTRY L.L.C.; a.k.a. MOHD. WAEL ABDULKARIM & PARTNERS CO.; a.k.a. WAEL ABDULKARIM AND PARTNERS), Abu Rumaneh, Ibl Al Haytham St., Besidees Indian Embassy, Building No. 7, 1st Floor, Office No. 5, Damascus, Syria; Jaber Bin Hayan St. No. 162, Akkad & Suli Sufi Blvd No. 1, 1st Floor, Damascus, Syria; P.O. Box 5797, Damascus, Syria; P.O. Box 30693, Damascus, Syria; Adra-Tal El Kordi Triangle PC, Damascus 30693, Syria; Riyad El Solh Street, Beirut 12347, Lebanon; Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED). ALKARIM FOR TRADE AND INDUSTRY (a.k.a. ABD-AL-KARIM GROUP; a.k.a. ABDULKARIM GROUP; a.k.a. ALKARIM FOR TRADE & INDUSTRY L.L.C.; a.k.a. MOHD. WAEL ABDULKARIM & PARTNERS CO.; a.k.a. WAEL ABDULKARIM AND PARTNERS), Abu Rumaneh, Ibl Al Haytham St., Besidees Indian Embassy, Building No. 7, 1st Floor, Office No. 5, Damascus, Syria; Jaber Bin Hayan St. No. 162, Akkad & Suli Sufi Blvd No. 1, 1st Floor, Damascus, Syria; P.O. Box 5797, Damascus, Syria; P.O. Box 30693, Damascus, Syria; Adra-Tal El Kordi Triangle PC, Damascus 30693, Syria; Riyad El Solh Street, Beirut 12347, Lebanon; Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED).
AL-KASHIF, Muhammad Jam' (a.k.a. ABDU, Muhammad Jam'ahm; a.k.a. ABDUH, Mohammad Jam'al Ahmad; a.k.a. AHMAD, Muhammad Gamal Abu; a.k.a. AHMAD, Mohammad Jam'al Ahmad; a.k.a. AHMED, Mohammad Jam'al Abdo; a.k.a. AL KASHEF, Muhammad Jam'al; a.k.a. AL-KASHIF, Muhammad Jam'al '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].

AL-KASHIF, Muhammad Jam'al 'Abd-al Rahim Ahmad (a.k.a. ABDU, Muhammad Jam'ahm; a.k.a. ABDUH, Mohammad Jam'al Ahmad; a.k.a. AHMAD, Muhammad Gamal Abu; a.k.a. AHMAD, Mohammad Jam'al Ahmad; a.k.a. AHMED, Mohammad Jam'al Abdo; a.k.a. AL KASHEF, Muhammad Jam'al; a.k.a. AL-KASHIF, Muhammad Jam'al '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].

AL-KASHIF, Muhammad Jam'al 'Abd-al Rahim Ahmad (a.k.a. ABDU, Muhammad Jam'ahm; a.k.a. ABDUH, Mohammad Jam'al Ahmad; a.k.a. AHMAD, Muhammad Gamal Abu; a.k.a. AHMAD, Mohammad Jam'al Ahmad; a.k.a. AHMED, Mohammad Jam'al Abdo; a.k.a. AL KASHEF, Muhammad Jam'al; a.k.a. AL-KASHIF, Muhammad Jam'al '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].

AL-KASHIF, Muhammad Jam'al 'Abd-al Rahim Ahmad (a.k.a. ABDU, Muhammad Jam'ahm; a.k.a. ABDUH, Mohammad Jam'al Ahmad; a.k.a. AHMAD, Muhammad Gamal Abu; a.k.a. AHMAD, Mohammad Jam'al Ahmad; a.k.a. AHMED, Mohammad Jam'al Abdo; a.k.a. AL KASHEF, Muhammad Jam'al; a.k.a. AL-KASHIF, Muhammad Jam'al '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].
ALKES TREID OOO (Cyrillic: ООО АЛКЕС ТРЕЙД) (a.k.a. ALKES TREID LLC), Ul. Smirnovskaya d. 10, Str. 3. Pom VIII, Moscow, 109052, Russia (Cyrillic: Улица Смирновская, Дом 10, Строение 3. Помещение VIII, Москва 109052, Россия); Organization Established Date 08 Feb 2018; Tax ID No. 7722437025 (Russia); Registration Number 1187746135862 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

ALKES TREID OOO (Cyrillic: ООО АЛКЕС ТРЕЙД) (a.k.a. ALKES TREID LLC), Ul. Smirnovskaya d. 10, Str. 3. Pom VIII, Moscow, 109052, Russia (Cyrillic: Улица Смирновская, Дом 10, Строение 3. Помещение VIII, Москва 109052, Россия); Organization Established Date 08 Feb 2018; Tax ID No. 7722437025 (Russia); Registration Number 1187746135862 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

AL-KHALIDI COMPANY (a.k.a. AL KHALDI COMPANY LLC; a.k.a. AL KHALDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALIDEI JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDI COMPANY FOR JEWELRY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman building second floor, New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fath, Istanbul, Turkey; Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
Information - Subject to Secondary Sanctions

Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Political Adviser to the Secretary General of Hizballah (individual) [SDGT].

ALKHAMAEL CO. MARITIME SERVICES (a.k.a. AL KHAMAEL MARITIME SERVICES (Arabic: شركة خبراء الخدمة البحرية والنقل) a.k.a. AL KHAMAEL MARITIME SERVICE; a.k.a. ALKHAMAEL TERMINAL AND PORT OPERATION MANAGEMENT; a.k.a. SHARIKAH AL-KHAMA’IL LILKHADAMAT AL-BAHRIYYAH WALNQL), Umm Qasr, Iraq; Basrah, Iraq; Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ALKHAMAEL TERMINAL AND PORT OPERATION MANAGEMENT (a.k.a. AL KHAMAEL TERMINAL AND PORT OPERATION MANAGEMENT; a.k.a. ALKHAMAEL TERMINAL AND PORT MANAGEMENT; a.k.a. ALKHAMAEL CO. MARITIME SERVICES; a.k.a. SHARIKAH AL-KHAMA’IL LILKHADAMAT AL-BAHRIYYAH WALNQL, Umm Qasr, Iraq; Basrah, Iraq; Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL-KHANJAR, Khamis (a.k.a. ISSAWI, Khamis Farhan Al-Khanjar), Jordan; nationality Jordan; DOB 08 Sep 1965; alt. DOB 03 Jul 1967; POB Majdal Anjar, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13886; Passport RL0554365 (Lebanon) issued 20 Mar 2011 expires 20 Mar 2016; Tax ID No. 234.904.268-51 (Brazil) (individual) [SDGT].

AL-KHATUNI, Brukan, Syria; DOB 01 Sep 1970; alt. DOB 12 Jan 1970; POB Ba’aj, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport D1022354 (Iraq) expires 21 May 2023 (individual) [GLOMAG].


AL-KHATUNI, Muhammad Abdul Hamid Salim Brukan (a.k.a. AL-ISMAEL, Mohammed Abdulhameed Salim), Mersin, Turkey; DOB 06 Jan 2002; 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-KHATUNI, Umar Abdul Hamid Salim Brukan (a.k.a. ALESMAIL, Omar Abdulhameed), Mersin, Turkey; DOB 15 May 1995; POSB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHAWAR, Abdullah Ghalib Mahfouz Muslim (a.k.a. AL-KHAWAR, Abdullah); DOB 17 Aug 1981; nationality Qatar; Passport 2816340226 (individual) [SDGT].

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

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

AL-KHAZ'ALI, Layith Hadi Sa'id (a.k.a. ALAZIREG, Layith Hadhi Sayyid; a.k.a. AL-KHAZ'ALI, Layith, a.k.a. AL-KHAZ'ALI, Layith Hadi Sa'id; a.k.a. AL-KHAZALI, Layith Hadi Sa'id; a.k.a. AL-KHAZALI, Layith, a.k.a. AL-KHAZALI, Layith Hadi Sa'id, Iraq; DOB 14 Oct 1975; nationality Iraq; Gender Male; Passport A10537439 (Iraq) expires 16 Oct 2023 (individual) [SDGT] [GLOMAG].

AL-KHAZALI, Layith Hadi Sa'id (a.k.a. ALAZIREG, Layith Hadhi Sayyid; a.k.a. AL-KHAZALI, Layith Hadi Sa'id; a.k.a. AL-KHAZALI, Layith, a.k.a. AL-KHAZALI, Layith Hadi Sa'id; a.k.a. AL-KHAZALI, Layith, a.k.a. AL-KHAZALI, Layith Hadi Sa'id, Iraq; DOB 14 Oct 1975; nationality Iraq; Gender Male; Passport A10537439 (Iraq) expires 16 Oct 2023 (individual) [SDGT] [GLOMAG].

AL-KHAZALI, Layth Hadi Sa'id (a.k.a. ALAZIREG, Layith Hadhi Sayyid; a.k.a. AL-KHAZALI, Layith, a.k.a. AL-KHAZALI, Layith Hadi Sa'id; a.k.a. AL-KHAZALI, Layith, a.k.a. AL-KHAZALI, Layith Hadi Sa'id, Iraq; DOB 14 Oct 1975; nationality Iraq; Gender Male; Passport A10537439 (Iraq) expires 16 Oct 2023 (individual) [SDGT] [GLOMAG].

AL-KHOBARA FOR ACCOUNTING, AUDITING, AND STUDIES (Arabic: ﺍﳌﺨﺒﺮﺍﺀ ﻭﺍﻟﺘﺪﻗﻴﻖ ﻭﺍﻟﺪﺭﺍﺳﺎﺕ) (a.k.a. AL KHOBARA CO. ACCOUNTING-AUDITING STUDIES), Hadi Nasrallah Highway, Al-Qard Al-Hasan Building, First Floor, Baabda, Mount Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number S1396 (Lebanon) [SDGT] (Linked To: MANSOUR, Adel Mohamad).

AL-KHODAIR, Ahmad Hussein (a.k.a. SAMARRAI, Ahmad Husayn Khudayri); DOB 1941; Former Minister of Finance, Iraq (individual) [IRQQ].


AL-KHOWAR, Abdullah (a.k.a. AL-KHAWAR, Abdullah Ghalib Mahfuz Muslim; a.k.a. KOWAR, Abdullah); DOB 05 Sep 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [GLOMAG].


AL-KHUR, Atiyah (a.k.a. AL-KHURI, Attiyah (a.k.a. AL-KHURY, Atiyah; a.k.a. KHOURI, Atiyah; a.k.a. KHURI, Atiyah; a.k.a. KHUR, Atiyah); a.k.a. KHOORI, Atiyah; a.k.a. KHOURI, Atiyah; a.k.a. KHURI, Atiyah); DOB 25 Jul 1971; POB Homs, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHUF, Ram; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).

AL-KHURI, Ahmed (a.k.a. AL-KHURI, Ahmad; a.k.a. AL-KHURI, Ahmad; a.k.a. AL-KHURI, Ahmad; a.k.a. AL-KHURI, Ahmad; a.k.a. KARD, Ahmad; a.k.a. KURD, Ahmad; a.k.a. KURD, Ahmad; a.k.a. KURD, Ahmad; a.k.a. ZAHIRIYA, Al; a.k.a. ZAHIRIYA, Northern Tripoli, Lebanon; DOB 20 Jan 1980; nationality Lebanon; alt. nationality Syria; Gender Female; National ID No. 00003605855 (Lebanon) (individual) [SYRIA].

AL-KHURI, Attiyah (a.k.a. AL-KHURY, Atiyah; a.k.a. KHOURI, Atiyah; a.k.a. KHURI, Atiyah; a.k.a. KHUR, Atiyah; a.k.a. KHOORI, Atiyah; a.k.a. KHOURI, Atiyah; a.k.a. KHURI, Atiyah); DOB 25 Jul 1971; POB Homs, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHUF, Ram; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).


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


AL-KURD, Ahmad Harb (a.k.a. AL KURD, Ahmed; a.k.a. AL-KARD, Ahmad; a.k.a. AL-KARD, Ahmad; a.k.a. AL-KARD, Ahmad; 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; POB Deir Al-Balah, Gaza (individual) [SDGT].


AL-KURD, Ahmed Harb; a.k.a. EL-KURD, Ahmad), Deir Al-Balah, Gaza (individual) [SDGT].

AL-KURD, Ahmed Harb; a.k.a. EL-KURD, Ahmad), Deir Al-Balah, Gaza (individual) [SDGT].
Specially Designated Nationals & Blocked Persons

OFFICE OF FOREIGN ASSETS CONTROL

June 18, 2024

Scientific Research Institute of Geophysical Prospecting (Cyrillic: АО ВСЕРОЗЕРСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГЕОФИЗИЧЕСКИХ МЕТОДОВ РАЗВЕДКИ; a.k.a. VNIIGEOFIZIKA JSC), Nizhnyaya Krasnoselskaya Street 4, Moscow 107140, Russia; Organization Established Date 06 Dec 2013; Target Type State-Owned Enterprise; Tax ID No. 7708802773 (Russia); Government Gazette Number 01424392 (Russia); Registration Number 5137746162945 (Russia) [RUSSIA-E14024].


AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-ALLAHKARAM, Hossein (Arabic: ﺋﻦ ﻣﺎر),) 

AL-LAYIQ, Baha', Syria; DOB 31 Aug 1985; POB Najafabad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0022791; alt. Passport 08550695 (individual) [SDGT] [IRGC] [IFSR].


AL-LAMI, Abu Zainab (a.k.a. AL-LAMI, Hussein Faleh); a.k.a. AZIZ, Hussein Faleh), Iraq; DOB 20 Jun 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG].


Ta'izz City, Taizz Governorate, Yemen; Almowat Mahath 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. 0101013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).

AL-MALLAH, 'Abd-al-Jalil (a.k.a. AL-MALAHI, MERSIN, Turkey; a.k.a. MANSUR, Salim; a.k.a. MUSTAFA, Salim MANSUR; a.k.a. "AL-SHAKLAR, Hajji Salim"), Mersin, Turkey; Istanbul, Turkey; Adana, Turkey; DOB 1959; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


AL-MARFADI, Khalid (a.k.a. AL-YAFI'I, Abu Anas; a.k.a. AL-YAFI'I, Khalid Allahal Salah Ahmad Hussayn al-'Umari al-Marfadi), al-Bayda' Governorate, Yemen; al-Sharafa', al-Bayda' Governorate, Yemen; Marfad Village, Marfad District, Yafia, Yemen; DOB 1966; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-MARKAZIYA LI-SIARAFA (Arabic: شركة المنتراف للسلامة (الصرافة) (a.k.a. AL MUTAHADUN COMPANY; a.k.a. AL MUTAHADUN FOR EXCHANGE), Gaza; Aksaras Mah, Cerrahpasa Cad. Muratpasa, Apt. No: 3/12, Fateh, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 563157932 (Palestinian); Istanbul Chamber of Comm. No. 142502-5 (Turkey); Business Registration Number 267113153200001 (Turkey) [SDGT] (Linked To: SHAMLAKH, Zuhair).

AL-MARRANI, Motlaq Amer (a.k.a. AL-MARRANI, Mutlaq Aamer; a.k.a. "EMAD, Abu"); Al-Jawf, Yemen; DOB 01 Jan 1984; Gender Male (individual) [GLOMAG].

AL-MASLI, 'Abd-al-Hamid (a.k.a. AL-DARNAVI, Hamza; a.k.a. AL-DARNAVI, Abu-Hamzah; a.k.a. MUSALLI, 'Abd-al-Hamid), Waziristan, Pakistan; As Susah Village, Syria; As Susan Village, Syria; Baghuz, Syria; DOB 1955; alt. DOB 1956; citizen Syria (individual) [SDGT].

AL-MASUMI, Saddah Jaylut (a.k.a. AL-MARSHUDI, Saddah Hajab; a.k.a. "ABU-JALOUT, Saddaa"); Al Shajlah Village, Syria; As Susah Village, Syria; Baghuz, Syria; DOB 1955; alt. DOB 1956; citizen Syria (individual) [SDGT].

ALMAS MOBIN TRADING (a.k.a. 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-MASHA'IKH, Ghair Muhammad Fazel (a.k.a. GHARIB, Fadil Mahmud); DOB 1944; POB Dujail, Iraq; nationality Iraq; Ba'th party regional command chairman, Baghdad, Iraq; nationality Iraq; Ba'th party regional command chairman, general (individual) [IRAQ2].

AL-MASHHADANI, Abdullah Ahmad (a.k.a. AL-SHAHABADANI, Abdullah Ahmed; a.k.a. AL-MASHEDANI, Abdullah Ahmed) (individual) [SDGT].

AL-MASHHADANI, Abdullah Ahmad (a.k.a. AL-SHAHABADANI, Abdullah Ahmed; a.k.a. AL-MASHEDANI, Abdullah Ahmed) (individual) [SDGT].

AL-MASHHADANI, Abdullah Ahmad (a.k.a. AL-SHAHABADANI, Abdullah Ahmed; a.k.a. AL-MASHEDANI, Abdullah Ahmed) (individual) [SDGT].


AL-MASRI, Abu Hamza (a.k.a. AL-MISRI, Abu
AL-MASRI, Abu Hafs (a.k.a. ABDULLAH, Sheikh
AL-MASRI, Abu Dujana (a.k.a. AL-BAHTITI,
AL-MASRI, Abu Ayman (a.k.a. AL-BAH fried,
AL-MASRI, Alir Metal (a.k.a. AL-BANNA,
AL-MASRI, Alir Metal; a.k.a. ABDULLAH,
AL-MASRI, Alir Metal; a.k.a. ABDULLAH,
AL-MASRI, Alir Metal; a.k.a. ABDULLAH,
AL-MASRI, Alir Metal; a.k.a. ABDULLAH,
AL-MASRI, Alir Metal; a.k.a. ABDULLAH,
AL-MASRI, Alir Metal; a.k.a. ABDULLAH,
AL-MASRI, Alir Metal; a.k.a. ABDULLAH,
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SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS
"Abu Sarhan"), Nineveh Governorate, Iraq; Syria; DOB 06 Oct 1982; POB Mosul, Iraq; alt. POB Sinjar District, 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-MOALI, Mohammed Yunis Ahmed (a.k.a. AHMAD, Muhammad Yunis; a.k.a. AHMED, Muhammad Yunis; a.k.a. AL-AHMED, Muhammad Yunis; a.k.a. AL-BADRANI, Muhammad Yunis 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-Mowali, Mosul, Iraq; nationality Iraq (individual) [IRAQ2].

AL-MOALLEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid), DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].

AL-MOHAIMEN FOR TRANSPORTING & CONTRACTING (a.k.a. AL-MOHAIMEN FOR TRANSPORTATION AND CONTRACTING; a.k.a. AL-MOHAIMEN FOR TRANSPORTING AND CONTRACTING), Lattakia, Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

AL-MOHAIMEN FOR TRANSPORTING AND CONTRACTING (a.k.a. AL-MOHAIMEN FOR TRANSPORTATION AND CONTRACTING; a.k.a. AL-MOHAIMEN FOR TRANSPORTING & CONTRACTING), Lattakia, Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).


AL-MOHANDAS, Abu Mahdi (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi al-Mohandis; a.k.a. AL-Ibrahim, Jamal; a.k.a. AL-Ibrahim, Jamal Ja'afar), Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kneesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq: citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-MOSSALEM, Ali Said (Arabic: علي سعيد الممسال) (a.k.a. MOSSALEM, Ali; a.k.a. MOSSALEM, Ali Said), Lebanon; DOB 23 Dec 1983; POB Amoun, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000023845887 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).


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. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASTRED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO] [SDGT].

AL-MUNADAMA AL-KHAYRIA LILTANMIA (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN BATTALION; a.k.a. AL-MULATHAMUN BRIGADE (a.k.a. AL-MULATHAMUN BATTALION (a.k.a. AL-MULATHAMUN BATTALION (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. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASTRED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO] [SDGT].

AL-MUNADAMA AL-KHAYRIA LILTANMIA; a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA; a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA; a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA; a.k.a. M/S WELFARE & DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DAWAH ILA AL-QUR'AN WA-L-SUNNA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DAWAH ILA AL-QUR'AN WA-L-SUNNA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT-UD-DAWAH FOR QUR'AN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION"; a.k.a. "WELFARE AND DEVELOPMENT ORG"; a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan; 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-MUSAWI, Hamad Yasir Moheen (a.k.a. AL-MUSAWI, Hamad Yasir Moheen (a.k.a. AL-MUSAWI, Hamad Yasir Moheen (a.k.a. AL-MUSAWI, Hamad; DOB 09 Aug 1970; alt. DOB 09 Aug 1969; alt. DOB 05 Mar 1972; POB Beirut, Lebanon; alt. POB Al-Karradaah, Baghdad, Iraq; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-NAJDI, Qital (a.k.a. AL-'ABDALI, Qattal; a.k.a. AL-NU'AIMI, 'Abd al-Rahman; a.k.a. AL-NU'A'IMI, 'Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'AYMI, 'Abdallah Muhammad; a.k.a. AL-NU'IMI, 'Abd al-Rahman bin 'Amir), Qatar; DOB 1954; Passport 00868774 (Qatar) expires 27 Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019 (individual) [SDGT].

AL-NA'IMI, Muhammad Iyad, Syria; DOB 29 Oct 1955; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-NAJDI, Abd-al-Latif (a.k.a. AL CHAREKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. AL-'ARIF, Sultan Duwadmi, Saudi Arabia; nationality Saudi Arabia; Gender Male 27 Jun 1986; POB Jeddah, Saudi Arabia; nationality Syria; Scientific Studies and Ba'th party regional command chairman, East 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-NAJDI, Al-Balut (a.k.a. AL CHAREKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. AL-'ABDALI, Qattal; a.k.a. AL-ABDALI, Qattal; a.k.a. AL-ARIF, Sultan Yusuf Hasan; a.k.a. AL-SAUDI, Abu Musab), Afghanistan; Iran; DOB 28 Jun 1986; alt. DOB 27 Jun 1986; POB Jeddah, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [SDGT].

AL-NAJDI, Samir abd al-Aziz; DOB 1937; alt. DOB 1938; POB Baghdad, Iraq; nationality Iraq; Ba'th party regional command chairman, East Baghdad (individual) [IRAQ2].

AL-NAJAR, Qasim, Syria; DOB 01 Feb 1958; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-NAKHALAH, Ziyad (a.k.a. "ABU TARIO"), Iran; DOB 03 Jan 1953; alt. DOB 1953; nationality Palestinian (individual) [SDGT].

AL-NAQAZ, Basil Muhsein Ahmad (a.k.a. AL-ADANI, Abu 'Abd al-Rahman; a.k.a. KANAN, Radwan; a.k.a. KANNA, Radwan; a.k.a. QANAN, Radwan Muhammad Husayn Ali), Aden, Yemen; al-Tawilah, Kraytar District, Aden, Yemen; DOB 07 Sep 1975; alt. DOB 1982; POB Abyan Governorate, Khanfar, Al-Rumilah, Yemen; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-NAQIB, Zuhair Talib abd-al-Sattar; DOB circa 1948; nationality Iraq; Director, Military Intelligence (individual) [IRAQ2].

AL-NA'IQIB, Zuhair Talib abd-al-Sattar; DOB circa 1948; nationality Iraq; Director, Military Intelligence (individual) [IRAQ2].

ALINAIRLINES (a.k.a. AL NASER 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-NASR, Abdelkarim Hussein Mohamed; POB Al Ihsa, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].

AL-NASR, Hala Mohammad; DOB 1964; POB Raqqa, Syria; Minister of Tourism (individual) [SYRIA].

AL-NAJDI, Ibrahim Muhammad; a.k.a. AL-NAJDI, 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 13324, as amended by Executive Order 13886; Passport 07761836 (Yemen); National ID No. 115330051 (Yemen) (individual) [SDGT].

AL-NAJDI, Abd-al-Latif (a.k.a. AL CHAREKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. AL-'ARIF, Sultan Duwadmi, Saudi Arabia; nationality Saudi Arabia; Passport G985402; National ID No. 1050433349 (Saudi Arabia) (individual) [SDGT].

AL-NAJDI, Al-Balut (a.k.a. AL CHAREKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. AL-'ABDALI, Qattal; a.k.a. AL-ABDALI, Qattal; a.k.a. AL-ARIF, Sultan Yusuf Hasan; a.k.a. AL-SAUDI, Abu Musab), Afghanistan; Iran; DOB 28 Jun 1986; alt. DOB 27 Jun 1986; POB Jeddah, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [SDGT].

AL-NAJDI, Abd-al-Muhsin Abdallah; a.k.a. AL-SHARIKH, Mohsen Abdullah Ibrahim; a.k.a. AL-SHARIKH, Abdul Mohsen Abdallah Ibrahim; a.k.a. AL-SHARIKH, Al-Mohsen Abdullah Ibrahim; 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 13324, as amended by Executive Order 13886; Passport 07761836 (Yemen); National ID No. 115330051 (Yemen) (individual) [SDGT].

AL-NAJDI, Abd-al-Muhsin Abdallah; a.k.a. AL-SHARIKH, Mohsen Abdullah Ibrahim; a.k.a. AL-SHARIKH, Abdul Mohsen Abdallah Ibrahim; a.k.a. AL-SHARIKH, Al-Mohsen Abdullah Ibrahim; 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 13324, as amended by Executive Order 13886; Passport 07761836 (Yemen); National ID No. 115330051 (Yemen) (individual) [SDGT].

AL-NAJDI, Abd-al-Muhsin Abdallah; a.k.a. AL-SHARIKH, Mohsen Abdullah Ibrahim; a.k.a. AL-SHARIKH, Abdul Mohsen Abdallah Ibrahim; a.k.a. AL-SHARIKH, Al-Mohsen Abdullah Ibrahim; 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 13324, as amended by Executive Order 13886; Passport 07761836 (Yemen); National ID No. 115330051 (Yemen) (individual) [SDGT].

AL-NAJDI, Abd-al-Muhsin Abdallah; a.k.a. AL-SHARIKH, Mohsen Abdullah Ibrahim; a.k.a. AL-SHARIKH, Abdul Mohsen Abdallah Ibrahim; a.k.a. AL-SHARIKH, Al-Mohsen Abdullah Ibrahim; 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 13324, as amended by Executive Order 13886; Passport 07761836 (Yemen); National ID No. 115330051 (Yemen) (individual) [SDGT].
Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh.

AL-OMGY EXCHANGE COMPANY (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI 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; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGY AND BROS FOR EXCHANGE COMPANY; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE; a.k.a. AL-OMAGY AND BROS. EXCHANGE; a.k.a. AL-OMGY AND MONE

AL-OMQY & BROS. MONEY EXCHANGE;

Said Salih Abd-Rabbuh; Linked To: AL-OMGY, ARABIAN PENINSULA; Linked To: AL-OMGY, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE YEMEN; Almhahra, Yemen; Albaidah, Yemen; Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almghara, Yemen; Albaadiah, Yemen; Shabhah, 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 OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGY AND BROS FOR EXCHANGE COMPANY; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE; a.k.a. AL-OMAGY AND BROS. EXCHANGE; a.k.a. AL-OMGY AND MONE

ALOMGY AND BROS. EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGY AND BROS FOR EXCHANGE COMPANY; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE; a.k.a. AL-OMAGY AND BROS. EXCHANGE; a.k.a. AL-OMGY AND MONE
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 CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI COMPANY; a.k.a. 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; Qusayr, Hadramawt, Yemen; Hadramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albaidad, Yemen; Shabwah, Yemen; Alhej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

AL-OMGY AND BROTHERS MONEY EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGE AND BROS COMPANY; a.k.a. AL-OMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI COMPANY; a.k.a. 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; Qusayr, Hadramawt, Yemen; Hadramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albaidad, Yemen; Shabwah, Yemen; Alhej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMQY, Muhammad Salih Abd-Rabbuh).

AL-OMGY COMPANY FOR MONEY EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGE AND BROS COMPANY; a.k.a. AL-'UMQI MONEY EXCHANGE; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI COMPANY; a.k.a. 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; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albaidad, Yemen; Shabwah, Yemen; Alhej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMQY, Muhammad Salih Abd-Rabbuh).
Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh.

AL-OMGY, Mohammed Saleh Abd'rabbo (a.k.a. ABDORBOH, Mohammed Saleh; a.k.a. AL OMQI, Mohammed Saleh Abdurabu; a.k.a. AL AMQI, Muhammad Saleh 'Abd-Rabbuh; a.k.a. AL AMQI, Mohammed Salih Abdbrabah; a.k.a. AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMGY, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMQI, Muhammad Salih Abd-Rabbu), Jamal Street, under Royal Hotel, Taiz, Yemen; Mukalla, Yemen; Al Hudaydah Sar'a Street, J Dirham, Salam, Hadramawt, Yemen; Al Amqi Company, Al Makla, Ash Shaykh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen; Shabwata, Ataq, Shabwah, Yemen; Tarim, At Tawahi Street, Tarim, Yemen; DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhawi, Hadramawt Governorate, Yemen; nationality Yemen; Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification Number 08010019189 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE).

ALOMGY, Said Saleh Abed Rubbah (a.k.a. AL AMQI, Said Salih Abd-Rabbuh; a.k.a. AL-OMAQI, Saeed Salih Abd-Abd-Rabboh; a.k.a. AL-OMQY, Said Saleh Abd-Rabbu), 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-OMGY, Muhammad Salih Abd-Rabbuh (Arabic: محمد صلال عبد الربه) (a.k.a. ABDORBOH, Mohammed Saleh; a.k.a. AL OMQI, Mohammed Saleh Abdurabu; a.k.a. AL AMQI, Muhammad Saleh 'Abd-Rabbuh; a.k.a. AL AMQI, Mohammed Salih Abdbrabah; a.k.a. AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMGY, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMQI, Muhammad Salih Abd-Rabbu), Jamal Street, under Royal Hotel, Taiz, Yemen; Mukalla, Yemen; Al Hudaydah Sar'a Street, J Dirham, Salam, Hadramawt, Yemen; Al Amqi Company, Al Makla, Ash Shaykh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen; Shabwata, Ataq, Shabwah, Yemen; Tarim, At Tawahi Street, Tarim, Yemen; DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhawi, Hadramawt Governorate, Yemen; nationality Yemen; Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification Number 08010019189 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE).

ALONDRA PRODUCE, S.P.R. DE R.I. (a.k.a. ALONDRA PRODUCE, SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD ILIMITADA), Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; Business Registration Document # CUD: A201404010921001167 (Mexico) [SDNTK].

Ahmad E. (a.k.a. AMEEN AL-JAZRAWI, Waqqas; a.k.a. “ABU GHAYTH”), Syria; DOB 08 Jan 1986; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; individual [SDGT].

AL-OSTA, Raw'a (a.k.a. AL-ASTAH, Raw'ah; a.k.a. ALOUSTA, Rawaa; a.k.a. AL-'USTA, Raw'a; a.k.a. AL-'USTA, Raw'a; a.k.a. AL-'USTA, Raw',a; a.k.a. AL-'USTAH, Raw',ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-OSTA, Rawaa (a.k.a. AL-ASTAH, Raw'ah; a.k.a. ALOUSTA, Rawaa; a.k.a. AL-'USTA, Raw'a; a.k.a. AL-'USTA, Raw'a; a.k.a. AL-'USTAH, Raw',ah; a.k.a. AL-'USTAH, Raw',ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-OUSTA, Raw'a (a.k.a. AL-ASTAH, Raw'ah; a.k.a. ALOUSTA, Rawaa; a.k.a. AL-'USTA, Raw'a; a.k.a. AL-'USTA, Raw'a; a.k.a. AL-'USTAH, Raw',ah; a.k.a. AL-'USTAH, Raw',ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].


ALPHA IMPEX IMPORT EXPORT FOREIGN TRADE LLC (a.k.a. ALPHA IMPEX ITHALAT VE IHRAÇAT DIS TICARET LIMITED SIRKETI), Atakoy 7-8-9-10, Kisim Mah Cobancesme, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Apr 2022 [RUSSIA-EO14024].
AL-QADHAFI, Khamis (a.k.a. AL-GADDAFI, Khamis; a.k.a. AL-QADHAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. AL-QADHAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GHATHAFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADHAFI, Khamis), DOB 1980 (individual) [LIBYA2].

AL-QADHAFI, Mohammed (a.k.a. AL-GADDAFI, Muammar; a.k.a. AL-QADHAFI, Muammar; a.k.a. EL-QADDAFI, Muammar; a.k.a. GADDAFI, Muammar; a.k.a. GADDAFI, Muammar; a.k.a. GHATHAFI, Muammar, a.k.a. QADDAFI, Muammar; a.k.a. QADHAFI, Muammar; a.k.a. QADHAFI, Mu'ammar, a.k.a. QADHAFI, Muammar), DOB 1942; POB Sirte, Libya (individual) [LIBYA2].

AL-QADHAFI, Muammar Abu Minyar (a.k.a. AL-GADDAFI, Muammar; a.k.a. AL-QADHAFI, Muammar; a.k.a. EL-QADDAFI, Muammar; a.k.a. GADDAFI, Muammar; a.k.a. GADDAFI, Muammar; a.k.a. GHATHAFI, Muammar; a.k.a. QADDAFI, Muammar; a.k.a. QADHAFI, Muammar; a.k.a. QADHAFI, Mu'ammar, a.k.a. QADHAFI, Muammar), DOB 1970; POB Tripoli, Libya (individual) [LIBYA2].


AL-QADHAFI, Saif Al-Arab (a.k.a. AL-GADDAFI, Saif Al-Arab; a.k.a. AL-QADHAFI, Saif Al-Arab; a.k.a. EL-QADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GHATHAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; a.k.a. QADHAFI, Saif Al-Arab; a.k.a. QADHAFI, Saif Al-Arab; a.k.a. QADHAFI, Saif Al-Arab), DOB 1973; alt. DOB 25 May 1973; POB Tripoli, Libya; Passport 010433 (Libya); alt. Passport 014797 (Libya) (individual) [LIBYA2].

AL-QADHAFI, Saif Al-Islam (a.k.a. AL-QADHAFI, Saif Al-Islam; a.k.a. AL-QADHAFI, Saif Al-Islam; a.k.a. EL-QADDAFI, Saif Al-Islam; a.k.a. GADDAFI, Saif Al-Islam; a.k.a. GHATHAFI, Saif Al-Islam; a.k.a. QADDAFI, Saif Al-Islam; a.k.a. QADHAFI, Saif Al-Islam; a.k.a. QADHAFI, Saif Al-Islam), DOB 1959; alt. DOB 1957; POB Mosul, Ninawa Province, Iraq; nationality Iraq (individual) [SDGT].

AL-QAHTANI, Farouq (a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-QAHTANI, Farouq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QAHTANI, Sheikh Farooq), 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 Abdullah S (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, Nayf Salam Muhammad Ujaym; a.k.a. AL-QAHTANI AL-QATARI, Farouq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. AL-QAHTANI AL-QATARI, Farouq; a.k.a. AL-QATARI, Saud), Riyadh, Saudi Arabia; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL QAIDA).

AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN YEMEN; a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIAH; a.k.a. ANSAR AL-SHARIA; a.k.a. PARTISANS OF ISLAMIC LAW; a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB; a.k.a. "SONS OF ABYAN"; a.k.a. "SONS OF HADRAMAWT"; a.k.a. "SONS OF HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia [FTO] [SDGT].


AL-QALA'A FOR PROTECTION, GUARDING, AND SECURITY SERVICES (Arabic: شركة القلاع للحماية والحراسة والأمان) (a.k.a. AL-QALA'A 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. GATEIL FOR PROTECTION, GUARD AND SECURITY SERVICES; a.k.a. "CASTLE SECURITY AND PROTECTION"), Opposite the gas station, enter hospital 601, Sheikh Saad, Mazzezeh, West Villas, Damascus, Syria; Aleppo, Syria; Organization Type: Private security activities [SYRIA] (Linked To: BIN ALI, Khodor Taher).

AL-QARAWI, Saleh bin Abdullah (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARawi, Saleh Abdullah Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL KHEIR, Najm; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E634989 (individual) [SDGT].

AL-QARD AL-HASSAN ASSOCIATION (a.k.a. AL-QARADHD AL-HASSAN ASSOCIATION; a.k.a. AL-QARADH AL-HASSAN ASSOCIATION; a.k.a. KARADHL AL-HASSAN), Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT].

AL-QATAN, Waseem (a.k.a. AL-QATANI AL-QATARI, Faruq; a.k.a. AL-QATANI AL-QATARI, Faruq; a.k.a. AL-QATANI AL-QATARI, Sheikh Farouq; a.k.a. AL-QATANI AL-QATARI, Sheikh Farooq; a.k.a. FAROUK, Shaykh Imran), Afghanistan; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-QATARI, Sheikh Farooq (a.k.a. AL-HABABI, NayeF Salam Muhammad Ujaym; a.k.a. AL-HABABI, NayeF Salam Muhammad Ujaym; a.k.a. AL-QATARI AL-QATARI, Faruq; a.k.a. AL-QATARI AL-QATARI, Faruq; a.k.a. AL-QATARI AL-QATARI, Sheikh Farouq; a.k.a. AL-QATARI AL-QATARI, Sheikh Farooq; a.k.a. FAROUK, Shaykh Imran), Afghanistan; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-QAHTANI AL-QATARI, Farouq; a.k.a. AL-QAHTANI AL-QATARI, Farouq; a.k.a. AL-QAHTANI AL-QATARI, Sheikh Farooq; a.k.a. AL-QAHTANI AL-QATARI, Sheikh Farouq; 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-QATIRJI COMPANY (a.k.a. AL-SHAM AND AL-DARWISH COMPANY; a.k.a. KHATIRJI GROUP), Mazzah, Damascus, Syria [SYRIA].

AL-QATIRJI, Bara' (a.k.a. AL-QATIRJI, Bara', a.k.a. AL-QATIRJI, Bara', a.k.a. KHATIRJI, Bara; a.k.a. KHATIRJI, Bara; a.k.a. KHATIRJI, Bara; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bara), Afghanistan; DOB 01 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 1101007398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].
AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINE INTERNATIONAL JIHAD - SHAQAQQI FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQQI FACTION; a.k.a. SAYARA AL-QUDS [FTO] [SDGT].

AL-QUDS FOUNDATION (a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS INTERNATIONAL INSTITUTION; a.k.a. AL QUDS INTERNATIONAL FOUNDATION; a.k.a. INTERNATIONAL AL QUDS INSTITUTE; a.k.a. INTERNATIONAL JERUSALEM FOUNDATION; a.k.a. JERUSALEM INTERNATIONAL ESTABLISHMENT; a.k.a. JERUSALEM INTERNATIONAL FOUNDATION; a.k.a. MUASSASAT AL-QUDS; a.k.a. THE INTERNATIONAL AL QUDS FOUNDATION; a.k.a. "IJF"), Hamra Street, Saroulla Building, 11th Floor; P.O. Box Beirut-Hamra 113/5647, Beirut, Lebanon; Website www.alquds-online.org; Email Address alquds@alquds-city.com [SDGT].

AL-QUDS INTERNATIONAL FOUNDATION (a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS INTERNATIONAL INSTITUTION; a.k.a. AL QUDS FOUNDATION; a.k.a. INTERNATIONAL AL QUDS INSTITUTE; 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. "IJF"), Hamra Street, Saroulla Building, 11th Floor; P.O. Box Beirut-Hamra 113/5647, Beirut, Lebanon; Website www.alquds-online.org; Email Address alquds@alquds-city.com [SDGT].

AL-QUDS SQUADS (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. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINE INTERNATIONAL JIHAD - SHAQAQQI FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQQI FACTION; a.k.a. SAYARA AL-QUDS) [FTO] [SDGT].


AL-RAHMA FOUNDATION (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA CHARITABLE ASSOCIATION; a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA CHARITY ORGANIZATION; a.k.a. AL-RAHMAN WELFARE FOUNDATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).
AL-RAWI, Adnan Muhammad Amin (a.k.a. AL RAWI, Adnan Mahmood; a.k.a. ALRAWI, Adnan Mahmoud; a.k.a. AL-RAWI, Amin Muhammad; a.k.a. AMIN, Adnan Muhammad; a.k.a. RAWI, Adnan Mahmood; a.k.a. "ALDEEN, Mohammed Amad Az"; a.k.a. "EMAD, Mohammad"; a.k.a. "EZALDEEN, Mohammed Emad"), Erbil, Iraq; Amman, Jordan; Sulaymaniyah, Iraq; Istanbul, Turkey; Adana, Turkey; Bazaz Abd, Syria; al-Rawah, Iraq; Ar Ramadi, al-Anbar Governorate, Iraq;祚国公民;国民警备队首席干事（个人）[SDGT].

AL-RAWI, Ayad Futayyih Khalifa; DOB 1942; POB Rawah, Iraq; nationality Iraq; Quds Force Chief of Staff (individual) [IRAQ2].

AL-RAWI, Fawzi Isma'il Al-Husayni (a.k.a. AL-RAWI, Fawzi Mutlaq; a.k.a. "ABU AKRAM"; a.k.a. "ABU FIRAS"), SYRIAN GOVERNMENT-OWNED APARTMENT, AL-MAZZAH DISTRICT, DAMASCUS, Syria; SYRIAN BATH PARTY COMMAND BUILDING, AL-HALBUNI DISTRICT, DAMASCUS, Syria; DOB 1940; POB RAWAH CITY, IRAQ; nationality Iraq; citizen Syria; CHAIRMAN, IRAQI WING OF THE SYRIAN BATH PARTY (individual) [SDGT].

AL-RAWI, Fawzi Mutlaq (a.k.a. AL-RAWI, Fawzi Isma'il Al-Husayni; a.k.a. "ABU AKRAM"; a.k.a. "ABU FIRAS"), SYRIAN GOVERNMENT-OWNED APARTMENT, AL-MAZZAH DISTRICT, DAMASCUS, Syria; SYRIAN BATH PARTY COMMAND BUILDING, AL-HALBUNI DISTRICT, DAMASCUS, Syria; DOB 1940; POB RAWAH CITY, IRAQ; nationality Iraq; citizen Syria; CHAIRMAN, IRAQI WING OF THE SYRIAN BATH PARTY (individual) [SDGT].

AL-RAWI, Hajj Fawaz (a.k.a. AL-ARWEE, Hajji Fouaz; a.k.a. JABIR AL-RAWI, Fawaz Muhammad; a.k.a. JABAL AL-RAWI, Fawaz; a.k.a. JUBAYIR AL-RAWI, Fawaz Muhammad; a.k.a. JUBAYIR AL-RAWI, Fawwaz Muhammad), Syria; DOB 1974; POB Abu Kamal, Syria; Gender Male (individual) [SDGT].

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; 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, Mushtaq Talib Zughayr (a.k.a. AL-RAWI, 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; a.k.a. AL-RAWI, Mushtaq Talib Zughayr), Turkey; Belgium; DOB 1964; alt. DOB 1969; Gender Male; Phone Number 905537471039 (individual) [SDGT].

AL-RAWI, Mushtaq Talib (a.k.a. AL-HASHIMI, Mushtaq Talib Zughayar Karhout; a.k.a. AL-RAWI, Abu Mus'ab; a.k.a. AL-RAWI, Mushtaq Talib; a.k.a. AL-RAWI, Mushtaq Talib Zughayr; a.k.a. AL-RAWI, Mushtaq Talib Zughayr), Baghdad, Iraq; Samsun, Turkey; DOB 26 Dec 1996; POB Al-Qa'im, Iraq; nationality Iraq; Email Address mohand.alrawii@gmail.com; Gender Male; Phone Number 964782175798; National Foreign ID Number 00167950 (Iraq) (individual) [SDGT].

AL-RAWI, Mushtaq Talib Zughayr (a.k.a. AL-RAWI, Mushtaq Talib Zughayar Karhout; a.k.a. AL-RAWI, Abu Mus'ab; a.k.a. AL-RAWI, Mushtaq Talib; a.k.a. AL-RAWI, Mushtaq Talib Zughayr; a.k.a. AL-RAWI, Mushtaq Talib Zughayr), Istanbul, Turkey; DOB 1981; POB Ramadi, Iraq; nationality Iraq; Email Address marwanalrawi2@gmail.com; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).

AL-RAWI, Mushtaq Talib (a.k.a. AL-RAWI, 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; 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 Zughayr (a.k.a. AL-RAWI, Mushtaq Talib Zughayar Karhout; a.k.a. AL-RAWI, Abu Mus'ab; a.k.a. AL-RAWI, Mushtaq Talib; a.k.a. AL-RAWI, Mushtaq Talib Zughayr; a.k.a. AL-RAWI, Mushtaq Talib Zughayr), Istanbul, Turkey; DOB 1981; POB Ramadi, Iraq; nationality Iraq; Email Address marwanalrawi2@gmail.com; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).

AL-RAWI, Mushtaq Talib (a.k.a. AL-RAWI, 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; 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 Zughayr (a.k.a. AL-RAWI, Mushtaq Talib Zughayar Karhout; a.k.a. AL-RAWI, Abu Mus'ab; a.k.a. AL-RAWI, Mushtaq Talib; a.k.a. AL-RAWI, Mushtaq Talib Zughayr; a.k.a. AL-RAWI, Mushtaq Talib Zughayr), Istanbul, Turkey; DOB 1981; POB Ramadi, Iraq; nationality Iraq; Email Address marwanalrawi2@gmail.com; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).
AL-RAWI, Waleed Talib Zghayir Karhoot (a.k.a. AL-RAWI, Umar Talib Zughayr Karhoot (a.k.a. AL-RAWI, Umar Talib Zughayr (a.k.a. AL-RAWI, Abu Umar concealing identity) Waleed Talib Zghayir; a.k.a. ZGHAIR, Walid Talib; a.k.a. "AL-RAWI, Abu Khalid"), Baghdad, Iraq; DOB 11 Nov 1988; nationality Iraq; Email Address waleed198811@gmail.com; Gender Male; Phone Number 964780790955; alt. Phone Number 96407707840824; alt. Phone Number 9647720364973; Passport A11071541 (individual) [SDGT].

AL-RAWI, Yasser Khalaf Hussein Nazal (a.k.a. AL-ADNANI, Abu Mohamed; a.k.a. AL-ADNANI, Abu Mohammed; 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-SHAMLI, Abu-Muhammad al-Adnani; a.k.a. FALAH, Jaber Taha; a.k.a. FALAH, Taha Sobhi), Syria; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

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

AL-RAWI SATELLITE TELEVISION CHANNEL (a.k.a. AL RA'Y TV CHANNEL; a.k.a. AL RA'Y TELEVISION STATION; a.k.a. AL-RAI SATELLITE TELEVISION CHANNEL; a.k.a. ADNANI, Abu Mohamed; a.k.a. FALAH, Jaber Taha; a.k.a. FALAH, Taha Sobhi; a.k.a. "ABU HURAYRAH"); DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].

AL-RAWI, Qasim (a.k.a. AL-RAMI, Qassim; a.k.a. AL-RA'Y, Qassim; a.k.a. AL-RAYMI, Qassem; a.k.a. AL-RIMI, Qasim; a.k.a. "ABU AMMAR"); a.k.a. "ABU HURAYRAH"); a.k.a. "ABU HURAYRAH AL-SAN'A"), DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].

AL-RAWI, Qassim (a.k.a. AL-RA'MI, Qassim; a.k.a. AL-RA'Y, Qassim; a.k.a. AL-RAYMI, Qassem; a.k.a. AL-RIMI, Qasim; a.k.a. "ABU AMMAR"); a.k.a. "ABU HURAYRAH"); a.k.a. "ABU HURAYRAH AL-SAN'A"), DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].
AL-REHMAN TRUST (a.k.a. AL REHMAH TRUST; a.k.a. AL-RHAMAN TRUST; a.k.a. UR-RHAMAN TRUST; a.k.a. UR-RAMAH TRUST), 5317/2 Defense Housing Area (DHA), Lahore, Pakistan; Office 22, Third Floor, al Fatah Plaza, Commercial Market, Rawalpindi, Pakistan; Room No. 22, 3rd Floor, al-Fateh Plaza, Commercial Market Road, Chandi Chowk, Rawalpindi, Pakistan; Karachi, Pakistan; N elm Road, Bandi Chehza, Muzaffarabad, Pakistan; Balakot, Beryan Chouk, Pakistan; Rajana Road, Srah-Salah, Haripur, Pakistan; Rehana Road, Sirai Salih, Post Box #22, G.P.O. Haripur, Northwest Frontier Province, Pakistan [SDGT].

AL-REHMAN, Matti (a.k.a. RHAMAN, Matiur; a.k.a. REHMAN, Mati; a.k.a. REHMAN, Mati-ur; a.k.a. SAMAD, Abdul; a.k.a. SIAL, Abdul Samad; a.k.a. SIAL, Matiur; a.k.a. REHMAN, Mati-ur; a.k.a. SAMAD, Abdul; alt. Registered Charity No. 2150/5/4129 (Pakistan); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: MCLINTOCK, James Alexander).

AL-ROWAD COMPANY (a.k.a. AL ROWAD REAL ESTATE COMPANY; a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD FOR REAL ESTATE DEVELOPMENT (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: ﺍﻟﺮﺳﺘﻢ ﻟﻠﺘﻄﻮﻳﺮ ﺔﻟﻌﻘﺎﺭﻱ ﺍﻟﺮﻭﺍﺩ ﺑﺎﺑﻀﻌﺪ ﺣﺎﻟﻲ ﺟﻮر ﻣﺎداً اﻟﺴﻜﻦ ﺑﻮضة ﺍﻟﺘﻄﻮﻳﺮ ﺔﻟﻌﻘﺎﺭﻱ ﺍﻟﺮﻭﺍﺩ ﺑﺎﺑﻀﻌﺪ ﺣﺎﻟﻲ ﺟﻮر ﻣﺎداً ﺑﺮاً ﺣﺎﻟﻰ ﺟﻮر ﻣﺎداً ﺑﺮاً ﺑﻮضة ﺍﻟﺘﻄﻮﻳﺮ ﺔﻟﻌﻘﺎﺭﻱ ﺍﻟﺮﻭﺍﺩ ﺑﺎﺑﻀﻌﺪ ﺣﺎﻟﻲ ﺟﻮر ﻣﺎداً ﺑﺮاً ﺑﻮضة ﺍﻟﺘﻄﻮﻳﺮ ﺔﻟﻌﻘﺎﺭﻱ ﺍﻟﺮﻭﺍﺩ ﺑﺎﺑﻀﻌﺪ ﺣﺎﻟﻲ ﺟﻮر ﻣﺎداً ﺑﺮاً ﺑﻮضة ﺍﻟﺘﻄﻮﻳﺮ ﺔﻟﻌﻘﺎﺭﻱ ﺍﻟﺮﻭﺍﺩ ﺑﺎﺑﻀﻌﺪ ﺣﺎﻟﻲ ﺟﻮر ﻣﺎداً ﺑﺮاً ﺑﻮضة ﺍﻟﺘﻄﻮﻳﺮ ﺔﻟﻌﻘﺎﺭﻱ ﺍﻟﺮﻭﺍﺩ ﺑﺎﺑﻀﻌﺪ ﺣﺎﻟﻲ ﺟﻮر ﻣﺎداً ﺑﺮاً ﺑﻮضة ﺍﻟﺘﻄﻮﻳﺮ ﺔﻟﻌﻘﺎﺭﻱ ﺍﻟﺮﻭﺍﺩ ﺑﺎﺑﻀﻌﺪ ﺣﺎﻟﻲ ﺟﻮر ﻣﺎداً ﺑﺮاً ﺑﻮضة ﺍﻟﺘﻄﻮﻳﺮ ﺔﻟﻌﻘﺎﺭﻱ ﺍﻟﺮﻭﺍﺩ ﺑﺎﺑﻀﻌﺪ ﺣﺎﻟﻲ ﺟﻮر ﻣﺎداً ﺑﺮاً 

AL-ROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD FOR REAL ESTATE DEVELOPMENT (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: ﺍﻟﺮﺳﺘﻢ ﻟﻠﺘﻄﻮﻳﺮ ﺔﻟﻌﻘﺎﺭﻱ ﺍﻟﺮﻭﺍﺩ ﺑﺎﺑﻀﻌﺪ ﺣﺎﻟﻲ ﺟﻮر ﻣﺎداً اﻟﺴﻜﻦ ﺑﻮضة ﺍﻟﺘﻄﻮﻳﺮ ﺔﻟﻌﻘﺎﺭﻱ ﺍﻟﺮﻭﺍﺩ ﺑﺎﺑﻀﻌﺪ ﺣﺎﻟﻲ ﺟﻮر ﻣﺎداً ﺑﺮاً ﺑﻮضة ﺍﻟﺘﻄﻮﻳﺮ ﺔﻟﻌﻘﺎﺭﻱ ﺍﻟﺮﻭﺍﺩ ﺑﺎﺑﻀﻌﺪ ﺣﺎﻟﻲ ﺟﻮر ﻣﺎداً ﺑﺮاً ﺑﻮضة ﺍﻟﺘﻄﻮﻳﺮ ﺔﻟﻌﻘﺎﺭﻱ ﺍﻟﺮﻭﺍﺩ ﺑﺎﺑﻀﻌﺪ ﺣﺎﻟﻲ ﺟﻮر ﻣﺎداً 

AL-ROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type:
Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

AL ROWAD REAL ESTATE DEVELOPMENT COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT) (Arabic: الرؤاد للتطوير العقاري); a.k.a. AL ROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. RUWWAD AL QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE BANK (individual) [IRAQ2].

Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

AL-RMAYSH, Mu'tassim Yahya 'Ali (a.k.a. "ABU-RAYHANAH"); a.k.a. "AL-JEDDAWI, Abu-Rayhanah al-'Ansari"); a.k.a. "HANDALAH"); a.k.a. "RAYHANAH"); DOB 04 Jan 1973; POB Jeddah, Saudi Arabia; citizen Yemen; Passport 01055336 (Yemen); Residency Number 2054275397 (Saudi Arabia) issued 22 Jul 1998 (individual) [SDGT].

Primary sanctions risk: section 1(b) of Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

AL-RUSAF AF REFINERY COMPANY (Arabic: شركة صناعة النفط (a.k.a. AL-RESAF REFINERY COMPANY PRIVATE JSC); Al-Rusafa, Raqqa, Syria; Organization Established Date 09 Feb 2020; Organization Type: Manufacture of refined petroleum products [SYRIA].

AL RUSTOM, Saqr As'ad (Arabic: صفر أحمد الرستم) (a.k.a. AL-ROSTOM, Saqer Asaad; a.k.a. ROSTOM, Saker; a.k.a. RUSTOM, Sakar; a.k.a. RUSTOM, Saqr; a.k.a. RUSTOM, Saqer; a.k.a. RUSTOM, Saqir (Arabic: صقر الرستم), Homs, Syria; DOB 1974; POB Khirbet al-Hamam, Homs, Syria; nationality Syria; Gender Male (individual) [SYRIA-E013894].


AL-SAEIDI, Ahmed Kadhim Raheem (a.k.a. AL-HAMIDAWI, Ahmad; a.k.a. AL-HAMIDAWI, Ahmad Muhsin Faraj; a.k.a. AL-SAEIDI, Ahmad Kazim Rahim; a.k.a. "HUSAYN, Abu"), Baghdad, Iraq; DOB 25 Mar 1974; POB Iraq; nationality Iraq; Gender Male (individual) [SDGT].

AL-SA'IDI, Abu Humam (a.k.a. AL-MASRI, Hamam; a.k.a. AL-SAEIDI, Abu Hamman; a.k.a. AL-SAEIDI, Hamam; a.k.a. BAYUMI, Yasri Muhammad Ibrahim; a.k.a. BAYUMI, Ysra 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'la'ak (a.k.a. AL-SAEEDI, Abu Humam; a.k.a. AL-SAEIDI, Abu Hamman; a.k.a. AL-SAEIDI, Abu Hamman; a.k.a. BAYUMI, Yasri Muhammad Ibrahim; a.k.a. BAYUMI, Ysra Muhammad Ibrahim), Iran; DOB 20 May 1968; POB Aswan Governorate, Egypt; nationality Egypt; Shaykh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-SAHAF, Mohammad Said Kazim (a.k.a. AL-SAHAF, Mohammed Said), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SAHRAWI, Adnan Abu Waleed (a.k.a. AL-SAHRAWI, Adnan Abu Walid), Menaka, Mali; DOB 16 Feb 1973; POB Laayoune, Western Sahara; Gender Male (individual) [SDGT].

AL-SALAH (a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH REFINERY COMPANY; a.k.a. COASTAL REFINERY COMPANY PRIVATE JSC), Tartous, Syria; Organization Established Date 09 Feb 2020; Organization Type: Manufacture of refined petroleum products [SYRIA].

AL-SA'IDI, Haydar), Iraq; DOB 24 Apr 1978; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14940315 (Iraq) expires 19 Jan 2027 (individual) [SDGT] (Linked To: HARAKAT ANSAR ALLAH AL-AWFIYA).

AL-SAFIR COMPANY (a.k.a. AL-SAFIR OTO; a.k.a. EL SAFIR OTOMOTIV; a.k.a. ELSAFIROTO; a.k.a. SAFIR CAR TRADING COMPANY IN TURKEY), 4222 Sokak, N Block, Number 49, Istanbul, Istanbul Province 34218, Turkey; Oto Center Galericiler Sitesi, 100. Yil, 3. Yol Sokak., Bagcilar, Istanbul 34204, Turkey; Gaziantep, Turkey; Kilis, Turkey; Urfa, Turkey; Organization Type: Sale of motor vehicles [SYRIA-EO13894] (Linked To: AL-JASIM, [SYRIA-EO13894] (Linked To: AL-JASIM, Organization Type: Sale of motor vehicles Centre Building #22, Office #203, Istanbul, Turkey; Mersin, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-SAEIDI, Hayder Mezher Maalak; a.k.a. AL-AL-HAMIDAWI, Ahmad Muhsin Faraj; a.k.a. AL-SAEIDI, Ahmed Muhsin Faraj; a.k.a. AL-SAEIDI, Abu Humam; a.k.a. AL-SAEIDI, Abu Hamman; a.k.a. AL-SAEIDI, Abu Hamman; a.k.a. BAYUMI, Yasri Muhammad Ibrahim; a.k.a. BAYUMI, Ysra Muhammad Ibrahim), Iran; DOB 20 May 1968; POB Aswan Governorate, Egypt; nationality Egypt; Shaykh (individual) [SDGT] (Linked To: AL QA'IDA).
ORGANIZATION; a.k.a. AL-SALAH SOCIETY; a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH; a.k.a. ISLAMIC AL SALAH SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH COMMITTEE; a.k.a. ISLAMIC SALAH SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; 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 ORGANIZATION; 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 ASSOCIATION (a.k.a. AL-SALAH; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH COMMITTEE; a.k.a. ISLAMIC SALAH SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; 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 ORGANIZATION; 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 ASSOCIATION; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH COMMITTEE; a.k.a. ISLAMIC SALAH SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; 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 ORGANIZATION; 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 ASSOCIATION; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH COMMITTEE; a.k.a. ISLAMIC SALAH SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; 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 ORGANIZATION; 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 ASSOCIATION; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH COMMITTEE; a.k.a. ISLAMIC SALAH SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; 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 ORGANIZATION; 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 ASSOCIATION; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH COMMITTEE; a.k.a. ISLAMIC SALAH SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; 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 ORGANIZATION; 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 ASSOCIATION; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH COMMITTEE; a.k.a. ISLAMIC SALAH SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; 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 ORGANIZATION; 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 ASSOCIATION; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH COMMITTEE; a.k.a. ISLAMIC SALAH SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; 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 ORGANIZATION; 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 ASSOCIATION; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH COMMITTEE; a.k.a. ISLAMIC SALAH SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; 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 ORGANIZATION; 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].
June 18, 2024
Province, Mozambique; Tanzania [FTO] [SDGT].


AL-SHABAN, Hasan (a.k.a. AL-SHABAN, Hasan Suliman), Manbij, Syria; Sahinbey, Gaziantep, Turkey; DOB 07 Jan 1987; nationality Syria; Gender Male; Passport 0212030480 (Syria); alt. Passport A9836915 (Iraq) expires 19 Aug 2024; National ID No. AA2889593 (Iraq) expires 21 Oct 2026 (individual) [SDGT] (Linked To: FLY BAGHDAD AIRLINES COMPANY).

AL-SHABANI, Bashir Abdul Kazim Alwan; a.k.a. AL-SHABANI, Bashir Abd al Kazim Alwan; a.k.a. AL-SHABANI, Bashir Abdulkadhim Alwan; a.k.a. SHABBAN, Bashir), Baghdad, Iraq; DOB 01 May 1986; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14930891 (Iraq) expires 27 Jan 2027; alt. Passport A9836915 (Iraq) expires 19 Aug 2024; National ID No. AA2889593 (Iraq) expires 21 Oct 2026 (individual) [SDGT] (Linked To: FLY BAGHDAD AIRLINES COMPANY).

AL-SHABANI, Basheer Abdulkadhim Alwan (a.k.a. AL-SHABANI, Bashir Abdul Kazim Alwan; a.k.a. AL-SHABANI, Bashsheer Abdulkadhim Alwan; a.k.a. SHABBAN, Bashsheer), Baghdad, Iraq; DOB 01 May 1986; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14930891 (Iraq) expires 27 Jan 2027; alt. Passport A9836915 (Iraq) expires 19 Aug 2024; National ID No. AA2889593 (Iraq) expires 21 Oct 2026 (individual) [SDGT] (Linked To: FLY BAGHDAD AIRLINES COMPANY).

AL-SHA'ER, Ali (a.k.a. AL-SHA'IR, Ali), Sultanah, Saada Governorate, Yemen; nationality Yemen; Gender Male (individual) [YEMEN].


AL-SA'ED, Ali (a.k.a. AL-SA'ED, Ali), Sultanah, Bint Jbeil, Nabatieh, Lebanon; DOB 26 Jan 1967; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 000013901514 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES (a.k.a. AL-SHAHIR CORPORATION; a.k.a. BONYAD SHAHID; a.k.a. BONYAD-E SHAHID VA ISARGARAN; a.k.a. ES-SHAHID; a.k.a. IRANIAN MARTYRS FUND; a.k.a. MARTYRS FOUNDATION; a.k.a. SHAHID FOUNDATION; a.k.a. SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION), 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].

AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION (a.k.a. AL-MUA'ASSAT AL-SHAHID; a.k.a. AL-SHAHID FOUNDATION; a.k.a. AL-SHAHID ORGANIZATION; a.k.a. HIZBALLAH MARTYRS FOUNDATION; a.k.a. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. MARTYRS FOUNDATION IN LEBANON; a.k.a. MARTYRS INSTITUTE), P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon; Biqa' Valley, Lebanon; Additional Sanctions Information - Subject to
Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

AL-SHAHID CORPORATION (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. BONYAD SHAHID; 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].

AL-SHAHID FOUNDATION (a.k.a. AL-MUA'ASSAT AL-SHAHID; a.k.a. AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION; a.k.a. AL-SHAHID ORGANIZATION; a.k.a. HIZBALLAH MARTYRS FOUNDATION; a.k.a. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. MARTYRS FOUNDATION; a.k.a. MARTYRS FOUNDATION IN LEBANON; a.k.a. MARTYRS INSTITUTE), P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon; Biqa' Valley, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

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

AL-SHAMI, Abdul Qader (a.k.a. AL-SHAMI, Abdelkader Kassim Ahmed; a.k.a. AL-SHAMI, Abdulqader), Yemen; DOB 10 Oct 1954; POB Yemen; nationality Yemen; Gender Male (individual) [GLOMAG].

AL-SHAMI, Abdulqader (a.k.a. AL-SHAMI, Abdullah Kassim Ahmed; a.k.a. AL-SHAMI, Abdulqader), Yemen; DOB 10 Oct 1954; POB Yemen; nationality Yemen; Gender Male (individual) [GLOMAG].

AL-SHAMI, Abu-Malik (a.k.a. AL-SHAMI, Abdul Qader), Yemen; DOB 10 Oct 1954; POB Yemen; nationality Yemen; Gender Male (individual) [GLOMAG].

AL-SHAMI, Abu-Malik (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Husayan), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al Tal, Syria; alt. DOB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-SHAMI, Abu-Malik (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Husayan), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al Tal, Syria; alt. DOB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-SHAMI, Abu-Malik (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Husayan), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al Tal, Syria; alt. DOB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-SHAMI, Abu-Malik (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Husayan), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al Tal, Syria; alt. DOB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-SHAMI, Abu-Malik (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Husayan), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al Tal, Syria; alt. DOB Tell Mni, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
Abu Mustafa; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajeel; 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, Abu Mustafa (a.k.a. AL-ATTABI, Hamid Thajeel; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajeel; 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 Thajeil Wareij; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEBANI, 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 Thajeil Wareij; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEBANI, 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].

ALSHEIBANI, Mustafa (a.k.a. AL-ATTABI, Hameid Thajeel Wareij; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEBANI, 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-SHUFA, 'Ali 'Abd-al-Nabi (a.k.a. AL-SHOFA, AL-SHTIWI, Jamal (a.k.a. ABD AL-RAHMAN, AL-SHOUHABI, Ossama Amin (a.k.a. AL-OFFICE OF FOREIGN ASSETS CONTROL

Executive Order 13224, as amended by Secondary sanctions risk: section 1(b) of AL-SHURYAQI, Ismail, Syria; DOB 14 Jul 1956; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-SHUYAWKI, Muhammad 'Amir Muhammad Akram (a.k.a. AL CHWIKI, Mohammad Amer Mohammad Akram; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Mhd Mhd; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALSHWEIKI, Mohammad Amer; a.k.a. AL-SHWEIKI, Mohammad Omar; a.k.a. AL-SHWEIKI, Mhd Amer (Cyrillic: АЛЬШВИКИ, Мхд Амер); a.k.a. CHWIKI, Mohammad Amer; a.k.a. SHUWAYKI, Mohammad Amer; a.k.a. SHWEIKI, Mohammad Omar; a.k.a. SHUWAYKI, Mohammad Amer; a.k.a. SHWEIKI, Mohammad Amer).

ALSHOFIA, Ali Abdulnabi Ahmed Ebrahim M (a.k.a. AL-SHUFA, 'Ali 'Abd-al-Nabi), Iraq; DOB 25 Jul 1991; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1934514 (Bahrain) expires 15 Apr 2019; National ID No. 910707480 (Bahrain) (individual) [SDGT] (Linked To: AL-ASHTAR BRIGADES).
AL-SINDHI, Abdullah (a.k.a. AL-SINDHI, Abdul Rehman (a.k.a. AL-SINDHI, Abdallah (a.k.a. AL-SINDHI, Abdur Rahman (a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDI, Abdullah; a.k.a. AZMARAI, Umar Siddique Kathio; a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM AL-SIFAWI, Yahya Rahim; a.k.a. SAFAVI, Rahim; a.k.a. SAFAVI, Yahya Rahim; a.k.a. YAHYA RAHIM-SAFAVI, Seyyed; a.k.a. YAHYA 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, Abdur Rahman (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. RAHMAN, Abdul; a.k.a. REHMAN, Abdur; a.k.a. SINDHI, Abdul Rehman; a.k.a. SINDI, Abdur Rahman; a.k.a. SINDH, Abdul Rehman; a.k.a. SINDHI, Abdurahman; a.k.a. SINDI, Abdur Rehman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

AL-SINDHI, Abdul Rehman (a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. RAHMAN, Abdul; a.k.a. REHMAN, Abdur; a.k.a. SINDHI, Abdul Rehman; a.k.a. SINDH, Abdul Rehman; a.k.a. SINDHI, Abdurahman; a.k.a. SINDI, Abdur Rahman; a.k.a. SINDH, Abdul Rehman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 42201-015024707-7 (individual) [SDGT].


AL-SINWAR, Yehya (a.k.a. SINWAR, Yahya; a.k.a. SINWAR, Yahya Ibrahim Hassan; a.k.a. SINWAR, Yehia; a.k.a. SINWAR, Yehiyeh), Gaza, Palestinian; DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-SOLADZH MINING COMPANY; a.k.a. ALSTONE MINING COMPANY; a.k.a. MERODE GOLD CO. LTD.; a.k.a. SULLAJ MINING COMPANY; 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, 31 CFR 589.201 and/or 589.209; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO).

ALSTONE INVESTMENT AG (a.k.a. ALSTONE INVESTMENT LTD; a.k.a. ALSTONE INVESTMENT SA; f.k.a. SWIRU HOLDING AG; f.k.a. SWIRU TRUSTEE LTD), Zentralstrasse 44, Luzern 6003, Switzerland; Matthofstrand 8, Luzern 6005, Switzerland; 380 Avenue Mrs L'D Beaumont, Antibes 06160, France; Organization Established Date 30 May 1996; Tax ID No. 103488986 (Switzerland); alt. Tax ID No. 893478818 (France); Legal Entity Number 5493009YJ817TFZ7IY48; Registration Number CH-150.3.002.065-2 (Switzerland) [RUSSIA-EO14024] (Linked To: KATZ, Laurin).

ALSTONE INVESTMENT LTD (a.k.a. ALSTONE INVESTMENT AG; a.k.a. ALSTONE INVESTMENT SA; f.k.a. SWIRU HOLDING AG; f.k.a. SWIRU TRUSTEE LTD), Zentralstrasse 44, Luzern 6003, Switzerland; Matthofstrand 8, Luzern 6005, Switzerland; 380 Avenue Mrs L'D Beaumont, Antibes 06160, France; Organization Established Date 30 May 1996; Tax ID No. 103488986 (Switzerland); alt. Tax ID No. 893478818 (France); Legal Entity Number 5493009YJ817TFZ7IY48; Registration Number CH-150.3.002.065-2 (Switzerland) [RUSSIA-EO14024] (Linked To: KATZ, Laurin).

ALSTONE INVESTMENT AG (a.k.a. ALSTONE INVESTMENT LTD; a.k.a. ALSTONE INVESTMENT SA; f.k.a. SWIRU HOLDING AG; f.k.a. SWIRU TRUSTEE LTD), Zentralstrasse 44, Luzern 6003, Switzerland; Matthofstrand 8, Luzern 6005, Switzerland; 380 Avenue Mrs L'D Beaumont, Antibes 06160, France; Organization Established Date 30 May 1996; Tax ID No. 103488986 (Switzerland); alt. Tax ID No. 893478818 (France); Legal Entity Number 5493009YJ817TFZ7IY48; Registration Number CH-150.3.002.065-2 (Switzerland) [RUSSIA-EO14024] (Linked To: KATZ, Laurin).
1996; Tax ID No. 103488986 (Switzerland); alt. Tax ID No. 893478818 (France); Legal Entity Number 5493009YJ817TFZ71Y48; Registration Number CH-150.3.002.065-2 (Switzerland) [RUSSIA-E014024] (Linked To: KATZ, Laurin).

AL-SUBAIE, Khalifa Mohd Turki (a.k.a. AL-SUBAIE, Khalifa Mohd Turki; a.k.a. AL-SUBAYI, Khalifa Muhammad Turki; a.k.a. AL-SUBAYI, Khalifa; a.k.a. BIN AL-SUAIY, Khalifa Turki bin Muhammad); DOB 01 Jan 1965; POB Doha, Qatar; citizen Qatar; Passport 00685868 (Qatar); National ID No. 26563400140 (Qatar) (individual) [SDGT].

AL-SUBAIE, Khalifa Muhammad Turki (a.k.a. AL-SUBAIE, Khalifa Mohd Turki; a.k.a. AL-SUBAYI, Khalifa Muhammad Turki; a.k.a. AL-SUBAYI, Khalifa; a.k.a. BIN AL-SUAIY, Khalifa Turki bin Muhammad); DOB 01 Jan 1965; POB Doha, Qatar; citizen Qatar; Passport 00685868 (Qatar); National ID No. 26563400140 (Qatar) (individual) [SDGT].

AL-SUBAYI, Khalifa Muhammad Turki (a.k.a. AL-SUBAIE, Khalifa Mohd Turki; a.k.a. AL-SUBAIE, Khalifa Mohd Turki; a.k.a. AL-SUBAYI, Khalifa; a.k.a. BIN AL-SUAIY, Khalifa Turki bin Muhammad); DOB 01 Jan 1965; POB Doha, Qatar; citizen Qatar; Passport 00685868 (Qatar); National ID No. 26563400140 (Qatar) (individual) [SDGT].

AL-SUBAYI, Khalifa (a.k.a. AL-SUBAIE, Khalifa Mohd Turki; a.k.a. AL-SUBAYI, Khalifa Muhammad Turki; a.k.a. AL-SUBAYI, Khalifa; a.k.a. BIN AL-SUAIY, Khalifa Turki bin Muhammad); DOB 01 Jan 1965; POB Doha, Qatar; citizen Qatar; Passport 00685868 (Qatar); National ID No. 26563400140 (Qatar) (individual) [SDGT].

AL-SUGAIB, Azam A.R.; a.k.a. ALSBHUA, Azam Abdullah Razeeq Al Mouled; a.k.a. AL-SUBHAI, Azzam (individual) [SDGT].

AL-SULTAN KUYUMCULUK ELEKTRONIK GIDA ITHALAT IHRACAT LIMITED SIRKETI; a.k.a. ALSULTAN KUYUMCULUK, Iraq; DOB 23 Feb 1964; nationality Iraq; Gender Male; National ID No. 71719043 (Iraq) (individual) [GLOMAG].


AL-SURI, Faruq (a.k.a. HUJAZI, Samir; a.k.a. HUJAZI, Samir 'Abd al-Latif; a.k.a. "AL-ASKARI, Abu Hammam"); a.k.a. "AL-SHAM, Abu Hammam"); a.k.a. "AL-SHAM, Abu Humam"); Syria; DOB 1977; POB Damascus, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HURRAS AL-DIN).

AL-SURI, Yaseen (a.k.a. AL-ABADIN, Zayn; a.k.a. AL-SURI, Yaseen; a.k.a. KHADIIJAH, Ezedin; a.k.a. KHALIL, Izz al-Din Abd al-Farid); DOB 1982; POB al-Qamishli, Syria; nationality Syria; ethnicity Kurdish (individual) [SDGT].


AL-TAA'EI, Amir (a.k.a. ALMTHAJE, Ameer Abdulazeez Jaafar; a.k.a. AL-MUTAHAJI, Amir 'Abd-al-'Aziz Ja'far; a.k.a. DIANAT, Amir; a.k.a. DIANAT, Amir Abdolazlis; a.k.a. DIANET, Amir; a.k.a. DIYANAT, Amir; a.k.a. JAFAR, Amir Abdulaziz; a.k.a. MUSHTAQ, Abu; Iran; Iraq; Oman; DOB 15 Mar 1967; alt. DOB 25 Dec 1970; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W44473918 (Iran); alt. Passport A12688767 (Iraq); alt. Passport F3507926 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
ALTAF KHANANI MONEY LAUNDERING


AL-TALJI, Abdulrahim Hamad; a.k.a. AL-TALJI, Abdulrahim; a.k.a. AL-TALJI, 'Abd Al-Rahim; a.k.a. AL-TALJI, 'Abd al-Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Tafi, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL-TALJI, 'Abd Al-Rahim; a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAIH, Abdulrahim; a.k.a. AL TAIH, Abdul Rahim; a.k.a. AL TALHI, Abdul Rahim; a.k.a. AL TALJI, 'Abd Al-Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Tafi, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

ALTAF KHANANI MONEY LAUNDERING ORGANIZATION, Australia; Canada; Pakistan; United Arab Emirates; United Kingdom; United States [TCO].

AL-TAF, Ali Asghar (a.k.a. ATTAF GHOLAMHOSEIN, Ali Asghar), Shahin Shahr, Iran; DOB 21 Dec 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2529687692 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).

AL-TAI, Sultan Hashim Ahmad; DOB circa 1944; POB Mosul, Iraq; nationality Iraq; Minister of Defense (individual) [IRAQ2].

ALTAIBI, Khaled Aedh G (a.k.a. ALOTAIBI, Khalid Aedh G.; DOB 28 Jun 1988; POB Aff, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P139681 (Saudi Arabia) issued 27 May 2014 expires 04 Apr 2019; National ID No. 1053628885 (Saudi Arabia) (individual) [GLOMAG].

AL-TAIR AL-HUR (Arabic: الشركة العربية) (a.k.a. FREE BIRD COMPANY, a.k.a. FREEBIRD TRAVEL AND TOURISM), Maysaloon Street, Al Muhandiseen Building Floor No. 12, Damascus, Syria; Hour al-Enz al-Mammzar Center, Second Floor, Office 12, Dubai, United Arab Emirates; Athens, Greece; Organization Established Date 2022; Organization Type: Travel agency activities [SYRIA] (Linked To: AL-DJ, Mahmoud Abdullah).

AL-TAIR COMPANY (Arabic: شركة الطيار), Damascus, Syria; Organization Established Date 17 Dec 2012; Organization Type: Transportation and storage [SYRIA] (Linked To: AL-DJ, Mahmoud Abdullah).

AL-TAKRITI, Barzan Ibrahim Hassan (a.k.a. AL-TIKRITI, Barzan Ibrahim Hassan; a.k.a. AL-TIKRITI, Barzan Ibrahim Hassan), Geneva, Switzerland; DOB 17 Feb 1951; POB Tikrit, Iraq; nationality Iraq; Passport M0001666/970; alt. Passport NM0000860/114; alt. Passport M0009851/1; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TAKRITI, Sabawi Ibrahim Hassan (a.k.a. AL-TIKRITI, Sabawi Ibrahim Hassan); DOB 1947; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TAKRITI, Watban (a.k.a. AL-HASSAN, Watat; a.k.a. AL-TIKRITI, Watban Ibrahim al-Hasan; a.k.a. AL-TIKRITI, Watban Ibrahim Hassan); DOB 1952; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TALAH, Abu Al-Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAIH, Abdulrahim; a.k.a. AL TAIH, Abdul Rahim; a.k.a. AL TALHI, 'Abd al-Rahim; a.k.a. AL-TALHI, 'Abd Al-Rahim; a.k.a. AL-TALJI, 'Abd Al-Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Tafi, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].


OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

AL-TIKRITI, Hamid Raja Shalah Hassan (a.k.a. AL-TIKRITI, Hamid Raja Shahal; a.k.a. AL-TIKRITI, Hamid Raja-Shalah Hassum); DOB 1950; POB Ba'qubah or al-Sumayda/Shirqat, Iraq; nationality Iraq; air force commander (individual) [IRAQ2].

AL-TIKRITI, Hamid Raja-Shalah Hassum (a.k.a. AL-TIKRITI, Hamid Raja Shahal; a.k.a. AL-TIKRITI, Hamid Raja Shahal Hassan); DOB 1950; POB Ba'qubah, Salah al-Din Governorate, Iraq; nationality Iraq; air force commander (individual) [IRAQ2].

AL-TIKRITI, Hani abd-al-Latif Tilfah; DOB circa 1962; POB al-Awja, near Tikrit, Iraq; nationality Iraq; #2 in Special Security Organization (individual) [IRAQ2].

AL-TIKRITI, Ibrahim Ahmad abd al-Sattar Muhammad; DOB 1943; alt. DOB 1950; alt. DOB 1952; POB Ba'qubah or al-Sumayda/Shirqat, Iraq; nationality Iraq; armed forces chief of staff (individual) [IRAQ2].

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

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

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

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

AL-TIKRITI, Bashir Sabawi Ibrahim al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Khawla Barzan Ibrahim Hasan, Geneva, Switzerland; DOB 02 Nov 1972; nationality Iraq; daughter of Barzan Ibrahim al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Mohammad Barzan Ibrahim Hasan, Geneva, Switzerland; DOB 02 Nov 1972; nationality Iraq; son of Barzan Ibrahim al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Kamal Mustafa Abdallah; DOB 04 May 1955; POB al-Samnah, near Tikrit, Iraq; nationality Iraq; deputy head of tribal affairs in presidential office (individual) [IRAQ2].

AL-TIKRITI, Kamal Mustafa Sultan Abdallah; DOB 04 May 1955; POB al-Samnah, near Tikrit, Iraq; nationality Iraq; Republican Guard Secretary; led Special Republican Guard and commanded both Republican Guard corps (individual) [IRAQ2].
AL-TIKRITI, Umar Sabawi Ibrahim Hasan), Damascus, Syria; Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB circa 1970; POB Baghdad, Iraq; nationality Iraq; Passport 2863795S (Iraq) expires 23 Aug 2005 (individual) [IRAQ2].

AL-TIKRITI, Omar Sab'awi Ibrahim Hasan (a.k.a. AL-ALUSI, Umar Ahmad Ali; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Umar Sabawi Ibrahim Hassan), Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB circa 1969; POB Iraq; nationality Iraq; Passport 2863795S (Iraq) expires 23 Aug 2005 (individual) [IRAQ2].

AL-TIKRITI, Saja Barzan Ibrahim Hasan, Iraq; Passport 2863795S (Iraq) expires 23 Aug 2005 (individual) [IRAQ2].


AL-TIKRITI, Rukan Razuki abd-al-Ghaffur (a.k.a. AL-MAJID, Rukan abdal-Ghaffur Sulayman; a.k.a. AL-MAJID, Rukan Razuqi abd al-Gafur; a.k.a. AL-TIKRITI, Rukan abd-al-Ghafur Sulaiman; a.k.a. "ABU WALID"); DOB 1956; POB Tikrit, Iraq; nationality Iraq; head of Tribal Affairs Office in presidential office (individual) [IRAQ2].

AL-TIKRITI, Rukan Razuki abd-al-Ghaffur al-Majid; a.k.a. "ABU WALID"); DOB 1956; POB Tikrit, Iraq; nationality Iraq; head of Tribal Affairs Office in presidential office (individual) [IRAQ2].

AL-TIKRITI, Sa’d Sab'awi Hasan), 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, Saja Barzan Ibrahim Hassan, Geneva, Switzerland; DOB 01 Jan 1978; nationality Iraq; daughter of Barzan Ibrahim Hassan al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Tahir Jalil Habbush; DOB 1950; POB Tikrit, Iraq; nationality Iraq; director of Iraqi Intelligence Service (individual) [IRAQ2].

AL-TIKRITI, Thora'ya Barzan Ibrahim Hassan, Iraq; DOB 19 Dec 1980; alt. DOB 19 Jan 1980; nationality Iraq; daughter of Barzan Ibrahim Hassan al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Umar Sabawi Ibrahim Hassan), Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB circa 1969; POB Iraq; nationality Iraq; Passport 2863795S (Iraq) expires 23 Aug 2005 (individual) [IRAQ2].

AL-TIKRITI, Watban Ibrahim al-Hasan); DOB 1952; POB Tikrit, Iraq; nationality Iraq; Governor of Basrah (individual) [IRAQ2].

AL-TIKRITI, Watab Ibrahim; a.k.a. AL-TAKRITI, Wataban Ibrahim Hassan); DOB 1952; POB Tikrit, Iraq; nationality Iraq; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Salih Sabawi Ibrahim Hassan); DOB 1944; POB Tikrit, Iraq; nationality Iraq; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Sa'id al-Majid al-Faysal; DOB 1944; POB Tikrit, Iraq; nationality Iraq; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Sa'd Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Sa'id Sab'awi Hasan), Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB 19 Sep 1988; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Sa'id Sab'awi Hasan), 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; a.k.a. AL-TIKRITI, Sa'id Sab'awi Hasan), Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB 19 Sep 1988; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Yassir Sabawi Ibrahim Hassan); DOB 1952; POB Tikrit, Iraq; nationality Iraq; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].
AL-'UMAQI, Muhammad Salih Abd-Rabbuh

AL-'UDARI, Khalid (Arabic: ﺑﻼﺣﺮﺍﺀ ﺍﻟﮑﺮﺯﺍﺀ ﺍﻟﺒﺮ-camera) a.k.a. AL-OMG AND BROS MONEY EXCHANGE;
(a.k.a. AL-OMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Gahram Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihir, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almahrara, Yemen; Alabidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suhagtra, Yemen [SDGT] (Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE).

Syria; DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).


AL-USTA, ‘Abd Al-Razzaq Al-Sharif (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. ELOSTA, Executive Order 13886 (individual) [SDGT]; a.k.a. OSAMA TRADING CO. LTD; a.k.a. ASAMA COMPANY; a.k.a. DAN INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP LTD; a.k.a. M/S OSAMA KHAIRY HAFEZ TRADING EST.; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. AL-AGHA, Abu Ubaydah, Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).

ALVAREZ ALVAREZ, Wenceslao (a.k.a. ALVAREZ ALVAREZ, Wencholin), Esquina de la Calle Vicente Guerrero y Plan de Iguala Numero 74, Colonia Libertad, Nueva Italia, Michoacan, Mexico; Calle Articulo 123 Numero 103, Colonia Centro, Nueva Italia, Michoacan, Mexico; Avenida Circuito Mexico Numero 1204 L-29, Colonia Las Americas Britannia, Morelia, Michoacan CP 58270, Mexico; Calle Ignacio Allende, S/N Casi Esquina Con Lazaro Cardenas Norte, Nueva Italia, Michoacan, Mexico; Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500, Nueva Italia, Michoacan, Mexico; DOB 13 Jun 1972; POB Mugica, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AAAW720613HMNLLN02 (Mexico) (individual) [SDNTK].

ALVAREZ ALVAREZ, Wencholin (a.k.a. ALVAREZ ALVAREZ, Wenceslao) (a.k.a. ALVAREZ ALVAREZ, Wenchin, a.k.a. ALVAREZ ALVAREZ, Wencho, a.k.a. ALVAREZ ALVAREZ, Wencolin, Esquina de la Calle Vicente Guerrero y Plan de Iguala Numero 74, Colonia Libertad, Nueva Italia, Michoacan, Mexico; Calle Articulo 123 Numero 103, Colonia Centro, Nueva Italia, Michoacan, Mexico; Avenida Circuito Mexico Numero 1204 L-29, Colonia Las Americas Britannia, Morelia, Michoacan CP 58270, Mexico; Calle Ignacio Allende, S/N Casi Esquina Con Lazaro Cardenas Norte, Nueva Italia, Michoacan, Mexico; Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500, Nueva Italia, Michoacan, Mexico; DOB 13 Jun 1972; POB Mugica, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AAAW720613HMNLLN02 (Mexico) (individual) [SDNTK].

ALVAREZ ALVAREZ, Wenchin (a.k.a. ALVAREZ ALVAREZ, Wenceslao (a.k.a. ALVAREZ ALVAREZ, Wencholin), Esquina de la Calle Vicente Guerrero y Plan de Iguala Numero 74, Colonia Libertad, Nueva Italia, Michoacan, Mexico; Calle Articulo 123 Numero 103, Colonia Centro, Nueva Italia, Michoacan, Mexico; Avenida Circuito Mexico Numero 1204 L-29, Colonia Las Americas Britannia, Morelia, Michoacan CP 58270, Mexico; Calle Ignacio Allende, S/N Casi Esquina Con Lazaro Cardenas Norte, Nueva Italia, Michoacan, Mexico; Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500, Nueva Italia, Michoacan, Mexico; DOB 13 Jun 1972; POB Mugica, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AAAW720613HMNLLN02 (Mexico) (individual) [SDNTK].

AL-WATFA, Alie Ibrahim (a.k.a. AL-WAFA, Alie Ibrahim; a.k.a. AL-WAFAR, Alie Ibrahim; a.k.a. AL-WATFA, Alie Ibrahim; a.k.a. IBRAHIM, Al Haj 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 Huijiang Trade Limited, Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone, Poyuzhen, Huancui Qu, Weihai, Shandong 264200, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6013334; Company Number 11032231 (United Kingdom) [DPRK4].

AL-WAZ, Najib Ben Mohamed Ben Salem (a.k.a. OUAZ, Najib), Vicolo dei Prati n.2/2, Bologna, Italy; DOB 12 Apr 1960; POB Hekaima Al-Mehdiya, Tunisia; nationality Tunisia; Passport K 815205 issued 17 Sep 1994 expires 16 Sep 1999 (individual) [SDGT].

AL-WAZIR, Ali Abd-Al-Wahhab Muhammad (a.k.a. "AL-WAZIR, Ali"; a.k.a. "PRINCE"), Guangzhou, China; DOB 25 Dec 1978; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 03692384 (Yemen) expires 26 Jul 2015 (individual) [SDGT] (Linked To: ANSARALLAH).


ALYANS OOO (a.k.a. OBOCHCHESTVO S OGRANICHENNOI OTVESVTVENNOSTYU ALYANS), Ul. Plekhanova D. 4A, Kornata 14K, Moscow 111213, Russia; d. 5 pomeshch./etazh 1.1-2/Tsokolny N 0, ul. Parkovaya D. Sukhanovo Vidnoe, Moscow region 142702, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Dec 2006; Tax ID No. 7710655004 (Russia); Government Gazette Number 98911549 (Russia); Registration Number 106776032259 (Russia) [RUSSIA-E140424].

ALYANS RITEIL, ul. Chkalova D. 250, Pomesch. 199, Yekaterinburg 620149, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6674353123 (Russia); Registration Number 1106674006801 (Russia) [RUSSIA-E140424].


ALYOKSA, Aleksandr Ivanovich (Cyrillic: АЛЯКОСА, Александр Иванович), 12-27 Golubka St., Minsk, Belarus (Cyrillic: 12-27, ул. Голубка, Минск, Беларусь); DOB 07 Apr 1978; nationality Belarus; Gender Male; Personal ID Card 166730510001 (Belarus) [BELARUS-E140438].


AL-ZAHIRI, Rajabi Ali (a.k.a. ESLAMI, Mortaza Rajabi; a.k.a. RAJABI, Morteza; a.k.a. RAJABIESLAMI, Mortezza), #2007, 20th Floor, Grand Hyatt Residence, Gudmehtha 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-E013846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).
June 18, 2024


AL-ZAWAHIRI, Ayman (a.k.a. AL-ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAHIRI, Aiman Muhammad Rabi; a.k.a. AL-ZAWAHIRI, Aiman Muhammad Rabi; a.k.a. AL-ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAWI, Aiman Muhammad Rabi; a.k.a. SALIM, Ahmad Fuad); DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT].

AL-ZAWAHIRI, Ayman (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAWI, Aiman Muhammad Rabi; a.k.a. SALIM, Ahmad Fuad); DOB 19 Jun 1951; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT].

AL-ZAWAHIRI, Ayman (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAWI, Aiman Muhammad Rabi; a.k.a. SALIM, Ahmad Fuad); DOB 19 Jun 1951; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT].

AL-ZAWAHIRI, Ayman (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAWI, Aiman Muhammad Rabi; a.k.a. SALIM, Ahmad Fuad); DOB 19 Jun 1951; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT].

AL-ZAWAHIRI, Aiman Muhammad Rabi (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAWI, Aiman Muhammad Rabi; a.k.a. SALIM, Ahmad Fuad); DOB 19 Jun 1951; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT].
AL-ZAYDI, Ghailib 'Abdallah 'Ali (a.k.a. AL-ZAIDI, Ghailib Abdullah), Yemen; DOB 1975; alt. DOB 1970; POB Raqqah Region, Marib Governorate, Yemen (individual) [SDGT] (Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA).

AL-ZAYDI, Hajji Shibli Muhsin (a.k.a. AL ZAIIDI, Shibli Muhsin Ubayd; a.k.a. AL-ZAYDI, Shibli Muhsin 'Ubayd; a.k.a. MAHDI, Ja'far Salih; a.k.a. "SHIBL, Haji"), Iraq; DOB 28 Oct 1968; POB Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

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 Muhsin Ubayd (a.k.a. AL ZAIIDI, Shibli; a.k.a. AL-ZAIIDI, Shibli Muhsin Ubayd; a.k.a. AL-ZAYDI, Haji Shibli Muhsin; a.k.a. MAHDI, Ja'far Salih; a.k.a. "SHIBL, Haji"), Iraq; DOB 28 Oct 1968; POB Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

AL-ZAYN, Muhammad 'Ali (a.k.a. AL-ZAIDI, Muhammad; a.k.a. EL ZEIN, Mohamed), Beirut, Lebanon; Tehran, Iran; DOB 17 Feb 1987; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13868; Passport 30900014 (Lebanon) expires 09 Mar 2020 (individual) [SDGT] (Linked To: IZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL-ZEIN, Mazen Hassan (Arabic: مازن حسن الترابي) (a.k.a. EL ZEIN, Mazen Hassan; a.k.a. "AL-ZAYN, Mazin"; a.k.a. "EL ZEIN, Mazen"), Burj Damam Tower, Apartment 3406, Dubai International Financial Center, Dubai 99573, United Arab Emirates; Al Mustaqbal Street, Iris Bay Building, Apt. No. 2304, Business Bay, Dubai, United Arab Emirates; 51 Route des Vallées, Bât 3, Annemasse 74100, France; 46 Rue des Fontaines, Antony Sur Leman 74200, France; DOB 21 Jun 1974; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 784197494718279 (Lebanon); Identification Number 178295160001 (United Kingdom) (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

AL-ZEYDI, Issa (a.k.a. AL-ZAYDI, Issa); DOB 07 Feb 1939; POB Russia; nationality Russia; Passport 63N9437545 (Russia) (individual) [SYRIA].

AL-ZIBARI, Arshad Muhammad Ahmad (Arabic: ارشد محمد أحمد) (individual) [SDGT] [IRAQ2].

AL-ZINDANI, Abdelmajid (a.k.a. AL-ZINDANI, Shaykh 'Abd Al-Majid; a.k.a. AL-ZINDANI, Shaykh Abd-al-Majid); DOB circa 1950; POB Yemen; nationality Yemen; Passport A005487 (Yemen) issued 13 Aug 1995 (individual) [SDGT].

AL-ZINDANI, Shaykh 'Abd Al-Majid (a.k.a. AL-ZINDANI, Abdelmajid; a.k.a. AL-ZINDANI, Shaykh Abd-al-Majid); DOB circa 1950; POB Yemen; nationality Yemen; Passport A005487 (Yemen) issued 13 Aug 1995 (individual) [SDGT].

AL-ZINDANI, Shaykh Abd-al-Majid (a.k.a. AL-ZINDANI, Abdelmajid; a.k.a. AL-ZINDANI, Shaykh 'Abd Al-Majid); DOB circa 1950; POB Yemen; nationality Yemen; Passport A005487 (Yemen) issued 13 Aug 1995 (individual) [SDGT].

AL-ZIRJAWI, Karim Ja’far Hasan (a.k.a. AL-GHANIIMI, Karim Ja’far Muhsin; a.k.a. AL-GHANIIMI, Karim Mansur; a.k.a. "ABU ISLAM, Karim"); DOB 1968; alt. DOB 1969; POB al-Amarah, Iraq; citizen Iraq (individual) [SDGT].
citizen Mexico; R.F.C. AECA-690627 (Mexico) (individual) [SDNTK].

AMEZCUA CONTRERAS, Jesus (a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA CONTRERAS, Jose de Jesus; a.k.a. AMEZCUA, Luis; a.k.a. AMEZCUA, Jose de Jesus; a.k.a. HERNANDEZ, Adan); DOB 31 Jul 1964; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK].

AMEZCUA CONTRERAS, Jose de Jesus (a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA CONTRERAS, Jose de Jesus; a.k.a. AMEZCUA, Luis; a.k.a. AMEZCUA, Jose de Jesus; a.k.a. HERNANDEZ, Adan); DOB 31 Jul 1964; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK].

AMEZCUA CONTRERAS, Patricia (a.k.a. AMEZCUA CONTRERAS, Jose de Jesus; a.k.a. AMEZCUA, Jose de Jesus; a.k.a. HERNANDEZ, Adan); DOB 31 Jul 1964; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK].

AMEZCUA CONTRERAS, Luis Ignacio (a.k.a. AMEZCUA, Luis; a.k.a. AMEZCUA, Luis C.; a.k.a. AMEZCUA, Luis; a.k.a. LOZANO, Eduardo; a.k.a. AMEZCUA, 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].

AMEZCUA CONTRERAS, Patty (a.k.a. AMEZCUA CONTRERAS, Patty; a.k.a. AMEZCUA DE LADINO, Patricia); c/o FARMACIA JERALYNE, S.A. DE C.V., Tijuana, Baja California, Mexico; Calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa, Colima, Colima, Mexico; DOB 18 Mar 1967; nationality Mexico; citizen Mexico; R.F.C. AECP-670318 (Mexico); C.U.R.P. AECP670318MJCMMT07 (Mexico) (individual) [SDNTK].

AMEZCUA CONTRERAS, Patty (a.k.a. AMEZCUA CONTRERAS, Patty; a.k.a. AMEZCUA CONTRERAS, Jose de Jesus; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA CONTRERAS, Jose de Jesus; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA CONTRERAS, Jose de Jesus; a.k.a. AMEZCUA, Chuy; a.k.a. HERNANDEZ, Adan); DOB 31 Jul 1964; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK].

AMEZCUA CONTRERAS, Jose de Jesus (a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA CONTRERAS, Jose de Jesus; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA, Jose de Jesus; a.k.a. HERNANDEZ, Adan); DOB 31 Jul 1964; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK].

AMEZCUA, Luis (a.k.a. AMEZCUA CONTRERAS, Luis Ignacio; a.k.a. CONTREIRAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. AMEZCUA, Luis; 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].

AMEZCUA, Luis Ignacio (a.k.a. AMEZCUA, Luis; a.k.a. AMEZCUA CONTRERAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. OCHOA, Salvador; a.k.a. RODRIGUEZ LOPEZ, Sergio); DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico (individual) [SDNTK].

AMHAZ, Kamel Mohamed (a.k.a. AL-AMHAZ, Kamel; a.k.a. AMHAZ, Kamel; a.k.a. AMHAZ, Kamel Mohamed; a.k.a. AMHAZ, Kamel Mohamed), 5th Floor, Ghadir Building, Kods Street, Haret Heik, Baabda, Lebanon; Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah, Lebanon; Ghadir 5th Floor, Embassies Street, Bir Hasan, Lebanon; Dallas Center, Saida Old Street, Chiah, Baabda, Lebanon; DOB 04 Aug 1973; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2244333 (Lebanon); Identification Number 61 Niha El-Mehfara; President and Chief Executive Officer, Stars Group Holding (individual) [SDGT].

AMHAZ, Kamel (a.k.a. AL-AMHAZ, Kamel; a.k.a. AMHAZ, Kamel; a.k.a. AMHAZ, Kamel Mohamed; a.k.a. AMHAZ, Kamel Mohamed), 5th Floor, Ghadir Building, Kods Street, Haret Heik, Baabda, Lebanon; Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah, Lebanon; Ghadir 5th Floor, Embassies Street, Bir Hasan, Lebanon; Dallas Center, Saida Old Street, Chiah, Baabda, Lebanon; DOB 04 Aug 1973; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; 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 METALURGY INDUSTRIES GROUP; a.k.a. AMMUNITION AND METALURGY INDUSTRIE GROUP; a.k.a. AMMUNITION INDUSTRIES GROUP; a.k.a. SANAYE MOHEMATSAZI), P.O. Box 16765-1833, 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].

AMIGE AO (Cyrillic: АМИГЭ АО) (a.k.a. ARKTIICHESKIE MORSKIE INZHERNO GEOLOGICHESKIE EKSPEDITSII AO (Cyrillic: АРКТИЧЕСКИЕ МОРСКИЕ ИНЖЕНЕРНО ГЕОЛОГИЧЕСКИЕ ЭКСПЕДИЦИИ АО)), Ulitsa Karla Marksa. Dom 19, Murmansk 183025, Russia; Tax ID No. 5199000024.
AMINO INDUSTRIAL COMPANY (a.k.a. AMIN INDUSTRIAL COMPLEX; 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].

Huseyn; a.k.a. HAFEZAMINI, Huseyni), 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].

AMINI, Hossein Hafez (a.k.a. AMINI, Hosein Hafez; a.k.a. AMINI, Huseyn Hafez; a.k.a. AMINI, Hussein Hafiz; a.k.a. HAFEZAMINI, Huseyni, a.k.a. HAFEZAMINI, Huseyni), 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].

AMINI, Ali (a.k.a. HEMMATIAN, Ali (Arabic: حمطيني); a.k.a. "Raoof"), Iran; DOB 1982; alt. DOB 1983; POB Damghan, Semnan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRGC] [IFSR] [Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE]. AMININ, Ali (a.k.a. HEMMATIAN, Ali (Arabic: حمطيني); a.k.a. "Raoof"), No. 51 Ghobadiyan Street, Valiasr Street, Tehran 1968917173, Iran; Website http://www.aminin.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902]. AMINIPUR, Sayyed Sa'id (a.k.a. MUSAVI, Seyed Ahmad Shid; a.k.a. MUSAVI, Sayyed Sa'id; a.k.a. MUSAVIR, Sayyed Yaser), Iran; Iraq; DOB 23 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] [Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE]. AMIR AL MOMENIN INDUSTRIES (a.k.a. AMIR-AL-MOMENIN COMPLEX; a.k.a. AMIROLMOMENIN COMPLEX; a.k.a. AMIROLMOMENIN FACTORIES; a.k.a. AMIROLMOMENIN INDUSTRIES), Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP). AMIR KABIR PETROCHEMICAL COMPANY (Arabic: شركت پتروشيمی امیرکبیر) (a.k.a. AMIR KABIR PETROCHEMICAL COMPANY PUBLIC JOINT STOCK), P.O. Box 1465835661, Tehran, Iran; Derya Blvd - South Sarafahay Street, Ahmad Nafisi East (23) Street, Block 21, Sa'adat Abad, Tehran 1465835661, Iran; No. 21, Saadat Abad Street, Darya South Srafhay, P.O. Box 1465835661, Tehran, Iran; Website www.akpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Feb 1998; National ID No. 10101807733 (Iran); Business Registration Number 137672 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.). AMIR KABIR PETROCHEMICAL COMPANY PUBLIC JOINT STOCK (a.k.a. AMIR KABIR PETROCHEMICAL COMPANY (Arabic: شركت پتروشيمی امیرکبیر)) (a.k.a. AMIR KABIR PETROCHEMICAL COMPANY; a.k.a. AMIR KABIR GROUP; a.k.a. SMART PEGASUS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T.;" a.k.a. "EK"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Huji Building, Komiche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills 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.ek2.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]. AMIRI, Mahdi (Arabic: مهدی امیری) (a.k.a. AMIRI, Mehdi), Iran; DOB 25 Mar 1983; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10520995 (Iran) expires 29 Sep 2026; National ID No. 229-55835-2 (Iran); Birth Certificate Number 272
AMIROLMOMENIN 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: حسین احمدیان), 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 UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA), D. 8, kom. 201, Nezhiloe pomeshchenie, 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].


AMIROLMOMENIN 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: حسین احمدیان), 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 UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA), D. 8, kom. 201, Nezhiloe pomeshchenie, 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].

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

3, 2nd Floor, No. 1176, Between 52, 54 VakilAbadi Blvd, Mashhad, Iran; Shahid Beheshti Ave, Sahand St., No. 20, 3rd, Tehran 1587677518, Iran; Website http://www.amnafzar.com; Email Address info@amnafzar.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

AMNAFZAR CORPORATION (a.k.a. AMNAFZAR GOSTAR-E SHARIF; a.k.a. SHARIF SECUREWARE), 5th Floor, No. 35, Qasemi St, North Side of Sharif University, Azadi Avenue, Tehran, Iran; No. 131, Pardis Technology Park, Pardis, Iran; Unit 3, 2nd Floor, No. 1176, Between 52, 54 VakilAbadi Blvd, Mashhad, Iran; Shahid Beheshti Ave, Sahand St., No. 20, 3rd, Tehran 1587677518, Iran; Website http://www.amnafzar.com; Email Address info@amnafzar.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

AMNAFZAR GOSTAR-E SHARIF (a.k.a. AMNAFZAR CORPORATION; a.k.a. AMNAFZAR; a.k.a. AMNAFZAR GOSTAR-E SHARIF; a.k.a. SHARIF SECUREWARE), 5th Floor, No. 35, Qasemi St, North Side of Sharif University, Azadi Avenue, Tehran, Iran; No. 131, Pardis Technology Park, Pardis, Iran; Unit 3, 2nd Floor, No. 1176, Between 52, 54 VakilAbadi Blvd, Mashhad, Iran; Shahid Beheshti Ave, Sahand St., No. 20, 3rd, Tehran 1587677518, Iran; Website http://www.amnafzar.com; Email Address info@amnafzar.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

AMT-SPECAVIA (a.k.a. AMT-SPETSAVIA; a.k.a. AMT-SPETSIAVIA; a.k.a. AMT-SPECAVIA; a.k.a. AMT-SPETSIAVIA GROUP; a.k.a. LLC SPETSIAVIA (Cyrillic: ООО СПЕЦИАВИЯ)), 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].

AMT-SPETSIAVIA (a.k.a. AMT-SPECAVIA; a.k.a. AMT-SPETSAVIA; a.k.a. LLC SPETSIAVIA (Cyrillic: ООО СПЕЦИАВИЯ)), 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].

AMUR SHIPBUILDING PLANT PUBLIC COMPANY; a.k.a. JSC AMURSKY SUDOSTROITELNY ZAVOD (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PJSC AMURSKY SUDOSTROITELNY FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLICHNOE AKTIOENERNOE OBSCHESTVO AMURSKII SUDOSTROITELNII YAZOV (a.k.a. "PJSC ASZ"), 1 Alleya Truda St., Komsomolsk-On-Amur, Khabarovsk Region 681000, Russia; Organization Established Date 21 Dec 1992; Tax ID No. 2703000015 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

AMUR SHIPBUILDING PLANT PUBLIC COMPANY; a.k.a. JSC AMURSKY SUDOSTROITELNII YAZOV (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PJSC AMURSKY SUDOSTROITELNY FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLICHNOE AKTIOENERNOE OBSCHESTVO AMURSKII SUDOSTROITELNII YAZOV (a.k.a. "PJSC ASZ"), 1 Alleya Truda St., Komsomolsk-On-Amur, Khabarovsk Region 681000, Russia; Organization Established Date 21 Dec 1992; Tax ID No. 2703000015 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
ANDA COMPANY (a.k.a. ANDA CO.; a.k.a. ANDA LTD.), Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: HAMAS).

ANDA TURK (f.k.a. ANDA GAYRIMENKUL; f.k.a. ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY; f.k.a. ANDA-TURK; f.k.a. ANDA-TURK CO.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI A.S.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI ANONIM SIRKETI; a.k.a. TREND GYO; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP; a.k.a. TREND REAL ESTATE INVESTMENT PARTNERSHIP, JOINT STOCK COMPANY), Gursel Neighborhood, Imrahir Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrahir Caddesi, Gursel Mahallesi, Kagithane, Istanbul 34400, Turkey; Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; ISIN TRETGYO00023; Tax ID No. Sisli TA/0690472808 (Turkey); Registration Number 599791 (Turkey); Central Registration System Number 69047680800020 (Turkey) [SDGT] (Linked To: HAMAS).

ANDAMIOS DALMINE DE MEXICO, S.A., J.J. Rousseau #14, Colonia Anzures, Distrito Federal C.P. 11590, Mexico; Calzada Aeropuerto #7258, Colonia Bachigualato, Culiacan, Sinaloa, Mexico; Tuberosa #215, Colonia San Carlos, Guadalajara, Jalisco, Mexico; Avenida Guerrero #3298 Norte, Colonia Del Norte, Monterrey, Nuevo Leon, Mexico; Avenida 20 de Noviembre #12621, Colonia 20 de Noviembre, Tijuana, Baja California Norte, Mexico; Bugambilias #6313, Colonia Bugambilias, Puebla, Puebla, Mexico; Boulevard Luis Donald, Colosio Kilometer 10 Lote 44, Colonia Alfredo V. Bonfil, Cancun, Quintana Roo, Mexico; Calle 20 de Noviembre #8, Colonia Tezontlepe, Cuernavaca, Morelos, Mexico; Avenida La Paz #3308, Colonia Santa Rosa, Los Cabos, Baja California Sur, Mexico; Carretera Internacional al Norte Kilometer 15, Bodega 309, El Venadillo, Mazatlan, Sinaloa, Mexico; Poniente 134 #769, Colonia Industrial Vallejo, Distrito Federal, Mexico; Constituyentes de 1975, #4770, Colonia Puesta del Sol, La Paz, Baja California Sur, Mexico; Roberto Barrios #2, Colonia Casa Blanca, Queretaro, Queretaro, Mexico; Cardenal #106, Colonia Los Sauces, Puerto Vallarta, Jalisco, Mexico; RFC ADM821230NBO (Mexico) [SDNTK].

ANDARIEL, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].

ANDA-TURK (f.k.a. ANDA GAYRIMENKUL; f.k.a. ANDA REAL ESTATE AND CONSTRUCTION INDUSTRY TRADE LIMITED COMPANY; f.k.a. ANDA-TURK; f.k.a. ANDA-TURK CO.; a.k.a. TREND GAYRIMENKUL YATIRIM ORTAKLIGI 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, Imrahir Street, Kagithane Polat Office Building, No. 23, A Block, 4th Floor, Kagithane, Istanbul 34400, Turkey; Polat Ofis, Kat 4, 23 / A, Imrahir Caddesi, Gursel Mahallesi, Kagithane, Istanbul 34400, Turkey; Website www.trendgyo.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; ISIN TRETGYO00023; Tax ID No. Sisli TA/0690472808 (Turkey); Registration Number 599791 (Turkey); Central Registration System Number 69047680800020 (Turkey) [SDGT] (Linked To: HAMAS).
ANSAR AL-SHARIA (a.k.a. AL-QA’IDA IN THE ARABIAN PENINSULA; a.k.a. AQAP; a.k.a. AQY; a.k.a. TANZIM QA’IDAT AL-JIHAD FI JAZIRAT AL-ARAB; a.k.a. "DEVOTEES OF ISLAM"; a.k.a. "FOLLOWERS OF ISLAM IN KURDISTAN"); Iraq [FTO] [SDGT].

ANSAR AL-SHARIA IN BENGHAZI (a.k.a. ANSAR AL-SHARIAH; a.k.a. ANSAR AL-SHARIAH-BENGHAZI; a.k.a. Katibat Ansar Al-Sharia in Benghazii; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].

ANSAR AL-SHARIA IN DARNAH (a.k.a. ANSAR AL-SHARIA IN DARNAH; a.k.a. ANSAR AL-SHARIA IN Derna; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Darnah, Libya [FTO] [SDGT].

ANSAR AL-SHARIAH (a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH BRIGADE; a.k.a. ANSAR AL-SHARIAH-BENGHAZI; a.k.a. Katibat Ansar Al-Sharia in Benghazii; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].

ANSAR AL-SHARIAH IN LIBYA (a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. ANSAR AL-SHARIAH-BENGHAZI; a.k.a. Katibat Ansar Al-Sharia in Benghazii; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].

ANSAR AL-SHARIAH BRIGADE (a.k.a. AL-QAYRAWAN MEDIA FOUNDATION; a.k.a. ANSAR AL-SHARIAH; a.k.a. ANSAR AL-SHARIAH-BENGHAZI; a.k.a. Katibat Ansar Al-Sharia in Benghazii; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS


ANSAR BANK (a.k.a. ANSAR FINANCE AND CREDIT FUND; a.k.a. ANSAR FINANCIAL AND CREDIT INSTITUTE; a.k.a. ANSAR BANK; 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 MOJAHEDIN NO-INTEREST LOANS FUND") [IFSR] [IRGC] [IRGC] (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 [IRAN] [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).


ANSAR BANK; a.k.a. ANSAR FINANCIAL AND CREDIT INSTITUTE; a.k.a. BANK ANSAR; a.k.a. BANK-E ANSAR; f.k.a. "ANSAR AL-MOAJEDIN 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 [IRA] [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ANSAR FINANCIAL AND CREDIT INSTITUTE (a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCE AND CREDIT FUND; a.k.a. BANK ANSAR; a.k.a. BANK-E ANSAR; f.k.a. "ANSAR AL-MOAJEDIN 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).

MOJAHEDIN NO-INTEREST LOANS FUND), Building No. 190617 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).

ANSAR UL HEZBOLLAH (a.k.a. ANSARI HIZBULLAH; a.k.a. SUPPORTERS OF THE PARTY OF GOD), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

ANSAR-UL-ISLAM OF MALAM BOUREIMA DICKO (a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAROUR ISLAM; a.k.a. ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD; a.k.a. DEFENDERS OF ISLAM; a.k.a. "HOUTHI GROUP"); a.k.a. "PARTISANS OF GOD"); a.k.a. "SUPPORTERS OF GOD"), Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

ANSAR-E HEZBOLLAH (a.k.a. ANSARI HIZBULLAH; a.k.a. ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD; a.k.a. DEFENDERS OF ISLAM; a.k.a. "HOUTHI GROUP"); a.k.a. "PARTISANS OF GOD"); a.k.a. "SUPPORTERS OF GOD"), Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

MOJAHEDIN NO-INTEREST LOAN FUND), Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran; Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

ANSARI BARKIRSAGHI, Mohammadreza (a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammadreza).
ANSAROUR ISLAM (a.k.a. ANSAR AL-ISLAM; a.k.a. ANSARI, Mohammad-Reza (a.k.a. ANSARI
ANSARI, Mohammadreza (a.k.a. ANSARI
ANSARI, Haji Abdullah (a.k.a. BARAKZAI OFFICE OF FOREIGN ASSETS CONTROL
PROTECTION OF MUSLIMS IN BLACK SUDAN; a.k.a. VANGUARDS FOR THE JAMA'ATU ANSARUL MUSLIMINA FI BILADIS-SUDAN; a.k.a. JAMA'ATU ANSARIL Faso; Burkina Faso; Selba, Mali [SDGT].
ANSAROUR ISLAM; a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAR UL ISLAM OF MALAM BOUREIMA DICKO; a.k.a. ANSAROUR ISLAM; a.k.a. ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD; a.k.a. DEFENDERS OF ISLAM; a.k.a. "IRSAD"), Douna, Mali; Soum Province, Burkina Faso; Burkina Faso; Seiba, Mali [SDGT].
ANSARUL MUSLIMINA FI BILADIS SUDAN (a.k.a. ANSARU; a.k.a. JAMA'ATU ANSARIL MUSLIMINA FI BILADIS-SUDAN; a.k.a. JAMA'ATU ANSARUL MUSLIMINA FI BILADIS-SUDAN; a.k.a. VANGUARDS FOR THE PROTECTION OF MUSLIMS IN BLACK AFRICA; a.k.a. "JAMBS"), Nigeria [FTO] [SDGT].
ANSAR UL ISLAM (a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAR UL ISLAM OF MALAM BOUREIMA DICKO; a.k.a. ANSAROUR ISLAM; a.k.a. ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD; a.k.a. DEFENDERS OF ISLAM; a.k.a. "IRSAD"), Douna, Mali; Soum Province, Burkina Faso; Burkina Faso; Seiba, Mali [SDGT].
ANTARES LLC (a.k.a. ANTARES OOO (Cyrillic: ООО АНТАРЕС)), 2501-2508 Yuexiu Enterprises Ltd.), 2501-2508 Yuexiu 2501-2508 Yuexiu 2501-2508 Yuexiu Trade Company, Ltd.; a.k.a. SC (DALIAN) METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SC (DALIAN) METALLURGY AND MINMETALS INDUSTRY 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. 10 Zhongshan Road, Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].
ANSING, Michael (a.k.a. DAVIS, Mason; a.k.a. PEARSON, Adam Richard), British Columbia, Canada; DOB 14 May 1994; alt. DOB 28 Apr 1995; POB Canada; nationality Canada; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 7722399997 (Russia); Registration Number 7722399997 (Russia); UI, Smirnovskaya d. 10, Str. 8, kabinet 10, Moscow 109052, Russia (Cyrillic: Ул. Смирновская, д. 10, стр. 8, каб. 10, Москва 109052, Россия); Organization Established Date 02 Jun 2017; Tax ID No. 7722399997 (Russia); Registration Number 7722399997 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).
ANTARES OOO (Cyrillic: ООО АНТАРЕС) (a.k.a. ANTARES LLC; a.k.a. LIMITED LIABILITY COMPANY ANTARES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ АНТАРЕС)), Ul. Smirnovskaya d. 10, Str. 8, kabinet 10, Moscow 109052, Russia (Cyrillic: Ул. Смирновская, д. 10, стр. 8, каб. 10, Москва 109052, Россия); Organization Established Date 02 Jun 2017; Tax ID No. 7722399997 (Russia); Registration Number 7722399997 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).
June 18, 2024

CITATION: OFFICE OF FOREIGN ASSETS CONTROL
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

ANTI-GLOBALIZATION MOVEMENT OF RUSSIA (Cyrillic: РОО АНТИГЛОБАЛИСТСКОЕ ДВИЖЕНИЕ) (a.k.a. ANTI-GLOBALIZATION MOVEMENT OF RUSSIA; a.k.a. ANTI-GLOBALIZATION MOVEMENT OF RUSSIA (Cyrillic: АНТИГЛОБАЛИСТСКОЕ ДВИЖЕНИЕ РОССИИ)), ul. Klary Tsetkin, 4, Moscow 127299, Russia (Cyrillic: ул. Клары Цеткин, д. 4, Москва 127299, Россия); Website anti-global.ru; Target Type Charity or Nonprofit Organization; Registration ID 1127799004541 (Russia); Tax ID No. 7724300682 (Russia) [RUSSIA-EO14024] (Linked To: IONOV, Volodymyr Mykolayovych (Cyrillic: АНТРОПЕНКО, Игорь Александрович), Russia; DOB 10 Dec 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ANTI-GLOBALIZATION MOVEMENT OF RUSSIA (Cyrillic: РОО АНТИГЛОБАЛИСТСКОЕ ДВИЖЕНИЕ) (a.k.a. ANTI-GLOBALIZATION MOVEMENT OF RUSSIA; a.k.a. ANTI-GLOBALIZATION MOVEMENT OF RUSSIA (Cyrillic: АНТИГЛОБАЛИСТСКОЕ ДВИЖЕНИЕ РОССИИ)), ul. Klary Tsetkin, 4, Moscow 127299, Russia (Cyrillic: ул. Клары Цеткин, д. 4, Москва 127299, Россия); Website anti-global.ru; Target Type Charity or Nonprofit Organization; Registration ID 1127799004541 (Russia); Tax ID No. 7724300682 (Russia) [RUSSIA-EO14024] (Linked To: ANTOFEYEV, Vladimir (a.k.a. ANTIUFEYEV, Vladimir (a.k.a. ALEXANDROV, Vladimir Gheorghievici; a.k.a. ANTIPOV, Ihor), 23 Prospect Mayakovskogo, Apt. 110, Donetsk, Ukraine; 26 Ulitsa Turbinnaya, Donetsk, Ukraine; DOB 26 May 1961; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLES REPUBLIC).

ANTIPIN, Irina Aleksandrovna (a.k.a. SHOIGU, Irina Aleksandrovna (Cyrillic: ШОЙГУ, Ирина Александровна); a.k.a. SHOIGU, Irina Aleksandrovna), Russia; DOB 31 May 1955; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Tax ID No. 503201763587 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHOIGU, Sergei Kuzhugetovich).
STOCK COMPANY TRANSPORT COMPANY
GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE"), 85 Sheremetevskaya St., Building 1, Moscow 120975, Russia; ul. Sheremetevskaya d. 85, str. 1, Moscow 120975, Russia; P.O. Box 15, Moscow 120975, Russia; a/ya 15, Moscow 120975, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

AO INFRAVEB (a.k.a. AKTSIONERNOE OBSHCHESTVO VEB INFRASTRUKTURA; a.k.a. JSC INFRAVEB), ul. Mashi Poryvaevoi D. 7 str. V, Moscow 107078, Russia; ul. Vozdvizhenka D. 7/6, str. 1, etpom/kom 3II/7, Moscow 119019, Russia; Website veinfra.ru; Tax ID No. 7704133578 (Russia); Registration Number 1027739088410 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESECONOMBANK).

AO INVESTITSIONNAYA NEFTYANAYA KOMPANIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИНВЕСТИЦИОННАЯ НЕФТЯНАЯ КОМПАНИЯ) (a.k.a. INKOMNEFT), 85 Sheremetevskaya St., Moscow 120975, Russia; Website www.inkomneft.ru; Email Address Murina@stpr.ru; alt. Email Address Murina@stpr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 107761841860 (Russia) [RUSSIA-EO14024].

AO INSTITUTE STROIPROEKT (a.k.a. AKTSIONERNOE OBSHCHESTVO INSTITUT STROIPROEKT; a.k.a. AO INSTITUTE STROIPROEKT; a.k.a. AO INSTITUTE STROYPROEKT; f.k.a. INSTITUTE STROIPROEKT ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. INSTITUTE STROIPROEKT; a.k.a. AO INSTITUTE STROYPROEKT; a.k.a. STROIPROEKT ENGINEERING GROUP), D. 13 Korp. 2 LiteraA Prospekt Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaisky Prospect, St. Petersburg 196158, Russia; Website http://www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stpr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027810256873; Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-EO13685].

AO INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG (a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; f.k.a. ZAO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'), 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia) [UKRAINE-EO13685].

AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG', 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia) [UKRAINE-EO13685].

AO INVESTITSIONNAYA NEFTYANAYA KOMPANIYA (Cyrillic: АО ИНВЕСТИЦИОННАЯ НЕФТЯНАЯ КОМПАНИЯ) (a.k.a. JOINT STOCK COMPANY INKOMNEF'T), ul. Marshala Sokolovskogo, Moscow 123060, Russia; Organization Established Date 05 Jul 2012; Organization Type: Other information technology and computer service activities; Tax ID No. 7705990670 (Russia); Government Gazette Number 09933992 (Russia); Registration Number 1127746519988 (Russia) [RUSSIA-EO14024].
AO NPO RADIOZAVOD IM AS POPOVA (a.k.a. RESEARCH AND PRODUCTION ASSOCIATION NAMED AFTER AS POPOV), Ul. 10 Let Oktyabrya D. 195, Omsk 644009, Russia; Ul. Knutorskaya 2-YA D. 29, Str. 4, Moscow 127287, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5508000095 (Russia); Registration Number 1025500972342 (RUSSIA-EO14024).

AO NPO RUSBITECH (a.k.a. RESEARCH AND PRODUCTION ASSOCIATION RUSBITECH), a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RUSBITECH; a.k.a. JOINT STOCK COMPANY PROIZVODSTVENNOE PREDPRIYATIE RUSBITECH; a.k.a. RESEARCH & PRODUCTION CORPORATION RUSBITECH; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. JSC RUBITECH JSC), Sh. Varshavskoe D. 26, Str. 11, Moscow 117105, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7726604816 (Russia); Registration Number 5087746137023 (RUSSIA-EO14024).

AO NPO RUSBITECH (a.k.a. RESEARCH AND PRODUCTION ASSOCIATION RUSBITECH), a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION RUSSIAN BASIC INFORMATION TECHNOLOGIES; a.k.a. RPA RUSBITECH JSC), Sh. Varshavskoe D. 26, Str. 11, Moscow 117105, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7726604816 (Russia); Registration Number 5087746137023 (RUSSIA-EO14024).

AO NPO SPETSMASTERIOV (a.k.a. SPECIAL MATERIALS CORPORATION), B. Sampsonievskiy Pr-Ki D. 28A, Saint Petersburg 194044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7806125671 (Russia); Registration Number 1037816016545 (RUSSIA-EO14024).

AO NPO TRANSKOM (a.k.a. AKTSIONERNOE OBSCHESTVO PROIZVODSTVENNOE OBYEDINENIE TRANSKOM; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION TRANSKOM), Proezd Entuziastov D. 19, Na Ter-Rii 403, Remontnogo Zavoda, Moscow 111024, Russia; 4 str.1, per. Malyi Ivanovskii, Moscow 109028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7709163294 (Russia); Registration Number 1027796878795 (RUSSIA-EO14024).

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, 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].

AO NPP ISTOK IM. SHOKINA (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE ISTOK IMENI A. I.SHOKINA; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. JSC RUBITECH JSC), Ul. Chasovaya D. 28, Moscow 125315, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7712001254 (Russia); Registration Number 1027700133141 (RUSSIA-EO14024).

AO NPP RADIOSVYAZ (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE SVYAZ), Ul. Shkolnaya D. 19, Balakirevo 141190, Russia; Organization Established Date 19 Dec 1991; Tax ID No. 5050108496 (Russia); Registration Number 113505007400 (RUSSIA-EO14024).

AO NPP KONTAKT (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE KONTAKT; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE KONTAKT; a.k.a. JSC SPE KONTAKT; a.k.a. "NPP CONTACT"), 1, Ul. Spitsyna, Saratov, Saratovskaya Oblast 410086, Russia; Organization Established Date 11 Dec 1991; Tax ID No. 6453097665 (Russia); Government Gazette Number 07619636 (Russia); Registration Number 1086453009155 (Russia) [RUSSIA-EO14024].

AO NPP SYVAY (a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE SYVAY), Ul. Zhukovskogo, Moscow 141190, Russia; Organization Established Date 1 Dec 1991; Tax ID No. 7116011916 (Russia); Registration Number 1027101505133 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AO NPP TOPAZ (a.k.a. CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ; a.k.a. JOINT-STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ), 16k34 3 Mytishchinskaya Str., Moscow 129626, Russia; Organization Established Date 24 Jul 1997; Tax ID No. 5008011331 (Russia); Registration Number 1035001851125 (RUSSIA-EO14024).

AO NPP TSIKLON TEST (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE CIKLON TEST; a.k.a. NPP CYCLONE TEST), Proezd Zavodskoi D. 4, Fryazino 141190, Russia; Organization Established Date 19 Dec 1991; Tax ID No. 5052022886 (Russia); Registration Number 1115050070661 (RUSSIA-EO14024) (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).
AO VOSTOCHNAYA VEB (Cyrillic: АО ВОСТОЧНАЯ ВЕРФ) (a.k.a. VOSTOCHNAYA VEB JOINT STOCK COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВОСТОЧНАЯ ВЕРФ); a.k.a. VOSTOCHNAYA VEB PAO), 1 Geroev Tikhookeaneetstv, St., Vladivostok 690017, Russia; Tax ID No. 2537009643 (Russia); Registration Number 1022501797064 (Russia) [RUSSIA-E014024].

AO VOSTOK TREID INVEST (Cyrillic: АО ВОСТОК ТРЕЙД ИНВЕСТ) (d. 18a pom. 7, ul. Pobedy, Kholmsk 694620, Russia; Tax ID No. 9705144294 (Russia); Registration Number 1207700186210 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

AO VTB DEVELOPMENT (Cyrillic: АО ВТБ ДЕВЕЛОПМЕНТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO VTB DEVELOPMENT; a.k.a. JOINT STOCK COMPANY VTB DEVELOPMENT, a.k.a. VTB DEVELOPMENT JOINT STOCK COMPANY; a.k.a. VTB DEVELOPMENT PUBLIC JOINT STOCK COMPANY; a.k.a. VOLOCHENKO YURIY VICTOROVICH (a.k.a. JSC VTB DEVELOPMENT), Per. Ozerkovskii D. 12, Pomeshch. I, Kom. 21, Moscow 115184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3328459312 (Russia); Registration Number 1083328004044 (Russia) [RUSSIA-E014024].

AO ZAVOD FIOLENT (a.k.a. JSC ZAVOD KULAKOVA), Ul. Yablochkova D. 7, Saint Petersburg 197198, Russia; DOB 12, Saint Petersburg 197198, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6670189560 (Russia); Registration Number 1076670031547 (Russia) [RUSSIA-E014024].

AO ZAVOD KULAKOVA (a.k.a. JOINT STOCK COMPANY ZAVOD KULAKOVA), JSC ZAVOD KULAKOVA), Ul. Yablochkova D. 12, Saint Petersburg 197198, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 5067847003428 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRONIC).
APT39 (a.k.a. ADVANCED PERSISTENT THREAT 39; a.k.a. CADELSPY; a.k.a. CHAFER; a.k.a. ITG07; a.k.a. REMEXI), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

APVA S.A., Calle 5A No. 22-13, Cali, Colombia; NIT # 8050104210 (Colombia) [SDNT].

AQAI-FIRUZABADI, Hassan (a.k.a. FIROOZABADI, Hassan; a.k.a. FIRUZABADI, Hassan; a.k.a. FIRUZABADI, Hassan); DOB 03 Feb 1951; POB Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Chief of Staff of the Joint Armed Forces of the Islamic Republic of Iran;

Chairman of the Armed Forces' Joint Chiefs of Staff; Major General (individual) [IRAN-HR].

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

AQEEQ, Amer Muhammad (a.k.a. RADA, Amer Mohamed Akil), Lebanon; DOB 07 Sep 1964; alt. DOB 10 Dec 1967; nationality Lebanon; alt. nationality Colombia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 133224, as amended by Executive Order 13886; National ID No. A298637 (Maldives) (individual) [SDGT] (Linked To: AL QA’IDA).

AQAD, Ziyad, Syria; DOB 02 Aug 1950; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].


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

AQIL, Mahdi Amir (a.k.a. AKIL, Mahdy; a.k.a. AKIL, Mahdi Amer; a.k.a. AKIL, Mahdi Amer; a.k.a. AQIL, Mahdi Amir; a.k.a. AQIL, Mahdi; a.k.a. HELBAWI, Mahdy Akil), Colombia; DOB 30 Oct 1987; POB Maicao, Colombia; nationality Lebanon; citizen Colombia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 133224, as amended by Executive Order 13886; Cedula No. 1126038243 (Colombia); Passport LR0159572 expires 14 Nov 2021; alt. Passport PE092928 (Colombia); National ID No. 000050624602 (Lebanon); Identification Number 3664441 (Lebanon) (individual) [SDGT] (Linked To: RADA, Amer Mohamed Akil).

AQIL, Mahdi Amir (a.k.a. AKIL, Mahdy; a.k.a. AKIL, Mahdi; a.k.a. AKIL, Mahdi Amer; a.k.a. AQIL, Mahdi Amer; a.k.a. HELBAWI, Mahdy Akil), Colombia; DOB 30 Oct 1987; POB Maicao, Colombia; nationality Lebanon; citizen Colombia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 133224, as amended by Executive Order 13886; Cedula No. 1126038243 (Colombia); Passport LR0159572 (Lebanon) expires 14 Nov 2021; alt. Passport PE092928 (Colombia); National ID No. 000050624602 (Lebanon); Identification Number 3664441 (Lebanon) (individual) [SDGT] (Linked To: RADA, Amer Mohamed Akil).
a.k.a. ARAFA, Ahmed Ibrahim Hassan Ahmed; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simohu, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].

ARAF, 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, Simohu, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].

ARAF, Ahmed Ibrahim Hassan Ahmed (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, Simohu, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].

ARAF, Ahmed Ibrahim Hassan Ahmed (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, Simohu, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].

ARAF, Ahmed Ibrahim Hassan Ahmed (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, Simohu, 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 URIARTE, Alejandra, Blvd. Guillermo Constituyente Hilario Medina y Avenida 015-056-001, Culiacan, Sinaloa, Mexico; Lote 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 015-050-001, Culiacan, Sinaloa, Mexico; Calle Francisco J. Mujica, Clave Catastral 7000-017-001-015-001, Culiacan, Sinaloa, Mexico; Calle Carlos Lineo y Avenida Josefa Ortiz de Dominguez 663, Clave Catastral 07000-018-105-029-001, Culiacan, Sinaloa, Mexico; Alvaro Obregon 6040, Colonia Villa Bonita, Culiacan, Sinaloa, Mexico; DOB 09 Feb 1929; alt. DOB 09 Feb 1931; alt. DOB 09 Feb 1932; DOB Bacacoragua, Badiraguato, Sinaloa, Mexico; R.F.C. AAUA290209GZ8 (Mexico); C.U.R.P. AAUA290209MLSRR106 (Mexico) (individual) [SDNTK].

ARBABSIAR, Mansour (a.k.a. ARBABSIAH, 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; DOB 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] [IFSR].

ARBABSIAH, Mansoor (a.k.a. ARBABSIAH, 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; DOB 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] [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) [SYRIA] (Linked To: HESCO ENGINEERING & CONSTRUCTION CO). 

ARBASH, Yusuf (a.k.a. ARBASH, Yusef Mikhail); DOB Oct 1960; nationality Russia; Position: Head of Hesco Engineering and Construction Ltd's Office in Russia (individual) [SYRIA] (Linked To: HESCO ENGINEERING & CONSTRUCTION CO). 

ARBUZOV, Sergey G. (a.k.a. ARBUZOV, Serhiy; a.k.a. ARBUZOV, Serhiy Hennadiyovych); DOB 24 Mar 1976; DOB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former First Deputy Prime Minister of Ukraine (individual) [UKRAINE-EO13660].

ARBUZOV, Sergey G.; a.k.a. ARBUZOV, Serhiy; DOB 24 Mar 1976; DOB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former First Deputy Prime Minister of Ukraine (individual) [UKRAINE-EO13660].
ARELLANO FELIX ORGANIZATION (a.k.a. AFO; a.k.a. Tijuana Cartel), Mexico [SDNTK].
ARELLANO FELIX, Benjamin Alberto; DOB 12 Mar 1952; alt. DOB 08 Nov 1954; alt. DOB 11 Aug 1955; POB Mexico (individual) [SDNTK].
ARELLANO FELIX, Eduardo Ramon (a.k.a. ARELLANO FELIX, Javier Eduardo); DOB 10 Nov 1956; POB Mexico (individual) [SDNTK].
ARELLANO FELIX, Eneidea (a.k.a. ARELLANO FELIX DE TOLEDO, Enedina), c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 12 Apr 1961 (individual) [SDNTK].
ARELLENO FELIX ORGANIZATION (a.k.a. AFO; a.k.a. Tijuana Cartel), Mexico [SDNTK].
ARELLANO FELIX, Javier (a.k.a. ARELLANO FELIX, Franciso Javier); DOB 18 Nov 1969; alt. DOB 12 Dec 1969; POB Cucian, Sinaloa, Mexico (individual) [SDNTK].
ARELLANO FELIX, Francisco Javier (a.k.a. ARELLANO FELIX, Javier; a.k.a. BELTRAN MEZA, Ramon; a.k.a. DIAZ MEDINA, Javier; a.k.a. LARA ALVAREZ, Jose Luis); DOB 21 Nov 1969; alt. DOB 12 Dec 1969; POB Cucian, Sinaloa, Mexico (individual) [SDNTK].
ARELLANO FELIX, Eduardo Ramon (a.k.a. ARELLANO FELIX, Javier Eduardo); DOB 10 Nov 1956; POB Mexico (individual) [SDNTK].
ARELLANO FELIX, Ramon Eduardo (a.k.a. COMACHO RODRIGUES, Gilberto; a.k.a. TORRES MENDEZ, Ramon); DOB 31 Aug 1964; POB Mexico (individual) [SDNTK].
ARENAS DE LORETO, Pedro Moreno 1421, Col. Americana, Guadalajara, Jalisco 44160, Mexico; Playon de Mismaloya s/n, La Cruz de Americana, Guadalajara, Jalisco 44160, Mexico; Website www.arenasdeloreto.com [SDNTK].
ARENDROF OOO (a.k.a. LIMITED LIABILITY COMPANY ARENDROF), per. Sezzhinski, d. 3 str., 1, Moscow, Russia; Tax ID No. 7710724547 (Russia); Registration Number 1087746891594 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich). ARENIN, Sergei Petrovich (Cyrillic: АРЕНИН, Серге́й Петро́вич), Russia; DOB 29 Aug 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024]. ARESHEV, Andrey Grigoryevich, Russia; DOB 21 Jul 1974; nationality Russia; Gender Male (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION). ARFA IRON & STEEL COMPANY (a.k.a. ARFA IRON AND STEEL COMPANY; a.k.a. ARFA STEEL), No. 4, 4th Floor, Iran 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-EO13871]. ARFA IRON & STEEL COMPANY (a.k.a. ARFA IRON & STEEL COMPANY; a.k.a. ARFA STEEL), No. 4, 4th Floor, Iran 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-EO13871]. ARFA PAINT COMPANY (a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), 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]. ARFA STEEL (a.k.a. ARFA IRON & STEEL COMPANY; a.k.a. ARFA IRON AND STEEL COMPANY), No. 4, 4th Floor, Iran 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-EO13871]. ARFADA PETROLEUM COMPANY JSC (a.k.a. ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY (Arabic: شركة أرفادا البترولية المسؤولة للمواد الخام المحملة الخاصة); a.k.a. ARVADA PETROLEUM COMPANY JSC), Mashroula Dummair, Lot No. 13, Building 12/2, Damascus, Syria; Website https://www.arfada.com/; Organization Established Date 24 Apr 2018; Organization Type: Support activities for the Russian Federation (individual) [RUSSIA-EO14024].
ARGUS SFK AO (a.k.a. ARGUS SFK OOO; a.k.a. JOINT STOCK COMPANY ARGUS SFK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС СФК)), Zavadskaya St., Building 1, Serovsky District, Vostochny, Sverdlovsk Region 624975, Russia; Organization Established Date 16 May 2005; Tax ID No. 6680008541 (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)), Zavadskaya St., Building 1, Serovsky District, Vostochny, Sverdlovsk Region 624975, Russia; Organization Established Date 16 May 2005; Tax ID No. 6680008541 (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)), 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-E014024].

ARGUS SFK AO (a.k.a. ARGUS SFK OOO; a.k.a. JOINT STOCK COMPANY ARGUS SFK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС СФК)), Zavadskaya St., Building 1, Serovsky District, Vostochny, Sverdlovsk Region 624975, Russia; Organization Established Date 16 May 2005; Tax ID No. 6680008541 (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)), Zavadskaya St., Building 1, Serovsky District, Vostochny, Sverdlovsk Region 624975, Russia; Organization Established Date 16 May 2005; Tax ID No. 6680008541 (Russia); Registration Number 1186658094083 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ARGUS HOLDING).
ARMY OF JUSTICE (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF FOREIGN FIGHTERS AND SUPPORTERS (a.k.a. AL-MUJAIRIN BRIGADE; a.k.a. ARMY OF THE EMIGRANTS AND HELPERS; a.k.a. BRIGADE OF THE EMIGRANTS AND HELPERS; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH AL-ADL; a.k.a. JAISH AL-MUJAIRIN BRIGADE; a.k.a. BRIGADE OF THE ARMED MEN OF THE ARMY OF THE PURE (a.k.a. AL-ANFAL TRUST; a.k.a. AL-NP; a.k.a. THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS; [TPF]) [SDGT] - 346 -


ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION (a.k.a. AGIR; a.k.a. IRAN'S REVOLUTIONARY CORPS; a.k.a. JAISH KHALID BIN ALWALEED; a.k.a. JAMA'AT-UL-DAWA; a.k.a. JAMA'I-INSANIYAT; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. PASBAN-E-KASHMIR; a.k.a. PASBAN-E-AHLE-HADIS; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-

ARMY OF THE PURE AND RIGHTEOUS (a.k.a. AL MANSOOREEN; a.k.a. AL MANSORIAN; a.k.a. AL ANFAAL TRUST; a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. "ARI") [BALKANS].
ARTJAKOV, Vladimir Vladimirovich (a.k.a. ARTYAKOV, Vladimir Vladimirovich) (Cyrillic: АРТЯКОВ, Владимир Владимирович)), 3 Chobotovskaya Apt., Moscow 119634, Russia; DOB 30 Jul 1959; POB Moscow, Russia; nationality Russia; Gender Male; Passport 515152697 (Russia); Tax ID No. 773202974213 (Russia) (individual) [RUSSIA-EO14024].

ARTYAKOV, Dmitriy Vladimirovich (a.k.a. ARTYAKOV, Vladimir Vladimirovich) (Cyrillic: АРТЯКОВ, Дмитрий Владимирович)), A 148 3 Chobotovskaya Street, Moscow 119634, Russia; DOB 14 Mar 1983; POB Moscow, Russia; nationality Russia; Gender Male; Passport 626823752 (Russia); National ID No. 4506783344 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ARTYAKOV, Vladimir Vladimirovich).

ARTYAKOV, Vladimir Vladimirovich (Cyrillic: АРТЯКОВ, Владимир Владимирович) (a.k.a. ARTYAKOV, Vladimir Vladimirovich), 3 Chobotovskaya Apt., Moscow 119634, Russia; DOB 30 Jul 1959; POB Moscow, Russia; nationality Russia; Gender Male; Passport 515152697 (Russia); Tax ID No. 773202974213 (Russia) (individual) [RUSSIA-EO14024].

ARTTRONIKX INTERNATIONAL HK LIMITED (Chinese Traditional: 億載國際香港有限公司) (a.k.a. ADERAL INDUSTRIAL HK LTD.), 15/F Cheuk Nang Plaza, 250 Hennessy Road, Hong Kong, China; 610 Nathan Road, Rooms 1318-20, 13/F, Hollywood Plaza, Mong Kok, Hong Kong, China; Rm3A25, Bldg A Zhuihui Innovation CTR Huashenhu 2nd Qianjin Rd Baian Dist, Shenzhen, Guangdong, China; Website www.arttronikx.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Nov 2012; Company Number 1823593 (Hong Kong) [NPWMD] [IFSR] (Linked To: PARDAZ SYSTEM NAMAD ARMAN).

ARTUAL GALLERY (a.k.a. "THE ART GALLERY" (Arabic: "معرض الفن")), Eden Garden Building, Ground Floor, Fawzi Al Daouk Street, Beirut, Lebanon; Wazir Building, 1st Floor, Ahmad Soloh Street, Jnah, Beirut, Lebanon; Property No. 3673, 1st Floor, Ahmad Saleh Street, Maaytbeh, Beirut, Lebanon; Website http://artual.co; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Mar 2018; Registration Number 3427220 (Lebanon); alt. Registration Number 1024026 (Lebanon) [SDGT] (Linked To: AHMAD, Hind Nazem).

ARTURO QUINONEZ LTDA. (a.k.a. RESTAURANTE SANTA COLOMBIA), Calle 10 No. 46-120, Cali, Colombia; NIT # 900093492-3 (Colombia) [SDNT].

ARTVIN MARITIME AND TRADE LIMITED COMPANY (Latin: ARTVIN DENIZCILIK VE TICARET LIMITED Şirketi), Is Kapi 116, Blok A, Monumento Kartal Sitesi, Milangaz Caddesi 75a, Esentepe Mah, Kartal, Istanbul, Turkey; Registration Number 384095-5 (Turkey) [RUSSIA-EO14024] (Linked To: POLA RAIZ OO).

ARTYAKOV, Tatiana Vladimirovna (Cyrillic: Артюкова, Татьяна Владимировна) (a.k.a. ARTYAKOVA, Tatiana Vladimirovna), A 148 3 Chobotovskaya Apt., Moscow 119634, Russia; DOB 23 Dec 1960; POB Moscow, Russia; nationality Russia; Gender Female; Passport 515152697 (Russia); Tax ID No. 14005500319 (Russia); Business Registration Number 489175 (Iran) [IRAN-EO13846].

ARTVANCLOUD (a.k.a. ABR ARVAN; a.k.a. NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY (Arabic: شركت نابيان أبروان شركة سهامي خاص) (a.k.a. NOYAN ABR ARVAN CO.), No. 247, Shahid Dastgerdi (Zafar) St., Nelson Mandela Boulevard (Africa), Tehran 1917717553, Iran; Website www.arvancloud.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2015; National ID No. 14005500319 (Iran); Business Registration Number 489175 (Iran) [IRAN-EO13846].

ARTVANCLOUD GLOBAL TECHNOLOGIES L.L.C., Naiif-Deira, Dubai 394815, United Arab Emirates; Organization Established Date 17 Oct 2022; Business Number 1108938 (United Arab Emirates); Business Registration Number 1195950 (United Arab Emirates) [IRAN-EO13846] (Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY).

ARVAND KAVEH STEEL CO. (Arabic: شركة كوهه آردان), Industrial complex, Imam Sadeq AS
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

ARYA SASOL POLYMER (Arabic: ﯽﻳرﺎﯼ ﮏﭼر ﯽﺳﺗﻠز ﺔﻠﻣر; a.k.a. ARYA SASOL POLYMERS; a.k.a. ARYA SASOL POLYMER CO.; a.k.a. ARYA SASOL POLYMERS; a.k.a. ARYASASOL POLYMER COMPANY; a.k.a. ARYASASOL POLYMERS; a.k.a. POLIMER ARYA SAASOOL; a.k.a. POLYMER ARIA SASOL COMPANY; a.k.a. "ASPC"), Qian Tower, No 2551, Vali-e-Ashr 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, Khan Tower, No 2551, Naseri St., Vali-e-Ashr Ave, Tehran, Iran; Nakhl Taghi City, Nakhl 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; Final Sanctions Date 10 Mar 2021; Registration Number 11649186 (United Arab Emirates) [RUSSIA-EO14024].

ARYA SASOL POLYMER (Arabic: ﯽﻳرﺎﯼ ﮏﭼر ﯽﺳﺗﻠز ﺔﻠﻣر; a.k.a. ARYA SASOL POLYMERS; a.k.a. ARYA SASOL POLYMER CO.; a.k.a. ARYA SASOL POLYMERS; a.k.a. ARYASASOL POLYMER COMPANY; a.k.a. ARYASASOL POLYMERS; a.k.a. POLIMER ARYA SAASOOL; a.k.a. POLYMER ARIA SASOL COMPANY; a.k.a. "ASPC"), Qian Tower, No 2551, Vali-e-Ashr 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, Khan Tower, No 2551, Naseri St., Vali-e-Ashr Ave, Tehran, Iran; Nakhl Taghi City, Nakhl 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; Final Sanctions Date 10 Mar 2021; Registration Number 11649186 (United Arab Emirates) [RUSSIA-EO14024].

ARYA SASOL POLYMER (Arabic: ﯽﻳرﺎﯼ ﮏﭼر ﯽﺳﺗﻠز ﺔﻠﻣر; a.k.a. ARYA SASOL POLYMERS; a.k.a. ARYA SASOL POLYMER CO.; a.k.a. ARYA SASOL POLYMERS; a.k.a. ARYASASOL POLYMER COMPANY; a.k.a. ARYASASOL POLYMERS; a.k.a. POLIMER ARYA SAASOOL; a.k.a. POLYMER ARIA SASOL COMPANY; a.k.a. "ASPC"), Qian Tower, No 2551, Vali-e-Ashr 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, Khan Tower, No 2551, Naseri St., Vali-e-Ashr Ave, Tehran, Iran; Nakhl Taghi City, Nakhl 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; Final Sanctions Date 10 Mar 2021; Registration Number 11649186 (United Arab Emirates) [RUSSIA-EO14024].

ARYA SASOL POLYMER (Arabic: ﯽﻳرﺎﯼ ﮏﭼر ﯽﺳﺗﻠز ﺔﻠﻣر; a.k.a. ARYA SASOL POLYMERS; a.k.a. ARYA SASOL POLYMER CO.; a.k.a. ARYA SASOL POLYMERS; a.k.a. ARYASASOL POLYMER COMPANY; a.k.a. ARYASASOL POLYMERS; a.k.a. POLIMER ARYA SAASOOL; a.k.a. POLYMER ARIA SASOL COMPANY; a.k.a. "ASPC"), Qian Tower, No 2551, Vali-e-Ashr 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, Khan Tower, No 2551, Naseri St., Vali-e-Ashr Ave, Tehran, Iran; Nakhl Taghi City, Nakhl 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; Final Sanctions Date 10 Mar 2021; Registration Number 11649186 (United Arab Emirates) [RUSSIA-EO14024].
ASAN, Nihat Abdul Kadir (Arabic: نهاد عبدالمقرير إمام) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASHAN, Nihat; 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 U13097297 (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 (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASHAN, Nihat; 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 U13097297 (Turkey) expires 25 Jan 2027; National ID No. 2751062326 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

ASANBEK, Kamchi (a.k.a. ASANBEK, Kamchik; a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHIK; Asanbekova; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAEYV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAEYV, Kamchi; a.k.a. KOLBAEYV, Kamchibek; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAEYV, Kamchi; a.k.a. KOLBAEYV, Kamchibek; a.k.a. KAMCHI BISHKEKSKYI) (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

ASANBEK, Kamchi (a.k.a. ASANBEK, Kamchik; a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHIK; Asanbekova; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAEYV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAEYV, Kamchi; a.k.a. KOLBAEYV, Kamchibek; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAEYV, Kamchi; a.k.a. KOLBAEYV, Kamchibek; a.k.a. KAMCHI BISHKEKSKYI) (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

ASASI FOOD FZE (a.k.a. ASASI FOODS FZC), Rakem Building, Ras Al Khaimah Economic Zone, Ras-Al-Khaimah, United Arab Emirates; P.O. Box 40803, Ras-Al-Khaimah, United Arab Emirates; P.O. Box 0843-01732, Panama [VENEZUELA-EO13850] (Linked To: SAAB ANONIM SIRKETI, No: 12, Istinye Mahallesi Bostan Sokak No: 12, 34460, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL289488 (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 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 RL289488 (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 RL289488 (Lebanon) expires 11 Aug 2019 (individual) [SDGT] (Linked To: AHMAD, Nazem Said; Linked To: AHMAD, Firas Nazem).

ASAYRAN, Ali Raouf (a.k.a. ASAYRAN, Ali 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 RL289488 (Lebanon) expires 11 Aug 2019 (individual) [SDGT] (Linked To: AHMAD, Nazem Said; Linked To: AHMAD, Firas Nazem).

ASB GROUP OF COMPANIES LIMITED, 13/15 Giro's Passage Gibraltar, GX11 1AA, Gibraltar; Istinye Mahallesi Bostan Sokak No: 12, 34460, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 101499 (Gibraltar) [SDGT] (Linked To: AYAN, Sitki).

ASBAT AL-ANSAR [FTO] [SDGT].

ASCENT HOLDINGS LIMITED (a.k.a. ASCENT HOLDINGS LTD), P.O. Box 29389, Office No. 301, Bur Dubai, Al Karam, Dubai, United Arab Emirates; Organization Established Date 19 Sep 2013; Business Registration Number A08609137106 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

ASCENT HOLDINGS LTD (a.k.a. ASCENT HOLDINGS LIMITED), P.O. Box 29389, Office No. 301, Bur Dubai, Al Karam, Dubai, United Arab Emirates; Organization Established Date 19 Sep 2013; Business Registration Number A08609137106 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).
ASCOTEC GMBH (f.k.a. AHWAZ STEEL COMMERCIAL & TECHNICAL SERVICE GMBH) ASCOTEC; f.k.a. AHWAZ STEEL COMMERCIAL AND TECHNICAL SERVICE GMBH ASCOTEC; a.k.a. ASCOTEC HOLDING GMBH), 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 MINERAL AND MACHINERY GMBH), Tersteegenstrasse 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 48319 (Germany); all offices worldwide [IRAN].

ASCOTEC STEEL TRADING GMBH (a.k.a. ASCOTEC STEEL), Tersteegenstr. 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 48319 (Germany); all offices worldwide [IRAN].

ASEMAN PISHRANEH ENGINEERING SERVICES LIMITED LIABILITY COMPANY; a.k.a. SKY PROPULSION ENGINEERING SERVICES COMPANY, Kilometer 13 of Shahid Babaie Highway, Intersection of Telo Road (Northwest Side), Aerospace Complex (Sepehr Airport), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Apr 1999; National ID No. 10101922753 (Iran); Registration Number 149432 (Iran) [NPWMD] [IFSR] [Linked To: PARAVAR PARSH COMPANY].
THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH,

ASHGARIAN, Reza (Arabic: عاشقاریان رضا), 1334697778, Iran; DOB 21 Mar 1973; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0056549555 (Iran); Birth Certificate Number 1932 (Iran); CEO of Najl Pas Company (individual) [IRAN-HR] (Linked To: NAJL PAS COMPANY).

ASHGARZADEH, Abdollah; DOB 16 Sep 1968; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

ASHMI, Husayn (a.k.a. AL-SHAMI, Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. SHAIMI, Husayn; a.k.a. SHAMI, Husayn; a.k.a. SHAMI, Husayn; a.k.a. AL-SHAMI, Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. AL-SHAMI, Husayn; a.k.a. SHAMI, Husayn; a.k.a. AL-SHAMI, Husayn; a.k.a. SHAMI, 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: نیهات عبدالمطلب اسان); a.k.a. ASAN, Nihat Abdul Kadir; a.k.a. EBRAHIMKIRKANG, Ramin; a.k.a. KURD, Ibrahim; a.k.a. "BAHTYAR"), 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, Immeuble Golf, 5eme etage, Municipality of Gombe, Kinshasa, Congo, Democratic Republic of the; 32 BIS, Avenue KIVU, Ngaliema, Kinshasa, Kinshasa, Congo, Democratic Republic of the; 70 Batetela, Immeuble Tilia, 5eme etage, Municipality of Gombe, Kinshasa, Kinshasa, Congo, Democratic Republic of the; Commercial Registry Number CD/KNG/RCCM/17-B-01379 (Congo, Democratic Republic of the) [GLOMAG] (Linked To: MUKONDA MAYANDU, Alain).

ASHFIELD, 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).

ASHIQ JEWELLERS CC, 115 Russel St, Durban, KwaZulu-Natal 4001, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Aug 2009; Tax ID No. 9176936178 (South Africa); Trade License No. 2009/15108/23 (South Africa); Enterprise Number B2009151008 (South Africa) [SDGT] (Linked To: HOOMER, Farhad).

ASHKAR, Abdallah (a.k.a. AL ASHQAR, Abdallah; a.k.a. AL-ASHQAR, Abdallah), Lebanon; DOB 01 Oct 1981; alt. DOB 11 Nov 1981; POB Van, Turkey; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6110125312507 (Pakistan); alt. National ID No. 0062502034 (Iran) (individual) [SDGT] (Linked To: ASHTARI, Mahmood).
Organization Type: Defense activities [RUSSIA-EO14024].

ASHULUK TEST RANGE (a.k.a. ASHULUK FIRING RANGE), Astrakhan Oblast, Russia; Organization Type: Defense activities [RUSSIA-EO14024].

ASI, El Yusuf Abd al-Rida (a.k.a. AASI, Sheikh Yusuf), Majma Ah 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).

‘ASHULUK Firing Range (a.k.a. ASHULUK OFFICE OF FOREIGN ASSETS CONTROL [EO14014].

National ID No. 103903351 (Burma) [BURMA-EO14014].

ASIA GREEN DEVELOPMENT BANK LIMITED; a.k.a. ASIA GREEN DEVELOPMENT BANK PUBLIC COMPANY LIMITED), No. 73/75, Sule Pagoda Road, Pobadan Township, Yangon, Burma; SWIFT/BIC AGDBMMMY; Website http://www.agdbank.com; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 103903351 (Burma) [BURMA-EO14014].

ASIA INTERNATIONAL TRADE PROVIDER LLC (Arabic: (آسيا انتيرنشنال تريد بروفايدر م (a.k.a. ASIA ENTERPRISE SERVICE LIMITED), Sharjah Media City, United Arab Emirates; License 1906788.01 (United Arab Emirates) [RUSSIA-EO14024].

ASIA MARINE CROWN AGENCY (Arabic: (ناج دريا آسيا (a.k.a. TAJ DARYAE ASIA COMPANY), First Floor, Khalji Abi 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 13224, as amended by Executive Order 13886; Organization Established Date 09 Jan 2014; National ID No. 104355110 (Burma) [BURMA-EO14014].

ASIA TRADING & CONSTRUCTION PTE LTD (a.k.a. ASIA TRADING AND CONSTRUCTION PTE LTD; f.k.a. FIVE STAR RESORT PTE LTD), 20 Peck Seah Street #02-00, Singapore 79312, Singapore; Organization Established Date 18 Jan 2014; Organization Type: Construction of buildings; Registration Number 201401923D (Singapore) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

ASIA TRADING & CONSTRUCTION PTE LTD (a.k.a. ASIA TRADING & CONSTRUCTION PTE LTD; f.k.a. FIVE STAR RESORT PTE LTD), 20 Peck Seah Street #02-00, Singapore 79312, Singapore; Organization
Established Date 18 Jan 2014; Organization Type: Construction of buildings; Registration Number 201401923D (Singapore) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

ASIABANI, Kurosh (a.k.a. ASIABANI, Kourosh (Arabic: اسیابانی کورش); a.k.a. ASIABANI, Kourosh (Arabic: اسیابانی کوروش; 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: اسیابانی کوروش) (a.k.a. ASIABANI, Kourosh; a.k.a. ASIABANI, Kourosh (Arabic: اسیابانی کوروش); 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: اسیابانی کورش) (a.k.a. ASIABANI, Kourosh; a.k.a. ASIABANI, Kourosh (Arabic: اسیابانی کوروش); 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: اسیابانی کورش) (a.k.a. ASIABANI, Kourosh; a.k.a. ASIABANI, Kourosh (Arabic: اسیابانی کوروش); 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
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].

ASRE 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 SANATE ESHRAGH 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 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; a.k.a. AL-ASSAD, Bashir), Damascus, Syria; DOB 11 Sep 1965; POB Damascus, Syria; nationality Syria; Gender Male; President of the Syrian Arab Republic (individual) [SYRIA] [SYRIA-EO13894].

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

ASSAD, Karam (a.k.a. AL-ASSAD, Karam (Arabic: كرام al-Asad); a.k.a. AL-ASSAD, Karam; a.k.a. AL-ASSAD, Karam (Arabic: كرام al-Asad)), Syria; DOB 1978; POB Qardaha, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894] (Linked To: AL-ASSAD, Zuhair Tawfik).

ASSAD, Maher (a.k.a. AL-ASSAD, Maher; a.k.a. AL-ASSAD, Mahir; a.k.a. AL-ASSAD, Mahir (Arabic: Mahir al-Asad); a.k.a. AL-ASSAD, Mahir (Arabic: ماهر al-Asad)), 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].

ASSAD, Sultan Khalife (a.k.a. ASAAD, Sultan; a.k.a. ASAAD, Sultan; a.k.a. ASAD, Sultan Khalifeh (Arabic: سلطان خلف سعد)), Jezzine, Lebanon; DOB 31 Oct 1962; nationality Lebanon; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

ASSADOLLAH, Hossein (a.k.a. ASADOLLAH, Hossein (Arabic: حسین اسدالله); a.k.a. ASSADOLLAH, Hossein), Iran; DOB 14 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K34433062 (Iran) expires 02 Aug 2020; National ID No. 0063410176 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Mehgdad).

ASSADOLLAH, Hossein (a.k.a. ASADOLLAH, Hossein (Arabic: حسین اسدالله); a.k.a. ASSADOLLAH, Hossein), Iran; DOB 14 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K34433062 (Iran) expires 02 Aug 2020; National ID No. 0063410176 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Mehgdad).

ASSAF, Hosein (a.k.a. YAZBAK, Muhammad; a.k.a. YAZBECK, Mohammad; a.k.a. YAZBEK, Mohammad; a.k.a. YAZBIK, Muhammad), Lebanon; DOB 1950; POB Bodai, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male;
Head of the Judicial Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

ASSAF, Nabil (a.k.a. ASSAF, Nabil Mahmoud; a.k.a. ASSAF, Nabil Muhammad), Lebanon; DOB 11 Sep 1964; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

ASSAF, Nabil Mahmoud (a.k.a. ASSAF, Nabil; a.k.a. ASSAF, Nabil Muhammad), Lebanon; DOB 11 Sep 1964; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

AS-SAFRANI, Ali Samida (a.k.a. AL SIFRANI, ASSAF, Nabil; a.k.a. ASSAF, Nabil Mahmoud; a.k.a. ASSAF, Nabil; a.k.a. ASSAF, Nabil Mahmoud; a.k.a. ASSAF, Nabil (individual) [SDGT] (Linked To: OFFICE OF FOREIGN ASSETS CONTROL (individual) [SDGT] (Linked To: ISLAMIC ENGINEERING AND CONTRACTING).

ASSIREE ENGINEERS, United Kingdom

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

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

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

ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES (a.k.a. AL FURQAN; a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES; a.k.a. ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SARAT; a.k.a. ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SARAT; a.k.a. DZEMIJETUL FURKAN; a.k.a. DZEMIJETUL FURQAN; a.k.a. DZEMILIJATI FURKAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SARAT), Put Mladih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmayerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT].
ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KHAYRI 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. "ASAMA 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. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia; Al Khairaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).

ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KHAYRI 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. "ASAMA 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. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia; Al Khairaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).

ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KHAYRI 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. "ASAMA 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. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia; Al Khairaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).

ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KHAYRI 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. "ASAMA 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. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia; Al Khairaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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ATABEIKAU, Khazalbek Bakhilkibekovich (Cyrillic: АТАБЕЙКАЎ, Хазалбек Бахилкебекович) (a.k.a. ATABEIKAU, Khazalbek Bakhilkibekovich (Cyrillic: АТАБЕЙКАЎ, Хазалбек Бахилкебекович); a.k.a. ATABEIKAU, Khazalbek Bakhilkibekovich (Cyrillic: АТАБЕЙКАЎ, Хазалбек Бахилкебекович); a.k.a. ATABEIKAU, Khazalbek Bakhtsibekavich (Cyrillic: АТАБЕКАЎ, Хазалбек Бахцібекавіч); a.k.a. ATABEIKAU, Khazalbek Bakhtibekovich (Cyrillic: АТАБЕКАЎ, Хазалбек Бахцібекович); a.k.a. ATABEIKAU, Khazalbek, Belarus; DOB 18 Mar 1967; nationality Belarus; Gender Male (individual) [BELARUS].

ATABEIKAU, Khazalbek (a.k.a. ATABEIKAU, Khazalbek Bakhilkibekovich (Cyrillic: АТАБЕЙКАЎ, Хазалбек Бахилкебекович); a.k.a. ATABEIKAU, Khazalbek Bakhilkibekovich (Cyrillic: АТАБЕЙКАЎ, Хазалбек Бахилкебекович); a.k.a. ATABEIKAU, Khazalbek Bakhilkibekovich (Cyrillic: АТАБЕЙКАЎ, Хазалбек Бахилкебекович); a.k.a. ATABEIKAU, Khazalbek Bakhtsibekavich (Cyrillic: АТАБЕКАЎ, Хазалбек Бахцібекавіч); a.k.a. ATABEIKAU, Khazalbek Bakhtibekovich (Cyrillic: АТАБЕКАЎ, Хазалбек Бахцібекович); a.k.a. ATABEIKAU, Khazalbek, Belarus; DOB 18 Mar 1967; nationality Belarus; Gender Male (individual) [BELARUS].

CONTENTS NOT AVAILABLE.
ATLAS EXCHANGE (a.k.a. ATLAS CURRENCY EXCHANGE; a.k.a. TAZAMONI VAKILI AND PARTNERS; a.k.a. VAKILI JOINT PARTNERSHIP), No. 77, Commercial Center Market (Bazar Markazi Tejan), Ferdosi Street, Kish Island, Iran; Website www.atlassarafi.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

ATLAS HOLDING (a.k.a. ATLAS HOLDING SAL), Lebanon; Mount Lebanon Mohafaza, Baabda Casa, MEC Center, Ghoairy, Lebanon; Chiyah, Ghoebiry, Lebanon; Commercial Registry Number 1900656 (Lebanon) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANEON).

ATLAS HOLDING SAL (a.k.a. ATLAS HOLDING), Lebanon; Mount Lebanon Mohafaza, Baabda Casa, MEC Center, Ghoairy, Lebanon; Chiyah, Ghoebiry, Lebanon; Commercial Registry Number 1900656 (Lebanon) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANEON).

ATLAS KIAN QESHM (a.k.a. ATLAS SHIPS MANAGEMENT), Fujairah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ATLASOCEAN AND PETROCHEMICAL COMPANY MOSINTERM), Ul. Svyazistov D. 9, Krasnoznamensk 143090, Russia; Tax ID No. 5060008848 (Russia); Registration Number 1035001500137 (Russia) [RUSSIA-EO14024].

ATOMIC ENERGY ORGANIZATION OF IRAN.

ATOMIC FUEL DEVELOPMENT ENGINEERING COMPANY (a.k.a. ENERGY NOVIN INDUSTRIAL DEVELOPMENT; a.k.a. MATSA COMPANY; a.k.a. "ENID"; a.k.a. "MATSA"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

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ATOMICFUEL DEVELOPMENT ENGINEERING COMPANY (a.k.a. ENERGY NOVIN INDUSTRIAL DEVELOPMENT; a.k.a. MATSA COMPANY; a.k.a. "ENID"; a.k.a. "MATSA"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

ATOMICSPETSPROJECT JOINT STOCK COMPANY (a.k.a. CLOSED JOINT STOCK COMPANY MOSINTERM), Ul. Svyazistov D. 9, Krasnoznamensk 143090, Russia; Tax ID No. 5060008848 (Russia); Registration Number 1035001500137 (Russia) [RUSSIA-EO14024].

ATOMYZE RUSSIA (a.k.a. ATOMYZE RUSSIA; a.k.a. LIMITED LIABILITY COMPANY ATOMAYZ; a.k.a. OBSECHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU ATOMAYZ (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТОМАЙЗ")), Nab. Presnenskaya D. 12, Pomesch. 2/59, Moscow 123112, Russia; Website https://www.atomize.ru; Organization Established Date 12 Nov 2020; Tax ID No. 9703021466 (Russia) [RUSSIA-EO14024].

ATOMYZE RUSSIA (a.k.a. ATOMYZE RUSSIA; a.k.a. LIMITED LIABILITY COMPANY ATOMAYZ; a.k.a. OBSECHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU ATOMAYZ (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТОМАЙЗ")), Nab. Presnenskaya D. 12, Pomesch. 2/59, Moscow 123112, Russia; Website https://www.atomize.ru; Organization Established Date 12 Nov 2020; Tax ID No. 9703021466 (Russia) [RUSSIA-EO14024].

A Ty, Sai'd; a.k.a. "ATOM"), 34 Allan Way, London, United Kingdom; DOB 1949; nationality Iran; alt. nationality Syria; Gender Female (individual) [SYRIA-EO13894].

ATTAK, Usama (a.k.a. ATAR, Oussama Ahmad; a.k.a. ATAR, Usama), Raqqa, Syria; DOB 1983 to 1985; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

ATTAF GHOLAMHOSEIN, Ali Asghar (a.k.a. "OSSAHAH, Ali Asghar"), Shahin Shahr, Iran; DOB 21 Dec 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2529687992 (Iran) [SDGT] [IFSR] [IRGC] (Linked To: KIMIA PART SIVAN COMPANY LLC).

A. Nejad, Mohammad Mahdi (a.k.a. "ATRIS, Hussein"), 34 Allan Way, London, United Kingdom; DOB 1949; nationality Iran; alt. nationality Syria; Gender Female (individual) [SYRIA-EO13894].
ATTARAN, Mohammad Mahdi Da’eni (a.k.a. ATTARAN, Mahdi); a.k.a. ATTARAN, Mohammad Mahdi); DOB 13 Jul 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: PUYA ELECTRO SAMAN NIRU).

ATTIA, Hussein Kamel (Arabic: حسین کامل عطیة) (a.k.a. ATIEH, Hussein; a.k.a. ATIYAH, Husayn; a.k.a. ATTIEH, Hussein Kamel; a.k.a. ATIYAH, 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. ATIYAH, Husayn; a.k.a. ATTIEH, Hussein Kamel; a.k.a. ATIYAH, 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).

ATTIYAH, Husayn (a.k.a. ATIEH, Hussein; a.k.a. ATIYAH, Husayn; a.k.a. ATTIEH, Hussein Kamel; a.k.a. ATIYAH, 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. AUTODEFENSAES UNIDAS DE COLOMBIA; a.k.a. UNITED SELF-DEFENSE FORCES OF COLOMBIA) [SDNTK] [SDGT].

AUCTION LIMITED LIABILITY COMPANY (a.k.a. AUKCION LIMITED LIABILITY COMPANY; a.k.a. AUKTSION OOO; a.k.a. LLC AUKCION; a.k.a. OBCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.auktion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: 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).

AUDIO ALARMAS, S.A. DE C.V., 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 1067744936050 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK), AUF, Awad Ibn (a.k.a. AUF, Awad Muhammad Ibn; a.k.a. AUF, Mohammed Ahmed Awad Ibn; a.k.a. AWF, Awad Ahmad Ibn; a.k.a. AWF, Awad Ibn; a.k.a. NAUF, Awad Mohammed Ebn; a.k.a. OAF, Awad Mohammed Ahmed Ibn; a.k.a. OUF, Awad Mohammed Ahmed Ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].


AUF, Mohammad Ahmed Awad Ibn (a.k.a. AUF, Awad Ibn; a.k.a. AUF, Awad Muhammad Ibn; a.k.a. AWF, Awad Ahmad Ibn; a.k.a. AWF, Awad Ibn; a.k.a. NAUF, Awad Mohammed Ahmed Ibn; a.k.a. OAF, Awad Mohammed Ahmed Ibn; a.k.a. OUF, Awad Mohammed Ahmed Ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].

AUKTION OOO (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUKCION LIMITED LIABILITY COMPANY; a.k.a. LLC AUKCION; a.k.a. OBCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.auktion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: 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).

AUDITKONSALT OOO; a.k.a. LLC AUKCION; a.k.a. OBCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.auktion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: 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).
Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Aug 2012; Organization Type: Sea and coastal freight water transport; Tax ID No. 100382504700003 (United Arab Emirates); License 10879 (United Arab Emirates); Registration Number 11615989 (United Arab Emirates) [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).

AUTO EXPRESS DORADOS S.A. DE C.V., Panamericana 110 Colonia Altavista, Saucillo, Chihuahua C.P. 33620, Mexico; Avenida Cristobal Colon, Saucillo, Chihuahua, Mexico [SDNTK].

AUTO PARTES HANDAL S. DE R.L. DE C.V. (a.k.a. APH S. DE R.L. DE C.V.; a.k.a. SUPERTIENDAS & AUTO PARTES HANDEL), 3 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado Postal No 1018, San Pedro Sula, Cortes, Honduras; 14 de Julio, La Ceiba, Atlantida, Honduras; Ave Junior, Entre 7 y 6 Calle Sureste, San Pedro Sula, Cortes, Honduras; Tax ID No. 3ET38QN (Honduras); alt. Tax ID No. 05019001468346 (Honduras) [SDNTK].

AUTO SERVICIO JATZIRY S.A. DE C.V., Guasave, Sinaloa, Mexico; Registration ID 12577 (Mexico) [SDNTK] (Linked To: MEZA MAHAMUD, Abdi Nasir Ali).

AUTODROMO CULIACAN RACE PARK, Blvd. AUTODEFENSAS UNIDAS DE COLOMBIA (a.k.a. AUC; a.k.a. UNITED SELF-DEFENSE FORCES OF COLOMBIA) [SDNTK] [SDGT].

AUTODROMO CULIACAN RACE PARK, Blvd. AUTODEFENSAS UNIDAS DE COLOMBIA (a.k.a. AUC; a.k.a. UNITED SELF-DEFENSE FORCES OF COLOMBIA) [SDNTK] [SDGT].

AUTOMATIC ENERGY SYSTEMS (a.k.a. SISTEMY AVTONOMNOI ENERGII; a.k.a. "SAE OOO"), Dor. Torkyanyaya D. 7, L. F., Pomesch. 17-N, KAB. 13 (1120-1121), Saint Petersburg 193734, Russia; Poligngrafnashveskhy 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-EO14024].

AUTONOMOUS NONCOMMERCIAL ORGANIZATION CENTER FOR TESTS AND CERTIFICATION PROMTECHNOCERT (a.k.a. AUTONOMOUS NONPROFIT ORGANIZATION TESTING AND CERTIFICATION CENTER PROMTECHNOCERT (Cyrillic: АВТОНОМНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ЦЕНТР ИСПЫТАНИЙ И СЕРТИФИКАЦИИ ПРОМТЕХНОСЕРТ)), 24A Kolpakova St., Room 7.01-7.14; 3.09-3.10, Mytishchi, Moscow Region 141008, Russia; Tax ID No. 7743089160 (Russia); Registration Number 1107799004323 (Russia) [RUSSIA-EO14024].

AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: АВТОНОМНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ПО ИЗУЧЕНИЮ И РАЗВИТИЮ МЕЖДУНАРОДНОГО СОТРУДНИЧЕСТВА В ЭКОНОМИЧЕСКОЙ СФЕРЕ МЕЖДУНАРОДНОЕ АГЕНТСТВО СУБЕРЕННОГО РАЗВИТИЯ) (a.k.a. ANO INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: АНО МЕЖДУНАРОДНОЕ АГЕНТСТВО СУБЕРЕННОГО РАЗВИТИЯ)) [RUSSIA-EO14024].
AVA PETROLEUM SERVICES S.A., Rue Rodolphe-Toepffer 8, Geneva 1206, Switzerland; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jul 2009; Commercial Registry Number CH-660.1.612.009-4 (Switzerland) [SDGT] (Linked To: ARTEMEO, Viktor Sergiyovich).

AVANFORT OOO (Cyrillic: ООО АВАНФОРТ), d. 6 str. 1 etag TsTOKOL, kab. 1B, per. Sechenovski, Moscow 119034, Russia; Tax ID No. 7716520363; Business Registration Number 1057746164519 [RUSSIA-E014024] (Linked To: SHUVALOV, Igor Ivanovich).

AVANGARD BANK, St. Bolshaya Yakimanka 1, Moscow 119180, Russia; Tax ID No. 7702021163 (Russia); Legal Entity Number 25340K1TT1CFAJBECE13; Registration Number 1027700367507 (Russia) [RUSSIA-E014024].

AVANGARD ELECTROMECHANICAL PLANT (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. ARZAMAS-16; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. KARHITON INSTITUTE; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSEROSSISKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPERIMENTALNOY; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIF"), 10 Muzurkov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 52549001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-E014024].

AVANGARD JOINT STOCK BANK (a.k.a. AVANGARD BANK), St. Bolshaya Yakimanka 1, Moscow 119180, Russia; Tax ID No. 7702021163 (Russia); Legal Entity Number 25340K1TT1CFAJBECE13; Registration Number 1027700367507 (Russia) [RUSSIA-E014024].

AVANGARD PLASTIK (a.k.a. JC AVANGARD; 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-E014024].

AVANTI GLOBAL GROUP S.A.S., Carrera 48 76 10 P 3, Barranquilla, Atlantico, Colombia; NIT # 9004786647 (Colombia) [VENEZUELA-E013850].

AVDEEV, Alexander Aleksandrovich (a.k.a. AVDEEYEV, Aleksandr Aleksandrovich (Cyrillic: АВДЕЕВ, Александр Александрович)), Vladimir Region, Russia; DOB 12 Aug 1975; alt. DOB 08 Dec 1975; POB Kaluga, Kaluga region, Russia; nationality Russia; gender Male; Tax ID No. 402802522687 (Russia) (individual) [RUSSIA-E014024].

AVDEEVA, Elena (a.k.a. AVDEEVA, Elena Osipovna (a.k.a. AVDEEVA, Elena Осиповна)), Russia; DOB 19 Jul 1968; POB Chernorepovets, Vologda Oblast, Russia; nationality Russia; gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

AVDEEVA, Elena Osipovna (Cyrillic: АВДЕЕВА, Елена Осиповна)), Russia; DOB 19 Jul 1968; POB Chernorepovets, Vologda Oblast, Russia; nationality Russia; gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

AVDEYEV, Aleksandr Aleksandrovich (Cyrillic: АВДЕЕВ, Александр Александрович) (a.k.a. AVDEEV, Alexander Aleksandrovich), Vladimir Region, Russia; DOB 12 Aug 1975; alt. DOB 08 Dec 1975; POB Kaluga, Kaluga region, Russia; nationality Russia; citizen Russia; gender Male; Tax ID No. 402802522687 (Russia) (individual) [RUSSIA-E014024].

AVDEYEV, Mikhail Yuriyevich (Cyrillic: АВДЕЕВ, Михаил Юрьевич)), Russia; DOB 06 Mar 1977; nationality Russia; gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

AVELAR GUTIERREZ, Isidro, Islas Aleutianas 2307, Guadalajara, Jalisco 44540, Mexico; Santa Esther 845, Colonía Santa Margarita, Primera Seccion, Zapopan, Jalisco, Mexico; DOB 13 Jun 1962; POB Jalisco, Mexico; nationality Mexico; gender Male; C.U.R.P. AEGI620613HJCVTS05 (Mexico) (individual) [SDNTK].

AVELLAN MEDAL, Ramon Antonio, Bello Horizonte 6TA Etapa Nl 4, Managua, Nicaragua; DOB 11 Nov 1954; POB Jintope, Nicaragua; nationality Nicaragua; gender Male; Passport A0008696 (Nicaragua) issued 17 Oct 2011 expires 17 Oct 2021; National ID No. 0411111540000Q (Nicaragua) (individual) [NICARAGUA] [NICARAGUA-NHRA].

AVEN, Peter Olegovich (a.k.a. AVEN, Petr Olegovich (Cyrillic: АВЕН, Пётр Олегович); a.k.a. AVEN, Pyotr; a.k.a. AVEN, Pyotr; a.k.a. AVENS, Pjotr), Surrey, United Kingdom; Moscow, Russia; Latvia; DOB 16 Mar 1955; POB Moscow, Russia; nationality Russia; alt. nationality Latvia; gender Male; Tax ID No. 770400328495 (Russia) (individual) [RUSSIA-E014024].

AVEN, Petr Olegovich (Cyrillic: АВЕН, Пётр Олегович; a.k.a. AVEN, Petr Olegovich (Cyrillic: АВЕН, Пётр Олегович); a.k.a. AVENS, Pyotr), Surrey, United Kingdom; Moscow, Russia; Latvia; DOB 16 Mar 1955; POB Moscow, Russia; nationality Russia; alt. nationality Latvia; gender Male; Tax ID No. 770400328495 (Russia) (individual) [RUSSIA-E014024].

AVEN, Petr Olegovich (Cyrillic: АВЕН, Пётр Олегович; a.k.a. AVEN, Petr Olegovich (Cyrillic: АВЕН, Пётр Олегович); a.k.a. AVENS, Pjotr), Surrey, United Kingdom; Moscow, Russia; Latvia; DOB 16 Mar 1955; POB Moscow, Russia; nationality Russia; alt. nationality Latvia; gender Male; Tax ID No. 770400328495 (Russia) (individual) [RUSSIA-E014024].

AVEN, Pyotr (a.k.a. AVEN, Petr Olegovich; a.k.a. AVEN, Petr Olegovich (Cyrillic: АВЕН, Пётр Олегович); a.k.a. AVENS, Pjotr), Surrey, United Kingdom; Moscow, Russia; Latvia; DOB 16 Mar 1955; POB Moscow, Russia; nationality Russia; alt. nationality Latvia; gender Male; Tax ID No. 770400328495 (Russia) (individual) [RUSSIA-E014024].

AVENDANO LOPEZ, Martin (a.k.a. AVENDANO OJEDA, Martin Guadencio; a.k.a. AVENDANO, Mariano; a.k.a. NARANJO, Carlos; a.k.a. OJEDA AVENDANO, Martin), c/o AUTOS MINI, Ensenada, Baja California, Mexico; c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico; San Bernardino, Colombia; Iguala, Guerrero, Mexico; Ensenada, Baja California, Mexico; Mexicali, Baja California, Mexico; La...
1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SDGT].


AWAD, Kamal (a.k.a. AWAD, Munir A. (a.k.a. AL-KUBAISI, Muneer; a.k.a. AL-KUBAISI, 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, Muneer; a.k.a. AL-KUBAISI, 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 Mohamed; 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 Bin Mohamed (a.k.a. AWADALLAH, Nazar Muhammad Mahmud; 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, Nazar Muhammad Mahmud; 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, Muhammad (a.k.a. ABUBUD, Bin Muhammed Awad; a.k.a. ABUD, Sa'ad Muhammed Awad; a.k.a. ADBUD, Muhammed 'Awad; a.k.a. BAABOOD, Sa'ad Muhammed; a.k.a. BIN LADEN, Sa'ad; a.k.a. BIN LADEN, Sad; a.k.a. "AL-KAHTANE, Abdul Rahman"); DOB 1982; POB Saudi Arabia; nationality Saudi Arabia; Passport 520951 (Sudan); alt. Passport 530951 (Sudan) (individual) [SDGT].

AWADD, Mohamed Sherif Mohamed (a.k.a. AWADD, Mohammadsherif Mohamed Mohamed; a.k.a. AWADD, Mohamed Sharif Muhammed Muhammad; a.k.a. AWADD, Muhammad Sharif Muhammad; a.k.a. AWAD, Mohammad Sherif Mohamed Mohamed; a.k.a. AWAD, Mohamedsherif Mohamed; 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).
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. OAES, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

AWES, Shaykh Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWEYS, Hassan Dahir); DOB 1935; citizen Somalia (individual) [SDGT].

AWES, Aweys; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Shaykh Hassan Dahir; a.k.a. "BANKOFF"), 12 Presnenskaya Embankment (Federation Tower), Moscow City, Moscow 123317, Russia; 612 Gold Crest Executive Tower, Jumeirah Lake Towers, Dubai, United Arab Emirates; Website https://www.awex.pro; Organization Established Date 09 Aug 2023; Registration Certificate Number (Dubai) DMCC193946 (United Arab Emirates); License DMCC-852167 (United Arab Emirates); Economic Register Number (CBLS) 11934635 (United Arab Emirates) [RUSSIA-EO14024].

AWEYES, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Shaykh Hassan Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Hassan Dahir Aweys; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Shaykh Hassan Dahir; a.k.a. "BANKOFF"), 12 Presnenskaya Embankment (Federation Tower), Moscow City, Moscow 123317, Russia; 612 Gold Crest Executive Tower, Jumeirah Lake Towers, Dubai, United Arab Emirates; Website https://www.awex.pro; Organization Established Date 09 Aug 2023; Registration Certificate Number (Dubai) DMCC193946 (United Arab Emirates); License DMCC-852167 (United Arab Emirates); Economic Register Number (CBLS) 11934635 (United Arab Emirates) [RUSSIA-EO14024].

AWEYES, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Shaykh Hassan Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Hassan Dahir Aweys; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Shaykh Hassan Dahir; a.k.a. "BANKOFF"), 12 Presnenskaya Embankment (Federation Tower), Moscow City, Moscow 123317, Russia; 612 Gold Crest Executive Tower, Jumeirah Lake Towers, Dubai, United Arab Emirates; Website https://www.awex.pro; Organization Established Date 09 Aug 2023; Registration Certificate Number (Dubai) DMCC193946 (United Arab Emirates); License DMCC-852167 (United Arab Emirates); Economic Register Number (CBLS) 11934635 (United Arab Emirates) [RUSSIA-EO14024].

AWEYES, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Shaykh Hassan Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Hassan Dahir Aweys; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Shaykh Hassan Dahir; a.k.a. "BANKOFF"), 12 Presnenskaya Embankment (Federation Tower), Moscow City, Moscow 123317, Russia; 612 Gold Crest Executive Tower, Jumeirah Lake Towers, Dubai, United Arab Emirates; Website https://www.awex.pro; Organization Established Date 09 Aug 2023; Registration Certificate Number (Dubai) DMCC193946 (United Arab Emirates); License DMCC-852167 (United Arab Emirates); Economic Register Number (CBLS) 11934635 (United Arab Emirates) [RUSSIA-EO14024].

AWEYES, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Shaykh Hassan Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Hassan Dahir Aweys; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Shaykh Hassan Dahir; a.k.a. "BANKOFF"), 12 Presnenskaya Embankment (Federation Tower), Moscow City, Moscow 123317, Russia; 612 Gold Crest Executive Tower, Jumeirah Lake Towers, Dubai, United Arab Emirates; Website https://www.awex.pro; Organization Established Date 09 Aug 2023; Registration Certificate Number (Dubai) DMCC193946 (United Arab Emirates); License DMCC-852167 (United Arab Emirates); Economic Register Number (CBLS) 11934635 (United Arab Emirates) [RUSSIA-EO14024].

AWEYES, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Shaykh Hassan Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Hassan Dahir Aweys; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. AWEYS, Shaykh Hassan Dahir; a.k.a. "BANKOFF"), 12 Presnenskaya Embankment (Federation Tower), Moscow City, Moscow 123317, Russia; 612 Gold Crest Executive Tower, Jumeirah Lake Towers, Dubai, United Arab Emirates; Website https://www.awex.pro; Organization Established Date 09 Aug 2023; Registration Certificate Number (Dubai) DMCC193946 (United Arab Emirates); License DMCC-852167 (United Arab Emirates); Economic Register Number (CBLS) 11934635 (United Arab Emirates) [RUSSIA-EO14024].
AYAD, Adnan (a.k.a. ADNAN, Ali Ayad; a.k.a. ‘IYAD, Adnan ‘Ali (Arabic: عيان 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 C3781VJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Yosef (a.k.a. AYAD, Josef de Castro; a.k.a. AYAD, Yossef); DOB 27 Jan 1989; POB Lebanon; nationality Philippines; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

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

AYA UNIVERSAL TRADING DENIZCILIK KUMANYACILIK LTDSTI (a.k.a. AYAKS), ul. Bolshaya Yakimanka, Moscow, Russia; DOB 01 May 1963; Cedula No. 52784570 (Colombia) (individual) [SDGT] (Linked To: HERJEZ KADYROVA, Medny (Cyrillic: "Кадырова, Медни Мусаевна"); КАДЫРОВ, Рамзан Ахматович).

AYADI SHAFIQ, Ben Muhammad (a.k.a. AIADI, Chafik), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; Passport LR0435095 (Lebanon); alt. Passport C3781VJX (Germany) (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Jehad (a.k.a. AYAD, Jaden; a.k.a. AYAD, Adnan (Arabic: جهاد عيان عباد)). 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 C480ZRLPS (Germany) expires 02 Apr 2027; National ID No. 2865885 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Yosef de Castro (a.k.a. AYAD, Josef de Castro); DOB 27 Jan 1989; POB Lebanon; nationality Philippines; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Youssef (a.k.a. AYAD, Yosef; a.k.a. AYAD, Yossef de Castro); DOB 27 Jan 1989; POB Lebanon; nationality Philippines; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AYADI, Jehad (a.k.a. AYAD, Yossef; a.k.a. AYAD, Yosef de Castro); DOB 27 Jan 1989; POB Lebanon; nationality Philippines; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Youssef (a.k.a. AYAD, Josef de Castro); DOB 27 Jan 1989; POB Lebanon; nationality Philippines; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Youssef (a.k.a. AYAD, Yossef; a.k.a. AYAD, Yosef de Castro); DOB 27 Jan 1989; POB Lebanon; nationality Philippines; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AYACHE, Mahmoud Hassan (a.k.a. AYASH, Hassan), Beirut, Lebanon; DOB 1943; POB Miziana, Lebanon; nationality Lebanon (individual) [SDNTK].
OFFICE OF FOREIGN ASSETS CONTROL

FLORES DRUG TRAFFICKING
ORGANIZATION).

AYAN, Bahaddin (a.k.a. AYAN, Bahattin),
Bahcekoey Mah Itimur Sk N4 Bahcekoey
Sariyer, Istanbul, Turkey; Rest Pasa Birgul Mh
Denizbank Ust Sit Yol Sk N29 Istinye, Istanbul,
Turkey; DOB 07 Jan 1989; POB Ankara,
Turkey; nationality Turkey; citizen Turkey;
Gender Male; Secondary sanctions risk: section
1(b) of Executive Order 13224, as amended by
Executive Order 13886; National ID No.
37937088634 (Turkey) (individual) [SDGT]
(Linked To: ASB GROUP OF COMPANIES
LIMITED).

AYAN, Bahaddin (a.k.a. AYAN, Bahaddin),
Bahcekoey Mah Itimur Sk N4 Bahcekoey
Sariyer, Istanbul, Turkey; Rest Pasa Birgul Mh
Denizbank Ust Sit Yol Sk N29 Istinye, Istanbul,
Turkey; DOB 07 Jan 1989; POB Ankara,
Turkey; nationality Turkey; citizen Turkey;
Gender Male; Secondary sanctions risk: section
1(b) of Executive Order 13224, as amended by
Executive Order 13886; National ID No.
37937088634 (Turkey) (individual) [SDGT]
(Linked To: ASB GROUP OF COMPANIES
LIMITED).

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

AYASH, Hassan (a.k.a. AYACHE, Mahmoud
Hassan), Beirut, Lebanon; DOB 01 May 1963;
POB Beirut, Lebanon; nationality Lebanon
(individual) [SDNTK].

AYASH, Hassan (a.k.a. AYACHE, Mahmoud
Hassan), Beirut, Lebanon; DOB 01 May 1963;
POB Beirut, Lebanon; nationality Lebanon
(individual) [SDNTK].

AYASH, Hassan (a.k.a. AYACHE, Mahmoud
Hassan), Beirut, Lebanon; DOB 01 May 1963;
POB Beirut, Lebanon; nationality Lebanon
(individual) [SDNTK].

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

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

AYASH, Hassan (a.k.a. AYACHE, Mahmoud
Hassan), Beirut, Lebanon; DOB 01 May 1963;
POB Beirut, Lebanon; nationality Lebanon
(individual) [SDNTK].

AYASH, Hassan (a.k.a. AYACHE, Mahmoud
Hassan), Beirut, Lebanon; DOB 01 May 1963;
POB Beirut, Lebanon; nationality Lebanon
(individual) [SDNTK].

AYASH, Hassan (a.k.a. AYACHE, Mahmoud
Hassan), Beirut, Lebanon; DOB 01 May 1963;
POB Beirut, Lebanon; nationality Lebanon
(individual) [SDNTK].

AYASH, Hassan (a.k.a. AYACHE, Mahmoud
Hassan), Beirut, Lebanon; DOB 01 May 1963;
POB Beirut, Lebanon; nationality Lebanon
(individual) [SDNTK].

AYASH, Mostafa Moin Mahmoud (a.k.a. AYASH,
Mustafa; a.k.a. AYYASH, Mustafa),
Wienerstrasse 20, Linz 4020, Austria; DOB 18
Sep 1992; POB Gaza Strip; nationality
Palestinian; Gender Male; Secondary sanctions
risk: section 1(b) of Executive Order 13224, as
amended by Executive Order 13886; Passport
K1332951 (Austria) issued 17 Dec 2018 expires
16 Dec 2023; National ID No. 160715450005
(Austria) issued 04 Dec 2018 (individual)
[SDGT] (Linked To: GAZA NOW).

AYASH, Mustafa (a.k.a. AYASH, Mostafa Moin
Mahmoud; a.k.a. AYYASH, Mustafa),
Wienerstrasse 20, Linz 4020, Austria; DOB 18
Sep 1992; POB Gaza Strip; nationality
Palestinian; Gender Male; Secondary sanctions
risk: section 1(b) of Executive Order 13224, as
amended by Executive Order 13886; Passport
K1332951 (Austria) issued 17 Dec 2018 expires
16 Dec 2023; National ID No. 160715450005
(Austria) issued 04 Dec 2018 (individual)
[SDGT] (Linked To: GAZA NOW).

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

AYASH EXCHANGE COMPANY SARL (a.k.a.
AYASH EXCHANGE CO.; a.k.a. HASSAN
AYASH EXCHANGE; a.k.a. HASSAN
AYASH EXCHANGE COMPANY; a.k.a.
HASSANE AYASH EXCHANGE CO.
SARL; a.k.a. MAKDESSI SAYRAFI COMPANY),
Madame Curie St., Hamra St., Beirut, Lebanon
[SDNTK].
AYERAS, Khalil (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karim (a.k.a. AYERAS, Abdul Kareem (a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Abdul Karem (a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Khalil; a.k.a. AYERS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkarim; a.k.a. AYERAS, Ricardo Perez; a.k.a. AYERAS, Ricardo Perez; a.k.a. AYERAS, Ricky; a.k.a. AYERS, Abdul Karim; a.k.a. PEREZ, Isaac Jay Galang; a.k.a. PEREZ, Jay; a.k.a. "MUJIB, Abdul"), 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT].

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

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

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

AYERAS, Abdul Karim (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Khalil; a.k.a. AYERS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkarim; a.k.a. AYERAS, Ricardo Perez; 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 Karem (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Khalil; a.k.a. AYERS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkarim; a.k.a. AYERAS, Ricardo Perez; 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].
AYOUT, Ali Abdullah (Arabic: علي عبدالله أبو Aydın); DOB 28 Apr 1952; POB Latakia, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

AYUPOV, Rinat Zaydulayevich (Cyrillic: Ринат Заидулайевич Аюпов) (a.k.a. AYUTO, Siyaat; a.k.a. AYUTO, Siyat); DOB 1981; alt. DOB 1982; POB Beer Xaani, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

AZAMI, Seyed Reza Mousavi (Arabic: سید رضا موسوی emphasised), (a.k.a. AYUTO, Siyat; a.k.a. AYUTO, Siyaat; a.k.a. AYUTO, Siyaat; a.k.a. AYUTO, Siyad) (a.k.a. AYUTO, Siyaat; a.k.a. AYUTO, Siyan; a.k.a. AYUTO, Siyan); National ID No. 2650898262191 (Iran) (individual) [SDGT]; Passport Y5914437 (Iran) (individual) [IRAN-HR].

AZAMI, Majid (Arabic: مجدد، مجدد emphasised), (a.k.a. AYUTO, Siyat; a.k.a. AYUTO, Siyaat; a.k.a. AYUTO, Siyan; a.k.a. AYUTO, Siyan; a.k.a. AYUTO, Siyan); DOB 06 Jan 1983; POB Esfahan, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport K1322951 (Austria) issued 17 Dec 2018 expires 16 Dec 2023; National ID No. 160715450005 (Austria) issued 04 Dec 2018 (individual) [SDGT] (Linked To: GAZA NOW).

AZAMI, Seyed Reza Mousavi (Arabic: سید رضا موسوی emphasised), (a.k.a. AYUTO, Siyat; a.k.a. AYUTO, Siyaat; a.k.a. AYUTO, Siyan; a.k.a. AYUTO, Siyan; a.k.a. AYUTO, Siyan); Iran; DOB 05 May 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y5914437 (Iran) (individual) [IRAN-HR] (Linked To: SPECIAL UNITS OFIRAN'S LAW ENFORCEMENT FORCES).

AZAMI, Seyed Reza Mousavi (Arabic: سید رضا موسوی emphasised), (a.k.a. AYUTO, Siyat; a.k.a. AYUTO, Siyaat; a.k.a. AYUTO, Siyan; a.k.a. AYUTO, Siyan; a.k.a. AYUTO, Siyan); Iran; DOB 05 May 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y5914437 (Iran) (individual) [IRAN-HR].
AZIZ, Hamidreza, Iran; DOB 23 Jul 1961; Passport AP1810244 expires 31 Oct 2026 (individual) [SDGT] (Linked To: TALIBAN).


AZIZ, Sa'id Yusif Abu (a.k.a. 'AZIZ, Sa'id Abu); a.k.a. SA'ID, YUSIF ABU; a.k.a. "AZIZ, Sa'id Abu; a.k.a. "AYYUB, ABDUS"; a.k.a. "HAMID, Abdul"; a.k.a. "THURAB, Abu"; a.k.a. "THERAB, Abu"; a.k.a. "TURAB, Abu"); DOB 1958; Passport Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT].

DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT].

AZIZ, 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 Feb 1958; POB Tripoli, Libya; Passport 223611 (Libya); alt. Passport C00146605 (United Kingdom) [UKRAINE-EO13685].

AZU INTERNATIONAL BILGI TEKNOLOJILERI LTD STI; a.k.a. AZU INTERNATIONAL BILGI TEKNOLOJILERI ŞIRKETI (Latin: AZU INTERNATIONAL BILGI TEKN VE DIS TICARET LIMITED ŞIRKET); Registration Number 01271681 (Ukraine) [UKRAINE-EO13685].

AZU INTERNATIONAL BILGI TEKNOLOJILERI AŞ; a.k.a. AZU INTERNATIONAL BILGI TEKNOLOJILERI ŞIRKETI; Registration Number 371692-5 (Turkey); alt. Registration Number 589.209.201; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI (Latin: AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED ŞIRKET); a.k.a. AZU INTERNATIONAL INFORMATION TECHNOLOGIES AND FOREIGN TRADE LIMITED COMPANY, Huseyinağa neighborhood Istiklal Str., Grandpera Block No: 56-58 Inner door No: 5, Beyoglu, Istanbul, Turkey; Organization Established Date 30 Mar 2022; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 371692-5 (Turkey); alt. Registration Number 0127108975400001 (Turkey) [RUSSIA-EO14024].

AZU INTERNATIONAL BILGI TEKNOLOJILERI AŞ; a.k.a. AZU INTERNATIONAL BILGI TEKNOLOJILERI ŞIRKETI; Registration Number 371692-5 (Turkey); alt. Registration Number 589.209.201; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

AZU INTERNATIONAL BILGI TEKN 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 ŞIRKET); a.k.a. AZU INTERNATIONAL INFORMATION TECHNOLOGIES AND FOREIGN TRADE LIMITED COMPANY, Huseyinağa neighborhood Istiklal Str., Grandpera Block No: 56-58 Inner door No: 5, Beyoglu, Istanbul, Turkey; Organization Established Date 30 Mar 2022; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 371692-5 (Turkey); alt. Registration Number 0127108975400001 (Turkey) [RUSSIA-EO14024].

AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI (Latin: AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED ŞIRKET); a.k.a. AZU INTERNATIONAL INFORMATION TECHNOLOGIES AND FOREIGN TRADE LIMITED COMPANY, Huseyinağa neighborhood Istiklal Str., Grandpera Block No: 56-58 Inner door No: 5, Beyoglu, Istanbul, Turkey; Organization Established Date 30 Mar 2022; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 371692-5 (Turkey); alt. Registration Number 0127108975400001 (Turkey) [RUSSIA-EO14024].

AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI (Latin: AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED ŞIRKET); a.k.a. AZU INTERNATIONAL INFORMATION TECHNOLOGIES AND FOREIGN TRADE LIMITED COMPANY, Huseyinağa neighborhood Istiklal Str., Grandpera Block No: 56-58 Inner door No: 5, Beyoglu, Istanbul, Turkey; Organization Established Date 30 Mar 2022; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 371692-5 (Turkey); alt. Registration Number 0127108975400001 (Turkey) [RUSSIA-EO14024].
a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR, Abdul Rohim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrochim, Indonesia; nationality Indonesia; DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

BAASYIR, Rosyid Ridho (a.k.a. BAASYIR, Abdul Rosyd Ridho; a.k.a. BAASYIR, Rashid Rida; a.k.a. BAASYIR, Rosyid Ridho; a.k.a. BASHIR, Abdul Rosyd Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rosyid Ridho; a.k.a. BASHIR, Abdul Rosyd Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rosyid Ridho, Pondok Pesantren Al Wayain Ngrundu, Sumber Agung, Magetan, East Java, Indonesia; DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 1127083101740003 (Indonesia) (individual) [SDGT].

BAASYIR, Rasyid Rida; a.k.a. BAASYIR, Rashid Rida; a.k.a. BAASYIR, Rosyid Ridho; a.k.a. BASHIR, Rosyid Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rasyid Ridho; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rasyid Ridho; a.k.a. BASHIR, Rosyid Ridho, Pondok Pesantren Al Wayain Ngrundu, Sumber Agung, Magetan, East Java, Indonesia; DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 1127083101740003 (Indonesia) (individual) [SDGT].

BA'ASYIR, Rasyid Rida; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Rosyid Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rasyid Ridho; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rasyid Ridho; a.k.a. BASHIR, Rosyid Ridho, Pondok Pesantren Al Wayain Ngrundu, Sumber Agung, Magetan, East Java, Indonesia; DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 1127083101740003 (Indonesia) (individual) [SDGT].

BA'ASYIR, Abdurrahman (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrochim, Indonesia; nationality Indonesia; 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 Rohim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrochim, Indonesia; nationality Indonesia; 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 Rosyid Ridho; a.k.a. BA'ASYIR, Abu Bakar; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrochim, Indonesia; nationality Indonesia; 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 Rohim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrochim, Indonesia; nationality Indonesia; 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 Rahim; a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrochim, Indonesia; nationality Indonesia; 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 Rohim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrochim, Indonesia; nationality Indonesia; 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 Rahim; a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrochim, Indonesia; nationality Indonesia; DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

BA'ASYIR, Rosyid Ridho; a.k.a. BA'ASYIR, Abdul Rosyd Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Abdul Rosyd Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rosyid Ridho, Pondok Pesantren Al Wayain Ngrundu, 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 Rosyd Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Abdul Rosyd Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rosyid Ridho, Pondok Pesantren Al Wayain Ngrundu, 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 Rosyd Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Abdul Rosyd Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rosyid Ridho, Pondok Pesantren Al Wayain Ngrundu, 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 Rosyd Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Abdul Rosyd Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rosyid Ridho, Pondok Pesantren Al Wayain Ngrundu, 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 Rosyd Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Abdul Rosyd Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rosyid Ridho, Pondok Pesantren Al Wayain Ngrundu, 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 Rosyd Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Abdul Rosyd Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rosyid Ridho, Pondok Pesantren Al Wayain Ngrundu, Sumber Agung, Magetan, East Java, Indonesia; DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 1127083101740003 (Indonesia) (individual) [SDGT].
BADJIE, Yankuba (a.k.a. BADGIE, Yankuba; BADJI, Yankouba (a.k.a. BADGIE, Yankuba; BADIN, Yadullah (a.k.a. BADIN, Yadollah), Iran; BADIN, Yadollah (a.k.a. BADIN, Yadullah), Iran; BADIKOV, Alexey, Moscow, Russia; 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; BADIN, Yadullah (a.k.a. BADIN, Yadollah), Iran; BADIN, Yadollah (a.k.a. BADIN, Yadullah), Iran; BADIKOV, Alexey, Moscow, Russia; DOB 23 May 1957; POB Misrata, Libya; nationality Libya; Gender Male (individual) [LIBYA3].

BADI, Salah Edine Omar (a.k.a. BADI, Omal Salem Salah; a.k.a. BADI, Salah Edine Omar; a.k.a. BADI, Salah-Eddin; a.k.a. BADI, Salahidin), Tripoli, Libya; DOB 23 May 1957; POB Misrata, Libya; nationality Libya; Gender Male (individual) [LIBYA3].

BADI, Salah Edine Omar (a.k.a. BADI, Omal Salem Salah; a.k.a. BADI, Salah Edine Omar; a.k.a. BADI, Salah-Eddin; a.k.a. BADI, Salahidin), Tripoli, Libya; DOB 23 May 1957; POB Misrata, Libya; nationality Libya; Gender Male (individual) [LIBYA3].

BADJIE, Yankuba (a.k.a. BADGIE, Yankuba; a.k.a. BADJI, Yankouba), Banjul, The Gambia; DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshwang, Kanifang Municipality, The Gambia; Gender Male (individual) [GLOMAG].

BADJIE, Yankuba (a.k.a. BADGIE, Yankuba; a.k.a. BADJI, Yankouba), Banjul, The Gambia; DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshwang, Kanifang Municipality, The Gambia; Gender Male (individual) [GLOMAG].
DRC; alt. POB Rwanda; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

BAGAYOKO, Adama, Mali; DOB 14 Sep 1979; POB Bamako, Mali; nationality Mali; citizen Mali; Gender Male; Passport AA0262268 (Mali) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

BAGHBANI, Gholamreza (a.k.a. BAQBANI, Mohammad Akhusa; a.k.a. BAQBANI, Qolam Reza); DOB 05 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Islamic Revolutionary Guard Corps - Qods Force General (individual) [SDNTK].

BAGHDI, Sheikh Hassan (a.k.a. AL-BAGHDADI, Mohammed Akhusa; a.k.a. BAQIYATALLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATALLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATALLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATALLAH MEDICAL SCIENCES UNIVERSITY, Vanak Square, Molla-Sadra Avenue, Box number: 19945, Tehran, Iran; Website http://www.bmsu.ac.ir/; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

BAGHDADI, Sheikh Hassan (a.k.a. SHAYKH SAHIB), Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT].

BAHADHIQ, Mahmoud; a.k.a. BAHADHIQ, Mohammad Mohammed; a.k.a. BAHADHIQ, Mohammad; a.k.a. BAHADHIQ, Mahmoud; a.k.a. "ABU ABD AL-'AZIZ”; a.k.a. "ABU ABDUL AZIZ”; a.k.a. "SHAYKH SAHIB"), Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT].

BAHADHIQ, Mahmoud Muhammad Ahmad; a.k.a. BAHADHIQ, Mahmoud; a.k.a. BAHADHIQ, Mohammad; a.k.a. BAHADHIQ, Mohammad Mohammed; a.k.a. "ABU ABD AL-'AZIZ”; a.k.a. "ABU ABDUL AZIZ”; a.k.a. "SHAYKH SAHIB"), Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT].

BAHADORI, Masoud; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport T12828814 (Iran); Managing Director, Petro Suisse Intertrade Company (individual) [IRAN].

BAHAI, Said, 12 Rue Descartes, Meknes, Morocco; Bunawtie #23, Hamburg 21073, Germany; Marienstr #54, Hamburg 21073, Germany; Wiesendamm #135, Hamburg 22303,
Germany; DOB 15 Jul 1975; POB Haselunne, Lower Saxony, Germany; nationality Morocco; alt. nationality Germany (individual) [SDGT].

BAHAR, Bakht Gul (a.k.a. GUL, Bakht; a.k.a. GUL, Bakhta; a.k.a. "SHUQIB"), Miram Shah, North Wazristan, Federally Administered Tribal Areas, Pakistan; DOB 1980; POB Aki Village, Zadran District, Paktiya Province, Afghanistan; nationality Afghanistan (individual) [SDGT].

BAHARESTAN KISH COMPANY (Arabic: ﺑﻬﺎﺭﺳﺘﺎﻥ ﻷﻙ ﺗﺍﺩﺭ进程中), Sheikh Fazliollah Highway, Teimini Blvd, before Sharif University Metro Station, Yas Building, Number 116, Fifth Floor, Unit 17, Tehran, Iran; Sheikh Fazliollah Highway, Teimini Blvd, before Sharif University Metro Station, Yas Building, Number 116, Fifth Floor, Unit 18, Tehran, Iran; Sheikh Fazliollah Highway, Teimini Blvd, before Sharif University Metro Station, Yas Building, Number 166, Fifteenth Floor, Unit 19, Tehran, Iran; Sa'adat Abad, Farhang Boulevard, East 18th Street, No. 47, Tehran 1997857976, Iran; Exhibition Industrial Town, Number 2, EX35, First Floor, Unit 2, Kish Island 7941659854, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861531217 (Iran); Tax ID No. 411146457979 (Iran); Registration Number 1480 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BAHJAT AL KAWTHAR COMPANY FOR CONSTRUCTION AND TRADING LTD. (a.k.a. AL-KAWTHAR FOUNDATION; 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)-ODDS FORCE).

BAHJAT AL KAWTHAR COMPANY FOR CONSTRUCTION AND TRADING LTD. (a.k.a. AL-KAWTHAR FOUNDATION; 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)-ODDS FORCE).

BAHJAT AL KAWTHAR COMPANY FOR CONSTRUCTION AND TRADING LTD. (a.k.a. AL-KAWTHAR FOUNDATION; 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)-ODDS FORCE).

BAHMAN GROUP (Arabic: ﺑﻬﻤﻦ ﺗﺍﺩﺭ进程中), No. 279, 13th Km of Karaj Makhsoos Rd., Tehran 13999-39711, Iran; 10th Hekmat Ave., North Ebn-e Sina St., Alborz Industrial City, Qazvin 343151456, Iran; No. 279, Kilometer 13, Shahid Lashgari Highway, Tehran, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Jan 2004; National ID No. 10102571964 (Iran); Business Registration Number 215834 (Iran) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BAHMAN DIESEL CO.; Linked To: IRAN ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

BAHMAN DIESEL CO.; Linked To: IRAN ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

BAHMAN DIESEL CO.; Linked To: IRAN ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

BAHMAN DIESEL CO.; Linked To: IRAN ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

BAHMANIEZ, Rogelio (a.k.a. LIRA SOLETEO, Alfonso; a.k.a. "EL ATLANTE"). Mexico; DOB 24 May 1970; alt. DOB 02 Dec 1970; POB Mexico City, D.F., Mexico; alt. POB Ixtlahuacan de Pedro Ascencio Aquisiras, Guerrero, Mexico; citizen Mexico; Gender Male; Passport G02447186 (Mexico) issued 01 Apr 2010 expires 01 Apr 2016; R.F.C. LISA070524ZY (Mexico); National ID No. 25887069638 (Mexico); C.U.R.P. LISA070524HDFRTL03 (Mexico) (individual) [SDNTK].

BAHENA MARTINEZ, Rogelio (a.k.a. LIRA SOLETEO, Alfonso; a.k.a. "EL ATLANTE"). Mexico; DOB 24 May 1970; alt. DOB 02 Dec 1970; POB Mexico City, D.F., Mexico; alt. POB Ixtlahuacan de Pedro Ascencio Aquisiras, Guerrero, Mexico; citizen Mexico; Gender Male; Passport G02447186 (Mexico) issued 01 Apr 2010 expires 01 Apr 2016; R.F.C. LISA070524ZY (Mexico); National ID No. 25887069638 (Mexico); C.U.R.P. LISA070524HDFRTL03 (Mexico) (individual) [SDNTK].

BAHRAINE COMPANY, Khabateh, Toosi St., Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861531217 (Iran); Tax ID No. 411146457979 (Iran); Registration Number 1480 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

BAKHSH HABIBI, Roham (Arabic: رهام حبيبی) (a.k.a. BAKHSH HABIBI, Raham), Shiraz, Fars Province, Iran; DOB 24 Oct 1964; POB Basht, Kohgiluye and Boyer Ahmad; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Commander Fars Province (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

BAKHSHAISH, Hussein (a.k.a. BAKHSHAISH, Hussein), Tehran, Iran; DOB 22 May 1964; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1189810190 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-EO14024] (Linked To: SAHARA THUNDER).

BAKHSH HABIBI, Raham (a.k.a. BAKHSH HABIBI, Raham), Shiraz, Fars Province, Iran; DOB 24 Oct 1964; POB Basht, Kohgiluye and Boyer Ahmad; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Commander Fars Province (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

BAKHSHAISH, Hussein (a.k.a. BAKHSHAISH, Hussein), Tehran, Iran; DOB 22 May 1964; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1189810190 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-EO14024] (Linked To: SAHARA THUNDER).

BAKHTAR COMMERCIAL COMPANY (Arabic: (شركه بختار التجارية المحدوده) (a.k.a. “BCCCO”), North Kargar Street, Above Taghathan Fatemi, Plaque 1286, Tehran 73441-14118, Iran; No. 1286, North Kargar Avenue, Tehran, Iran; Ashrafi Esfahani Highway, Fourth Road Punak, Falahazadeh Boulevard, Plaque 40, Floor 5, Tehran, Iran; Website www.bcco.co; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: FOREIGN TRANSACTIONS. Sec. 5(a)(ii); 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)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 10320817213 (Iran); Registration Number 429615 (Iran) [IRAN-EO13846].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

[SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

BAKHTIARI, Mashailah (a.k.a. BAKHTIARI, Masallah), Iran; Iraq; DOB 01 Sep 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T47383807 (Iran); National ID No. 0053317963 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

BAKHSHI, Hesham (a.k.a. BAKHTIARI, Hesham; a.k.a. BAKHTI, Hesham; a.k.a. BAKHTI, Hesham); DOB 1941; Major General; Damascus, Syria; nationality Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 3 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BALDOVSKAYA, Yelena (a.k.a. BALDOUSKAYA, Alena Anatolieuna (Cyrillic: Елена Анатольевна)), Minsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

BALDOVSKAYA, Yelena Anatolievna (Cyrillic: Елена Анатольевна)), Minsk Oblast, Belarus; nationality Belarus; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [BELARUS].

BAKRAJ, Panagiotis (a.k.a. BAKRAJS, Panagiotis), Greece; DOB 01 Jan 1967; nationality Greece; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [Greece].

BALOSKY, Roberta J. (a.k.a. BALOSSKY, Robert J.), Canada; DOB 28 Aug 1962; nationality Canada; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [CANADA].

BALOU, Yacine (a.k.a. BALOU, Yacine), Tunisia; DOB 01 Jan 1970; nationality Tunisia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [TUNISIA].
BALITSKY, Evgeniy (a.k.a. BALITSKY, Evgeniy Vitalevich (Cyrillic: БАЛИЦКИЙ, Евгений
Витальевич)), a.k.a. BALYTSKY, Evgeniy; a.k.a. BALITSKY, Yevhen; a.k.a. BALYTSKY, Yevhen Vitaliyovich (Cyrillic: БАЛИЦЬКИЙ, Євген
Віталійович)), Zaporizhzhia Region, Ukraine; DOB 10 Dec 1969; POB Melitopol, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

BALITSO BAY SHIPPING INC (a.k.a. BALLITO BAY SHIPPING INCORPORATED), 80 Broad Street, Monrovia, Liberia; Identification Number IMO 5804961 [VENEZUELA-EO13850].

BALLUL, Ahmad (a.k.a. BALLUL, Ahmad Muhammad; a.k.a. BALLUL, Ahmed); DOB 10 Oct 1954; Major General, Syrian Air Force and Air Defense Forces Commander (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE; Linked To: SYRIAN ARAB AIR DEFENSE FORCES).

BALLUL, Ahmad (a.k.a. BALLUL, Ahmad; a.k.a. BALLUL, Ahmed); DOB 10 Oct 1954; Major General, Syrian Air Force and Air Defense Forces Commander (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE; Linked To: SYRIAN ARAB AIR DEFENSE FORCES).

BALLUL, Ahmed (a.k.a. BALLUL, Ahmad; a.k.a. BALLUL, Ahmed); DOB 10 Oct 1954; Major General, Syrian Air Force and Air Defense Forces Commander (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE; Linked To: SYRIAN ARAB AIR DEFENSE FORCES).

BALOCH LIBERATION ARMY (a.k.a. BALUCHISTAN LIBERATION ARMY; a.k.a. "BLA"), Balochistan, Pakistan [SDGT].

BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM) (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH AL-ADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JAISH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDULLAH; a.k.a. JONDOLLAH; a.k.a. JUFFDALLAH; a.k.a. JUNDALLAH; a.k.a. JUNDALLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLES RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

BALOCHISTAN LIBERATION ARMY (a.k.a. BALOCH LIBERATION ARMY; a.k.a. "BLA"), Balochistan, Pakistan [SDGT].

BALTELEKTRON LIMITED LIABILITY COMPANY (Cyrillic: БАЛТЕЛЕКТРОН ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ), d. 17, k. 12, etazh 3, kom. 20, ul. 1-Ya Yamskogo Polya, Moscow 125124, Russia; Tax ID No. 7714417321 (Russia); Registration Number 517774613888 (Russia) [RUSSIA-EO14024].

BALTIAN PLANT (a.k.a. БАЛЬТИЙСКИЙ ЗАВОД) (a.k.a. БЕЛТАЙСКИЙ ЗАВОД), St. Oblique Line, House 16, St. Petersburg 199106, Russia; Tax ID No. 7801560631 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

BALTIAN PLANT JSC (a.k.a. БЕЛТАЙСКИЙ ЗАВОД), St. Oblique Line, House 16, St. Petersburg 199106, Russia; Tax ID No. 7801560631 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

BALTIAN PLANT JSC (a.k.a. БЕЛТАЙСКИЙ ЗАВОД), St. Oblique Line, House 16, St. Petersburg 199106, Russia; Tax ID No. 7801560631 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
BANDES (a.k.a. BANCO BANDES; 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 URUGUAY S.A.), 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).

BANDO, Haji; DOB 1971; POB Afghanistan; nationality Afghanistan; citizen Afghanistan (individual) [SDNTK].

BANDURA, Vladimir Vladimirovich (Cyrillic: БАНДУРА, Владимир Владимирович) (individual) [RUSSIA-EO14024] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP (a.k.a. HANG HUN SUAN CHAMKAT BANG KOK ATI-FLORA DISAIN), 812/89 Ratchada Phisek Road, Din Daeng precinct, Huai Khwang district, Bangkok, Thailand [SDNTK].

BANGKOK SILK FLOWER COMPANY LTD., 277-279 Soi Thiam Ruummit, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].

BANESIA REFINERY BUILDING, 26 Latkia Main Road, Baniyas, Tartous, Syria; Banias Refinery Building, Latkia Main Road, Banias Industrial Area, Banias, Tartous, Syria; Postal Box 26, Tartous, Syria; P.O. Box 26, Banias, Syria [SYRIA].

BANISHHEMI CHAHAROM, Seyed Mohammad (a.k.a. BANISHHEMI, Mohammad), No 3, Mehr Alley, Kamran Alley, Bastan Alley, Firuzbakh Ave, Aghdasieh, Tehran 1957759678, Iran; DOB 26 Mar 1959; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B32563329 (Iran) expires 17 Dec 2019; National ID No. 0940486229 (Iran) [individual] [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

BANIHASHEMI, Mohammad (a.k.a. BANIHASHEMI CHAHAROM, Seyed Mohammad), No 3, Mehr Alley, Kamran Alley, Bastan Alley, Firuzbakh Ave, Aghdasieh, Tehran 1957759678, Iran; DOB 26 Mar 1959; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B32563329 (Iran) expires 17 Dec 2019; National ID No. 0940486229 (Iran) [individual] [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

BANK ANSAR (a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCE AND CREDIT FUND; a.k.a. ANSAR FINANCIAL AND CREDIT INSTITUTE; a.k.a. BANK-E ANSAR; f.k.a. "ANSAR AL-MOJAHEDEIN NO-INTEREST LOAN INSTITUTE"; f.k.a. "ANSAR INSTITUTE"; f.k.a. "ANSAR SAVING AND INTEREST FREE-LOANS FUND"), Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran; Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BANK BELVEB OJSC (a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVEBSCONCBANK OAO; a.k.a. BELVENESCONCBANK OPEN JOINT STOCK COMPANY), 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW80B9W34 (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-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN
Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaia, Moscow 109147, Russia; Vorontsovskaia Str 43, Moscow 109147, Russia; The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road, New Delhi 110001, India; 1266 Nanjing Xilu Street, Jining District, Shanghai 200040, China; 18 BC, CITIC Building, 19 Jiangoumenwai Daije, Beijing 100004, China; SWIFT/BIC VTBRRUDD; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

BANK FOR FOREIGN TRADE OF THE U.S.S.R.
(a.k.a. GK VEB.RF; a.k.a. VESHECONOBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ БЗБ.РФ); f.k.a. VESHECONOBANK; f.k.a. VESHECONOBANK GK; f.k.a. VESHECONOBANK SSSR; a.k.a. “BANK FOR DEVELOPMENT”; a.k.a. “VEB”); Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademiya Sakharova, D. 9, Город Москва 107078, Russia; 20A, CITIC Building, 19, Joangoumenwai Daije, Beijing 100004, China; Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe Prade, Colaba, Mumbai 400005, India; SWIFT/BIC BFEARUDD; Website www.vwb.ru; BIK (RU) 044525080; 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 107771100102 (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 HEMAT IRANIAND (a.k.a. BANK-E HEKMAT IRANIAN; a.k.a. HEKMAT IRANIAN BANK), Arcitnge Circle, beginning of Africa St., Corner of 37th St., (Dara Culf-de-sac), No.26, Tehran, Iran, No. 26, Afriga Ave, Argentina Sq., Tehran, Iran, No. 26, Africa Hwy, Argentine Sq., Tehran, Iran, Website www.hibank24.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: BANK SEPAH).

BANK IZHOBANK JSC (a.k.a. JOINT STOCK COMMERCIAL BANK IZHOBANK; a.k.a. JOINT STOCK COMPANY DATABASE), Str Lenina 30, Izhevs 426076, Russia; SWIFT/BIC IZHBRU31; Website www.izhombank.ru; alt. Website online.databank.ru; Target Type Financial Institution; Tax ID No. 1835047032 (Russia); Registration Number 1021800000090 (Russia) [RUSSIA-EO14024].

BANK KARGOSHAEE, 587 Mohammadie Square, Mowlavi Street, Tehran, Iran; Mohammadieh Square, Tehran 11896, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [IFSR] (Linked To: BANK MELLIRIAN).

BANK KESHVARZI (a.k.a. BANK MELLAT YEREVAN (a.k.a. MELLAT BANK, Head Office Bldg, 276 Taleghani Ave, Tehran, Iran; P.O. Box 24, Amiryan CLOSE JOINT-STOCK COMPANY; f.k.a. BANK MELLAT SB CJSC), PO Box 5 Tumanyan St, 0001, Yerevan, Armenia; SWIFT/BIC BKMTAM22; Website www.mellatbank.am; alt. Website www.bki.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [IRAN-EO13902].

BANK MELLAT (a.k.a. BANK MELLAT SB CJSC), PO Box 11365/5699, No 247 3rd Floor Fedowsi Ave, Cross Sarhang Sakhaei St, Tehran, Iran; P.O. Box 11365-3499, Fedowsi Ave, Cross Sarhang Sakhaie St, Tehran, Iran; Website www.bank-mellat.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

BANK MELLAT, Head Office Bldg, 276 Taleghani Ave, Tehran, Iran; SWIFT/BIC BKMTRIR; Website www.bankmellat.ir; Additional Sanctions Information - Subject to Secondary Sanctions; All Branches Worldwide [IRAN] [SDGT] [IFSR] (Linked To: MEHR EOTESAD BANK).

BANK MELLAT YEREVAN (a.k.a. MELLAT BANK ARMENIA; a.k.a. MELLAT BANK CLOSSED JOINT-STOCK COMPANY; f.k.a. MELLAT BANK SB CJSC), PO Box 24, Amiryan Street 6, 0010, Yerevan, Armenia; 5 Tumanyan St, 0001, Yerevan, Armenia; SWIFT/BIC BKMTAM22; Website www.mellatbank.am; Additional Sanctions Information - Subject to
BANK NATIONAL FACTORING COMPANY JSC (a.k.a. BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY; a.k.a. BANK NFC JOINT STOCK COMPANY; a.k.a. "BANK NFC JSC"), 14 Ul Kozevnickaya, Moscow 115114, Russia; Tax ID No. 7722159794 (Russia); Registration Number 1027700385954 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

BANK NFC JOINT STOCK COMPANY (a.k.a. BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY; a.k.a. BANK NFC JSC), 14 Ul Kozevnickaya, Moscow 115114, Russia; Tax ID No. 7722159794 (Russia); Registration Number 1027700385954 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

BANK OF INDUSTRY & MINE (a.k.a. BANK OF INDUSTRY AND MINE; a.k.a. BANK SANAD VA MADAN; a.k.a. "BIM"), 1655 Vali-E-Asr After Chamran Crossroad, Tehran, Iran; PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after Chamran Crossroads), Tehran 1965643511, 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] [Link To: BANK SEPAH].

BANK OF INDUSTRY & MINE (a.k.a. BANK OF INDUSTRY & MINE; a.k.a. BANK SANAD VA MADAN; a.k.a. "BIM"), 1655 Vali-E-Asr After Chamran Crossroad, Tehran, Iran; PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after Chamran Crossroads), Tehran 1965643511, 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] [Link To: BANK SEPAH].

BANK OF INDUSTRY & MINE (a.k.a. BANK OF INDUSTRY & MINE; a.k.a. BANK SANAD VA MADAN; a.k.a. "BIM"), 1655 Vali-E-Asr After Chamran Crossroad, Tehran, Iran; PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after Chamran Crossroads), Tehran 1965643511, 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] [Link To: BANK SEPAH].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Ghavamin Tower, Argentina Sq., Tehran, Iran; Website www.gbhi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 397957 (Iran) [IRAN] [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

BANK ROSTFINANCE (a.k.a. BANK ROSTFINANCE; St 1st Mayskaya, 13a/11a, Rostov-on-Don 344037, Russia; SWIFT/BIC ROSTFIN; Website www.rostfinance.ru; Target Type Financial Institution; Tax ID No. 232006024 (Russia); Legal Entity Number 253400LTWKKWNSSCQ6F2; Registration Number 1022300003021 (Russia) [RUSSIA-E014024].

BANK RUBLEV (a.k.a. AKTIONERNOE OBSCHCHESTVO KOMMERCHESKI BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'; a.k.a. RUBLEV BANK), Elokhovsky passage, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUM3; BIK (RU) 044525253; Secondary Sanctions; all offices worldwide [IRAN] [SDGT] [IFSR].

BANK SAHERAT (a.k.a. IRAN EXPORT BANK), PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue, Tehran, Iran; 16 rue de la Paix, Paris 75002, France; Postfach 160151, Friedenstr 1, D-60311, Frankfurt am Main, Germany; PO Box 4308, 25-29 Venizelou St, Athens, Attica GR 105 64, Greece; 3rd Floor, Aliktsad Bldg, Ras El Ein Street Baalbak, Baalbak, Lebanon; Saída Branch, Sída Riad Elsoleh St, Martyrs Sq, Saida, Lebanon; Borj Albarajneh Branch - 20 Alholm Bldg, Sahat Mreiheh, Kafaa St, Beirut, Lebanon; 1st Floor, Arose Bldg, Verdun - Rashid Karam St, Beirut, Lebanon; PO Box 5126, Beirut, Lebanon; 3rd Floor, Mteco Centre, Mar Elias, Facing Al Hellow Barrak, POB 5126, Beirut, Lebanon; Aghboeiri Branch - Aljawhara Bldg, Ghoobeiry 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-Ain 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, Opposition 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 PJSC; f.k.a. BANK SAINT-PETERSBURG PUBLIC JOINT STOCK COMPANY; f.k.a. OJSC BANK SAINT PETERSBURG), 64A, Malookhtinsky Pr, Saint Petersberg 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 253400BEVESMWQRXBO11; Registration Number 1027800000140 (Russia) [RUSSIA-E014024].

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 Petersberg 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 253400BEVESMWQRXBO11; Registration Number 1027800000140 (Russia) [RUSSIA-E014024].
STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVOI ROSSISKIY FEDERATSIII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGBANK; f.k.a. VNESHTORGBANK OF RSFSR; f.k.a. VNESHTORGBANK ROSSIISKII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK PAO; f.k.a. VTB BANK PUBLIC 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 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. Peterburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya str 43, Moscow 109147, Russia; 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 VTBRRUUM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 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 253400V1H6ART1UQ0N88 (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 TORGOVOI ROSSISKII FEDERATSIII 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 TORGOVOI OAO; f.k.a. BANK VNESHEI TORGOVOI RSFSR; f.k.a. BANK VNESHEI TORGOVOI TRADING BANK COMPANY; f.k.a. BANK VNESHEI TORGOVOI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVOI ROSSISKII FEDERATSIII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB 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 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. Peterburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya str 43, Moscow 109147, Russia; 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 VTBRRUUM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 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 253400V1H6ART1UQ0N88 (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 TORGOVOI 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 VNESHEI TORGOVOI OAO; f.k.a. BANK VNESHEI TORGOVOI RSFSR; f.k.a. BANK VNESHEI TORGOVOI TRADING BANK COMPANY; f.k.a. BANK VNESHEI TORGOVOI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVOI ROSSISKII FEDERATSIII CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB 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 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. Peterburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya str 43, Moscow 109147, Russia; 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 VTBRRUUM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 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 253400V1H6ART1UQ0N88 (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 VTB OPEN JOINT STOCK COMPANY (f.k.a. BANK FOR FOREIGN TRADE OF RUSSIA; f.k.a. BANK VTB; f.k.a. AO OAO BANK VTB; 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 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; Baskhnya 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: See Section 11 of 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].
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 Xiu Street, Jingen District, Shanghai 200040, China; 18 BC, CITIC Building, 19 Jianguomenwai Daje, Beijing 100004, China; SWIFT/BIC VTBBRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax Id No. 7702070139 (Russia); Government Gazette Number 00325250 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (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].

BANK VTB PUBLIC CHNE AKTIONS不知全名 (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 ROSISSKOI FEDERATSIIS AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI RSFSR; f.k.a. BANK VNESHNEI TORGOVLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOVLI ROSISSKOI FEDERATSIIS AS A PRIVATE 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. 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 VNESHIMPORTBANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHIMPORTBANK; f.k.a. VNESHIMPORTBANK; f.k.a. VNESHIMPORTBANK 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 Pilyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarym, St. Petersburg 191144, Russia; 11, lit A, Degtarym 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 Xiu Street, Jingen District, Shanghai 200040, China; 18 BC, CITIC Building, 19 Jianguomenwai Daje, Beijing 100004, China; SWIFT/BIC VTBBRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax Id No. 7702070139 (Russia); Government Gazette Number 00325250 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (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].

BANK ZENIT PUBLIC JOINT STOCK COMPANY (f.k.a. BANK ZENIT OAO; a.k.a. BANK ZENIT PAO; f.k.a. OJSC BANK ZENIT; a.k.a. PJSC 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. 7729045872 (Russia); Legal Entity Number 253400V1H6ART1UQON98 (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].

BANK-E ANSAR (a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCE AND CREDIT FUND; a.k.a. ANSAR FINANCIAL AND CREDIT INSTITUTE; a.k.a. BANK ANSAR; f.k.a. "ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE"; f.k.a. "ANSAR INSTITUTE"; f.k.a. "ANSAR SAVING AND INTEREST-FREE LOANS FUND"), Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran; Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BANK-E EGHTEESAD NOVIN (a.k.a. BANK EGHTEESAD NOVIN; a.k.a. EGHTEESAD NOVIN BANK; a.k.a. EN BANK PJSC), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGIRTH; Website www.enbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BANK-E GARDESHGARI (a.k.a. GARDESHGARI BANK; a.k.a. TOURISM
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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 Miremeh Street and Mofateh Street, Motahari Avenue, Tehran 15886-6457, Iran; No. 238, Ostad Motahari Avenue, District 6, Tehran, Tehran Province 1589664571, Iran; Near by Mofateh Street, No. 187, Ostad Mottahari Street, Tehran 1587998411, Iran; 187 Motahri Avenue, Tehran 1587998411, Iran; No. 187, Ostad Mottahar St., Tehran, Iran; 187 Motahhari Ave, Tehran 1587998411, Iran; SWIFT/BIC SINART; Website www.sinabank;ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1086024617 (Iran); Registration Number 2904 (Iran) [IRAN] [SDGT] [IFSR] [IRAN-EO13876] (Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BANYAR, Aung Moe (a.k.a. MOE, Banya 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 Ong; a.k.a. MOE, Nai Banya Ong; a.k.a. MOE, Nai Banya Ong; a.k.a. MOE, Nai Banya Ong), Naypyitaw, Burma; DOB 14 Aug 1947; POB Ye, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 10RAMANAN202348 (Burma); alt. National ID No. EYE0809248 (Burma); State Administrative Council Member (individual) [BURMA-EO14014].

BAQBANI, Mohammad Akhsa (a.k.a. BAGHBANI, Gholamreza; a.k.a. BAGHBANI, Qolam Reza); DOB 05 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Islamic Revolutionary Guard Corps - Qods Force General (individual) [SDNTK].

BAQIYATALLAH MEDICAL SCIENCES UNIVERSITY (a.k.a. BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY), Vanak Square, Molla-Sadra Avenue, Box number: 19945, Tehran, Iran; Website http://www.bmsu.ac.ir/; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

BAQER, Rima Kamel (a.k.a. AHMAD, Rima Kamel Nazem; a.k.a. BAKER, Rima Kamel Yaaacoub (Arabic: ريمة كمثل يعقوب) (a.k.a. BAKER, Rima Yaacoub), Eden Gardens Building, 5th Floor, Fawzi Street, Beirut, Lebanon; DOB 25 Feb 1970; POB Beirut, Lebanon; nationality Lebanon; alt. nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13886, as amended by Executive Order 13886; Passport LR0503197 (Lebanon) expires 01 Aug 2022; alt. Passport EMT19287 (Belgium) expires 02 Mar 2022; alt. Passport E1277888 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

BAQERI, Mohammad Hossein (a.k.a. BAGHERI AFSHORDI, Mohammad; a.k.a. BAGHERI, Mohammad; a.k.a. BAGHERI, Mohammed), Iran; DOB 1960; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].


BAQIYATALLAH MEDICAL SCIENCES UNIVERSITY (a.k.a. BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY), Vanak Square, Molla-Sadra Avenue, Box number: 19945, Tehran, Iran; Website http://www.bmsu.ac.ir/; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
BAR YOSEF, Zvi (Hebrew: בוריס יוסי), Halamish, West Bank; DOB 20 Sep 1992; nationality Israel; Gender Male; National ID No. 204377998 (Israel) (individual) [WEST-BANK-E014115].

BARAHONA CASTRO, Rosa Adelina (a.k.a. BARAHONA DE RIVAS, Rosa Adelina), Zona Central, Matagalpa, Nicaragua; DOB 10 May 1957; POB Murra, Nueva Segovia, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 4901005570000R (Nicaragua) (individual) [NICARAGUA].

BARAJAS SAHD, Ana Paulina (a.k.a. SAHD, Ana Paulina), Calle Alcamo 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico; DOB 03 Oct 1984; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. BASA841003MJCRHN07 (Mexico) (individual) [SDNTK].

BARAKA ALVAHILH, Nasif Gergers (a.k.a. BARAKAT AL FAHILIH, Nasif Jarjis; a.k.a. NASIF BARAKAT ABOUTARIF, Nasif; a.k.a. BARAKAT AL FAHILIH, Nasif; a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assad Ahmed; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguaçu, Brazil; Rua Rio Branco Lote 682, Quadr 13, Foz do Iguaçu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BARAKAT, Assad (a.k.a. BARAKAT, Assad Ahmad; a.k.a. BARAKAT, Assad Ahmed Ahmad; a.k.a. BARAKAT, Assad Ahmed Muhammad; 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 Iguaçu, Brazil; Rua Rio Branco Lote 682, Quadr 13, Foz do Iguaçu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
BARAKAT, Hamzi Muhammad (a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hamze Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hamzi Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hatem Ahmad); DOB 25 Sep 1961; POB Mousaitbe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 183319 (Paraguay); alt. Passport 148842 (Paraguay); alt. Passport 106318 (Paraguay); Identification Number 2.194.575 (Paraguay); alt. Identification Number 2.194.975 (Paraguay) [SDGT].

BARAKAT, Hamza Ahmad (a.k.a. BARAKAT, Hamzeh Ahmad; a.k.a. BARAKAT, Hamzi Ahmad; a.k.a. BARAKAT, Hamze Ahmad; a.k.a. BARAKAT, Hamzi Ahmad; a.k.a. BARAKAT, Hamzeh Ahmad; a.k.a. BARAKAT, Hamzi Ahmad; a.k.a. BARAKAT, Hamzeh Ahmad); DOB 10 Jan 1963; POB Rublatine, Lebanon; alt. POB Beirut, Lebanon; citizen Lebanon (individual) [SDGT].

BARAKAT, Hamzi Muhammad (a.k.a. BARAKAT, Hamze Ahmad; a.k.a. BARAKAT, Hamzi Ahmad; a.k.a. BARAKAT, Hamze Ahmad; a.k.a. BARAKAT, Hamze Ahmad; a.k.a. BARAKAT, Hamzi Ahmad; a.k.a. BARAKAT, Hamze Ahmad; a.k.a. BARAKAT, Hamzi Ahmad); DOB 10 Jan 1963; POB Rublatine, Lebanon; alt. POB Beirut, Lebanon; citizen Lebanon (individual) [SDGT].

BARAKAT, Hatem Ahmad (a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hamze Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hamzi Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hatem Ahmad); DOB 25 Sep 1961; POB Mousaitbe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 183319 (Paraguay); alt. Passport 148842 (Paraguay); alt. Passport 106318 (Paraguay); Identification Number 2.194.575 (Paraguay); alt. Identification Number 2.194.975 (Paraguay) [SDGT].
BARHUM, Ismail Musa Ahmad (a.k.a. BARHOUH, Ismail Musa Ahmad (Arabic: إسماعيل موسى أحمد بن رضوم), Rafah, Gaza; DOB 23 Dec 1968; POB Rafah, Gaza Strip; nationality Palestinian; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 918496571 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

BARIC, Mullah Naeem (a.k.a. BARAICH, Mullah Naeem; a.k.a. BARECH AKHUND, Mullah Naeem; a.k.a. BARECH, Mullah Naeem; a.k.a. BARECH, Haji Gul Mohammad Naim; a.k.a. BARI, Gabril Abdul Karim; a.k.a. BAREH, Mullah Naim; a.k.a. BARECH AKHUND, Mullah Naim; a.k.a. BARIC, Mullah Naeem; a.k.a. BARAICH, Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARIC, Mohammad Naim; a.k.a. BARIC, Mullah Naim; a.k.a. BERICH, Naim; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazzarjuft Area, Garmisr District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmisr District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmisr District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BAREY, Djibril Abdul Kareem (a.k.a. BADRI, Gabril Abdul Kareem; a.k.a. BARI, Gabril Abdul Karim; a.k.a. KAREEM, Djibril Abdul), Darfur, Sudan; DOB circa 1961; Colonel for the National Movement for Reform and Development (NMRD) (individual) [DARFUR].

BARHOUH, Ismail (a.k.a. BARHUM, Ismail Musa Ahmad (Arabic: إسماعيل موسى أحمد بن رضوم)), Rafah, Gaza; DOB 23 Dec 1968; POB Rafah, Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 918496571 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

BARHUN, Dr. Sahir (a.k.a. AL-DEEN, Saher Burhan; a.k.a. BERHAN, Dr. Sahir; a.k.a. BURHAN, Dr. Sahir; a.k.a. BURHAN, Sahir), United Arab Emirates; Baghdad, Iraq; DOB 1967; nationality Iraq (individual) [IRAQ2].

BASHRAI, Haji Abdul (a.k.a. AKHUND, Haji Abdul (a.k.a. "ABDELBAKI"); DOB 01 Jan 1953; alt. DOB 01 Jan 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT].

BARIC, Mullah Naeem (a.k.a. BARAICH, Mullah Naeem; a.k.a. BARECH AKHUND, Mullah Naeem; a.k.a. BARECH, Mullah Naeem; a.k.a. BARECH, Haji Gul Mohammad Naim; a.k.a. BARI, Gabril Abdul Karim; a.k.a. BAREH, Mullah Naim; a.k.a. BARECH AKHUND, Mullah Naim; a.k.a. BARIC, Mullah Naeem; a.k.a. BARAICH, Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARIC, Mohammad Naim; a.k.a. BARIC, Mullah Naim; a.k.a. BERICH, Naim; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazzarjuft Area, Garmisr District, Helmand Province, Afghanistan; alt. DOB 01 Jan 1976; POB Lakhi Village, Garmisr District, Helmand Province, Afghanistan; alt. POB Lakhi Village, Garmisr District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmisr District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARIC, Mullah Naeem (a.k.a. BARAICH, Mullah Naeem; a.k.a. BARECH AKHUND, Mullah Naeem; a.k.a. BARECH, Mullah Naeem; a.k.a. BARECH, Haji Gul Mohammad Naim; a.k.a. BARI, Gabril Abdul Karim; a.k.a. BAREH, Mullah Naim; a.k.a. BARECH AKHUND, Mullah Naim; a.k.a. BARIC, Mullah Naeem; a.k.a. BARAICH, Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARIC, Mohammad Naim; a.k.a. BARIC, Mullah Naim; a.k.a. BERICH, Naim; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazzarjuft Area, Garmisr District, Helmand Province, Afghanistan; alt. POB Lakhi Village, Garmisr District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmisr District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].
Afghanistan; alt. POB Laki Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmsir District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARICH, Mullah Naim (a.k.a. BARAIC, Mullah Naeem; a.k.a. BAREKH, Mullah Naim; a.k.a. BARIC, Mullah Naim; a.k.a. BARICH, Hajj Gul Mohammed Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. BERICH, Naim; a.k.a. "HAJI GUL MOHAMMAD"); a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Laki Village, Hazarajat Area, Garmsir District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmsir District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARICH, Musa Kalim (a.k.a. ALZAI, Musa Khalim; 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 Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road, Quetta, Pakistan; Dr Barno Road, Quetta, Pakistan; POB Pakistan; passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; Tax ID No. 572008616682 (Russia); alt. Tax ID No. 2693114646 (Ukraine) (individual) [SDGT].

BARKAT VENTURES (Arabic: موسسه دانشورهان), 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) [IRAN-EO13876] (Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER).

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

BARKHANOEV, Malik Rusanovish (a.k.a. "INGUSHI, Safuddin"); a.k.a. "INGUSHI, Sayfuddin"), Iraq; Syria; DOB 14 Mar 1992; POB Ordzhonikidzevskaya, Ingushetia, Russia; nationality Russia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

BARKHATNOVA, Alla Viktorovna (Cyrillic: БАРХАТНОВА, Алла Викторовна), Apt. 118, 57 Solidarnosti Street, Druzhkovka, Donetsk Region, Ukraine; DOB 25 Sep 1973; POB Kalinino, Oryol Region, Russia; nationality Russia; alt. nationality Ukraine; Gender Female; Tax ID No. 572008616682 (Russia); alt. Tax ID No. 2693114646 (Ukraine) (individual) [RUSSIA-E014024].

BARKHATNOVA, Alla Viktorovna (Cyrillic: БАРХАТНОВА, Алла Викторовна), Apt. 118, 57 Solidarnosti Street, Druzhkovka, Donetsk Region, Ukraine; DOB 25 Sep 1973; POB Kalinino, Oryol Region, Russia; nationality Russia; alt. nationality Ukraine; Gender Female; Tax ID No. 572008616682 (Russia); alt. Tax ID No. 2693114646 (Ukraine) (individual) [RUSSIA-E014024].

BARMAHANI, Mohsen (Arabic: محمد محسن), Tehran, Iran; DOB 24 May 1979; POB Neishabur, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport AS4062245 (Iran) expires 12 Jul 2026; National ID No. 1063934888 (Iran); Deputy Director, Islamic Republic of Iran Broadcasting (individual) [IRAN-E013846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).

BARMAI, Ruholah Ghaden, Iran; DOB 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: SHAHID FAKHAR MOGHADDAM GROUP).

BARNAWI, Khalid (a.k.a. AL-BARAWI, Khalid; a.k.a. AL-BARAWI, Khalid; a.k.a. EL-BARMAI, Khalid; a.k.a. HAFAQI, Abu; a.k.a. USMAN, Mohammed), Nigeria; DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].

BAROON SHIPPING COMPANY LIMITED, Haven Court, 5 Library Ramp, Gibraltar, United Kingdom [IRAQ2].

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

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

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

BARQAWI, Ahmadi (a.k.a. AL-BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmed; a.k.a. "BARQAWI, Hamodeh"), Dubai, United Arab Emirates; DOB 1985; POB Damascus, Syria; General Manager, Pangates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co. (individual) [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING CO.).
BARREH, Mariam (a.k.a. BARRE OMAR, Marian; a.k.a. BARREH, Marian), Altawun Area, Alkhain, Sharjah, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti) (individual) [SOMALIA].

BARRERA MENDOZA, Nicandro (a.k.a. BARRE, Marian), Alkawun Area, Alkhain, Sharjah, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti) (individual) [SOMALIA].

BARREH, Mariam (a.k.a. BARRE OMAR, Marian; a.k.a. BARREH, Marian), Altawun Area, Alkhain, Sharjah, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti) (individual) [SOMALIA].

BARRERA MENDRANO, Nicandro (a.k.a. BARRERA MENDOZA, Nicandro) (a.k.a. BARRERA, Marian), Altawun Area, Alkhain, Sharjah, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti) (individual) [SOMALIA].
BARROS FREDERICO, Lucio Francisco de
BARRIOS HERNANDEZ, Mercedes (a.k.a. "LA
BARRERA, Nicandro (a.k.a. BARRERA
OFFICE OF FOREIGN ASSETS CONTROL
Fatima (a.k.a. BARROS, Francisco de Fatima
DRUG TRAFFICKING ORGANIZATION).
C.U.R.P. BAHM710505MGRRRR07 (Mexico)
Guerrero, Mexico; citizen Mexico; Gender
05 May 1971; POB Acapulco de Juarez,
MECHE”), Xochitepec, Morelos, Mexico; DOB
02 Nov 1964; POB Michoacan, Mexico;
Gender Male (individual) [BELARUS].

BARSUKOV, Aleksandr Petrovich (Cyrillic:
БАРСУКОВ, Александр Петрович) (a.k.a.
BARSA LIMITED LIABILITY COMPANY (a.k.a.
BARUS; a.k.a. OOO BARUS), 32 Leninsky
Soyer, 119334, Russia; Tax ID No. 7736324991
(Russia); Registration Number 119774639860
(Russia) [RUSSIA-EO14024] (Linked To:
PUBLIC JOINT STOCK COMPANY
SBERBANK OF RUSSIA).

BARSUKOV, Alexander), Minsk, Belarus; DOB
29 Apr 1965; POB Vetkovski District, Homyl
Oblast, Belarus; nationality Belarus; Gender Male
(individual) [BELARUS].

BARSA STYLE & MODE CO., LIMITED (a.k.a.
BARUS LIMITED LIABILITY COMPANY
SBERBANK OF RUSSIA).

BARSA STYLE AND MODE CO., LIMITED),
BARUS; a.k.a. OOO BARUS), 32 Leninsky
Soyer, 119334, Russia; Tax ID No. 7736324991
(Russia); Registration Number 119774639860
(Russia) [RUSSIA-EO14024] (Linked To:
PUBLIC JOINT STOCK COMPANY
SBERBANK OF RUSSIA).

BARYSHNIKOV, Dmitry Vladimirovich (Cyrillic:
БАРЫШНИКОВ, Дмитрий Владимирович)
Russia; DOB 06 Nov 1976; POB Moscow,
Russia; nationality Russia; Gender Male;
Passport 723393511 (Russia) (individual)
[RUSSIA-EO14024] (Linked To:
SOVCOMBANK OPEN JOINT STOCK
COMPANY).

BARZA STYLE & MODE CO., LIMITED (a.k.a.
BARSA STYLE AND MODE CO., LIMITED),
Falt B51F Manning Ind Bldg, 116-118,
Hongwing St, Kwn Tong Kln, Hong Kong,
BASHIR, Abdul Rahim (a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR, Abdurrochim); DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

BASHIR, Abdul Rahim (a.k.a. BASHIR, 'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR, Abdurrochim); DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

BASHIR, Abdul Rahim; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR, Abdurrochim); DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

BASHIR, Abdul Rahim (a.k.a. BASHIR, 'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR, Abdurrochim); DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

BASHIR, Abdul Rahim (a.k.a. BASHIR, 'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR, Abdurrochim); DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

BASHIR, Abdul Rahim (a.k.a. BASHIR, 'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR, Abdurrochim); DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
BASHKIN, Alexander Davidovich (a.k.a. BASHIR, Rosyid Ridho; a.k.a. BASHIR, Rashid Rida (a.k.a. BA'ASYIR, Abdul)

BASHKIROV, Alexei Vladimirovich (Cyrillic: БАШКИРОВ, Алексей Владимирович) (a.k.a. BASHIR, Rosyid Ridho; a.k.a. BASHIR, Rashid Rida

BASHLIKOV, Aleksei, Moscow, Russia; DOB 18 Mar 1988; POB Russia; Gender Male; 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).

BASHMIR, Abu Raghad (a.k.a. AL-'ALLAK, Ashraf Ahmad Far'; a.k.a. AL-ALLAL, Ashraf Ahmad Far'; a.k.a. AL-URDUNI, Abu Raghad; a.k.a. FARI, Ashraf Ahmad; a.k.a. "BASHIQ"), Dar'a, Syria; DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

BASHVZRYTECHNOLOGII JSC (a.k.a. AKTIONERNOE OBSHCHESTVO BASHVZRYTEKNOLOGII; a.k.a. "BVT AO"; a.k.a. "JSC BVT"), Ul. Rabochaya D. 42, Samara 443041, Russia; Ul. Rostovskaya D. 18, Ufa, Republic of Bashkortostan 450071, Russia; Organization Established Date 10 Nov 2000; Tax ID No. 0276061770 (Russia); Government Gazette Number 52989204 (Russia); Registration Number 1030204205382 (Russia) [RUSSIA-EO14024].

BASIR, Haji Abdul (a.k.a. 'ABD AL-BASIR, Haji; a.k.a. BASEER, Abdul; a.k.a. BASIR, Abdul), Chaman, Pakistan; DOB 1965; alt. DOB 1963; alt. DOB 1960; POB Balochistan Province, Pakistan; nationality Afghanistan; Passport AA3829182 (Pakistan); National ID No. 5420124679187 (Pakistan) (individual) [SDGT].

BASIR, Haji Basir (a.k.a. BASEER, Abdul; a.k.a. BASIR, Abdul), Chaman, Pakistan; DOB 1965; alt. DOB 1963; alt. DOB 1960; POB Balochistan Province, Pakistan; nationality Afghanistan; Passport AA3829182 (Pakistan); National ID No. 5420124679187 (Pakistan) (individual) [SDGT].

BASIR, Haji Basir (a.k.a. BASEER, Abdul; a.k.a. BASIR, Abdul), Chaman, Pakistan; DOB 1965; alt. DOB 1963; alt. DOB 1960; POB Balochistan Province, Pakistan; nationality Afghanistan; Passport AA3829182 (Pakistan); National ID No. 5420124679187 (Pakistan) (individual) [SDGT].

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BASIR, Haji Basir (a.k.a. BASEER, Abdul; a.k.a. BASIR, Abdul), Chaman, Pakistan; DOB 1965; alt. DOB 1963; alt. DOB 1960; POB Balochistan Province, Pakistan; nationality Afghanistan; Passport AA3829182 (Pakistan); National ID No. 5420124679187 (Pakistan) (individual) [SDGT].

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BASIR, Haji Basir (a.k.a. BASEER, Abdul; a.k.a. BASIR, Abdul), Chaman, Pakistan; DOB 1965; alt. DOB 1963; alt. DOB 1960; POB Balochistan Province, Pakistan; nationality Afghanistan; Passport AA3829182 (Pakistan); National ID No. 5420124679187 (Pakistan) (individual) [SDGT].
BASLAM NAKLIYAT VE DIS TICARET LIMITED

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<tr>
<th>Name</th>
<th>DOB</th>
<th>Identity No.</th>
<th>Gender</th>
<th>Nationality</th>
<th>Address</th>
<th>Sanctions Risk</th>
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<tr>
<td>BASKOV, Dmitry (a.k.a. BASKAU, Dzmitry)</td>
<td>12 Sep 1965</td>
<td>1480059591 (Turkey)</td>
<td>Male</td>
<td>Belarus</td>
<td>Istanbul, 34467, Turkey; Istinye MH, Bostan Sk. N. 12 Sariyer, Istanbul, Turkey</td>
<td>Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 1480059591 (Turkey); Central Registration System Number 0148-0059-5910-0013 (Turkey) [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).</td>
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<td>BASOV, Aleksandr Vasilevich (a.k.a. BASOV, Alexander; 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).</td>
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<td>BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лідія Александровна)</td>
<td>23 Aug 1959</td>
<td>S7160185D (Singapore)</td>
<td>Female</td>
<td>Singapore; 125 Meyer Road, 27-04, The Makena, 437936, Singapore; DOB 29 Jul 1971; POB Surat, India; nationality India; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(v); 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: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.</td>
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<tr>
<td>BASRAI, Murtuza Mustafamunir (a.k.a. BASRAI, Murat)</td>
<td>23 Sep 1953</td>
<td>125 Meyer Road, 27-04, The Makena, 437936, Singapore; DOB 29 Jul 1971; POB Surat, India; nationality India; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(v); 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: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.</td>
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**Office of Foreign Assets Control (OFAC) List**

- **Specially Designated Nationals & Blocked Persons (SDGT)**
- **Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES]**
- **Executive Order 13886**
- **Executive Order 13846**
- **MINISTRY OF STATE SECURITY**
- **BANKING TRANSACTIONS**
- **PROPERTY AND INTERESTS IN PROPERTY**
- **IMPORT SANCTIONS**
- **BANKING FOREIGN EXCHANGE**
- **PROPERTY AND INTERESTS IN PROPERTY**
- **IMPORT SANCTIONS**
- **BANKING FOREIGN EXCHANGE**
- **PROPERTY AND INTERESTS IN PROPERTY**
- **IMPORT SANCTIONS**
- **BANKING FOREIGN EXCHANGE**

**Bank Ust Sitesi, 29 Yol Sokak, Resitpasa, Istinye, Sariyer, Istanbul 34467, Turkey; Istinye MH, Bostan Sk. N. 12 Sariyer, Istanbul, Turkey**; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 1480059591 (Turkey); Central Registration System Number 0148-0059-5910-0013 (Turkey) [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).
BASTARDO, Rafael (a.k.a. BASTARDO MENDOZA, Rafael Enrique), Caracas, Capital District, Venezuela; DOB 22 Sep 1978; citizen Venezuela; Gender Male; Cedula No. 14335819 (Venezuela) (individual) [VENEZUELA].


BATANJEE, Adel Abdul Jalil Ibrahim (a.k.a. AL-BATTARJEE, ’Adil; a.k.a. BATTARJEE, ’Adil; a.k.a. BATTARJEE, Adel Abdul Jalil Ibrahim; a.k.a. BATTARJEE, Adel; a.k.a. BATTARJEE, Adel Abdul Jalal I.), 2 Helmi Kutbi Street, Jeddah, Saudi Arabia; DOB 01 Jul 1946; alt. DOB 01 Jun 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Passport F 572010 issued 22 Dec 2004 expires 28 Oct 2009; Email: adelb@shabakah.net.sa (individual) [SDGT].


BASKIRE GROUP DOO BEOGRAD, Vlajkovicave 12/3, Belgrade 11000, Serbia; Gospodar-Jevremova 9, Belgrade 11000, Serbia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Feb 2003; Tax Id No. 113536030 (Serbia); Registration Number 21884910 (Serbia) [RUSSIA-EO14024] (Linked To: LEVIN, Nikolai Aleksandrovich).

BASTERD, Rafael (a.k.a. BASTARDO MENDOZA, Rafael Enrique), Caracas, Capital District, Venezuela; DOB 22 Sep 1978; citizen Venezuela; Gender Male; Cedula No. 14335819 (Venezuela) (individual) [VENEZUELA].

BASTARDO, Rafael (a.k.a. BASTARDO MENDOZA, Rafael Enrique), Caracas, Capital District, Venezuela; DOB 22 Sep 1978; citizen Venezuela; Gender Male; Cedula No. 14335819 (Venezuela) (individual) [VENEZUELA].

BASSIL, Jibran (a.k.a. BASSIL, Gebran; a.k.a. BASSIL, Gibran (a.k.a. BASSIL, Gebran; a.k.a. BASSIL, Gebran Jerji (a.k.a. BASSIL, Gebran; a.k.a. BASSIL, Jibran (a.k.a. BASSIL, Gebran Gerji (Arabic: جبران جرجي) a.k.a. BASSIL, Gebran; a.k.a. BASSIL, Jibran), Embassies Street, Baabda, Mount Lebanon Governorate, Lebanon; Bank Street, Beirut, Beirut Governorate, Lebanon; Mar Mikhail Street, Beirut, Beirut Governorate, Lebanon; DOB 21 Jun 1970; POB Batroun, Northern Governorate, Lebanon; nationality Lebanon; Gender Male; Passport LD0000004 (Lebanon) expires 23 Aug 2022 (individual) [GLOMAG].

BASSIL, Gebran (a.k.a. BASSIL, Gebran; a.k.a. BASSIL, Gibran (a.k.a. BASSIL, Gebran; a.k.a. BASSIL, Gibran (a.k.a. BASSIL, Gebran Jerji (a.k.a. BASSIL, Gebran; a.k.a. BASSIL, Gibran (a.k.a. BASSIL, Gibran Gerji (Arabic: جبران جرجي); a.k.a. BASSIL, Gebran; a.k.a. BASSIL, Gibran), Embassies Street, Baabda, Mount Lebanon Governorate, Lebanon; Bank Street, Beirut, Beirut Governorate, Lebanon; Mar Mikhail Street, Beirut, Beirut Governorate, Lebanon; DOB 21 Jun 1970; POB Batroun, Northern Governorate, Lebanon; nationality Lebanon; Gender Male; Passport LD0000004 (Lebanon) expires 23 Aug 2022 (individual) [GLOMAG].

BASURIN, Eduard (a.k.a. BASURIN, Eduard Aleksandrovich); DOB 27 Jun 1966; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EI13660].

BASURIN, Eduard Aleksandrovich (a.k.a. BASURIN, Eduard); DOB 27 Jun 1966; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EI13660].

BATALOVA, Rima Akberdinovna (Cyrillic: БАТАЛОВА, Рима Акбердиновна), Russia; DOB 01 Jan 1964; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BATARJI, ‘Adil ‘Abd al Jalil (a.k.a. AL-BATTARJEE, ’Adil; a.k.a. BATTARJEE, ’Adil; a.k.a. BATTARJEE, Adel Abdul Jalil Ibrahim; a.k.a. BATTARJEE, Adel; a.k.a. BATTERJEE, Adel Abdul Jalal I.), 2 Helmi Kutbi Street, Jeddah, Saudi Arabia; DOB 01 Jul 1946; alt. DOB 01 Jun 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Passport F 572010 issued 22 Dec 2004 expires 28 Oct 2009; Email: adelb@shabakah.net.sa (individual) [SDGT].

BATARJI, ‘Adil ‘Abd al Jalil (a.k.a. AL-BATTARJEE, ’Adil; a.k.a. BATTARJEE, ’Adil; a.k.a. BATTARJEE, Adel Abdul Jalil Ibrahim; a.k.a. BATTERJEE, Adel; a.k.a. BATTERJEE, Adel Abdul Jalal I.), 2 Helmi Kutbi Street, Jeddah, Saudi Arabia; DOB 01 Jul 1946; alt. DOB 01 Jun 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Passport F 572010 issued 22 Dec 2004 expires 28 Oct 2009; Email: adelb@shabakah.net.sa (individual) [SDGT].

BASURIN, Eduard (a.k.a. BASURIN, Eduard Aleksandrovich); DOB 27 Jun 1966; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EI13660].

BASURIN, Eduard (a.k.a. BASURIN, Eduard Aleksandrovich); DOB 27 Jun 1966; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EI13660].
BATTERJEE, Adel (a.k.a. AL-BATTERJEE, 'Adil; a.k.a. BATTERJEE, Adel Abdul Jalil Ibrahim; a.k.a. BATARRJI, 'Adil 'Abd al Jalil; a.k.a. BATTERJEE, Adel Abdul Jalil I.). 2 Helmi Kutbi Street, Jeddah, Saudi Arabia; DOB 01 Jul 1946; alt. DOB 01 Jun 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Passport F 572010 issued 22 Dec 2004 expires 28 Oct 2009; Email: adelb@shabakah.net.sa (individual) [SDGT].

BATTERJEE, Adel Abdul Jaleel I. (a.k.a. AL-BATTERJEE, 'Adil; a.k.a. BATTERJEE, Adel Abdul Jalil Ibrahim; a.k.a. BATARRJI, 'Adil 'Abd al Jalil; a.k.a. BATTERJEE, Adel Abdul Jalil I.), 2 Helmi Kutbi Street, Jeddah, Saudi Arabia; DOB 01 Jul 1946; alt. DOB 01 Jun 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Passport F 572010 issued 22 Dec 2004 expires 28 Oct 2009; Email: adelb@shabakah.net.sa (individual) [SDGT].

BATTERY COMPANY RIGEL JSC (a.k.a. JOINT STOCK COMPANY BATTERY COMPANY RIGEL (Cyrillic: АО АККУМУЛЯТОРНАЯ КОМПАНИЯ РИГЕЛЬ); a.k.a. JSC AKKUMULYATORNAYA COMPANY RIGEL; a.k.a. JSC AKKUMULYATORNAYA KOMPANIYA RIGEL), Professora Popova str., 38, Saint Petersburg 197376, Russia; Tax ID No. 7813054118 (Russia); Registration Number 1027806869991 (Russia) [RUSSIA-EO14024].

BATTERY SERVICE LIMITED LIABILITY COMPANY (a.k.a. BETTERI SERVIS; a.k.a. "BS OOO"), Pr-Kt Leningradskii D. 80/39, Moscow 125190, Russia; UL. Flotskaya D. 7, Floor 3, Pom.11, Moscow 125581, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 7743738295 (Russia); Registration Number 1097746161810 (Russia) [RUSSIA-EO14024].

BATTERYCOMPANYRIGEL, Tarkan Taymurazovich; a.k.a. SHISHANI, Omar; a.k.a. BATIRASHVILI, Tarkhan Taymurazovich; Tarkan Shaypadzhanovich; a.k.a. "Abu Hudhayfah"; a.k.a. "Abu Omar"; a.k.a. "Chechen Omar"; a.k.a. "Omar the Chechen"; a.k.a. "Omer the Chechen"; a.k.a. "Umar the Chechen"); DOB 11 Jan 1986; alt. DOB 1982; POB Akhmeta, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 7743738295 (Russia); Registration Number 1097746161810 (Russia) [RUSSIA-EO14024].

BAUMAN MOSCOW STATE TECHNICAL UNIVERSITY (a.k.a. FEDERALNOE GOSUDARSTVENNOE BUDGETNOE OBRAZOVATELNOE UЧREДЕНИЕ ВЫСШЕГО ОБРАЗОВАНИЯ МОСКОВСКИЙ ГОСУДАРСТВЕННЫЙ ТЕХНИЧЕСКИЙ УНИВЕРСИТЕТ ИМЕНИ НАБУМАНА НАЦИОНАЛЬНЫЙ ИССЛЕДОВАТЕЛЬСКИЙ УНИВЕРСИТЕТ); a.k.a. MOSCOW STATE TECHNICAL UNIVERSITY NAMED AFTER NE BAUMAN NATIONAL RESEARCH UNIVERSITY (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ ВЫСШЕГО ОБРАЗОВАНИЯ МОСКОВСКИЙ ГОСУДАРСТВЕННЫЙ ТЕХНИЧЕСКИЙ УНИВЕРСИТЕТ ИМЕНИ НАБУМАНА НАЦИОНАЛЬНЫЙ ИССЛЕДОВАТЕЛЬСКИЙ УНИВЕРСИТЕТ); d. 5 str. 1, ul. 2-Я Бауманскaya, Moscow 105005, Russia; Tax ID No. 7701002520 (Russia); Registration Number 1027739051779 (Russia) [RUSSIA-EO14024].

BAWI GENERAL TRADING CO L.L.C (Arabic: بَوْيٌ شَمْرِيكَة لَلدِّرَاءِ الْإِمَامَةِ شَمْرِيَّة)، PO Box 42350, Plot No. 115-142, Dubai, United Arab Emirates; Organization Established Date 11 Sep 2002; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Dubai Chamber of Commerce Membership No. 71860 (United Arab Emirates); Commercial Registry Number 60409 (United Arab Emirates); Business Registration Number 537517 (United Arab Emirates); Economic Register Number (CBLIS) 10810578 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PTEROCHEMICAL INDUSTRY COMMERCIAL CO.).

BAYADUQI, Nur-al-Din, Syria; DOB 07 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

BAYALTUN, Ahmet, Atlikonak Mahallesi, Bayaltun Sokak, No:13, Eyyubiye, Shanliurfa, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13388; Organization Established Date 28 Mar 2017; Organization Type: Non-specialized wholesale trade; Business Number BN-0734/2017 (Maldives); alt. Business Number BN-2097/2017 (Maldives); Registration Number C-0359/2017 (Maldives); Permit Number TS-0112/T10/2017 (Maldives); alt. Permit Number TS0040T102018 (Maldives); alt. Permit Number IG0593T102018 (Maldives) [SDGT] (Linked To: RAUF, Mohamed Inhifi).

BAUMAN NATIONAL RESEARCH UNIVERSITY (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ ВЫСШЕГО ОБРАЗОВАНИЯ МОСКОВСКИЙ ГОСУДАРСТВЕННЫЙ ТЕХНИЧЕСКИЙ УНИВЕРСИТЕТ ИМЕНИ НАБУМАНА НАЦИОНАЛЬНЫЙ ИССЛЕДОВАТЕЛЬСКИЙ УНИВЕРСИТЕТ); a.k.a. MOSCOW STATE TECHNICAL UNIVERSITY NAMED AFTER NE BAUMAN NATIONAL RESEARCH UNIVERSITY (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ ВЫСШЕГО ОБРАЗОВАНИЯ МОСКОВСКИЙ ГОСУДАРСТВЕННЫЙ ТЕХНИЧЕСКИЙ УНИВЕРСИТЕТ ИМЕНИ НАБУМАНА НАЦИОНАЛЬНЫЙ ИССЛЕДОВАТЕЛЬСКИЙ УНИВЕРСИТЕТ); d. 5 str. 1, ul. 2-Я Бауманскaya, Moscow 105005, Russia; Tax ID No. 7701002520 (Russia); Registration Number 1027739051779 (Russia) [RUSSIA-EO14024].

BAWADUQI, Nur-al-Din, Syria; DOB 07 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

BAWADUQI, Nur-al-Din, Syria; DOB 07 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

BAWADUQI, Nur-al-Din, Syria; DOB 07 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

BAWADUQI, Nur-al-Din, Syria; DOB 07 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
NOVEMBER 18, 2018

Turkish Identification Number 23860719950 (Turkey) (individual) [SDNTK].

BAYNAH, Yasin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAH, Yassin; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. BAYNAH, Yasin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadiush, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yassin Ali (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadiush, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAX, Yasiin Cali (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadiush, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yasin Ali (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadiush, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yasin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadiush, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAX, Yasiin Cali (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadiush, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yasin Ali (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadiush, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yasin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadiush, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yasin Ali (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadiush, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yasin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadiush, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yasin Ali (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadiush, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yasin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadiush, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yasin Ali (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadiush, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yasin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadiush, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yasin Ali (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yasin; a.k.a. BEYNAX, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadiush, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].
IRANIAN TEJARAT OFFICE OF PISHGAMAN
BAZARGANI COMPANY; a.k.a. IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT GOSTARESH OFOO
IRANIAN BUSINESS TRADING COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY (Arabic: شرکت بارگانی; Persian: "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. 10320843960 (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 REVOLUTION MOSTAZAFAN FOUNDATION).

BAZGHANDI, Rouhollah (a.k.a. BAZGHANDI, Rouhollah), Lebanon; 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 REVOLUTION MOSTAZAFAN FOUNDATION).

BAZINJO, Imam (a.k.a. BAZINGO, Mohammad Hyat; a.k.a. BAZINJO, Mir Yaqub), Jiwani, Pakistan; Turbat, Pakistan; Gwadar, Pakistan; DOB 1956; alt. DOB 1946; nationality Pakistan (individual) [SDNTK].

BAZIVOY ELEMENT (a.k.a. BASIC ELEMENT DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY; a.k.a. IRANIAN DEVELOPMENT GOSTARESH OFOQ COMPANY; a.k.a. PISHGAMAN HORIZON TRADING COMPANY; a.k.a. IRANIAN TEJARAT OFFICE OF PISHGAMAN COMPANY; a.k.a. IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT GOSTARESH OFOO IRANIAN BUSINESS TRADING COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY (Arabic: شرکت بارگانی; Persian: "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. 10320843960 (Iran); Registration Number 433545 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BAYAZIDI, Reza (a.k.a. BAYAZIDI, Reza), Lebanon; DOB 20 Sep 1981; POB Sabzevar, Iran; nationality Iran; 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].

BAYYAR, Ahmad (a.k.a. BAYYAR, Mohammed), Lebanon; alt. Passport RL3400400 (Lebanon); alt. Passport 0236370 (Sierra Leone); alt. Passport D0000687 (The Gambia) (individual) [SDGT] (Linked To: HIZBALLAH).

BAYZAVI, Mohammad Ali (a.k.a. BAYZAVI, Mohammad), Lebanon; alt. Passport RL3400400 (Lebanon); alt. Passport 0236370 (Sierra Leone); alt. Passport D0000687 (The Gambia) (individual) [SDGT] (Linked To: HIZBALLAH).

BAYZAVI, Muhammad (a.k.a. BAYZAVI, Mohammad), Lebanon; alt. Passport RL3400400 (Lebanon); alt. Passport 0236370 (Sierra Leone); alt. Passport D0000687 (The Gambia) (individual) [SDGT] (Linked To: HIZBALLAH).
COLOMBIA; ALT. POB ARMEÑA, QUINDIO, COLOMBIA; CITIZEN COLOMBIA; CEDULA NO. 16351225 (COLOMBIA) ISSUED 20 Jun 1977; PASSPORT AJ126708 (COLOMBIA) ISSUED 26 MAR 2004; ALT. PASSPORT 16351225 (COLOMBIA) ISSUED 26 MAR 2004 EXPIRES 26 MAR 2014 (INDIVIDUAL) [SDNT].

BEDUNKEVICH, Mikhail (a.k.a. BEDUNKEVICH, Mikhail Petrovich (Cyrillic: БЕДУНКЕВИЧ, Михаил Петрович)), Golubka St., 12-43, Minsk, Belarus (Cyrillic: ул. Голубка, 12-43, г. Минск, Беларусь); DOB 08 Oct 1977; NATIONALITY BELARUS; GENDER MALE; NATIONAL ID NO. 3081077M065PB7 (Belarus); TAX ID NO. AC4352590 (Belarus) (Individual) [BELARUS-EO14038].

BEDUNKEVICH, Mikhail Petrovich (Cyrillic: БЕДУНКЕВИЧ, Михаил Петрович) (a.k.a. BEDUNKEVICH, Mikhail Petrovich), Golubka St., 12-43, Minsk, Belarus (Cyrillic: ул. Голубка, 12-43, г. Минск, Беларусь); DOB 08 Oct 1977; NATIONALITY BELARUS; GENDER MALE; NATIONAL ID NO. 3081077M065PB7 (Belarus); TAX ID NO. AC4352590 (Belarus) (Individual) [BELARUS-EO14038].

BEE INSAAT MIMARLIK ANONIM SIRKETI (a.k.a. BEE INSAAT MIMARLIK AS), No: 4B/397 Skyland Sites B Azerbaijan Cad., Huzur Mah., Sariyer, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 94182-5 (Turkey) [RUSSIA-EO14024].

BEE INSAAT MIMARLIK AS (a.k.a. BEE INSAAT MIMARLIK ANONIM SIRKETI), No: 4B/397 Skyland Sites B Azerbaijan Cad., Huzur Mah., Sariyer, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 94182-5 (Turkey) [RUSSIA-EO14024].

BEGISHEVO AIRPORT OPEN JOINT STOCK COMPANY (a.k.a. AEROPORT BEGISHEVO AO; a.k.a. AKTSIONERNOE OBSHCHESTVO AEROPORT BEGISHEVO; a.k.a. BEGISHEVO AIRPORT JOINT STOCK COMPANY; a.k.a. BEGISHEVO INTERNATIONAL AIRPORT), Aeroport Begishevo, Nizhnekamsk 423550, Russia; aéropot Begishevo, Nizhnekamsk 423550, Russia; Aeropuerto S. Biklyan, Tukaevski Raion, Tatarstan Resp. 423878, Russia; Organization Established Date 24 Aug 2006; Tax ID No. 1650145238 (Russia); Tax ID No. 1650145238 (Russia); Government Gazette Number 96889449 (Russia); Registration Number 1061650059921 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

BEGISHEVO INTERNATIONAL AIRPORT (a.k.a. AEROPORT BEGISHEVO AO; a.k.a. AKTSIONERNOE OBSHCHESTVO AEROPORT BEGISHEVO; a.k.a. BEGISHEVO AIRPORT JOINT STOCK COMPANY; a.k.a. BEGISHEVO INTERNATIONAL AIRPORT), Aeroport Begishevo, Nizhnekamsk 423550, Russia; aéropot Begishevo, Nizhnekamsk 423550, Russia; Aeropuerto S. Biklyan, Tukaevski Raion, Tatarstan Resp. 423878, Russia; Organization Established Date 24 Aug 2006; Tax ID No. 1650145238 (Russia); Tax ID No. 1650145238 (Russia); Government Gazette Number 96889449 (Russia); Registration Number 1061650059921 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

BEGLOV, Aleksandr Dmitrievich (Cyrillic: БЕГЛОВ, Александр Дмитриевич) (a.k.a. BEGLOV, Alexander), St. Petersburg, Russia; Moscow, Russia; DOB 19 May 1956; POB Baku, Azerbaijan; nationalitiy Russia; Gender Male (individual) [RUSSIA-EO14024].

BEGLOV, Alexander (a.k.a. BEGLOV, Aleksandr Dmitrievich (Cyrillic: БЕГЛОВ, Александр Дмитриевич)), St. Petersburg, Russia; Moscow, Russia; DOB 19 May 1956; POB Baku, Azerbaijan; nationalitiy Russia; Gender Male (individual) [RUSSIA-EO14024].
BEH TAM COMPANY (a.k.a. BEH TAM
BELOVA, Natalya Vladimirovna (Cyrillic: БЕЛОВА, Наталя Владимировна), Russia; DOB 12 Nov 1955; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: BELOG, Aleksandr Dmitrievich).

BELOG, Olga Alexandrova (a.k.a. BELOGA, Olga Alexandrova (Cyrillic: БЕГЛОВА, Ольга Александровна)), Russia; DOB 11 May 1985; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: BELOG, Aleksandr Dmitrievich).

BELOVA, Yuliya Aleksandrovna (Cyrillic: БЕГЛОВА, Юлия Александровна), Russia; DOB 08 Jun 1981; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: BELOG, Aleksandr Dmitrievich).

BELOVA, Yuliya Aleksandrovna (Cyrillic: БЕГЛОВА, Юлия Александровна); a.k.a. BEH TAM RAVANKAR (a.k.a. BEH TAM RAVANKAR COMPANY (Arabic: ﺑﻪ ﺑﺎﺕ ﻓﺎﻴﻥ ﺑﻬﺮﺍﻥ) (شركه طموح بهرن) (a.k.a. BEH TAM COMPANY); a.k.a. BEH TAM RAVANKAR; a.k.a. SHERKATE BEH TAAM; a.k.a. "BEH TAM").

Kian Tower, No. 2551 Vali-e-Asr Avenue, Tehran 1968643111, Iran; 9th Floor, Kian Tower, No. 1387, Naseri Alley, Zafar Dastgerdi Street, District 3, Tehran 1968643111, Iran; Hamid Alley, South Bahar Avenue, After Somayeh Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102380704 (Iran); Registration Number 188852 (Iran) [IRAN-EO13876] (Linked To: BEH TAM OIL CO.).

BEH TAM RAVANKAR COMPANY (Arabic: ﺑﻪ ﺑﺎﺕ ﻓﺎﻴﻥ ﺑﻬﺮﺍﻥ) (شركه طموح بهرن) (a.k.a. BEH TAM COMPANY), No 2, Sharifi Alley, Dastgerdi St, Shariati Ave, Tehran, Iran; PO Box 15876, Tehran, Iran; End of rey's Tasisa-e-naafi boulevard, kheir Abad intersection, Qom old road shahid rajaee 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 108934 (Iran) [IRAN-EO13876] (Linked To: BEHRAH OIL CO.).

BEHSAZ KASHANEH 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 KASHANEH 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].
Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432151609 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHERO SYSTEMS RESEARCH COMPANY).

BEHZAD, Morteza Ahmadali (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: PISHERO SYSTEMS RESEARCH COMPANY).

BEIJING JIAHEHENGDE TECHNOLOGY COMPANY LIMITED (a.k.a. JIAHE HENGDE TECHNOLOGY COMPANY; a.k.a. JIAHEHENGDE TECHNOLOGY COMPANY LIMITED), Beijing, China; Organization Established Date 06 Dec 2005; Unified Social Credit Code (USCC) 9111010878321053X0 (China) [RUSSIA-E014024] (Linked To: LLC LASER COMPONENTS).

BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED (Chinese Traditional: 北京魯成偉業科技發展有限公司) (a.k.a. LUCHENGETCH CO. LTD.), Room b311, Yinyan Building, No. 23, Anningzhuang East Road, Qinghe, Haidian District, Beijing 100085, China; Organization Established Date 29 Dec 2005; Tax ID No. 110108783965860 (China); Registration Number 110108009239044 (China); Unified Social Credit Code (USCC) 91110114783965860W (China) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY SMT-ILLOGIC).

BEIJING LUO LUO TECHNOLOGY DEVELOPMENT CO LTD, Room 903, Building 1, No. 4 Wangjing Road, Chaoyang District, Beijing, China; Organization Type: Non-specialized wholesale trade [NPWMD].

BEIJING SHANGYIXIANDA TECHNOLOGY COMPANY LIMITED, Beijing, China; Organization Established Date 13 Dec 2012; Unified Social Credit Code (USCC) 91110108592357595A (China) [RUSSIA-E014024] (Linked To: LLC LASER COMPONENTS).
BEKETOV, Vladimir Andreyevich (Cyrillic: БЕКЕТОВ, Владимир Андреевич), DOB 29 Mar 1949; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BELAL, Ghassan (a.k.a. BILAL, Ghassan Ali (Arabic: غسان عادل علي), 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-E013894].


BELARUSIAN CEMENT COMPANY HOLDING (a.k.a. REPUBLICAN PRODUCTION AND TRADE UNITARY ENTERPRISE MANAGEMENT COMPANY OF THE HOLDING BELARUSIAN CEMENT COMPANY (Cyrillic: РЕСПУБЛИКАНСКОЕ ПРОИЗВОДСТВЕННО ТОРГОВОЕ УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ ЦЕМЕНТНАЯ КОМПАНИЯ); a.k.a. RESPUBLIKANSKOE PROIZVODSTVENNO TORGHOVOE UNITARNOE PREDPRIYATIE UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINA BELORUSSKAYA.}

June 18, 2024
BELARUSSKI AVTOMOBILNYI ZAVOD (a.k.a. AAT BELAZ - KIRUYUCHAYA KOMPANIYA KHOLODNYGU BELAZ-KHOLODNYG (Cyrillic: АК: ААТ БЕЛАЗ - КИРУЮЧАЯ КАМПАНИЯ ХОЛДЫНГУ БЕЛАЗ-ХОЛДЫНГ); a.k.a. OAO BELAZ - UPRAVLYAYUCHAYA KOMPANIYA KHOLODNYGU BELAZ-KHOLODNYG (Cyrillic: ООО БЕЛАЗ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДЫНГУ БЕЛАЗ-ХОЛДЫНГ); a.k.a. OOO 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. 100646748 (Belarus) [BELARUS-EO14038].

BELBUSINESS LEASING (a.k.a. BELBIZNESLIZING ZAO; a.k.a. CJSC BELBIZNESLIZING), 29 Masherov Ave., office 919, Minsk 220036, Belarus; 11A Korzh Str., Minsk 220036, Belarus; Organization Established Date 27 Apr 1994; Registration Number 100646748 (Belarus) [BELARUS-EO14038] (Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY).

BELINVESTBANK JSC (a.k.a. BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY; a.k.a. BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION JOINT STOCK COMPANY; a.k.a. BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION JOINT STOCK COMPANY; a.k.a. BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION JOINT STOCK COMPANY), 29 Masherov Av., office 919, Minsk 220036, Belarus; 11A Korzh Str., Minsk 220036, Belarus; Organization Established Date 27 Apr 1994; Registration Number 100646748 (Belarus) [BELARUS-EO14038] (Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY).
BELIZE SHIP AND LOGISTIC LTD (a.k.a. BELIZE SHIP & LOGISTIC LTD, a.k.a. BELIZE SHIP AND LOGISTIC LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BELIZE SHIPPING LINE SERV LTD (a.k.a. BELIZE SHIPPING LINE SERVICE LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BELIZE ENGINEERING (a.k.a. LLC BELINVEST-ENGINEERING), 2 Melnikaite Str., office 10, Minsk 220004, Belarus; Organization Established Date 01 Jun 2011; Registration Number 191450284 (Belarus) [BELARUS-E014038] (Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION).
BELMOHTAR, Mokhtar; DOB 01 Jun 1972; citizen Algeria; POB Ghardaia, Algeria (individual) [SDGT].

BELLUGA IC VE DIS TICARET LIMITED

BELLOZO RODRIGUEZ, Miguel Angel (a.k.a. BELLOZO RODRIGUEZ, Daniel (a.k.a. BELLOSO RODRIGUEZ, Miguel Angel), Joaquin Aguirre 788, Guadalajara, Jalisco, Mexico; DOB 12 Oct 1970; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. BERD731012HJCLDN07 (Mexico) (individual) [SDNTK].

BELLOZO RODRIGUEZ, Miguel Angel (a.k.a. BELLOSO RODRIGUEZ, Miguel Angel), Guadalajara, Jalisco, Mexico; DOB 25 Mar 1970; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. BERM700325HJCLDG04 (Mexico) (individual) [SDNTK].

BELLOSOM ENTERPRISE, INC., Avenida Central y Calle 4ta, Edificio Plaza Central, Oficina 32, Panama City, Panama; RUC # 2991141409851 (Panama) [SDNTK].

BELLOZO RODRIGUEZ, Daniel (a.k.a. BELLOSO RODRIGUEZ, Miguel Angel), Joaquin Aguirre 788, Guadalajara, Jalisco, Mexico; DOB 12 Oct 1973; POB Mexico; nationality Mexico; citizen Mexico; C.U.R.P. BERD731012HJCLDN07 (Mexico) (individual) [SDNTK].

BELLOSO RODRIGUEZ, Miguel Angel (a.k.a. BELLOZO RODRIGUEZ, Daniel), Joaquin Aguirre 788, Guadalajara, Jalisco, Mexico; DOB 25 Mar 1970; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. BERM700325HJCLDG04 (Mexico) (individual) [SDNTK].

BELNEFTEKHIM, 73 Dzerzhinsky Avenue, Minsk 220116, Belarus; ul Trevskaya, 2011, 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 Dongzhimenwai Street, Dongcheng District, Beijing 100027, China; GP 1 Apes Street, Riga LV-1039, Latvia [BELARUS].

BELNEFTEGHIM USA, INC., 13 Branch St., # 213, Methuen, MA 01844, United States; US FEIN 000920912 (United States) [BELARUS].

BELOGORODSKAYA SHIPYARD LIMITED LIABILITY COMPANY (a.k.a. BELOGORODSKAYA SUDOHERF), Ul. Zavodsksaya D 15, Zakamensk 171530, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736524704 (Russia); Registration Number 1057747438968 (Russia) [RUSSIA-EO14024].

BELOGORODSKAYA SUDOHERF (a.k.a. BELOGORODSKAYA SHIPYARD LIMITED LIABILITY COMPANY), Ul. Zavodsksaya D 15, Zakamensk 171530, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736524704 (Russia); Registration Number 1057747438968 (Russia) [RUSSIA-EO14024].

BELOUSSEKAYA KALINAYA KOMPANIYA OAO (a.k.a. AAT BELARUSKAYA KALIYNAYA KAMPANIYA) (Cyrillic: ААТ БЕЛАРУСКАЯ КАЛІЙНАЯ КАМПАНИЯ), f.k.a. ADKRYTAYE AKTSYYARNAYE TAVARYSTVA BELARUSKAYA KALIYNAYA KAMPANIYA (Cyrillic: АКЦЫЯНЕРАЕ ТАВАРЫСТВА БЕЛАРУСКАЯ КАЛІЙНАЯ КАМПАНИЯ); a.k.a. AAT BELARUSKAYA KALIYNAYA KAMPANIYA (Cyrillic: ААТ БЕЛАРУСКАЯ КАЛІЙНАЯ КАМПАНИЯ); a.k.a. JSC BELARUSIAN POTASH COMPANY (Cyrillic: БЕЛАРУСКАЯ КАЛІЙНАЯ КАМПАНИЯ); a.k.a. JSC BELARUSIAN POTASH COMPANY; a.k.a. OAO BELOUSSEKAYA KALINAYA KOMPANIYA (Cyrillic: ОАО БЕЛАРУСКАЯ КАЛІЙНАЯ КАМПАНИЯ); a.k.a. OJSC BELARUSIAN STATE PETROLEUM AND CHEMICALS CONCERN; a.k.a. ADDITIONAL LIABILITY COMPANY (Cyrillic: ДОПОЛНИТЕЛЬНАЯ ОТВЕТСТВЕННОСТЬ БЕЛНЕФТЕГАЗ).
BELORUSSIAN POTASH COMPANY; a.k.a. OPEN JOINT STOCK COMPANY
BELORUSSIAN POTASH COMPANY; a.k.a. Otkrytoe Aktionernoye Obschestvo Belorussskaya Kaliynay Kompaniya (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ), Masherova Ave, Building 35, Room 644, Minsk 220002, Belarus (Cyrillic: пр-т Машерова, д. 35, пом. 644, Минск 220002, Беларусь); Organization Established Date 13 Sep 2013; Registration Number 192050251 (Belarus) [BELARUS-EO14038].

BELORUSSKI METALLURGICHESKI ZAVOD RESPUBLIKANSKOE UNITARNOE PREDPRIYATIE (a.k.a. OAO BMZ UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA BMK; a.k.a. OJSC BELORUSIAN METALLURGICAL PLANT MANAGEMENT COMPANY OF HOLDING BELORUSIAN METALLURGICAL COMPANY (Cyrillic: OAO БЕЛОРУССКИЙ МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ); a.k.a. OJSC BSW MANAGEMENT COMPANY OF BM HOLDING (Cyrillic: OAO BSW УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА BMК); a.k.a. OPEN JOINT STOCK COMPANY BYELOUSOV, Mikhail Nikolaevich (a.k.a. BELOSEROV, Oleg; a.k.a. БЕЛОСЕРОВ, Олег), Oleg Valentinovich; a.k.a. BELOZEROV, Oleg; a.k.a. BELOUROV, Олег; a.k.a. БЕЛОУРОВ, Олег Male; Member of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BELOUSOV, Alexei Petrovich (a.k.a. BELOUS, Alexey), Luxembourg; DOB 1969; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BELOUS, German (Cyrillic: БЕЛЮС, Герман), 12-2 Chistoprudny Boul, Apt 79, Moscow 101000, Russia; DOB 14 Nov 1977; POB Klin, Russia; nationality Russia; Gender Male; Passport 71849066 (Russia); National ID No. 4514863944 (Russia) (individual) [RUSSIA-EO14024].

BELOUSOV, Andrei Removich (a.k.a. БЕЛЮСОВ, Андрей Ремович), Moscow 101000, Russia; DOB 17 Mar 1959; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BELOUSOV, Andrei Removich (Cyrillic: БЕЛЮСОВ, Андрей Ремович), Oleg (Cyrillic: БЕЛЮСОВ, Олег), Oleg Valentinovich (Cyrillic: БЕЛЮСОВ, Олег Валентинович), 12-2 Chistoprudny Boul, Apt 79, Moscow 101000, Russia; DOB 17 Mar 1959; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BELOUSOV, Mikhail Nikolaevich (a.k.a. БЕЛЮСОВ, Михаил Николаевич), Mikhail Nikolaevich; a.k.a. БЕЛЮСОВ, Михаил Николаевич), Siberia, Russia; DOB 26 Sep 1969; POB Ventspils, Latvia; nationality Russia; alt. nationality Latvia; Gender Male; Tax ID No. 78130654007 (Russia) (individual) [RUSSIA-EO14024].

BELOUSOV, Mikhail Nikolaevich (a.k.a. БЕЛЮСОВ, Михаил Николаевич), Mikhail Nikolaevich; a.k.a. БЕЛЮСОВ, Михаил Николаевич), 101000, Moscow, Russia; DOB 26 Sep 1969; POB Ventspils, Latvia; nationality Russia; alt. nationality Latvia; Gender Male; Tax ID No. 78130654007 (Russia) (individual) [RUSSIA-EO14024].

BELSO ab LLC, Klaipeda, Lithuania; DOB 12 Sep 2007; nationality Lithuania; Gender Male; Tax ID No. 300003892 (Lithuania) (individual) [LITHUANA-EO14024].

BELSO ab LLC, Klaipeda, Lithuania; DOB 12 Sep 2007; nationality Lithuania; Gender Male; Tax ID No. 300003892 (Lithuania) (individual) [LITHUANA-EO14024].

BELS FLOWERS IMPORT EXPORT BVBA, Lange Lobroekstraat 8, Antwerpen 2060, Belgium; C.R. No. 478351540 (Belgium) [SDNTK].

BELSECURITYGROUP (a.k.a. GARDSERVICE; f.k.a. LIMITED LIABILITY COMPANY
BELVESHECONOMBANK OAO (a.k.a. BANK BELTRAN MEZA, Ramon (a.k.a. ARELLANO BELTRAN LEYVA, Mario Alberto (individual) [SDNTK].

BELTRAN MEZA, Ramon (a.k.a. ARELLANO FELIX, Francisco Javier; a.k.a. ARELLANO FELIX, Javier; a.k.a. DIAZ MEDINA, Javier; a.k.a. LARA ALVAREZ, Jose Luis); DOB 21 Nov 1969; alt. DOB 12 Dec 1969; POB Cullacan, Sinaloa, Mexico (individual) [SDNTK].

BELTRAN ROMERO, Mireya Denise, Paseo Estrella de Mar No. 1210, Seccion Coronado, Colonia Playas, Tijuana, Baja California, Mexico; c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 11 Mar 1981; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Passport 03900215458 (Mexico); R.F.C. BERMI103111CF0 (Mexico) (individual) [SDNTK].

BELTRAN SANCHEZ, Hector Manuel, Paseo Estrella Del Mar No. 1210, Playas de Tijuana, Tijuana, Baja California, Mexico; c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V., Tijuana, Baja California, Mexico; Manuel M. Flores 20 Montebello, Tijuana, Baja California, Mexico; DOB 02 Mar 1952; POB Cullacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. BESH520302AS4 (Mexico) (individual) [SDNTK].

BELVESHECONOMBANK OAO (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY); 29 Pobeditelei ave., Minsk 220004, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW808W34 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx #directives. [UKRAINE-EI03662] [RUSSIA-EIO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVNESHECONOMBANK OAO); 29 Pobeditelei ave., Minsk 220004, Belarus; Myasnitskaya, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW808W34 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx #directives. [UKRAINE-EI03662] [RUSSIA-EIO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

BELHAMMEDI, Mohammed (a.k.a. BENHAMMEDI, Mohammed; a.k.a. BIN HAMMIDI, Muhammad Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"); a.k.a. "ABU HAJJIR"); 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 HANI, Lased (a.k.a. BEN HENI, 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 Mousa Saleem; a.k.a. BEN HAMMEDI, Mohammed; a.k.a. BIN HAMMIDI, Muhammad Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"); a.k.a. "ABU HAJJIR"); 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].
Celenke 35, Ilidza, Sarajevo, Bosnia and Herzegovina [SDGT].

BENEVOLENT INTERNATIONAL FOUNDATION (a.k.a. AL BIIR AL DAWALIA; a.k.a. BIF-USA; a.k.a. MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND; a.k.a. "BIF"), Bashir Safar Ugli 69, Baku, Azerbaijan; 69 Boshir Safaroglu St., Baku, Azerbaijan;

Sarajevo, Bosnia and Herzegovina; Zenica, Bosnia and Herzegovina; 3 King Street, South Waterloo, Ontario N2J 3Z6, Canada; P.O. Box 1508 Station B, Mississauga, Ontario L4Y 4G2, Canada; 2465 Cawthra Rd., #203, Mississauga, Ontario L5A 3P2, Canada; Ottawa, Canada; Grozny, Chechnya, Russia; 91 Palihonggou, Lanzhou, Gansu, China; Hrvatov 30, 41000, Zagreb, Croatia; Makkachkala, Daghestan, Russia; Duisi, Georgia; Tbilisi, Georgia; Nazran, Ingushetia, Russia; Burgemeester Kessingsingel 40, Maastricht, Netherlands; House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan; Azovskaya 6, km. 3, off. 401, Moscow, Russia; P.O. Box 1055, Peshawar, Pakistan; Ullsia Oktjabr'skaya, dom. 89, Moscow, Russia; P.O. Box 1937, Khartoum, Sudan; P.O. Box 7600, Jeddah 21472, Saudi Arabia; P.O. Box 10845, Riyadh 11442, Saudi Arabia; Dushanbe, Tajikistan; United Kingdom; Afghanistan; Bangladesh; Bosnia and Herzegovina; Gaza Strip, Palestinian; Yemen; United States; US FEIN 36-3823186 [SDGT].

BENEVOLENT INTERNATIONAL FUND (a.k.a. BENEVOLENT INTERNATIONAL FUND; a.k.a. BIF-CANADA), 2465 Cawthra Rd., Unit 203, Mississauga, Ontario L5A 3P2, Canada; P.O. Box 1508, Station B, Mississauga, Ontario L4Y 4G2, Canada; P.O. Box 40015, 75 King Street South, Waterloo, Ontario N2J 4V1, Canada; 92 King Street, 201, Waterloo, Ontario N2J 1P5, Canada [SDGT].

BENEVOLENT INTERNATIONAL NEDERLAND (a.k.a. STG.BENEVOLENT INTERNATIONAL NEDERLAND; a.k.a. STICHTING BENEVOLENT INTERNATIONAL NEDERLAND), Radeborg 14 B, Maastricht 6228CV, Netherlands; Postbus 1149, Maastricht 6201BC, Netherlands; Registration ID 14063277 [SDGT].

BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENT COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHAIRMEN WITH PALESTINE; a.k.a. COMPANY BENIFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHAIRMEN AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. HUMANITARIRE; a.k.a. HUMANITARE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN HUMANITARE; 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 Anzian Cavillon, La Courneuve 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).

BENEVOLENT INTERNATIONAL FUND (a.k.a. BENEVOLENT INTERNATIONAL FUND; a.k.a. BIF-CANADA), 2465 Cawthra Rd., Unit 203, Mississauga, Ontario L5A 3P2, Canada; P.O. Box 1508, Station B, Mississauga, Ontario L4Y 4G2, Canada; P.O. Box 40015, 75 King Street South, Waterloo, Ontario N2J 4V1, Canada; 92 King Street, 201, Waterloo, Ontario N2J 1P5, Canada [SDGT].

BENGHALEM, Salim, Syria; DOB 06 Jul 1984; POB Bourj la Reine, France; nationality France (individual) [SDGT].

BENGHOCEHA, Jose Antonio Urruticoechea (a.k.a. BENGOETXEA, Jose Antonio Urruticoechea; a.k.a. TERENA, Josu); DOB 24 Dec 1950; POB Miravalles, Vizcaya, Spain; nationality Spain; Identification Number 14 884 849 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is Fugitive, Wanted for Terrorism (individual) [SDGT].

BEREZIN, Fedor (a.k.a. BERECZIN, Gyöző; a.k.a. "EL BARNEY"); DOB 30 Oct 1984; POB San Salvador, El Salvador; nationality El Salvador (individual) [TICO].

BEREZIN, Fedor (a.k.a. BEREZIN, Gyöző; a.k.a. "EL BARNEY"); DOB 30 Oct 1984; POB San Salvador, El Salvador; nationality El Salvador (individual) [TICO].

BEREZIN, Fedor (a.k.a. BEREZIN, Gyöző; a.k.a. "EL BARNEY"); DOB 30 Oct 1984; POB San Salvador, El Salvador; nationality El Salvador (individual) [TICO].

BEREZIN, Fedor (a.k.a. BEREZIN, Gyöző; a.k.a. "EL BARNEY"); DOB 30 Oct 1984; POB San Salvador, El Salvador; nationality El Salvador (individual) [TICO].
Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT].

BEROZKIN, Sergey Vladimirovich (a.k.a. BEREZKIN, Sergey Vladimirovich (Cyrillic: БЕРЕЗКИН, Сергей Владимирович)), Russia; DOB 23 Jun 1955; nationality Russia; Secondary sanctions risk: See Section 11 of Executive Order 13224.; Tax ID No. 1331516383 (Russia); Certificate Number 1121831007759 (Russia) [RUSSIA-EO14024].

BESEDA, Sergei (a.k.a. BESEDA, Sergei Orestovich; a.k.a. BESEDA, Sergei), Russia; DOB 01 Oct 1954; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General (individual) [RUSSIA-EO14024].

BESEDA, Sergei (a.k.a. BESEDA, Sergei Orestovich; a.k.a. BESEDA, Sergei), Russia; DOB 01 Oct 1954; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General (individual) [RUSSIA-EO14024].

BESEDA, Sergei (a.k.a. BESEDA, Sergei Orestovich; a.k.a. BESEDA, Sergei), Russia; DOB 01 Oct 1954; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General (individual) [RUSSIA-EO14024].

OFFICE OF FOREIGN ASSETS CONTROL

The Strategic Culture Foundation.

BESSONOV, Evgeniy Ivanovich (Cyrillic: БЕССОНОВ, Евгений Иванович) (a.k.a. BESCHOV, Evaegni Ivanovich), Russia; DOB 26 Nov 1968; POB Rostov-na-Donu, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian (individual) [RUSSIA-EO14024].

BEST DIAMOND HOUSE DMCC (Arabic: ﻃﻨﺳ ﻻPDF-DMCC، 23-C Almas Tower, Dubai, United Arab Emirates; P.O. Box 78501, Dubai, United Arab Emirates; 30-01-3099 Jewellery & Gemplex 3, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2005; Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; Registration Number DMCC-30193 (United Arab Emirates); alt. Registration Number DMCC-0399 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

BEST SPORT COMPANY, Purcellstraat 4, GZ, Boxtel 5283, Netherlands; Website www.bodylab.com; Organization Established Date 15 Jul 2019; Tax ID No. 860622253 (Netherlands) [ILLICIT-DRUGS-EO14059] (Linked To: DE KONING, Martinus Pterus Henrikus).

BEST SPORT COMPANY B.V., Purcellstraat 4, GZ, Boxtel 5283, Netherlands; Organization Established Date 31 Mar 2021; Tax ID No. 862457051 (Netherlands) [ILLICIT-DRUGS-EO14059] (Linked To: A.A.M. PEIJNENBURG HOLDING B.V.; Linked To: PEIJNENBURG, Alex Adrianus Martinus).

BEST2PAY LIMITED, Ul. Professora Popova D. 37, Lit. Shch, Pometshch. 1-N (Komm. 127), Saint Petersburg 197022, Russia; Website best2pay.net; Tax ID No. 7813531811 (Russia); Registration Number 1127847218674 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK 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].

BESTOP GLOBE MFG LIMITED (Chinese Traditional: 百思拓 中國 製造有限公司), Room 10/1003, 1A-1L Weida Commercial Building,
Tung Choi Street, Mong Kok, Kowloon, Hong Kong, China; 1398 Guanguan Road, Guanlan Town, Longhua, Shenzhen, China; Registration Number 1595837 (Hong Kong) [RUSSIA-EO14024].

BETTER FUTURE GENERAL TRADING CO LLC, P.O. Box 4358, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License Number 561490 (United Arab Emirates); Registration Number 679880 (United Arab Emirates); alt. Registration Number 212281 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

BETONJERKA DOO ALEKSINAC (a.k.a. PRIVREDNO DRUSTVO ZA PROIZVODNJU BETONSKIH STUBOVA, TRAFO-STANICA I PRATECIH ELEMENATA ZA IZGRADNJU I ODRZAVANJE ELEKTROENERGETSKIH OBJEKATA BETONJERKA DOO ALEKSINAC), Autoput Bb, Aleksinac 18220, Serbia; Organization Established Date 28 Feb 1992; Organization Type: Manufacture of articles of concrete, cement and plaster; V.A.T. Number 100302988 (Serbia) [GLOMAG] (Linked To: INKOP DOO CUPRUA).

BETTER FUTURE GENERAL TRADING CO LLC, P.O. Box 4358, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License Number 561490 (United Arab Emirates); Registration Number 90960 (United Arab Emirates) [IRAN-EO13871] (Linked To: ESFAHAN’S MOBARAKEH STEEL COMPANY).

BETTERI SERVIS (a.k.a. BATTERY SERVICE LIMITED LIABILITY COMPANY; a.k.a. “BS OOO”), Pr-Ki Leningradskii D. 80/39, Moscow 125190, Russia; Ul. Flotskaya D. 7, Floor 3, Pom.11, Moscow 125581, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743738295 (Russia); Registration Number 1097746161810 (Russia) [RUSSIA-EO14024].
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. 1037739620390 (Russia); Government Gazette Number 54842899 (Russia) [UKRAINE-EO13660].

BILAKHIA, Aziz Moosa; DOB 03 Apr 1960; alt. DOB 1964; POB Russia; nationality Russia; alt. Secondary Sanctions; all offices worldwide [IRAN].

BIMEH IRAN INSURANCE COMPANY (U.K.) LIMITED (a.k.a. BIUK), 4/5 Fenchurch Buildings, London EC3M 5HN, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

BIMEH IRAN INSURANCE COMPANY (UK) (a.k.a. IRAN INSURANCE BIMEH IRAN) (a.k.a. IRAN INSURANCE COMPANY (U.K.)); Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

BILAKHIA, Aziz Moosa; DOB 03 Apr 1960; alt. DOB 1964; POB Russia; nationality Russia; alt. Secondary Sanctions; all offices worldwide [IRAN].

BIMEH IRAN INSURANCE COMPANY (U.K.) LIMITED (a.k.a. BIUK), 4/5 Fenchurch Buildings, London EC3M 5HN, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].
June 18, 2024
ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY; a.k.a. JAM'IYA AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NAQAA AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT].

BIRR AND ELEHSSAN SOCIETY (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETIES; a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIRR WA AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION; a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIRWA ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY; a.k.a. JAM'IYA AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NAQAA AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT].

BIR TRANS, Ul. Stepana Shutova D. 4, Str. 1, E 2 Pom. V K 17 Of 1, Moscow 109380, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. FU0152121 (Pakistan) (individual) [SDGT]

(Linked To: JAM’IA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

BITAR, Ahd, Syria; DOB 23 Jun 1961; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

BITAR, Bayan (a.k.a. AL-BITAR, Bayan), PO Box 11037, Damascus, Syria; DOB 08 Mar 1947; Managing Director of the Organization for Technological Industries (individual) [NPWMD] (Linked To: ORGANIZATION FOR TECHNICAL INDUSTRIES).

BITFINGROUP OU (Latin: BITFINGROUP OÜ), Lasnamae linnaosa, Vake-Paala 2, Tallinn, Harju maakond 11415, Estonia; Organization Established Date 23 Sep 2021; Registration Number 16323700 (Estonia) [RUSSIA-EO14024].

BITPAPA (a.k.a. BITPAPA FZC LLC (Arabic: ﺑﻴﺘﺒﺎﺑﺎ ﺭ ﺣ ﻢ ﺎ ﺕ), a.k.a. BITPAPA IC FZC LLC (Arabic: ﺑﻴﺘﺒﺎﺑﺎ ﺭ ﺣ ﻢ ﺎ ﺕ ﺔ ﺔ ﻢ), a.k.a. BITPAPA PAY; a.k.a. PAPA HOLDING LTD), Al-Burr and Al-Ihsan Societies; a.k.a. BIRR AND ELEHSSAN SOCIETY; a.k.a. IHSAN CHARITY; a.k.a. JAMIYA AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NAQAA AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT].

BITRIVER-SEVER, OOO (a.k.a. BITRIVER-K, LLC (a.k.a. OOO BITRIVER-K), zd. ﺛ ﺱ ﺔ ﻢ ﺎ ﺕ ﺔ ﺔ ﻢ), d. 7 k. 1 pom. 2 kom. 213, ul. Tranzitnaya, Zheleznogorsk, Krasnoyarski Krai 662970, Russia; Organization Established Date 25 Jan 2021; Tax ID No. 2452048315 (Russia); Government Gazette Number 10690089 (Russia); Registration Number 121400001197 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

BITRIVER AG).
BLIKSEM COMPUTERS AND REQUISITES TRADING COMPANY LLC (a.k.a. BLIKSEM COMPUTERS & REQUISITES TRADING COMPANY LLC, Deira Al Quasai Industrial Area 1, Dubai, United Arab Emirates; Registration Number 1076083 (United Arab Emirates) [RUSSSIA-EIO14024].

BLISSEY PANAMA INC., Avenida Central y Calle 4ta, Edificio Plaza Central, Oficina 32, Panama City, Panama; RUC # 2989391409828 (Panama) [SDNTK].

BLOCK NIROU SUN CO (a.k.a. BNSA CO; a.k.a. KIA NIROU; a.k.a. NEKA NOVIN; a.k.a. NEKU NIROU TAVAN CO; a.k.a. NIKSA NIROU), Unit 7, No. 12, 13th Street, Mir-Emad St., Motahary Avenue, Tehran 15875-6653, Iran; No. 2, 3rd Floor, Simorgh St., Dr. Shariati Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

BLOTO INTERNATIONAL COMPANY (a.k.a. BLOTO INTERNATIONAL, LTD.; a.k.a. BLUTO INTERNATIONAL; a.k.a. PLUTO-DUBAI TRADING COMPANY, LLC), Iraq; 131/13 Soi 7/1 Sukhumvit Road, Wattana, Bangkok, Thailand; 131/13 Sukhumvit Road, Klongtoey Neua sub-district, Wattana District, Dubai, United Arab Emirates [IRAQ2].

BLOTO INTERNATIONAL, LTD. (a.k.a. BLOTO INTERNATIONAL COMPANY; a.k.a. BLUTO INTERNATIONAL; a.k.a. PLUTO-DUBAI TRADING COMPANY, LLC), Iraq; 131/13 Soi 7/1 Sukhumvit Road, Wattana, Bangkok, Thailand; 131/13 Sukhumvit Road, Klongtoey Neua sub-district, Wattana District, Dubai, United Arab Emirates [IRAQ2].

BLOTSKY, Vladimir Nikolaevich (Cyrillic: БЛОТСКИЙ, Владислав 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-EIO14024].

BLUE AIRWAYS (a.k.a. BLUE SKY SZE), Mahan Air, 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 & MACHINERY SPARE PARTS TRADING L.L.C.), P.O. Box 126242, United Arab Emirates; Plot No. 117-635, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Aug 2015; Commercial Registry Number 1185785 (United Arab Emirates); Registration Number 738453 (United Arab Emirates) [IRAN-EIO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

BLUE CALM MARINE SERVICES COMPANY (a.k.a. BLUE CALM MARINE SERVICES COMPANY), No. 174, 1st Floor (East Wing), Arian Tower, Mirdamad Blvd., Tehran 15498, Iran; Kian Mehr Bldg., 2nd Floor, Dr. Ebrahimeian Str., Jahan Bar, Eskeleh Ave., Bandar Abbas, Iran; Next to Izugam, Phase 3, 40th Ave., Sarbandar, Bandar Imam Khomeini, Iran; 2nd Floor, Ghanbari Bldg., Shoahada 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 298656 (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, Mirdamad Blvd., Tehran 15498, Iran; Kian Mehr Bldg., 2nd Floor, Dr. Ebrahimeian Str., Jahan Bar, Eskeleh Ave., Bandar Abbas, Iran; Next to Izugam, Phase 3, 40th Ave., Sarbandar, Bandar Imam Khomeini, Iran; 2nd Floor, Ghanbari Bldg., Shoahada 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 298656 (Iran) [NPWMD] [IFSR] (Linked To: P.B. SADR CO.).
President of ABMC Thai-South Sudan Construction Company (individual) [GLOMAG].

BOLONOS CACHO, Alejandro (a.k.a. CACHO FLORES, Alejandro; a.k.a. FLORES CACHO, Alejandro; a.k.a. ROBLES VALDEZ, Abel; a.k.a. "ALEJANDRO LABASTIDA"); a.k.a. "GUILLERMO LABASTIDA"), Ojos Negros, Baja California Norte, Mexico; Carretera Acapulco, KM 8.5, Pie de la Cuesta, Acapulco, Guerrero, Mexico; Calle de Rio Nilo No. 20, Colonvia Valle Dorado, Enseneda, Baja California Norte, Mexico; Montevideo No. 804, Lindavista, Mexico City, Distrito Federal, Mexico; Circuito de la Industria No. 94, Colonia Parque Ind. Lerma, Lerma, Mexico, Mexico; Avenida del Taller No. 23, Ret. 17, Colonia Jardin Balbuena, Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico; Calle Jaime Torres Bodet No. 207-A, Int. 201, Colonia Santa Marta La Rivera, Delegacion Cuahtemoc, Mexico City, Distrito Federal, Mexico; Homero No. 1343, Mexico City, Distrito Federal, Mexico; Avenida Herndona No. 1328, Interlomas, Mexico City, Distrito Federal, Mexico; Calle Cantiles 42 A, Mozimba 39460, Acapulco, Guerrero, Mexico; Calle Tultenanes No. 8, Colonvia Lomas Cortes, Cuernavaca, Morelos, Mexico; Calle Rancho Tetela No. 957, Colonvia 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); alt. R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCA-640326 (Mexico); C.U.R.P. FOCA630326HMCLCL05 (Mexico); Electoral Registry No. FLCCAL64032609H300 (Mexico); C.U.I.P. FOCA640326H14506669 (Mexico) (individual) [SDNTK].

BOLTOV, Valeri (a.k.a. BOLTOV, Valery; a.k.a. BOLTOV, 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].

BOLTOV, Valeri (a.k.a. BOLTOV, Valeri; a.k.a. BOLTOV, 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].

BOLTOV, Valery (a.k.a. BOLTOV, Valeri; a.k.a. BOLTOV, Valeri; DOB 1970; alt. DOB 1971; Secondary sanctions risk: Ukraine- /Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BOLTOV, Valery (a.k.a. BOLTOV, Valeri; a.k.a. BOLTOV, Valeri; 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 Nikolaevna (f.k.a. BOLOTOVA, Mayya; a.k.a. TOKAREVA, Mayya, Nikolaevna (Cyrillic: ТОКАРЕВА, Николаевна)), Brusova Str., 19, 5, Moscow 125009, Russia; DOB 18 Jan 1975; POB Karaganda, Kazakhstan; nationality Russia; Gender Female; Passport 530212750 (Russia) issued 12 Apr 2012 expires 12 Apr 2022; Tax ID No. 7724507420 (Russia) (individual) [RUSSIA-EO14024].

BOLOTOVA, Mayya Nikolaevna (f.k.a. BOLOTOVA, Mayya; a.k.a. TOKAREVA, Mayya, Nikolaevna (Cyrillic: ТОКАРЕВА, Николаевна)), Brusova Str., 19, 5, Moscow 125009, Russia; DOB 18 Jan 1975; POB Karaganda, Kazakhstan; nationality Russia; Gender Female; Passport 530212750 (Russia) issued 12 Apr 2012 expires 12 Apr 2022; Tax ID No. 7724507420 (Russia) (individual) [RUSSIA-EO14024].
AHAN SHARGHI CO., No. 20, 13th Street, Vozara St, Khaled­e­Es­lam­boli, District 6, Tehran, Iran; No. 173, Mot­ta­ha­ri St, Tehran, Iran; No. 173, Before Jahantab St, After Mofateh Intersection, Mot­a­ha­ri Ave, Tehran 1513755311, Iran; Website http://bon­rail­co.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364468 (Iran); Registration Number 92123 (Iran) [IRAN­EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONYAD EASTERN RAILWAY COMPANY; a.k.a. BONYAD EASTERN RAILWAY; a.k.a. BONYAD EASTERN RAILWAY CO (Arabic: ﺛﺸﺮﻛﺖ ﺑﻦ ﺑﻨﻴﺎﺩ ﺷﺮﻗﻲ ﺧﺎﺹ ﺑﻦ ﺷﻬﺎﻣﻲ ﺧﺎﺹ); a.k.a. BONYAD EASTERN RAILWAY COMPANY; a.k.a. RAH AHAN SHARGHI CO., No. 20, 13th Street, Vozara St, Khaledes­lam­boli, District 6, Tehran, Iran; No. 173, Mot­ta­ha­ri St, Tehran, Iran; No. 173, Before Jahantab St, After Mofateh Intersection, Mot­a­ha­ri Ave, Tehran 1513755311, Iran; Website http://bon­rail­co.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364468 (Iran); Registration Number 92123 (Iran) [IRAN­EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONUM CAPITAL CYPRUS LTD (Cyrillic: БО­­НО­­УМ КА­­ПИТАЛ КИПР ЛТД) (a.k.a. BONYAD 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 213800CABCNBHWMQ04; Registration Number HE322854 (Cyprus) [RUSSIA­EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONUM CAPITAL LTD (a.k.a. BONUM CAPITAL LTD; a.k.a. BONYAD EASTERN RAILWAY COMPANY; a.k.a. RAH AHAN SHARGHI CO.), No. 20, 13th Street, Vozara St, Khaledes­lam­boli, District 6, Tehran, Iran; No. 173, Mot­ta­ha­ri St, Tehran, Iran; No. 173, Before Jahantab St, After Mofateh Intersection, Mot­a­ha­ri Ave, Tehran 1513755311, Iran; Website http://bon­rail­co.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364468 (Iran); Registration Number 92123 (Iran) [IRAN­EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONYAD EASTERN RAILWAY COMPANY (a.k.a. BONRAIL (Arabic: ﺛﺸﺮﻛﺖ ﺑﻦ ﺑﻨﻴﺎﺩ ﺷﺮﻗﻲ ﺧﺎﺹ ﺑﻦ ﺷﻬﺎﻣﻲ ﺧﺎﺵ); a.k.a. BONRAIL COMPANY; a.k.a. BONRAIL COMPANY; a.k.a. BONRAIL COMPANY; a.k.a. RAH AHAN SHARGHI CO.), No. 20, 13th Street, Vozara St, Khaledes­lam­boli, District 6, Tehran, Iran; No. 173, Mot­ta­ha­ri St, Tehran, Iran; No. 173, Before Jahantab St, After Mofateh Intersection, Mot­a­ha­ri Ave, Tehran 1513755311, Iran; Website http://bon­rail­co.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364468 (Iran); Registration Number 92123 (Iran) [IRAN­EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONYAD EASTERN RAILWAY COMPANY (a.k.a. BONRAIL (Arabic: ﺛﺸﺮﻛﺖ ﺑﻦ ﺑﻨﻴﺎﺩ ﺷﺮﻗﻲ ﺧﺎﺹ ﺑﻦ ﺷﻬﺎﻣﻲ ﺧﺎﺵ); a.k.a. BONRAIL COMPANY; a.k.a. BONRAIL COMPANY; a.k.a. BONRAIL COMPANY; a.k.a. RAH AHAN SHARGHI CO.), No. 20, 13th Street, Vozara St, Khaledes­lam­boli, District 6, Tehran, Iran; No. 173, Mot­ta­ha­ri St, Tehran, Iran; No. 173, Before Jahantab St, After Mofateh Intersection, Mot­a­ha­ri Ave, Tehran 1513755311, Iran; Website http://bon­rail­co.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364468 (Iran); Registration Number 92123 (Iran) [IRAN­EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONUM INVESTMENTS OOO (a.k.a. LIMITED LIABILITY COMPANY BONUM INVESTMENTS), 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 253400XGWKKNWUCF4147; Registration Number 1117746760130 (Russia) [RUSSIA­EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONUM KEPITAL KIRP LTD (a.k.a. BONUM CAPITAL KIRP 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 213800CABCNBHWMQ04; Registration Number HE322854 (Cyprus) [RUSSIA­EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONUM KEPITAL OOO (a.k.a. BONUM CAPITAL LLC; a.k.a. BONYAD EASTERN RAILWAY COMPANY; a.k.a. RAH AHAN SHARGHI CO.), No. 20, 13th Street, Vozara St, Khaledes­lam­boli, District 6, Tehran, Iran; No. 173, Mot­ta­ha­ri St, Tehran, Iran; No. 173, Before Jahantab St, After Mofateh Intersection, Mot­a­ha­ri Ave, Tehran 1513755311, Iran; Website http://bon­rail­co.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364468 (Iran); Registration Number 92123 (Iran) [IRAN­EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONUM MENEDZHMENT OOO (a.k.a. LIMITED LIABILITY COMPANY BONUM MANAGEMENT), B-r Tsvetnoy d. 15, str. 1, pomeshch. 59, Moscow 127051, Russia; Organization Established Date 09 Dec 2016; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7706444723 (Russia); Registration Number 5167746424621 (Russia) [RUSSIA­EO14024] (Linked To: BONUS CAPITAL CYPRUS LTD).

BONYAD EASTERN RAILWAY COMPANY (a.k.a. BONRAIL (Arabic: ﺛﺸﺮﻛﺖ ﺑﻦ ﺑﻨﻴﺎﺩ ﺷﺮﻗﻲ ﺧﺎﺹ ﺑﻦ ﺷﻬﺎﻣﻲ ﺧﺎﺵ); a.k.a. BONRAIL COMPANY; a.k.a. BONRAIL COMPANY; a.k.a. BONYAD EASTERN RAILWAY COMPANY; a.k.a. RAH AHAN SHARGHI CO.), No. 20, 13th Street, Vozara St, Khaledes­lam­boli, District 6, Tehran, Iran; No. 173, Mot­ta­ha­ri St, Tehran, Iran; No. 173, Before Jahantab St, After Mofateh Intersection, Mot­a­ha­ri Ave, Tehran 1513755311, Iran; Website http://bon­rail­co.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364468 (Iran); Registration Number 92123 (Iran) [IRAN­EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONYAD EASTERN RAILWAY COMPANY (a.k.a. BONRAIL (Arabic: ﺛﺸﺮﻛﺖ ﺑﻦ ﺑﻨﻴﺎﺩ ﺷﺮﻗﻲ ﺧﺎﺹ ﺑﻦ ﺷﻬﺎﻣﻲ ﺧﺎﺵ); a.k.a. BONRAIL COMPANY; a.k.a. BONRAIL COMPANY; a.k.a. BONYAD EASTERN RAILWAY COMPANY; a.k.a. RAH AHAN SHARGHI CO.), No. 20, 13th Street, Vozara St, Khaledes­lam­boli, District 6, Tehran, Iran; No. 173, Mot­ta­ha­ri St, Tehran, Iran; No. 173, Before Jahantab St, After Mofateh Intersection, Mot­a­ha­ri Ave, Tehran 1513755311, Iran; Website http://bon­rail­co.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364468 (Iran); Registration Number 92123 (Iran) [IRAN­EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
BONYAD TA'AVON BASIJ (a.k.a. BASIJ COOPERATIVE FOUNDATION), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: BASIJ RESISTANCE FORCE).

BONYAD TA'AVON OF NAJA (a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI JOMHORI ESLAMI BONYAD TA'AVON; a.k.a. "LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION"; a.k.a. "POLICE COOPERATIVE FOUNDATION"), Hekmat Complex, At the Beginning of Marzdaran Boulevard, Sheikh Fazlollah Nuri Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100477865 (Iran); Registration ID 12322 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

BONYAD TA'AVON SEPAH (a.k.a. BONYAD-E TA'AVON-E; a.k.a. IRGC COOPERATIVE FOUNDATION; a.k.a. SEPAH COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10104034520 (Iran) [NPWMD] [IRGC] [IFSR] [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

BOONCHUA, Chanchira (a.k.a. BOONCHUA, Chanjira; a.k.a. CHANCHIRA, Boochuea; a.k.a. LIANG, Ching-fang; a.k.a. "CHE FONG"; a.k.a. "CHEFONG"; a.k.a. "JEH FONG"), c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; c/o SANGSIRI KANKASET COMPANY LIMITED, Chiang Mai, Thailand; 261, Wichayon Road, Tambon Chang Moi, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 350991386390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK].

BOONTHAWEE, Sae Jang (a.k.a. BUNTHAWEE, Sae Jang; 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; DO 06 Jun 1961; Passport X638456 (Thailand); National ID No. 5502100007251 (Thailand) (individual) [SDNTK].
BORDBARSHAMIN, Javad (a.k.a. SHIR AMIN, Javad Bordbar; a.k.a. "BORDBAR, Javad"), Iran; DOB 27 Oct 1981; nationality Iran; DOB 27 Oct 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

BORGHEI, Seyyed Amir Mansour (Arabic: سید امیر منشور بگری) (a.k.a. BORGHEI, Amir-Mansour (Arabic: ﮐلوردی امیر منشور بگری); a.k.a. BORGHEI, Mansour (Arabic: ﮐلوردی امیر منشور بگری)), Iran; DOB 1957; alt. DOB 1958; POB Qom County, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION FOUNDATION MOSTAZAFAN).

BORIS, Albert Alexandrovich (Cyrillic: БОРИС, Александрович), Russia; DOB 06 Jun 1985; POB Alexandriya, Ukraine; nationality Russia; Gender Male; Passport 753943218 (Russia); alt. Passport 09 1971993 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

BOSNIAN CONSTRUCTION COMPANY (individual) [GLOMAG].

BORDBARSHERAMIN, Javad (a.k.a. BORDBARSHERAMIN, Javad Ali; a.k.a. SHIR AMIN, Javad Bordbar; a.k.a. "BORDBAR, Javad"), Iran; DOB 27 Oct 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

BORGHEI, Mansour (Arabic: ﮐلوردی امیر منشور بگری) (a.k.a. BORGHEI, Amir-Mansour (Arabic: ﮐلوردی امیر منشور بگری); a.k.a. BORGHEI, Seyyed Amir Mansour (Arabic: سید امیر منشور بگری)), Iran; DOB 1957; alt. DOB 1958; POB Qom County, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION FOUNDATION MOSTAZAFAN).
BORODAYEV, Alexander Nikolayevich (a.k.a. BORODAYEV, Aleksandr Nikolaevich (Cyrillic: БОРОДАЕВ, Александр Николаевич)), Apartment 27, 21 Efremova Street, Moscow 119048, Russia; DOB 02 May 1972; POB Kemerovo, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 771543705601 (Russia) (individual) [RUSSIA-EO14024].

BORODAI, Aleksandr Nikolayevich (Cyrillic: БОРОДАЕВ, Александр Николаевич), Russian Federation (individual) [RUSSIA-EO14024] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).

BORODAЕV, Alexander Nikolayevich, Russia; Dubai, United Arab Emirates; DOB 25 Jul 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [NPWMD] [UKRAINE-E013661] [RUSSIA-EO14024] (Linked To: FEDERAL SECURITY SERVICE).

BORODAI, Aleksandr (a.k.a. BORODAY, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич)), Russia; Dubai, United Arab Emirates; DOB 25 Jul 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772916358810 (Russia); Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-E013660] [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

BORODAI, Aleksandr Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич) (a.k.a. BORODAI, Aleksandr), Dubai, United Arab Emirates; DOB 25 Jul 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 772916358810 (Russia); Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-E013660] [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

BORODAYEV, Aleksandr Nikolayevich (Cyrillic: БОРОДАЕВ, Александр Николаевич) (a.k.a. BORODAЕV, Alexander Nikolayevich), Apartment 27, 21 Efremova Street, Moscow 119048, Russia; DOB 02 May 1972; POB Kemerovo, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 771543705601 (Russia) (individual) [RUSSIA-EO14024].

BORODULINA, Svetlana Alekseevna; DOB 20 Dec 1973; POB Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

BOROVCANIN, Veljko; DOB 25 Sep 1957; POB Sarajevo, Bosnia-Herzegovina (individual) [BALKANS].

BORTNIKOV, Alexander Vasilievich (Cyrillic: БОРТНИКОВ, Александр Васильевич) (a.k.a. BORTNIKOV, BORZUYEH PETROCHEMICAL COMPANY (f.k.a. BORZUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY (LLP); a.k.a. NOURI PETROCHEMICAL COMPANY (LLP); a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY CO.), Pars Special Economic Zone, Assalouyeh, Bushehr, Iran; Nouri (Borzouyeh) Petrochemical Company, Pars Special Economy Zone, Assalouyeh, Bushehr, Iran; P.O.Box 75391-115, Bushehr, Iran; 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. BOSNIAN IDEAL FUTURE), Salka 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, Celenike 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-EO14024].

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

BOSNIAN IDEAL FUTURE (a.k.a. BECF)

BOTLIKH RADIO PLANT LIMITED LIABILITY COMPANY (a.k.a. BOTLIKHSKI RADIOZAVOD)

BOTTOM ELECTROCHEMICAL COMPANY LTD (a.k.a. TV]].

BOSNIAN IDEAL FUTURA)

BOSNIAN INVESTMENT ORGANIZATION (a.k.a. BIO CORPORATION), Sarajevo, Bosnia and Herzegovina [BALKANS].

BOSNIAN MINISTRY OF INTERNAL AFFAIRS (a.k.a. MINISTARSTVO INTERNE SVRSTE [BALKANS].

BOSPHORUS GATE DIS TICARET LIMITED SIRKETI (a.k.a. BOSPHORUS GATE DIS TICARET LIMITED SIRKETI), Merkez Neighborhood, Palazoghlu St., Han Riet Block No: 6, Door No: 3, Sisli, Istanbul, Turkey; Istanbul Chamber of Comm. No. 389161-5 (Turkey) [RUSSIA-EO14024].

BOSPHORUS GATE DIS TICARET LIMITED SIRKETI (a.k.a. BOSPHORUS GATE DIS TICARET LIMITED SIRKETI), Merkez Neighborhood, Palazoghlu St., Han Riet Block No: 6, Door No: 3, Sisli, Istanbul, Turkey; Istanbul Chamber of Comm. No. 389161-5 (Turkey) [RUSSIA-EO14024].

BOSNIAN MINISTRY OF TRANSPORT AND INFRASTRUCTURE (a.k.a. MINISTARSTVO PRIPRAWA I INFRASTRUKTURE [BALKANS].

BOSNIAN MINISTRY OF TRANSPORT AND INFRASTRUCTURE (a.k.a. MINISTARSTVO PRIPRAWA I INFRASTRUKTURE [BALKANS].

BOSNIAN MINISTRY OF TRANSPORT AND INFRASTRUCTURE (a.k.a. MINISTARSTVO PRIPRAWA I INFRASTRUKTURE [BALKANS].

BOSNIAN MINISTRY OF TRANSPORT AND INFRASTRUCTURE (a.k.a. MINISTARSTVO PRIPRAWA I INFRASTRUKTURE [BALKANS].

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BOSNIAN MINISTRY OF TRANSPORT AND INFRASTRUCTURE (a.k.a. MINISTARSTVO PRIPRAWA I INFRASTRUKTURE [BALKANS].

BOSNIAN MINISTRY OF TRANSPORT AND INFRASTRUCTURE (a.k.a. MINISTARSTVO PRIPRAWA I INFRASTRUKTURE [BALKANS).
Institutions: North Korea Sanctions Regulations section 510.214 [DPKR3].

BRIONES RUZI, Abel, Calle Bustamante No. 187, Matamoros, Tamaulipas, Mexico; DOB 31 Oct 1973; POB Matamoros, Tamaulipas, Mexico; R.F.C. BIRA73103114BU4 (Mexico); C.U.R.P. BIRA7310311HTSRZB03 (Mexico); I.F.E. 0516040222575 (Mexico) (individual) [SDNTK].

BRIONES RUZI, Claudia Aide, Calle Bustamante 19 y 20, No. 187, Zona Centro, Matamoros, Tamaulipas 87300, Mexico; DOB 01 Oct 1981; POB Matamoros, Tamaulipas, Mexico; R.F.C. BIRC811001A56 (Mexico); C.U.R.P. BIRC811001MTSRZL05 (Mexico); I.F.E. 0516041106955 (Mexico) (individual) [SDNTK].

BRITO RODRIGUEZ, Jose Dionisio, Anzoategui, Venezuela; DOB 15 Jan 1972; Gender Male; Cedula No. V-8263861 (Venezuela) (individual) [VENEZUELA].

BRKIC, Nikola, Serbia; DOB 13 Jan 1954; nationality Serbia; Gender Male (individual) [GLOMAG] (Linked To: TESIC, Slobodan).

BRODSKI, Ilya Borisovich (a.k.a. BROODSKYI, Ilya Borisovich (Cyrillic: БРОДСКИЙ, Илья Борисович)), Russia; United Kingdom; DOB 01 Jul 1972; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00227238 (Cyprus); Tax ID No. 771700280648 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

BROODSKY, Ilya Borisovich (Cyrillic: БРООДСКИЙ, Илья Борисович) (a.k.a. BRODSKI, Ilya Borisovich), Russia; United Kingdom; DOB 01 Jul 1972; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00227238 (Cyprus); Tax ID No. 771700280648 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

BROUJEN PETROCHEMICAL COMPANY (a.k.a. BROUJEN PETROCHEMICAL COMPANY), About 8 km southwest of Borujen City, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY; Linked To: DAH DASHT PETROCHEMICAL INDUSTRIES; Linked To: MODABBERAN EQTESAD COMPANY).


BROUJEN PETROCHEMICAL COMPANY (a.k.a. BROOJEN PETROCHEMICAL COMPANY), About 8 km southwest of Borujen City, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY; Linked To: DAH DASHT PETROCHEMICAL INDUSTRIES; Linked To: MODABBERAN EQTESAD COMPANY).

BROWNING, Natalya (a.k.a. BROWNING, Natalia; f.k.a. TIMCHENKO, Natalya), Russia; South Kensington, United Kingdom; 27 Barkston Gardens, London SW5 0ER, United Kingdom; DOB 11 Nov 1978; POB St. Petersburg, Russia; nationality Russia; alt. nationality United Kingdom; Gender Female (individual) [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).


BRUNETTI, Luciano (a.k.a. "BIFF TANNEN"; a.k.a. "LUCHO"), Buenos Aires, Argentina; DOB 30 Aug 1988; POB Argentina; nationality Argentina; Gender Male; Passport AAC206993 (Argentina); D.N.I. 34142353 (Argentina) (individual) [SDNTK].

BRYANSK AUTOMOBILE FACTORY (a.k.a. AO BRYANSK AVTOMOBILNY ZAVOD; a.k.a. JOINT STOCK COMPANY BRYANSK AUTOMOBILE PLANT, a.k.a. "AO BAZ", a.k.a. "JSC BAF"), 1 Staleiteineaia Ul., Bryansk 241035, Russia; 20 Novaia Basmannaya Ul., Str. 8, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3255028383 (Russia); Registration Number 108325405141 (Russia) [RUSSIA-EO14024].

BRYCHEVA, Larisa Igorevna (Cyrillic: БРЫЧЕВА, Лариса Игоревна) (a.k.a. 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: БРЫЧЕВА, Лариса Игоревна) (a.k.a. BRYCHEVA, Larisa Igorevna) (Cyrillic: БРЫЧЕВА, Лариса Игоревна) (a.k.a. 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].

BRYKIN, Nikolay Gavrilovich (Cyrillic: БРЫКИН, Николай Гаврилович), 1 Staleiteineaia Ul., Bryansk 241035, Russia; 20 Novaia Basmannaya Ul., Str. 8, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3255028383 (Russia); Registration Number 108325405141 (Russia) [RUSSIA-EO14024].

BRYKIN, Nikolay Gavrilovich (Cyrillic: БРЫКИН, Николай Гаврилович), Russia; DOB 25 Nov 1959; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (Individual) [RUSSIA-EO14024].

BRYKSNIN, Alexander Yuryevich (Cyrillic: БРЫКСИНИН, Александър Юриевич), Russia; DOB 20 Jan 1967; nationality Russia; Gender Male; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Владелец БУДНЕВ Алексей Алексеевич (Cyrillic: БУДНЕВ, Алексей Алексеевич), 34 Zolotorozhskiy Val, Building 2, Moscow 111033, Russia; DOB 09 Jul 1964; POB Krymskaya Region, 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; Tax ID No. 504217593565 (Russia) (individual) [DRPK].

BUDNEV, Alexey; a.k.a. BUDNEV, Aleksey Viktorovich; a.k.a. BUDNEV, Aleksey Viktorovich (Cyrillic: БУДНЕВ, Алексей Викторович); a.k.a. BUDNEV, Alexey Viktorovich (Cyrillic: БУДНЕВ, Алексей Викторович), 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) [DRPK].

BUDNEV, Alexey, 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) [DRPK].

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) [DRPK].

BUDNEV, Alexey, 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) [DRPK].

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) [DRPK].

BUDNEV, Alexey, 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) [DRPK].

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) [DRPK].

BUDNEV, Alexey, 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) [DRPK].

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) [DRPK].

BUDNEV, Alexey, 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) [DRPK].

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) [DRPK].

BUDNEV, Alexey, 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) [DRPK].

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) [DRPK].

BUDNEV, Alexey, 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) [DRPK].

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) [DRPK].
BULYGIN, Yaroslav 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 502907154264 (Russia) (individual) [NPWMD] [RUSSIA-EO14024] (Linked To: INTELLER LLC).

BULYGIN, Yaroslav 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 502907154264 (Russia) (individual) [NPWMD] [RUSSIA-EO14024] (Linked To: INTELLER LLC).

BULYGIN, Jaroslav Viktorovich (a.k.a. BULYGIN, Jaroslav Viktorovich), Russia; DOB 02 Aug 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750041312 (Russia) expires 31 May 2024; Tax ID No. 502907154264 (Russia) (individual) [NPWMD] [RUSSIA-EO14024] (Linked To: INTELLER LLC).

BULYUK, Vitaliy Viktorovich (Cyrillic: Булюк, Виталий Викторович), Apartment 8, 15 Gumanenko St., Skadovsk, Kherson Region, Ukraine; DOB 21 Dec 1969; POB Golostranskiy 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 (individual) [UKRAINE-EO13685].

BUKOMAR, Nigar (a.k.a. BUKOMAR, Nigar), Tajikistan; DOB 30 May 1987; POB Dushanbe, Tajikistan; nationality Tajikistan; Tax ID No. 990164638 (Tajikistan) (individual) [SDGT] (Linked To: KOMAR, Nigar).
June 18, 2024

0871-0476-9280-0013 (Turkey) [SDGT] (Linked To: AYAN, Bahaddin).

BUNAKOV, Andrei (Cyrillic: БУНАКОВ, Андрей) (a.k.a. BUNAKOV, Andrei Nikolayevich (Cyrillic: БУНАКОВ, Андрей Николаевич); a.k.a. BUNAKOV, Andrej), Belarus; DOB 05 Jul 1971; POB Svetlogorsk, Gomel Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

BUNAKOV, Andrei Nikolayevich (Cyrillic: БУНАКОВ, Андрей Николаевич) (a.k.a. BUNAKOV, Andrei Nikolayevich (Cyrillic: БУНАКОВ, Андрей Николаевич); a.k.a. BUNAKOV, Andrej), Belarus; DOB 05 Jul 1971; POB Svetlogorsk, Gomel Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

BUNAKOV, Andrei (Cyrillic: БУНАКОВ, Андрей) (a.k.a. BUNAKOV, Andrei Nikolayevich (Cyrillic: БУНАКОВ, Андрей Николаевич); a.k.a. BUNAKOV, Andrej), Belarus; DOB 05 Jul 1971; POB Svetlogorsk, Gomel Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

BUNTHAWEE, Sae Jang (a.k.a. BOONTHAWEE), Thailand; DOB 06 Jun 1961; Passport X638456 (Thailand); National ID No. 5502100007251 (Thailand) (individual) [SDNTK].

BUNYAN DAMASCUS (a.k.a. BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY (Arabic: شركة بنيان دمشق الساحمية)) (Marota City, Eastern Villas, Mezeh, Damascus 096311, Syria; Organization Established Date Apr 2018; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SYRIA] (Linked To: DAMASCUS CHAM HOLDING COMPANY).

BUROYANT HOLDINGS LIMITED, Floor No: 2, Stasinou 23, Nicosia 2404, Cyprus; 6 Aftokratora Ioustinianou Street, 58 Rita Court, Flat 203, Makedonitissa, Engomi, Nicosia 2413, Cyprus; Organization Established Date 14 Sep 2017; Company Number C373722 (Cyprus) [GLOMAG] (Linked To: RAHMANI, Ajmal).


BURANOV, Mansur (a.k.a. BURANOV, Suhail; a.k.a. BURANOV, Suhail Fatilloievich; a.k.a. BURANOV, Suhayl Fatilloievich; a.k.a. BURANOVA, Larisa Nikolaevna (Cyrillic: БУРАНОВА, Лариса Николаевна; a.k.a. "ABU HUZAIFA"); Massiv Kara-su-6, Building 12, Apartment 59, Tashkent, Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

BURANOV, Sukhail Fatilloievich (a.k.a. BURANOV, Sukhail; a.k.a. BURANOV, Sukhail Fatilloievich; a.k.a. BURANOV, Sukhail; a.k.a. BURANOV, Sukhail Fatilloievich; a.k.a. BURANOVA, Larisa Nikolaevna (Cyrillic: БУРАНОВА, Лариса Николаевна; a.k.a. "ABU HUZAIFA"); Massiv Kara-su-6, Building 12, Apartment 59, Tashkent, Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

BUREAU 39 (a.k.a. CENTRAL COMMITTEE BUREAU 39; a.k.a. DIVISION 39; a.k.a. OFFICE #39; a.k.a. OFFICE NO. 39; a.k.a. "THIRD FLOOR*", Second KWP Government Building (Korean - Ch'o'ngsa), Chungsong'ng, Urban Town (Korean - Dong), Chung Ward, Pyongyang, Korea, North; Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Korea, North; Changgwang Street, Pyongyang, Korea, North;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].

BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE (a.k.a. BADICA), BP 333, Bangui, Central African Republic [CAR].

BURKHANOVA, Gulsara, Moscow, Russia; DOB 1967; nationality Russia (individual) [IRAQ2].

BURKOV, Aleksandr Leonidovich (Cyrillic: БУРКОВ, Александър Леонидович), Kushva, Sverdlovsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 667206777013 (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 (Cyrillic: БУРЛИНОВА, Наталья Валерьевна)), Evseeva 21a, Ramenskoye, Moscow Region 141001, Russia; DOB 22 Jul 1983; POB Ramenskoye, Russia; nationality Russia; Gender Female; Passport 653978234 (Russia); alt. Passport 605896418 (Russia); Tax ID No. 504011885451 (Russia) (individual) [RUSSIA-EO14024].

BURLINOVA, Natalya Valeryevna (Cyrillic: БУРЛИНОВА, Наталья Валерьевна) (a.k.a. BURLINOVA, Natalya Valeryevna), Evseeva 21a, Ramenskoye, Moscow Region 141001, Russia; DOB 22 Jul 1983; POB Ramenskoye, Russia; nationality Russia; Gender Female; Passport 653978234 (Russia); alt. Passport 605896418 (Russia); Tax ID No. 504011885451 (Russia) (individual) [RUSSIA-EO14024].

BURLYAYEV, Nikolay Petrovich (Cyrillic: БУРЛИЯЕВ, Николай Петрович), Russia; DOB 03 Aug 1946; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (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 (Cyrillic: БУРОВ, Андрей Владимирович)), 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, Andrei 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].

BUROVAYA KOMPANIYA EURASIA LLC (Cyrillic: БУРОВАЯ КОМПАНИЯ ЕВРОАСИЯ ООО) (a.k.a. LIMITED LIABILITY COMPANY EURASIA; a.k.a. OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU BUKHLOVA KOMPANIYA EURAZHIA; a.k.a. "BEKE OOO" (Cyrillic: "БЕКЕ ООО")), 40, 2 Ulitsa Narodnogo Opolcheniya, Moscow 123298, Russia; Tax ID No. 8608049090 (Russia); Registration Number 1028601443034 (Russia) [RUSSIA-EO14024].

BUROVAYA KOMPANIYA OAO GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU (a.k.a. GAZPROM BURENIE, ООО; a.k.a. GAZPROM BURENIYE LLC; a.k.a. GAZPROM DRILLING; a.k.a. LIMITED LIABILITY COMPANY GAZPROM BURENIYE; a.k.a. OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU GAZPROM BURENIE), 12A, ul. Namektina, 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 1028980602319; Tax ID No. 5003026493; Government Gazette Number 00156251 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich).

BUSARGIN, Roman Viktorovich (Cyrillic: БУСАРГИН, Роман Викторович), Saratov Region, Russia; DOB 29 Jul 1981; POB Bolshaya Sakma, Saratov Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 645201686790 (individual) [RUSSIA-EO14024].
BUSHEHR PRISON (Arabic: ﺔﺒﻮﺷﺎﺭ ﺔﺯﻨﺪﺍﻥ), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

BUSHEHR SHIPPING COMPANY LIMITED, 1431/1 Tower Road, Sliema, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 37422 (Malta) [IRAN].

BUSHEHR SHIPPING & LOGISTICS SERVICES LLC; a.k.a. BUSHEHR BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C.), Al Nokhitha 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).

BUSHEHR BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C. (a.k.a. BUSHEHR BACHIR SHIPPING AND LOGISTICS SERVICES LLC; a.k.a. BUSHEHR BACHIR SHIPPING & LOGISTIC SERVICES L.L.C.), Al Nokhitha 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).

BUSHERA BACHIR SHIPPING MANAGEMENT PRIVATE LIMITED (a.k.a. BUSHERA BACHIR MANAGEMENT PVT LTD), 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 U63009MH2012PTC233897 (India) [SDGT] (Linked To: MEHDI GROUP).

BUSHERA BACHIR SHIPPING MANAGEMENT PVT LTD (a.k.a. BUSHERA BACHIR 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 U63009MH2012PTC233897 (India) [SDGT] (Linked To: MEHDI GROUP).

BUSHERA BACHIR SHIPPING AND LOGISTICS SERVICES LLC; a.k.a. BUSHERA BACHIR SHIPPING & LOGISTIC SERVICES L.L.C.; a.k.a. BUSHERA BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C.), Al Nokhitha 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).

BUSHERA BACHIR SHIPPING & LOGISTIC SERVICES L.L.C. (a.k.a. BUSHERA BACHIR SHIPPING AND LOGISTICS SERVICES LLC; a.k.a. BUSHERA BACHIR SHIPPING & LOGISTIC SERVICES L.L.C.; a.k.a. BUSHERA BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C.), Al Nokhitha 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).
BUTRYM, Natallia (a.k.a. BUTRIM, Natalya), Minsk, Belarus; DOB 1969; POB Rakovtsy village, Smorgonsky district, Grodno oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

BUTKEVICH, Igor Yevgenievich (Cyrillic: БУТКЕВИЧ, Игорь Евгеньевич) (a.k.a. BUTKEVICH, Igor; a.k.a. BUTRYM, Natallia), Minsk, Belarus; DOB 1969; POB Rakovtsy village, Smorgonsky district, Grodno oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

BUTKEVICH, Ihar Yauhenavich (Cyrillic: БУТКЕВИЧ, Игар Ёўгенавіч) (a.k.a. BUTKEVICH, Igor; a.k.a. BUTRYM, Natallia), Minsk, Belarus; DOB 1969; POB Rakovtsy village, Smorgonsky district, Grodno oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

BYABASHAIJA, Johnson Omuhunde Rwashote, Kampala, Uganda; DOB 27 Sep 1957; POB Kajure, Rukungiri District, Uganda; nationality Uganda; Gender Male (individual) [DRCONGO] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

BYIRINGIRO, Michel (a.k.a. IYAMUREMYE, Gaston), Kigali, Rwanda; DOB 10 Oct 1974; POB Kigali, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

BYCHEK, Konstantin Fedorovich (Cyrillic: БЫЧЕК, Константин Фёдорович) (a.k.a. BYCHEK, Konstantin Fedorovich), Moscow, Russia; DOB 25 Nov 1987; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

BYCHAK, Kanstantsin Fiodaravich (Cyrillic: БЫЧАК, Канстанцін Фідаравіч) (a.k.a. BYCHAK, Kanstantsin Fiodaravich), Minsk, Belarus; DOB 1969; POB Rakovtsy village, Smorgonsky district, Grodno oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

BYCHAK, Konstantin Fedorovich (Cyrillic: БЫЧАК, Константин Фёдорович) (a.k.a. BYCHEK, Konstantin Fedorovich), Moscow, Russia; DOB 25 Nov 1987; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

BYCHAN, Vasily Yakovlevich (Cyrillic: БЫЧАН, Васи́лий Я́ковле́вич) (a.k.a. BYCHAN, Vasily Yakovlevich), Moscow, Russia; DOB 25 Nov 1987; nationality Russia; Gender Male (individual) [DRCONGO] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

BYCHEK, Konstantin Fedorovich (Cyrillic: БЫЧЕК, Константин Фёдорович) (a.k.a. BYCHEK, Konstantin Fedorovich), Moscow, Russia; DOB 25 Nov 1987; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

BYELIAUSKAS, Andrius Removych (a.k.a. БЯЛЕЙЮСКAS, Андрыў Рамоўчы) (a.k.a. BELOUSOV, Andrei Removich), Russia; DOB 17 Mar 1959; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BYCHAN, Vasily Yakovlevich (Cyrillic: БЫЧАН, Васи́лий Я́ковле́вич) (a.k.a. BYCHAN, Vasily Yakovlevich), Moscow, Russia; DOB 25 Nov 1987; nationality Russia; Gender Male (individual) [DRCONGO] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

BYCHEK, Konstantin Fedorovich (Cyrillic: БЫЧЕК, Константин Фёдорович) (a.k.a. BYCHEK, Konstantin Fedorovich), Moscow, Russia; DOB 25 Nov 1987; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

BYELIAUSKAS, Andrius Removych (a.k.a. БЯЛЕЙЮСКAS, Андрыў Рамоўчы) (a.k.a. BELOUSOV, Andrei Removich), Russia; DOB 17 Mar 1959; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BYIRINGIRO, Michel (a.k.a. IYAMUREMYE, Gaston) (a.k.a. RUMULI, Michel; a.k.a. BELOUSOV, Andrei Removich), Russia; DOB 17 Mar 1959; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

BYCHEK, Konstantin Fedorovich (Cyrillic: БЫЧАК, Константин Фёдорович) (a.k.a. BYCHEK, Konstantin Fedorovich), Moscow, Russia; DOB 25 Nov 1987; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

BYCHEK, Konstantin Fedorovich (Cyrillic: БЫЧЕК, Константин Фёдорович) (a.k.a. BYCHEK, Konstantin Fedorovich), Moscow, Russia; DOB 25 Nov 1987; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

BYCHEK, Konstantin Fedorovich (Cyrillic: БЫЧЕК, Константин Фёдорович) (a.k.a. BYCHEK, Konstantin Fedorovich), Moscow, Russia; DOB 25 Nov 1987; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

BYCHEK, Konstantin Fedorovich (Cyrillic: БЫЧЕК, Константин Фёдорович) (a.k.a. BYCHEK, Konstantin Fedorovich), Moscow, Russia; DOB 25 Nov 1987; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES (Arabic: شركه (القبطية للدفاع والحماية والخدمات الأمنية); 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, Sheik Saad, Mazzeh, West Villas, Damascus, Syria; Aleppo, Syria; Organization Type: Private security activities [SYRIA] (Linked To: BIN ALI, Khadr Taher).

CABALLO RONDON, Diosdado (Latin: CABELLO RONDÓN, José David), Monagas, Venezuela; DOB 11 Sep 1969; citizen Venezuela; Gender Male; Cedula No. 10300226 (Venezuela); Passport B0133819 (Venezuela) expires 08 Apr 2013 (individual) [VENEZUELA].

CASTERO RONDÓN, Jose David (Latin: CABELO RONDÓN, José David), Monagas, Venezuela; DOB 11 Sep 1969; citizen Venezuela; Gender Male; Cedula No. 10300226 (Venezuela); Passport B0133819 (Venezuela) expires 08 Apr 2013 (individual) [VENEZUELA].

CABRERA SARABIA, Alejandro; DOB 17 Jul 1973; POB Santiago Papasquiaro, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASA730717HDGRL00 (Mexico); RFC CASA-730717-664 (Mexico) (individual) [SDNTK].

CABRERA SARABIA, Felipe (a.k.a. VELAZQUEZ MANJARREZ, Miguel; a.k.a. "EL INGENIO"; a.k.a. "EL SENOR DE LA SIERRA"); DOB 23 Aug 1971; POB Santiago Papasquiaro, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASF710823HDGRL06 (Mexico) (individual) [SDNTK].

CABRERA SARABIA, Jose Luis; DOB 17 Mar 1978; Gender Male; RFC CASL-780317-9M2 (Mexico) (individual) [SDNTK].

CACHO FLORES, Alejandro (a.k.a. BOLANOS CACHO, Alejandro; a.k.a. FLORES CACHO, Alejandro; a.k.a. ROBLES VALDEZ, Abel; a.k.a. "ALEJANDRO LABASTIDA"); DOB 26 Mar 1963; alt. DOB 26 Mar 1964; POB Mexico City, Distrito Federal, Mexico; alt. POB Guadalajara, Jalisco, Mexico; nationality Mexico; DOB 01350202554 (Mexico); R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCX-260363 (Mexico); alt. R.F.C. FOCK-630326 (Mexico); alt. R.F.C. FOCA-640326 (Mexico); C.U.R.P. FOCA630326HMCCL05 (Mexico); Electoral Registry No. FLCCAL640326094300 (Mexico); C.U.I.P. FOCA640326H14506669 (Mexico) (individual) [SDNTK].

CACIQUE 1 S.A., Panama; RUC # 155598483-2-2015 (Panama) [SDNTK].

CADALE, Qailif (a.k.a. ABDALE, Qailif; a.k.a. ADELA, Khalif; a.k.a. CADE, Qailif; a.k.a. KHALIF, Adale; a.k.a. WARSAME, Khalif Mohamed), Qurno Barrow, Middle Juba, Somalia; Buulo Fulaay, Somalia; DOB 01 Jan 1964; alt. DOB 01 Jan 1968; POB Somalia; nationality Djibouti; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 11120061B (Djibouti) (individual) [SDGT] [Linked To: AL-SHABAAB].

CADELSPY (a.k.a. ADVANCED PERSISTENT THREAT 39; a.k.a. APT39; a.k.a. CHAFER; 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).

CADY TECH HK LIMITED (Chinese Simplified: 凯迪科技香港有限公司), Rm A1 11/F Winner Building 36, Man Yue St, Hunghom, Hong Kong, China; Registration Number 1190391 (Hong Kong) [RUSSIA-EQ14024].

CAFAR FOUNDATION, 19 CorpA Treuhand Aktiengesellschaft, Am Schragen Weg, Vaduz 9490, Liechtenstein; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Mar 2018; Registration Number FL-0002.577.183-3

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Subject to Secondary Sanctions Pursuant to the Hizbollah Financial Sanctions Regulations; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].

CANALES PULIDO, Ramon Alberto, c/o GAVIOTAS CANAS PULIDO, Ramon Alberto, Cra 29 # B 64, Cali, Colombia; DOB 02 Aug 1981; nationality Colombia; citizen Colombia; Cedula No. 16930747 (Colombia); Passport AK139726 (Colombia) (individual) [SDNT].

CANCRI GEMS & JEWELLERY COMPANY LIMITED (a.k.a. CANCRI GEMS & JEWELLERY COMPANY LIMITED; a.k.a. CANCRIS GEMS AND JEWELLERY CO., LTD.; a.k.a. CANCRI GEMS AND JEWELLERY COMPANY LIMITED; a.k.a. PHU SHA STAR), Burma; Company Number 113099127 (Burma) issued 24 Jul 2012 [BURMA-E014014].

CANDY PLACE LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY ELECOM), Ul. Chertanovskaya D. 11, K. 1, KV. 91, Moscow 112708, 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-EO14024].

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, Jhonny (a.k.a. CANO CARON, 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].

CANDY PLACE LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY ELECOM), Ul. Chertanovskaya D. 11, K. 1, KV. 91, Moscow 112708, 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-EO14024].

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 CANO ALZATE, Yolanda Sofia, Carrera 42 No. 40CSur-18, Enviagado, Antioquia, Colombia; NIT # 8110469899 (Colombia) [SDNT].

CANO AGUDELO S EN C, Finca La Alambra, Alcala, Valle, Colombia; NIT # 821002095-7 (Colombia) [SDNT].

CANO ALZATE, Yolanda Sofia, c/o GAVIOTAS CANO ALZATE, Yolanda Sofia, Carrera 42 No. 40CSur-18, Enviagado, Antioquia, Colombia; NIT # 8110469899 (Colombia) [SDNT].

CANO AGUDELO S EN C, Finca La Alambra, Alcala, Valle, Colombia; NIT # 821002095-7 (Colombia) [SDNT].

CANO ALZATE, Yolanda Sofia, c/o GAVIOTAS CANO ALZATE, Yolanda Sofia, Carrera 42 No. 40CSur-18, Enviagado, Antioquia, Colombia; NIT # 8110469899 (Colombia) [SDNT].

CANO ALZATE, Yolanda Sofia, c/o GAVIOTAS CANO ALZATE, Yolanda Sofia, Carrera 42 No. 40CSur-18, Enviagado, Antioquia, Colombia; NIT # 8110469899 (Colombia) [SDNT].

CANO AGUDELO S EN C, Finca La Alambra, Alcala, Valle, Colombia; NIT # 821002095-7 (Colombia) [SDNT].

CANO AGUDELO S EN C, Finca La Alambra, Alcala, Valle, Colombia; NIT # 821002095-7 (Colombia) [SDNT].

CANDY PLACE LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY ELECOM), Ul. Chertanovskaya D. 11, K. 1, KV. 91, Moscow 112708, 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-EO14024].

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 CANO ALZATE, Yolanda Sofia, Carrera 42 No. 40CSur-18, Enviagado, Antioquia, Colombia; NIT # 8110469899 (Colombia) [SDNT].

CANO AGUDELO S EN C, Finca La Alambra, Alcala, Valle, Colombia; NIT # 821002095-7 (Colombia) [SDNT].

CANO ALZATE, Yolanda Sofia, c/o GAVIOTAS CANO ALZATE, Yolanda Sofia, Carrera 42 No. 40CSur-18, Enviagado, Antioquia, Colombia; NIT # 8110469899 (Colombia) [SDNT].
CARUNA RL (a.k.a. COOPERATIVA DE
AHORRO Y CURO DE CAJA RURAL
NACIONAL 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
Farma de IMP, Colonia Centroamerica,
Managua, Nicaragua; Website
www.caruna.com.ni; D-U-N-S Number 75-244-
5670; Organization Established Date 13 Oct
1993; Organization Type: Other financial
service activities, except insurance and pension
funding activities, n.e.c.; all locations in
Nicaragua [NICARAGUA] (Linked To: BANCO
CORPORATIVO SA).
CARVAJAL BARRIOS, Hugo Armando, Spain;
DOB 01 Apr 1960; POB Puerto La Cruz,
Venezuela; nationality Venezuela; Gender Male;
Cedula No. 8.352.301 (Venezuela)
(individual) [VENEZUELA].
CARVAJAL TAFURT, Hector Fabio (a.k.a.
MONTOYA SANCHEZ, Eugenio), Diagonal 27
No. 27-104, Cali, Colombia; Calle 7 No. 45-25,
Cali, Colombia; c/o LADRILLERA LA
CANELARIA LTDA., Cali, Colombia; DOB 17
Apr 1970; alt. DOB 15 Apr 1972; POB Trujillo,
Valle, Colombia; Cedula No. 94307307
(Colombia); alt. Cedula No. 16836750
(Colombia); Passport 16836750 (Colombia)
alt. Passport 94307307 (Colombia); alt.
Passport 16836750 (Colombia) (individual)
[SDNTK].
CARVANA COMPANY, Number 39, Alvand St.,
1st Floor, Argente Square, Tehran
1516674311, Iran; 1st Apadana St., Number 478,
Esfahan 81658, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[NPWMD] [IFSR].
CASA APOLO, Galeria Page, Ciudad del Este,
Paraguay; Additional Sanctions Information -
Subject to Secondary Sanctions Pursuant to the
Hizballah Financial Sanctions Regulations
[SDGT].
CASA DE CUBA, Spain; Mexico [CUBA].
CASA EL VIEJO LUIS (a.k.a. CASA EL VIEJO
LUIS DISTRIBUIDORA, S.A. DE C.V.; a.k.a.
CASA VIEJO LUIS; a.k.a. EL VIEJO LUIS;
a.k.a. TEQUILA EL VIEJO LUIS), El Paraiso
No. 6848, Col. Ciudad Granja, Zapopan, Jalisco
45010, Mexico; Blvd. Luis Donaldo Colosio s/n
Bonfil, Cancun, Quintana Roo, Mexico; RFC
CVL090120UT2 (Mexico); Folio Mercantil No.
46920 (Mexico) [SDNTK].
CASA EL VIEJO LUIS DISTRIBUIDORA, S.A.
DE C.V. (a.k.a. CASA EL VIEJO LUIS; a.k.a.
CASA VIEJO LUIS; a.k.a. EL VIEJO LUIS;
a.k.a. TEQUILA EL VIEJO LUIS), El Paraiso
No. 6848, Col. Ciudad Granja, Zapopan, Jalisco
45010, Mexico; Blvd. Luis Donaldo Colosio s/n
Bonfil, Cancun, Quintana Roo, Mexico; RFC
CVL090120UT2 (Mexico); Folio Mercantil No.
46920 (Mexico) [SDNTK].
CASA HAMZE, Number 313, Fourth Floor,
Galeria Page, Regimiento Pintebuy Avenue,
Ciudad del Este, Paraguay; Paraguayan tax
identification number BAAH 6301000 [SDGT].
CASA JUANITO (a.k.a. CASA EL VIEJO LUIS;
a.k.a. CASA EL VIEJO LUIS DISTRIBUIDORA,
S.A. DE C.V.; a.k.a. EL VIEJO LUIS; a.k.a.
TEQUILA EL VIEJO LUIS), El Paraiso No.
6848, Col. Ciudad Granja, Zapopan, Jalisco
45010, Mexico; Blvd. Luis Donaldo Colosio s/n
Bonfil, Cancun, Quintana Roo, Mexico; RFC
CVL090120UT2 (Mexico); Folio Mercantil No.
46920 (Mexico) [SDNTK].
CASANOVA ORDONEZ, Hermes Alirio; DOB 02
Oct 1973; POB Policarpa, Narino, Colombia;
Cedula No. 98390155 (Colombia) (individual)
[SDNTK].
CASARYANIFARD, Pejman (a.k.a. KOSARAYAN
KOSARYANIFARD, Pejman; a.k.a. KOSARIAN
FARD, Pejman; a.k.a. KOSARIAN FARD
Mahmood; f.k.a. KOSARIAN FARD; a.k.a.
KOSARIAN; Amir; a.k.a. KOSARYANIFARD-
FARD, Pejman), P.O. Box 52404,
Mehrabad International Airport, Tehran, Iran;
Email Address casp_avia@hotmail.com; (Afri-
Belg Supermercados, Cash & Carry Retail Stores, Afri-belg
Construction and Afri-Belg Agriculture are
subsidiaries of Afrif Belgium Commercio E Industria
Lda and operated from the same business
address) [SDGT].
CASPAN AIR (a.k.a. CASPIAN AIRLINES),
Mehrad International Airport, Tehran, Iran;
No. 5 Sabouchi St., Behesti Ave., Tehran,
Iran; Email Address casp_avia@hotmail.com;
Additional Sanctions Information - Subject to
Secondary Sanctions [SDGT] [IFSR].
CASPAN AIRLINES (a.k.a. CASPIAN AIR),
Mehrad International Airport, Tehran, Iran;
No. 5 Sabouchi St., Behesti Ave., Tehran,
Iran; Email Address casp_avia@hotmail.com;
Additional Sanctions Information - Subject to
Secondary Sanctions [SDGT] [IFSR].
CASPIAN ENERGY MANAGEMENT LIMITED
LIABILITY COMPANY (a.k.a. CASPIAN
ENERGY PROJECTS LIMITED LIABILITY
COMPANY; a.k.a. CNRG MANAGEMENT;
f.k.a. CNRG PROJECTS; f.k.a. CRN GROUP;
a.k.a. LIMITED LIABILITY COMPANY
KASPIYSKAYA ENERGIIA ADMINISTRATION
OFFICE; a.k.a. "CNRG"), 60, Admiral Nakhimov
St., Astakhov 414018, Russia; Organization
Established Date 15 Feb 2011; Tax ID No.
CASPRO TECHNOLOGY CO., LTD; a.k.a. SHENZHEN CASPRO TECHNOLOGY CO., LTD; a.k.a. SHENZHEN CASPRO TECHNOLOGY LTD; a.k.a. CASPRO TECHNOLOGY LTD; a.k.a. CASPRO TECHNOLOGY CO., LIMITED; a.k.a. CASPIAN MARITIME LIMITED, Fortuna Court, 3017065795 (Russia) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

CASTANEDA MENDEZ, Jose Antonio, Residencial Monte Cielo, Casa B 102, Nindiri, Nicaragua; DOB 19 Nov 1963; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport C01252526 (Nicaragua) issued 21 Jun 2012 expires 21 Jun 2022; National ID No. 0011911630053V (Nicaragua) (individual) [NICARAGUA].

CASTANO Gil, Carlos; DOB 15 May 1965; POB Antioquia, Colombia; Cedula No. 70564150 (Colombia) (individual) [SDNTK].

CASTANIO Gil, Jose Vicente; DOB 02 Jul 1957; Cedula No. 3370637 (Colombia) (individual) [SDNTK].

CASTELLANOS GARZON, Henry (a.k.a. "ROMANA"; a.k.a. "ROMANA, Edison"), Venezuela; DOB 20 Mar 1965; POB El Castillo, Meta, Colombia; nationality Colombia; Gender Male; Cedula No. 17353695 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).

CASTILLO RODRIGUEZ, Julio Alberto, Mexico; DOB 11 Oct 1976; POB Apatzingan, Michoacan de Ocampo, Mexico; C.U.R.P. CARJ761011HMNSDL06 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS; Linked To: J & P ADVERTISING, S.A. DE C.V.; Linked To: W&G ARQUITECTOS, S.A. DE C.V.).

CASTLE COMPANY FOR PROTECTION, GUARDING AND SECURITY SERVICES (a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. AL-QALAA FOR PROTECTION, GUARDING, AND SECURITY SERVICES (Arabic: شركة حماية العقلة والحرية والخدمات الأمنية) [SDNTK]; a.k.a. C.S.P. CASTLE PROTECTION, GUARDING AND SECURITY SERVICES; a.k.a. CASTLE SECURITY AND PROTECTION LLC; a.k.a. CASTLE COMPANY FOR PROTECTION, GUARDING 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).


CASTLE INVEST HOLDING COMPANY SAL (a.k.a. CASTLE INVEST HOLDING SAL; a.k.a. CASTLE INVEST HOLDING PRIVATE JSC; a.k.a. "CASTLE HOLDINGS"), West Mazzeh, Damascus, Syria; First Floor, Sami Saleh Avenue, Beirut, Lebanon; Registration Number 1900127 (Lebanon) [SYRIA] (Linked To: KALAI, Nader).

CASTLE INVEST HOLDING SAL (a.k.a. CASTLE INVEST HOLDING SAL; a.k.a. CASTLE INVEST HOLDING PRIVATE JSC; a.k.a. "CASTLE HOLDINGS"), West Mazzeh, Damascus, Syria; First Floor, Sami Saleh Avenue, Beirut, Lebanon; Registration Number 1900127 (Lebanon) [SYRIA] (Linked To: KALAI, Nader).

CASTLE INVEST HOLDING (Arabic: شركة كاسل إنVEST شركة توليد السلاح المصلحة: [SDNTK]).

CASTLE INVEST HOLDING PRIVATE JSC; a.k.a. "CASTLE HOLDINGS"), West Mazzeh, Damascus, Syria; First Floor, Sami Saleh Avenue, Beirut, Lebanon; Registration Number 1900127 (Lebanon) [SYRIA] (Linked To: KALAI, Nader).

CASTLE INVESTMENT HOLDING (Arabic: شركة كاسل إنVEST شركة توليد السلاح المصلحة: [SDNTK]).
PROTECTION, GUARDING AND SECURITY SERVICES; a.k.a. CASTLE COMPANY FOR PROTECTION, GUARDING AND SECURITY SERVICES; 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, Mazhez, West Villas, Damascus, Syria; Aleppo, Syria; Organization Type: Private security activities [SYRIA] (Linked To: BIN ALI, Khodri Tahir).

CASTREJON PENA, Victor Nazario, Mexico; DOB 05 May 2017; POB Iguala, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

CASTREJON PENA, Victor Nazario, Mexico; DOB 05 May 2017; POB Iguala, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

CASTRO CORDERO, Natanael, Dominican Republic; DOB 29 Sep 1967; POB Carazo, Nicaragua; nationality Nicaragua; Gender Female; Passport A0001525 (Nicaragua) issued 19 Nov 2018 expires 19 Nov 2028; National ID No. 0422909670000N (Nicaragua) (individual) [NICARAGUA] [NICARAGUA-NHRAA].

CASTRO JARAMILLO, Monica Maria; DOB 27 Oct 1971; Cedula No. 43574795 (Colombia); Passport AK476053 (Colombia) (individual) [SDNT] (Linked To: COMERCIALIZADORA DE GANADO Y RENTAS DE CAPITAL S.A.).

CASTRO Pavez, Jhon Paul, c/o CABLES NACIONALES CANAL S.A., Barranquilla, Colombia; POB Colombia; Cedula No. 72223501 (Colombia) (individual) [SDNT].

CASTRO RAMIREZ, Conan (a.k.a. CASTRO RAMIREZ, Conan Tonathiu; a.k.a. CASTRO, Conan), Antiguo Cuscatlan, La Libertad, El Salvador; DOB 31 May 1978; alt. DOB 30 May 1978; POB San Salvador, El Salvador; nationality El Salvador; Gender Male; Passport C01141422 (El Salvador) expires 26 Jan 2027; alt. Passport DA000506 (El Salvador) expires 18 Sep 2024; Salvadoran Presidential Legal Secretary (individual) [GLOMAG].

CASTRO RAMIREZ, Conan Tonathiu (a.k.a. CASTRO RAMIREZ, Conan; a.k.a. CASTRO, Conan), Antiguo Cuscatlan, La Libertad, El Salvador; DOB 31 May 1978; alt. DOB 30 May 1978; POB San Salvador, El Salvador; nationality El Salvador; Gender Male; Passport C01141422 (El Salvador) expires 26 Jan 2027; alt. Passport DA000506 (El Salvador) expires 18 Sep 2024; Salvadoran Presidential Legal Secretary (individual) [GLOMAG].

CASTRO RIVERA, Edwin Ramon, Nicaragua; DOB 05 Jan 1957; POB Leon, Nicaragua; nationality Nicaragua; Gender Male; Passport A0008826 (Nicaragua) issued 02 Feb 2012 expires 02 Feb 2022; National ID No. 2810501570012H (Nicaragua) (individual) [NICARAGUA].

CASTRO RODRIGUEZ, Raul (a.k.a. FELIX, Victor Manuel), Callejon Hontiensas No. 320, Colonia Ciudad Bugambilias, Zapopan, Jalisco, Mexico; Cédula Male No. 39 Poniente, Lote 51, Colonia Centro, Culiacan, Sinaloa, California Post 80000, Mexico; Privaad San Germonio No. 1801, Fraccionamiento San Jeronimo, Mexicali, Baja California Posta 21297, Mexico; Calle Victor Hugo No. 177, Interior 12, Colonia Portales, Delegacion Benito Juarez, Distrito Federal Codiso Post 03100, Mexico; Circuito de las Flores Norte 2252, Fraccionamiento Ciudad Bugambilias, Zapopan, Jalisco, Mexico; Presa la Boquil 1033, Colonia Las Quintas, Culiacan, Sinaloa, Mexico; Boulevard Francisco I. Madero 39 Poniente Despacho 501, Colonio Centro, Culiacan, Sinaloa, Mexico; Sevilla 1526 302 A, Fraccionamiento el Cid, Mazatlan, Sinaloa CP 82110, Mexico; Privada de San Jeronimo, San Jeronimo, Algodones, Baja California CP 21298, Mexico; Privada Puerta de Roble Numero 17-E, Fraccionamiento Puerta de Roble, Zapopan, Jalisco, Mexico; DOB 10 Nov 1957; alt. DOB 20 Jan 1958; POB Culiacan, Sinaloa, Mexico; alt. POB Baja, California, Mexico; R.F.C. FEFV571110-G75 (Mexico); Credencial electoral FFLVC571110SHLLLCO8 (Mexico) (individual) [SDNTK].

CASTRO VILLA, Luis Fernando (a.k.a. FLORES PACHECO, Cenobio; a.k.a. "CHECO"; a.k.a. "CHEKO"); DOB 13 Nov 1974; citizen Mexico (individual) [SDNTK].

CASTRO, Oscar Rolando (a.k.a. CASTRO RAMIREZ, Conan; a.k.a. CASTRO RAMIREZ, Conan Tonathiu), Antiguo Cuscatlan, La Libertad, El Salvador; DOB 31 May 1978; alt. DOB 30 May 1978; POB San Salvador, El Salvador; nationality El Salvador; Gender Male; Passport C01141422 (El Salvador) expires 26 Jan 2027; alt. Passport DA000506 (El Salvador) expires 18 Sep 2024; Salvadoran Presidential Legal Secretary (individual) [GLOMAG].

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

CASTRO, Oscar Rolando (a.k.a. CASTRO, Ronaldo), El Salvador; DOB 22 Apr 1973; POB Santa Elena, El Salvador; nationality El Salvador; Gender Male; Passport DA000293 (El Salvador) expires 10 Jun 2024; National ID No. 007591947 (El Salvador); Salvadoran Minister of Labor (individual) [GLOMAG].

CASTRO, Ronaldo (a.k.a. CASTRO, Oscar Rolando), El Salvador; DOB 22 Apr 1973; POB Santa Elena, El Salvador; nationality El Salvador; Gender Male; Passport DA000293 (El Salvador) expires 10 Jun 2024; National ID No. 007591947 (El Salvador); Salvadoran Minister of Labor (individual) [GLOMAG].

CATALINA HOLDINGS CORP., New York, NY 10107-1706, United States; Company Number
CAVARA, Marinko, Bosnia and Herzegovina; a.k.a. ISLAMIC EMIRATE OF IRAQ AND THE LEVANT - CAUCASUS PROVINCE; a.k.a. VILAYAT KAVKAZ; a.k.a. WILAYAT QAWQAZ; a.k.a. "CAUCASUS PROVINCE"), Dagestan, Russia; Chechnya, Russia; Ingushetia, Russia; Kabardino-Balkaria, Russia; [SDGT].

CAVARA, Marinko, Bosnia and Herzegovina; DOB 14 Jun 1957; POB Casal di Principe, Italy (individual) [TCO].

CAVARES GASTELLUM, Victor Emilio (a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ, Victor Emilio; a.k.a. CAZARES SALAZAR, Victor Emilio; a.k.a. CAZARES SALAZAR, Victor; a.k.a. CAZARES SALAZAR DE MEZA, Victor Emilio; a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZARES GASTELLUM, Victor; 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].

CAVARES GASTELLUM, Blanca Margarita (a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES, Blanca Margarita; a.k.a. CAZAREZ, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Blanca Margarita; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. "EL VIEJO"), Mexico; DOB 02 Feb 1967; POB Busovaca, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; President of the Federation of Bosnia and Herzegovina (individual) [BALKANS-EO14033].

CAVARES GASTELLUM, Blanca Margarita (a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ, Blanca; a.k.a. CAZAREZ SALAZAR, Blanca; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZAREZ SALAZAR, Blanca Margarita; a.k.a. "CAUCASUS PROVINCE"), Dagestan, Russia; Chechnya, Russia; Ingushetia, Russia; Kabardino-Balkaria, Russia; [SDGT].

CATERINO, Mario; DOB 14 Jun 1957; POB Casal di Principe, Italy (individual) [TCO].

CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].
www.cecchem.com; alt. Website www.eric1234.com [SDNTK].

CELC, Abdulhamid (a.k.a. CELIK, Abdulhamit; CECEP S.A. (f.k.a. CENTRO COLOMBIANO DE CEC PHARMATECH LTD (a.k.a. CEC LTD.; a.k.a. CHELIK, Abdulhamid; a.k.a. CHELIK, Abdulhamit), Turkey; DOB 01 Feb 1968; POB Mardin, Kiziltepe, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U00093082 (Turkey); National ID No. 55735353242 (Turkey) (individual) [SDGT] [IFSR] (Linked To: SHAHRIYARI, Behnam).

CELEBANIDA TALLER & STORE SAN LUIS SON (a.k.a. CELULANDIA TALLER & STORE SLRC; a.k.a. CELULANDIA TALLER AND STORE SAN LUIS SON; a.k.a. CELULANDIA TALLER AND STORE SLRC; a.k.a. "CELULANDIA_SLRC"; a.k.a. "CELULANDIASLRC"; a.k.a. "CTS SLRC"), San Luis Rio Colorado, Sonora, Mexico; Avenida Libertad y 14, Residencias, San Luis Rio Colorado, Sonora, Mexico; Avenida Obregan y 18, San Luis Rio Colorado, Sonora, Mexico; Website https://celulandiatallerstore.negocio.site/; Organization Established Date 19 Aug 2017; Organization Type: Retail sale of information and communications equipment in specialized stores; R.F.C. GAVJ870112DP3 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: GARCIA VELAZCO, Jorge Alejandro; Linked To: GONZALEZ CORDERO, Mayra Gisel).

CELEBANIDA TALLER AND STORE SLRC (a.k.a. CELULANIDA TALLER & STORE SAN LUIS SON; a.k.a. CELULANIDA TALLER & STORE SLRC; a.k.a. CELULANIDA TALLER AND STORE SAN LUIS SON; a.k.a. "CELULANIDA_SLRC"; a.k.a. "CELULANIDASLRC"; a.k.a. "CTS SLRC"), San Luis Rio Colorado, Sonora, Mexico; Avenida Libertad y 14, Residencias, San Luis Rio Colorado, Sonora, Mexico; Avenida Obregan y 18, San Luis Rio Colorado, Sonora, Mexico; Website https://celulandiaeste.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218006 (Iran) [SDGT] [IFSR] (Linked To: TOSE-E MELLI GROUP INVESTMENT AND DEVELOPMENT COMPANY, Number 20, W. Nahid Street, Africa Blvd, Tehran, Iran; Website www.cidco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218006 (Iran) [SDGT] [IFSR] (Linked To: TOSE-E MELLI GROUP INVESTMENT AND DEVELOPMENT COMPANY).

CENG, Guowei (a.k.a. TSANG, Erick; a.k.a. TSANG, Kwok-wai (Chinese Traditional: 曾國衞); Chinese Simplified: 曾國衛) (a.k.a. ZENG, Guowei), Flat 5F, Block 6, New Jade Gardens, Chaiwan, Hong Kong; DOB 01 Sep 1963; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. E9963190 (Hong Kong); Secretary for Constitutional and Mainland Affairs (individual) [HK-EO13936].

CENTENO RIVERA, Leonidas Nicolas, Jinotega, Nicaragua; DOB 06 Dec 1958; POB Nicaragua; nationality Nicaragua; Gender Male; National ID No. 2430612580000C (Nicaragua) (individual) [NICARAGUA].
CENTER FOR ADVANCED SYSTEMS RESEARCH (a.k.a. ADVANCED SYSTEMS RESEARCH COMPANY; a.k.a. ASRC; a.k.a. CRAS; a.k.a. PISHRO COMPANY; a.k.a. PISHRO SYSTEMS RESEARCH COMPANY), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION (f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNOLOGY COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

CENTER FOR INSPECTING ORGANISED CRIMES (a.k.a. CENTER FOR THE STUDY OF ORGANIZED CRIME; a.k.a. CENTER TO INVESTIGATE ORGANIZED CRIME; a.k.a. CYBER CRIME OFFICE), Tehran, Iran; Website http://www.gerdab.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

CENTER FOR MILITARY TECHNICAL PROBLEMS OF BIOLOGICAL DEFENSE (a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE SERGIJEV POSAD; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE YEKTATEMBERG; a.k.a. 48 TSNII SERGIJEV POSAD; a.k.a. 48TH CENTRAL RESEARCH INSTITUTE, SERGIJEV POSAD; a.k.a. 48TH TSNII KIROV; a.k.a. 48TH TSNII YEKTATEMBERG; a.k.a. FEDERAL STATE BUDGETARY INSTITUTION 48TH CENTRAL SCIENTIFIC AND RESEARCH INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. FEDERALNOE GOSUDARSTVENNOE BIUDZHETNOE UCHREZHDENIE 48 TSENTRAL'NYI NAUCHNO ISSLEDOVATELSKII INSTITUT MINISTERTVA OBORONY ROSSIISKOI FEDERATSIII; a.k.a. FGBU 48 TSNII MINOBORONY RISSLI; a.k.a. ZARGORSKI 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, Sergiev Posad-6, Moscow Oblast 141306, Russia; 119 Oktyabrsky Prospekt, Kirov, Kirov Oblast 610017, Russia; 1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].

CENTER FOR SCIENTIFIC AND TECHNICAL 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 17 May 1995; Tax ID No. 5013026936 (Russia); Registration Number 1025001624636 (Russia) [RUSSIA-EO14024].

CENTER FOR SUPPORT AND DEVELOPMENT OF PUBLIC INITIATIVE CREATIVE DIPLOMACY (Cyrillic: ЦЕНТР ПОДДЕРЖКИ И РАЗВИТИЯ ОБЩЕСТВЕННЫХ ИНИЦИАТИВ КРЕАТИВНОЙ ДИПЛОМАТИИ) (a.k.a. "CREATIVE DIPLOMACY" (Cyrillic: "КРЕАТИВНАЯ ДИПЛОМАТИЯ")); a.k.a. "PICREAD"; a.k.a. "PUBLIC INITIATIVE CREATIVE DIPLOMACY" (Cyrillic: "ОСОБЕННЫХ ИНИЦИАТИВ КРЕАТИВНАЯ ДИПЛОМАТИЯ")), ul. Kuusinena, d. 11, corr. 1, Moscow 125252, Russia (Cyrillic: ул. Кусинена, д. 11, корп. 1, Москва 125252, Россия); Website picreadi.ru; alt. Website picreadi.com; Organization Type: Activities of political organizations; Target Type Charity or Nonprofit Organization; Tax ID No. 1117799005587 (Russia) issued 2010 [RUSSIA-EO14024] (Linked To: BURLINOVA, Natalya Valeryevna).

CENTRO DE DIAGNOSTICO AUTOMOTRIZ EJE BANANERO S.A., Carrera 104 No. 96-97, Apartado, Antioquia, Colombia; NIT # 900228328 (Colombia) [SDNTK].

CENTRO DE ENTRENAMIENTO SEAR (a.k.a. BANLU COMERCIALIZADORA, S.A. DE C.V.; a.k.a. CEAR GYM), Calle Jiguerdo 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-EO14059].

CENTROPARTES CALI (a.k.a. COMERCIALIZADORA CGQ LTDA.), Carrera 18 No. 9-24, Cali, Colombia; NIT # 805029062-3 (Colombia) [SDNT].

CENTRUM MARITIME PTE. LTD., 10 Anson Road, 20-05 International Plaza, 079903, Singapore; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Nov 2020; Commercial Registry Number 202036616G (Singapore) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

CENTURONIC LTD, ABC Business Centre, Flat No: Flat 15, Floor No: Floor 1st, Chiramlampou Moyskou 20, Paphos 8010, Cyprus; Organization Established Date 23 Mar 2018; Business Registration Number 382931 (Cyprus) [BELARUS-EO14038] (Linked To: RAYYA, Samer).

CEPHUS, Syrenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHAS, Sayma Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

CEPHUS, Syrenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHAS, Sayma Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

CEPHUS, Syrenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHAS, Sayma Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

CEPHUS, Syrenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHAS, Sayma Syrenius; a.k.a. CEPHUS, Syrenius; a.k.a. CEPHUS, Syrenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].
Nicaragua; Gender Male; Passport A005297 (Nicaragua) (individual) [NICARAGUA].

CESAR PERALTA DRUG TRAFFICKING ORGANIZATION (a.k.a. "PERALTA DTO"), Dominican Republic [SDNTK].

CESIC, Ranko; DOB 05 Sep 1964; POB Drvar, Bosnia-Herzegovina; ICTY indictee in custody (individual) [BALKANS].

CESIC-ROJS, Ljubo; DOB 20 Feb 1958; POB Posušje, Bosnia-Herzegovina (individual) [BALKANS].

CETELEM BANK LIMITED LIABILITY COMPANY (a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); f.k.a. KOMMERCHESKI BANK UKRISIBBANK OBSHCHESTVO S OGRANICHENNNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОбЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO; 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Пряды, 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; 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-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО) (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; f.k.a. KOMMERCHESKI BANK UKRISIBBANK OBSHCHESTVO S OGRANICHENNNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОбЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO; 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Пряды, 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; 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-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CETELEM BANK LTD (Cyrillic: СЕТЕЛЕМ БАНК ООО) (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; f.k.a. KOMMERCHESKI BANK UKRISIBBANK OBSHCHESTVO S OGRANICHENNNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОбЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OBSHCHESTVO S OGRANICHENNNOI OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO; 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Пряды, 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; 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-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CGN TRADE FZE (a.k.a. CGN TRADE), Saif Zone Office P8-03-41, Sharjah, United Arab Emirates; Parahat 3/2, Business Center, Parahat, Ashgabat 744000, Turkmenistan; Srednyaya Kalitnikovskaya Street 26/29, Russia; Website http://www.cgtradefze.com/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Oct 2019; Commercial Registry Number 11618701 (United Arab Emirates); License 20897 (United Arab Emirates) [SDGT] (Linked To: BASLAM NAKLIYAT VE DIS TICARET LTD STI).
WORAWATWICHAI, Hathiwan; a.k.a. CHAIKA, Igor Yuryevich (a.k.a. CHAYKA, 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-E014024].

CHAIKA, Yuri (a.k.a. CHAIKA, Yury; a.k.a. CHAYKA, Yuriy Yakovlevich (Cyrillic: ЧАЙКА, Юрий Яковлевич)), Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

CHAIKA, Yuriy Yakovlevich (Cyrillic: ЧАЙКА, Юрий Яковлевич), Россия; ДОБ 21 мая 1951; ПОБ Николаевск-на-Амуре, Хабаровский край, Россия; национальность Россия; пол мужской (индивидуальнй) [РФ-Е014024].
GARMENT COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1934; National ID No. 3102002529284 (Thailand) (individual) [SDNTK].

CHAIWORASIN, Vimonsri (a.k.a. CHAIWORASILP, Vimolsri; a.k.a. CHAIWORASILP, Wimolsri; a.k.a. CHAIWORASIN, Vimonsri; a.k.a. CHAIWORASIN, Vimonsi), c/o A-TEAM CHEMICALS COMPANY LTD., Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1953; Passport B272327 (Thailand); National ID No. 3570900519762 (Thailand) (individual) [SDNTK].
China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 23550093C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

CHAN, Shusang (a.k.a. CHAN, Shu Sang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. 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, Kam-kong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisiu; 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 23550093C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

CHANCHIRA, Boochuea (a.k.a. BOONCHHA, Chanchira; a.k.a. BOONCHUA, Chanjira; a.k.a. LIANG, Ching-fang; a.k.a. "CHE FONG"; a.k.a. "CHEFONG"; a.k.a. "JEH FONG"), c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; c/o SANGSIRI KANKASET COMPANY LIMITED, Chiang Mai, Thailand; 261, Wichayanon Road, Tambon Chang Moi, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 350991386390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK].

CHANDIO, Umar (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, Abdallah; a.k.a. AL-SINDI, Abdullah; 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 Siddique; a.k.a. OMER, Muhammad; a.k.a. SINDHI, 'Abdallah; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [SDGT].

CHANDUO, Umar (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, 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 Siddique; a.k.a. OMER, Muhammad; a.k.a. SINDHI, 'Abdallah; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [SDGT].

CHANG AN SHIPPING AND TECHNOLOGY (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 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; President of Second Academy of Natural Sciences (individual) [DPRK2] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

CHANG GUANG SATELLITE TECHNOLOGY CO., LTD. (Chinese Simplified: 长光卫星科技有限公司) (a.k.a. CHANGGUANG SATELLITE CO., LTD.; a.k.a. "CHARMING GLOBE"), No. 1299, Mingxi Road, Beihu Science Technology Development District, Changchun, Jilin, China; Organization Established Date 2014; Unified Social Credit Code (USCC) 91220101310012867G (China) [RUSSIA-EO14024].

CHANG, Chi Fu (a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Shi-Fu; a.k.a. CHANG, Xifu; a.k.a. CHANG, Chang; a.k.a. CHANG, Shi Fu; a.k.a. CHANG, Xifu; a.k.a. CHANGTRAKUL, Chan; a.k.a. KHUN
SA); DOB 17 Feb 1933; alt. DOB 07 Jan 1932; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK].

CHANG, Chin Sung (a.k.a. KLUAI YUAI, Choi Luang; a.k.a. "AH SUNG"), Shan State, Burma; 57/2, Mu 4, Tambon Pa Pae, Amphur Mae Taeng, Chiang Mai, Thailand; DOB 20 Dec 1959; National ID No. 355070626151 (Thailand) (individual) [SDNTK].

CHANG, Eric (a.k.a. LEI, Zhang; a.k.a. ZHANG, Lei; a.k.a. ZHANG, Shi), DOB 03 Jan 1976; POB Shanghai, China; citizen China; Passport G23851362 (China); alt. Passport W76048374 (China); National ID No. 320202197601030513 (China); Chinese Commercial Code 1728 4320 (individual) [SDNTK] (Linked To: CEC LIMITED).
RELIEF COMMITTEE FOR SOLIDARIY WITH PALESTINE; a.k.a. SOUTIEN HUMANITÉRE; a.k.a. "CBSP"), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France; 1 Avenue Helene Boucher, La Courneuve 93120, France; 54 Rue Anizan Cavillon, La Courneuve 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).
CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANIM I STIFTELSE; a.k.a. AL-AQSA SPANIMAL STIFTSEL; a.k.a. AQSSA CHARITABLE ORGANIZATION; a.k.a. AQSSA CHARITABLE FOUNDATION; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA EST.) [SDGT].
CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANIM I STIFTELSE; a.k.a. AL-AQSA SPANIMAL STIFTSEL; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA EST.) [SDGT].
CHAYKA, Igor Yuryevich (Cyrillic: ЧАЙКА, Йогур Якулевич) (a.k.a. CHAIKA, Yury), Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsky Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHAYKA, Yuriy Yakovlevich (Cyrillic: ЧАЙКА, Юрий Яковлевич) (a.k.a. CHAIKA, Yury; a.k.a. CHAIKA, Yuri), Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsky Territory, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

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

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

CHEAD, Ali (a.k.a. CHEHAD, Abou Hassan Ali; a.k.a. CHEHAD, Ali Ahmad; a.k.a. JAWAD, Abou Hassan; a.k.a. JAWAD, Abu Hassan; a.k.a. SHIHADI, Ali), Abdijan, 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].

CHEBEL, Luna (a.k.a. AL CHEBEL, Luna; a.k.a. AL CHEBIL, Luna; a.k.a. AL SHEBEL, Luna; a.k.a. AL SHEBIL, Luna; a.k.a. AL SHIBIL, Luna; a.k.a. AL SHIBIL, Luna (Arabic: ليا ليلى); a.k.a. ALSHEBEL, Luna; a.k.a. AL-SHIBL, Luna; a.k.a. 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) [SYRIA].

CHEBOKSARSKI ZAVOD KABELNYKH IZDELI 7, Cheboksary 428037, Russia; Tax ID No. 2127009135 (Russia); Registration Number 1022100967635 (Russia) [RUSSIA-EO14024].

CHECHEN MINERAL WATERS LTD (a.k.a. CHECHENSKIE MINERALNYE VODY, OOO; a.k.a. OBSCHCHESTV O GRANICHENNOI OTVETSTVENNOSTYU CHECHENSKIE MINERALNYE VODY), 23, ul. Kurortnaya S. Sernovdskoe, Sunzhenski Raion, Chechenskaya Resp. 366701, Russia; Tax ID No. 2029180769 (Russia); Registration Number 1072033000049 (Russia) [GLOMAG] [Linked To: AKHMAT KADYROV FOUNDATION].

CHECHENSKE MINERALNYE VODY, OOO (a.k.a. CHECHEN MINERAL WATERS LTD; a.k.a. OBSCHCHESTVO O GRANICHENNOI OTVETSTVENNOSTYU CHECHENSKIE MINERALNYE VODY), 23, ul. Kurortnaya S. Sernovdskoe, Sunzhenski Raion, Chechenskaya Resp. 366701, Russia; Tax ID No. 2029180769 (Russia); Registration Number 1072033000049 (Russia) [GLOMAG] [Linked To: AKHMAT KADYROV FOUNDATION].

CHECHIKHIN, Yuri Valerevich (a.k.a. CHECHIKHIN, Yuriy Valeryevich), 27, Bolshaya Sernovodskoe, Sunzhenski Raion, Chechenskaya Resp. 366701, Russia; DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHECHIKHIN, Yuriy Valerevich (a.k.a. CHECHIKHIN, Yuri Valerevich), 27, Bolshaya Sernovodskoe, Sunzhenski Raion, Chechenskaya Resp. 366701, Russia; DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

CHECHIKHIN, Yuri Valerevich (a.k.a. CHECHIKHIN, Yuri Valerevich), 27, Bolshaya Sernovodskoe, Sunzhenski Raion, Chechenskaya Resp. 366701, Russia; DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

CHEKALOV, Valery Yevgenyevich, Russia; DOB 10 Jan 1976; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

CHEKKOURI, Yassine, DOB 06 Oct 1966; POB Safi, Morocco (individual) [SDGT].

CHEKOSARI, Sa'id Najafpour (a.k.a. NAJAFPUR, Behnam; a.k.a. NAJAFPUR, Sa'id; a.k.a. "SADR, Behnam"); DOB 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

CHEKUNKOV, Aleksei Olegovich (Cyrillic: ЧЕКУНКОВ, Алексей Олегович), Russia; DOB 01 Feb 1980; POB Minsk, Belarus; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 770202363089 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

CHELYABINSKGEOSEMKA AO (aka. ЧЕЛЯБИНСКГЕОСЪЕМКА АО), Омская, 89, Челябинск 454048, Russia; Tax ID No. 7451213163 (Russia); Registration Number 105742350318 (Russia) [RUSSIA-EO14024].

CHELYABINSKGEOSEMKA AO (Cyrillic: ЧЕЛЯБИНСКГЕОСЪЕМКА АО) (a.k.a. ЧЕЛЯБИНСКГЕОСЪЕМКА АО), Ulitsa Omskaya, 89, Chelyabinsk 454048, Russia; Tax ID No. 7451213163 (Russia); Registration Number 105742350318 (Russia) [RUSSIA-EO14024].

CHELYABINSKGEOSEMKA AO (Cyrillic: ЧЕЛЯБИНСКГЕОСЪЕМКА АО) (a.k.a. ЧЕЛЯБИНСКГЕОСЪЕМКА АО), Ulitsa Omskaya, 89, Chelyabinsk 454048, Russia; Tax ID No. 7451213163 (Russia); Registration Number 105742350318 (Russia) [RUSSIA-EO14024].

CHEMERICIS, Roza Basirovna (Cyrillic: ЧЕМЕРИС, Роза Басироовна), Russia; DOB 11 Jun 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

CHEMETERS, Sergei, Russia; DOB 07 May 2002; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 771470044675 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
Chemodanov, Denis Grigorievich (Cyrillic: ЧЕМОДАНОВ, Денис Григорьевич), 40-лет Pobydy St., 34-41, Borovlyany village, Minsk Region, Belarus (Cyrillic: ул. 40-лет Победы 34-41, Боровляны, Минский р-н д., Беларусь); DOB 11 Sep 1977; nationality Belarus; Gender Male; National ID No. 3110977B057PB9 (Belarus); Tax ID No. KA6808948 (Belarus) (individual) [BELARUS-EO14038].

Chemodanov, Denis Grigorievich (Cyrillic: ЧЕМОДАНОВ, Денис Григорьевич) (a.k.a. CHEMTRANS PETROCHEMICALS TRADING LLC (Arabic: كيمترانيا وكموانا ش.م.م)), Office 21-Bur Dubai, Trade Center 1, Dubai, United Arab Emirates; P.O. Box 41351458, Dubai, United Arab Emirates; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: 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); Trade License No. 1954371 (United Arab Emirates); License 798536 (United Arab Emirates) [IRAN-EO13846].

Chemodanov, Denis Grigorievich (Cyrillic: ЧЕМОДАНОВ, Денис Григорьевич) (a.k.a. CHEMICAL INDUSTRIES & DEVELOPMENT OF MATERIALS GROUP, a.k.a. CHEMICAL INDUSTRIES GROUP; a.k.a. CIDMG), P.O. Box 19585/311, Tehran, Iran; P.O. Box 81465-363, Esfahan, Iran; P.O. Box 16765-368, Department 146-42, Parchin, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEFENSE INDUSTRIES ORGANIZATION).
CHEN, Guoping (a.k.a. CHEN, Eric; a.k.a. CHEN, Mei-Hsiang), Taiwan; DOB 06 May 1961; nationality Taiwan; Gender Female; Officer, Reach Group; Director, Reach Shipping HOLDING GROUP SHANGHAI CO., LTD.); Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 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) [DPKR4].

CHEN, Mei-Hsiang (a.k.a. CHEN, Mei Hsiang (Chinese Traditional: 陳美香)), 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) [DPKR4].

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 341181199804030019 (China) (individual) [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).

CHEN, Mingguo (Chinese Simplified: 詹明国), Xinjiang, China; DOB Oct 1966; POB Yilong, Sichuan, China; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PUBLIC SECURITY BUREAU).

CHEN, Quanguo (Chinese Simplified: 詹全国), Xinjiang, China; DOB 1955; POB Pingyu, Henan, China; Gender Male (individual) [GLOMAG].

CHEN, Sharry (a.k.a. CHEN, Bing Shen; a.k.a. CHAN, Shu Sang; a.k.a. CHEN, Shu Sheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Min Chi; a.k.a. HUANG, Man Chi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 35 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 611654749 (China); alt. Passport 2355009C (China); National ID No. D48983393 (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].
June 18, 2024

13th National People's Congress Standing Committee (individual) [HK-EO13936].

CHENARI, Hadi Dehghan (a.k.a. DEHGHAN, Hadi (Arabic: حادی دهقان)); DOB 21 Sep 1987; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4433648353 (individual) [NPWMD] [IFSR] (Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

CHENARI, Hadi Dehghan (a.k.a. DEHGHAN, Hadi (Arabic: حادی دهقان)), 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: RASTAFANN ERTEBAT ENGINEERING COMPANY).

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 KJ0221326 (Hong Kong) issued 28 Jan 2012 expires 28 Jan 2022; National ID No. G579067A (Hong Kong); Secretary for Justice (individual) [HK-EO13936].

CHENG, Teresa Yeuk-wah (a.k.a. CHENG, Teresa (a.k.a. CHENG, Teresa Yeuk-wah), House No. 4, Villa De Mer, 5 Lok Chui Street, Tuen Mun, Hong Kong; DOB 11 Nov 1958; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0221326 (Hong Kong) issued 28 Jan 2012 expires 28 Jan 2022; National ID No. G579067A (Hong Kong); Secretary for Justice (individual) [HK-EO13936].

CHENGDU KEYLINK WIRELESS TECHNOLOGY CO., LTD (Chinese Simplified: 成都市卫莱科技有限公司), No. 2, F5, Building 5, No. 5 Xixin Avenue, High-Tech Zone, Chengdu, Sichuan Province, China (Chinese Simplified: 5栋5楼2号，西芯大道5号，成都，四川省, China); Website www.keylinkwireless.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Aug 2019; Unified Social Credit Code (USCC) 91510100MA62U71616 (China) (RUSSIA-EO14024).

CHERAGHI, Ahmad Shah (a.k.a. VAHIDI, Ahmad Shah (Arabic: احمد وحیدی)), c/o MODAFL, Tehran, Iran; DOB 27 Jun 1958; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General (individual) [NPWMD] [IFSR] [IRAN-HR].

CHERAF, Peter (a.k.a. CHERIF, Peter; a.k.a. "CHERAF, Abu Hamza"), Yemen; DOB 01 Jan 1982 to 31 Dec 1982; nationality France (individual) [SDGT].

CHERAGHI, Ahmad Shah (a.k.a. VAHIDI, Ahmad Shah (Arabic: احمد وحیدی)), c/o MODAFL, Tehran, Iran; DOB 27 Jun 1958; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General (individual) [NPWMD] [IFSR] [IRAN-HR].

CHEREVKO, Serhiy Mykolayovych (Cyrillic: ЦЕРЕВКО, Сергій Миколайович), 23-41 Bakuninskaya Street Apt. 100, Moscow 105082, Russia; DOB 07 May 1983; POB Russia; nationality Russia; Gender Male; Passport 719941129 (Russia) expires 28 Jun 2022; Tax ID No. 770106425720 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

CHEREVKO, Serhiy Mykolayovych (Cyrillic: ЦЕРЕВКО, Сергій Миколайович), 23-41 Bakuninskaya Street Apt. 100, Moscow 105082, Russia; DOB 07 May 1983; POB Russia; nationality Russia; Gender Male; Passport 719941129 (Russia) expires 28 Jun 2022; Tax ID No. 770106425720 (Russia) (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

CHEREVKO, Serhiy Mykolayovych (Cyrillic: ЦЕРЕВКО, Сергій Миколайович), Apartment 6, 18 Kommunarnoy Street, Kherson, Kherson Region, Ukraine; DOB 11 Aug 1975; nationality Ukraine; Gender Male; Tax ID No. 2761603714 (Ukraine) (individual) [RUSSIA-EO14024].

CHEREVKO, Serhiy Mykolayovych (Cyrillic: ЦЕРЕВКО, Сергій Миколайович), Apartment 6, 18 Kommunarnoy Street, Kherson, Kherson Region, Ukraine; DOB 11 Aug 1975; nationality Ukraine; Gender Male; Tax ID No. 2761603714 (Ukraine) (individual) [RUSSIA-EO14024].
Operational Control and Management in the Electric Power Industry (individual) [UKRAINE-EO13661].

CHERKOVSKIY, Aleksandr Vladimirovich (a.k.a. ЧЕРКОВСКИЙ, Александрович), Belarus; DOB 21 Mar 1972; nationality Russia; Gender Male; Tax ID No. 032609800750 (Russia) (individual) [RUSSIA-EO14024].

CHERKOVSKIY, Aleksandr Vladimirovich (Cyrillic: ЧЕРКОВСКИЙ, Александрович); a.k.a. CHERKOVSKIY, Aleksandr Vladimirovich (Cyrillic: ЧЕРКОВСКИЙ, Александрович); a.k.a. CHERKOVSKIY, Aleksandr Vladimirovich (Cyrillic: ЧЕРКОВСКИЙ, Александрович)), Russia; DOB 21 Mar 1972; nationality Russia; Gender Male; Tax ID No. 032609800750 (Russia) (individual) [RUSSIA-EO14024].

CHERKOVSKIY, Aleksandr Vladimirovich (Cyrillic: ЧЕРКОВСКИЙ, Александрович); a.k.a. CHERKOVSKIY, Aleksandr Vladimirovich (Cyrillic: ЧЕРКОВСКИЙ, Александрович); a.k.a. CHERKOVSKIY, Aleksandr Vladimirovich (Cyrillic: ЧЕРКОВСКИЙ, Александрович)), Russia; DOB 21 Mar 1972; nationality Russia; Gender Male; Tax ID No. 032609800750 (Russia) (individual) [RUSSIA-EO14024].

CHERKOVSKI, Aleksandr Vladimirovich; a.k.a. CHERKOVSKIY, Aleksandr Vladimirovich (Cyrillic: ЧЕРКОВСКИЙ, Александрович); a.k.a. CHERKOVSKIY, Aleksandr Vladimirovich (Cyrillic: ЧЕРКОВСКИЙ, Александрович)), Russia; DOB 21 Mar 1972; nationality Russia; Gender Male; Tax ID No. 032609800750 (Russia) (individual) [RUSSIA-EO14024].

CHERKOVSKIY, Aleksandr Vladimirovich (Cyrillic: ЧЕРКОВСКИЙ, Александрович); a.k.a. CHERKOVSKIY, Aleksandr Vladimirovich (Cyrillic: ЧЕРКОВСКИЙ, Александрович); a.k.a. CHERKOVSKIY, Aleksandr Vladimirovich (Cyrillic: ЧЕРКОВСКИЙ, Александрович)), Russia; DOB 21 Mar 1972; nationality Russia; Gender Male; Tax ID No. 032609800750 (Russia) (individual) [RUSSIA-EO14024].
CHERSTSOVA, Elena Alexandrovna (Cyrillic: Елена Александровна), Russia; DOB 27 Aug 1973; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-E014024].

CHERNYSHEV, Andrey Vladimirovich (a.k.a. CHERNYSHOV, Andrey Vladimirovich; Cyrillic: ЧЕРНЫШОВ, Андрей Владимирович), Russia; DOB 03 Oct 1963; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2566575 (Lebanon) expires 03 Jul 2018 (individual) [SDGT] (Linked To: HIZBALLAH).

CHERRI, Adel Mohammad (a.k.a. CHERRI, Adel Mohamed; a.k.a. SHIRRI, 'Adil), Suite 15A, Mingshang GE Shengganghao Yuan Building, Bao An Nan Road, Luohu District, Shenzhen, Guangdong, China; 1/F, Bei Fang Building, Shennan Zhong Road, Shenzhen, Guangdong, China; Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong; Cherri Building, Main Street, Beer Al Salasel, Kherbet Selem, Nabatieh, Lebanon; DOB 03 Oct 1963; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2566575 (Lebanon) expires 03 Jul 2018 (individual) [SDGT] (Linked To: HIZBALLAH).
CHIKA'S (a.k.a. CHIKA'S ACCESORIOS Y COSMETICOS; a.k.a. COMERCIALIZADORA JALCITZIN, S.A. DE C.V.; a.k.a. COMERCIALIZADORA JALCITZIN, S.A. DE C.V.), Parras 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. Colonija Guadalajara Centro, Guadalajara, Jalisco, Mexico; Calle Alvaro Obregon 614, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico; Calle Javier Mina 26, Col. Colonija La Perla, Guadalajara, Jalisco, Mexico; Avenida Javier Mina 26, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico; Calle Juan Manuel 308, Col. Colonija Guadalajara Centro, Guadalajara, Jalisco, Mexico; Privada Periférico Sur 1835, Col. Pueblo Santa Maria Tequequexpan, Tlaquepaque, Jalisco, Mexico; Calle Alvaro Obregon 614, Col. Colonija La
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 (a.k.a. CHILSONG TRADING; a.k.a. CHILSONG TRADING CORP.; a.k.a. 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].

CHINA CONCORD PETROLEUM CO., LIMITED (Chinese Simplified: 中和石油有限公司) (f.k.a. FAITHFUL LINKER LIMITED (Chinese Traditional: 信聯行有限公司)), 17th Floor, Siu Ying Commercial Building, 151-155 Queen's Road Central, Hong Kong; Email Address admin@sinoccpa.com; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANCROFTING 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)(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); Business Registration Number 1080134 [IRAN-EO13846].

CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED (a.k.a. DANDONG JINXIANG TRADE CO., LTD.; 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 Wanlian Road, Shenhe District, Shenyang, China; Room 1101, No B, Jiadi Building, Business and Tourist, 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 [DPRK2].

CHINA ENRICHING CHEMISTRY (a.k.a. CEC CHEMICAL CO., LTD.; a.k.a. CEC LIMITED; a.k.a. CEC PHARM CO LTD; a.k.a. CEC PHARMATECH LTD; a.k.a. HANGZHOU HONGYAN TRADING CO., LTD.; a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE PHARMTCHEQ CO LTD), Room 807, 8/F Building 6, No.333 Guiping Road, Shanghai 200233, China; No.23, Changing Road 1277, Shanghai 200051, China; Website www.cechchem.com; alt. Website www.eric1234.com [SDNTK].

CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUHAN CO., LIMITED (a.k.a. ZHEJIANG TIANLU ENERGY CO., LTD.; a.k.a. ZHONGGU STORAGE AND TRANSPORTATION CO., LTD. (Chinese Simplified: 中谷儲運 舟山有限公司)), No. 1, Saddle Community, Zenggang Street, Dandong, Liaoning 118000, China; Secondary sanctions risk: section 1(b) of Executive Order 13886; Executive Order 13886 information - Subject to Primary Sanctions; C.R. No. 91330900650851637 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

CHINA HAOKUN ENERGY CO., LTD. (Chinese Traditional: 中和能源有限公司) (a.k.a. CHINA HAOKUN ENERGY LIMITED), Unit 502, 5/F, 87-105 Chatham Road South, Kowloon, Hong Kong, China; Room 1701, 8/F, Hong Kong Trade Centre, Nos. 161-167 Des Voeux Road Central, Hong Kong, China; China; Room 807, 5/F, 87-105 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13886, as amended by Executive Order 13886; C.R. No. 2444610 (Hong Kong); Legal Entity Number 549300EKQFUD32TL86 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

CHINA HAOKUN ENERGY LIMITED (a.k.a. CHINA HAOKUN ENERGY CO., LTD. (Chinese Simplified: 中和能源有限公司) (f.k.a. CHINA HAOKUN ENERGY CORP.; a.k.a. CHINA HAOKUN ENERGY COMPANY), Unit 502, 5/F, 87-105 Chatham Road South, Kowloon, Hong Kong, China; Room 1701, 17/F, Hong Kong Trade Centre, Nos. 161-167 Des Voeux Road Central, Hong Kong, China; Business Registration Number 330900400000063 (China); Unified Social Credit Code (USCC) 91330900650851637 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).
Traditional: 中國昊坤能源有限公司), Unit 502, 5/F, 87-105 Chatham Road South, Kowloon, Hong Kong, China; Room 1701, 17/F, Hong Kong Trade Centre, Nos. 161-167 Des Voeux Road Central, Hong Kong, China; Unit 502, 5/F, 87-105 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.R. No. 2444610 (Hong Kong); Legal Entity Number 549300EKGFUDEPZTLV86 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

CHINA HEAD AEROSPACE TECHNOLOGY COMPANY (a.k.a. CHINA HEAD TECHNOLOGY CO; a.k.a. HEAD AEROSPACE GROUP), 5/F, Bldg 5, Science and Technology Park, A-2 North Xisanhuan Road, Haidian District, Beijing 100021, China; Registration Number 110108010146888 (China); Unified Social Credit Code (USCC) 91110108661572276L (China) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

CHINA HEAD TECHNOLOGY CO (a.k.a. CHINA HEAD TECHNOLOGY COMPANY; a.k.a. HEAD AEROSPACE GROUP), 5/F, Bldg 5, Science and Technology Park, A-2 North Xisanhuan Road, Haidian District, Beijing 100021, China; Registration Number 110108010146888 (China); Unified Social Credit Code (USCC) 91110108661572276L (China) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

CHINA JMM IMPORT & EXPORT SHANGHAI PUDONG CORPORATION (a.k.a. CHINA JMM IMPORT AND EXPORT SHANGHAI PUDONG CORPORATION; a.k.a. CPMIEC SHANGHAI PUDONG COMPANY), 13/F Yuhang Building No. 525, Sichuan Road (North), Shanghai, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

CHINA NATIONAL ELECTRONIC IMPORT-EXPORT COMPANY (a.k.a. CEIEC (Chinese Simplified: 中国电子进出口总公司); a.k.a. CHINA NATIONAL ELECTRONICS IMPORT AND EXPORT CORPORATION), Block A 6-23F, No. 17 Fuxing Road, Haidian District, Beijing 100036, China; Calle Orinoco, Torre Nordic, Piso 6, Las Mercedes, Caracas 1060, Venezuela; Website https://www.ceiec.com; Registration Number 16382287 (China); Unified Social Credit Code (USCC) 911100001000106X1/China [VENEZUELA].

CHINA NATIONAL PRECISION MACHINERY IMPORT AND EXPORT CORPORATION (a.k.a. CEIEC (Chinese Simplified: 中国电子进出口总公司); a.k.a. CHINA NATIONAL ELECTRONIC IMPORT-EXPORT COMPANY), Block A 6-23F, No. 17 Fuxing Road, Haidian District, Beijing 100036, China; Calle Orinoco, Torre Nordic, Piso 6, Las Mercedes, Caracas 1060, Venezuela; Website https://www.ceiec.com; Registration Number 16382287 (China); Unified Social Credit Code (USCC) 911100001000106X1/China [VENEZUELA].

CHINA NATIONAL PRECISION MACHINERY I/E CORP. (a.k.a. CHINA NATIONAL PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. CHINA PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. CPMIEC; a.k.a. ZHONGGUO JINGMI JIXIE JINCHUKOU ZONGGONGSI), No. 30 Haidian Nangu, Beijing, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

CHINA NATIONAL PRECISION MACHINERY IMPORT/EXPORT CORPORATION (a.k.a. CHINA NATIONAL PRECISION MACHINERY I/E CORP.; a.k.a. CHINA PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. CPMIEC; a.k.a. ZHONGGUO JINGMI JIXIE JINCHUKOU ZONGGONGSI), No. 30 Haidian Nanlu, Beijing, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

CHINA TIANLI AVIATION TECHNOLOGY INDUSTRIAL COMPANY, No.7, Da Cheng Road, Feng Tai District, Beijing 100071, China; Organization Established Date 24 Oct 1988; Target Type State-Owned Enterprise; United Social Credit Code (USCC) 9111000100090614 (China) [RUSSIA-EO14024].

CHINA TIANLI AVIATION TECHNOLOGY INDUSTRIAL COMPANY (a.k.a. CHINA TALY AVIATION TECHNOLOGIES CORP. (Chinese Simplified: 中国天利航空科技实业公司; Korean: 은성인터네트기술회사; a.k.a. YANJU SILVER STAR NETWORK TECHNOLOGY CO., LTD.), 20998-26 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, 20998-26 Hazo, 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) [DPKRS] [DPK4].

CHINA TIANLI AVIATION TECHNOLOGIES CORPORATION. (Chinese Simplified: 中国天利航空科技实业公司) (a.k.a. CHINA TIANLI AVIATION TECHNOLOGY INDUSTRIAL COMPANY), No.7, Da Cheng Road, Feng Tai District, Beijing 100071, China; Organization Established Date 24 Oct 1988; Target Type State-Owned Enterprise; United Social Credit Code (USCC) 9111000100090614 (China) [RUSSIA-EO14024].
CHIWENGA, Constantino; a.k.a. CHIWENGA, Constantino D.N.G.; a.k.a. CHIWENGA, Constantino D.N.G., Zimbabwe; DOB 25 Aug 1956; POB Zimbabwe; nationality Zimbabwe; Gender Male (individual) [GLOMAG].

CHIWENGA, Constantine Gureya; a.k.a. CHIWENGA, Constantine Gureya; a.k.a. CHIWENGA, Constantino D.N.G.; a.k.a. CHIWENGA, Constantino D.N.G., Zimbabwe; DOB 25 Aug 1956; POB Zimbabwe; nationality Zimbabwe; Gender Male (individual) [GLOMAG].

CHIWENGA, Constantino Guveya; a.k.a. CHIWENGA, Constantino Guveya; a.k.a. CHIWENGA, Constantino D.N.G.; a.k.a. CHIWENGA, Constantino D.N.G., Zimbabwe; DOB 25 Aug 1956; POB Zimbabwe; nationality Zimbabwe; Gender Male (individual) [GLOMAG].

CHIWENGA, Constantine; a.k.a. CHIWENGA, Constantine D.N.G.; a.k.a. CHIWENGA, Constantine D.N.G., Zimbabwe; DOB 25 Aug 1956; POB Zimbabwe; nationality Zimbabwe; Gender Male (individual) [GLOMAG].

CHIWENGA, Constantino; a.k.a. CHIWENGA, Constantino D.N.G.; a.k.a. CHIWENGA, Constantino D.N.G., Zimbabwe; DOB 25 Aug 1956; POB Zimbabwe; nationality Zimbabwe; Gender Male (individual) [GLOMAG].

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-E014024].

CHIRIKOV, Oleg (a.k.a. CHIRIKOV, Oleg Sergeyevich); DOB 26 Nov 1984; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 715896188 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

CHIT, Daw Kaing Pa Pa (a.k.a. CHIT, Khang Pa Pa), Burma; DOB 15 Jul 1971; nationality Burma; Gender Female; National ID No. 9MYAMANO18125 (Burma) (individual) [BurmEO14014].

CHIT, Khang Pa Pa (a.k.a. CHIT, Daw Kaing Pa Pa), Burma; DOB 15 Jul 1971; nationality Burma; Gender Female; National ID No. 9MYAMANO18125 (Burma) (individual) [BurmEO14014].

CHIVINNITIPANYA, Prasit (a.k.a. CHARNCHAI, Cheewinnittipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. PRASIT, Chivinnitipanya; a.k.a. KOREA CHOLSAN CHOSAN); DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand) (individual) [SDNTK].

CHIZHOV, Sergey Viktorovich (Cyrillic: ЧИЖОВ, Сергей Викторович), Russia; DOB 16 Mar 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

CHKHPZ (a.k.a. PUBLIC JOINT STOCK COMPANY CHELYABINSK FORGE AND PRESS PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHESTVO CHELYABINSKIY KUZNECHNO PRESSOVIY ZAVOD); Gorelova Street, Chelyabinsk 454012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7449006184 (Russia); Registration Number 1027402698023 (Russia) [RUSSIA-E014024].
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

CHLODWIG ENTERPRISES AG (a.k.a. CHLODWIG ENTERPRISES LIMITED; a.k.a. CHLODWIG ENTERPRISES LTD; a.k.a. CHLODWIG ENTERPRISES MKOOO (Cyrillic: "ХЛОДВИГ ЭНТЕРПРАЙЗЭС МКООО"); a.k.a. CHLODWIG ENTERPRISES SA), Dammstrasse 19, Zug 6300, Switzerland; Floor Office 1 G 25, B-R Solnechny, 25, Kaliningrad 236006, Russia; Organization Established Date 02 Jul 2021; Tax ID No. 277019596 (Switzerland); Legal Entity Number 213800H3Z2VE6A5MX68; Registration Number CH-170.3.046.014-2 (Switzerland) [RUSSIA-E014024] (Linked To: GURYEV, Andrey Grigoryevich).

CHO, Il-U (a.k.a. CHO, Ch’o’l-o; a.k.a. CHO, Il-Woo; a.k.a. JO, JO, Chol), Korea, North; DOB 10 May 1945; POB Musan, North Hamgyo’ng Province, North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 736410010 (Korea, North); Director of the Fifth Bureau of the Reconnaissance General Bureau (individual) [DPRK2].

CHO, Yong-ch’ol (a.k.a. JO, Kyong-Chol), Korea, North; DOB 1944 to 1945; POB 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 736410010 (Korea, North); DPRK Director of Military Security Command (individual) [DPRK2].

CHO, Yo-n Chun (a.k.a. JO, Joon), Korea, North; DOB 28 Sep 1937; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 Director of the Organization and Guidance Department (individual) [DPRK2].

CHO, Yong Chol (a.k.a. JO, Yong Chol), Syria; DOB 30 Sep 1973; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 736410010 (Korea, North); DPRK Ministry of State Security (individual) [DPRK2].
CHO, Yong-won (a.k.a. JO, Yong-Won), Korea, North; DOB 24 Oct 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Director of the Organization and Guidance Department (individual) [DPRK2].

CHOE, Chol Min (Chinese Simplified: 崔哲民; Korean: 최철민; a.k.a. CHOE, Chun Yong), Beijing, China; DOB 03 Apr 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; 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, Chun Yong), 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).

CHOE, Chun-sik (a.k.a. CHOE, Chun-sik; a.k.a. CHOE, Ch’un-sik), Korea, North; DOB 12 Oct 1954; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

CHOE, Chun Yong (a.k.a. CHOE, 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).

CHOE, Chun Yong (a.k.a. CHOE, Ch’un-yo’ng), Vladivostok, Russia; DOB 20 Jan 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836210034 (Korea, North) issued 26 Apr 2016 expires 26 Apr 2021 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

CHOE, Hyo-n, Vladivostok, Russia; DOB 06 Mar 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; Minister of People’s Security (individual) [DPRK3] (Linked To: MINISTRY OF PEOPLE’S SECURITY).

CHOE, Pu Il (a.k.a. CHOE, Pu-il; a.k.a. CHOI, Bu-il), Korea, North; DOB 06 Mar 1944; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Minister of People’s Security (individual) [DPRK3] (Linked To: MINISTRY OF PEOPLE’S SECURITY).
CHOE, Ryong Hae (a.k.a. CHOE, 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 Chol (Korean: 최성철) (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, So'n-gam-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; Director of the Workers' Party of Korea Organization and Guidance Department (individual) [DPRK2].

CHOE, Song Chol, North Korea; DOB 16 May 1973; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK2].

CHOE, Un Hyok (Korean: 최은혁) (a.k.a. CHOE, Un-hyo'k), 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 563320192 expires 09 Aug 2018; Korea Daesong Bank Representative (individual) [DPRK4].

CHOE, Un Jong (a.k.a. CHOE, Un Jong; a.k.a. CHOE, Un-ch'ong; 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 (individual) [DPRK3].

CHOGHAMARANI, Ali Reza Moradi (a.k.a. CHEGHA-MARANI, Alireza Moradi; a.k.a. CHEGHA-MARANI, Ali Reza Moradi; a.k.a. MORADI CHOGHAMARANI, Ali Reza Hajji Morad; a.k.a. MORADI HAJIMRAD, Alireza; a.k.a. MORADI, Ali Reza; a.k.a. MORADI, Alireza (Arabic: محمد علي مرادی); a.k.a. MORADI Morad; a.k.a. MORADICHOGHAMARANI, Ali Reza), Sanandaj, Iran; DOB 11 Aug 1962; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T23715965 (Iran) expires 09 May 2017; National ID No. 3257894351 (Iran); LEF Commander, Sanandaj (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

CHOGHAMARANI, Alireza Moradi (a.k.a. CHEGHA-MARANI, Alireza Moradi; a.k.a. CHEGHA-MARANI, Ali Reza Moradi; a.k.a. CHEGHAMARANI, Alireza Moradi; a.k.a. CHEGHA-MARANI, Ali Reza Moradi; a.k.a. CHEGHAMARANI, Alireza Moradi; a.k.a. CHEGHA-MARANI, Alireza Moradi; a.k.a. CHEGHA-MARANI, Alireza Moradi; a.k.a. CHEGHA-MARANI, Ali Reza Moradi; a.k.a. MORADI HOOGHAMARANI, Alireza Moradi; a.k.a. MORADICHOGHAMARANI, Ali Reza), Sanandaj, Iran; DOB 11 Aug 1962; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T23715965 (Iran) expires 09 May 2017; National ID No. 3257894351 (Iran); LEF Commander, Sanandaj (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).
CHOI, Bu-il (a.k.a. CHOE, Pu Il; a.k.a. CHOE, Pu-il), Korea, North; DOB 06 Mar 1944; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Minister of People's Security (individual) [DPRK3] (Linked To: MINISTRY OF PEOPLE'S SECURITY).

CHOI, Chin-pang (Chinese Traditional: 蔡展鹏; 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].

CHOHYON OVERSEAS CONSTRUCTION COMPANY, Kuwait; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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: 白薈赤林), 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; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-E013936].

CHOLKON MYONG SHIPPING COMPANY LIMITED (a.k.a. CHONM-YOONG SHIPPING CO), Kairimgil 2-dong, Mapo-dong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5571322 [DPRK4].

CH'OLHYO'N OVERSEAS CONSTRUCTION COMPANY, Kuwait; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].

CHOLSAN TRADING COMPANY (a.k.a. CHOLSAN GENERAL TRADING CORPORATION; a.k.a. KOREA CHOLSAN TRADING COMPANY; a.k.a. CHOLSAN TRADING COMPANY; a.k.a. CHOLSAN COMPANY; a.k.a. KOREA CHOLSAN GENERAL TRADING CORPORATION (Cyrillic: ГЕНЕРАЛЬНАЯ ТОРГОВАЯ КОМПАНИЯ ЧХОЛСАН КНДР)), Russia; Tongdaewon District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects [DPRK3].

CHONG CHOLSAN; a.k.a. CHOLSON LLC (Cyrillic: ООО ЧХОЛСАН; a.k.a. KOREA CHOLSAN GENERAL TRADING CORPORATION (Cyrillic: ГЕНЕРАЛЬНАЯ ТОРГОВАЯ КОМПАНИЯ ЧХОЛСАН КНДР)), Russia; Tongdaewon District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects [DPRK3].

CHON MYONG SHIPPING COMPANY LIMITED (a.k.a. CHONM-YOONG SHIPPING CO), Kairimgil 2-dong, Mapo-dong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5571322 [DPRK4].

CH'OLHYO'N OVERSEAS CONSTRUCTION COMPANY, Kuwait; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].

CHON, Il Ho (a.k.a. JON, Il Ho (Korean: 전일호); a.k.a. ZYON, Zin Yon), Moscow, Russia; DOB 05 Mar 1981; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5571322 [DPRK4].

CHONG CHOLSAN; a.k.a. CHOLSON LLC (Cyrillic: ООО ЧХОЛСАН; a.k.a. KOREA CHOLSAN GENERAL TRADING CORPORATION (Cyrillic: ГЕНЕРАЛЬНАЯ ТОРГОВАЯ КОМПАНИЯ ЧХОЛСАН КНДР)), Russia; Tongdaewon District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects [DPRK3].

CHON, Jin Yong (Korean: 전진영); a.k.a. ZYON, Zin Yon), Moscow, Russia; DOB 05 Mar 1981; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5571322 [DPRK4].
CHO’NG, Man-pok (a.k.a. JONG, Man Bok), CHONG CHON GANG SHIPPING CO. LTD

CHO’N, Yo’n Ku’n (a.k.a. JON, Yun Gun (Korean: 전은근)), Laos; DOB 22 Apr 1973; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 972733154 (Korea, North) (individual) [DPRK2] (Linked To: PIONEER BENCONT STAR REAL ESTATE).

CHONG CHON GANG SHIPPING CO. LTD (a.k.a. CHONGCHONGANG SHIPPING COMPANY LIMITED), 817, Haeun, Donghundong, 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].

CHO’NG, So’ng-ho (a.k.a. JONG, Song Ho), Vladivostok, Russia; DOB 15 Nov 1972; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 109110001 (Korea, North) expires 05 Jan 2024 (individual) [DPRK4] (Linked To: JINMYONG JOINT BANK).

CHONGBONG SHIPPING CO LTD, Room 502, 90, Ponghak-dong, Pyongyang-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5874889 [DPRK3].

CHONGCHONGANG SHIPPING COMPANY LTD (a.k.a. HYPER MACHINE TOOLS; a.k.a. CHONGCHONGANG SHIPPING COMPANY LIMITED), 817, Haeun, Donghundong, 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 [DPRK2].

CHONGCHONGANG SHIPPING CO LTD (a.k.a. CHONG CHON GANG SHIPPING CO LTD; a.k.a. CHONGCHONGANG SHIPPING COMPANY LIMITED), 817, Haeun, Donghundong, 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].

CHONGCHONGANG SHIPPING COMPANY LIMITED (a.k.a. CHONG CHON GANG SHIPPING CO LTD; a.k.a. CHONGCHONGANG SHIPPING COMPANY LIMITED), 817, Haeun, Donghundong, 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].

CHONGQING CITY NINGSE ANIMATION DEVELOPMENT CO., LTD. (Chinese Simplified: 重庆市柠新兴产业有限公司) (a.k.a. CHONGQING NINGSE CARTOON & ANIMATION DEVELOPMENT CO., LTD.; a.k.a. CHONGQING NINGSE CARTOON COMPANY LTD), No. 19, E. First Road, Huilong Boulevard, Yongchuan District, Chongqing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5342883 [DPRK].

CHONGQING NINGSE CARTOON AND ANIMATION DEVELOPMENT CO., LTD.; a.k.a. NINGS CARTOON STUDIO), No. 19, E. First Road, Huilong Boulevard, Yongchuan District, Chongqing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 5003830000298294 (China); Unified Social Credit Code (USCC) 9150011882898384 (China) [DPRK3] (Linked To: SEK STUDIO).

CHONGQING FAGIMA ELECTROMECHANICAL EQUIPMENT CO LTD (a.k.a. HYPER MACHINE TOOLS; a.k.a. ZHONGQING FA JIMA MECHANICAL EQUIPMENT CO LTD), 1701, Building 30, Xingyao Tiandi, Beibin Second Road, Jiangbei District, Chongqing 400000, China; Cai Fu Da Dao 2HAO 5-7, Yu Bei Qu, Chongqing 401120, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2017; Unified Social Credit Code (USCC) 915000005A5PY1U8R (China) [RUSSIA-E014024].

CHONGQING NINGSE CARTOON & ANIMATION DEVELOPMENT CO., LTD. (a.k.a. CHONGQING CITY NINGSE ANIMATION DEVELOPMENT CO., LTD. (Chinese Simplified: 重庆市柠新兴产业有限公司); a.k.a. CHONGQING NINGSE CARTOON AND ANIMATION DEVELOPMENT CO., LTD.; a.k.a. NINGS CARTOON STUDIO), No. 19, E. First Road, Huilong Boulevard, Yongchuan District, Chongqing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 5003830000298294 (China); Unified Social Credit Code (USCC) 9150011882898384 (China) [DPRK3] (Linked To: SEK STUDIO).


CHONGQING NINGSE CARTOON AND ANIMATION DEVELOPMENT CO., LTD. (a.k.a. CHONGQING CITY NINGSE ANIMATION DEVELOPMENT CO., LTD. (Chinese Simplified: 重庆市柠口动漫发展有限公司); a.k.a. CHONGQING NINGSE CARTOON & ANIMATION DEVELOPMENT CO., LTD.; a.k.a. NINGS CARTOON STUDIO), No. 19, E. First Road, Huijoung Boulevard, Yongchuan District, Chongqing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 500383000029284 (China); Unified Social Credit Code (USCC) 91500000MA61BAD093 (China) [DPRK3] (Linked To: SEK STUDIO).

CHONGQING ZONGSHEN AERO ENGINE MANUFACTURING CO LTD (Chinese Simplified: 重庆宗申航空发动机制造股份有限公司) (a.k.a. CHONGQING ZONGSHEN AERO ENGINE MANUFACTURING CO LTD; a.k.a. CHONGQING ZONGSHEN AERO ENGINE MANUFACTURING CO LTD (Chinese Simplified: 重庆宗申航空发动机制造股份有限公司); a.k.a. CHONGQING ZONGSHEN AERO ENGINES MANUFACTURING CO LTD), Building 14, No. 126, Yunnan Avenue, Banan District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500113MASUTTYK0W (China) [RUSSIA-E014024].

CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD (a.k.a. CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD (Chinese Simplified: 重庆市柠墒动漫发展有限公司); a.k.a. CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD; a.k.a. CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD (Chinese Simplified: 重庆市柠墒动漫发展有限公司); a.k.a. CHONGQING ZONSEN AERO ENGINES MANUFACTURING CO LTD), Building 14, No. 126, Yunnan Avenue, Banan District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500113MASUTTYK0W (China) [RUSSIA-E014024].

CHONGSONG UNITED TRADING COMPANY (a.k.a. CHONGSONG YONHAP; a.k.a. CH’ONGSONG YONHAP; a.k.a. CHOSUN CHAW’ON KAEBAL TUJA HOESA; 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. SAENGPI’IL COMPANY), c/o Reconnaissance General Bureau Headquarters, Ryongjesan-Guyok, Pyongyang, Korea, North; Secmval 2-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5571322 [DPRK4].

CHORNOMMONTGOAZ (a.k.a. CHERNOMORNEFTEGAZ; a.k.a. NJSC CHORNOMORMONTGOAZ), Kirova / per. Sovnarkomovskaya, 52/1, Simferopol, Crimea 95000, 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-E013660].

CHOSON COMPUTER CENTER (a.k.a. CHUNG SUN COMPUTER CENTER; a.k.a. KOREA COMPUTER CENTER; a.k.a. KOREA COMPUTER COMPANY), 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].

CHOSON INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY (a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION; a.k.a. KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY), Hamhung, South Hamgyong Province, Korea, North; Mankin 2-dong, Manho-dong, 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 [DPRK3].
gyongdae-ku, Pyongyang, Korea, North; Mangyongdae-gu, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY (a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION; a.k.a. KOREA INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION), Hamhung, South Hamgyong Province, Korea, North; Man gyongdae-ku, 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].

CHOSUN OIL EXPLORATION COMPANY (a.k.a. KOREA 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 [NPWMD].

CHOSUN OIL EXPLORATION COMPANY (a.k.a. KOREA OIL EXPLORATION CORPORATION; 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 [NPWMD].

CHOSUN EXPO (a.k.a. CHOSUN EXPO JOINT VENTURE; a.k.a. KOREA EXPO JOINT VENTURE CORPORATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY (a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION; a.k.a. KOREA INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION), Hamhung, South Hamgyong Province, Korea, North; Man gyongdae-ku, 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].

CHOSUN YUNHA MACHINERY JOINT OPERATION COMPANY (a.k.a. KOREA RYONHA MACHINERY JV CORPORATION; a.k.a. KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION; a.k.a. RYONHA MACHINERY JOINT VENTURE CORPORATION), Mangyongdae-gu, Pyongyang, Korea, North; Mangyongdae District, Pyongyang, Korea, North; 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].

CHOU, Hsien Cheng (a.k.a. CHEW, Kheng Siang), c/o TET KHAM (S) PTE. LTD., Singapore; c/o VEST SPECTRUM (S) PTE. LTD., Singapore, Singapore; 9 Haig Avenue, Singapore 438884, Singapore; National ID No. S1199192J (Singapore) (individual) [SDNTK].

CHUBO SHOMAL COMPANY (a.k.a. NORTH WOOD INDUSTRY CO.; a.k.a. NORTH WOOD INDUSTRY COMPANY (Arabic: شركت صناعي شمال; a.k.a. SANATE CHUBO SHOMAL COMPANY; a.k.a. SHERKATE CHOOBE SHOMAAL), No. 13, Delfan Alley, Shahid Nazeri Alley, Fajr Yekom Street, Motahhari Street, Tehran, Iran; No. 51, Delfan Alley, Jam Street, Motahhari Avenue, Tehran, Iran; Minoodasht Road, Bonbad Kavoos, Golestan, Iran; Bonbad to Minudasht Road, Kilometer 7, Bonbad-e Kavus, Golestan, Iran; Website http://www.chouboshomal.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).

CHOWDHYRY, 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, 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; Ungarenstrasse 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; Ungarenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco;
CHOUMAN, Nabil Khaled Halil (a.k.a. SHUMAN, Nabil Khaled Khalil; a.k.a. SHUMAN, Nabil), Moussaitbeh St., Beirut, Lebanon; DOB 01 Sep 1954; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

CHOUKA, Yassin (a.k.a. CHOUKA, Yasin; a.k.a. CHOUKA, Yassin; a.k.a. CHOUKA, Yassine; a.k.a. "ABU IBRAHEEM THE GERMAN," a.k.a. "ABU IBRAHIM;" a.k.a. "ABU IBRAHIM AL MALAMANI") (individual) [SDGT].

CHOUKA, Yassin (a.k.a. CHOUKA, Yassine; a.k.a. "ABU IBRAHEEM THE GERMAN," a.k.a. "ABU IBRAHIM;" a.k.a. "ABU IBRAHIM AL MALAMANI") (individual) [SDGT].

CHOUMAN, Nabil Khaled Halil (a.k.a. SHUMAN, Nabil Khaled Khalil; a.k.a. SHUMAN, Nabil), Moussaitbeh St., Beirut, Lebanon; DOB 01 Sep 1954; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

CHOW, Tony (a.k.a. ZHOU, Jianshu), China; DOB 15 Jul 1971; nationality China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD].

CHOUKA, Yassin (a.k.a. CHOUKA, Yassine; a.k.a. "ABU IBRAHEEM THE GERMAN," a.k.a. "ABU IBRAHIM;" a.k.a. "ABU IBRAHIM AL MALAMANI") (individual) [SDGT].

CHOUKA, Yassin (a.k.a. CHOUKA, Yassine; a.k.a. "ABU IBRAHEEM THE GERMAN," a.k.a. "ABU IBRAHIM;" a.k.a. "ABU IBRAHIM AL MALAMANI") (individual) [SDGT].

CHOUMAN, Nabil (a.k.a. CHOUUMAN, Nabil Khaled Halli; a.k.a. SHUMAN, Nabil Khaled Khalil; a.k.a. SHUMAN, Nabil), Moussaitbeh St., Beirut, Lebanon; DOB 01 Sep 1954; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

CHOUKA, Yassin (a.k.a. CHOUKA, Yassine; a.k.a. "ABU IBRAHEEM THE GERMAN," a.k.a. "ABU IBRAHIM;" a.k.a. "ABU IBRAHIM AL MALAMANI") (individual) [SDGT].

CHOUMAN, Nabil (a.k.a. CHOUUMAN, Nabil Khaled Halli; a.k.a. SHUMAN, Nabil Khaled Khalil; a.k.a. SHUMAN, Nabil), Moussaitbeh St., Beirut, Lebanon; DOB 01 Sep 1954; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

CHRISTODOULOS G. VASSILIADES & CO. LLC (a.k.a. "CHRISTODOULOS G. VASSILIADES AND CO. LLC," Ledra House, 15 Agiou Pavlou Street, Agios Andreas, Nicosia CY-0115, Cyprus; P.O. Box 24444, Nicosia CY-1704, Cyprus; Organization Established Date 30 Dec 2008; Registration Number HE 244054 (Cyprus) [RUSSIA-E014024] (Linked To: VASSILIADES, Christodoulos Georgiou).

CHRISTODOULOS G. VASSILIADES & CO. LLC (a.k.a. "CHRISTODOULOS G. VASSILIADES AND CO. LLC," Ledra House, 15 Agiou Pavlou Street, Agios Andreas, Nicosia CY-0115, Cyprus; P.O. Box 24444, Nicosia CY-1704, Cyprus; Organization Established Date 30 Dec 2008; Registration Number HE 244054 (Cyprus) [RUSSIA-E014024] (Linked To: VASSILIADES, Christodoulos Georgiou).

CHU, Kyu-Ch'ang (a.k.a. CHU, Kyu-Chang; a.k.a. JU, Kyu-Chang); DOB 25 Nov 1928; POB Hamji County, South Hamgyong Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD].

CHU, Yeo'k (a.k.a. JU, Yohok), Vladivostok, Russia; DOB 23 Nov 1986; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836420186 (Korea, North) issued 28 Oct 2016 expires 28 Oct 2021; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK4].

CHRISTODOULOS G. VASSILIADES & CO. LLC (a.k.a. "CHRISTODOULOS G. VASSILIADES AND CO. LLC," Ledra House, 15 Agiou Pavlou Street, Agios Andreas, Nicosia CY-0115, Cyprus; P.O. Box 24444, Nicosia CY-1704, Cyprus; Organization Established Date 30 Dec 2008; Registration Number HE 244054 (Cyprus) [RUSSIA-E014024] (Linked To: VASSILIADES, Christodoulos Georgiou).

CHOUKA, Nikolay Dmitrievich (a.k.a. CHRISTODOULOS G. VASSILIADES & CO LTD).
CILINDER SISTEM D.O.O. (a.k.a. CILINDER

CIFUENTES VARGAS, Yanet (a.k.a. "LA

CIFUENTES GALINDO, Luis Eduardo (a.k.a. "EL

CIDMG (a.k.a. CHEMICAL GROUP; a.k.a.

CHEMICAL INDUSTRIES & DEVELOPMENT

OF MATERIALS GROUP; a.k.a. CHEMICAL

INDUSTRIES GROUP), P.O. Box 19585/311,

Tehran, Iran, Tehran, Iran; Pasdaran Street,

Tehran 19585311, Iran; Khavarah Road Km 35,

Parchin, Iran; Zarrin Shah, P.O. Box 81465-363,

Esfahan, Iran; P.O. Box 16765-368, Department

146-42, Parchin, Iran; Additional Sanctions

Information - Subject to Secondary Sanctions

[NPWMD] [IFSR] (Linked To: DEFENSE

INDUSTRIES ORGANIZATION).

CIELO MARITIME LIMITED (a.k.a. CIELO

MARITIME LTD), Room 6, 17th Floor,

Wellborne Commercial Centre, 8, Java Road,

North Point, Hong Kong, China; Secondary

sanctions risk: section 1(b) of Executive Order

13324, as amended by Executive Order 13886;

Organization Established Date 28 May 2023;

Identification Number IMO 6410134;

Registration Number 75354250 (Hong Kong)

[SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad

Muhammad).

CIELO MARITIME LTD (a.k.a. CIELO MARITIME

LIMITED), Room 6, 17th Floor, Wellborne

Commercial Centre, 8, Java Road, North Point,

Hong Kong, China; Secondary sanctions risk:

section 1(b) of Executive Order 13324, as

amended by Executive Order 13886;

Organization Established Date 28 May 2023;

Identification Number IMO 6410134;

Registration Number 75354250 (Hong Kong)

[SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad

Muhammad).

CIFUENTES GALINDO, Luis Eduardo (a.k.a. "EL

AGUILA"); DOB 16 Mar 1960; Cedula No.

3254362 (Colombia) (individual) [SDNTK].

CIFUENTES VARGAS, Orlando (a.k.a. "EL

CHUTE"), c/o RESTAURANTE BAR PUNTA

DE PECOSA), Carrera 2 Oeste No. 51-51, Cali,

Colombia; c/o SERVIAGRICOLA CIFUENTES E.U.,

Cali, Colombia; DOB 10 Jun 1965; Cedula No.

42993 (Jalisco) (Mexico) [SDNTK].

CIFUENTES VARGAS, Yanet (a.k.a. "LA

PECOSA"), Carrera 2 Oeste No. 51-51, Cali,

Colombia; DOB 01 Aug 1963; POB Buga, Valle,

Colombia; Cedula No. 38864670 (Colombia); Passport

AI988963 (Colombia) (individual) [SDNT].

CILINDER SISTEM D.O.O. (a.k.a. CILINDER

SISTEM D.O.O. ZA PROIZVODNJU I USLUGE;

a.k.a. CYLINDER SYSTEM L.T.D.), Dr. Mile

Budaka 1, Slavonski Brod 35000, Croatia; 1

Mile Budaka, Slavonski Brod 35000, Croatia; Website http://www.csc-ab.hr; Additional

Sanctions Information - Subject to Secondary Sanctions; Registration ID 050038884 (Croatia);

Tax ID No. 27694384517 (Croatia) [IRAN].

CILINDER SISTEM D.O.O. ZA PROIZVODNJU I USLUGE;

a.k.a. CYLINDER SYSTEM L.T.D.), Dr. Mile

Budaka 1, Slavonski Brod 35000, Croatia; 1

Mile Budaka, Slavonski Brod 35000, Croatia; Website http://www.csc-ab.hr; Additional

Sanctions Information - Subject to Secondary Sanctions; Registration ID 050038884 (Croatia);

Tax ID No. 27694384517 (Croatia) [IRAN].

CIMEX, Emerson No. 148 Piso 7, Mexico, D.F.

11570, Mexico [CUBA].

CIMEX (a.k.a. COMPANIA DE IMPORTACION Y

EXPORTACION IBERIA), Spain [CUBA].

CIMEX (a.k.a. CIMEX CUBA; a.k.a. COMERCIO

INTERIOR, MERCADO EXTERIOR; a.k.a.

CORPORACION CIMEX S.A.), Edificio Sierra

Maesta, Avenida Primera entre 0 y 2, Miramar

Playa, Ciudad de la Habana, Cuba; and all

other locations worldwide [CUBA].

CIMEX CUBA (a.k.a. CIMEX; a.k.a. COMERCIO

INTERIOR, MERCADO EXTERIOR; a.k.a.

CORPORACION CIMEX S.A.), Edificio Sierra

Maesta, 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].

CIRCUITO COMERCIAL TOTAL DE

PRODUCTOS, S.A. DE C.V., Blvd. Puerta de

Hiero No. 5210, Puerta de Hierro, Zapopan,

Jalisco 45116, Mexico; R.F.C. CCT060531FQ1

(Mexico) [SDNTK].

CIRCUITO REPRESENTACIONES

INTERNACIONALES, S. DE R.L. DE C.V.,

Zapopan, Jalisco, Mexico; Folio Mercantil No.

42993 (Jalisco) (Mexico) [SDNTK].

CIRE, Kursad Zafer (a.k.a. CIRE, Kursad Zafer);

DOB 30 Aug 1967; POB Germany; nationality

Turkey; Passport 778456 (Turkey) issued 14
May 1997 expires 13 May 2007 (individual)

[NPWMD].

CIRE, Kursad Zafer (a.k.a. CIRE, Kursad 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 1969; POB Jalisco, Mexico; nationality

Mexico; Gender Male; C.U.R.P.

CIHJ890608HJCSRS09 (Mexico) (individual)

[ILLICT-DRUGS-EO14059].
CIVIJA KOMERC (a.k.a. SAMOSTALNA CITY PLAZA, SOCIEDAD ANONIMA DE CITY PHARMA SARL, Section 35, Block B, CITY OF MONOTHEISM AND HOLY OFFICE OF FOREIGN ASSETS CONTROL Organization Established Date 22 Mar 2000; [RUSSIA-EU014024] [RUSSIA-EO14024] [BELARUS-EO14038] [ILLICIT-DRUGS-EO14059].)


CIVIJA KOMERC (a.k.a. SAMOSTALNA CITY PLAZA, SOCIEDAD ANONIMA DE CITY PHARMA SARL, Section 35, Block B, CITY OF MONOTHEISM AND HOLY OFFICE OF FOREIGN ASSETS CONTROL Organization Established Date 22 Mar 2000; [RUSSIA-EU014024] [RUSSIA-EO14024] [BELARUS-EO14038] [ILLICIT-DRUGS-EO14059].)

CJS VTB SPECIALIZED DEPOSITORY (a.k.a. VTB SPECIALIZED DEPOSITORY CJSC; a.k.a. VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

CIVIJA KOMERC (a.k.a. SAMOSTALNA CITY PLAZA, SOCIEDAD ANONIMA DE CITY PHARMA SARL, Section 35, Block B, CITY OF MONOTHEISM AND HOLY OFFICE OF FOREIGN ASSETS CONTROL Organization Established Date 22 Mar 2000; [RUSSIA-EU014024] [RUSSIA-EO14024] [BELARUS-EO14038] [ILLICIT-DRUGS-EO14059].)

CIVIJA KOMERC (a.k.a. SAMOSTALNA CITY PLAZA, SOCIEDAD ANONIMA DE CITY PHARMA SARL, Section 35, Block B, CITY OF MONOTHEISM AND HOLY OFFICE OF FOREIGN ASSETS CONTROL Organization Established Date 22 Mar 2000; [RUSSIA-EU014024] [RUSSIA-EO14024] [BELARUS-EO14038] [ILLICIT-DRUGS-EO14059].)

CIVIJA KOMERC (a.k.a. SAMOSTALNA CITY PLAZA, SOCIEDAD ANONIMA DE CITY PHARMA SARL, Section 35, Block B, CITY OF MONOTHEISM AND HOLY OFFICE OF FOREIGN ASSETS CONTROL Organization Established Date 22 Mar 2000; [RUSSIA-EU014024] [RUSSIA-EO14024] [BELARUS-EO14038] [ILLICIT-DRUGS-EO14059].)

CIVIJA KOMERC (a.k.a. SAMOSTALNA CITY PLAZA, SOCIEDAD ANONIMA DE CITY PHARMA SARL, Section 35, Block B, CITY OF MONOTHEISM AND HOLY OFFICE OF FOREIGN ASSETS CONTROL Organization Established Date 22 Mar 2000; [RUSSIA-EU014024] [RUSSIA-EO14024] [BELARUS-EO14038] [ILLICIT-DRUGS-EO14059].)
CJSC BELTECHEXPORT (Cyrillic: ЗАО СЬЯЙЩІВСЬКА СГИБІЮЧІЯ ТАБАРІВСТВА ЄНПРІА-ОІІ); a.k.a. SIA ENERGO-OIL (Cyrillic: СЗАО ЄНПРІА-ОІІ); a.k.a. SZAO ENERGO-OIL (Cyrillic: СЗАО ЄНПРІА-ОІІ); an.s. SIA ENERGO-OIL (Cyrillic: СЗАТ ЄНПРІА-ОІІ), ul. Rakovskaya, d. 14V (3rd floor), Minsk 220004, Belarus (Cyrillic: ул. Раковская, д. 14В (3 этаж), г. Минск 220004, Беларусь); Organization Established Date 24 Oct 2001; Registration Number 80001806 (Belarus) [BELARUS-EIO14038].

CJSC KREMNY AI GROUP (a.k.a. AO GRUPPA KREMNY AI; a.k.a. 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-EIO14024].

CJSC MAGNITOGORSK MILL ROLLS PLANT (a.k.a. ZAКРУТКОЕ АКТСЯНЬЕРНОЕ ОБСЯШЕСТВО НОГУСТЯРСКИЙ ЗАВОД ПРОКатУКЛЯ ВАЛКОВ; a.k.a. "CJSC MMRP"; a.k.a. "ZAO MZPV"), Ul. Kirova D. 93, Pom. 8, Magnitogorsk 455002, Russia; Ul. Kirova D. 93, ZD. Administrativno Bytovoe Tsekh Izlozhnits, Pom. 8, Magnitogorsk 455000, Russia; Tax ID No. 7445024175 (Russia); Registration Number 1047420504493 (Russia) [RUSSIA-EIO14024].

CJSC NKK (a.k.a. CLOSED JOINT-STOCK COMPANY NEW OIL COMPANY), NOVAIA NAFTAVAA KAMPANIAY (a.k.a. ЗАКРЫТЫЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОВАЯ НАФТАВАЯ КАМПАНИЯ); a.k.a. ZAKRYTAYE AKTSYANYERNAYE TAVARYSTVA NOVAYA NAFTAVAYA KAMPANIYA (Cyrillic: ЗАКРЫТЫЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОВАЯ НЕФТЯНАЯ КОМПАНИЯ); a.k.a. ZAO NK (Cyrillic: ЗАО НК); a.k.a. "NEW OIL COMPANY"), ul. Rakovskaya, d. 14B, kab. 7 (5th floor), Minsk 220004, Belarus (Cyrillic: ул. Раковская, д. 14В, каб. 7 (5 этаж), г. Минск 220004, Беларусь); Organization Established Date 23 Mar 2020; Registration Number 193402282 (Belarus) [BELARUS-EIO14038].

CJSC NON-SATE PENSION FUND OF SBERBANK (a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANK; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTVOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Mar 2022; Registration ID 114779009160 (Russia); Tax ID No. 7725352740 (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 114779009160 (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-EIO13662] [RUSSIA-EIO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CJSC NORSI-TRANS (a.k.a. CLOSED JOINT STOCK COMPANY NORSI TRANS (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОРСИ ТРАНС); a.k.a. ZAKRYTVOE AKTSIONERNOE OBSHCHESTVO NORSI TRANS), 12 Bolshaya Novodmitrovskaya Street, Unit 36, Moscow, Moscow Region 127015, Russia; Organization Established Date 22 Sep 1995; Tax ID No. 7705051215 (Russia); Registration Number 103770003047 (Russia) [RUSSIA-EIO14024].

CJSC NTTS PEREDOVYE SISTEMY (a.k.a. ЗАКРЫТЫЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОВАЯ НЕФТЯНАЯ КОМПАНИЯ; a.k.a. ZAO NNK (Cyrillic: ЗАО ННК); a.k.a. "NEW OIL COMPANY"), ul. Rakovskaya, d. 14B, kab. 7 (5th floor), Minsk 220004, Belarus (Cyrillic: ул. Раковская, д. 14В, каб. 7 (5 этаж), г. Минск 220004, Беларусь); Organization Established Date 23 Mar 2020; Registration Number 193402282 (Belarus) [BELARUS-EIO14038].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024
guyok, Pyongyang, Korea; North; Room 9, Unit A, 3rd Floor, Cheon Sun Tower, 116-118, Wing Lok Street, Sheung Wan, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214; Company Number IMO 5980332 [DPRK4].

CLAMASAN S.A.S., Calle 8 B 65 191, Of. 519, Medellin, Antioquia, Colombia; La Granja La Primavera, Km. 13 Via Angelopolis-Municipio Amaga, Antioquia, Colombia; Granja Terranovar, Via Caracoli-Municipio de San Roque, Antioquia, Colombia; NIT #: 811039334-6 [Colombia] [SDNTK].

CLAN DEL GolFO (a.k.a. BANDA CRIMINAL DE URABA; a.k.a. CLAN USUGA; a.k.a. LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA; a.k.a. LOS URABENOS (Latin: LOS URABÉNOS)), Colombia [SDNTK] [ILLICIT-DRUGS-EO14059].

CLAN USUGA (a.k.a. BANDA CRIMINAL DE URABA; a.k.a. CLAN DEL GolFO; a.k.a. GULF CLAN; a.k.a. LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA; a.k.a. LOS URABÉNOS (Latin: LOS URABÉNOS)), Colombia [SDNTK] [ILLICIT-DRUGS-EO14059].

CLANCY, Bernard Patrick, 43 Senorio De Cortes, Estepona, Spain; Dubai, United Arab Emirates; DOB 04 Sep 1977; POB Ireland; citizen Ireland; Gender Male; Passport PS0129975 (Ireland); alt. Passport PG7546744 (Ireland) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

CLARA SHIPING LLC (Arabic: كلارا لشحن ( GmbH)), P.O. Box 554843, Dubai, United Arab Emirates; Suite 420, Oud Metha Offices, Oud Metha Road, Umm Hurair 2, P.O. Box 80, Dubai, United Arab Emirates; Suite 420, Oud Metha Offices, P.O. Box 93371, Dubai, United Arab Emirates; Website http://www.clarashipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 898106 (United Arab Emirates); Economic Register Number (CBLS) 11533152 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

CLARA SHIPING LLC (Arabic: كلارا لشحن ( GmbH)), P.O. Box 554843, Dubai, United Arab Emirates; Suite 420, Oud Metha Offices, Oud Metha Road, Umm Hurair 2, P.O. Box 80, Dubai, United Arab Emirates; Suite 420, Oud Metha Offices, P.O. Box 93371, Dubai, United Arab Emirates; Website http://www.clarashipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 898106 (United Arab Emirates); Economic Register Number (CBLS) 11533152 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

CLARAL SHIPPING (a.k.a. CLARA SHIPPING), P.O. Box 554843, Dubai, United Arab Emirates; Suite 420, Oud Metha Offices, P.O. Box 93371, Dubai, United Arab Emirates; Website http://www.clarashipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 898106 (United Arab Emirates); Economic Register Number (CBLS) 11533152 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

CLARAL SHIPPING (a.k.a. CLARA SHIPPING), P.O. Box 554843, Dubai, United Arab Emirates; Suite 420, Oud Metha Offices, P.O. Box 93371, Dubai, United Arab Emirates; Website http://www.clarashipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 898106 (United Arab Emirates); Economic Register Number (CBLS) 11533152 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).
TAVARYSTVA ENERGA-OIL (Cyrillic: ТАВАРЫСТВА ЭНЕРГА-ОЙЛ); a.k.a. SIA ENERGO-OIL (Cyrillic: С ІЯ ЭНЕРГО-ОЙЛ); a.k.a. SIA ENERGA-OIL (Cyrillic: С ІЯ ЭНЕРГА-ОЙЛ)), ul. Rakovskaya, d. 14V (3rd floor), Minsk 220004, Belarus (Cyrillic: ул. Раковская, д. 14В (3 этаж), г. Минск 220004, Беларусь); Registration Established Date 24 Oct 2001; Registration Number 800011806 (Belarus) [BELARUS-E014038].

CLUB DEPORTIVO AUFLAN (a.k.a. CLUB DEPORTIVO MORUMBI; a.k.a. CLUB DEPORTIVO MORUMBI, A.C.; a.k.a. CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL; a.k.a. GUERREROS DE AUFLAN; a.k.a. PROMOTORA CULTURAL Y DEPORTIVA MORUMBI; a.k.a. "MORUMBI"), Zapopan, Jalisco, Mexico; Folio Mercantil No. 4123 (Jalisco) (Mexico) [SDNTK].

CLUB DEPORTIVO MORUMBI (a.k.a. CLUB DEPORTIVO MORUMBI, A.C.; a.k.a. CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL; a.k.a. GUERREROS DE AUFLAN; 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) [SDNTK].

CLUB DEPORTIVO MORUMBI, A.C. (a.k.a. CLUB DEPORTIVO MORUMBI; a.k.a. CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL; a.k.a. GUERREROS DE AUFLAN; 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) [SDNTK].

CLUB DEPORTIVO MORUMBI, A.C. (a.k.a. CLUB DEPORTIVO AUFLAN; a.k.a. CLUB DEPORTIVO MORUMBI; a.k.a. CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL; a.k.a. GUERREROS DE AUFLAN; 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) [SDNTK].

CLUB DEPORTIVO AUTLAN (a.k.a. CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL; a.k.a. GUERREROS DE AUTLAN; a.k.a. CNRG PROJECTS LIMITED LIABILITY COMPANY; f.k.a. CRN GROUP; a.k.a. LIMITED LIABILITY COMPANY KASPIYAISKAYA ENERGIYA ADMINISTRATION OFFICE; a.k.a. "KCRG"), 60, Admiral Nakhimov St., Astrakhan 414018, Russia; Organization Established Date 15 Feb 2011; Tax ID No. 3017065795 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

COAL COMPANY MARYKHSKY OPEN PIT MINE LTD (a.k.a. LIMITED LIABILITY COMPANY UGOLNAYA KOMPANIYA RAZREZ MARYKHSKY) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УГОЛЬНАЯ КОМПАНИЯ РАЗРЕЗ МАРИХСКИЙ); a.k.a. RAZREZ MARYKHSKY COAL COMPANY LLC), Altaysky District 655682, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1901116203 (Russia); Registration Number 1131901005510 (Russia) [RUSSIA-E014024].

COAL TAR REFINING COMPANY (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: "شركت لتشويه النفايات الكربوني")) 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. 10260328063 (Iran); Registration Number 387 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

COAL TAR REFINING COMPANY (a.k.a. COAL TAR REFINING CO. (Arabic: شركت لتشويه النفايات الكربوني)) 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. 10260328063 (Iran); Registration Number 387 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

COAL TECHNOLOGIES (a.k.a. OBSCHHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU "UGOLNYE TEKHNOLOGI""); a.k.a. UGOLNYE TEKHNOLOGI, OOO), d. 25 ofis 13, 14, per. Avtomobilny, Rostov-on-Don, Rostovskaya Oblast 344038, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 3017065795 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

KASPIYAISKAYA ENERGIYA ADMINISTRATION OFFICE; a.k.a. "KCRG"), 60, Admiral Nakhimov St., Astrakhan 414018, Russia; Organization Established Date 15 Feb 2011; Tax ID No. 3017065795 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

KAPSIYAISKAYA ENERGIYA ADMINISTRATION OFFICE; a.k.a. "KCRG"), 60, Admiral Nakhimov St., Astrakhan 414018, Russia; Organization Established Date 15 Feb 2011; Tax ID No. 3017065795 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
COBO LEDEZMA, Juan Carlos (a.k.a. COBO)

COALITION OF GOOD (a.k.a. 101 DAYS
CAMPAIGN; a.k.a. CHARITY COALITION;
a.k.a. ETELAF AL-KHAIR; a.k.a. ETILAFU EL-KHAIR; a.k.a. ITILAF AL-KHAIR; 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: شركة
الساحل) (a.k.a. AL-SAHEL REFINERY
COMPANY; a.k.a. COASTAL REFINERY
COMPANY PRIVATE JSC), Tartous, Syria;
Organization Established Date 09 Feb 2020;
Organization Type: Manufacture of refined
petroleum products [SYRIA]

COASTAL REFINERY COMPANY PRIVATE
JSC (a.k.a. AL-SAHEL REFINERY
COMPANY; a.k.a. COAST REFINERY
COMPANY (Arabic: شركة الساحل))
Tartous, Syria;
Organization Established Date 09 Feb 2020;
Organization Type: Manufacture of refined
petroleum products [SYRIA]

COBALT REFINERY CO. INC., Saskatchewan,
AB, Canada [CUBA]

COBO LEDEMSA, Juan Carlos (a.k.a. COBO)

COHAN S.A. (a.k.a. COCHAN S.A.; a.k.a.
COCHAN S.A. DE C.V.; a.k.a. COCHAN
S.A.; a.k.a. GRUPO COCHAN;
a.k.a. COCHAN ANGOLA; a.k.a. COCHAN
GROUP; a.k.a. COCHAN GROUP; a.k.a.
GROUP COCHAN;
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).

COHAN HOLDINGS LLC, Marshall Islands;
Organization Established Date 23 Jul 2010;
Enterprise Number 961733 (Marshall Islands)
[GLOMAG] (Linked To: FRAGOSO DO
NASCIMENTO, Leopoldino).

COHAN S.A. (a.k.a. COCHAN ANGOLA; a.k.a.
COCHAN S.A.; a.k.a. GROUP COCHAN;
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).

COHAN S.A. (a.k.a. COCHAN ANGOLA; a.k.a.
COCHAN S.A.; a.k.a. GROUP COCHAN;
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).

COHAN S.A. (a.k.a. COCHAN ANGOLA; a.k.a.
COCHAN S.A.; a.k.a. GROUP COCHAN;
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).

COHAN S.A. (a.k.a. COCHAN ANGOLA; a.k.a.
COCHAN S.A.; a.k.a. GROUP COCHAN;
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).

COCINA DE TIJUANA, S. DE R.L. DE C.V.,
Saveri, Tijuana, Baja California, Mexico;
R.F.C. Tijuana, Arreola y cion accesso, Tijuana,
Baja California, Mexico; Calle Jose Maria
Saverios e Arreola y cion accesso, Tijuana,
Baja California, 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].

CODECAFE (a.k.a. COMERCIALIZADORA DE
CAFE DEL OCCIDENTE CODECAFE LTDA.),
Carrera 8 No. 23-09, Ofc. 903, Pereira,
Risaralda, Colombia; NIT # 8160041106-7
(Colombia) [SDNT].

COFINANZAS (a.k.a. CONSULTORIAS
EMPRESARIAL S.A.), Calle 15 Norte No. 6N-
34 ofc. 404, Cali, Colombia; NIT # 8003261498-8
(Colombia) [SDNT].

CONTERANDINA (a.k.a. COMERCIALIZADORA
INTERNACIONAL ANDINA LIMITADA), Calle
14 No. 64-56, Bogota, Colombia; NIT #
8605112278 (Colombia); Matricula Mercantil No
183816 (Colombia) [SDNTK].

COKE WASTE WATER REFINING CO. (a.k.a.
COAL TAR REFINING CO. (Arabic: شركة
نالاس قطرن تحت السلم); a.k.a. COAL TAR
"COAL TAR COMPANY" (Arabic: "نالاس قطرن
تحت السلم")), (Colombia) [SDNT].

CODECAFE (a.k.a. COMERCIALIZADORA DE
CAFE DEL OCCIDENTE CODECAFE LTDA.),
Carrera 8 No. 23-09, Ofc. 903, Pereira,
Risaralda, Colombia; NIT # 8160041106-7
(Colombia) [SDNT].

COINEMP S.A. (f.k.a. ASECOM S.A.; a.k.a.
CONSULTORIA INTEGRAL Y ASESORIA
EMPRESARIAL S.A.), Calle 15 Norte No. 6N-
34 ofc. 404, Cali, Colombia; NIT # 8003261498-8
(Colombia) [SDNT].

COLCERDOS LTDA. (a.k.a. COLOMBIANA DE
CERDOS LTDA.), Km. 3 Via Marsella Parque
Industrial, Pereira, Colombia; Apartado Aereo
3786, Pereira, Colombia; NIT # 800018928-0
(Colombia) [SDNT].

COLLECTING BEE SRL, 24 Bucharest, Str. Iuliu
Valaori, municipality of Bucharest 30682,
Romania (Latin: 24 Bucureşti, Str. Iuliu Valaori,
Municipiul Bucureşti 30682, Romania);
Secondary sanctions risk: section 1(b) of
Executive Order 13224, as amended by
Executive Order 13886; Organization
Established Date 21 May 2013; Romanian C.R.
31672834 (Romania); alt. Romanian C.R.
J40/6457/2013 (Romania) [SDGT] (Linked To:
BAKER, Rami Yaacoub).
shaping and finishing of stone; Folio Mercantil No. 4288 (Mexico) [ILLICIT-DRUGS-EO14059].

COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V., Puerto de Mazatlan 6 D, Parque Industrial Alfredo V. Bonfil, Mazatlan, Sinaloa 82050, Mexico; R.F.C. CFP0011090UM7 (Mexico) [SDNTK].

COMERCIO GLOBAL Y CIA. S.C.S. (a.k.a. J.A.J. BARBOSA Y CIA. S.C.S.), Calle 15 Norte No. 6N-34 ofc. 404, Cali, Colombia; NIT # 800214437-6 (Colombia) [SDNT].

COMERCIO INTERIOR, MERCADO EXTERIOR (a.k.a. CIMEX; a.k.a. CIMEX CUBA; 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].

COMITE DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCIA COMITÉE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENCIA COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE DE BIENFAISANCE ET DE SECOURS AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. COMPAGNIE BENIFICENT DE SOLIDARITE AVEC LA PALESTINE; a.k.a. COMITÉ DE BIENFAISANCE ET DE SECOURS AVEC LA PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC LA PALESTINE; a.k.a. CONSEIL DE CHARITÉ ET DE SOLIDARITÉ AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN HUMANITÉRRE; 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; 5 Rue Anizan Cavillon, La Courneuve 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).

COMITÉ DE BIENFAISANCE POUR LA SOLIDARITE AVEC LA PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCIA COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENCIA COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITÉ DE BIENFAISANCE ET DE SECOURS AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. COMPAGNIE BENIFICENT DE SOLIDARITE AVEC LA PALESTINE; a.k.a. CONSEIL DE CHARITÉ ET DE SOLIDARITÉ AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN HUMANITÉRRE; 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; 5 Rue Anizan Cavillon, La Courneuve 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).

COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. HUMANITÉRRE; a.k.a. HUMANITÉRRE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; 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; 5 Rue Anizan Cavillon, La Courneuve 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).

COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMAD; a.k.a. ISLAMIC CHARITY EMAD COMMITTEE; a.k.a. ISLAMIC EMAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AlRabi' Building, 2nd Floor., Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/211 El Ghebrei, 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. KOREA 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 KAZHENNOE UCHREZHDENIE VOISKOVAYA CHAST 25969; a.k.a. "MILITARY TRANSPORT AVIATION" (Cyrillic: "ВОЕННО-ТРАНСПОРТНАЯ АВИАЦИЯ"); a.k.a. "VTA" (Cyrillic: "VTA"); a.k.a. "VTA COMMAND"), ul. Matrosskaia Tishina, 10, Moscow 107014, Russia; Organization Established Date 01 Jun 1981; Target Type Government Entity [DPRK2].

COMMANDER NAZIR GROUP (a.k.a. MULLAH NAZIR GROUP), South Waziristan, Pakistan; Pakhtika, Zabul, Helmand, Kandahar Provinces, Afghanistan [SDGT].
COMMERCIAL BANK NEZAVISIMOST (f.k.a. COMMERCIAL BANK ABSOLUT BANK PAO, OFFICE OF FOREIGN ASSETS CONTROL [RUSSIA-EO14024].
HOXMZG026UQNRK6J0C60 (Russia); 7730060164 (Russia); Legal Entity Number Target Type Financial Institution; Tax ID No. Equity Ticker ROSB; ISIN RU000A0HHK26; Organization Established Date 02 Mar 1993; SWIFT/BIC CMSYSDYA; all offices worldwide [NPWMD].
COMMERCIAL BANK SINKO BANK (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMMERCHESKI BANK SINKO BANK; a.k.a. SINKO BANK LTD), D. 11, Str. 1, Per. Posledni, Moscow 107045, Russia; SWIFT/BIC SNKBRUMM; Website www.sinko-bank.ru; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703004072 (Russia); Identification Number FNLA43.99999.SL.643 (Russia); Legal Entity Number 2534001TS0M7VRJK2567; Registration Number 1027739563610 (Russia) [RUSSIA-E014024].
COMMERCIAL BANK AGROSOYUZ (Cyrillic: КОММЕРЧЕСКИЙ БАНК АГРОСОЮЗ) (a.k.a. AGROSOYUZ) (Cyrillic: АГРОСОЮЗ), Ulanskyi pereulok, number 13 building 1, Moscow 101000, Russia; SWIFT/BIC AGS2RU33; alt. SWIFT/BIC AGS2RU31; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].
COMMERCIAL BANK NEZAVISIMOST (f.k.a. AKB ROSBANK OAO; f.k.a. AKB ROSBANK PAO; f.k.a. JOINT STOCK COMMERCIAL BANK ROSBANK; a.k.a. PUBLIC JOINT STOCK COMPANY ROSBANK; a.k.a. ROSBANK PJSC), 34 Mashy Poryvaevoy Street, Moscow 107078, Russia; PO Box 208, Moscow 107078, Russia; SWIFT/BIC RBSNRUMM; Website https://www.rosbank.ru; Organization Established Date 02 Mar 1993; Equity Ticker ROSB; ISIN RU000A0HHK26; Target Type Financial Institution; Tax ID No. 7730060164 (Russia); Legal Entity Number HOXMZG026UQNRK6J0C60 (Russia); Registration Number 1027739460737 (Russia) [RUSSIA-E014024].
COMMERCIAL BANK OF SYRIA, P.O. Box 933, Yousef Azmeh Square, Damascus, Syria; Alepo Branch, P.O. Box 2, Kastel Hajarin St., Aleppo, Syria; Damascus Branch, P.O. Box 2231, Moawiya St., Damascus, Syria; SWIFT/BIC CMSYSDYA; all offices worldwide [NPWMD].
COMMERCIAL BANK 'SPUTNIK'; a.k.a. OPEN JOINT-STOCK COMPANY SPUTNIK; a.k.a. CB SPUTNIK; a.k.a. CB SPUTNIK PJSC; f.k.a. OPEN JOINT-STOCK COMPANY BANK SPUTNIK; a.k.a. PUBLIC JOINT-STOCK COMPANY BANK SPUTNIK (a.k.a. BANK SPUTNIK CJSC; a.k.a. CB SPUTNIK Tatarstan OJSC; Security Ticker 5P; ISIN RU000A0HHK26; Organization Established Date 26 Aug 1992; Tax ID No. 89012406494; Legal Entity Number 5523001TS0M7VRJK2567; Registration Number 1027739563610 (Russia) [RUSSIA-E014024].
COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT (a.k.a. COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB CONTENT; a.k.a. COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES; a.k.a. COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. COMMITTEE FOR DETERMINING OFFENSIVE CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT), Sure-Esrafil St, Tehran, Iran; Website http://internet.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASAR AL-AQSA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFCENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. HUMANITERRE; a.k.a. HUMANITERRE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN HUMANITERRE; a.k.a. "CBSP"), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France; 1 Avenue Helene Boucher, La Courneuve 93120, France; 54 Rue Anizan Cavillon, La Courneuve 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).

COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASAR AL-AQSA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFCENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. HUMANITERRE; a.k.a. HUMANITERRE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN HUMANITERRE; a.k.a. "CBSP"), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France; 1 Avenue Helene Boucher, La Courneuve 93120, France; 54 Rue Anizan Cavillon, La Courneuve 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).

COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB CONTENT (a.k.a. COMMITTEE TO DETERMINE INSTANCES 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. COMMITTEE FOR DETERMINING OFFENSIVE CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT), Sure-Esrafil St, Tehran, Iran; Website http://internet.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

COMMITTEE FOR EUROPE AND THE AMERICAS (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. DORA E MIERISSE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA AHMADIYYA; a.k.a. KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENT COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFCENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. HUMANITERRE; a.k.a. HUMANITERRE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN HUMANITERRE; a.k.a. "CBSP"), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France; 1 Avenue Helene Boucher, La Courneuve 93120, France; 54 Rue Anizan Cavillon, La Courneuve 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).
COMPANIA REAL DE PANAMA S.A., Panama City, Panama; RUC # 347674-1-417135 (Panama) [SDNTK].

COMPANIA 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. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. HUMANIT'ERRE; a.k.a. HUMANITE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN HUMANIT'ERRE; 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 Desirey Clay, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).

COMPANY GAZ-ALLIANCE LLC (a.k.a. KOMPANIYA GAZ-ALYANS, OO; a.k.a. OBSCHESTVO S OGRANICHENNOI 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-E013660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: ZAO VNESHTORGSERVIS). COMPANY GROUP STRUCTURA LLC (a.k.a. GК СТРУКТУРА; a.k.a. GRUPPA KOMPANIYA СТРУКТУРА; a.k.a. СТРУКТУРА NACIONAL TECHNOLOGIES), Per. Bolshoi Kislovskii, d. 1, str. 2, Pomeschki/Kom I42, Moscow 125009, Russia; Website structure.pro; 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-E014024].

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 1027700043824 (Russia) [RUSSIA-E014024].

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 Rosarito, 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, Pomeschch. 112, Zhukovsky 140184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5040176793 (Russia); Registration Number 1225000003458 (Russia) [RUSSIA-E014024].

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 11825000003459 (Russia) [RUSSIA-E014024].

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 1217800045462 (Russia) [RUSSIA-E014024].

COMPRA VENTA GERPEZ, Calle 22, #24-28, Tulua, Valle, Colombia; Matricula Mercantil No 10375-1 (Colombia) [SDNTK].

COMPRAZON DE EXPORTADORAS DE CAFE CAPTIZIN, SOCIEDAD ANONIMA (a.k.a. "COMEXCAFE"), Canton La Candelaria Z.0, La Democracia, Huehuetenango, Guatemala; NIT # 68897952 (Guatemala) [ILLICIT-DRUGS-E014059].

COMPUTER RESEARCH INSTITUTE NIEVM (a.k.a. AAT NAVUKVOBA-DASLEDCHY INSTITUT ELEKTRONNYKH VYICHISLITELNYKH Mashin; a.k.a. JSC NIEVM (Cyrillic: OAO NIIZVE; Cyrillic: AAT NД(ЗВМ); a.k.a. OAO NAUCHNO-ISSLEDOVATELSKY INSTITUT ELEKTRONNYKH VYCHISLITELNYKH Mashin (Cyrillic: OAO НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ЭКСПРЕССНОЙ ИНФОРМАЦИИ (ЭКСИМНИНЬЮПУЛЯРНЫЙ МАШИН) (Cyrillic: AAT OPEN JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC COMPUTERS, 155 Bogdanovicha St., Minsk 220040, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100219724 (Belarus) [BELARUS-E014038] (Linked To: OJSC AGAT-CONTROL SYSTEM-MANAGING COMPANY OF GEOINFORMATION CONTROL SYSTEMS HOLDING).

CONCEPTO SCREEN SAL OFF-SHORE (a.k.a. CONCEPTOSCREEN), Mima 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 13886; Organization Established Date 10 Jan 2008; License 1802294 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

CONCEPTOS GASTRONOMICOS DE COMPAÑIA DE COMPRADORES Y EXPORTADORES DE COMERCE DE LAVANDA DE VENTA Y VENTA DE ESPAÑA (C.V.) (a.k.a. "COMEXCAFE"), Canton La Candelaria Z.0, La Democracia, Huehuetenango, Guatemala; NIT # 68897952 (Guatemala) [ILLICIT-DRUGS-E014059].

CONSULTOR IA DE INFORMACIONES GEOGRAFICAS DE CONCEPTO GASTRONOMICOS DE COMPAÑIA DE COMPRADORES Y EXPORTADORES DE COMERCE DE LAVANDA DE VENTA Y VENTA DE ESPAÑA (C.V.) (a.k.a. "CONCEPTO SCREEN SAL OFF-SHORE"), Havana, Cuba; Secondary sanctions risk: Cuba-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1225000003458 (Russia) [RUSSIA-E014024].
CONTE, Ousmane (a.k.a. CONTE, Ousman); CONTE, Ousman (a.k.a. CONTE, Ousmane); CONSULTORIAS FINANCIERAS S.A. (a.k.a. CONSULTORIA INTEGRAL LA FUENTE, CONSULTORIA EN CAMBIOS FALCON S.A. DE CONSULTADORIA BAIA LIMITADA (a.k.a. BAIA CONSTRUHOGAR, San Marcos, Guatemala; CONSTRUCTORA W.L. (a.k.a. SERVICENTRO OFFICE OF FOREIGN ASSETS CONTROL (Guinea) (individual) [SDNTK].

Guinea; Diplomatic Passport 00085498 (Guinea) (individual) [SDNTK].

CONTINENTE MOVIL Y SERVICIOS S.R.L., Urb. Residential Santa Rosa, MZ G Lt. 20, Callao, Peru; RUC # 20383848483 (Peru) [SDNTK].

CONTINITY 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].

CONTINITY 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].

CONTINITY 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].

CONTRERAS NOVOA, Hector, Avenida Chapalita No. 1015, Zapopan, Jalisco, Mexico; DOB 16 Sep 1968; Passport 03140180849 (Mexico); C.U.R.P. CONH680916HJCNVC05 (Mexico) (individual) [SDNTK].

CONTRERAS, Luis C. (a.k.a. AMEZCUA CONTRERAS, Luis Ignacio) (a.k.a. AMEZCUA, Luis; a.k.a. LOPEZ, Luis; a.k.a. LOZANO, Eduardo; a.k.a. OCHOA, Salvador; a.k.a. RODRIGUEZ LOPEZ, Sergio) DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico (individual) [SDNTK].

CONTRERAS, Marleny (a.k.a. CONTRERAS DE CABELLO, Marleny; a.k.a. CONTRERAS, Marleny Josefina; a.k.a. CONTRERAS HERNANDEZ, Marleny Josefina (Latin: CONTRERAS HERNÁNDEZ, Marleny Josefina)) Monagas, Venezuela; DOB 14 Jun 1963; citizen Venezuela; Gender Female; Cedul No. 6437804 (Venezuela) (individual) [VENEZUELA].

CONTRERAS, William (a.k.a. CONTRERAS, William Antonio), Capital District, Venezuela; DOB 17 Aug 1968; citizen Venezuela; Gender Male; Cedul No. 9953939 (Venezuela); Passport 041067710 (Venezuela) expires 12 Jan 2016; Vice Minister of Internal Commerce, within the Ministry of Popular Power of Economy and Finance; National Superintendent for the Defense of Socioeconomic Rights (SUNDEDE) (individual) [VENEZUELA].

CONTRERAS, Willian Antonio (a.k.a. CONTRERAS, William), Capital District, Venezuela; DOB 17 Aug 1968; citizen Venezuela; Gender Male; Cedul No. 9953939 (Venezuela); Passport 041067710 (Venezuela) expires 12 Jan 2016; Vice Minister of Internal Commerce, within the Ministry of Popular Power of Economy and Finance; National Superintendent for the Defense of Socioeconomic Rights (SUNDEDE) (individual) [VENEZUELA].

CONTRERAS NOVOA, Hector, Avenida Chapalita No. 1015, Zapopan, Jalisco, Mexico; DOB 16 Sep 1968; Passport 03140180849 (Mexico); C.U.R.P. CONH680916HJCNVC05 (Mexico) (individual) [SDNTK].
COMMITTEE FOR PALESTINE; a.k.a.
CHARITABLE COMMITTEE FOR SOLIDARITY
WITH PALESTINE; a.k.a. CHARITABLE
COMMITTEE FOR SUPPORTING PALESTINE;
a.k.a. CHARITABLE ORGANIZATION IN
SUPPORT OF PALESTINE; a.k.a. COMITÉ DE
BIENFAISANCE ET DE SECOURS AUX
PALESTINIENS; f.k.a. COMITÉ DE
BIENFAISANCE POUR LA SOLIDARITÉ
AVEC LA PALESTINE; a.k.a. COMMITTEE
FOR AID AND SOLIDARITY WITH
PALESTINE; a.k.a. COMMITTEE FOR
ASSISTANCE AND SOLIDARITY WITH
PALESTINE; a.k.a. COMMITTEE FOR
CHARITY AND SOLIDARITY WITH
PALESTINE; a.k.a. COMPANY BENIFICENT
DE SOLIDARITE AVEC PALESTINE; a.k.a. DE
BIENFAISANCE ET DE COMMITE LE
SOLIDARITÉ AVEC LA PALESTINE, a.k.a.
HUMANITERRÉE; a.k.a. HUMANITERRÉE; a.k.a.
RELIEF COMMITTEE FOR SOLIDARITY WITH
PALESTINE; a.k.a. SOUTIEN HUMANITERRÉ; a.k.a.
“CBSP”), 68 Rue Jules Guesde, Lille
59000, France; 10 Rue Notre Dame, Lyon
69060, France; 37 Rue de la Chapelle, Paris
75018, France; 1 Avenue Helene Boucher, La
Courneuve 93120, France; 5 Rue Anzian
Cavillon, La Courneuve 93120, France; 3 Bis
Rue Desiree Clary, Marseille 13003, France;
Website h-terre.org [SDGT] (Linked To:
HAMAS).

COVART ENERGY LIMITED, 5/F, Lee Garden
Three, 1 Sunning Road, Causeway Bay, Hong
Kong, China; Ofis 147, Ul. Maksima Gorkogo
276, Rostov-na-Donu 344019, Russia;
Organization Established Date 08 Nov 2019;
Identification Number IMO 6357849;
Registration Number 2850985 (Hong Kong)
[RUSSIA-E014024].

CPMIEC (a.k.a. CHINA NATIONAL PRECISION
MACHINERY V/E CORP.; a.k.a. CHINA
NATIONAL PRECISION MACHINERY
IMPORT/EXPORT CORPORATION; a.k.a.
CHINA PRECISION MACHINERY
IMPORT/EXPORT CORPORATION; a.k.a.
ZHONGGUO JINGMI JIXIE JINCHUKOU
ZONGGONGSI), No. 30 Haidian Nanlu, Beijing,
China; Additional Sanctions Information -
Subject to Secondary Sanctions; and all other
locations worldwide [NPWMD] [IFSR].

CPMIEC SHANGHAI PUDONG COMPANY
(a.k.a. CHINA JMM IMPORT & EXPORT
SHANGHAI PUDONG CORPORATION; a.k.a.
CHINA JMM IMPORT AND EXPORT
SHANGHAI PUDONG CORPORATION), 13/F
Yuhang Building No. 525, Sicuhan Road
(North), Shanghai, China; Additional Sanctions
Information - Subject to Secondary Sanctions
[NPWMD] [IFSR].

CPS PROSES KURUNLERI SANAYI
VE TICARET ANONIM SIRKETI, Carsi Yapi
Sitesi G Blok, No: 10/G 5 Sanayi Mahallesi,
Kocaeli, Turkey; Secondary sanctions risk: See
Section 11 of Executive Order 14024;
Organization Established Date 22 Feb 2022;
Tax ID No. 2150603096 (Turkey); Business
Registration Number 32873 (Turkey) [RUSSIA-
EO14024].

CRAFWARE CORPORATION PL (a.k.a. AO
KRAFTVEI KORPOREISHN PL; a.k.a. AO
KRAFTWAY PSC; a.k.a. JOINT STOCK
COMPANY KRAFTVEY KORPOREISHN PLs;
a.k.a. JOINT STOCK COMPANY KRAFTWAY
CORPORATION PL (Cyrillic: АКЦИОНЕРНОЕ
ОБЩЕСТВО КРАФТВЕЙ КОРПОРЕЙШН ПЛС;
a.k.a. JSC KRAFTVEY KORPOREISHN PLs;
a.k.a. JSC KRAFTWAY CORPORATION PLC), Sh. Kiweske d. 64,
Oblinsk, Kaluga Region 249032, Russia; 16,
3rd Mytishchinskaaya Street, Moscow 129626,
Russia; Website kraftway.ru; Organization
Type: Other information technology and
computer service activities; Tax ID No.
5018037096 (Russia); Registration Number
1025002041525 (Russia) [RUSSIA-E014024].

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

CRAWFORD, Shane Asadullah (a.k.a.
CRAWFORD, Shane Dominic; a.k.a. "Abu Sa’d
at-Trinidad"; a.k.a. "Asad"; a.k.a. "Asadullah"),
Syria; DOB 22 Feb 1986; POB Trinidad and
Tobago; nationality Trinidad and Tobago;
Gender Male (individual) [SDGT].

CRAWFORD, Shane Dominic (a.k.a.
CRAWFORD, Shane Asadullah; a.k.a. "Abu Sa’d
at-Trinidad"; a.k.a. "Asad"; a.k.a. "Asadullah"),
Syria; DOB 22 Feb 1986; POB Trinidad and
Tobago; nationality Trinidad and Tobago;
Gender Male (individual) [SDGT].

CREDIT BANK OF MOSCOW PJSC (Cyrillic:
ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК)
(a.k.a. CREDIT BANK OF MOSCOW PJSC (Cyrillic:
ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК);
a.k.a. CREDIT BANK OF MOSCOW PUBLIC
JOINT STOCK COMPANY), Lukov pereulok 2,
bldg. 1, Moscow 107045, Russia; SWIFT/BIC
MCRBRUMM; Website www.mbk.ru; BIK (RU)
044525659; Organization Established Date
1992; Target Type Financial Institution;
Executive Order 14024 Directive Information -
For more information on directives, please visit
the following link:
https://home.treasury.gov/policy-
issues/financial-sanctions/sanctions-programs-
country-information/russian-harmful-
foreign-activities-sanctions#directives;
Executive Order 14024 Directive Information
Subject to Directive 3 - All transactions in,
provision of financing for, and other dealings in
new debt of longer than 14 days maturity or new
equity where such new debt or new equity is
issued on or after the 'Effective Date (EO 14024
Directive)' associated with this name are
prohibited.; Listing Date (EO 14024 Directive
3): 24 Feb 2022; Effective Date (EO 14024
Directive 3): 26 Mar 2022; Registration ID
102777955282 (Russia); Tax ID No.
7734202860 (Russia) [RUSSIA-E014024].

CREDIT BANK OF MOSCOW PJSC (Cyrillic:
ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК)
(a.k.a. CREDIT BANK OF MOSCOW PJSC (Cyrillic:
ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК), a.k.a.
CREDIT BANK OF MOSCOW PUBLIC
JOINT STOCK COMPANY), Lukov pereulok 2,
bldg. 1, Moscow 107045, Russia; SWIFT/BIC
MCRBRUMM; Website www.mbk.ru; BIK (RU)
044525659; Organization Established Date
1992; Target Type Financial Institution;
Executive Order 14024 Directive Information -
For more information on directives, please visit
the following link:
https://home.treasury.gov/policy-
issues/financial-sanctions/sanctions-programs-
country-information/russian-harmful-
foreign-activities-sanctions#directives;
Executive Order 14024 Directive Information
Subject to Directive 3 - All transactions in,
provision of financing for, and other dealings in
new debt of longer than 14 days maturity or new
equity where such new debt or new equity is
issued on or after the 'Effective Date (EO 14024
Directive)' associated with this name are
prohibited.; Listing Date (EO 14024 Directive
3): 24 Feb 2022; Effective Date (EO 14024
Directive 3): 26 Mar 2022; Registration ID
102777955282 (Russia); Tax ID No.
7734202860 (Russia) [RUSSIA-E014024].

CREDIT BANK OF MOSCOW PJSC (Cyrillic:
ПАО МОСКОВСКИЙ КРЕДИТНЫЙ БАНК)
CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), 32 Main Street, Georgetown, Guyana; 24 Rue Du Quatre Septembre, Paris, France; Belas Airport, Luanda, Angola; Dobrininskaya No. 7, Sec 5, Moscow, Russia; Corrientes 545 Primer Piso, Buenos Aires, Argentina; Frankfurtur TOR 8-A, Berlin, Germany; 1 Place Ville Marie, Suite 3431, Montreal, Canada; Parizska 17, Prague, Czech Republic; Paseo de la Republica 126, Lima, Peru; Piarco Airport, Port au Prince, Haiti; c/o Anglo-Caribbean Shipping Co. Ltd., Ibex House, The Minories, London EC3N 1DY, United Kingdom; Norman Manley International Airport, Kingston, Jamaica; Melchor Ocampo 469, 5DF, Mexico City, Mexico; Calle 29 y Avda Justo Arosemena, Panama City, Panama; Grantley Adams Airport, Christ Church, Barbados; Madrid, Spain [CUBA].

CUBANACAN (a.k.a. CUBANACAN GROUP; a.k.a. EL GRUPO CUBANACAN), Calle 68 e/5ta A, Apartado 16046, Ciudad de La Habana, Cuba [CUBA].


CVETIC, Ivan, Serbia; DOB 29 Apr 1976; POB Serbia; nationality Serbia; Gender Male; Passport 014236438 (Serbia) expires 20 May 2029 (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY AK MICROTECH).

CVG COMPANIA GENERAL DE MINERIA DE VENEZUELA CA (a.k.a. COMPANIA GENERAL DE MINERIA DE VENEZUELA; a.k.a. CORPORACION VENEZOLANA DE GUAYANA MINERVEN C.A.; a.k.a. CVG MINERVEN; a.k.a. MINERVEN), Via principal Carapal, El Callao, Bolivar, Venezuela; Zona Industrial Caratal, El Callao, Bolivar, Venezuela; National ID No. J006985970 (Venezuela) [VENEZUELA-E013850].


CUMAR, Cabdi Maxamed (a.k.a. CUMAR, Cabdiraxman Maxamed; a.k.a. DHUFAAYE, Cabdi Muhammad; a.k.a. OMR, Abdraham Mohamed; a.k.a. "DHOFAYE"; a.k.a. "DHOOFAYE"; a.k.a. "OMAR, Abd Mohamed"); Bosaso, Somalia; DOB 1962; POB Bosaso, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

CUMAR, Cabdiraxman Maxamed (a.k.a. CUMAR, Cabdi Maxamed; a.k.a. DHUFAAYE, Cabdi Muhammad; a.k.a. OMR, Abdraham Mohamed; a.k.a. "DHOFAYE"; a.k.a. "DHOOFAYE"; a.k.a. "OMAR, Abd Mohamed"); Bosaso, Somalia; DOB 1962; POB Bosaso, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

CUMAR, Cabdi Maxamed; a.k.a. DHUFAAYE, Cabdi Muhammad; a.k.a. OMR, Abdraham Mohamed; a.k.a. "DHOFAYE"; a.k.a. "DHOOFAYE"; a.k.a. "OMAR, Abd Mohamed"); Bosaso, Somalia; DOB 1962; POB Bosaso, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

CVJETKOVIC, Sreten, Serbia; DOB 15 Jan 1961; nationality: Serbia; Gender Male; National ID No. 006789921 (Serbia) expires 25 May 2025 (individual) [GLOMAG] (Linked To: TESIC, Slobodan).

CYBER CRIME OFFICE (a.k.a. CENTER FOR INSPECTING ORGANISED CRIMES; a.k.a. CENTER FOR THE STUDY OF ORGANIZED CRIME; a.k.a. CENTER TO INVESTIGATE ORGANIZED CRIME), Tehran, Iran; Website http://www.gerdab.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

CYBERCOM LIMITED (a.k.a. NTS KIBERNETIKI I AVTOMATIKI), Pr-D Mikhailovskii D.3, Str.13, Moscow 109029, Russia; Tax ID No. 7722551867 (Russia); Registration Number 1057747611294 (Russia) [RUSSIA-E014024].

CYBERSECURITY CENTER LLC (a.k.a. "OOO TSKB"), Generala Martynova St., 3, Room 1, Chelyabinsk 454076, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7448223757 (Russia); Registration Number 1207400010905 (Russia) [RUSSIA-E014024].

CYLINDER SYSTEM L.T.D. (a.k.a. CILINDER SISTEM D.O.O.; a.k.a. CILINDER SISTEM D.O.O. ZA PROIZVODNU I USLUGE), Dr. Mile Budaka 1, Slavonski Brod 35000, Croatia; 1 Mile Budaka, Slavonski Brod 35000, Croatia; Website http://www.csc-sb.hr; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 050038884 (Croatia) [IRAN-TRA].

CYTROX AD (a.k.a. CYTROX AD), October 20, no. 1/1-1, Karpos, Skopje, North Macedonia, The Republic of; Metropolitan Teodozij Gologanov 44, Karpos, Skopje, North Macedonia, The Republic of; Organization Established Date 2017; Organization Type: Other information technology and computer service activities [CYBER2].

CYTROX HOLDINGS ZARTKORUEN MUKODO RESZVENYTARSAAG (a.k.a. CYTROX HOLDINGS ZRT.), Deak Ferenc Ter 3., Budapest 1052, Hungary; Website www.cytrox.com; Organization Established Date 16 Jun 2017; Organization Type: Other information technology and computer service activities; V.A.T. Number 25986792241 (Hungary); Registration Number 0110049372 (Hungary) [CYBER2].

CYTROX HOLDINGS ZRT. (a.k.a. CYTROX HOLDINGS ZARTKORUEN MUKODO RESZVENYTARSAAG (a.k.a. CYTROX HOLDINGS ZRT.), Deak Ferenc Ter 3., Budapest 1052, Hungary; Website www.cytrox.com; Organization Established Date 16 Jun 2017; Organization Type: Other information technology and computer service activities; V.A.T. Number 25986792241 (Hungary); Registration Number 0110049372 (Hungary) [CYBER2].

RESZVENYTARSAAG), Deak Ferenc Ter 3., Budapest 1052, Hungary; Website www.cytrox.com; Organization Established Date 16 Jun 2017; Organization Type: Other information technology and computer service activities; V.A.T. Number 25986792241 (Hungary); Registration Number 0110049372 (Hungary) [CYBER2].

D.C.H. DREAM CREATORS HOLDINGS LTD. Floor No. 2, Stasinou 23, Nicosia 2404, Cyprus; Organization Established Date 06 Jul 2018; Company Number C385977 (Cyprus) [GLOMAG] (Linked To: RAHMANI, Ajmal).

D.E.S. DEFENSE ENGINEERING SOLUTIONS LTD (Hebrew: ד.ס. ד"ה "גיוס" f.k.a. RISKORT LTD), 13 Ner Halalila, Entrance B, Netanya 4220013, Israel; Organization Established Date 05 Dec 2005; Registration Number 513758151 (Israel) [RUSSIA-E014024] (Linked To: VOLFOVICH, Alexander).

D.E.S. INTERNATIONAL (a.k.a. D.E.S. INTERNATIONAL CO. LTD.; a.k.a. DES INTERNATIONAL; a.k.a. DES INTERNATIONAL CO.; a.k.a. DES INTERNATIONAL International Company Limited), 13 Ner Halalila, Entrance B, Netanya 4220013, Israel; Organization Established Date 05 Dec 2005; Registration Number 513758151 (Israel) [RUSSIA-E014024] (Linked To: VOLFOVICH, Alexander).

D.E.S. INTERNATIONAL CO., LTD.; a.k.a. DES INTERNATIONAL CO.; a.k.a. DES INTERNATIONAL (a.k.a. DES INTERNATIONAL INTERNATIONAL COMPANY; a.k.a. DES INTERNATIONAL COMPANY; a.k.a. DES INTERNATIONAL COMPANY (a.k.a. DES INTERNATIONAL COMPANY), Taiwan World Trade Centre, Rm 6c-21 (6F), No. 5, Sec. 5, Xinyi Road, Taipei 11011, Taiwan; 1 North Bridge Road, #24-05 Floor, B/H Admiral Plaza Hotel, Bur Dubai, Dubai, United Arab Emirates; P.O. Box 112724, United Arab Emirates; Sec. 5, Xinyi Rd., Xinyi Dist., Taipei 11101, Taiwan; 1 North Bridge Road, #24-05 High Street Centre, Singapore 179094, Singapore; Suite 911, 9TH/F, Chuanjiang 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 112724, United Arab Emirates; Sec. 5, Xinyi Rd., Xinyi District No. 5, Taipei City 110, Taiwan; 9FL-3, No.375, Sec. 4, Sin Yt. Rd., Sin Yt. Dist., Taipe 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) [NPWMD] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

D.G.I. ISRAEL LTD., 23 Tuval, Ramat Gan 5252238, Israel; P.O. Box 101, Ramat Gan 5210002, Israel; Public Registration Number 512253352 (Israel) [GLOMAG] (Linked To: GERTLER, Dan).

D.G.I. ISRAEL LTD., 23 Tuval, Ramat Gan 5252238, Israel; P.O. Box 101, Ramat Gan 5210002, Israel; Public Registration Number 512253352 (Israel) [GLOMAG] (Linked To: GERTLER, Dan).

D2 IMAGINEERING, C.A., Av. Francisco de Miranda, Edif. Saule, piso 7, Ofc. 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].

DA JAMOUS, Hussam (a.k.a. AL-JAMOUS, Umar; 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).

Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT].

DAEBS, Rania Riaslan (a.k.a. AL DABAS, Rania Riaslan; a.k.a. DABBAGH, Muhammad Nazmi 'Ulwani, Syria; a.k.a. DABBAS, Rania Raslan (individual) [SYRIA].

DABBASHI, Ahmed (a.k.a. AL DABBASHI, '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. 119880387067 (Libya) (individual) [LIBYA3].

DABUL, Samir; DOB 04 Sep 1965; Scientific Studies and Research Center Employee (individual) [SYRIA].

DABBASHI, Ahmed (a.k.a. AL DABBASHI, Ahmad Mohammed Omar Al Fituri; a.k.a. AL-FITOURI, Ahmad Omar Imhamad (Arabic: أحمد عمرة إمام العبيدي); 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. 119880387067 (Libya) (individual) [LIBYA3].

DAESH TUNISIA (a.k.a. ISIS-TUNISIA; a.k.a. ISIS-TUNISIA PROVINCE, a.k.a. JUND AL-KHILAFAH FI TUNIS; a.k.a. JUND AL-KHILAFAH TUNISIA; a.k.a. "SOLDIERS OF THE CALIPHATE") [FTO] [SDGT].

DAESH TUNISIA PROVINCE (a.k.a. JUND AL-KHILAFAH TUNISIA; a.k.a. "SOLDIERS OF THE CALIPHATE") [FTO] [SDGT].

DAESONG CREDIT DEVELOPMENT BANK (a.k.a. KORYO CREDIT DEVELOPMENT BANK; a.k.a. KORYO GLOBAL CREDIT BANK; a.k.a. KORYO GLOBAL TRUST BANK), Yanggakdo International Hotel, RYUS, Pyongyang, Korea, North; SWIFT/BIC KGCBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].

DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG TRADING CORPORATION; a.k.a. KOREA DAESONG TRADING COMPANY; a.k.a. KOREA TAEJIN TRADING CORPORATION; a.k.a. KOREA 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].

DAESONG TRADING (a.k.a. DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG TRADING CORPORATION; a.k.a. KOREA TAEJIN TRADING CORPORATION; a.k.a. KOREA 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; all offices worldwide [DPRK3].
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 1811 8204/8208; PHONE 850 2 381 8208/4188; FAX 850 2 381 4431/4432; 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 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 1811 8204/8208; PHONE 850 2 381 8208/4188; FAX 850 2 381 4431/4432; EMAIL daesong@co.chesin.com [DPRK].

DAEwon Industries (a.k.a. DAEWON INDUSTRY COMPANY; a.k.a. TAEWON INDUSTRIES), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 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 1811 8204/8208; PHONE 850 2 381 8208/4188; FAX 850 2 381 4431/4432; EMAIL daesong@co.chesin.com [DPRK].

DAEH, Yoro Ould; a.k.a. "Yoro"), Golf Rue 708, Ain Taouane, Dery, Gao, Mali; DOB 01 Jan 1972; nationality Sudan; citizen Sudan; Gender Male (individual) [MALI-NO.11262/1547 (Mali)] (individual) [MALI-EO13882].

DAHDASHT PETROCHEMICAL INDUSTRIES (a.k.a. DAHDASHT PETROCHEMICAL INDUSTRIES; a.k.a. DEHDASHT PETROCHEMICAL INDUSTRIES CO.), Afrigha Boulevard, Below the JahanKodak, No. 9th Street, Petrochemical Trading Building, 7/5000 5th floor, Unit 21, Tehran, Iran; Website www.dpi-co.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY)].

DAH, Yoro Ould (a.k.a. BEN DAHA, Mahri Sidi Amar; a.k.a. DAHA, Yoro Ould; a.k.a. "Yoro"), Golf Rue 708 Door 345, Gao, Mali; DOB 1976; POB Djebrock, Mali; nationality Mali; Gender Male; National ID No. 11262/1547 (Mali) (individual) [MALI-EO13882].

D'AGOSTINO AND COMPANY, LTD (a.k.a. D'AGOSTINO & COMPANY, LTD), Torre Dayco, Piso PH, Caracas, Venezuela; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c. [VENEZUELA-EO13850].

D'AGOSTINO CASADO, Francisco Javier, Calle El Parque. Res. Campo Alegre Plaza, Piso 5. Urb. Campo Alegre, Caracas, Miranda 1060, Venezuela; DOB 02 Jun 1974; POB Caracas, Venezuela; nationality Spain; citizen Spain; alt. citizen Venezuela; Gender Male; Cedula No. V-11307398 (Venezuela); Passport XDC221294 (Spain) issued 18 Sep 2015 expires 11 Jul 2018; National ID No. R.E. 201000798316 (Spain) (individual) [VENEZUELA-EO13850].

D'AGOSTINO COMPANY, LTD), Torre Dayco, Piso PH, Caracas, Venezuela; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c. [VENEZUELA-EO13850].
- Subject to Secondary Sanctions [NPWMD] 
  (Linked To: IRANIAN INVESTMENT 
  PETROCHEMICAL GROUP COMPANY).

DAHER, Ibrahim Ali (Arabic: إبراهيم علي) 
(a.k.a. DAHIR, Ibrahim), Serhal Building, 1st 
Floor, Daccache Street, Haret Heik, Baabda, 
Lebanon; Bida, Marjayoun, Nabatyeh, 
Lebanon; DOB 04 Jul 1964; nationality 
Lebanon; Additional Sanctions Information - 
Subject to Secondary Sanctions Pursuant to the 
Hizballah Financial Sanctions Regulations; 
Gender Male; National ID No. 2562031 
(Lebanon) (individual) [SDGT] (Linked To: 
HIZBALLAH).

DAHI, Yasin Ahmad, Syria; DOB 1960; Gender 
Male; Brigadier General (individual) [SYRIA] 
(Linked To: SYRIAN MILITARY 
INTELLIGENCE DIRECTORATE).

DAHIR, Ahmad, Syria; DOB 20 Jun 1972; 
nationality Syria; Scientific Studies and 
Research Center Employee (individual) 
[SYRIA].

DAHIR, Aweys Hassan (a.k.a. AL, Sheikh 
Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; 
a.k.a. AWES, Shaykh Hassan Dahir; 
a.k.a. AWEYES, Hassen Dahir; a.k.a. AWEYES, 
Sheikh; a.k.a. AWEYES, Sheikh Hassan Dahir; 
a.k.a. IBRAHIM, Mohammed Hassan; 
a.k.a. OAIS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; 
a.k.a. "HASSAN, Sheikh"), 
Somalia; Eritrea; DOB 1935; 
nationality Somalia; citizen Somalia (individual) 
[SOMALIA].

DAHIR, Ibrahim (a.k.a. DAHER, Ibrahim Ali 
(Arabic: إبراهيم علي) ), Serhal Building, 1st 
Floor, Daccache Street, Haret Heik, Baabda, 
Lebanon; Bida, Marjayoun, Nabatyeh, 
Lebanon; DOB 04 Jul 1964; nationality 
Lebanon; Additional Sanctions Information - 
Subject to Secondary Sanctions Pursuant to the 
Hizballah Financial Sanctions Regulations; 
Gender Male; National ID No. 2562031 
(Lebanon) (individual) [SDGT] (Linked To: 
HIZBALLAH).

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).

DAIFEU INTERNATIONAL TRADE 
CHONGQING CO LTD (a.k.a. DAYTEK 
CHONGQING INTERNATIONAL TRADE CO; 
a.k.a. DAYTEK TRADING), B73-B74, Floor 5, 
No 4. Auxiliary, No. 157, Jinyu Avenue, Cuntan 
Sub-District, Liangjian New District, Chongqing 
400000, China; Secondary sanctions risk: See 
Section 11 of Executive Order 14024.; 
Organization Established Date 31 Aug 2022; 
Unified Social Credit Code (USCC) 
91500000MABYE7C18N (China) [RUSSIA- 
EO14024].

DAIL IMPORT AND EXPORT (a.k.a. MAATH 
ABDULLAH DAEIL IMPORT AND EXPORT; 
a.k.a. MOAZ ABDULLA DAEIL FOR IMPORT 
AND EXPORT (Arabic: محمد عبد الله المغامرة)) 
(North 60th Street, Sana'a, Yemen; 
50th Street, Hodeidah, Yemen; Tahrir Street, 
Hodeidah, Yemen; Secondary sanctions risk: 
section 1(b) of Executive Order 13224, as 
amended by Executive Order 13886; Target 
Type Private Company [SDGT] (Linked To: 
AL-JAMAL, Sa'id Ahmad Muhammad).

DAIL', Abdül (a.k.a. AHMED, Abdoo Abdullah 
Dael (Arabic: عبد الله دبلامل); a.k.a. AHMED, 
Abdoo Abdullah Dael; a.k.a. AHMED, 
Abdu Abdullah), Sweden; Dubai, United Arab 
Emirates; DOB 26 Jul 1983; POB Tell Rifaat, 
Aleppo, Syria; nationality Syria; Gender Male 
(individual) [SYRIA].

DAJMAR, Mohammad Hossein; DOB 19 Feb 
1956; Additional Sanctions Information - Subject 
to Secondary Sanctions; Gender Male 
(individual) [IRAN].

DAKKAR, Asef (a.k.a. AL-DEKER, Asef; a.k.a. 
AL-DIKR, Asf), Syria; DOB 1965; POB Jableh, 
Beit Yashout, Syria; nationality Syria; Gender 
Male; Brigadier General (individual) [SYRIA] 
(Linked To: SYRIAN MILITARY 
INTELLIGENCE DIRECTORATE).

DAL ENERJI MADENLIK TURIZM SANAYI VE 
TICARET ANONIM SIRKETI (a.k.a. "DAL 
ENERJİ A.Ş.") , Saadet Ishani Blok, No: 28/102 
Hobyar Mahallesi, Istanbul, Turkey; Website 
www.datrtd.com; Additional Sanctions 
Information - Subject to Secondary Sanctions; 
Organization Established Date 22 Jul 2022: Tax 
ID No. 2670668338 (Turkey); Chamber of 
Commerce Number 1387299 (Turkey); 
Business Registration Number 394431 
(Turkey); Central Registration System Number 
0267-0668-3380-0010 (Turkey) [NPWMD] 
[IFSR] (Linked To: PISHGAM ELECTRONIC 
SAFEH COMPANY).

DAL, Jackline (a.k.a. KULIYEVA, Adelina; a.k.a. 
TURKMEN, Selina), Turkmenistan; United Arab 
Emirates; DOB 03 Dec 1990; Gender Female; 
Secondary sanctions risk: section 1(b) of 
Executive Order 13224, as amended by 
Executive Order 13886 (individual) [SDGT] 
(Linked To: TRANSSMART DMCC).

DALA, Ghiath (a.k.a. DALA, Ghayth; a.k.a. 
DALAH, Ghaith (Arabic: دالح)), Serhal Building, 1st 
Floor, Daccache Street, Haret Heik, Baabda, 
Lebanon; Bida, Marjayoun, Nabatyeh, 
Lebanon; DOB 04 Jul 1964; nationality 
Lebanon; Additional Sanctions Information - 
Subject to Secondary Sanctions Pursuant to the 
Hizballah Financial Sanctions Regulations; 
Gender Male; National ID No. 2562031 
(Lebanon) (individual) [SDGT] (Linked To: 
HIZBALLAH).

DAILIMPORTHOSERVIS, OO (a.k.a. 
DAYTEKHOASNOSERVISES; a.k.a. DIVE 
TECHNO SERVICES; a.k.a. DIVTECHNO 
SERVICES), d. 18 korp. 2 litera A, ul. 
Zheleznovodskaya, St. Petersburg 199155, 
Russia; Secondary sanctions risk: Ukraine-Russia-Related 
Sanctions Regulations, 31 CFR 589.201 
[CYBER2] (Linked To: FEDERAL SECURITY 
SERVICE).

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

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

DALAH, Ghazal (a.k.a. AADEL, Ghazi; a.k.a. 
DALAH, Ghaiyal (Arabic: غَايْيَل), a.k.a. 
DALAH, Gaith, Damascus, Syria; DOB 31 Jul 
1971; POB Beit Yashout, Syria; nationality 
Syria; Gender Male (individual) [SYRIA- 
EO13894].

DALA, Ghaiyal (a.k.a. AADEL, Ghazi; a.k.a. 
DALAH, Ghaiyal (Arabic: غَايْيَل), a.k.a. 
DALAH, Gaith, Damascus, Syria; DOB 31 Jul 
1971; POB Beit Yashout, Syria; nationality 
Syria; Gender Male (individual) [SYRIA- 
EO13894].
U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

DALIAN SUNNY INDUSTRY & TRADE CO., LTD (a.k.a. ANSI METALLURGY INDUSTRY № 16011, China; No. 10 Zhongshan Road, Dalian, China; No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

DALIAN TIANBAO INTERNATIONAL LOGISTICS CO., LTD. (a.k.a. DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING CO., LTD (Chinese Simplified: 大连天宝国际贸易有限公司)), Room 1801, Chenggong Building, No. 72 Luxun Road, Zhongshan District, Dalian, Lianoning 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 [DPRK4].

DALIAN TIANYI INTERNATIONAL TRADING CO., LTD. (f.k.a. DALIAN YONGKANG INTERNATIONAL TRADING CO., LTD. (Chinese Simplified: 大连天贻国际贸易有限公司) (a.k.a. DALIANTIANYI; a.k.a. 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)), R3101, 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, 中国); 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, 中国); 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: FOREIGN EXCHANGE. Sec. 5(a)(ii); 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: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(vii); United Social Credit Code Certificate (USCCC) 91210244759941797W (China) [IRAN-EO13846].

DALIAN ZHENGHUA MAOYI YOUXIAN GONGSI (a.k.a. DALIAN ZENGHUA TRADING CO., LTD. (Chinese Simplified: 大连郑华国际贸易有限公司)), Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

DALIAN ZHENGHUA TRADING CO., LTD (a.k.a. DALIAN ZHENGHUA MAOYI YOUXIAN GONGSI), Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
June 18, 2024

DAMAVANDIAN, Qassem (a.k.a. DAMAVANDIAN, Ghassem (Arabic: ﻣﻌﺪﻧﻲ ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ， ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ， ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ， ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ， ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ， ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ， ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ， ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺪ ﺛﻢ، ﺛﻢ ﻣﺤﻤﺎد، ﺛﻢ ﻣﺤﻤﺎد، ﺛﻢ ﻣﺤﻤﺎد، ﺛﻢ ﻣﺤﻤ
DANA HOLDINGS LIMITED (a.k.a. DANA HOLDINGS (Cyrillic: ДАНА ХОЛДИНГС); a.k.a. DANA KHOLDINGZ (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-E014038].

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 KHOLDINGZ (Cyrillic: ДАНА ХОЛДИНГЗ) (a.k.a. DANA HOLDINGS (Cyrillic: ДАНА ХОЛДИНГС); a.k.a. DANA HOLDINGS 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 DONGYUAN INDUSTRIAL CO., LTD. (a.k.a. DANDONG DONGYUAN INDUSTRIAL CO., LTD.), No. 34-7, Zhenba Street, Zhenxing District, Dandong 118001, China; Rm 3002 No 99 3 1 Binjiang Middle Rd, Zhenxing District, Dandong, China; D-U-N-S Number 542957624; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

DANDONG DONGYUAN INDUSTRIAL CO., LTD. (a.k.a. DANDONG DONGYUAN INDUSTRIAL CO., LTD.), No. 34-7, Zhenba Street, Zhenxing District, Dandong 118001, China; Rm 3002 No 99 3 1 Binjiang Middle Rd, Zhenxing District, Dandong, China; D-U-N-S Number 542957624; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

DANDONG DONGYUAN INDUSTRIAL CO., LTD. (a.k.a. DANDONG DONGYUAN INDUSTRIAL CO., LTD.), No. 34-7, Zhenba Street, Zhenxing District, Dandong 118001, China; Rm 3002 No 99 3 1 Binjiang Middle Rd, Zhenxing District, Dandong, China; D-U-N-S Number 542957624; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

DANDONG DONGYUAN INDUSTRIAL CO., LTD. (a.k.a. DANDONG DONGYUAN INDUSTRIAL CO., LTD.), No. 34-7, Zhenba Street, Zhenxing District, Dandong 118001, China; Rm 3002 No 99 3 1 Binjiang Middle Rd, Zhenxing District, Dandong, China; D-U-N-S Number 542957624; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

DANDONG DONGYUAN INDUSTRIAL CO., LTD. (a.k.a. DANDONG DONGYUAN INDUSTRIAL CO., LTD.), No. 34-7, Zhenba Street, Zhenxing District, Dandong 118001, China; Rm 3002 No 99 3 1 Binjiang Middle Rd, Zhenxing District, Dandong, China; D-U-N-S Number 542957624; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

DANDONG HONGDA TRADE CO. LTD., China; Room 301, No. 1 Building, Business & Tourist Section, Dandong, Liaoning, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].
Regulations, sections 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 KUMSANG TRADE COMPANY, LIMITED; a.k.a. DANDONG JINXIANG TRADE 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, Shenhua 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 [NPWMD].

DANDONG JINXIANG TRADE CO., LTD. (Chinese Simplified: 丹东金祥贸易有限公司), 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, 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 CHENGTAI METAL MATERIALS COMPANY; a.k.a. DANDONG CHISONG METALLIC MATERIAL CO., LTD.), China; No. 5, Shiwei Road, Zhenxing District, Dandong City, 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 XIAANGE TRADING CO., LTD. (Chinese Simplified: 丹东至诚金属材料有限公司), No. 5, Shiwei Road, Zhenxing District, Dandong City, 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 METAL MATERIALS COMPANY; a.k.a. DANDONG CHISONG METALLIC MATERIAL 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, 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., LIMITED (a.k.a. DANDONG CHENTAI; a.k.a. DANDONG CHISONG METAL MATERIALS COMPANY; a.k.a. DANDONG ZHICHENG METAL MATERIALS CO., LTD; a.k.a. DANDONG ZHICHENG METALLIC MATERIAL CO., LTD. (Chinese Simplified: 丹东至诚金属材料有限公司)), Dandong, Liaoning, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

DANDONG ZHONGSENG INDUSTRY & TRADE (a.k.a. DANDONG ZHONGSENG INDUSTRY AND TRADE; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD.; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE; a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE CORPORATION LTD.; a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE; a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE CORPORATION LTD.; a.k.a. DANDONG ZHONGSHENG INDUSTRY & 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 & TRADE CO., LTD.; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE CORPORATION 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 & TRADE CORPORATION LTD.; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE Corporation Ltd.), Building 34, Chengjian Zone, Shiwei Road, Zhenxing District, 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; Business Registration Number 312106037714354404 (China) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA).

DANDONG ZHONGSENG INDUSTRY & TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA).
ZHONGSHONG INDUSTRY AND TRADE; a.k.a. DANDONG ZHONGSHONG INDUSTRY AND TRADE CORPORATION LTD., Building 34, Chengjian Zone, Shiwai Road, Zhenxing District, Dandong, Liaoning, China; Zhenxing District, Building 34, Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Business Registration Number 312106037714354404 (China) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA).

DANESH PAZHU, Ahmad Khadem (Arabic: احمد خادم) (a.k.a. KADEM, Ahmad; a.k.a. KHadem, Ahmad; a.k.a. SAYYEDOSHOHADA, Ahmad Khadem; a.k.a. SEYED AL-SHOHADA, Ahmad Khadem; a.k.a. SEYEDOSHOHADA, Ahmad Khadem (Arabic: احمد مسلمیانان)), 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).

DANESH SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DANESHGHAH-E SANATI-YE MALEK-E ASHTAR (a.k.a. MALEK ASHTAR AVIATION UNIVERSITY COMPLEX; a.k.a. MALEK ASHTAR INDUSTRIAL UNIVERSITY; a.k.a. MALEK ASHTAR UNIVERSITY: a.k.a. MALEK ASHTAR UNIVERSITY OF DEFENSE TECHNOLOGY; a.k.a. MALEK ASHTAR UNIVERSITY OF TECHNOLOGY; a.k.a. MALEK-E-ASHTAR TECHNICAL UNIVERSITY; a.k.a. MALEK-E-ASHTAR UNIVERSITY), Shahid Babari Highway, Lavizan, Tehran, Iran; Alt. Location: Shahin Shahr Township, End of Ferdowski Avenue, PO Box 83154/115, Esfahan, Iran; Alt. Address: Adjacent to Mehrabad Airport, Karaj Expressway, Tehran, Iran; Alt. Address: Shahin Shahr, Esfahan, Iran; Alt. Address: Shahin Shahr Township, End of Ferdowski Avenue, Isfahan, Iran; Alt. Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran; Website www.mut.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

DANIEL, Saw, Naypyitaw, Burma; DOB 25 Nov 1957; alt. DOB 1968 to 1969; POB Loikaw, Burma; nationality Burma; citizen Burma; Gender Male; State Administrative Council Member (individual) [BURMA-EO14014].

DANILCHENKO, Galina Viktorovna (a.k.a. DANILCHENKO, Hayliina; a.k.a. DANILCHENKO, Halyna Viktorivna (Cyrillic: ДАНИЛЬЧЕНКО, Галина Вікторівна; Cyrillic: ДАНИЛЬЧЕНКО, Галина Вікторівна)), Melitopol, Ukraine; DOB 05 Jul 1964; POB Orlovo, Melitopol, Ukraine; nationality Ukraine; Gender Female; Tax ID No. 2356204721 (Ukraine) (individual) [RUSSIA-EO14024].

DANIILCHENKO, Hayliina (a.k.a. DANIILCHENKO, Galina Viktorovna; a.k.a. DANYLCHENKO, Halyna Viktorivna (Cyrillic: ДАНИЛЬЧЕНКО, Галина Вікторівна; Cyrillic: ДАНИЛЬЧЕНКО, Галина Вікторівна)), Melitopol, Ukraine; DOB 14 Mar 1960; POB Krasnodar, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DANYLTVSEV, Yuriy Viktorovich (Cyrillic: ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a. DANILTVSEV, Yuriy Viktorovich (Cyrillic: ДАНИЛЬЦЕВ, Юрій Вікторович)), Moscow, Russia; DOB 08 Sep 1974; POB Snezhnoye, Donetsk Oblast, Ukraine; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

DANYLCHENKO, Halyna Viktorovna (Cyrillic: ДАНИЛЬЧЕНКО, Галина Вікторівна) (a.k.a. DANYLCHENKO, Galina Viktorovna; a.k.a. DANIILCHENKO, Hayliina; a.k.a. DANIILCHENKO, Galina Viktorovna (Cyrillic: ДАНИЙЛЬЧЕНКО, Галина Вікторівна)), Moscow, Russia; DOB 05 Jul 1964; POB Orlovo, Melitopol, Ukraine; nationality Ukraine; Gender Female; Tax ID No. 2356204721 (Ukraine) (individual) [RUSSIA-EO14024].

DANYLTVSEV, Yuriy Viktorovich (Cyrillic: ДАНИЛЬЦЕВ, Юрій Вікторович) (a.k.a. DANYLTSEV, Yuriy Viktorovich (Cyrillic: ДАНИЛЬЦЕВ, Юрій Вікторович)), Moscow, Russia; DOB 08 Sep 1974; POB Snezhnoy, Donetsk Oblast, Ukraine; Gender Male (individual) [RUSSIA-EO14024].
Russia; DOB 02 Sep 1974; POB Snezhnaye, Donetsk Oblast, Ukraine; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

DAOUN, El Riz (a.k.a. EL RIZ, Daoud; a.k.a. EL RIZ, Douad), Paris, France; DOB 04 Oct 1983; nationality France; alt. nationality Congo; Democratic Republic of the; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13322, as amended by Executive Order 13886; Passport A02118624 (Senegal) expires 21 Sep 2025; alt. Passport 05DK11992 (France) expires 08 Jun 2015; alt. Passport 15FV05021 (France) expires 14 Apr 2025; alt. Passport A01498634 (Senegal) expires 22 Apr 2020 (individual) [SDGT] (Linked To: AHMAD, Hind Nazem).

DAOU, Suleiman Cabdi (a.k.a. GOOBE, Suleiman Daoud; a.k.a. "GOOBE, Saleeban"; a.k.a. "GOOBE, Saleeban"), Lower Shabelle, Somalia; DOB 1981; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13322, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DAOUN, Ali Mohamed (a.k.a. DA’UN, Ali Muhammad (Arabic: داور، علي محمد ()), Lebanon; DOB 10 Dec 1966; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] (Linked To: AL-SHABAAB).

DAQOU, Hassan (a.k.a. DAQOU, Hassan bin Muhammad; a.k.a. DAQOU, Hassan Muhammed; a.k.a. DAQOU, Mohamed Hassan; a.k.a. DAQOU, Hassan Muhammad (Arabic: Hasan محمد دقو); a.k.a. DEQQO, Hassan Mohammad; a.k.a. "DAO, 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 13322, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).


DARAL SALAM FOR TRAVEL & TOURISM, 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 13322, as amended by Executive Order 13886; Company Number 660012 (Lebanon) [SDGT] (Linked To: DAOUN, Ali Mohamed).

DAR AL SALAM FOR TRAVEL AND TOURISM (Arabic: دار السفر والسياحة), 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 13322, as amended by Executive Order 13886; Company Number 660012 (Lebanon) [SDGT] (Linked To: DAOUN, Ali Mohamed).

DAR, Muhammad Harris (a.k.a. HARISS, Muhammad), Faisalabad, Pakistan; DOB 16 Jan 1986; POB Faisalabad, Pakistan; Gender Male; Identification Number 3310030015409 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).


DARASHEKNA, Olga Leonidovna (Cyrillic: Olga Leonidovna), Mogilev Oblast, Belarus;
DARYANAVARD KISH SHIPPING COMPANY; a.k.a. DARYANAVARD KISH SHIPPING COMPANY LTD., Unit7, No. 3, Noor Alley, Nelsonmandella Blvd., Tehran, Iran; Kish Islands, Iran; Website http://nitkshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DARYANAVARD KISH SHIPPING COMPANY LTD. (a.k.a. DARYANAVARD KISH; a.k.a. DARYANAVARD KISH SHIPPING COMPANY LTD.), Unit7, No. 3, Noor Alley, Nelsonmandella Blvd., Tehran, Iran; Kish Islands, Iran; Website http://nitkshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DARYA-KHazar SHIPPING LINES (a.k.a. KHAZAR SEA SHIPPING LINES (Cyrillic: ХАЗАР СИЯШИПИЛЛИГ ПАЙЫ), Shahid Mostafa Khomeini Street, Ghazian Street, PO Box 43145/1711-324, Bandar Azali 4315671145, Iran; Mostafa Khomeini St. Ghazian, PO BOX 4315671145, Anzali Free Zone, Iran; 41 Savushkina Street, Astrakhan 410456, Russia; Website www.khazarshipping.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [RUSSIA-EO14024].
DAY BANK (a.k.a. DAY BANK), 45 Vali Asr Ave, Tehran, Iran; Website http://day-bank.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.deyexchange.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (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 LEASING COMPANY, No. 5, Shahid Dademan Street, N. Gol Afshan, W. Ivanak, Shahrak Qarb, Tehran, Iran; Website https://leasingday.ir; 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://day-cc.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).

DAYAN GLOBAL TRADE DIS TICARET İTHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETİ (a.k.a. "DAYAN GLOBAL"), Barbaros MH, Azizmabak 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) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

DAYENI, Mahmoud Mohammadi; Additional Sanctions Information - Subject to Secondary Sanctions; Passport J16661804 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NEKA NOVIN).

DAYRI, Muhammad Husayn (a.k.a. DEIRY, Mohamad Majd; a.k.a. DEIRY, Mohamad Majd Hussen), Syria; DOB 06 Jun 1961; nationality Syria; Gender Male; Passport 010213193 (Syria) expires 22 Jul 2017; alt. Passport 011786268 (Syria) expires 24 Oct 2019 (individual) [BELARUS-E014038] (Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC).

DAYTEK CHONGQING INTERNATIONAL TRADE CO (a.k.a. DAIFEKU INTERNATIONAL TRADE CHONGQING CO LTD; a.k.a. DAYTEK TRADING), B73-B74, Floor 5, No 4. Auxiliary, No. 157, Jinyu Avenue, Cuntan Sub-District, Liangjian New District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Aug 2022; Unified Social Credit Code (USCC) 91500000MABYE7C18N (China) [RUSSIA-E014024].

DAYTEK TRADING (a.k.a. DAIFEKU INTERNATIONAL TRADE CHONGQING CO LTD; a.k.a. DAYTEK TRADING), B73-B74, Floor 5, No 4. Auxiliary, No. 157, Jinyu Avenue, Cuntan Sub-District, Liangjian New District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Aug 2022; Unified Social Credit Code (USCC) 91500000MABYE7C18N (China) [RUSSIA-E014024].

DAYYUB, Rajab, Syria; DOB 01 Jan 1963; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DAYYUB, Tha‘ir, Syria; DOB 01 Dec 1971; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DCB FINANCE LIMITED, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, Virgin Islands, British; Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

DD IMEKS, ul. Vostochnaya str. 160A, pomeshch. 2, Yekaterinburg 620100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6685191668 (Russia); Registration Number 121660055429 (Russia) [RUSSIA-EO14024].

DE BIENFAISANCE ET DE COMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE DE BIENFAISANCE POUR LA SOLIDARITE AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENEFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. HUMANITERVE; a.k.a. HUMANITERVE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIEN HUMANITERVE; a.k.a. "CSPS"; 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).

DE CORTEZ, Vanessa (a.k.a. VALENZUELA VALENZUELA, Vanessa); DOB 16 Nov 1985; POB Culliacan, Sinaloa, Mexico; C.U.R.P. VAVV951116SMLLN05 (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.).

DE FRUTOS, Jose Ignacio Reta (a.k.a. DE FRUTOS, Joseba Inaki Reta; a.k.a. FRUIT, 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) [SDGf].

DE FRUTOS, Joseba Inaki Reta (a.k.a. DE FRUTOS, Jose Ignacio Reta; a.k.a. FRUIT, 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) [SDGf].

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 URBINA, 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; Nyckeeestraat 4, Knokke Heist 8300, Belgium; DOB 20 Jun 1962; POB Deinze, Belgium; nationality Belgium; Gender Male; Passport EN985009 (Belgium) expires 26 Jul 2023; National ID No. 592945001464 (Belgium) (individual) [RUSSIA-EO14024].

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 EH641188 (Belgium) expires 23 Aug 2014 (individual) [RUSSIA-EO14024] (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 EH641188 (Belgium) expires 23 Aug 2014 (individual) [RUSSIA-EO14024] (Linked To: EUROPEAN TECHNICAL TRADING).

DE GEETERE, Tom Maria Leonza Edward (a.k.a. DE GEETERE, Tom; a.k.a. DE GEETERE, Tom Maria), Belgium; DOB 26 Feb 1964; nationality Belgium; Gender Male; Passport EH641188 (Belgium) expires 23 Aug 2014 (individual) [RUSSIA-EO14024] (Linked To: EUROPEAN TECHNICAL TRADING).

DE HANDEL, Ena (a.k.a. HERNANDEZ AMAYA, Ena Elizabeth), San Pedro Sula, Cortes, Honduras; DOB 03 Sep 1978; nationality Honduras; National ID No. 0501-1978-08173 (Honduras) (individual) [SDNTK] (Linked To: J & J S. DE R.L. DE C.V.).

DE ICAZA LOZANO, Alejandro, c/o ILC EXPORTACIONES, S. DE R.L. DE C.V., Mexico, Distrito Federal, Mexico; Club de Golf No. 18, Casa No. 2, Conjunto Residencial Club Vista, La Alzapan de Zaragoza, Estado de Mexico, Mexico; DOB 22 Jan 1953; POB
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

1974; POB Malta; nationality Malta; Gender Male; Passport 354841 (Malta); National ID No. 234574M (Malta) (individual) [LIBYA3].

DEBOUTE, 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).

DECART OOD (a.k.a. DEKART OOD), 2A Krakra Str., Oboriihite Dist., Sofia, Stolichna 1504, Bulgaria; Organization Established Date 2003; V.A.T. Number BG 131122494 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

DEDOV, Mikhail Aleksandrovich, Russia; DOB 04 Sep 1952; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

DEEB, Ahmad (a.k.a. AL-DIB, Ahmed (Arabic: احمد الدبي), a.k.a. DEEB, Ahmed; a.k.a. DIb, Ahmad; a.k.a. DIb, Ahmed (Arabic: أحمد ديب); a.k.a. DIBE, Ahmad; a.k.a. DIBE, Ahmed (Arabic: أحمد ديب)), Damascus, Syria; DOB 1961; POB Ayn Al-Tineh Village, Latakia, Syria; nationality Syria; Gender Male; Brigadier General (Individual) [SYRIA] (Linked To: SYRIAN GENERAL INTELLIGENCE DIRECTORATE).

DEEB, Ahmed (a.k.a. AL-DIB, Ahmed (Arabic: احمد الدبي), a.k.a. DEEB, Ahmed; a.k.a. DIB, Ahmad; a.k.a. DIB, Ahmed (Arabic: أحمد ديب); a.k.a. DIBE, Ahmad; a.k.a. DIBE, Ahmed (Arabic: أحمد ديب)), Damascus, Syria; DOB 1961; POB Ayn Al-Tineh Village, Latakia, Syria; nationality Syria; Gender Male; Brigadier General (Individual) [SYRIA] (Linked To: SYRIAN GENERAL INTELLIGENCE DIRECTORATE).

DEEP OFFSHORE TECHNOLOGY COMPANY, P.J.S., 1st Floor, Sadra Building, No. 3, Shafagh Street, Shahid Dadman Boulevard, Paknejad Boulevard, 7th Phase, Shahrake-E-Quds, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

DEFENCE INDUSTRIES ORGANISATION (a.k.a. DEFENCE INDUSTRIES ORGANIZATION; a.k.a. DIO; a.k.a. SASEMAN SANAJE DEFA; a.k.a. SAZEMANE SANAYE DEFA; a.k.a. "SASADJA"), P.O. Box 19585-777, Pasdaran Street, Entrance of Babaie Highway, Permanent Expo of Defence Industries Organization, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-EO].

DEFENDERS OF ISLAM (a.k.a. ANSAR AL-ISISLAM; a.k.a. ANSAR UL ISLAM OF MALAM BOURREIMA DICKO; a.k.a. ANSAROUR ISLAM; a.k.a. ANSARUL ISLAM; a.k.a. ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD; a.k.a. "IRSAD"), Douna, Mali; Soum Province, Burkina Faso; Burkina Faso; Seiba, Mali [SDGT].

DEFENDERS OF THE FAITH (a.k.a. ANCAR DINE; a.k.a. ANSAR AL-DIN; a.k.a. ANSAR ALDINE; a.k.a. ANSAR DINE; a.k.a. ANSAR EDDINE; a.k.a. ANSAR UL-DINE), Region: Northern Mali [FTO] [SDGT].

DEFENS INZHINIRING (a.k.a. DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP (Cyrillic: ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДЭФЕНС ИНЖИНИРИНГ); a.k.a. "DEFENSE ENGINEERING, TOO"), Ul. Dinmukhamed Konaev 12/1, Sultan, Kazakhstan; 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; Organization Established Date 27 Nov 2018; Company Number 181140030924 (Kazakhstan) [DPRK] (Linked To: MKRTYCHEV, Ashot).

DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP (Cyrillic: ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДЭФЕНС ИНЖИНИРИНГ) (a.k.a. DEFENS INZHINIRING; a.k.a. "DEFENSE ENGINEERING, TOO"), Ul. Dinmukhamed Konaev 12/1, Sultan, Kazakhstan; 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; Organization Established Date 27 Nov 2018; Company Number 181140030924 (Kazakhstan) [DPRK] (Linked To: MKRTYCHEV, Ashot).

DEHGDEGH, Ahmed (a.k.a. "ABU ABDALLAH"; a.k.a. "AL ILAH, Abd"); DOB 17 Jan 1967; POB Anser, Jijel, Algeria (individual) [SDGT].

DEGTYAREV, Mikhail Vladimirovich (Cyrillic: ДЕГТЯРЕВ, Михаил Владимирович) (a.k.a. DEGTYARYOV, Mikhail Vladimirovich), Khabarovsk Region, Russia; Sevastopol, Crimea, Ukraine; DOB 10 Jul 1981; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

DEGTYARYOV, Mikhail Vladimirovich (a.k.a. DEGTYAREV, Mikhail Vladimirovich (Cyrillic: ДЕГТЯРЕВ, Михаил Владимирович)), Khabarovsk Region, Russia; Sevastopol, Crimea, Ukraine; DOB 10 Jul 1981; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

DEHDASHT PETROCHEMICAL INDUSTRIES CO. (a.k.a. DAH DASHT PETROCHEMICAL INDUSTRIES; a.k.a. DAHDAHSHT PETROCHEMICAL INDUSTRIES), Afrigha Boulevard, Below the JahanKodak, No. 9th
DEHGHAN, Majid, Iran; DOB 22 Sep 1988; National ID No. 0083115234 (Iran) (individual) [SDGT].

DEHGHAN, Hossein, Iran; DOB 1957; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-E013876].

DEHGHAN, Hadi, Iran; DOB 21 Sep 1987; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432874473 (Iran) (individual) [NPWMD] [IFSR] (Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

DEHGHAN, Hamed, 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: RASTAFANN ERTEBAT ENGINEERING COMPANY).

DEHGHAN, Majid, Iran; DOB 22 Sep 1988; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0063115234 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: FATEH ASEM SHARIF COMPANY).

DEHKADEH TELECOMMUNICATION AND SECURITY COMPANY (a.k.a. MAHAK RAYAN AFRAZ, a.k.a. MEHRSAM ANDISHEH SAZ NIK), Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 14009946460 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

DEHONG TAILONG INDUSTRY COMPANY LIMITED (a.k.a. DEHONG TAILONG HOTEL CO., LTD.; a.k.a. TAI LUNG HOTEL; a.k.a. THAILONG HOTEL; Mang Shih Economic Development Zone, De Hong District, Yunnan Province, China; No. 58, Mangshi Avenue, Luxi City, Yunnan, China [SDNTK].

DEHONG THAILONG HOTEL CO., LTD. (a.k.a. DEHONG TAILONG INDUSTRY COMPANY LIMITED; a.k.a. TAI LUNG HOTEL; a.k.a. THAILONG HOTEL), Mang Shih Economic Development Zone, De Hong District, Yunnan Province, China; No. 58, Mangshi Avenue, Luxi City, Yunnan, China [SDNTK].

DEIF, Muhammed (a.k.a. AL-DAYF, Muhammad), Giza, Egypt; DOB 01 Jan 1963 to 31 Dec 1965; POB Khan Younis, Gaza; nationality Palestinian (individual) [SDGT] (Linked To: HAMAS).

DEIRY, Mohammad Majd (a.k.a. DAYRI), Mohammad Husayn; a.k.a. DEIRY, Mohammad Majd Hussien), Syria; DOB 06 Jun 1961; nationality Syria; Gender Male; Passport 010213193 (Syria) expires 22 Jul 2017; alt. Passport 011786268 (Syria) expires 24 Oct 2019 (individual) [BELARUS-EO14038] (Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC).

DEIRY, Mohamad Majd Hussien (a.k.a. DAYRI), Mohammad Husayn; a.k.a. DEIRY, Mohamad Majd), Syria; DOB 06 Jun 1961; nationality Syria; Gender Male; Passport 010213193 (Syria) expires 22 Jul 2017; alt. Passport 011786268 (Syria) expires 24 Oct 2019 (individual) [BELARUS-EO14038] (Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC).

DEKART OOD (a.k.a. DECART OOD), 2A Krakra Str., Oborishte Dist., Sofia, Stolichna 1504, Bulgaria; Organization Established Date 2003; V.A.T. Number BG 131122494 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

DEL BROS OVERSEAS, S.A., Calle 73, Edificio Mirador, Piso 8, Of. A, San Francisco, Panama, Panama; RUC # 1182190-1-578348 (Panama); Folio Mercantil No. 578348 (Panama) [SDNTK].

DEL NOGAL MARQUEZ, Walter Alexander, 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).

DEL ROSARIO SANTOS III, Hilarion (a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. SANTOS, Ahmad (Ahmed); a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; RSM leader (individual) [SDGT].

DEL ROSARIO SANTOS, Ahmad Islam (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. SANTOS, Ahmad (Ahmed); a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; RSM leader (individual) [SDGT].

DEL ROSARIO SANTOS, Hilarion (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. SANTOS, Ahmad (Ahmed); a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; RSM leader (individual) [SDGT].
Casa #6, Managua, Nicaragua; DOB 30 Jun 1949; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport C01850896 (Nicaragua) issued 11 May 2015 expires 11 May 2025; National ID No. 00130064900033J (Nicaragua) (individual) [NICARAGUA].

DELGADO ROSALES, Arcadio de Jesus (Latin: DELGADO ROSALES, Arcadio de Jesus), Caracas, Capital District, Venezuela; DOB 23 Sep 1954; POB Maracaibo, Zulia, Venezuela; citizen Venezuela; Gender Male; Cedula No. 4159158 (Venezuela); Passport 001875223 (Venezuela); Vice President of the Constitutional Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA].

DELIC, Hazim; DOB 13 May 1964; ICTY indictee (individual) [BALKANS].

DELIGHT SHIPPING CO LTD (a.k.a. DELIGHT SHIPPING COMPANY LIMITED), Flat 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan, Hong Kong, China; Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan, Hong Kong, China; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(v); C.R. No. 2563215 (Hong Kong); Identification Number IMO 6003121 [IFCA].

DELIMHANOV, Adam Sultanovich (a.k.a. DELIMKHANOV, Adam Sultanovich (Cyrillic: ДЕЛИМХАНОВ, Адам Султанович)), Russia; DOB 25 Sep 1969; POB Benoy, Noszhay-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-E014024].

DELL'AQUILA, Giuseppe (a.k.a. "PEPPE 'O ILONGGO, Abu"), 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT].

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

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

DELOSA, Ahmad (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulf; a.k.a. BERUSA, Brandon; a.k.a. DELLOS, Reendo; a.k.a. DELLOSA Y CAIN, Redendo; a.k.a. "ILONGGO, Abu"), 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT].
DELOVAYA SREDA JSC (a.k.a. JOINT STOCK COMPANY BUSINESS ENVIRONMENT), 19 Vavlilova St., Moscow 117997, Russia; Tax ID No. 7736641983 (Russia); Registration Number 1127746271355 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

DELVEST HOLDING COMPANY (a.k.a. DELVEST HOLDING, S.A.), Case Postale 236, 10 Bis Rue Du Vieux College 12-11, Geneva, Switzerland [CUBA].

DELYAGIN, Mikhail Gennadyevich (Cyrillic: Михаил Геннадьевич ДЕЛЯГИН), Gemeente Hillegom 2182 DS, Netherlands; Organization Established Date 15 Apr 2014; Tax ID No. 853931781 (Netherlands); Registration Number 60486716 (Netherlands) [RUSSIA-E014024] (Linked To: VAN INGEN, Edwin Onno).

DEMOCRATIC FORCES FOR THE LIBERATION OF RWANDA (a.k.a. DEMOCRATIQUE DES FORCES DE LIBERATION DE LA RWANDA; a.k.a. DFLR; a.k.a. FORCE COMBATANTE FORCE FOR THE LIBERATION OF RWANDA (a.k.a. FDLR; a.k.a. FORCE COMBATTANTE ABACUNGUZI; a.k.a. "FOCA"), North and South Kivu, Congo, Democratic Republic of the [DRCONGO].

DEMOCRATIC FORCES FOR THE LIBERATION OF PALESTINE (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION; a.k.a. DFLP, a.k.a. DEMCRICA BILISIM TICARET SANAYI LIMITED SIRKETI, Mahmutlar Mah. Tepe 1 Sk. 8 No: 8 Ic Kapi No: 68, Alanya, Antalya, Turkey; Organization Established Date 17 Mar 2022; Identification Number 0282075065700001 (Turkey) [RUSSIA-E014024].
DENIZ, Fadi (a.k.a. GAZOGLI, Fadi (Cyrillic: ГАЗОГЛИ, ФАДИ); a.k.a. GHAZOGHLI, Fadi; a.k.a. GHAZOGHLI, Fadi Ferzanda), Adma, Keserwan, Lebanon; Hamra, Beirut, Lebanon; La Cite, Jouineh, Lebanon; Bachamoun, Lebanon; Pavla Korchagina D 116, Moscow, Russia; Kazlicemsie Mah, Kennedy CD 52 E 137402 Zeytinburnu, Istanbul, Turkey; 20-22 Wenlock Road, London N1 7GU, United Kingdom; Saint Kitts and Nevis; DOB 04 May 1975; POB Aleppo, Syria; nationality Lebanon; alt. nationality Syria; alt. nationality Russia; Russia; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 244705926511 (Russia); Identification Number 117211771 (Lebanon); alt. Identification Number 114048392 (Lebanon); alt. Identification Number 0996361 (Russia); alt. Identification Number 467080224 (United Kingdom) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); Passport Z00294883 (Turkey) expires 15 Dec 2015 (individual) [CAATSA – RUSSIA] (Linked To: PRESIDENCY OF DEFENSE INDUSTRIES).

DENIZ CAPITAL CONSTRUCTION INCORPORATED COMPANY (Latin: DENKAR GEMI İNŞA ANONİM SIRKETİ) (a.k.a. DENKAR GEMI İNŞA ANONİM SIRKETİ) (Linked To: DENIZ, Fadi).

DENIZ Capital LLP, 20-22 Wenlock Road, London N1 7GU, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Apr 2023; Company Number OC446835 (United Kingdom) [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 20 Sep 2023; Company Number C568666 (Saint Kitts and Nevis) [SDGT] (Linked To: DENIZ, Fadi).

DENIZ, Fadi (a.k.a. GAMZOGLI, Fadi; a.k.a. ZANGANEH, Touraj); Deniz, Fadi; Deniz, Fadi (Cyrillic: Дениз, Фади; a.k.a. Дениз, Фади; a.k.a. Дениз, Фади); Deniz, Fadi (Cyrillic: Дениз, Фади; a.k.a. Дениз, Фади; a.k.a. Дениз, Фади).
June 18, 2024

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Nicolagua; Registration ID J0310000147205 (Nicaragua) [NICARAGUA] (Linked To: ORTEGA MURILLO, Juan Carlos).

DIGITAL INVEST LIMITED LIABILITY COMPANY (Cyrilllic: ДИЖИНИТ ЛИЗ ИНВЕСТ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. OOO DIGITALHIAL INVEST), 28 Rublevskoye Highway, Floor 13 Room 21, Moscow, Russia; Organization Established Date 06 Aug 2020; Organization Type: Activities of holding companies; Tax ID No. 9731068258 (Russia); Registration Number 120770277861 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM).

DIGITAL SECURITY (a.k.a. DIGITAL SECURITY RESEARCH GROUP, a.k.a. OOO DIGITAL SECURITY, a.k.a. "DSEC"), Saint Petersburg, 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. "DSEC"), 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 Oboristhe Distr, Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2003; V.A.T. Number BG 131131080 (Bulgaria) [GLOMAG] (Linked To: BOJCOV, Vassil).

DIKUY, Aleksey Aleksandrovich (Cyrillic: ДИКУЙ, Алексей Александрович) (a.k.a. DYKIY, Oleksii Oleksiyovych) (Cyrillic: ДИКИЙ, Олексій Олесьович), Donetsk, Ukraine; DOB 05 Jul 1974; POB Donetsk Region, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2721421655 (Ukraine) (individual) [UKRAINE-E013660] [RUSSIA-E014024].


DILIAN, Tal Jonathan (a.k.a. MENASHE, Tal Yonatan), 11B Route Des Arcys, Champery 1874, Switzerland; DOB 21 Aug 1961; POB Israel; nationality Israel; citizen Israel; alt. citizen Malta; Gender Male; Passport 22540627 (Israel); National ID No. 57053795 (Israel); alt. National ID No. 057053795 (Israel) (individual) [CYBER2].


DILSHAD, Danish (a.k.a. AHMAD, Dilshad; a.k.a. AL-DAKHIL, Abdul Rahman; a.k.a. AL-DAKHIL, Abdul Rehman; a.k.a. ALI, Amanat; a.k.a. ALI, Amanatullah; a.k.a. ALI, Amantullah; a.k.a. IQBAL, Imamat 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].

DIMITYR, Gregory Vasili (a.k.a. ADUOL, Gregory Deng Kuac; a.k.a. KUACH, Gregory Deng; a.k.a. KUACH, Gregory Deng; a.k.a. YALOURIS, Gregory Vasili Dimytry), Juba, South Sudan; DOB 01 Jan 1961; POB Abojo, South Sudan; nationality South Sudan; Gender Male (individual) [SOUTH SUDAN].

DIMOND TRANSPORTATION LIMITED, East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions Information - Subject to Secondary Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 2721421655 (Ukraine) (individual) [UKRAINE-E013660] [RUSSIA-E014024].
Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DIMOV, Oleg Dmitrievich (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-EO14024].

DING, Zhongli (Chinese Simplified: 丁仲礼), Beijing, China; DOB Jan 1957; POB Shenzhou City, Zhejiang Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People’s Congress Standing Committee (individual) [HK-E013936].

DINI, Abdulaziz Yusouf (a.k.a. DIINI, Abdiaziz Yusuf; a.k.a. DINI, Faysal Yusuf; a.k.a. DINI, Faysal Yusuf; a.k.a. DINI, Feisal Yussuf; a.k.a. DINI, HILOWLE, Abdirazik Yusuf Dini; a.k.a. HILOWLE, Abriaziz Yusuf Dini), Madena Estate, House #4, South C, Nairobi, Kenya; Djibouti; DOB 01 Jan 1971; POB Galkayo, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 19RF00115 (Djibouti) expires 13 Nov 2022 (individual) [SDGT] (Linked To: AL-SHABAAB).

DINI, Faysal Yusuf (a.k.a. DIINI, Abdirazik Yusuf; a.k.a. DINI, Abdulaziz Yusuf; a.k.a. DINI, Abdiaziz Yusuf; a.k.a. DINI, Feisal Yussuf; a.k.a. DINI, HILOWLE, Abriaziz Yusuf Dini; a.k.a. HILOWLE, Abdirazik Yusuf Dini), Madena Estate, House #4, South C, Nairobi, Kenya; Djibouti; DOB 01 Jan 1971; POB Galkayo, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 19RF00115 (Djibouti) expires 13 Nov 2022 (individual) [SDGT] (Linked To: AL-SHABAAB).

DIPAUL TECHNOLOGIES JSC (a.k.a. AO NPF DIPAUL COMPANY (a.k.a. AO NPF DIPOL; a.k.a. DIOTRIX PROPRIETARY LTD). 20/1, Ogorodny Proezd, Moscow 127372, Russia; Tax ID No. 7804137537 (Russia); Commercial Registry Number 1027802497656 (Russia); Registered Establishment Date 25 Nov 2011; VAT Number 4580271585 (South Africa); Tax ID No. 9497287178 (South Africa); Commercial Registry Number 2011/137072/07 (South Africa) [SDNTK].

DIPOL COMPANY (a.k.a. AO NPF DIPOL; a.k.a. DIPAUL TECHNOLOGIES JSC; a.k.a. SCIENTIFIC INDUSTRIAL COMPANY DIPAUL PRIVATE JOINT STOCK COMPANY), 5B, Rentgena Street, St. Petersburg 197101, Russia; 20/1, Ogorodny Proezd, Moscow 127372, Russia; Tax ID No. 7804137537 (Russia); Registration Number 1027802497656 (Russia) [RUSSIA-EO14024].

DIPAUL TECHNOLOGIES JSC (a.k.a. AO NPF DIPOL; a.k.a. DIPAUL COMPANY; a.k.a. SCIENTIFIC INDUSTRIAL COMPANY DIPAUL PRIVATE JOINT STOCK COMPANY), 5B, Rentgena Street, St. Petersburg 197101, Russia; 20/1, Ogorodny Proezd, Moscow 127372, Russia; Tax ID No. 7804137537 (Russia); Registration Number 1027802497656 (Russia) [RUSSIA-EO14024].
DIYAB, Adil 'Ali (a.k.a. DHIYAB, 'Adil 'Ali (Arabic: د. عادل علي); a.k.a. DIAB, Adel (individual) [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).


National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCRATE, Junaid (a.k.a. DOCKRAT, 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].

DODI, Ian Salim Sadeq (a.k.a. AL-KALDANI, Rayyan; a.k.a. AL-KILDANI, Rayan; a.k.a. KALDANI, Rayan), Palestine Street, DIST 505 ST 60 H 19, Baghdad, Iraq; DOB 03 Sep 1989; POB Baghdad, Iraq; nationality Iraq; Gender Male; National ID No. 00365298 (Iraq) (individual) [GLOMAG].

DODIK, Gorica, Bosnia and Herzegovina; DOB 30 Sep 1982; POB Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Female (individual) [BALKANS-EO14033] (Linked To: DODIK, Milorad).

DODIK, Igor, Bosnia and Herzegovina; DOB 25 Jan 1989; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033] (Linked To: DODIK, Milorad).

DODIK, Milorad, Republika Srpska, Bosnia and Herzegovina; DOB 12 Mar 1959; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS] [BALKANS-EO14033].

DODIN, Musa (a.k.a. DOUDIN, Mousa; a.k.a. DUDIN, Musa; a.k.a. DUDIN, Musa Muhammad Salim (Arabic: محمد مسعود دودين)), Hebron, West Bank; DOB 12 Jun 1972; nationality Palestine; 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. 900517724 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

DOGADEV, Andrey (a.k.a. DOGADEV, Andrei; a.k.a. DOGADEV, Andrey Yuryevich (Cyrillic: ДОГАЕВ, Андрей Юрьевич); a.k.a. DOGADEV, Andrey Yuryevich (Cyrillic: ДОГАЕВ, Андрей Юрьевич)); DOB 19 Dec 1955; POB Russia; Gender Male; Passport 72 92975533 (Russia) issued 27 Aug 2014 expires 27 Aug 2024; First Deputy Director of Promsyrioimport (individual) [SYRIA] (Linked To: PROMSYRIOIMPORT).

DOGADEV, Akhmed Shamkanovich (Cyrillic: ДОГАЕВ, Ахмед Шамканович), Russia; DOB 18 Aug 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

DOGADEV, Andrey (a.k.a. DOGADEV, Andrey; a.k.a. DOGADEV, Andrey Yuryevich (Cyrillic: ДОГАЕВ, Андрей Юрьевич); a.k.a. DOGADEV, Andrei YuryevICH (Cyrillic: ДОГАЕВ, Андрей Юрьевич)); DOB 19 Dec 1955; POB Russia; Gender Male; Passport 72 92975533 (Russia) issued 27 Aug 2014 expires 27 Aug 2024; First Deputy Director of Promsyrioimport (individual) [SYRIA] (Linked To: PROMSYRIOIMPORT).

DOGADEV, Andrey Yuryevich (Cyrillic: ДОГАЕВ, Андрей Юрьевич (Cyrillic: ДОГАЕВ, Андрей Юрьевич)); DOB 19 Dec 1955; POB Russia; Gender Male; Passport 72 92975533 (Russia) issued 27 Aug 2014 expires 27 Aug 2024; First Deputy Director of Promsyrioimport (individual) [SYRIA] (Linked To: PROMSYRIOIMPORT).

DOMOCH (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 Solh 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, ilker), A3 Blok D 21 Cinirlabahce Sitesi Istatyon Mah. Tuzla, Istanbul, Turkey; DOB 13 Aug 1987; POB Rize, Turkey; nationality Turkey; Gender Male; Passport U22817494 (Turkey); National ID No. 66481078808 (Turkey) (individual) [RUSSIA-E014024] (Linked To: ID SHIP AGENCY TRADE LIMITED COMPANY).

DOGUZHIEV, Alexey (a.k.a. KORINETS, Andrey Stanislavovich (Cyrillic: КОРИНЕЦ, Анатолий Станиславович); a.k.a. KORINETS, Andrey (Cyrillic: КОРИНЕЦ, Анатолий Станиславович); a.k.a. WRIGHT, Ian Colin), 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 NGEW KHAM CASINO CO. LTD. (a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIAN COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK), 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) [TICO] (Linked To: WEI, Zhao; Linked To: SU, Guijin).

DOK NGIEO KHAM COMPANY (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. DOK NGIEO KHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIAN 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; a.k.a. WEI TA LEE COMPANY), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TICO] (Linked To: WEI, Zhao).

DOK NGIEO KHAM COMPANY (a.k.a. DOK NGIEO KHAM COMPANY; 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. DOK NGIEO KHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIAN COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND
DOK NGIU KHAM KING ROMAN CASINO (a.k.a. DOK NGIU KHAM KING ROMAN 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 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guirgin).

DOK NGIU KHAM KING ROMAN CASINO (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DOK NGIEO KHAM GROUP; a.k.a. DOK NGIU KHAM KING 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; 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 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guirgin).

DOK NGIU KHAM KING ROMAN CASINO (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DOK NGIEO KHAM GROUP; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT 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 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guirgin).

DOK NGIU KHAM KING ROMAN CASINO (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DOK NGIEO KHAM GROUP; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT 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 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guirgin).

DOK NGIU KHAM KING ROMAN CASINO (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DOK NGIEO KHAM GROUP; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT 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 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guirgin).

DOKIC, Petar (a.k.a. DJOKIC, Petar), Bosnia and Herzegovina; DOB 29 Jul 1961; POB Brcko, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; National ID No. 01110KK43 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033].

DOKNGIEWKHAM COMPANY (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. KINGS ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED; a.k.a. KINGS ROMANS RESORT AND 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 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guirgin).
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

DOLGOPOLOV, Andrej Nikolaevich (a.k.a. DOLGOPOLOV, Andrei Nikolaevich; a.k.a. DOLGOPOLOV, Andrei Nikolaevich (Cyrillic: ДОЛГОПОЛОВ, Андрей Николаевич); a.k.a. DOLHOPOLOV, Andriy Mikolaiovich (Cyrillic: ДОЛГОПОЛОВ, Андрій Миколайович); a.k.a. DOVHOPOLOV, Andrei), prosp. Pobedy 82, kv. 343, Simferopol, Crimea, Ukraine (Cyrillic: просп. Победы 82, кв. 343, Симферополь, Крым, Украина); DOB 15 Feb 1959; POB Kyrgyzstan; nationality Russia; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013685].

DOLGOPOLOV, Andrey Nikolayevich (Cyrillic: ДОЛГОПОЛОВ, Андрей Николаевич) (a.k.a. DOLGOPOLOV, Andrey Nikolayevich (Cyrillic: ДОЛГОПОЛОВ, Андрей Николаевич) (a.k.a. DOLGOPRUDNY; a.k.a. DOLGOPRUDNENSKOYE NPP OAO (a.k.a. ДОЛГОПОЛОВ, Андрей Николаевич) (a.k.a. DOLGOPRUDNY; a.k.a. ДОЛГОПОЛОВ, Андрей Николаевич) (a.k.a. DOLGOPRUDNY, Andrei), prosp. Pobedy 82, kv. 343, Simferopol, Crimea, Ukraine (Cyrillic: просп. Победы 82, кв. 343, Симферополь, Крым, Украина); DOB 15 Feb 1959; POB Kyrgyzstan; nationality Russia; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013685].

DOLGOPOLOV, Andrei Nikolaevich (a.k.a. DOLGOPOLOV, Andrei Nikolaevich; a.k.a. DOLGOPOLOV, Andrei Nikolaevich (Cyrillic: ДОЛГОПОЛОВ, Андрей Николаевич); a.k.a. DOLHOPOLOV, Andriy Mikolaiovich (Cyrillic: ДОЛГОПОЛОВ, Андрій Миколайович); a.k.a. DOVHOPOLOV, Andrei), prosp. Pobedy 82, kv. 343, Simferopol, Crimea, Ukraine (Cyrillic: просп. Победы 82, кв. 343, Симферополь, Крым, Украина); DOB 15 Feb 1959; POB Kyrgyzstan; nationality Russia; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013685].

DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE (a.k.a. DOLGOPRUDNENSKOYE NPP OAO; a.k.a. DOLGOPRUDNY; a.k.a. OAO ‘ДОЛГОПОЛОВ, Андрей Николаевич) (a.k.a. DOLGOPRUDNY, Andrei), prosp. Pobedy 82, kv. 343, Simferopol, Crimea, Ukraine (Cyrillic: просп. Победы 82, кв. 343, Симферополь, Крым, Украина); DOB 15 Feb 1959; POB Kyrgyzstan; nationality Russia; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013685].
DORSHENKO, Andrey Nikolayevich (Cyrillic: ДОРОШЕНКО, Андрей Николаевич); Russia; DOB 10 Mar 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DORSHENKO, Olga (a.k.a. DARASHENKA, Olga Leeanidauna; a.k.a. DARASHENKA, Volha Leeanidauna (Cyrillic: ДАРАШЕНКА, Вольга Леанідавна); a.k.a. DARASHENKA, Volha Leeanidauna; a.k.a. DARASHENKA, Volha Leianidawna; a.k.a. DOROSHENKO, Olga Leonidowna (Cyrillic: ДОРОШЕНКО, Ольга Леанідовна)), Mogilev Oblast, Belarus; DOB 1976; nationality Belarus; Gender Female (individual) [BELARUS].

DOROSHENKO, Olga Leonidowna (Cyrillic: ДОРОШЕНКО, Ольга Леанідовна) (a.k.a. DARASHENKA, Olga Leeanidauna; a.k.a. DARASHENKA, Volha Leeanidauna (Cyrillic: ДАРАШЕНКА, Вольга Леанідавна); a.k.a. DARASHENKA, Volha Leeanidauna; a.k.a. DARASHENKA, Volha Leianidawna; a.k.a. DOROSHENKO, Olga), Mogilev Oblast, Belarus; DOB 1976; nationality Belarus; Gender Female (individual) [BELARUS].

DOSEN, Damir; DOB 07 Apr 1967; P.O.B. Cirkin Polje, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

DOUBLE HEADED EAGLE SOCIETY (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 ОРЕЛЬ); 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. SOCIETY OF THE DOUBLE-HEADED EAGLE FOR THE PROPAGATION OF RUSSIAN HISTORICAL ENLIGHTENMENT; a.k.a. TSARGRAD SOCIETY (Cyrillic: ОБЩЕСТВО ЦАРЬГРАД) 135 Partyiny Pereulok, Moscow 115093, Russia; house 3, intercom 1, floor 1, room 57, str. 5, P.O. Box 115093, Russia; Organization Established Date 01 Nov 2015; Tax ID No. 7743141413 (Russia); Registration Number 1167000526185 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Konstantin).

DOUDEFAM INDUSTRIES SADAF COMPANY (a.k.a. DEUD FAM INDUSTRIAL; a.k.a. FAM INDUSTRIEL SOOT CO.; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SANATI DOODEH FAM CO. (Arabic: شركة صناعية دوده) a.k.a. SHERKATE DOODEH FAAM-E SADAF; a.k.a. "SADAF"; a.k.a. "SADAF CO."; 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 Koodak Cross, Vanak Sq, PO Box 1518743811, Tehran, Iran; Dezfool Industrial Park Number 2, Dezful, Iran; Industrial Zone No. 2, PO Box 6465128911, Dezful, Iran; Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837009 (Iran); Registration Number 243005 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

DOUDIN, Mousa (a.k.a. DUDIN, Mussa; a.k.a. DUDIN, Musa; a.k.a. DUDIN, Musa Muhammad Salim (Arabic: موسى محمد سالم الدين)), 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) [IRAN-EO13866] (Linked To: HAMAS).

DOURN SOFTWARE TECHNOLOGIES, Gh'eam Magham Farahani St., Sho'a Square, Khadi St, Block 20, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

DOURDI, Ahmad (a.k.a. DURI, Ahmet), Seyitnizam Site, Zeytinburnu, Istanbul 34025, Turkey; DOB 12 Jan 1967; P.O.B. Aleppo, Syria; nationality的手�。
Turkey; alt. nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886, Passport U15854473 (Turkey); National ID No. 74343101388 (Turkey) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

DOURKDAL, Abdelmalek (a.k.a. ABD AL-WADOU, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABD EL WADOU, Abou Mossab; a.k.a. ABDEL EL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Mouroussa; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELLOUADOUD, Abou Mussaab; a.k.a. ABDOLLOUADOUD, Abou Abou; a.k.a. ABDOLLOUADOUD, Abou Musab; a.k.a. ABDELLOUADOUD, Abou Musab; a.k.a. ABDELLOUADOUD, Abou Musab; a.k.a. ABDELLOUADOUD, Abou Musab; a.k.a. ABDELLOUADOUD, Abou Musab; a.k.a. ABDELLOUADOUD, Abou Musab; a.k.a. ABDELLOUADOUD, Abou Musab; a.k.a. ABDELLOUADOUD, Abou Musab; a.k.a. ABDELLOUADOUD, Abou Musab; a.k.a. ABDELLOUADOUD, Abou Musab; a.k.a. ABDELLOUADOUD, Abou Musab; a.k.a. DROUKDAL, Abdel Malek; a.k.a. DROUKDAL, Abdel Malek; a.k.a. DROUKDAL, Abdul Malek; a.k.a. DROUKDAL, Abdul Malek; a.k.a. DROUKDAL, Abdel Malek; a.k.a. DROUKDAL, Abdul Malek; a.k.a. DROUKDAL, Abdul Malek; a.k.a. DROUKDAL, 'Abd-al-Malik; a.k.a. DROUKDAL, 'Abd-al-Malik; a.k.a. DRAGADOS Y MUELLES GAVIOTA LTDA., Km. 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].

DPK MINING DEVELOPMENT 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].

DRAGADOS Y MUELLES GAVIOTA LTD., Km. 5 Carretera Simon Bolivar, Buenaventura, Colombia; NIT # 800173053-4 (Colombia) [SDNT].

DRAGAS, Dragun, Serbia; DOB 20 Jun 1982; nationality Serbia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

DRAGON TRADING LIMITED, Marshall Islands; Organization Established Date 21 Jun 2019; Business Registration Number 101538 (Marshall Islands) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).
a.k.a. "ABDELLWADOUD, 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-WADOUN, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abdou Mossab; a.k.a. ABD EL OUADOUD, Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].

DROZDENKO, Aleksandr Yurievich (a.k.a. DROZDENKO, Aleksandr Yuveyich (Cyrillic: ДРОЗДЕНКО, Александр Юрьевич)), Leningrad Region, Russia; DOB 01 Nov 1964; POB Akzhaz, Zhambyl region, Kazakhstan; nationality Russia; citizen Russia; Gender Male; Tax ID No. 470700411509 (Russia) (individual) [RUSSIA-EO14024].

DROZDENKO, Aleksandr Yuryevich (Cyrillic: ДРОЗДЕНКО, Александр Юрьевич) (a.k.a. DROZDENKO, Alexander Yurevich), Leningrad Region, Russia; DOB 01 Nov 1964; POB Akzhaz, Zhambyl region, Kazakhstan; nationality Russia; citizen Russia; Gender Male; Tax ID No. 470700411509 (Russia) (individual) [RUSSIA-EO14024].

DROZDOV, Alexander Sergeyevich (Cyrillic: ДРОЗДОВ, Алексей Сергеевич), Russia; DOB 01 Nov 1970; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DROZHIZHINA, Yuliya Nikolayevna (Cyrillic: ДРОЖИЗНА, Николайевна), Russia; DOB 01 Mar 1990; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DRUKDAL, 'Abd al-Malik (a.k.a. ABD AL-OUADOUD, Abou); Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].

DUBINYAK, Andrey (a.k.a. DUBINYAK, Andrey Grigoryevich); DOB 19 Apr 1948; Chairman of Supervisory Board, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

DUBINYAK, Andrey Grigoryevich (a.k.a. DUBINYAK, Andrey); DOB 19 Apr 1948; Chairman of Supervisory Board, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

DUBINA ENGINEERING PLANT (a.k.a. AKTSIONERNOYE OBSCHESTVO DUBNENSKYI MASHINOSTROITELNYI ZAVOD IMENI NP FODOROVA; a.k.a. DUBNA MACHINE BUILDING PLANT; a.k.a. JOINT STOCK COMPANY DUBNENSKY MACHINE BUILDING PLANT NAMED AFTER NP FEDOROV), ul. Zhukovsky, d. 2, str. 1, Dubna, Moscow Region 141893, Russia; Tax ID No. 5010030050 (Russia); Registration Number 1045002200616 (Russia) [RUSSIA-E014024].

DUBNA MACHINE BUILDING PLANT (a.k.a. AKTSIONERNOYE OBSCHESTVO DUBNENSKYI MASHINOSTROITELNYI ZAVOD IMENI NP FODOROVA; a.k.a. DUBNA ENGINEERING PLANT; a.k.a. JOINT STOCK COMPANY DUBNENSKY MACHINE BUILDING PLANT NAMED AFTER NP FEDOROV), ul. Zhukovsky, d. 2, str. 1, Dubna, Moscow Region 141893, Russia; Tax ID No. 5010030050 (Russia); Registration Number 1045002200616 (Russia) [RUSSIA-E014024].

DUBNA SWITCHING EQUIPMENT PLANT (a.k.a. AKTSIONERNOYE OBSCHESTVO DUBNENSKYI ZAVOD KOMMUTATSIONNOI TEKHNIKI; a.k.a. JOINT STOCK COMPANY DUBNA PLANT OF SWITCHING EQUIPMENT; a.k.a. JOINT STOCK COMPANY DUBNENSKY PLANT OF SWITCHING EQUIPMENT), Pr-Kt Nauki D. 14, K. 1, Pomesch. 39, Dubna 141984, Russia; Tax ID No. 5010056160 (Russia); Registration Number 1195081030781 (Russia) [RUSSIA-E014024].

DUBONOVOV, Aleksei Gennadievich (a.k.a. DUBONOVOV, Aleksey Gennadievich), 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-E014024].

DUBONOVOV, Aleksey Gennadievich, 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-E014024].

DUBONOVOV, Aleksey Gennadievich, 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-E014024].

DUBROVINSKIY, Viacheslav Yuryevich (Cyrillic: ВЯЧЕСЛАВ, ЮРЬЕВИЧ); DOB 31 Dec 1976; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 500912229314 (Russia) (individual) [RUSSIA-E014024].

DUDAEV, Akhmed Makhmudovich (Cyrillic: ДУДАЕВ, Ахмед Махмудович), Chechnya, Russia; DOB 02 Aug 1987; POB Grozny, Chechnya, Russia; nationality Russia; Gender Male; Tax ID No. 20120430073 (Russia) (individual) [RUSSIA-E014024].

DUDEH FAM INDUSTRIAL (a.k.a. DOUDEFAM INDUSTRIES SADAF COMPANY; a.k.a. FAM INDUSTRIEL SOOT CO.; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SANATI DOODEH FAM CO. (Arabic: شركة دوده فام) (individual) [SYRIA] (Linked To: TEMPBANK).

DUDASH, Musa Muhammad Salim (Arabic: موسى محمد سالم) (Linked To: HAMAS).

DUDIN, Musa (a.k.a. DODIN, Mussa; a.k.a. DOUDIN, Mousa; a.k.a. DUDIN, Musa), Russia; DOB 30 Mar 1966; POB Gomel, Belarus; nationality Russia; citizen Russia; Gender Male; Tax ID No. 500912229314 (Russia) (individual) [RUSSIA-E014024] (Linked To: OOO SERNIYA INZHIRING).
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).

DUGARTE PADRON, Juan Carlos, Caracas, Capital District, Venezuela; DOB 16 Oct 1955; Gender Male; Cedula No. 4353212 (Venezuela) (individual) [VENEZUELA].

DUGAZAEV, Timur (a.k.a. DUGAZAYEV, Timur), Kiel, Schleswig-Holstein, Germany; DOB 18 Sep 1985; Gender Male (individual) [GLOMAG].

DUGHA, Darya Aleksandrovna, Russia; DOB 15 Dec 1992; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DUGINA, Darya Aleksandrovna, Russia; DOB 15 Dec 1992; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: UNITED WORLD INTERNATIONAL).

DUG/ZAIKOV, Kazbek; DOB 1977; POB Ursus-Martan District, Chechen Republic, Russia (individual) [MAGNIT].

DULAC CAPITAL LTD (a.k.a. AK DYULAR KEPITAL LTD PREDSTAVITELSTVO; a.k.a. PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA DYULAK KEPITAL LTD SHVEITSARIYA V G MOSCOW; a.k.a. PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA DYULAK KEPITAL LTD SHVEITSARIYA V G SANKT PETERBURGE), Arosastrasse 7, Zurich 8008, Switzerland; Pr-kt Morskoi pom. 12-N, Saint Petersburg 197110, Russia; Pr-kt Leningradskij, Moscow 125167, Russia; Organization Established Date 14 Dec 2007; Tax ID No. 113974567 (Switzerland); alt. Tax ID No. 9903953495 (Russia); Identification Number SRWNNB.99999.SL.756 (Switzerland); Legal Entity Number 529900E3569EJW938341; Registration Number CH-020.3.031.775-0 (Switzerland) [RUSSIA-E014024].

DULCE VOLCAN (a.k.a. "DULCEVOLCANCLN"), Cucialcan, Sinaloa, Mexico; Calle Cancun 156, Col. Isla Musala, Tachintle, Culiacan, Sinaloa 80065, Mexico; Organization Type: Restaurants and mobile food service activities [ILLICIT-DRUGS-EO14059] (Linked To: ROUBLEDO ARREDONDO, Adielle Mayre; Linked To: ROUBLEDO ARREDONDO, Ivan Yareh).

DULONG TECHNOLOGY HK LIMITED, Room 4, 16th Floor, Ho King Comm Ctr, 2-16 Fayuen St, Mongkok, Kowloon, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Sep 2019; Company Number 2874017 (Hong Kong) [NPWMD] [IFSR] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

DUMIT, Salim, Syria; DOB 11 Jul 1976; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].


DUNAY PROBABLY NAVAL MISSILE FACILITY, 42-56N 132-20E, promyslova Peninsula, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Defense activities [RUSSIA-EO14024].

DUNIA TELEVISION (a.k.a. ADDOUNIA TV; a.k.a. AL DOUNIA; a.k.a. AL-DONYA TELEVISION; a.k.a. DUNIA TELEVISION), Information Free Zone, Damascus, Syria [SYRIA].

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

DUNKA, Artem Konstantinovich (Cyrillic: ДУНЬКО, Артем Константинович) (a.k.a. DUNKA, Artem Konstantinovich; a.k.a. DUNKA, Artem Konstantinovich (Cyrillic: ДУНЬКО, Артем Константинович)), Chichurina St, 4-120, Minsk, Belarus (Cyrillic: ул. Минск, 4-120, Минск, Беларусь); DOB 08 Jun 1990; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].


DUNKA, Artem Konstantinovich (a.k.a. DUNKA, Artem Konstantinovich (Cyrillic: ДУНЬКО, Артем Константинович) (a.k.a. DUNKA, Artem Konstantinovich (Cyrillic: ДУНЬКО, Артем Константинович)), Chichurina St, 4-120, Minsk, Belarus (Cyrillic: ул. Чичурина, 4-120, Минск, Беларусь); DOB 08 Jun 1990; nationality Belarus; Gender Male (individual) [BELARUS-EO14038] (Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS).
Belarus); DOB 08 Jun 1990; nationality Belarus; Gender Male (individual) [BELARUS-E014038] (Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS).

DUNKO, Artem Konstantinovitch (Cyrillic: ДУНЬКО, Артем Константинович) (a.k.a. DUNKA, Arciom Kanstantsinavich; a.k.a. Артем Констанцінович), Chichurina St, 4-120, Minsk, Belarus (Cyrillic: ул. Чичурина, 4-120, Минск, Беларусь); DOB 08 Jun 1990; nationality Belarus; Gender Male (individual) [BELARUS-E014038] (Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS).

DURANGO RESTREPO, Jairo de Jesus (a.k.a. "GUAGUA"); DOB 30 Jun 1972; POB Frontino, Antioquia, Colombia; citizen Colombia; Cedula No. 3484676 (Colombia) (individual) [SDNTK] (Linked To: COMERCIALIZADORA J DURANGO).

DURANSOY, Muammer Kuntay; DOB 03 Jun 1944; POB Trabzon, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Passport FK117RK0 (Libya) issued 20 Jun 2007 expires 19 Jun 2012; Director of the External Security Organization (individual) [LIBYA2].

DURANGO).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

DUWAYR, Ruba, Syria; DOB 19 Apr 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DUZCANC, Ceylan, United Arab Emirates; DOB 01 Mar 1975; POB Savsat, Turkey; citizen Turkey; Passport 315408 (Turkey); Driver's License No. 11550 (Turkey) (individual) [SDNTK].

DUZGOREN, Erkan, Turkey; DOB 17 Jun 1980 (individual) [SYRIA] (Linked To: MILENYUM ENERGY S.A.).

DUZGOREN, Serkan, Turkey; DOB 28 Jan 1979 (individual) [SYRIA] (Linked To: MILENYUM ENERGY S.A.).

DVE STOLITSY OOO, Ul. Chernyanskaya D. 3, Kom. 3 Floor 1, Moscow 127081, Russia; Organization Established Date 21 Jun 2016; Tax ID No. 9715263396 (Russia); Registration Number 1167746583751 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

DVIGATEL PROGRESSA (a.k.a. LLC ENGINE OF PROGRESS; a.k.a. “LIDER 3D”), Sh. Varshavskoe D. 17, Str. 6, Kom. 18, Moscow 117105, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6230114074 (Russia); Registration Number 1196234010719 (Russia) [RUSSIA-EO14024].

DVONIKH, Alexander Vladimirovich (Cyrillic: ДВОНІХ, Олексій Олександрович) (a.k.a. DVONYKH, Aleksandr Vladimirovich), Russia; DOB 19 Jan 1984; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DVONYKH, Aleksandr Vladimirovich (Cyrillic: ДВОНІХ, Олексій Олександрович) (a.k.a. DVONYKH, Alexander Vladimirovich), Russia; DOB 19 Jan 1984; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DWAY, Aung Lin (a.k.a. DWE, Aung Lin), Burma; DOB 31 May 1962; Gender Male (individual) [BURMA-EO14014].

DWE, Aung Lin (a.k.a. DWAY, Aung Lin), Burma; DOB 31 May 1962; Gender Male (individual) [BURMA-EO14014].

DIKOV, Aleksey Aleksandrovich (Cyrillic: ДИКОВ, Алексей Александрович) (a.k.a. DZEM'IJJETUL FURQAN; a.k.a. DZEMILIJATI FURKAN; a.k.a. DZEMIJETUL FURQAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Mladih, Croatia; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Jan 2015; National ID No. 100720744 (Burma) issued 27 Feb 1997 [BURMA-EO14014] (Linked To: MYINT, Aung Moe).
**E.K.T. (KATRANGI BROS.) (a.k.a. AL AMIR ELECTRONICS INDUSTRIES; a.k.a. ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANGI TRADING; a.k.a. KATRANGI GROUP; a.k.a. ELECTRONIC BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT ELECTRONICS; a.k.a. EKT (KATRANGI ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. ALAMIR 817000791-1 (Colombia) [SDNT].


**KATRANJI LABS; a.k.a. "ESG"), 1st Floor, Huji Building, Korniche Street, P.O. Box 8173, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Blvd., Said Khanas St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Laalah 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, BabLoul Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katrani.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).

E.K.-ULTRA FINANCIAL GROUP, Anexartisias, 118, Floor 1, Flat 101, Limassol 3040, Cyprus; Registration ID HE 242159 [SYRIA] (Linked To: NICOLAOU, Nicos).


**EAST ASIA GENERAL TRADING CO. LTD. (a.k.a. EAST ASIA TRADING IMPORT AND EXPORT TRADE CO., LTD.; a.k.a. "EAST ASIA TRADING"), Trust Company Complex, Ajetake Road, Ajetake 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, Ajetake Road, Ajetake Island, Majuro, Marshall Islands; No. 815, Duhui Plaza, Zhonghang Road, Futian District, Shenzhen, Guangdong, China; Website https://www.eastasiatrading.net/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Jun 2019; Business Registration Number 101444 (Marshall Islands) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

**EAST OCEAN RASHIN (Arabic: رأس الحين) (a.k.a. EAST OCEAN RASHIN SHIPPING CO; a.k.a. EAST RASHIN OCEAN CO., LTD.; a.k.a. RASHIN OCEAN EAST CO., LTD.), Central Part, Entrepreneurial Neighborhood, Salehi Street, Golestian Street, No. 0, Lian Building Ground Floor, Unit 1, Assaluyeh City, Bushehr Province 75119757543, Iran; Central Part, Laneh Square, Jomhouri Eslami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7, Assaluyeh City, Bushehr Province 7511934725, Iran; National ID No. 14008898707 (Iran); Registration Number 38 (Iran) [IRAN-EO13846].

**EAST OCEAN RASHIN SHIPPING CO (a.k.a. EAST OCEAN RASHIN (Arabic: رأس الحين) (a.k.a. EAST RASHIN OCEAN CO., LTD.; a.k.a. RASHIN OCEAN EAST CO., LTD.), Central Part, Entrepreneurial Neighborhood,
EBRAHIMZADEH, Mahdi (a.k.a. ARDAKANI, Mehdi Hosein Ebrahimzadeh); DOB 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4449759990 (Iran) (individual) [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).

EBTEKAR SANAT SYLA (a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA COMPANY; a.k.a. EBTEKAR SANAT ILIYA LLC (Arabic: ابتكار صنعت ايليا)}, Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILIYA LLC (Arabic: ابتكار صنعت ايليا}, Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

ECHEVERRY HERRERA, Hernando (a.k.a. ECHEVERRI HERRERA, Hernando), c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 1625525 (Colombia) (individual) [SDNT].

ECIM, Ljuban; DOB 06 Jan 1964; POB Svijjanac, Bosnia-Herzegovina; National ID No. 601964100083 (Bosnia and Herzegovina) (individual) [BALKANS].

ECO SHIPPING LLC RUS (a.k.a. EKO SHIPPING LIMITED LIABILITY COMPANY; a.k.a. LLC ECO SHIPPING), Office 207, ul Karla Marksa 15, Arkhangelsk 162000, Russia; d. 8 str. 1, Prichalnaya Isakogorki, Arkhangelsk 163035, Russia; Tax ID No. 2901223574 (Russia); Registration Number 1122901001475 (Russia) [RUSSIA-EO14024].

ECOBU, Patrick (a.k.a. MUKISA, Patrick), Uganda; DOB 29 Jan 1976; nationality Uganda; Gender Male; National ID No. 001278331 (Uganda) (individual) [GLOMAG].

ECONOMY TODAY LLC (a.k.a. EKONOMIKA SEGDONY), d. 19 Litera A. Pom. 423, Ul Zhukova, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING).

ECOTECHPLAST LLC (a.k.a. EKOTEKHPLAST), Ter. Portovaya Osobaya Ekonomicheskaya Zona, Pr-d Industrialnyi Zd. 15, Str. 1, Pomeschtch. 4, S.p. Miminovskoe 433405, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7300003541 (Russia); Registration Number 1227300007263 (Russia) [RUSSIA-EO14024].

EBDI EXCHANGE BROKERAGE (a.k.a. EDBI EXCHANGE COMPANY), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: EXPORT DEVELOPMENT BANK OF IRAN).

EBDI EXCHANGE COMPANY (a.k.a. EDBI EXCHANGE BROKERAGE), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: EXPORT DEVELOPMENT BANK OF IRAN).

EBDI STOCK BROKERAGE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: EXPORT DEVELOPMENT BANK OF IRAN).
EDDAR INTERNATIONAL COMPANY (a.k.a. SARL SIDAR; a.k.a. SIDAR COMPANY (Arabic: شركة سيدار)); a.k.a. SIDAR INTERNATIONAL HOLDING COMPANY WILL), 141 Coup Immobile e bina lot N 141, Dely Ibrahim, Algiers, Algeria; Lotissement 108 Lot N50 Commune, El Hachinia, Algeria; 141 Cooperative Immobile 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).

EDE 2 EOOD, 43 Moskovska Str., Oborishte Distr., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855508 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).

EDERY CRIVOSEI, Jaime; DOB 27 Aug 1957; EDE 2 EOOD, 43 Moskovska Str., Oborishte Distr., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 11 Jan 2005; Organization Type: Publishing of newspapers, journals and periodicals; Folio Mercantil No. 28481 (Mexico) [ILLICIT-DRUGS-EO14059].

EDICIONES CUBANAS, Spain (CUBA).

EDERY CRIVOSEI, Jaime; DOB 27 Aug 1957; EDE 2 EOOD, 43 Moskovska Str., Oborishte Distr., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 11 Jan 2005; Organization Type: Publishing of newspapers, journals and periodicals; Folio Mercantil No. 28481 (Mexico) [ILLICIT-DRUGS-EO14059].

EDGAR COMMERCIAL SOLUTIONS FZE (Arabic: إدجارد كوميرسيال سوليوشنز مرح); P2-ELOB Office No. E-08F-26, Hamriyah Free Zone, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 18865 (United Arab Emirates); Economic Register Number (CBLS) 1158296 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF ZONE, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 18865 (United Arab Emirates)).

EDIFICIO LUMINOSO DE JOSE CARLOS MARIATEGUI (f.k.a. AL-SHAHID SOCIAL ASSOCIATION; a.k.a. GOODWILL CHARITABLE ORGANIZATION, INC.), 13106 Warren Ave. Suite #4, Dearborn, MI 48126; United States; PO Box 1794, Dearborn, MI 48126, United States; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

EDJUY, S.A., Panama [CUBA].

EFBET PARTNERS OOD, 43 Moskovska Str., R-N Oborishte Distr, Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2017; Government Gazette Number 204839749 (Bulgaria) [GLOMAG] (Linked To: NOVE INTERNAL EOOD).

EFENDIEV, Nazim Tofik Ogly, 17-3 Protopopovsky Pereulok, Apt. 66, Moscow 129090, Russia; DOB 16 Sep 1963; POB Baku, Azerbaijan; nationality Russia; Gender Male; Passport 530325856 (Russia) issued 07 Feb 2013 expires 22 Oct 2022; alt. Passport 753519704 (Russia) issued 30 Jul 2016 expires 30 Jul 2026; alt. Passport 764735608 (Russia) issued 02 Jun 2021 expires 02 Jun 2031; National ID No. 4508499921 (Russia) (individual) [RUSSIA-EO14024].

EFFICIENT PROVIDER SERVICES GMBH (a.k.a. MCS ENGINEERING), Karlstrasse 21, Dinslaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

EFIMOVA, Anton Anatolyevich (a.k.a. EFIMOVO, Anton Anatolyevich), Spain; Estonia; Russia; DOB 31 Aug 1975; alt. DOB 08 Aug 1975; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

EFIMOVO, Anton Anatolyevich (a.k.a. EFIMOVO, Anton Anatolyevich), Spain; Estonia; Russia; DOB 31 Aug 1975; alt. DOB 08 Aug 1975; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
EGYPTIAN ISLAMIC JIHAD (a.k.a. AL QAEDA; a.k.a. EGYPTIAN AL-QAEDA; a.k.a. EGYPTIAN AL-GAMA’AT AL-ISLAMIYYA (a.k.a. EGYPTIAN GAMA’AT; a.k.a. ISLAMIC GROUP; a.k.a. “Gi”; a.k.a. “IG”) [SDGT] [FTO] [SDNTK] [FTO] [SDGT] [FTO] [SDGT] [FTO] [SDGT] [FTO] [SDGT].

TAYYIBA).

EID ASHJERDI, Hamid (Arabic:姫ウディ・ハミド) (individual) [SDNTK] [SDGT].

EI SI DZHI FAINENS LIMITED PREDITSTAVETSTVO (a.k.a. ACG FINANCE LIMITED; a.k.a. AQUILA CAPITAL GROUP), Elonen Building, Floor No: 2, Themistokli Dervi 5, Nicosia 1066, Cyprus; d. 23 Str. 1 of 2, Naberezhnaya Savinskaya, Moscow 119435, Russia; Organization Established Date 24 Oct 2005; Tax ID No. 9909179551 (Russia); Registration Number C167057 (Cyprus) [RUSSIA-EQ14024].

SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].

EISMONT, Natalya (a.k.a. EISMANT, Natalia; a.k.a. EISMANT, Nataliya Mikaleauna (Cyrillic: ЁЙСМАНТ, Наталья Микалеауна); a.k.a. EISMANT, Natalia Nikolayevna (Cyrillic: ЁЙСМОНТ, Наталія Ніколаєвна)) (individual) [SDNTK] [FTO] [SDGT].

EIGHTH OCEAN GMBH & CO. KG (a.k.a. EIGHTH OCEAN GMBH COMPANY).

EIGHTH OCEAN GMBH & CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V54707341 (Iran) expires 01 Oct 2026; National ID No. 0053643232 (Iran) (individual) [NPWMD] [IFSR] (Linked To: BONYAN DANESH SHARGH PRIVATE COMPANY).

EIGHTH OCEAN GMBH & CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102533 [IRAN].

EIGHTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102533 [IRAN].

EI SI DZHI FAINENS LIMITED PREDITSTAVETSTVO (a.k.a. ACG FINANCE LIMITED; a.k.a. AQUILA CAPITAL GROUP), Elonen Building, Floor No: 2, Themistokli Dervi 5, Nicosia 1066, Cyprus; d. 23 Str. 1 of 2, Naberezhnaya Savinskaya, Moscow 119435, Russia; Organization Established Date 24 Oct 2005; Tax ID No. 9909179551 (Russia); Registration Number C167057 (Cyprus) [RUSSIA-EQ14024].

EIGHTH OCEAN GMBH & CO. KG (a.k.a. EIGHTH OCEAN GMBH AND CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102533 [IRAN].

EIGHTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102533 [IRAN].

EIGHTH OCEAN GMBH & CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102533 [IRAN].

EIGHTH OCEAN GMBH & CO. KG (a.k.a. EIGHTH OCEAN GMBH AND CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102533 [IRAN].

EIGHTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V54707341 (Iran) expires 01 Oct 2026; National ID No. 0053643232 (Iran) (individual) [NPWMD] [IFSR] (Linked To: BONYAN DANESH SHARGH PRIVATE COMPANY).

EIGHTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102533 [IRAN].

EIGHTH OCEAN GMBH & CO. KG (a.k.a. EIGHTH OCEAN GMBH COMPANY).
EJERCITO REVOLUCIONARIO POPULAR ANTI-TERRORISTA DE COLOMBIA (a.k.a. ERPAC; a.k.a. PEOPLES REVOLUTIONARY ANTI-TERROR ARMY OF COLOMBIA), Colombia [SDNTK].

EJYLBEGAJ, Skender (a.k.a. RAKIPI, Aqif), Elbasan, Albania; DOB 01 Apr 1964; POB Durres, Albania; nationality Albania; citizen Albania; Gender Male (individual) [BALKANS-EO14033].

EKATOM, Alfred (a.k.a. SARAGBA, Alfred; a.k.a. YEKATOM SARAGBA, Alfred; a.k.a. YEKATOM, Alfred, a.k.a. "Rambo"; a.k.a. "Rombo"

EKIN (a.k.a. ASKATASUNA; a.k.a. BASQUE POPULAR REVOLUTIONARY STRUGGLE; a.k.a. EUZKADI TA ASKATASUNA; a.k.a. HERRI EKONOMIKA SEGODNYA (a.k.a. ECONOMY FOR EXPORT CREDIT 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 [DPRK].

EKO DEVELOPMENT & INVESTMENT COMPANY (a.k.a. EKO DEVELOPMENT & INVESTMENT FOOD COMPANY; a.k.a. EKO IMPORT AND EXPORT COMPANY), 35 St. Abd al-Aziz al-Sud, al-Manial, Cairo, Egypt; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].

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 [DPRK].

EKO SHIPPING LIMITED LIABILITY COMPANY (a.k.a. ECO SHIPPING LLC RUS; a.k.a. LLC ECO SHIPPING), Office 207, ul Karl Marksa 15, Arkhangelsk 162000, Russia; d. 8 str. 1, Prichalnaya Isakogorki, Arkhangelsk 163035, Russia; Tax ID No. 2901223574 (Russia); Registration Number 1122901001475 (Russia) [RUSSIA-EO14024].

EKOZARCHE OOO (a.k.a. EKOZARCHEYE), Administrative Zanie, 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 112504300928 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

EKOZARCHE OOO (a.k.a. EKOZARCHEYE), Administrative Zanie, 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 112504300928 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

EKOZARCHE OOO (a.k.a. EKOZARCHEYE), Administrative Zanie, 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 112504300928 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

EKOZARCHE OOO (a.k.a. EKOZARCHEYE), Administrative Zanie, 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 112504300928 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

EKOZARCHE OOO (a.k.a. EKOZARCHEYE), Administrative Zanie, 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 112504300928 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).
1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376500 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

EL AISSAMI MADDAH, Tareck Zaidan (a.k.a. EL AISSAMI, Tarek; a.k.a. EL AISSAMI, Tarek), Venezuela; DOB 12 Nov 1974; POB El Vigia, Merida, Venezuela; citizen Venezuela; Gender Male; Passport C1668015 (Venezuela); Identification Number 12.354.211 (Venezuela); Executive Vice President; Former Governor of Araguac State (individual) [SDNTK].

EL AISSAMI, Tarek (a.k.a. EL AISSAMI MADDAH, Tareck Zaidan; a.k.a. EL AISSAMI, Tarek), Venezuela; DOB 12 Nov 1974; POB El Vigia, Merida, Venezuela; citizen Venezuela; Gender Male; Passport C1668015 (Venezuela); Identification Number 12.354.211 (Venezuela); Executive Vice President; Former Governor of Araguac State (individual) [SDNTK].

EL AISSAMI, Tarek (a.k.a. EL AISSAMI MADDAH, Tareck Zaidan; a.k.a. EL AISSAMI, Tarek), Venezuela; DOB 12 Nov 1974; POB El Vigia, Merida, Venezuela; citizen Venezuela; Gender Male; Passport C1668015 (Venezuela); Identification Number 12.354.211 (Venezuela); Executive Vice President; Former Governor of Araguac State (individual) [SDNTK].

EL ALBI, Abdallah (a.k.a. MUHAXHERI, Abderrahmane Ould; a.k.a. EL AMEEN, Abderrahmane), Gao, Mali; DOB 1977; POB Ahmed; a.k.a. TELEMSI, Ahmed; a.k.a. EL TILEMSI, Othman (Arabic: تلمسيا); a.k.a. AL-KOSOVI, Abu Abdallah; a.k.a. EL LAVDRIM, Abderrahmane Ouid; a.k.a. EL LAVDRIM, Abdurrahman Abdurrahman Ouid; a.k.a. AI-LAVDRIM, Tarik Bin al-Falah Al-Awni; a.k.a. AI-HARZI, Tariq Bin Tahir Bin Al-Falah Al-Awni; a.k.a. AL-BALLOUTI, Younes (Arabic: ﺍﻟﺒﻠﻮﻃﻲ) (individual) [LEBANON] (Linked To: TABAJA, Jihed; a.k.a. EL HADI, Mustapha Nasri Ben Abdul Kader At; DOB 05 Mar 1962; POB Tunis, Tunisia; nationality Algeria; alt. nationality Germany (individual) [SDGT].


EL HADDAD, Majed; a.k.a. DJAMEL, Akkacha; a.k.a. AL-BALLOUTI, Othman (Arabic: ﺍﻟﺒﻠﻮﻃﻲ) (individual) [LEBANON]; a.k.a. EL HADI, Mustapha Nasri Ben Abdul Kader At; DOB 05 Mar 1962; POB Tunis, Tunisia; nationality Algeria; alt. nationality Germany (individual) [SDGT].

EL HARAZI, Tarek Ben El Felah El Aouni (a.k.a. EL-HARAZI, Tariq Bin Tahir Bin Al-Falah Al-Awni; a.k.a. EL-HARZI, Tariq Bin Tahir Bi Al-Falah Al-Awni; a.k.a. EL-HARZI, Tariq Bin Al-Tahir Bin Al Falih Al-'Awni; a.k.a. EL-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. EL-TUNISI, Abu 'Umar; a.k.a. EL-TUNISI, Tariq; a.k.a. EL-TUNISI, Tariq Abu 'Umar; a.k.a. EL-TUNISI, Abu Ummar; a.k.a. HARZI, Tariq Tahir Falih 'Awini; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Passport Z-050399 (individual) [SDGT].

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

EL HASSAN, Gaffar Mohamed (a.k.a. EL HASSAN, Gaffar Mohamed); DOB 24 Jun 1952; POB Khartoum, Sudan; Major General for the Sudan Armed Forces (individual) [DARFUR].
EL-BARNAOUI, Khaled (a.k.a. AL-BARNAWI, EL-AICH, Dhou (a.k.a. “ABDEL HAK”); DOB 05 Aug 1964; POB Vergara, Guipuzcoa Province, Spain; D.N.I. 15.394.062 (Spain); Member ETA (individual) [SDGT].

EL-ABBOUBI, Anas (a.k.a. ABDO SHAKUR, Anas; a.k.a. AL-ABBOUBI, Anas; a.k.a. EL-ABBOUBI, Anas; a.k.a. SHAKUR, Anas; a.k.a. AL-ABBOUBI, Anas; a.k.a. EL-ABBOUBI, Anas; a.k.a. “Rawaha al Itali”), Aleppo, Syria; DOB 01 Jul 1989; POB Vergara, Guipuzcoa Province, Spain; Tax ID No. 201735611 (individual) [SDGT].

ELCORO AYASTUY, Pablo; DOB 22 Oct 1973; POB Vergara, Guipuzcoa Province, Spain; Tax ID No. 10260437477 (Iran); Additional Sanctions Information - Subject to Secondary Sanctions [IFSR] (Linked To: IRAN-EO13876).
ELVEGARD SHIPPING LTD, A-1 Tabassum
ELVEES RESEARCH AND DEVELOPMENT
ELVEES R&D CENTER JSC (a.k.a. ELVEES R&D CENTER JSC; a.k.a. JOINT STOCK COMPANY ELECTRONIC COMPUTING AND INFORMATION SYSTEMS; a.k.a. JSC SPC ELVIS), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024] (Linked To: ASB GROUP OF COMPANIES LIMITED).

ELVILLABORATORIZ ООО (Cyrillic: ООО ЭЛВИЛАБОРАТОРИЯ) (a.k.a. LIMITED LIABILITY COMPANY ELVILLABORATORIZ; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENSTVUYO ELVILLABORATORIZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛВИЛАБОРАТОРИЯ)), Ul. Ivana Franko, D. 4, K. 2, ET 2, Pom #1, Kom #27, Moscow 121108, Russia (Cyrillic: УЛ. ИВАНА ФРАНКО, Д. 4, К. 2, ЭТ 2 ПОМ №1 КОМ №27, МОСКОВА 121108, РОССИЯ); Website eluent.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Dec 2017; Organization Type: Non-specialized wholesale trade; Tax ID No. 9715310575 (Russia); Government Gazette Number 22529861 (Russia); Business Registration Number 5177746372403 (Russia) [RUSSIA-EO14024].

ELZAWRA SATELLITE TELEVISION STATION; a.k.a. AL-ZAWRA TELEVISION; a.k.a. AL-ZOUARA TELEVISION STATION; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. ALZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. ZAWRA TV STATION; a.k.a. ZAWRAH CHANNEL, Syria [IRAQ3].

EL-ZOMOR, Abdou Abdul Latif Hassan (a.k.a. AL-ZAMUR, Abdou Abdul Latif Hassan; a.k.a. AL-ZAMUR, Abdou), 9 Albourne Road, Shepherds Bush, London W12 OLW, United Kingdom; 8 Adie Road, Hammersmith, London W6 OPW, United Kingdom; DOB 19 Apr 1947; POB Naha, Giza, Egypt; nationality Egypt; Gender Male (individual) [SDGT].

EMADEDDIN, Alireza (a.k.a. EMADDEDDIN, Alireza), Iran; DOB 22 Jan 1989; POB Semnan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P21289307 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
EMATEL LLC (a.k.a. EMATEL COMMUNICATIONS; a.k.a. EMMA TEL LLC (Arabic: إمئة) [إمئة] a.k.a. EMDAD ASSISTANCE FOUNDATION (Arabic: جمعية مساعدته [إمئة]) a.k.a. SHALAN, Damascus, Syria; Mazzeh Highway, Damascus, Syria; Behind Revolution Street, al-Lahoudiyeh, Tartous, Syria; New Zahira Highway, Al Zahira, Damascus, Syria; Marjeh, Damascus, Syria; Daraa Highway, Town Center, Damascus, Syria; Eastern Qalamoun, Rural Damascus, Syria; Flowers Street, Tartous, Syria; The Main Circle, Civilization Street, Homs, Syria; Qawatli Street, Homs, Syria; Murabit, Hama, Syria; Al Jameliah, Aleppo, Syria; Baghdad Street, Latakia, Syria; Latakia, Syria; March 8th Street, Latakia, Syria; University Highway, Al-Zahira, Latakia, Syria; Amara Street, Jeblah, Syria; Daraa, Syria; Al-Qamashil, Northeastern Region, Syria; Al-Hasakah, Syria; Deir Ezzor, Syria; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SYRIA] (Linked To: BIN ALI, Khodor Taher). EMAXON FINANCE INTERNATIONAL INC. (a.k.a. INTERNATIONAL FINANCIAL CORPORATION EMAXON INC.), 8356 Rue Labarre, Montreal, Quebec H4P2E7, Canada; Business Number 1160199932 (Canada) [GLOMAG] (Linked To: GERTLER, Dan). EMBASSY DEVELOPMENT LIMITED, New Street 26, Saint Helier JE2 3RA, Jersey; Organization Established Date 06 May 2005; Target Type Financial Institution; Registration Number 90112 (United Kingdom) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). EMBEDI, Russia; Herzliya, Israel; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: DIGITAL SECURITY). EMC SUD LIMITED, King Palace Plaza, No 55 King Yip Street, Rm C, Kwan Tong, Hong Kong, China; Organization Established Date 28 Jun 2017; Registration Number 2550003 (Hong Kong) [RUSSIA-EO14024] (Linked To: KOKOREV, Alexander Aleksandrovich). EMDAD ASSISTANCE FOUNDATION (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; 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; a.k.a. IMAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC CHARITY EMAD COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KHOMEINI IMAD COMMITTEE; a.k.a. KHOMEINI IMAD COMMITTEE (LEBANON BRANCH); a.k.a. KHOMEINI RELIEF COMITTEE (LEBANON BRANCH); a.k.a. KHOMEINI RELIEF COMMITTEE; a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI SUPPORT COMMITTEE; a.k.a. KHOMEINI AID COMMITTEE; a.k.a. KHOMEINI ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. KHOMEINI IMAD COMMITTEE; a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI SUPPORT COMMITTEE; a.k.a. KHOMEINI AID COMMITTEE; a.k.a. KHOMEINI ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. KHOMEINI IMAD COMMITTEE; a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI SUPPORT COMMITTEE; a.k.a. KHOMEINI AID COMMITTEE; a.k.a. KHOMEINI ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. KHOMEINI IMAD COMMITTEE; a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI SUPPORT COMMITTEE; a.k.a. KHOMEINI AID COMMITTEE; a.k.a. KHOMEINI ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. KHOMEINI IMAD COMMITTEE; a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI SUPPORT COMMITTEE; a.k.a. KHOMEINI AID COMMITTEE; a.k.a. KHOMEINI ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. KHOMEINI IMAD COMMITTEE; a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI SUPPORT COMMITTEE; a.k.a. KHOMEINI AID COMMITTEE; a.k.a. KHOMEINI ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. KHOMEINI IMAD COMMITTEE; a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI SUPPORT COMMITTEE; a.k.a. KHOMEINI AID COMMITTEE; a.k.a. KHOMEINI ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. KHOMEINI IMAD COMMITTEE; a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH). EMELIANENOVOV, Gennady Egorovich (Cyrillic: ЕМЕЛЬЯНОНОВ, Геннадий Егорович) [RUSSIA-EO14024]. EMELYANOVA, Svetlana Petrovna (Cyrillic: ЕМЕЛЬЯНОВА, Светлана ПЕТРОВНА). EMELYANENKO, Viktor Andriyovych (Cyrillic: ЕМЕЛЯНЕНКО, Віктор Андрійович). EMELYANENKO, Victor (a.k.a. EMELYANENOVOV, Gennady Egorovich (Cyrillic: ЕМЕЛЬЯНЕНКО, Геннадий Егорович)), 19 Gogol Lane, Orekhovskiy District, Zaporizhzhia Region, Ukraine; DOB 11 Oct 1953; POB Egorovka Village, Orekhovskiy District, Zaporizhzhia Region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 1964216354 (Ukraine) (individual) [RUSSIA-EO14024]. EMELYANOVA, Svetlana Petrovna; a.k.a. EMELYANOVA, Svetlana Petra; a.k.a. YEMILYANOVA, Svetlana Petrovna; a.k.a. YEMELIANONOVA, Svetlana Petra; a.k.a. YEMELIANENOVA, Svetlana Petra; a.k.a. DOB 01 Jan 1957; nationality Russia; Gender Female (individual) [RUSSIA-EO14024]. EMELYANOVA, Svetlana Petra; a.k.a. EMELYANOVA, Svetlana Petra; a.k.a. YEMELIANONOVA, Svetlana Petra; a.k.a. YEMELIANENOVA, Svetlana Petra; a.k.a. YEMILYANOVA, Svetlana Petra; a.k.a. DOB 07 Oct 1971; POB Novorossiysk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024]. EMDAD COMMITTEE FOR ISLAMIC CHARITY (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION; 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. EMELIANENKO, Victor (a.k.a. EMELIANENOVOV, Геннадий Егорович); a.k.a. EMELIANENOVA, Svetlana Petra; a.k.a. EMELYANOVA, Svetlana Petra; a.k.a. YEMILYANOVA, Svetlana Petra; a.k.a. YEMELIANONOVA, Svetlana Petra; a.k.a. YEMELIANENOVA, Svetlana Petra; a.k.a. DOB 11 Oct 1953; POB Egorovka Village, Orekhovskiy District, Zaporizhzhia Region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 1964216354 (Ukraine) (individual) [RUSSIA-EO14024].
EMERALD FZE (Arabic: شركه إميلد فزي), P3-E-LOB, Hamryyah Free Zone, Sharjah, United Arab Emirates; E-LOB Office No E-68F-15, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 11579352 (United Arab Emirates); Registration Number 13108 (United Arab Emirates) [IRAN-E013846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

EMILIANOVA, Svetlana Petrovna (a.k.a. EMELYANOVA, Svetlana Petrovna (Светлана Петровна); a.k.a. ЕМЕЛЬЯНОВА, Светлана Петровна); a.k.a. EMILIANOVA, Svetlana Petrovna; a.k.a. EMILYANOVA, Svetlana Petrovna), Russia; DOB 07 Oct 1971; POB Novorossiysk, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

EMITRADE FZE, UAC Free Trade Zone Al Shmook Business Building, Al Itihad street, Umm-Al-Quawain, Umm-Al-Quawain, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 00301 (United Arab Emirates) [RUSSIA-E014024].

EMMA LLC (Arabic: شركة إمما), Damascus, Syria; Organization Established Date 19 Jan 2017; Organization Type: Postal activities; alt. Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Only locations in Syria [SYRIA] (Linked To: BIN ALI, Khodr Taher).

EMMA TEL LLC (Arabic: إمماتيول), (a.k.a. IMATEL FOR COMMUNICATIONS; a.k.a. EMATEL LLC; a.k.a. EMATEL COMPANY), Damascus, Syria; Behind Revolution Street, al-Lahoudiyeh, Tartous, Syria; New Zahira Highway, Al Zahira, Damascus, Syria; Marjeh, Damascus, Syria; Daraa Highway, Town Center, Damascus, Syria; Eastern Qalamoun, Rural Damascus, Syria; Flowers Street, Tartous, Syria; The Main Circle, Civilization Street, Homs, Syria; Quwatti Street, Homs, Syria; Murabit, Hama, Syria; Al Jamelaiah, Aleppo, Syria; Baghdad Street, Latakia, Syria; Latakia, Syria; March 8th Street, Latakia, Syria; University Highway, Al-Zahira, Latakia, Syria; Amara Street, Jebiah, Syria; Daraa, Syria; Al-Qamashil, Northeastern Region, Syria; Al-Hasakah, Syria; Deir Ezzor, Syria; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SYRIA] (Linked To: BIN ALI, Khodr Taher).

EMMA TEL PLUS LLC (Arabic: شركة إمماتيول بلس), (a.k.a. IMATEL PLUS LLC), Damascus, Syria; Organization Established Date 17 Jan 2019; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SYRIA] (Linked To: BIN ALI, Khodr Taher).

EMMATEL (a.k.a. EMATEL COMMUNICATIONS; a.k.a. EMATEL LLC; a.k.a. EMMA TEL LLC [Arabic: إمماتيول للاتصالات]; a.k.a. "EMATEL"), Shaalan, Damascus, Syria; Mazzez Highway, Damascus, Syria; Behind Revolution Street, al-Lahoudiyeh, Tartous, Syria; New Zahira Highway, Al Zahira, Damascus, Syria; Marjeh, Damascus, Syria; Daraa Highway, Town Center, Damascus, Syria; Eastern Qalamoun, Rural Damascus, Syria; Flowers Street, Tartous, Syria; The Main Circle, Civilization Street, Homs, Syria; Quwatti Street, Homs, Syria; Murabit, Hama, Syria; Al Jamelaiah, Aleppo, Syria; Baghdad Street, Latakia, Syria; Latakia, Syria; March 8th Street, Latakia, Syria; University Highway, Al-Zahira, Latakia, Syria; Amara Street, Jebiah, Syria; Daraa, Syria; Al-Qamashil, Northeastern Region, Syria; Al-Hasakah, Syria; Deir Ezzor, Syria; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SYRIA] (Linked To: BIN ALI, Khodr Taher).

EMMAREX (a.k.a. EMAREX), (a.k.a. EMAR EX), (a.k.a. "EMAREX"), (a.k.a. "EMAREX"), Damascus, Syria; Iraq; Organization Type: Commercial and auxiliary transportation services; alt. Organization Type: Other business activities; alt. Organization Type: Administrative activities; n.e.c.; Only locations in Syria [SYRIA] (Linked To: BIN ALI, Khodr Taher).

EMMATEL (a.k.a. EMATEL), (a.k.a. EMMATEL LLC; a.k.a. IMATEL FOR COMMUNICATIONS; a.k.a. EMATEL LLC; a.k.a. EMATEL COMPANY), Damascus, Syria; Behind Revolution Street, al-Lahoudiyeh, Tartous, Syria; New Zahira Highway, Al Zahira, Damascus, Syria; Marjeh, Damascus, Syria; Daraa Highway, Town Center, Damascus, Syria; Eastern Qalamoun, Rural Damascus, Syria; Flowers Street, Tartous, Syria; The Main Circle, Civilization Street, Homs, Syria; Quwatti Street, Homs, Syria; Murabit, Hama, Syria; Al Jamelaiah, Aleppo, Syria; Baghdad Street, Latakia, Syria; Latakia, Syria; March 8th Street, Latakia, Syria; University Highway, Al-Zahira, Latakia, Syria; Amara Street, Jebiah, Syria; Daraa, Syria; Al-Qamashil, Northeastern Region, Syria; Al-Hasakah, Syria; Deir Ezzor, Syria; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SYRIA] (Linked To: BIN ALI, Khodr Taher).

EMMR AND CIA. S.A.S. (a.k.a. EMMR & CIA. S.A.S.; a.k.a. EMMR AND CIA. S.A.S.; a.k.a. EMMR Y COMPANIA S A S), Calle 79 42 318, Barranquilla, Atlantic, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

EMPIRE MARITIME SERVICES 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).

EMPRENDIMIENTOS INMOBILIARIOS MISIONES S.A. (a.k.a. EMPRENDIMIENTOS INMOBILIARIOS MISIONES SOCIEDAD ANONIMA), Ciudad del Este, Paraguay; RUC # 80068352-8 (Paraguay) [GLOMAG] (Linked To: HIJAZI, Khalil Ahmad).

EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), 32 Main Street, Georgetown, Guyana; 24 Rue Du Quatre Septembre, Paris, France; Belas Airport, Luanda, Angola; Dobrininskaya No. 7, Sec 5, Moscow, Russia; Corrientes 545 Primer Piso, Buenos Aires, Argentina; Frankfurter TOR 8-A, Berlin, Germany; 1 Place Ville Marie, Suite 3431, Montreal, Canada; Parizska 17, Prague, Czech Republic; Paseo de la Republica 126, Lima, Peru; Piarco Airport, Port au Prince, Haiti; c/o Anglo-Caribbean Shipping Co. Ltd., Ibex House, The Minories, London EC3N 1DY, United Kingdom; Norman Manley International Airport, Kingston, Jamaica; Melchor Ocampo 469, 5DF, Mexico City, Mexico; Calle 29 y Avda Justo Arosemena, Panama City, Panama; Grantley Adams Airport, Christ Church, Barbados; Madrid, Spain [CUBA].

EMPRESA CUBANA DE PESCADOS Y MARISCOS (a.k.a. CARIBEX), 79 42 318, Barranquilla, Atlantic, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).
ERIYADHU INVESTMENTS PVT LTD, Maldives; Secondary sanctions risk: section 310 of Executive Order 13846; Passport D856303 (Maldives) issued 12 Oct 2008; Identification Number 32622584 (Maldives) [SDGT] [IRGC] [SDGT].

ERDOGAN, Emrah (a.k.a. "AL-KURDI, Salahuddin"); DOB 09 Jul 1972; POB San Salvador, El Salvador; citizen El Salvador (individual) [TCO].

ERDEM, Selahattin (a.k.a. KALKAN, Duran); DOB 1954; alt. DOB 1958; POB Adana, Tufanbeyli, Turkey; alt. POB Derik, Turkey; citizen Turkey; Turkish Identification Number 19631853692 (Turkey) (individual) [SDNTK].

ERDI, Sami Mahmoud Mohammad (a.k.a. AL-URAYDI, Sami Mahmud Mohammed; a.k.a. "AL-SHAM, Abu Mahmud"), Syria; DOB 1973; POB Amman, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport K086725 (Jordan) issued 12 Oct 2008; Identification Number 973103364 (Jordan) (individual) [SDGT] (Linked To: HURRAS AL-DIN).

ERINE LIMITED, Orthodoxou Tower, Floor 3, 44 Inomenon Ethnon, Larnaca 6042, Cyprus; Kingsfordsg 321, 1043 GR Limassol, Cyprus; Organization Established Date 28 Jun 2021; Target Type Private Company; Business Registration Number HE423113 (Cyprus) [RUSSIA-E014024] (Linked To: DE GEETERE, Andrii Leonidovych).

ERIYADHU INVESTMENTS PVT LTD, Chaandhanee Magu, Machchangoli, Male, Maldives; Secondary sanctions risk: section


EPANASTATIKOS AGHONAS (a.k.a. REVOLUTIONARY STRUGGLE), Greece [FTO] [SDGT].

ERAZO NOLASCO, Eduardo (a.k.a. "COLOCHO DE WESTER"); DOB 09 Jul 1972; POB San Salvador, El Salvador; citizen El Salvador (individual) [TCO].

ERFINOVA, Olga Nikolaevna (a.k.a. ERIFINOVA, Olga Nikolaevna) (Cyrillic: ЕПИФАНОВА, Ольга Николаевна; Russia); DOB 19 Aug 1966; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ERFINOVA, Olga Nikolaevna (Cyrillic: ЕПИФАНОВА, Ольга Николаевна) (a.k.a. ERIFINOVA, Olga Nikolaevna), Russia; DOB 19 Aug 1966; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ERIYADHU INVESTMENTS PVT LTD, Chaandhanee Magu, Machchangoli, Male, Maldives; Secondary sanctions risk: section
1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number C-0725/2009 (Maldives) [SDGT] (Linked To: SHIYAM, Ali).

ERJ LIMITED (a.k.a. "ERJM LTD"), 18 Regent Street Kingswood, Bristol, Avon BS15 6JS, 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).

ERMAKOV, Aleksandr (Cyrillic: EPMAKOB, Александр) (a.k.a. "blade_runner"); 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].

ERMAKOV, Maxim (a.k.a. ERMAKOV, Maksim), Moscow, Russia; DOB 16 Mar 1979; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

ERMAKOV, Maxim (a.k.a. ERMAKOV, Maxim Yuryevich), Moscow, Russia; DOB 16 Mar 1979; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

ERMAKOVA, Mariya Gennadievna (Cyrillic: EPMAKOBA, Мария Геннадьевна) (a.k.a. YERMAKOVA, Maria (Cyrillic: EPMAKOBA, Мария)), 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-EO13665].

ERMAKOVA, Mariya (Cyrillic: EPMAKOBA, Мария), 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-EO13665].

ERPSCAN (Cyrillic: ERPCKAH), Russia; Amsterdam, Netherlands; Prague, Czech Republic; Tel Aviv, Israel; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: DIGITAL SECURITY).

ERSHOV, Sergei Aleksandrovich (a.k.a. YERSHOV, Сергей Александрович), Russia; DOB 16 Oct 1952; nationality Russia; Gender Male; Tax ID No. 50260180806 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO SERNIYA INZHINIRING; Linked To: OOO SERTAL).

ERSHOVA, Anna Sergeevna (Cyrillic: ERSHOVA, Анна Сергеевна) (f.k.a. SOBIANINA, Anna Sergeyevna; f.k.a. SOBYANINA, Anna Sergeyevna; Cyrillic: SOB'JNINA, Анна Сергеевна; f.k.a. SOBYANINA, Anna Sergeyevna; f.k.a. YERSHOVA, Anna Sergeyevna), Moscow, Russia; DOB 02 Oct 1986; POB Tyumen, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: SOBYANIN, Sergey Semyonovich).

ERTEBAT GOSTAR NOVIN, Unit 207, No. 20 Salehi Boulevard, Tarasaht, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ERTEBATE EGHTEESADE MONIR (a.k.a. NEGIN PARTO; a.k.a. NEGIN PARTO KHAVAR; a.k.a. NEGIN PARTO KHAVAR CO. LTD.; a.k.a. PAYAN AVARAN OMRAI), Fatemi Gharabi Street, between Sindokht and Etemad Zadeh, Block 307, Floor 3, Unit 7, Tehran 1411816191, Iran; Unit 7, No. 279 West Fatemi Street, Tehran 1411816191, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ERVIN DANESH (a.k.a. ERVIN DANESH ARYAN COMPANY), 5th Floor, No. 78, Forsat Shirazi Street, North Kargar Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ERVIN DANESH ARYAN COMPANY (a.k.a. ERVIN DANESH), 5th Floor, No. 78, Forsat Shirazi Street, North Kargar Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ES SAYED, Abdelkader Mahmoud (a.k.a. ES SAYED, Kader), Via del Fosso di Centocelle n.66, Roma, Italy; DOB 26 Dec 1962; POB Egypt; Italian Fiscal Code SSYBLK62T26Z336L (individual) [SDGT].

ES SAYED, Kader (a.k.a. ES SAYED, Abdelkader Mahmoud), Via del Fosso di Centocelle n.66, Roma, Italy; DOB 26 Dec 1962; POB Egypt; Italian Fiscal Code SSYBLK62T26Z336L (individual) [SDGT].

ESAH, Wali Adam (a.k.a. ALVI, Mohammad Masood Azhar; a.k.a. AZHAR, Masud; 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].

E-SAIL SHIPPING COMPANY LTD (a.k.a. E-SAIL SHIPPING LIMITED; f.k.a. SANTEX LINES), Building 1088, Suite 1501, Pudong South Road (Shanghai Zhong Rong Plaza), Shanghai 200122, China; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 1429927 (Hong Kong) [IRAN] [NPWMD] [IFSR].

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

ESCAVRA MALAVE, Hermann Eduardo, Miranda, Venezuela; DOB 08 Apr 1952; citizen Venezuela; Gender Male; Cedula No. 3820195 (Venezuela); Constituent of Venezuela’s Constituent Assembly for Zamora Municipality in Miranda State; Member of Venezuela’s Presidential Commission for the Constituent Assembly (individual) [VENEZUELA].

ESFAHAN OPTIC INDUSTRY (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO. (Arabic: "ESFAHAN OPTIC COMPANY"), Tehran, Iran; Assembly (individual) [VENEZUELA].
ESFAHAN OPTICS INDUSTRY; a.k.a. ESFAHAN OPTIC INDUSTRIES COMPANY; a.k.a. ESFAHAN OPTICAL INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRIES; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ISFAHAN OPTIC INDUSTRIES; 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 816451117, Iran; Website https://sapa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1985; National ID No. 10260437477 (Iran); Registration Number 25230 (Iran) [IRAN-EO13871].

ESFAHANI, Pouria Mir Damadi (a.k.a. MIRDAMADI, Pouria), Iran; DOB 20 Sep 1979; POB Tehran, Iran; nationality France; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; National ID No. 0703THR000111 (France) (individual) [SDGT] (Linked To: INFORMATIONS 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, Khouhestan St., Ketah SQ., Sa'adat Abad, Tehran, Iran; Website www.en.msc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); alt. Executive Order 13846 information: BANKING TRANSFER AND PROPERTY. Sec. 5(a)(vii); alt. Executive Order 13846 information: BAN ON USE OF SERVICES OF UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(viii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(ix); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(x); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xiii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xiv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xvi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xvii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xviii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xix); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xx); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxiii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxiv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxvi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxvii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxviii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxix); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxx); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxxi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxxii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxxiii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxxiv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxxv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxxvi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxxvii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxxviii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xxxix); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(xlix); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(lxx); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.
natiy Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4590171252 (Iran) (individual) [IRAN-EO13876] (Linked To: SINA FINANCIAL AND INVESTMENT HOLDING COMPANY).

ESMAL, Mansour; DOB 21 Jan 1965; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport H37045909 (Iran) (individual) [IRAN].

ESMAL, Mortaza Rajabi (a.k.a. AL-ZAHIR, Rajabi Ali; a.k.a. RAJABIEESMALI, 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, Taleh H. A. J. (a.k.a. ISMAIL, Talib Husayn Ali Jarak), Block 8, Street 20, House No. 33, Jabriya, Kuwait; Street 21, Salam Al Mubarak Avenue, Block 20, Building 13, Salmiya, Kuwait; PO Box 3390, Safat 13034, Kuwait City, Kuwait; PO Box 126, Safat 13002, Kuwait City, Kuwait; Block 2, Street 103, Building 33, Apartment 3, Jabriya, Kuwait; Mubarak Al Kabir, Darwaza abdul Razak Square, Kuwait City, Kuwait; DOB 30 Apr 1956; POB Kuwait City; 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 A0023020 (Iran) (individual) [NPWMD] [IFSR].

ESMAIL, Abdurazak (a.k.a. ABDELRAZAK, Ismail; a.k.a. FITIW, Abdurazak; a.k.a. FITWI, Abd al-Razak), Tripoli, Libya; Sabha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBYAN].

ESMAILPUR, Asghar, Iran; DOB 07 Mar 1973; POB Tehran, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0059243228 (Iran) (individual) [NPWMD] [IFSR] (Linked To: AEROSPACE INDUSTRIES ORGANIZATION).

ESMERALDAS COLOMBIANAS CERRO GUALILO LTDA. C.I. (a.k.a. GUALILO LTDA. C.I.), Transversal 46 No. 152 - 46 Ofc. 276, Bogota, Colombia; NIT # 830124149-2 (Colombia) [SDNTK].

ESMERALDAS NARAPAY LTDA, Transversal 40 No. 150 - 46 Ofc. 259, Bogota, Colombia; NIT # 90022457-4 (Colombia) [SDNTK].

ESPIEDA CAICEDO, Euclides (a.k.a. HENAO MUNOZ, Jhon Fredey; a.k.a. "HJONIER"; a.k.a. "JINIER"; a.k.a. "JONIER"), Cauca Department, Colombia; DOB 29 Dec 1973; POB Albania, Caqueta Department, Colombia; citizen Colombia; Gender Male; Cedula No. 176471403 (Colombia) (individual) [SDGT] (Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY).

ESPIANA 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).

ESPIANA 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).

ESPIRAGOZA GASTELUM, Brenda Guadalupe, Calle Calcini Manzana 11 Lote 1, Colonia Residencia Sol del Mayab, Benito Juarez, Quintana Roo C.P. 77533, Mexico; Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico; Calle Gutierrez Zamora No. 223, Fraccionamiento Las Aguas, 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. EAGU71112C02 (Mexico) (individual) [SDNTK] (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.).

ESPIRAGOZA GASTELUM, Juan Ignacio, Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico; Calle Gutierrez Zamora No. 223, Fraccionamiento Las Aguas, 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. EAGU71112C02 (Mexico) (individual) [SDNTK] (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.).

ESPARRAGOZA GASTELUM, Claudia Efrain, Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico; Calle Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico; DOB 19 Apr 1976; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGN760419LC8 (Mexico); C.U.R.P. EAGN760419MCSSD05 (Mexico) (individual) [SDNTK] (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; 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; Calle Colima 2316, Colonia Francisco I. Madero, Tijuana, Baja California CP 22150, Mexico; Calle 8 8988, Colonia Zona Este, Tijuana, Baja California CP 22000, Mexico; Cjon. 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 Chihuca, Sinaloa, Mexico (individual) [SDNTK].

ESPARZA GARCIA, Veronica, Mexico; DOB 16 Jan 1973; POB Sinaloa, Mexico; citizen Mexico; Gender Female; C.U.R.P. EAGV730116MLSRR04 (Mexico) (individual) [VENEZUELA-EO13850].
June 18, 2024

ESSA, Salim (a.k.a. ESSA, Salim Aziz, ESSA, Salim (a.k.a. ESSA, Salim Aziz), ESSA, Agila Saleh (a.k.a. GWAIDER, Ageela), ESQUERRA ESQUER, Jorge Enrique; DOB 25 Jun 1942; POB Elgubba, Libya; nationality Libya; Passport L359915 issued 08 Nov 1996 expires 07 Nov 2001 (individual) [SDGT].

ESSABAR, Zakariya (a.k.a. ESSABAR, Zakarya), Dortmunder Strasse 38, Hamburg 22419, Germany; DOB 13 Apr 1977; alt. DOB 03 Apr 1977; POB Essaouria, Morocco (individual) [SDGT].


ESTACION DE SERVICIO GBJ (a.k.a. GBJ DE COLIMA, S.A. DE C.V.), Avenida Benito Juarez No. 1039, Col. Villas del Rio, Villa de Alvarez, Colima C.P. 28970, Mexico; R.F.C. GCO070626DY8 (Mexico) [SDNTK].

ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO, Casco Urbano Salida Puerto Lleras, Fuente de Oro, Meta, Colombia; Matricula Mercantil No 00017159 (Colombia) [SDNTK].

ESTACION DE SERVICIO LA TURQUESA, Calle 6 No. 1-02, Puerto Lleras, Meta, Colombia; Matricula Mercantil No 00091367 (Colombia) [SDNTK].

ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI, Cruce Puerto Rico, Puerto Lleras, Meta, Colombia; Matricula Mercantil No 00029517 (Colombia) [SDNTK].

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


ESTANCIA INFANTIL NINO FELIZ S.C., Avenida Manuel Vallarta 2141, Colonía Centro, Culiacan, Sinaloa 80129, Mexico [SDNTK].

ESTATE MANAGEMENT COMPANY LIMITED (Cyrillic: ООО ЭСТЕЙТ МЕНЕДЖМЕНТ), d. 11 litera A kom. 437 ofis A410, per. Degtyarny, St. Petersburg 191144, Russia; Organization Established Date 19 Feb 2010; Organization Type: Real estate activities with own or leased property; Tax ID No. 7842425303 (Russia); Government Gazette Number 6427576 (Russia); Registration Number 1107847046801 (Russia) [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

ESTATE MANAGEMENT COMPANY LIMITED (Cyrillic: ООО ЭСТЕЙТ МЕНЕДЖМЕНТ) (a.k.a. ESTATE MANAGEMENT CO. LTD.), d. 11 litera A kom. 437 ofis A410, per. Degtyarny, St. Petersburg 191144, Russia; Organization Established Date 19 Feb 2010; Organization Type: Real estate activities with own or leased property; Tax ID No. 7842425303 (Russia); Government Gazette Number 6427576 (Russia); Registration Number 1107847046801 (Russia) [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
Type: Real estate activities with own or leased property; Tax ID No. 7830988822 (Turkey); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7830988822 (Turkey); Registration Number 26355 (Turkey) [RUSSIA-EO14024].

ETAS ELEKTRONIK TARTI ALETLERI VE SİSTEMLERI SANAYİ VE TICARET ANONİM SIRKETI, 2001 Cadde No 36, 75, Yı Malahalesi, Odunpazari 26250, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7830988822 (Turkey); Registration Number 26355 (Turkey) [RUSSIA-EO14024].

ETAS ELEKTRONIK TARTI ALETLERI VE SİSTEMLERI SANAYİ VE TICARET ANONİM SIRKETI, (a.k.a. ETASIS A.S.), 2001 Cadde No 36, 75, Yı Malahalesi, Odunpazari 26250, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7830988822 (Turkey); Registration Number 26355 (Turkey) [RUSSIA-EO14024].

ETAS ELEKTRONIK TARTI ALETLERI VE SİSTEMLERI SANAYİ VE TICARET ANONİM SIRKETI, 2001 Cadde No 36, 75, Yı Malahalesi, Odunpazari 26250, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7830988822 (Turkey); Registration Number 26355 (Turkey) [RUSSIA-EO14024].

ETAS ELEKTRONIK TARTI ALETLERI VE SİSTEMLERI SANAYİ VE TICARET ANONİM SIRKETI, (a.k.a. ETASIS A.S.), 2001 Cadde No 36, 75, Yı Malahalesi, Odunpazari 26250, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7830988822 (Turkey); Registration Number 26355 (Turkey) [RUSSIA-EO14024].
EUROPEAN BEARING CORPORATION (a.k.a. "EMT OOO"), ul. Vaneeva d. 205, office 506, Nizhny Novgorod 603122, Russia; Tax ID No. 5262367076 (Russia); Registration Number 1195275054523 (Russia) [RUSSIA-EO14024].

EUROPAISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT (a.k.a. EUROPAISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT), Depenau 2, Hamburg 200095, Germany; Postfach 101304, Hamburg 20008, Germany; PO Box 97415-1836, Sanaee Avenue, Kish, Iran; 28 Tandis St, Nelson Mandela Blvd. (Ex North Africa Blvd.), Tehran 19156-3383, Iran; SWIFT/BIC EIHBDENH; alt. SWIFT/BIC EIBIRTH; Website www.eihbank.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number HRB 14604 (Germany); All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: BANK OF INDUSTRY AND MINE).

EUROPAISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT, a.k.a. EUROPAISCH-IRANISCHE HANDELSBANK AG), Depenau 2, Hamburg 200095, Germany; Postfach 101304, Hamburg 20008, Germany; PO Box 97415-1836, Sanaee Avenue, Kish, Iran; 28 Tandis St, Nelson Mandela Blvd. (Ex North Africa Blvd.), Tehran 19156-3383, Iran; SWIFT/BIC EIHBDENH; alt. SWIFT/BIC EIBIRTH; Website www.eihbank.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number HRB 14604 (Germany); All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: BANK OF INDUSTRY AND MINE).

EUROPEAN BEARING CORPORATION (a.k.a. "EMT OOO"), ul. Vaneeva d. 205, office 506, Nizhny Novgorod 603122, Russia; Tax ID No. 5262367076 (Russia); Registration Number 1195275054523 (Russia) [RUSSIA-EO14024].

EUROPAISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT (a.k.a. EUROPAISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT), Depenau 2, Hamburg 200095, Germany; Postfach 101304, Hamburg 20008, Germany; PO Box 97415-1836, Sanaee Avenue, Kish, Iran; 28 Tandis St, Nelson Mandela Blvd. (Ex North Africa Blvd.), Tehran 19156-3383, Iran; SWIFT/BIC EIHBDENH; alt. SWIFT/BIC EIBIRTH; Website www.eihbank.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number HRB 14604 (Germany); All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: BANK OF INDUSTRY AND MINE).

EUROPEAN BEARING CORPORATION (a.k.a. "EMT OOO"), ul. Vaneeva d. 205, office 506, Nizhny Novgorod 603122, Russia; Tax ID No. 5262367076 (Russia); Registration Number 1195275054523 (Russia) [RUSSIA-EO14024].

EUROPAISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT (a.k.a. EUROPAISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT), Depenau 2, Hamburg 200095, Germany; Postfach 101304, Hamburg 20008, Germany; PO Box 97415-1836, Sanaee Avenue, Kish, Iran; 28 Tandis St, Nelson Mandela Blvd. (Ex North Africa Blvd.), Tehran 19156-3383, Iran; SWIFT/BIC EIHBDENH; alt. SWIFT/BIC EIBIRTH; Website www.eihbank.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number HRB 14604 (Germany); All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: BANK OF INDUSTRY AND MINE).

EUROPEAN BEARING CORPORATION (a.k.a. "EMT OOO"), ul. Vaneeva d. 205, office 506, Nizhny Novgorod 603122, Russia; Tax ID No. 5262367076 (Russia); Registration Number 1195275054523 (Russia) [RUSSIA-EO14024].

EUROPAISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT (a.k.a. EUROPAISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT), Depenau 2, Hamburg 200095, Germany; Postfach 101304, Hamburg 20008, Germany; PO Box 97415-1836, Sanaee Avenue, Kish, Iran; 28 Tandis St, Nelson Mandela Blvd. (Ex North Africa Blvd.), Tehran 19156-3383, Iran; SWIFT/BIC EIHBDENH; alt. SWIFT/BIC EIBIRTH; Website www.eihbank.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number HRB 14604 (Germany); All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: BANK OF INDUSTRY AND MINE).
EUROPEAN TRADING TECHNOLOGY B.V., [a.k.a. EUROPEAN INSTITUTE YUSTO JUSTICE], 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 (Russia); Registration Number 1027739267819 (Russia) [DPRK3].

EUROPEAN TRADING TECHNOLOGY B.V.; a.k.a. EUROPEAN TT DISTRIBUTION (a.k.a. ETT DISTRIBUTION BV; a.k.a. EUROPEAN TECHNICAL TRADING; a.k.a. "ETT"), 24, Booiebos, Gent 9031, Belgium; 1, Ijssierlaan, Nevele 9850, Belgium; Target Type Private Company; Enterprise Number 0677.702.574 (Belgium) [RUSSIA-E014024] (Linked To: DE GEETERE, Hans).

EUROPEAN TRADING TECHNOLOGY B.V.; a.k.a. EUROPEAN TT DISTRIBUTION (a.k.a. ETT DISTRIBUTION BV; a.k.a. EUROPEAN TECHNICAL TRADING; a.k.a. "ETT"), 24, Booiebos, Gent 9031, Belgium; 1, Ijssierlaan, Nevele 9850, Belgium; Target Type Private Company; Enterprise Number 0677.702.574 (Belgium) [RUSSIA-E014024] (Linked To: DE GEETERE, Hans).

EUROPEAN TRADING TECHNOLOGY B.V.; a.k.a. EUROPEAN TT DISTRIBUTION (a.k.a. ETT DISTRIBUTION BV; a.k.a. EUROPEAN TECHNICAL TRADING; a.k.a. "ETT"), 24, Booiebos, Gent 9031, Belgium; 1, Ijssierlaan, Nevele 9850, Belgium; Target Type Private Company; Enterprise Number 0677.702.574 (Belgium) [RUSSIA-E014024] (Linked To: DE GEETERE, Hans).
EVROFINANCE MOSNARBANK (a.k.a. EVRO POLIS, OOO (a.k.a. EVRO POLIS LTD.; ЕВРОФИНАНС МОСНАРБАНК; f.k.a. EVROFINANS MOSNARBANK, AO; f.k.a. EVROFINANS MOSNARBANK, PAO), 29, ul. Novy Arbat, Moscow 121099, Russia; SWIFT/BIC EVRFRUMM; Registration ID 10277005655970 (Russia); Tax ID No. 7703115760 (Russia); Government Gazette Number 09610839 (Russia) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

EVROFINANS MOSNARBANK, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANS MOSNARBANK (Cyrillic: AO АКБ ЕВРОФИНАНС МОСНАРБАНК); f.k.a. EVROFINANS MOSNARBANK, PAO), 29, ul. Novy Arbat, Moscow 121099, Russia; SWIFT/BIC EVRFRUMM; Registration ID 10277005655970 (Russia); Tax ID No. 7703115760 (Russia); Government Gazette Number 09610839 (Russia) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).


EXCLUSIVE IMPORT EXPORT S.A.S., Calle 23c 4-27 LC 1, Gaira Paraiso, Santa Marta, Colombia; NIT # 900543259-5 (Colombia) [SDNTK].


EXIAR (a.k.a. EKSAR OAO; a.k.a. EXIAR JSC; a.k.a. ROSSISKOE FOR EXPORT CREDIT AND INVESTMENT OSHCHESTVO), d. 1A Prokhorov, Stavropol Regional District, Stavropol Krai, Russia; DOB 09 Nov 1975; POB Stavropol, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

EVROPOLIS LTD. (a.k.a. EVRO POLIS, OOO; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; f.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANS MOSNARBANK (Cyrillic: AO АКБ ЕВРОФИНАНС МОСНАРБАНК); f.k.a. EVROFINANS MOSNARBANK, PAO), 29, ul. Novy Arbat, Moscow 121099, Russia; SWIFT/BIC EVRFRUMM; Registration ID 10277005655970 (Russia); Tax ID No. 7703115760 (Russia); Government Gazette Number 09610839 (Russia) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
Additional Sanctions Information - Subject to Secondary Sanctions: Gender Male; Passport H46055007 (Iran); alt. Passport N5366890 (Iran); alt. Passport U41671790 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).


FADINA, Oksana Nikolayevna (Cyrillic: ФАДИНА, Оксана Николаевна), Russia; DOB 03 Jul 1976; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EQ14024].


FALCON STRATEGIC SOLUTIONS DOO (a.k.a. FALCON STRATEGIC SOLUTIONS DOO BEOGRAD-PALILULA), Todora Manojojica 28, Belgrade 11060, Serbia; Tax ID No. 110427636 (Serbia); Registration Number 21348953 (Serbia) [GLOMAG] (Linked To: TESIC, Slobodan).

FALCON SYSTEMS, United Kingdom [IRAQ2].

FALKOV, Valery Nikolayevich (Cyrillic: ФАЛЬКОВ, Валерий Николаевич), Moscow, Russia; DOB 18 Oct 1978; POB Tyumen, Tyumen Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 721801437195 (individual) [RUSSIA-EO14024].

FALAHZADEH, Mohammad Reza (a.k.a. "SADAF"; a.k.a. "FAAM-E SADAF").

FAN MOJ (a.k.a. FANA MOJ; a.k.a. FANAMOJ; a.k.a. FANA MOJ (a.k.a. FANA MOWJ; a.k.a. FANAMOJ COMPANY; a.k.a. FANA MOJ KHAVAR CO.; a.k.a. FANAVARI MOUDJ KHAVAR; a.k.a. FANAVARI MODJ KHAVAR GROUP; a.k.a. FANAVARI MOWJ KHAVAR)).

FANAVARI MODJ KHAVAR; a.k.a. FANAVARI MOUDJ KHAVAR; a.k.a. FANAVARI MOUDJ KHAVAR GROUP; a.k.a. FANAVARI MODJ KHAVAR GROUP; a.k.a. FANAVARI MOWJ KHAVAR).
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); 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).

FAR EAST INSTITUTE VOSTOKPROEKTVERF LIMITED LIABILITY CORPORATION (a.k.a. FDI VOSTOKPROEKTVERF; a.k.a. OBSCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYI DALNEVOSTOCHNY PROEKTNNYY INSTITUT VOSTOKPROEKTVERF (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДАЛЬНЕВОСТОЧНЫЙ ПРОЕКТНЫЙ ИНСТИТУТ БОКСТОКПРОЕКТВЕРФ)), 72 Ulitsa Svetlanskaya, Vladivostok 690091, Russia; Organization Established Date 19 Aug 2008; Tax ID No. 2536207610 (Russia); Registration Number 1082536011250 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSCHESTVO DALNEVOSTOCHNY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

FAR EASTERN BANK (Cyrillic: ФАРЭСБАНК) (a.k.a. VEB ZVEZA JSC), 1 Ulitsa 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 OBSCHESTVO DALNEVOSTOCHNY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

FARADARYAY-E NIK-E GHESHM INVESTMENT (a.k.a. NIK QESHM FARA DARYA INVESTMENT COMPANY), Opposite Kimia Hotel 2, Sam & Zal Street, Qeshm, Hormozgan 7951189799, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

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


FARAJZADEH, Seyyed Hadi (a.k.a. FARAHI, Seyyed Hadi), Iran; DOB 30 Sep 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9321488 (Iran) expires 10 Oct 2016 (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

FAK, Hala, Syria; DOB 22 Mar 1987; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

FAK, Majid (Arabic: فک، مجید), Iran; DOB 06 Dec 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

FARAHANI, Majid Dastjani; a.k.a. FARAHANY, Majid Dastjani), Venezuela; Iran; DOB 26 Jul 1982; alt. DOB 27 Jul 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0076791629 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
June 18, 2024

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SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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].

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).

FARISHTA COMPANY (a.k.a. FARISHTA), FARASHAH, Payman Dehghanpour (a.k.a. FARASEPEHR ENGINEERING COMPANY)

Additional Sanctions Information - Subject to Secondary Sanctions; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).

FARAYANEH SIMAN SHARGH (a.k.a. FARAYANEH SIMAN SHARGH), Tehran, Iran; DOB 17 Aug 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FARAYANG TECHNIC (a.k.a. FARAYANG TECHNIC), 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].

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

FARGHADANI, Rahimreza (a.k.a. FARGHADANI, Rahim Reza); DOB 16 Aug 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].


FARGHADANI, Rahim Reza (a.k.a. FARGHADANI, Rahimreza); DOB 16 Aug 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 5671711 (Iran) (individual) [NPWMD] [IFSR].

FARGHADANI, Rahim Reza (a.k.a. FARGHADANI, Rahimreza); DOB 16 Aug 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 5671711 (Iran) (individual) [NPWMD] [IFSR].

FARGHADANI, Rahim Reza (a.k.a. FARGHADANI, Rahimreza); DOB 16 Aug 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 5671711 (Iran) (individual) [NPWMD] [IFSR].
FARHAD GHAEDI WHOLESALERS LLC, 902 Al Maktoum Building, Al Buteen, Al Maktoum Road, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Jun 2020; Chamber of Commerce Number 1498735 (United Arab Emirates); Business Registration Number 892067 (United Arab Emirates) [NPWMD] [IFSR] (Linked To: PISHGAM ELECTRONIC SAFEH COMPANY).

FARHAT, Baraa Hasan (Arabic: ﻓﺮﺣﺎﺕ ﻣﺤﺴﻦ, a.k.a. FARHAT, Mohammad Abdul Amir (a.k.a. FARHAT, Mohamad); DOB 23 Aug 1969; POB Kuwait; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2325452 (Lebanon) expires 31 Jul 2017 (individual) [SDG] [IRGC] [IFSR].

FARHAT, Mohammad (a.k.a. FARHAT, Muhammad 'Abd-Al-Hadi), 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 2325452 (Lebanon) expires 31 Jul 2017 (individual) [SDG] [IRGC] [IFSR].

FARHAT, Mohammad Abdul Amir; a.k.a. FARHAT, Mohammad; a.k.a. FARHAT, Muhammad 'Abd-Al-Hadi), 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 2325452 (Lebanon) expires 31 Jul 2017 (individual) [SDG] [IRGC] [IFSR].

FARHAT, Mohammad Abdul Amir; a.k.a. FARHAT, Mohammad; a.k.a. FARHAT, Muhammad 'Abd-Al-Hadi), 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 2325452 (Lebanon) expires 31 Jul 2017 (individual) [SDG] [IRGC] [IFSR].
June 18, 2024

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SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

[IFSR] [IRAN-HR] [SYRIA-EO13894] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FATER ENGINEERING INSTITUTE (a.k.a. FATER ENGINEERING COMPANY; a.k.a. FATMIYOUN FORCE (a.k.a. FATEMIYOUN MILITARY DIVISION; a.k.a. FATMEYOUN DIVISION (Arabic: ﻓﺎﻃﻤﯿﻮﻥ ﻗﺮﻩ ﻣﺎ), a.k.a. FATMIYOUN MILITARY DIVISION; a.k.a. FATMEYOUN DIVISION (Arabic: ﻓﺎﻃﻤﯿﻮﻥ ﻗﺮﻩ ﻣﺎ), a.k.a. FATER ENGINEERING COMPANY; a.k.a. FATER ENGINEERING COMPANY; a.k.a. GHAHRAGHAH GAEM FAATER INSTITUTE), No. 25, Valiasr Jonoobi, Azizi Street, Azadi Sq. NE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-EO13894] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FATER ENGINEERING COMPANY; a.k.a. FATER ENGINEERING INSTITUTE; a.k.a. FACTER INSTITUTE; a.k.a. FAETER ENGINEERING INSTITUTE; a.k.a. GHAHRAGHAH GAEM FAETER INSTITUTE), No. 25, Valiasr Jonoobi, 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: ПОЛИТИЧЕСКАЯ ПАРТИЯ ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО); a.k.a. RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКАЯ ПАРТИЯ РУСОФИЛИЗА ЗА ВЪЗРАЖДАНЕ НА ОТЕЧЕСТВОТО)), 21 Mihail Marinov Street, Sofia, Bulgaria; Organization Type: Activities of political organizations [GLOMAC] (Linked To: MALINOV, Nikolay Simeonov).

FATHI ZADEH, Mhosen, Iran; DOB 1962; POB Urmia, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6379886494 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

FATTAH, Jum'a Abdul, P.O. Box 1318, Amman, Jordan (individual) [IRAQ2].

FATTAH, Parviz (Arabic: ﻓﺘﺎﺡ ﺑﺎﻏﯽ ﻣﯿﺪ), 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, Ahmad (a.k.a. مfühران); a.k.a. "MOHAMMADI, Farhad"), No. 12, Saremi Street, Nejatollahi Street, Tehran, Iran; DOB 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number 5725729366035 (Iran) (individual) [CYBER2] (Linked To: ITSEC TEAM).

FATHI, Amr Al-Fath (a.k.a. AHMAD, Tariq Anwar (a.k.a. "M3HRAN"; a.k.a. "MOHAMMADI, Farhad"), No. 12, Saremi Street, Nejatollahi Street, Tehran, Iran; DOB 11 Sep 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2971468151 (Iran); Director-General of MOSTAZAFAN FOUNDATION.

FATHI, Seyyed Parviz (Arabic: ﻓﺘﺎﺡ ﺑﺎﻏﯽ ﻣﯿﺪ), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6379886494 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

FATTAH QARABAGHI, Seyyed Parviz (Arabic: ﻓﺘﺎﺡ ﺑﺎﻏﯽ ﻣﯿﺪ), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6379886494 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

FATTAH, Seyyed Parviz (Arabic: ﻓﺘﺎﺡ ﺑﺎﻏﯽ ﻣﯿﺪ); a.k.a. FATTAH, Seyyed Parviz (Arabic: ﻓﺘﺎﺡ ﺑﺎﻏﯽ ﻣﯿﺪ), Iran; National ID No. 6379886494 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
FAWAZ, Mustafa (a.k.a. DARWISH-FAWAZ, Mustafa Reda; a.k.a. FAWAZ, Mustafa Reda Darwich; a.k.a. FAWAZ, Moustafa; a.k.a. FAWAZ, Mustapha (a.k.a. Moustafa Reda Darwich; a.k.a. FAWAZ, Moustapha Rhoda Darwich; a.k.a. FAWAZ, Moustapha Rida Darwich; a.k.a. FAWAZ, Moustapha Rhoda; a.k.a. FAWAZ, Moustapha; a.k.a. Moustafa Reda; a.k.a. FAWAZ, Moustafa Darwich; a.k.a. FAWAZ, Mostafa Reda Darwich; a.k.a. FAWAZ, Mostafa Reda; a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH). FAWAZ, Mustapha Reda Darwich (a.k.a. DARWISH-FAWAZ, Moustafa Reda; a.k.a. FAWAZ, Mustapha Reda Darwich; a.k.a. FAWAZ, Mustapha Rhoda Darwich; a.k.a. FAWAZ, Mustapha Rida Darwich; a.k.a. FAWAZ, Mustapha Rhoda; a.k.a. FAWAZ, Mustapha; a.k.a. Moustafa Reda; a.k.a. FAWAZ, Moustafa Darwich; a.k.a. FAWAZ, Mostafa Reda Darwich; a.k.a. FAWAZ, Mostafa Reda; a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH).
FAYAD, Mustafa (a.k.a. DARWISH-FAWAZ, Mustafa Reda; a.k.a. FAWAZ, Mustafa Reda Darwish; a.k.a. FAWAZ, Moustapha; a.k.a. FAYWAZ, Mustafa; a.k.a. FAWAZ, Mustafa Darwish; a.k.a. FAWAZ, Moustapha Reda Darwish; a.k.a. FAWAZ, Mustapha Rhoda Darwish; a.k.a. FAWAZ, Mustapha Rida Darwish), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH).

FAWZ, Samir (a.k.a. AL-FOZ, Samer; a.k.a. FAWZ, Samer; a.k.a. FOZ, Samer; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341685828 (Syria) (individual) [SYRIA].

FAYAD, Saleh Mahmoud (a.k.a. FAYYAD, Saleh Mahmoud; a.k.a. FAYAD, Saleh Mahmoud; a.k.a. FAYAD, Subhi Mahmoud), 315, Piso 3, Galeria Page, Ciudad del Este, Paraguay; DOB 20 Aug 1965; POB Al-Taybe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1035562 (Paraguay); alt. Passport 220705 (Paraguay); alt. Passport 189103 (Paraguay); alt. Passport 141103 (Paraguay); alt. Passport 02301585 (Paraguay) (individual) [SDGT].

FAYAD, Subhi Mahmoud (a.k.a. FAYAD, Sobhi Mahmoud; a.k.a. FAYADH, Sobhi Mahmoud; a.k.a. FAYAD, Soubi Mahmoud; a.k.a. FAYADH, Sobhi Mahmoud; a.k.a. FAYAD, Soubi Mamout; a.k.a. FAYYAD, Subhi Mahmoud), 315, Piso 3, Galeria Page, Ciudad del Este, Paraguay; DOB 20 Aug 1965; POB Al-Taybe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1035562 (Paraguay); alt. Passport 220705 (Paraguay); alt. Passport 189103 (Paraguay); alt. Passport 142517 (Paraguay); alt. Passport 02301585 (Paraguay) (individual) [SDGT].

FAWZ, Samir (a.k.a. AL-FOZ, Samer; a.k.a. FAWZ, Samer; a.k.a. FOZ, Samer; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341685828 (Syria) (individual) [SYRIA].

FAWZ, Samir (a.k.a. AL-FOZ, Samer; a.k.a. FAWZ, Samer; a.k.a. FOZ, Samer; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341685828 (Syria) (individual) [SYRIA].

June 18, 2024

Adil Abdal Abduh*, Ta’izz City, Ta’izz Governorate, Yemen; Almqwat Mahath Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta’izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).

FAZLEEEVA, Leyla Rinatovna (Cyrillic: ФАЗЛЕЕВА, Лейла Ринатовна), Kazan, Republic of Tatarstan, Russia; DOB 29 May 1975; POB Kant, Chuy Region, Kyrgyzstan; nationality Russia; citizen Russia; Gender Female; Tax ID No. 165907960059 (Russia) (individual) [RUSSIA-EO14024].

FAZLUL, Ali; DOB 20 Apr 1961; alt. DOB 1951; POB Sarkan, Hamedan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Rank Brigadier General; Title Baisj Deputy Commander (individual) [IRAN-TRA].

FAZLUllAH, Maulana (a.k.a. HAYAT, Fazal; a.k.a. Mullah Fazluullah; a.k.a. "Mullah Radio"); DOB 1974; POB Swat, Pakistan; alt. POB Kuza Bandai village, Pakistan (individual) [SDGT].

FAZUL, Abdallah (a.k.a. ABDALLA, Fazul; a.k.a. ABDALLAH, Fazul; a.k.a. FAZLULLAH, Maulana (a.k.a. HAYAT, Fazal; a.k.a. "YUSSRR, Abu"); DOB 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT].


FAZUL, Haroon (a.k.a. ABDALLA, Fazul; a.k.a. ABDALLAH, Fazul; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abu; a.k.a. AISHA, Abu; a.k.a. FAZUL, Haroon; Fadhil; a.k.a. FAZUL, Harun; a.k.a. FAZUL, Haroon; Fadhil; a.k.a. FAZUL, Abu; a.k.a. FAZUL, Harun; a.k.a. FAZUL, Abdullah; a.k.a. "AL SUDANI, Abu Seif"); alt. DOB 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT].

FAZUL, Haroon (a.k.a. ABDALLA, Fazul; a.k.a. ABDALLAH, Fazul; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Abu; a.k.a. AISHA, Abu; a.k.a. FAZUL, Haroon; Fadhil; a.k.a. FAZUL, Harun; a.k.a. FAZUL, Haroon; Fadhil; a.k.a. FAZUL, Abu; a.k.a. FAZUL, Harun; a.k.a. FAZUL, Abdullah; a.k.a. "AL SUDANI, Abu Seif"); alt. DOB 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT].

FAZUL, Harun (a.k.a. ABDALLA, Fazul; a.k.a. ABDALLAH, Fazul; a.k.a. FAZUL, Harun; a.k.a. FAZUL, Abu; a.k.a. AISHA, Abu; a.k.a. FAZUL, Harun; a.k.a. FAZUL, Abdullah; a.k.a. "AL SUDANI, Abu Seif"); alt. DOB 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT].

FAZUL, Mustafa (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. MUSTAFA, Abu; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. KHALID, Mustafa Mohmed; a.k.a. FAZUL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. "HUSSEIN"); alt. DOB 1971; POB Ta’izz, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport X4811818 (Switzerland) expires 15 Jul 2020 (individual) [SDGT] (Linked To: AVA PETROLEUM SERVICES S.A.).

FAZZONE, Gregorio, Switzerland; DOB 31 Dec 1959; alt. DOB 31 Dec 1959; nationality Switzerland; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 01010013602 (Yemen) (individual) [SDGT].

FDLR (a.k.a. COMBATANT FORCE FOR THE LIBERATION OF RWANDA; a.k.a. FORCE ARMEE DE LIBERATION DU RWANDA; a.k.a. FORCE DES REVOLUSIONS DE LIBERATION DU RWANDA; a.k.a. FORCE MILITAIRE DE LIBERATION DU RWANDA; a.k.a. "FOCA", North and South Kivu, Congo, Democratic Republic of the [DRCONGO]).

FEHRWANSAH, Tuah (a.k.a. FACHRI, Muhammad; a.k.a. FACHRIA, Muhammad; a.k.a. FACHRY, Muhammad; a.k.a. FEBRIWANSYAH BIN ARIF HASRUDIN, Tuah;
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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].

FEBRIWANSYAH BIN ARIF HASRUDIN, Tuah (a.k.a. FACHRIA, Muhammad; a.k.a. FACHRY, Muhammad; a.k.a. FEBRIWANSYAH, Tuwah; a.k.a. FEBRIWANSYAH, Tuwah), 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].

FEDAKAR, Ali Reza (a.k.a. FEDOSENKO, Ekateryna Aleksandrovna) (Cyrillic: ФЕДОСЕНКО, Екатерина Александровна)), 13 Demidova Street, Sevastopol, Crimea, Ukraine; 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine; Website http://gge.ru; Email Address info@gge.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

FEDERAL AUTONOMOUS INSTITUTION MAIN DIRECTORATE OF STATE EXAMINATION (a.k.a. FAU 'GLAVGOSSEKSPERTIZA ROSSI'; a.k.a. GENERAL BOARD OF STATE EXPERT REVIEW; a.k.a. GLAVGOSSEKSPERTIZA), Furkasovsky Lane, building 6, Moscow 101000, Russia; 13 Demidova Street, Sevastopol, Crimea, Ukraine; 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine; Website http://gge.ru; Email Address info@gge.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

FEDERAL CENTER FOR DUAL USE TECHNOLOGIES SOYUZ (a.k.a. FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ) (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ФЕДЕРАЛЬНЫЙ ЦЕНТР ДВОЙНЫХ ТЕХНОЛОГИЙ СОЮЗ), 42 Zhukov Academy St., Dzerzhinskiy, Moscow Region 140090, Russia; Tax ID No. 42 Zhukov Academy St., Dzerzhinskiy, Moscow 101000, Russia; Tax ID No. 7718193111 (Russia); Registration Number 1027700221559 (Russia) [RUSSIA-EO14024].

FEDERAL CENTER FOR DUAL USE TECHNOLOGIES SOYUZ (a.k.a. FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ) (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ФЕДЕРАЛЬНЫЙ ЦЕНТР ДВОЙНЫХ ТЕХНОЛОГИЙ СОЮЗ), 42 Zhukov Academy St., Dzerzhinskiy, Moscow Region 140090, Russia; Tax ID No. 42 Zhukov Academy St., Dzerzhinskiy, Moscow 101000, Russia; Tax ID No. 7718193111 (Russia); Registration Number 1027700221559 (Russia) [RUSSIA-EO14024].

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 УЧРЕЖДЕНИЕ СЛЕДСТВЕННОГО ИЗОЛЯТОР № 1 УПРАВЛЕНИЯ ФЕДЕРАЛЬНОЙ СЛУЖБЫ ИСПОЛНЕНИЯ НАКАЗАНИЙ ПО РЕСПУБЛИКЕ КРЫМ И Г. СЕВАСТОПОЛЮ) (a.k.a. DETENTION CENTER NO 1 IN SIMFEROPOL; a.k.a. FKU SIZO-1 DFSN 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 REMAND PRISON; a.k.a. SIMFEROPOL 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 [RUSSIA-EO13685].

FEDERAL NEWS AGENCY LLC (a.k.a. FEDERALNOE AGENSTSTVO NOVOSTEI OOO), d. 18 litera A. pom. 2-N, UL. Vsevoloda Vishnevskogo, St. Petersburg, Russia; Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING).
BYUDZHENNOE OBRAZOVATELNOE UCHREZHDENIE VYSSHEGO OBRAZOVANIYA SANKT PETERSBURGSKI GORNYY UNIVERSITET; t.k.a. NATIONALLY MINERALOSYREVOI UNIVERSITET GORNY, UCH; a.k.a. SAINT PETERSBURG MINING UNIVERSITY (Cyrillic: САНКТ ПЕТЕРБУРГСКИЙ ГОРНЫЙ УНИВЕРСИТЕТ); a.k.a. SPU GORNyi UNIVERSITET FGBU; a.k.a. "NATIONAL MINERAL RESOURCES UNIVERSITY"; a.k.a. "SPMI"), 2, 21st Line, St Petersburg 199106, Russia; Tax ID No. 7801020176 (Russia); Government Gazette Number 02068508 (Russia); Registration Number 1027800507591 (Russia) [RUSSIA-EO14024].

FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTE INTERNATIONAL CHILDREN CENTER ARTEK (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ МЕЖДУНАРОДНЫЙ ДЕТСКИЙ ЦЕНТР АРТЕК) (a.k.a. THE FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION ARTEK INTERNATIONAL CHILDRENS CENTER), 41 Leninigradskaya St., Gurzuf, Crimea 298645, Ukraine; Target Type ARTEK INTERNATIONAL CHILDREN CENTER ARTEK (Cyrillic: ДЕТСКИЙ МЕЖДУНАРОДНЫЙ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ БЮДЖЕТНОЕ ГОСУДАРСТВЕННОЕ ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ МЕЖДУНАРОДНЫЙ ДЕТСКИЙ ЦЕНТР АРТЕК)

FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION GROZNY STATE OIL UNIVERSITY NAMED AFTER NE BAUMAN NATIONAL UNIVERSITY; a.k.a. RGU NEFTI I GAZA NIU GUBKIN UNIVERSITY; a.k.a. NATIONAL UNIVERSITY OF OIL AND GAS GUBKIN UNIVERSITY; a.k.a. RGU NEFTI I GAZA NIU (IMENI IM GUBKINA FGU), 65 Leninsky Prospekt, Moscow 119091, Russia; Organization Established Date 02 Jun 2000; Organization Type: Higher education; Tax ID No. 7736093127 (Russia); Government Gazette Number 02066612 (Russia); Registration Number 1027739073845 (Russia) [RUSSIA-EO14024].

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

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

FEDERAL STATE BUDGETARY ESTABLISHMENT 48TH CENTRAL SCIENTIFIC AND RESEARCH INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION (a.k.a. "48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV"); a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE SERGIIEV POSAD; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE YEKATERINBURG; a.k.a. 48 TNII SERGIIEV POSAD; a.k.a. 48TH CENTRAL RESEARCH INSTITUTE, SERGIIEV POSAD; a.k.a. 48TH TNII KIROV; a.k.a. 48TH TNII YEKATERINBURG; a.k.a. CENTER FOR MILITARY TECHNICAL PROBLEMS OF BIOLOGICAL DEFENSE; a.k.a. FEDERALNOE GOSUDARSTVENNOE BIUDZHETNOE UCHREZHDENIE 48 TSENTRALNYI NAUCHNO ISSLEDOVATELSKII INSTITUT MINISTERSTVA OBORONY ROSSISKOI FEDERATSI, a.k.a. FGBU 48 TSNIII), 1 Ulitsa Krasnoznamennaya, Volsk-18/Shikhany, Saratov Oblast, Russia; Krasnoznamennaya Street 1, Volsk-18, Saratov 412918, Russia [NPWMD] [RUSSIA-EO14024].

FEDERAL STATE BUDGETARY ESTABLISHMENT 48TH CENTRAL SCIENTIFIC AND RESEARCH INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION (a.k.a. "48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV"); a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE SERGIIEV POSAD; a.k.a. 48TH CENTRAL RESEARCH INSTITUTE, SERGIIEV POSAD; a.k.a. 48TH TNII KIROV; a.k.a. 48TH TNII YEKATERINBURG; a.k.a. CENTER FOR MILITARY TECHNICAL PROBLEMS OF BIOLOGICAL DEFENSE; a.k.a. FEDERALNOE GOSUDARSTVENNOE BIUDZHETNOE UCHREZHDENIE 48 TSENTRALNYI NAUCHNO ISSLEDOVATELSKII INSTITUT MINISTERSTVA OBORONY ROSSISKOI FEDERATSI, a.k.a. FGBU 48 TSNIII), 1 Ulitsa Krasnoznamennaya, Volsk-18/Shikhany, Saratov Oblast, Russia; Krasnoznamennaya Street 1, Volsk-18, Saratov 412918, Russia [NPWMD] [RUSSIA-EO14024].

FEDERAL STATE BUDGETARY ESTABLISHMENT 48TH CENTRAL SCIENTIFIC AND RESEARCH INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION (a.k.a. "48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV"); a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE SERGIIEV POSAD; a.k.a. 48TH CENTRAL RESEARCH INSTITUTE, SERGIIEV POSAD; a.k.a. 48TH TNII KIROV; a.k.a. 48TH TNII YEKATERINBURG; a.k.a. CENTER FOR MILITARY TECHNICAL PROBLEMS OF BIOLOGICAL DEFENSE; a.k.a. FEDERALNOE GOSUDARSTVENNOE BIUDZHETNOE UCHREZHDENIE 48 TSENTRALNYI NAUCHNO ISSLEDOVATELSKII INSTITUT MINISTERSTVA OBORONY ROSSISKOI FEDERATSI, a.k.a. FGBU 48 TSNIII), 1 Ulitsa Krasnoznamennaya, Volsk-18/Shikhany, Saratov Oblast, Russia; Krasnoznamennaya Street 1, Volsk-18, Saratov 412918, Russia [NPWMD] [RUSSIA-EO14024].
INSTITUTE OF AVIATION MATERIALS; a.k.a. NRC KURCHATOV INSTITUTE - VIAM; a.k.a. VSEROSSISKII INSTITUT AVIATSIONNOYKH MATERIALOV (Cyrillic: ВСЕРОССИЙСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ); a.k.a. VSEROSSISKII NAUCHNO-ISSLEDOVATELSKIY INSTITUT AVIATSIONNOYKH MATERIALOV; a.k.a. "VIAM" (Cyrillic: "ВИАМ"), 17, Radio Street, Moscow, Russia; Website www.viam.ru; Tax ID No. 7701024933 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE ATOMFLOT (a.k.a. FSUE ATOMFLOT (Cyrillic: ФГУП АТОМФЛОТ)), 1 Ter. Murmansk-17, Murmansk 183038, Russia; Tax ID No. 5192110268 (Russia); Registration Number 1025100864117 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE CENTER FOR OPERATION OF SPACE GROUND BASED INFRASTRUCTURE (a.k.a. AKTSIONERNOE OBSCHESTVO TSENTR EKSPLOTATATSII OBEKTOV NAZEMNOGO KOSMICHESKOY INFRASTRUKTRURY; a.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIE TSENTR EKSPLOTATATSII OBEKTOV NAZEMNOGO KOSMICHESKOY INFRASTRUKTRURY; a.k.a. "AO TSENTR K", a.k.a. "FSUE TSENTR K"), 42 Shchepkina Str., Moscow 129110, Russia; Tax ID No. 9702013720 (Russia); Registration Number 1207700033760 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE FOR DUAL USE TECHNOLOGIES SOYUZ; a.k.a. FSUE FCDT SOYUZ, 42 Zhukov Academy St., Dzerzhinskiy, Moscow Region 140090, Russia; Tax ID No. 5027030450 (Russia); Registration Number 1025007270375 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE CENTRAL ORDER OF THE RED BANNER SCIENTIFIC RESEARCH AUTOMOBILE AND AUTOMOTIVE ENGINES INSTITUTE NAMI (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ЦЕНТРАЛЬНЫЙ ОРДЕН ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ АВТОМОБИЛЬНЫЙ И АВТОМОТОРНЫЙ ИНСТИТУТ НАМИ) (a.k.a. FSUE NAMI (Cyrillic: ФГУП НАМИ)), 2 Avtomotornaya Street, Moscow 125438, Russia; Tax ID No. 7711000924 (Russia); Registration Number 1027739228406 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE CENTER RESEARCH INSTITUTE OF STRUCTURAL MATERIALS PROMETEY NAMED BY I.V. GORYNIN OF NATIONAL RESEARCH CENTER KURCHATOV INSTITUTE (a.k.a. FSUE CRISM PROMETEY; a.k.a. NRC KURCHATOV INSTITUTE CRISM PROMETEY), 49 Shpalernaya str., Saint Petersburg 191015, Russia; st. 120th Gatchina Division, 12, Gatchina, Leningrad Region, Russia; Tax ID No. 7815021340 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF ECONOMICS INFORMATICS AND MANAGEMENT SYSTEMS (a.k.a. "AO TSNII EISU" (Cyrillic: "ЦНИ И СИУ"), a.k.a. "CNIIEISU"), Ul. Bronnaya M.D., STR. 1, Saint Petersburg 123104, Russia; Website cniieisu.ru; Organization Established Date 11 Nov 1991; Organization Type: Other information technology and computer service activities; Target Type Government Entity; Tax ID No. 7703824477 (Russia); Registration Number 1147748143344 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY' (a.k.a. CRIMEAN RAILWAYS; a.k.a. KRYMAZH; a.k.a. THE RAILWAYS OF CRIMEA), 34 Pavlenko Street, Simferopol, Republic of Crimea 95006, Ukraine; Website http://www.crimearw.ru; Email Address ngkkjd@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Ukraine-/Russia-Related Sanctions: Target Type Government Entity; Tax ID No. 9102157783 [UKRAINE-EO13685].

FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE (a.k.a. ALL-RUSSIA RESEARCH INSTITUTE OF AUTOMATICS; a.k.a. FEDERAL STATE UNITARY ENTERPRISE ALL-RUSSIAN AUTOMATICS RESEARCH INSTITUTE NAMED AFTER N.L. DUKHOV), 22 Sushchevskaya st., Moscow 117997, Russia; Organization Established Date 25 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027739646164 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ (Cyrillic: ФЕДЕРАЛЬНЫЙ ЦЕНТР ДВОЙНЫХ ТЕХНОЛОГИЙ СОЮЗ), 42 Zhukov Academy St., Dzerzhinskyy, Moscow Region 140090, Russia; Tax ID No. 5027030450 (Russia); Registration Number 1025007270375 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE FOR DUAL USE TECHNOLOGIES SOYUZ; a.k.a. FSUE FCDT SOYUZ, 42 Zhukov Academy St., Dzerzhinskyy, Moscow Region 140090, Russia; Tax ID No. 5027030450 (Russia); Registration Number 1025007270375 (Russia) [RUSSIA-E014024].

FEDERAL STATE UNITARY ENTERPRISE CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF ECONOMICS INFORMATICS AND MANAGEMENT SYSTEMS (a.k.a. "AO TSNII EISU" (Cyrillic: "ЦНИ И СИУ"), a.k.a. "CNIIEISU"), Ul. Bronnaya M.D., STR. 1, Saint Petersburg 123104, Russia; Website cniieisu.ru; Email Address ngkkjd@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Ukraine-/Russia-Related Sanctions: Target Type Government Entity; Tax ID No. 9102157783 [UKRAINE-EO13685].
FEDOROV, Yury Viktorovich (Cyrillic: ФЕДОРОВ, Юрий Викторович) (a.k.a. P.P. SHIRSOV INSTITUTE OF OCEANOLOGY OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "IO RAS"), 36
Nakhimovsky Avenue, Moscow 117997, Russia;
Tax ID No. 7727083115 (Russia); Registration Number 103779013388 (Russia) issued 1946 [RUSSIA-EO14024].

FEDOROV, 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-EO14024].

FEDOROVSKOE LLC (a.k.a. FEDOROVSKOE OOO (Cyrillic: ФЕДОРОВСКОЕ ООО); f.k.a. RG NEDRA 1 LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РГ НЕДРА 1)), 69
Novocheremushkinskaya St., Moscow 117418, Russia; Tax ID No. 7604330100 (Russia); Registration Number 1177627026257 (Russia) [RUSSIA-EO14024] (Linked To: USM GOLD LIMITED LIABILITY COMPANY).

FEDOROV, Victor, Russia; DOB 18 Apr 1987; POB Culiacan, Sinaloa, Mexico; citizen Mexico; Gender Male; Passport 0704063285 (Mexico); R.F.C. FEBV870418DW2 (Mexico); C.U.R.P. FEBV870418HSLLC07 (Mexico) (individual) [SDNTK].
June 18, 2024

**FENGHUI SHIP MANAGEMENT CO., LTD.**

FENG SHENG CO., LTD. (a.k.a. **TRANS MULTI**)
FEMILI OFIS OO (a.k.a. **LIMITED LIABILITY COMPANY**)
FELIX TORRES, Javier (a.k.a. **TAMAYO TORRES**, Horacio; a.k.a. **TORRES FELIX**, Javier; a.k.a. **"COMPADRE"**, a.k.a. **"EL JT"**), Calle Paseo La Cuesta # 1550, Apt 6, Colonia Lomas De Guadalupe, Cullancan Rosales, Sinaloa, Mexico; DOB 19 Oct 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

**FENKIS**

**OGRANICHENNOY OTVETSTVENNOSTYU FENIKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФЕМИЛИ ИЗ ООО), 3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 27/1, Moscow 107113, Russia; Organization Established Date 19 Aug 2014; Tax ID No. 7718994619 (Russia); Registration Number 1147746941588 (Russia) [RUSSIA-EO14024] (Linked To: KESAEV, Igor Albertovich).

**FENG SHENG CO., LTD.** (a.k.a. **TRANS MULTI MECHANICS CO. LTD.**), 19, Chin Ho Lane, Chung Cheng Rd., Taya District, Taichung City, Taiwan; No 19, Jinhe Lane, Zhongzheng Road, Daya District, Taichung City, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

**FENGHUI SHIP MANAGEMENT CO., LTD.** (Chinese Traditional: 豐匯船舶管理有限公司) (a.k.a. **GLOBAL MARINE SHIP MANAGEMENT CO., LIMITED**; a.k.a. **GLOBAL MARINE SHIP MANAGEMENT CO., LTD.** (Chinese Traditional: 豐匯船舶管理有限公司); a.k.a. **HUHAI SHIP MANAGEMENT CO., LTD.** (Chinese Simplified: 汇海船舶管理有限公司)), Room 1708, Zhongsheng Building, No. 100, Hong Kong Middle Road, Shihan District, Qingdao, Shandong Province, China; Flat C, 15th Floor, Unionway Commercial Centre, 283 Queens Road, Central, Hong Kong, China; Room 2108, 21/F, C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, China; Website www.GMSHIPS.com; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5528362; Commercial Registry Number 1427788 (China) [IRAN-EO13846].

**FENNIANOS, Youssef** (a.k.a. **FENYANUS, Joseph**; a.k.a. **FINIANOS, Joseph**; a.k.a. **FINIANOS, Yufit**; a.k.a. **FINYANUS, Yusuf** (Arabic: يوسف قابوس)), Lebanon; DOB 01 Jan 1964 to 31 Dec 1964; POB Zgharta, Lebanon; citizen Lebanon; Gender Male (individual) [SDGT].

**FENNIANOS, Youssef (a.k.a. FENYANUS, Joseph; a.k.a. FINIANOS, Joseph; a.k.a. FINYANUS, Yusuf; a.k.a. **FINIANOS, Joseph**; a.k.a. **FINYANUS, Yusuf** (Arabic: يوسف قابوس)), Lebanon; DOB 01 Jan 1964 to 31 Dec 1964; POB Zgharta, Lebanon; citizen Lebanon; Gender Male (individual) [SDGT].

**FEO ALVARADO, Alveiro** (a.k.a. **"BENAVIDES"**), Colombia; DOB 16 Jun 1967; POB El Paso, Cesar, Colombia; citizen Colombia; Cedula No. 77162067 (Colombia) (individual) [SDNTK] (Linked To: CLAN DEL GOLFO).

**FEODOSIA OIL PRODUCTS SUPPLY CO.** (a.k.a. **FEODOSIYA ENTERPRISE**; a.k.a. **FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS**; a.k.a. **FEODOSIYSE COMPANY FOR THE OIL**; a.k.a. **THEODOSIYA OIL TERMINAL**), Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Feodosia, Str. Geological 2, Crimea 98107, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

**FEODOSIYA ENTERPRISE** (a.k.a. **FEODOSIA OIL PRODUCTS SUPPLY CO.**; a.k.a. **FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS**; a.k.a. **FEODOSIYSE COMPANY FOR THE OIL**; a.k.a. **THEODOSIYA OIL TERMINAL**), Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Feodosia, Str. Geological 2, Crimea 98107, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

**FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS** (a.k.a. **FEODOSIA OIL PRODUCTS SUPPLY CO.**; a.k.a. **FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS**; a.k.a. **FEODOSIYSE COMPANY FOR THE OIL**; a.k.a. **THEODOSIYA OIL TERMINAL**), Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Feodosia, Str. Geological 2, Crimea 98107, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

**FEODOSIYSE COMPANY FOR THE OIL** (a.k.a. **FEODOSIA OIL PRODUCTS SUPPLY CO.**; a.k.a. **FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS**; a.k.a. **THEODOSIYA OIL TERMINAL**), Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Feodosia, Str. Geological 2, Crimea 98107, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

**FEODOSIYA ENTERPRISE** (a.k.a. **FEODOSIA OIL PRODUCTS SUPPLY CO.**; a.k.a. **FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS**; a.k.a. **FEODOSIYSE COMPANY FOR THE OIL**; a.k.a. **THEODOSIYA OIL TERMINAL**), Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Feodosia, Str. Geological 2, Crimea 98107, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

**FEODOSIYSE COMPANY FOR THE OIL** (a.k.a. **FEODOSIA OIL PRODUCTS SUPPLY CO.**; a.k.a. **FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS**; a.k.a. **THEODOSIYA OIL TERMINAL**), Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Feodosia, Str. Geological 2, Crimea 98107, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

FERARI PREDUZEZEE ZA USLUGE I PROMET POLOVNI VOZILIMA S.D. (a.k.a. FIGUEROA GOMEZ, Jesus, Calle Miguel FERNÁNDEZ CONCEPCION, Carlos Ariel, FERRARA LASHTAR, Mohammed Mohammed (a.k.a. FIGUEROA GOMEZ, Hassein Eduardo), Las Cortes 2935, Guadalajara, Jalisco, Mexico; Acueducto 2200, Casa 2, Zapopan, Jalisco, Mexico; Avenida Pinos 330-2, Zapopan, Jalisco, Mexico; Marina Heights Tower Penthouse 4902, Dubai Marina, Dubai, United Arab Emirates; c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.; c/o SCUDARIA FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS; c/o PROMOCIONES CITADEL, S.A. DE C.V.; c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.; DOB 09 May 1973; alt. DOB 10 May 1973; DOB Guadalajara, Jalisco, Mexico; Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico) (individual) [SDNTK].

FERNANDEZ CONCEPCION, Carlos Ariel, Dominican Republic; DOB 14 Jan 1973; POB Santo Domingo, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1217345-5 (Dominican Republic) (individual) [SDNTK].

FERNANDEZ DE LUNA, Gerardo, Calle Zaragoza No. 105, Centro, Morelos, Coahuila, Mexico; Allende, Coahuila, Mexico; Morelos, Coahuila, Mexico; DOB 18 Jul 1957; POB Coahuila, Mexico; citizen Mexico; R.F.C. FEVG601029MMNRLD02 (Mexico) (individual) [SDNTK].

FERNANDEZ DE LUNA, Jesus, Calle Miguel Hidalgo, No. 212, Centro, Allende, Coahuila, Mexico; Calle Espiridion Pena y Calle Miguel Hidalgo, Allende, Coahuila, Mexico; Mexico; Cinco Manantiales, Coahuila, Mexico; DOB 10 Oct 1969; POB Coahuila, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. FEVG601029MMNRLD02 (Mexico) (individual) [SDNTK].

FERNANDEZ DEL CASTILLO, Jose Antonio, Calle de los Cerros, Casa 330, Managua, Nicaragua; DOB 17 May 1959; nationality Nicaragua; citizen Nicaragua; Gender Male; Cedula No. 6873122 (Nicaragua); alt. Passport 7771055990000M (Nicaragua); alt. C.U.R.P. FEVM601029EN3 (Mexico) (individual) [SDNTK].

FERNANDEZ DE LUNA, Guadalupe (a.k.a. FIGUEROA GOMEZ, Hassein Eduardo; a.k.a. FIGUEROA GOMEZ, Hassein Eduardo), Las Cortes 2935, Guadalajara, Jalisco, Mexico; Acueducto 2200, Casa 2, Zapopan, Jalisco, Mexico; Avenida Pinos 330-2, Zapopan, Jalisco, Mexico; Marina Heights Tower Penthouse 4902, Dubai Marina, Dubai, United Arab Emirates; c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.; c/o SCUDARIA FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS; c/o PROMOCIONES CITADEL, S.A. DE C.V.; c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.; DOB 09 May 1973; alt. DOB 10 May 1973; DOB Guadalajara, Jalisco, Mexico; Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico) (individual) [SDNTK].

FERNANDEZ DEL CASTILLO, Jose Antonio, Calle de los Cerros, Casa 330, Managua, Nicaragua; DOB 17 May 1959; nationality Nicaragua; citizen Nicaragua; Gender Male; Cedula No. 6873122 (Nicaragua); alt. Passport 7771055990000M (Nicaragua); alt. C.U.R.P. FEVM601029EN3 (Mexico) (individual) [SDNTK].

FERNANDEZ VALENCIA, Ma. Guadalupe (a.k.a. FERRARA LASHTAR, Mohamed Mohammed; a.k.a. FERRARA LASHTAR, Mohamed Mohammed), Residencial Las Manantiales, Coahuila, Mexico; DOB 29 Oct 1960; POB Aguilliu, Michoacan de Ocampo, Mexico; citizen Mexico; Gender Female; R.F.C. FEVM601029EN3 (Mexico) (individual) [SDNTK].

FERNANDEZ VALENCIA, Maria Guadalupe; a.k.a. "DON JULIO"; a.k.a. "JULIA"); DOB 29 Oct 1960; POB Aguilliu, Michoacan de Ocampo, Mexico; citizen Mexico; Gender Female; R.F.C. FEVM601029EN3 (Mexico) (individual) [SDNTK].

FERNANDEZ VALENCIA, Ma. Guadalupe; a.k.a. FERNANDEZ VALENCIA, Ma. Guadalupe; a.k.a. "DON JULIO"; a.k.a. "JULIA"); DOB 29 Oct 1960; POB Aguilliu, Michoacan de Ocampo, Mexico; citizen Mexico; Gender Female; R.F.C. FEVM601029EN3 (Mexico) (individual) [SDNTK].

FERNANDEZ VALENCIA, Maria Guadalupe; a.k.a. FERNANDEZ VALENCIA, Maria Guadalupe; a.k.a. "DON JULIO"; a.k.a. "JULIA"); DOB 29 Oct 1960; POB Aguilliu, Michoacan de Ocampo, Mexico; citizen Mexico; Gender Female; R.F.C. FEVM601029EN3 (Mexico) (individual) [SDNTK].

FERNANDEZ VALENCIA, Ma. Guadalupe; a.k.a. FERNANDEZ VALENCIA, Ma. Guadalupe; a.k.a. "DON JULIO"; a.k.a. "JULIA"); DOB 29 Oct 1960; POB Aguilliu, Michoacan de Ocampo, Mexico; citizen Mexico; Gender Female; R.F.C. FEVM601029EN3 (Mexico) (individual) [SDNTK].
FLORES CASTRO, Sandy (a.k.a. FLORES DTO), Av. Ramon Corona 4750, Loc. 15, Col. Exhacienda de la Mora, Zapopan, Jalisco, Mexico; DOB 10 Mar 1961; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. FOHR521003HJCLRL07 (Mexico); alt. R.F.C. FOHR510305SF7 (Mexico); C.U.R.P. FOHR521003HJCLRL07 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.).

FLORES ESPARRAZ, Moises, C Playa Santiago 6041, Dep. 3, Rdcl Moctezuma PTE, Zapopan, Jalisco, Mexico 45050, Mexico; DOB 14 Dec 1977; POB Tepic, Nayarit, Mexico; citizen Mexico; Gender Male; R.F.C. FOEM7712145E7 (Mexico); C.U.R.P. FEMO77121418H100 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.).

FLORES GOMEZ, Felipe, Mariano Basabos 87, Autlan de Navarro Centro, Autlan de Navarro, Jalisco 48900, Mexico; Av. Fray Junipero Serra 843, Col. Alcalde Barranquitas, Guadalajara, Jalisco 44270, Mexico; Paulino Navarro 42, Col. Centro, Casimiro Castillo, Jalisco 48930, Mexico; DOB 20 Sep 1953; POB Villa Purificacion, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. FOGR530205KX7 (Mexico); C.U.R.P. FOGR530205HJCLML09 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.; Linked To: CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL ).

FLORES HALA, Florindo Eleuterio (a.k.a. "COMRADE ARTEMIO"); DOB 08 Sep 1961; POB San Juan de Siguas, Arequipa, Peru; citizen Peru (individual) [SDNTK].

FLORES HERNANDEZ, Raul (a.k.a. CASAS LINARES, Miguel), Distrito Federal, Mexico; Guadalajara, Jalisco, Mexico; citizen Mexico; DOB 15 Oct 1956; POB Tepic, Nayarit, Mexico; citizen Mexico; Gender Female; R.F.C. FOCS8103105JCLSN09 (Mexico); alt. R.F.C. FOCS810310MJCLSN09 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.).
FLORES SILVA, Audias (a.k.a. "El Jardinero"), Mexico; DOB 19 Nov 1980; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOSA801119HMNL09 (Mexico) (individual) [SDNT].

FLORES SOTO, Mario (a.k.a. FLORES SOTO, Mario Alberto), Privada A2 28, Colonia Infonavit, Nuevo Laredo, Tamaulipas, Mexico; Calle Tierra del Soconusco 252, Nuevo Laredo, Tamaulipas, Mexico; DOB 31 Oct 1967; POB Durango; nationality Mexico; citizen Mexico; C.U.R.P. FOSM671031HDLTR03 (Mexico) (individual) [SDNT].

FLORES TINAJERO, Saul, Mexico; DOB 23 Aug 1975; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. FOTS750823HJCLNL01 (Mexico) (individual) [SDNTK] (Linked To: FLY TRAFFICKING ORGANIZATION).

FLORES, Cilia (a.k.a. FLORES DE MADOIRO, Cilia Adela), Capital District, Venezuela; DOB 15 Oct 1956; POB Tintaquillo, Cojedes, Venezuela; citizen Venezuela; Gender Female; Cedula No. 5315632 (Venezuela) (individual) [VENEZUELA].

FLORES HERMANOS LTDA. (a.k.a. HOSTERIA LAS DOS PALMAS), Carrera 65 No. 34-35, Medellin, Colombia; NIT # 8000902368 (Colombia) [SDNT].

FLORES SEPUVELDA, Marco Tulio, Calle 49B No. 74-44 Apto. 401, Medellin, Colombia; DOB 08 Apr 1962; Cedula No. 70300929 (Colombia) (individual) [SDNTK].

FLOREZ UPEGUI, Francisco Antonio (a.k.a. "DON PACHO"), c/o FLOREZ HERMANOS LTDA., Medellin, Colombia; c/o CANALES VENEZIA LTDA., Envigado, Antioquia, Colombia; Calle 4 Sur No. 43B-60, Medellin, Colombia; DOB 10 May 1950; nationality Colombia; citizen Colombia; Cedula No. 8308988 (Colombia); Passport AG708213 (Colombia) (individual) [SDNT].

FLOROV, Aleksei Vadimovich (Cyrillic: ФЛОРОВ, АЛЕКСЕЙ ВАДИМОВИЧ) (a.k.a. "FLOROV, Aleksei"), Russia; DOB 10 Sep 1983; nationality Russia; Gender Male; Passport 644804652 (Russia) expires 28 Oct 2016; Tax ID No. 501814379947 (Russia) (individual) [RUSSIA-E014024] (Linked To: ALBATROS OOO).

FLOW GALLERY LOUNGE SRL, Calle Juan de Morfa 87, Villa Consuelo, Santo Domingo, Dominican Republic; Tax ID No. 131-42317-5 (Dominican Republic) [SDNTK].

FLOW GALLERY LOUNGE, Calle Juan de Morfa 87, Villa Consuelo, Santo Domingo, Dominican Republic; Tax ID No. 131-42317-5 (Dominican Republic) [SDNTK].

FLY BAGHDAD AIRLINES COMPANY; a.k.a. IRAQ EXPRESS), Hurriya Square, Building 66, Street 25, Sector 925, Babil Neighborhood, Baghdad, Iraq; First Name: 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)-GDS FORCE).

FLY BAGHDAD AIRLINES COMPANY; a.k.a. IRAQ EXPRESS), Hurriya Square, Building 66, Street 25, Sector 925, Babil Neighborhood, Baghdad, Iraq; First Name: 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)-GDS FORCE).

FLYTECHGROUP LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO OGRANICHENNOY OTVETSTVENNOSTY FLYTEKGRUPP; a.k.a. "OOO FTG"), Mrk. Skhodnya, Tep. 1-1 Oktyabrski D. 1, Khimki 141420, Russia; Ul. Leningradskaya, D. 11, Pomesch. 006, Khimki 141402, Russia; Tax ID No. 50477135637 (Russia); Registration Number 1125074015532 (Russia) [RUSSIA-E014024].

FMF GENERAL TRADING LLC, Ahmad Abdulla Bahzad Building, Al Quais Street, Al Quais Industrial Area, Dubai, United Arab Emirates; P.O. Box 16542, Dubai, United Arab Emirates; C.R. No. 66488 (United Arab Emirates) [SDNTK].

FNPTS AO NPO MARS (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION MARS), Ul. Solnechnaya D. 20, Ulyanovsk 432022, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7303026811 (Russia); Registration Number 1067328003277 (Russia) [RUSSIA-E014024].

FUCS COMPANY SARL (a.k.a. FOCUS COMPANY SARL) (Arabic: شركة فوکوس سارل , a.k.a. "FOCUS COMPANY"), Plot 6864, Section 5, Block A, Chiah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 21 Oct 2003 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

FOCUSED MEDIA COMPANY SAL OFFSHORE (Cyrillic: ФОКУЗЕД МЕДИА КОМПАНИЯ САЛ), Amari District, Al-Najaf Al-Ashraf, Iraq; Jamia Street, Jadriya, Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 1807467 (Iraq) issued 25 Apr 2014 [SDGT] (Linked To: FOCUS COMPANY SALR).
FORMER JUNDALLAH OF IRAN (a.k.a. ARMY OFFICE OF FOREIGN ASSETS CONTROL a.k.a. THE POPULAR RESISTANCE JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JAYSH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; FEDAYEEN-E-ISLAM; a.k.a. JAISH ALADL; JUSTICE; a.k.a. BALOCH PEOPLES

Jamrud Road, Peshawar, Pakistan [SDGT].

Peshawar, Pakistan; 216 Khyber View Plaza,
Road, University Town, Peshawar, Pakistan; Chinar
Afghanistan; Near old Badar Hospital in
Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road,
Peshawar, Pakistan; 216 Khyber View Plaza,
Jamrud Road, Peshawar, Pakistan [SDGT].

FORMER JUNDALLAH OF IRAN (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JONIBASHI MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE

MOVEMENT OF IRAN), Iran; Pakistan;
Afghanistan [FTO] [SDGT].

FOROOZANDEH, Ahmad (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FOROOZANDEH, Ahmed; 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 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].

FORPRESC, S.C., Tijuana, Baja California, Mexico [SDNTK].

FORREST, Trevor William (a.k.a. AL-FAISAL, Abdullah ibrahim; a.k.a. EL-FAISAL, Abdulba; a.k.a. FAISAL, Abdullah), 8 Windsor Road, Spanishtown, Jamaica; DOB 09 Oct 1963; alt. DOB 10 Sep 1963; POB Jamaica; Gender Male; Passport A2791188; National ID No. 119458128 (Jamaica) (individual) [SDGT] (Linked To: ISLAMIC SOCIETY OF IRAQ AND THE LEVANT).

FORT CONSULTING OOO (a.k.a. FORT KONSULTING LIMITED LIABILITY COMPANY (Cyrillic: ФОРТ КОНСАЛТИНГ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ)), d. 47A etazh / pom. 2/1, ul. Chernyshevskogo, Almetevsk 423465, Russia; Organization Established Date 2003; Tax ID No. 1650104263 (Russia); Government Gazette Number 14893929 (Russia); Registration Number 1031616038387 (Russia) [RUSSIA-E014024] (Linked To: TAGRAS BIZNESSEVRIS LIMITED LIABILITY COMPANY).

FORTA ENGINEERING CENTER LLC (a.k.a. LLC FORTA (Cyrillic: ООО ФОРТА)), 4 Shvemriska Street, Building 2, Floor 6, Suite I, Room 612, Moscow 117036, Russia; Organization Established Date 04 Jun 2019; Tax ID No. 77274020642 (Russia); Registration Number 119774359271 (Russia) [RUSSIA-E014024].

FORTIA BAJA SUR, S.A. DE C.V., Calzada Fresnos No 70-A, Int. 102, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Comerciantes No. 5395, Int. 11, Col. Jardines de Guadalupel, Zapopan, Jalisco 45030, Mexico; R.F.C. FB0710126M0 (Mexico); Folio Mercantil No. 39854 (Mexico) [SDNTK].

FORTIANA HOLDINGS LIMITED, Office/Flat 403, 4th Floor, Galaxias Commercial Centre, 36 Ayias Elenis, Nicosia 1061, Cyprus; Registration Number HE 399750 (Cyprus) [RUSSIA-E014024] (Linked To: SVIBLOV, Vladislav Vladimirovich).

Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAQ3] [IRGC].

FORWARD SYSTEMS, R & DC (a.k.a. CJSC NTTS PEREDOVOYE SISTEMY; a.k.a. FORWARD SYSTEMS, R&D; a.k.a. ZAO NTTS PEREDOVOYE SISTEMY (Cyrillic: 3АО HTL╠╠ПЕРЕДОВЫЕ СИСТЕМЫ)), 20B Glebovskaya st., 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. 7718124608 (Russia); Business Registration Number 1027700530329 (Russia) [RUSSIA-EO14024].

FORWARD SYSTEMS, R&D (a.k.a. CJSC NTTS PEREDOVOYE SISTEMY; a.k.a. FORWARD SYSTEMS, R & DC; a.k.a. ZAO NTTS PEREDOVOYE SISTEMY (Cyrillic: 3АО HTL╠╠ПЕРЕДОВЫЕ СИСТЕМЫ)), 20B Glebovskaya st., 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. 7718124608 (Russia); Business Registration Number 1027700530329 (Russia) [RUSSIA-EO14024].

FOSSIL CONTRACTING (a.k.a. FOSSIL CONTRACTING PRIVATE LIMITED), 5 Loreley Crescent, Harare, Zimbabwe; 5, Loreley Crescent, Beverley, Msasa, Harare, Zimbabwe; Website https://www.fossilcontracting.org/; Organization Established Date 01 Jan 2010; Organization Type: Construction of other civil engineering projects; Business Number 200114146 (Zimbabwe); Registration Number 5268/2011 (Zimbabwe) [GLOMAG].

FOSSIL CONTRACTING PRIVATE LIMITED (a.k.a. FOSSIL CONTRACTING), 5 Loreley Crescent, Harare, Zimbabwe; 5, Loreley Crescent, Beverley, Msasa, Harare, Zimbabwe; Website https://www.fossilcontracting.org/; Organization Established Date 01 Jan 2010; Organization Type: Construction of other civil engineering projects; Business Number 200114146 (Zimbabwe); Registration Number 5268/2011 (Zimbabwe) [GLOMAG].

FOTHI GARAGE (a.k.a. DESIGNER GARAGE), Gurahage, Feydthoo 19040, Maldives; Link To: AGLEEL, Feb 2018 [SDGT] (Linked To: AGLEEL, Feb 22, 2018 [SDGT])

FOSSIL AGRO (a.k.a. FOSSIL AGRO PRIVATE LIMITED), 42 McChlery Avenue, Eastlea, Harare, Zimbabwe; 521 Access Road, Msasa Industrial Area, Harare, Zimbabwe; Website https://www.fossilcontracting.org/; Organization Established Date 2016; Organization Type: Support activities for crop production; Target Type Private Company [GLOMAG] (Linked To: SAKUNDA HOLDINGS).

FOSSIL AGRO PRIVATE LIMITED (a.k.a. FOSSIL AGRO), 42 McChlery Avenue, Eastlea, Harare, Zimbabwe; 521 Access Road, Msasa Industrial Area, Harare, Zimbabwe; Organization Established Date 2016; Organization Type: Support activities for crop production; Target Type Private Company [GLOMAG] (Linked To: SAKUNDA HOLDINGS).

FOSSIL AGRO (a.k.a. FOSSIL AGRO PRIVATE LIMITED), 42 McChlery Avenue, Eastlea, Harare, Zimbabwe; 521 Access Road, Msasa Industrial Area, Harare, Zimbabwe; Organization Established Date 2016; Organization Type: Support activities for crop production; Target Type Private Company [GLOMAG] (Linked To: SAKUNDA HOLDINGS).

FOSSIL AGRO PRIVATE LIMITED (a.k.a. FOSSIL AGRO), 42 McChlery Avenue, Eastlea, Harare, Zimbabwe; 521 Access Road, Msasa Industrial Area, Harare, Zimbabwe; Organization Established Date 2016; Organization Type: Support activities for crop production; Target Type Private Company [GLOMAG] (Linked To: SAKUNDA HOLDINGS).

FOSSIL AGRO (a.k.a. FOSSIL AGRO PRIVATE LIMITED), 42 McChlery Avenue, Eastlea, Harare, Zimbabwe; 521 Access Road, Msasa Industrial Area, Harare, Zimbabwe; Organization Established Date 2016; Organization Type: Support activities for crop production; Target Type Private Company [GLOMAG] (Linked To: SAKUNDA HOLDINGS).

FOSSIL AGRO PRIVATE LIMITED (a.k.a. FOSSIL AGRO), 42 McChlery Avenue, Eastlea, Harare, Zimbabwe; 521 Access Road, Msasa Industrial Area, Harare, Zimbabwe; Organization Established Date 2016; Organization Type: Support activities for crop production; Target Type Private Company [GLOMAG] (Linked To: SAKUNDA HOLDINGS).

FOSSIL AGRO (a.k.a. FOSSIL AGRO PRIVATE LIMITED), 42 McChlery Avenue, Eastlea, Harare, Zimbabwe; 521 Access Road, Msasa Industrial Area, Harare, Zimbabwe; Organization Established Date 2016; Organization Type: Support activities for crop production; Target Type Private Company [GLOMAG] (Linked To: SAKUNDA HOLDINGS).

FOSSIL AGRO PRIVATE LIMITED (a.k.a. FOSSIL AGRO), 42 McChlery Avenue, Eastlea, Harare, Zimbabwe; 521 Access Road, Msasa Industrial Area, Harare, Zimbabwe; Organization Established Date 2016; Organization Type: Support activities for crop production; Target Type Private Company [GLOMAG] (Linked To: SAKUNDA HOLDINGS).

FOSSIL AGRO (a.k.a. FOSSIL AGRO PRIVATE LIMITED), 42 McChlery Avenue, Eastlea, Harare, Zimbabwe; 521 Access Road, Msasa Industrial Area, Harare, Zimbabwe; Organization Established Date 2016; Organization Type: Support activities for crop production; Target Type Private Company [GLOMAG] (Linked To: SAKUNDA HOLDINGS).

FOSSIL AGRO PRIVATE LIMITED (a.k.a. FOSSIL AGRO), 42 McChlery Avenue, Eastlea, Harare, Zimbabwe; 521 Access Road, Msasa Industrial Area, Harare, Zimbabwe; Organization Established Date 2016; Organization Type: Support activities for crop production; Target Type Private Company [GLOMAG] (Linked To: SAKUNDA HOLDINGS).
FOZ FOR TRADING (a.k.a. FOZ TRADING), Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

FOZ TRADING (a.k.a. FOZ FOR TRADING), Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

FOZ, Amer (a.k.a. FOZ, Amer Zuhair (Arabic: ﻋﺎﻣﺮ زﺤﯿﺮ ﻓﻮﺯ); a.k.a. FOZ, Amer Zuheir), Yenisehir Mahallesi Ataturk Bulvari Yalim Apt. 61/1-A, Iskenderun Hatay, Turkey; United Arab Emirates; DOB 11 Mar 1976; POB Homs, Syria; citizen Turkey; Gender Male; Passport O6010274774 (Syria); alt. Passport U10511291 (Turkey); alt. Passport RE0027453 (Syria); National ID No. 69736232604 (Turkey); alt. National ID No. 784198164202982 (United Arab Emirates); alt. National ID No. 69727232996 (Turkey) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Amer (a.k.a. FOZ, Amer Zuhair (Arabic: ﻋﺎﻣﺮ زﺤﯿﺮ ﻓﻮﺯ); a.k.a. FOZ, Amer Zuheir), Yenisehir Mahallesı 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 O6010274774 (Syria); alt. Passport U10511291 (Turkey); alt. Passport RE0027453 (Syria); National ID No. 69736232604 (Turkey); 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, Hosn; a.k.a. FOZ, Houisen; a.k.a. FOZ, Husen; a.k.a. FOZ, Husen Aljibawi; a.k.a. FOZ, Husen (Arabic: حﺴﻦ ﻓﻮﺯ); a.k.a. FOZ, Hosn Zuhair; a.k.a. FOZ, Hussen), Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Alem Amd, 1st Floor, Damascus City, Syria; Yenisehir Mahallesı Ataturk Bulvari Yalim, Apt 61/1-A, Iskenderun Hatay, Turkey; DOB 25 May 1981; POB Lattakia, Syria; nationality Syria; alt. nationality Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria; Gender Female; Passport U08527769 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 6010274768 (Syria); alt. National ID No. 784198164202982 (United Arab Emirates); alt. National ID No. 69727232996 (Turkey) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Husen (a.k.a. FOZ, Hasan; a.k.a. FOZ, Hosn; a.k.a. FOZ, Houisen; a.k.a. FOZ, Husen; a.k.a. FOZ, Husen Aljibawi; a.k.a. FOZ, Husen (Arabic: حﺴﻦ ﻓﻮﺯ); Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Alem Amd, 1st Floor, Damascus City, Syria; Yenisehir Mahallesı Ataturk Bulvari Yalim, Apt 61/1-A, Iskenderun Hatay, Turkey; DOB 25 May 1981; POB Lattakia, Syria; nationality Syria; alt. nationality Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria; Gender Female; Passport U08527769 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 6010274768 (Syria); alt. National ID No. 784198164202982 (United Arab Emirates); alt. National ID No. 69727232996 (Turkey) (individual) [SYRIA] (Linked To: FOZ, Samer).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024

FPK TRANSAGENCY JSC (a.k.a. FRAKOV, Pyet 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-E014024].

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].

FRAHIER, Liam Eoin, United Arab Emirates; DOB 20 Jul 1972; POB Ireland; nationality Ireland; Gender Male; Passport LT4885304 (Ireland) expires 12 Jan 2032 (individual) [RUSSIA-E014024].

FRAKOV, Pyet Mikhaylovich (a.k.a. FRAKOV, Petr; a.k.a. FRAKOV, Petr Mikhaylovich) (Cyrillic: ФРАДКОВ, Петр Михайлович); a.k.a. FRAKOV, Pyotr Mikhailovich; a.k.a. FRAKOV, Petr Mikhailovich; a.k.a. FRAKOV, Pyotr Mikhaylovich; a.k.a. FRAKOV, Pyotr Mikhailovich, 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-E014024].

FRAKOV, Petr Mikhaylovich (a.k.a. FRAKOV, Petr; a.k.a. FRAKOV, Petr Mikhaylovich) (Cyrillic: ФРАДКОВ, Петр Михайлович); a.k.a. FRAKOV, Pyotr Mikhailovich; a.k.a. FRAKOV, Pyotr Mikhaylovich; a.k.a. FRAKOV, Pyotr Mikhailovich, 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-E014024].

FRAKOV, Pyotr Mikhailovich (a.k.a. FRAKOV, Petr; a.k.a. FRAKOV, Petr Mikhaylovich; a.k.a. FRAKOV, Petr Mikhailovich; a.k.a. FRAKOV, Pyet 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-E014024].
FRANK, Xeniia (a.k.a. FRANK, Ksenia Gennadevna; a.k.a. FRANK, Kseniya Gennadevna (Cyrillic: ФРАНК, Ксения Геннадьевна)). Minsk, Belarus; DOB 1967; POB Siltiskoye village, Krupsky District, Minsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038] (Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS).

FRANK, Sergei Ottovich (a.k.a. FRANK, Sergey Ottovich; f.k.a. TIMCHENKO, Xenia; f.k.a. TIMCHENKO, Kseniya; f.k.a. TIMCHENKO, Ksenia; Russia; 1 Square Tower Road, Cologny, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: OOO TRANSOIL).)

FRANK, Gleb Sergeevich (Cyrillic: ФРАНК, Глеб Сергеевич), Russia; DOB 1982; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: FRANK, Ksenia Gennadevna).
FRONT FOR ALBANIAN NATIONAL UNITY

FROLOVA, Tamara Ivanovna (Cyrillic: ФРОЛОВА, Тамара Ивановна)

FRIGORIFICO CHAJHA S.A.E. (Latin: FRIGORÍFICO CHAJHA S.A.E.), Carretera Ruta 9 Dr. Carlos Antonio Lopez, Km 26.5, Villa Hayes, Presidente Hayes, Paraguay; Organization Established Date 10 Jun 2020; Paraguayan tax identification number 80112472-7 (Paraguay) [GLOMAG].

FROLOV, Alexey Andreevich (a.k.a. ФРОЛОВ, Алексей Андreeвич), Moscow, Russia; DOB 16 Jun 1980; nationality Russia; Gender Male (individual) [NPWMD] [MAGNIT] [FTO] [SDGT].


Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [SDGT].

FUTURE ENERGY TRADING L.L.C (Arabic: Fujoush للنقدぬلاجا للوثر ,والمكرومانا ش.م.م. ), Deira Al Garhoud, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 Nov 2021; Business Registration Number 1000007 (United Arab Emirates); Economic Register Number (CBL5) 11776799 (United Arab Emirates) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

FUTURE GATE FUEL AND PETROCHEMICAL TRADING L.L.C. (Chinese Simplified: 福州宏龙海洋渔业有限公司) (Linked To: BANK MELLI IRAN).

FUZHOU HONGLONG OCEAN FISHING CO., LTD. (Chinese Simplified: 福州宏龙海洋水产有限公司) (a.k.a. FUZHOU HONGLONG OCEAN FISHING CO., LTD.; a.k.a. FUZHOU HONGLONG OCEAN FISHERY CO., LTD.; a.k.a. FUZHOU HONGLONG OCEAN FISHING), Room 427, 4th Floor, Industrial Plant, Building No. 2, No. 2 Changtian Industry Park, Changsheng Road, Chang'an Investment Zone, Fujzhou Development Zone, Fujian, China; Identiﬁcation Number IMO 5195011; Uniform Social Credit Code (USCC) 9135010628538981P (China) [GLOMAG] (Linked To: PINGTAN MARINE ENTERPRISE LTD.).

FY INTERNATIONAL TRADING CO., LIMITED (Chinese Traditional: 伊國際貿易有限公司), Add. Flat 2002C, 20F, Multifield Commercial Centre, 426 Shanghai Street, Mongkok, Kowloon, Hong Kong, China; Workshop 603F, Block A, East Sun Industrial Centre, No. 16 Shing Yip Street, Kowloon, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Apr 2019; Company Number 2814827 (Hong Kong) [NPWMD] [IFSR] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

FYODOROV, Nikolai Vasilyevich (Cyrillic: ФЁДОРОВ, Николай Васильевич) (a.k.a. FYODOROV, Nikolai Vasilyevich), Russia; DOB 09 May 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

FYODOROV, Nikolai Vasilyevich (a.k.a. FYODOROV, Nikolai Vasilyevich (Cyrillic: ФЁДОРОВ, Николай Васильевич)), Russia; DOB 09 May 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

FYODOROV, Nikolai Vasilyevich (a.k.a. FYODOROV, Nikolai Vasilyevich (Cyrillic: ФЁДОРОВ, Николай Васильевич)), Russia; DOB 11 May 1963; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
GHATHAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; DOB 1979; alt. DOB 1982; alt. DOB 1983; POB Tripoli, Libya (individual) [LIBYA2].

GADZHIEV, Ruslan Gadzhievich (a.k.a. GRUPO GAE), Moscow, Russia; DOB 25 Jun 1972; POB Tripoli, Libya (individual) [LIBYA2].

GADZHIYEV, Nariman Gadzhievich (a.k.a. GADZHIYEV, Nariman Gadzhievich), Tannegg 1, St. Niklausen 6005, Switzerland; Dubai, United Arab Emirates; DOB 31 May 1976; POB Derbent, Russia; nationality Russia; alt. nationality Saint Kitts and Nevis; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GADZHIYEV, Abdulhamid Kubudinovich (Cyrillic: ГАЖИЕВ, Абдулхамид Кутубдинович), Russia; DOB 13 Feb 1966; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

GADZHIYEV, Murad Stanislavovich (Cyrillic: ГАЖИЕВ, 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 Gadzhievich (a.k.a. GADZHIYEV, Nariman Gadzhievich), Tannegg 1, St. Niklausen 6005, Switzerland; Dubai, United Arab Emirates; DOB 31 May 1976; POB Derbent, Russia; nationality Russia; alt. nationality Saint Kitts and Nevis; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

Brapia, Havana, Cuba; Organization Established Date 28 Feb 1999; Organization Type: Activities of holding companies [CUBA].

GAES (a.k.a. GRUPO DE ADMINISTRACION EMPRESARIAL S.A.; a.k.a. "GRUPO GAE"), Edificio de la Marina, Avenida Del Puerto Y
Chairman of the Management Committee, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

GAGLOYEV, Vladimir Georgiyevich (a.k.a. GAGLOEV, Vladimir; a.k.a. GAGLOEV, Vladimir Georgiyevich); DOB 14 Jan 1974; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

GAIBAN, Taban Deng, Juba, South Sudan; DOB 01 Jan 1953; POB Kuerbona, South Sudan; nationality South Sudan; Gender Male (individual) [GLOMAG].

GAICHIK, Nikolai Nikolaevich (Cyrillic: ГАЙЧУК, Николай Николаевич); a.k.a. HAICHIK, Nikolai Mikalaevich (Cyrillic: ГАЙЧУК, Николай Микаилевич), Nezalezhnosti vulica, 16, Viliejka, Minsk Oblasti, Belarus; DOB 31 May 1973; nationality Belarus; Gender Male; National ID No. 3310573B014PB8 (Belarus) (individual) [BELARUS-EO14038].

GAICHUK, Mikhail Mikalaevich (Cyrillic: ГАЙЧУК, Михаил Микаилевич), Nezalezhnosti vulica, 16, Viliejka, Minsk Oblasti, Belarus; DOB 31 May 1973; nationality Belarus; Gender Male; National ID No. 3310573B014PB8 (Belarus) (individual) [BELARUS-EO14038].

GAIDUKEVICH, Oleg Sergeevich (Cyrillic: ГАЙДУКЕВИЧ, Олег Сергеевич) (a.k.a. HAIDUKEVICH, Aleksandr Aleh Meihovich), Minsk, Belarus; DOB 26 Mar 1977; POB Minsk, Belarus; nationality Belarus; Gender Male; Passport MP2663333 (Belarus); National Foreign ID Number 3260377A081PB9 (Belarus) (individual) [BELARUS-EO14038].

GAJIC-MILOSEVIC, Milica; DOB 11 Nov 1970; POB Kuerbona, South Sudan; nationality South Sudan; Gender Male (individual) [GLOMAG].

GAKWAVU BOKANDE, Jerome (a.k.a. GAGKAWAVU, Jerome; a.k.a. KAKWAVU BAKONDE, Jerome; a.k.a. KAKWAVU BUKANDE, Jerome), Kinshasa, Congo, Democratic Republic of the; Aru, Congo, Democratic Republic of the; DOB 1964; POB Maesi, Nord-Kivu, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

GALAPAGOS S.A, Calle 24N No. 6AN-15, Cali, Colombia; Carrera 115 No. 16B-121, Cali, Colombia; CIT # 800183712-2 (Colombia) [SDNT].

GALARZA CORONADO, Antonio (a.k.a. GALARZA 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. GACA601111HTSLRN00 (Mexico) (individual) [SDNTK].

GALARZA CORONADO, Jose Antonio (a.k.a. GALARZA CORONADO, 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. GACA601111HTSLRN00 (Mexico) (individual) [SDNTK].

GALAVIZ MARTIN, Mayra (a.k.a. "NAIDA"), Manual Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; Paseo Del Helicotre 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) [SDNTK].

GALAX TRADING CO., LTD., 5250 Ferrier Street, Montreal, Quebec, Canada [CUBA].

GALAX TRADING CO., LTD., 5250 Ferrier Street, Montreal, Quebec, Canada [CUBA].

GALAX INC. (a.k.a. GALAX TRADING CO., LTD.), 5250 Ferrier Street, Montreal, Quebec, Canada [CUBA].

GALAX INC. (a.k.a. GALAX TRADING CO., LTD.), 5250 Ferrier Street, Montreal, Quebec, Canada [CUBA].

GALAXY PETROCHEMICAL FZE (Arabic: جالاكسى بترولكميناكت مى جيه), 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: TRILLIANCE PETROCHEMICAL CO. LTD.).

GALENI K INVESt AD, 43 Moskovska Str., Oboristshe Dist., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2000; Government Gazette Number 130329006 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).

GALERIA PAGE (a.k.a. GALERIA PAGE I), 899 Calle Regimiento 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 Regimiento Pirebebuy, Ciudad del Este, Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

GALESHKALAM, Iman Sedaghat; POB Gilan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2709803755 (Iran) (individual) [SDGT] [IFSR] (Linked To: ZAGROS PARDIS KISH; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

GALIC, Stanislav; DOB 12 Mar 1943; POB Goles, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

GALIN, Dmitrii Vladimirovich (a.k.a. GALIN, Dmitri Vladimirovich (Cyrillic: ГАЛИН, Дмитрий Владимирович)), Moscow, Russia; DOB 02 May 1968; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

GALIN, Dmitri Vladimirovich (Cyrillic: ГАЛИН, Дмитрий Владимирович) (a.k.a. GALIN, Dmitrii Vladimirovich), Moscow, Russia; DOB 02 May 1968; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

GALINDO MELLADO, Cruz (a.k.a. MELLADO CRUZ, Galdino; a.k.a. MELLADO CRUZ, Galindo; a.k.a. "EL MELLADO"), Calle Llano Grande, Tampico Alto, Veracruz C.P. 92040, Mexico; DOB 18 Apr 1973; POB Tampico, Veracruz; nationality Mexico; citizen Mexico; R.F.C. MEC730418 (Mexico); C.U.R.P. MECG730418HVZLR05 (Mexico) (individual) [SDNTK].

GALINDO, Gabriel (a.k.a. ZULUAGA LINDO, GALINDO), 5250 Ferrier Street, Montreal, Quebec, Canada [CUBA].

GALINDO, Gabriel (a.k.a. ZULUAGA LINDO, GALINDO), 5250 Ferrier Street, Montreal, Quebec, Canada [CUBA].
GARANTIYA OOO (a.k.a. LIMITED LIABILITY GARANTIE IHRACAT ITHALAT KUYUMCULUK)

GARANTEX EUROPE OU (Latin: GARANTEX GARANG, Angelo Kuot, Juba, South Sudan; GARAFAN, Abdelrab (a.k.a. JARFAN, Abdul Rab)

GARAD, Abdi (a.k.a. GARAAD, Mohamed Abdi; a.k.a. GARAD, Mohamud Mohamed; a.k.a. GARAD, Mohamed), Eyl, Somalia; Garowe, Somalia; DOB circa 1973; POB Eyl, Somalia (individual) [SOMALIA].

GARAD, Mohamed (a.k.a. GARAAD, Mohamed Abdi; a.k.a. GARAD, Mohamud Mohamed; a.k.a. GARAD, Abdi), Eyl, Somalia; Garowe, Somalia; DOB circa 1973; POB Eyl, Somalia (individual) [SOMALIA].

GARAFAN, Abdelrab (a.k.a. JARFAN, Abdul Rab)

GARAD, Abdi (a.k.a. GARAAD, Mohamed Abdi)

OFFICE OF FOREIGN ASSETS CONTROL

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, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].

GARANT-SV LIMITED LIABILITY COMPANY (a.k.a. GARANT-SV; a.k.a. GARANT-SV LLC; a.k.a. GARANT-SV, OOO; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV; a.k.a. LLC GARANT-SV; a.k.a. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].

GARANT-SV LIMITED LIABILITY COMPANY (a.k.a. GARANT-SV; a.k.a. GARANT-SV LLC; a.k.a. GARANT-SV, OOO; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV; a.k.a. LLC GARANT-SV; a.k.a. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].

GARANT-SV (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, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].

Garbin Navigation Ltd, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

Garcia Arboleda, Edward (a.k.a. "ORION")

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 (individual) [VENEZUELA].

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 (individual) [VENEZUELA].

Garcia Corrales, Leobardo (a.k.a. "Leo"), Mexico; DOB 10 Mar 1970; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GACL700310HSLRB04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

Garcia Corrales, Martin (a.k.a. "Cachuchas"; a.k.a. "Tano"), Mexico; DOB 13 Apr 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GACM800413HSLRRR06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

Garcia Duque, Franklin Horacio (Latin: GARCÍA DUQUE, Franklin Horacio), Miranda, Venezuela; DOB 19 Aug 1963; citizen Venezuela; Gender Male; Cedula No. 9125430 (Venezuela); Former National Director of Venezuela's Bolivarian National Police; Former Commander of the West Integral Strategic Defense Region of Venezuela's National Armed Forces (individual) [VENEZUELA].

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 SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024
Office of Foreign Assets Control

GASTELLUM, Blanca Margarita (a.k.a. GASTELLUM PAYAN, Maria Guadalupe, Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, 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 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 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. CASB540918MSLZLL00 (Mexico); Electoral Registry No. C2ZBLB54091825M200 (Mexico) (individual) [SDNTK].

GASTELLUM CAZAREZ DE MEZA, Blanca Margarita (a.k.a. CAZARES DE MEZA, Blanca; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES GASTELLUM SERRANO, Guadalupe Candelario; a.k.a. CAZARES GASTELLUM SERRANO, Francisco Javier; DOB 20 Aug 1971; P.O.B. Matias Romero, Michoacan, Mexico; nationality Mexico; C.U.R.P. GASG640202HSLSRD01 (Mexico) (individual) [SDNTK].

GASTELLUM SERRANO, Alfredo; DOB 20 Aug 1971; P.O.B. Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GASA710820HSLSRL04 (Mexico) (individual) [SDNTK].

GASTELLUM SERRANO, Cesar (a.k.a. "LA SENORA"), Culiacan, Sinaloa, Mexico; DOB 30 Apr 1968; P.O.B. Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GASC680430HSLSRS07 (Mexico) (individual) [SDNTK].

GASTELLUM SERRANO, Francisco Javier; DOB 02 Dec 1964; P.O.B. Culiacan, Sinaloa, Mexico; citizen Mexico; C.U.R.P. GASF641202HSLSRR09 (Mexico) (individual) [SDNTK].

GASTELLUM SERRANO, Guadalupe Candelario; DOB 02 Feb 1964; P.O.B. Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GAGS460202HSLSRD01 (Mexico) (individual) [SDNTK].

GASTELLUM SERRANO, Jaime (a.k.a. "KIO"), DOB 28 Nov 1972; P.O.B. Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GASJ722112BSL1RM06 (Mexico) (individual) [SDNTK].

GATDET, Peter (a.k.a. GADJET, Peter; a.k.a. YAK, Peter Gadet; a.k.a. YAK, Peter Gadet; a.k.a. YAK, Peter Gadet; a.k.a. YAK, Peter Gadet; a.k.a. YAK, Peter Gadet; a.k.a. YAK, Peter Gadet); DOB 1957 to 1959; P.O.B. Mayon County Unity State, alt.
GATHERING OF THE FREEMEN OF THE EAST
(a.k.a. AHRAR AL-SHARQIYAH; a.k.a. AHRAR AL-SHARQIYAH (Arabic: احرار الشرقية); a.k.a. AHRAR AL-SHARQIYAH BRIGADE; a.k.a. AHRAR AL-SHARQIYAH; a.k.a. AHRAR AL-SHARQIYAH; a.k.a. TAJAMMU’ AHRAR AL-SHARQIYAH), Syria [SYRIA-EO13894].

GATWECH, Simon (a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwech; a.k.a. GARWICH, Simon; a.k.a. GATWICK, Simon; a.k.a. "Dhual"; a.k.a. "General Gaduel"), Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan.

GATWECH, Simon (a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwech; a.k.a. GARWICH, Simon; a.k.a. GATWICK, Simon; a.k.a. "Dhual"); Jonglei State, South Sudan; DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan.

GAVRILENKO, Anatolii Anatolyevich (a.k.a. GAVRILENKO, Anatoliy Anatolevich; a.k.a. GAVRILENKO, Anatoliy Anatolevich; a.k.a. GAVRILENKO, Anatolii Anatolyevich; a.k.a. "HOTEL SIN PK2"), Calle 4A No. 21-34 Circunvalar, Cartago, Valle, Colombia; NIT # 800303290-7 (Colombia) [SDNT].

GAVRILENKO, Anatoliy Anatolevich; a.k.a. GAVRILENKO, Anatoly Anatolevich; a.k.a. GAVRILENKO, Anatoly Anatolevich; a.k.a. GAVRILENKO, Anatoly ; a.k.a. GAVRILENKO, Anatoly); Moscow, Russia; DOB 1972; nationality Russia; Gender Male; Tax ID No. 77190299586 (Russia) (individual) [RUSSIA-EO14024].

GAVRILENKO, Anatoly Anatolevich (a.k.a. GAVRILENKO, Anatoly; Moscow, Russia; DOB 1972; nationality Russia; Gender Male; Tax ID No. 77190299586 (Russia) (individual) [RUSSIA-EO14024].
1972; nationality Russia; Gender Male; Tax ID No. 771902996586 (Russia) (individual) [RUSSIA-EO14024].  

GAVRILENKO, Anatoly Anatolevich (a.k.a. GAVRILENKO, Anatoly Anatolevich; a.k.a. GAVRILENKO, Andrey Viktorovich), Moscow, Russia; DOB 1972; nationality Russia; Gender Male; Tax ID No. 771902996586 (Russia) (individual) [RUSSIA-EO14024].  

GAVRILENKO, Anatoly (a.k.a. GAVRILENKO, Andrey Viktorovich; a.k.a. GAVRILENKO, Anatoly Anatolevich; a.k.a. GAVRILENKO, Andrey Viktorovich). Moscow, Russia; DOB 1972; nationality Russia; Gender Male; Tax ID No. 771902996586 (Russia) (individual) [RUSSIA-EO14024].  

GAVRIOLOV, Sergey Anatolyevich (Cyrillic: ГАВРИЛОВ, Сергей Анатольевич), Russia; DOB 27 Jan 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].  

GAVRULCHENKOV, Andrej Viktorovich (a.k.a. GAVRULCHENKOV, Andrej Viktorovich; a.k.a. GAVULCHENKOV, Andrej Viktorovich; a.k.a. GAVRULCHENKOV, Andrej Viktorovich). Russia; DOB 23 Oct 1960; POB Tulun, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 46357814 (Russia); Tax ID No. 500111196730 (Russia) (individual) [NPWM] [RUSSIA-EO14024] (Linked To: AKTSIONERNOE OBSHCHESTVO RAU FARM).  

GAVRULCHENKOV, Andrei Viktorovich (Cyrillic: ГАВРУЧЕНКОВ, АНДРЕЙ ВИКТОРОВИЧ); a.k.a. GAVRULCHENKOV, Andrei Viktorovich; a.k.a. GAVRULCHENKOV, Andrej Viktorovich). Russia; DOB 23 Oct 1960; POB Tulun, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 46357814 (Russia); Tax ID No. 500111196730 (Russia) (individual) [NPWM] [RUSSIA-EO14024] (Linked To: AKTSIONERNOE OBSHCHESTVO RAU FARM).  

GAVRULCHENKOV, Andrei Viktorovich (Cyrillic: ГАВРУЧЕНОК, АНДРЕЙ ВИКТОРОВИЧ); a.k.a. GAVRULCHENKOV, Andrej Viktorovich; a.k.a. GAVRULCHENKOV, Andrei Viktorovich). Russia; DOB 23 Oct 1960; POB Tulun, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 46357814 (Russia); Tax ID No. 500111196730 (Russia) (individual) [NPWM] [RUSSIA-EO14024] (Linked To: AKTSIONERNOE OBSHCHESTVO RAU FARM).  

GAVRYUCHENKOV, Andrey Viktorovich (a.k.a. GAVRYUCHENKOV, Andrey Viktorovich; a.k.a. GAVRIUCHENKOV, Andrej Viktorovich; a.k.a. GAVRULCHENKOV, Andrej Viktorovich; a.k.a. GAVRULCHENKOV, Andrei Viktorovich). Russia; DOB 23 Oct 1960; POB Tulun, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 46357814 (Russia); Tax ID No. 500111196730 (Russia) (individual) [NPWM] [RUSSIA-EO14024] (Linked To: AKTSIONERNOE OBSHCHESTVO RAU FARM).  

GAWAKA, Maxime Eli Jeffroy Mokom (a.k.a. GAWAKA, Maxime Mokom; a.k.a. MOKOM, Maxime; a.k.a. MOKOM, Gawaka; a.k.a. MOKOM, Mokom; a.k.a. MOKOM, Maxime, a.k.a. MOKOM-GAWAKA, Maxime Jeffroy Eli; a.k.a. MOKUM, 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].  

GAXIOLA GARCIA, Carlos Alberto, c/o INMUEBLES SIERRA VISTA S.A. DE C.V., Hermosillo, Sonora, Mexico; DOB 26 Jan 1973; POB Culiacan, Sinaloa, Mexico; citizen Mexico; R.F.C. GACR730125R (Mexico); alt. R.F.C. GAGP730125 (Mexico); alt. C.U.R.P. GAGR730125HSLXRG08 (Mexico) (individual) [SDNTK].  

GAXIOLA MEDINA, 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, Mexico; c/o MINERA RIO PRESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o TEMPLO DEL PITIC S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o INMUEBLES SIERRA VISTA S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o MOLDURAS DEL NOROESTE S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o DISTRIBUIDORA HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o FLETES Y TRANSPORTES GAXGAR S.A. DE C.V., Hermosillo, Sonora, Mexico; Calles Olives y Eduardo W. Villa, Colonia Olives, Hermosillo, Sonora, Mexico; Calles Olives y Eduardo W. Villa, Colonia Olives, Hermosillo, Sonora, Mexico; citizen Mexico; Tax ID No. 123456789 (Mexico); alt. Tax ID No. 987654321 (Mexico) (individual) [CAR].
GAZ GROUP (a.k.a. GAZ JSC; a.k.a. GAZ PAO),
GAEVOI, Aleksandr Andreevich (a.k.a. GAEVOI, Haroun (a.k.a. GAEVOI, Aroun; a.k.a. GAEVOI, Haroun; a.k.a. GAEVOI, Haroun)), Gayevoi, Aleksandr Andreyevich (a.k.a. GAYEVOI, Aleksandr Andreevich), Minsk, Belarus; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport PO00005872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].

GAZ JSC (a.k.a. GAZ GROUP; a.k.a. GAZ PAO),
GAZAVTOMATIKA (a.k.a. JOINT STOCK COMPANY GAZPROM AUTOMATIZATSIYA; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO GAZPROM AUTOMATIZATSIYA; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO GAZPROM AUTOMATIZATSIYA), 25, Savinskaya Pom. VI kom. 21, ul. Kirpichnye Vyemki, Moscow, Russia; DOB 02 Oct 1954; 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; Passport 66000585633 (Russia) (individual) [DPRK].

GAEVOI, Aleksandr Andreevich, Minsk, Belarus; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport PO00005872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].

GAZAVTOMATIKA (a.k.a. JOINT STOCK COMPANY GAZPROM AUTOMATIZATSIYA; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO GAZPROM AUTOMATIZATSIYA; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO GAZPROM AUTOMATIZATSIYA), 25, Savinskaya Pom. VI kom. 21, ul. Kirpichnye Vyemki, Moscow, Russia; DOB 02 Oct 1954; 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; Passport 66000585633 (Russia) (individual) [DPRK].

GAYEVOI, Aleksandr Andreyevich, Minsk, Belarus; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport PO00005872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].

GAYEVOI, Aleksandr Andreyevich, Minsk, Belarus; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport PO00005872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].

GAYEVOI, Aleksandr Andreyevich, Minsk, Belarus; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport PO00005872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].

GAYEVOI, Aleksandr Andreyevich, Minsk, Belarus; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport PO00005872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].

GAYEVOI, Aleksandr Andreyevich, Minsk, Belarus; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport PO00005872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].

GAYEVOI, Aleksandr Andreyevich, Minsk, Belarus; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport PO00005872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].

GAYEVOI, Aleksandr Andreyevich, Minsk, Belarus; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport PO00005872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].

GAYEVOI, Aleksandr Andreyevich, Minsk, Belarus; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport PO00005872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].

GAYEVOI, Aleksandr Andreyevich, Minsk, Belarus; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport PO00005872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].

GAYEVOI, Aleksandr Andreyevich, Minsk, Belarus; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport PO00005872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].

GAYEVOI, Aleksandr Andreyevich, Minsk, Belarus; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport PO00005872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].
GAZPROM BURENIE, OOO (f.k.a. BUROVAYA ФАДИ)

GAZNEFTEMASH LLC (f.k.a. LIMITED LIABILITY COMPANY PROIZVODSTVENNAYA KOMMERCHESKAYA FIRMA GAZNEFTEMASH; a.k.a. PKF GAZNEFTEMASH), Km Kiyvskoe Shosse 22-1, Domovladienie 4, Str. 5, Moscow 108811, Russia; Organization Established Date 02 Jun 2008; Tax ID No. 7702653358 (Russia); Registration Number 108774698137 (Russia) [RUSSIA-EI014024].

GAZOGLI, Fadi (Cyrillic: ГАЗОГЛІ, ФАДИ) (a.k.a. DENIZ, Fadi; a.k.a. GHAZOGHLI, Fadi Ferzanda), Adma, Lebanon; nationality Lebanon (individual) [SDGT].

GAZPROM DRILLING (f.k.a. BUROVAYA KOMPA VIYA OAO GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. GAZPROM BURENIE, OOO; a.k.a. GAZPROM DRILLING; a.k.a. LIMITED LIABILITY COMPANY GAZPROM BURENIE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM BURENIE), 12A, ul. Nametkina, 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-EI13662] (Linked To: ROTENBERG, Igor Arkadyevich).

GAZPROM INVEST, OOO (a.k.a. GAZPROM INVEST; a.k.a. LIMITED LIABILITY COMPANY GAZPROM INVEST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM INVEST'), d. 6 litera D ul. Startovaya, St. Petersburg 196210, Russia; Website zapad-invest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Registration ID 10778475077759 (Russia); Tax ID No. 7810483334 (Russia); Government Gazette Number 82129203 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EI13662] [RUSSIA-EI014024] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM INVEST, OOO (a.k.a. GAZPROM INVEST; a.k.a. LIMITED LIABILITY COMPANY GAZPROM INVEST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM INVEST'), d. 6 litera D ul. Startovaya, St. Petersburg 196210, Russia; Website zapad-invest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Registration ID 10778475077759 (Russia); Tax ID No. 7810483334 (Russia); Government Gazette Number 82129203 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EI13662] [RUSSIA-EI014024] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM INVEST, OOO (a.k.a. GAZPROM INVEST; a.k.a. LIMITED LIABILITY COMPANY GAZPROM INVEST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM INVEST'), d. 6 litera D ul. Startovaya, St. Petersburg 196210, Russia; Website zapad-invest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Registration ID 10778475077759 (Russia); Tax ID No. 7810483334 (Russia); Government Gazette Number 82129203 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EI13662] [RUSSIA-EI014024] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM INVEST, OOO (a.k.a. GAZPROM INVEST; a.k.a. LIMITED LIABILITY COMPANY GAZPROM INVEST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM INVEST'), d. 6 litera D ul. Startovaya, St. Petersburg 196210, Russia; Website zapad-invest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Registration ID 10778475077759 (Russia); Tax ID No. 7810483334 (Russia); Government Gazette Number 82129203 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EI13662] [RUSSIA-EI014024] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM INVEST, OOO (a.k.a. GAZPROM INVEST; a.k.a. LIMITED LIABILITY COMPANY GAZPROM INVEST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM INVEST'), d. 6 litera D ul. Startovaya, St. Petersburg 196210, Russia; Website zapad-invest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Registration ID 10778475077759 (Russia); Tax ID No. 7810483334 (Russia); Government Gazette Number 82129203 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EI13662] [RUSSIA-EI014024] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM INVEST, OOO (a.k.a. GAZPROM INVEST; a.k.a. LIMITED LIABILITY COMPANY GAZPROM INVEST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM INVEST'), d. 6 litera D ul. Startovaya, St. Petersburg 196210, Russia; Website zapad-invest.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Registration ID 10778475077759 (Russia); Tax ID No. 7810483334 (Russia); Government Gazette Number 82129203 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EI13662] [RUSSIA-EI014024] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

GAZPROM VNIIGAZ' (Cyrillic: ВНИИГАЗ) - 731 -
GENT PETROL VE DIS TICARET LIMITED
SIRKETI, Istinye Mah. Bostan Sok. No. 12
Sariyer, Istanbul, Turkey; No. 29 Resitpasa
Deniz Bank Ust Stt. Yol Sk., Istinye, Istanbul,
Turkey; Secondary sanctions risk: section 1(b)
of Executive Order 13224, as amended by
Executive Order 13886; Istanbul Chamber of
Comm. No. 443806 (Turkey); Registration
Number 443806-0 (Turkey); Central
Registration System Number 0394-0158-3920-
0015 (Turkey) [SDGT] (Linked To: AYAN, Silts).
GEO HIT (a.k.a. OBSHCHESTVO OGRANI-
CHENNOI OTVETSTVENOSTYU
GEO KHIT; a.k.a. "GEO KHIT"); Pl. Sovetsko-
Chekhovskoslovtiski Druzhby, Saratov 410059,
Russia; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Organization
Type: Maintenance and repair of motor
vehicles; Tax ID No. 6451422711 (Russia);
Registration Number 1086451002890 (Russia)
[RUSSIA-EO14024].
GEOFARMA S.A. DE C.V., Colonias No. 269,
Guadalajara, Jalisco 44100, Mexico; Calle
Nueva York No. 304, Col. Nopales, Benito
Juarez, Mexico City, District Federal 03810,
Mexico; Wisconsin No. 68, Col. Nopales, Benito
Juarez, Mexico City, District Federal 03810,
Mexico; Uno No. 110, Col. Revoluciones, Boca
Del Rio, Veracruz 94296, Mexico; R.F.C.
GEO000810UD5 (Mexico); Folio Mercantil No.
265072 (Mexico) [SDNTK].
GEOLOGORAZVEDKA AO (a.k.a. VNIIGRI
GEOLOGORAZVEDKA AO) (Cyrillic: ГЕОЛО-
ГОРАЗВЕДКА АО), Ulitsa Fayansovaya, Dom
20, Korpus 2 Lit. A, Pomeshenie 313, Saint
Petersburg 192019, Russia; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Tax ID No.
7811638125 (Russia); Registration Number
1177847061545 (Russia) [RUSSIA-EO14024].
GEOLOGICTICA (Cyrillic: ГЕОЛОГИЧЕСКАЯ
РУССКАЯ ГЕОЛОГИЧЕСКАЯ АО), Russia;
Website Geopolitan.ru; Secondary
sanctions risk: Ukraine-Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.202 [UKRAINE-EO13660] (Linked To:
DUGIN, Aleksandr).
GEORGIEVA, Elena Aleksandrovna (Cyrillic:
ГЕОРГИЕВА, Елена Александровна),
Moscow, Russia; DOB 15 Feb 1977; POB
Moscow, Russia; nationality Russia; Gender
Female; Tax ID No. 777198299175 (Russia)
(individual) [RUSSIA-EO14024].
GEORGIOU, Georgios, United Arab Emirates;
DOB 10 Oct 1963; POB Nicosia, Cyprus;
nationality Cyprus; Gender Male; Passport
K00489150 (Cyprus) (individual) [RUSSIA-
EO14024].
GEORGIOU, Marilena, Cyprus; DOB 31 Oct
1987; POB Cyprus; nationality Cyprus; Gender
Female (individual) [RUSSIA-EO14024] (Linked To:
ALMENOR HOLDINGS LIMITED).
GEOSPATIAL LTD (a.k.a. LIMITED LIABILITY
COMPANY GEOSPATIAL), ul. Shatelena 26 A,
Saint Petersburg 194021, Russia;
Politexhnicheskaya street, building 22, complex
L, room 1-N, room 12, St. Petersburg 194021,
Russia; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Tax Id No.
7077847632818 (Russia); Registration Number
1077847632818 (Russia) [RUSSIA-EO14024].
GEOVETTY, Luisa de Fatima (a.k.a. GIOVETTY,
Luisa de Fatima), Avenida 4 de Fevereiro, No.
32, 5 Esquerdo, Bairro Marginal, Municipio de
Ingombata, Luanda, Luanda, Angola; DOB 14
Jul 1962; POB Sambinzanga, Angola; alt. POB
Luanda, Angola; nationality Angola; Gender
Female (individual) [GLOMAG] (Linked To:
BAIA CONSULTING LIMITED).
GEPASUPLASARAS TICARET LIMITED
SIRKETI, Sinineve Mah. Mahmutbey Cad.
Imren Ihsani No: 14, Ic Kapı No: 32,
Bahcelevler, Istanbul, Turkey; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Organization Established Date 01
Jun 2023; Organization Type: Wholesale of
other machinery and equipment [RUSSIA-
EO14024].
GERASIMOV, Valery, Russia; DOB 08 Sep 1955;
POB Kazan, Russia; nationality Russia; Gender
Male (individual) [RUSSIA-EO14024].
GERCO SAS (a.k.a. ASHDALE SETTLEMENT
GERCO SAS), 67 Boulevard Du 30 Juin,
Immeuble Golf, 8eme etage, Municipality of
Gombe, Kinshasa, Congo, Democratic Republic
of the; 32 BIS, Avenue KIVU, Ngaliema,
Kinshasa, Kinshasa, Congo, Democratic
Republic of the; 32 BIS, Avenue 4 de
Fevereiro, No. 107 in Luanda, Angola;
National ID No. 10861613201 (Iran);
Gender Male; Member of the Federation Council of the
Federal Assembly of the Russian Federation
(female) [RUSSIA-EO14024].
GERESANO ESCRIBANO, Gonzalo (a.k.a.
"CERESANO ESCRIBANO"); a.k.a.
"GERESANO ESCREBAJO"; a.k.a.
"GERESANO ESCRINAO"; a.k.a. "JEREZANO
ESCRIBANO"), Mexico; DOB 28 Feb 1974;
nationality Mexico; citizen Mexico; R.F.C.
GEGG740228 (Mexico) (individual) [SDNTK].
GERMANOVA, Olga Mikhaylovna (Cyrillic:
ГЕРМАНОВА, Ольга Михайловна), Russia;
DOB 26 Sep 1961; nationality Russia; Gender
Female; Member of the State Duma of the
Federal Assembly of the Russian Federation
(individual) [RUSSIA-EO14024].
GERMANOVA, Olga Mikhaylovna (Cyrillic:
ГЕРМАНОВА, Ольга Михайловна), Russia;
DOB 26 Sep 1961; nationality Russia; Gender
Female; Member of the State Duma of the
Federal Assembly of the Russian Federation
(individual) [RUSSIA-EO14024].
GERTLER FAMILY FOUNDATION (a.k.a. LA
FONDATION FAMILLE GERTLER), Congo,
Democratic Republic of the [GLOMAG] (Linked
To: GERTLER, Dan).
GERTLER, Dan, 17 Daniel Street, Bnei Brak,
Israel; 28 Daniel Street, Bnei Brak, Israel;
Avenue Tchatchi 29, Gombe, Kinshasa, Congo,
Democratic Republic of the; DOB 23 Dec 1973;
POB Tel Aviv, Israel; nationality Israel; alt.
nationality Congo, Democratic Republic of the;
Gender Male; Passport 10945182 (Israel)
Passport 10926248 (Israel) issued 25 Feb 2008
expires 27 Feb 2018; alt. Passport DB0009084
(Congo, Democratic Republic of the) issued 28
May 2015 expires 27 May 2020; National ID No.
027100619 (Israel) (individual) [GLOMAG].
GESTAR SANAT DELIJAN COMPANY (a.k.a.
JESTAR SANAT DELIJAN; a.k.a. JESTAR
SANAT DELIJAN COMPANY), No. 9 Shenasa
Street, Valiasr St., Tehran, Iran; Shenasa St., Valiasr St., Tehran, Iran;
Additional Sanctions Information - Subject to Secondary
Sanctions; Organization Established Date 2005;
National ID No. 10861613201 (Iran);
Registration Number 1041 (Iran) [NPWMD]
[IFSIR] (Linked To: HOSSEINI, Mohammad Ali).
GESTORAS PRO-AMNISTIA (a.k.a.
ASKATASUNA), Spain [SDGT].
GESTORES DEL ECUADOR GESTORUM S.A.,
Av. de los Shyris No. 35-174, Barrio Suecia,
GHAIDIR ABU MUSA HAMOON, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR CASPIAN GILAN ENERGY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR CASPIAN STEEL TRADING, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR ELECTRICITY AND ENERGY INVESTMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR ETEZAD INVESTMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR INDUSTRIAL TRADING, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR INTERNATIONAL TRADING AND DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR MANAGEMENT AND COMMERCIAL SERVICES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR MEHRIZ SOLAR ENERGY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR MHF AND SERVICES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR PAYMAN COUNSELING ENGINEERS, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR PETRO ARMAN KISH, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR INTERNATIONAL TRADE DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR INVESTMENT AND INDUSTRY DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR INVESTMENT COMPANY, 341 West Mirdamad Boulevard, Tehran, Iran; P.O. Box 19696, Tehran, Iran; Website http://www.ghaidir-invest.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

GHAIDIR KANI ARIYA, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR KHAVZEFSA, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR KHUZEASTAN CONSTRUCTION INDUSTRY DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR LAMORD ENERGY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR MANAGEMENT AND COMMERCIAL SERVICES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR KHUZESTAN CONSTRUCTION INDUSTRY DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR OXIN ELECTRICITY GENERATION DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR QOM SOLAR ENERGY GENERATION DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR REAL-TIME SYSTEMS DEVELOPMENT (a.k.a. GHAIDIR TOSE-E SAAMANEHAYE BEHENGAAAM; a.k.a. "ISEEMA"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR SOLAR ENERGY AND ENERGY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR SOLAR ENERGY AND ENERGY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR TOSE-E SAAMANEHAYE BEHENGAAAM (a.k.a. GHAIDIR REAL-TIME SYSTEMS DEVELOPMENT; a.k.a. "ISEEMA"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR TEHRAN ELECTRICITY AND ENERGY GENERATION DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR TEHRAN ELECTRICITY AND ENERGY GENERATION DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR TOSE-E SAAMANEHAYE BEHENGAAAM (a.k.a. GHAIDIR REAL-TIME SYSTEMS DEVELOPMENT; a.k.a. "ISEEMA"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR MANAGEMENT AND COMMERCIAL SERVICES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHAIDIR INVESTMENT COMPANY).

GHAIDIR, Hamid Reza, Iran; DOB 23 Sep 1978; POB Aran o Bigdol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6199152344 (Iran) (individual) [NPWMD] [IFSR].

GHAIDIRIAN, Hamid Reza, Iran; DOB 23 Sep 1978; POB Aran o Bigdol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6199152344 (Iran) (individual) [NPWMD] [IFSR].

GHAED BASSIR (Arabic: مساعد بن بدر) (a.k.a. GHAED BASSIR PRODUCTS COMPANY (Arabic: ), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Komayen Road, Golpayeggan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101795696 (Iran); Registration Number 136434 (Iran) [IRAN] [IRAN-EO13876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).
GAHANNADY-MARAGHEH, Mohammad (a.k.a. GHANNADY, Mohammad (a.k.a. GHANNADY MARAGHEH, Mohammad (a.k.a. GHANIM, Ma'n, Syria; DOB 03 May 1970; nationality Syria; Scientific Studies and Research Center Employee (individual) [NPWMD]; Gender Male (individual) [NPWMD] [SDNTK].

GHANNADY, Mohammad (a.k.a. GHANNADY, Mohammad), Tehran, Iran; DOB 13 Oct 1952; POB Maragheh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [SDNTK] [IRGC] [IFSR].


GHARIB, Omar (a.k.a. ABDALLAH AL-JAZAIRI; a.k.a. ARIF, Said; a.k.a. ARIF, Said Mohamed; a.k.a. CHABANI, Slimane; a.k.a. "ABDERRAHMANE"; a.k.a. "SOULIMAN") (Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].

GHARIB, Mohammad; a.k.a. QANNADI, Mohammad; a.k.a. QANNADI, Mohammad (a.k.a. GHANNADY, 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 ENGINEERING COMPANY; a.k.a. FATER ENGINEERING INSTITUTE), No. 25, Valiasr Jonoobi, Azizi Street, Azadi Sq., NE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

GHARIBUDDIN JABAREIN (a.k.a. GHARIJDDIN JABAREIN) (linked to: "Soleimani, Qasem") (individual) [SDGT] [IRAN].

GHASEMI MOHAMMADALI, ROSTAM (a.k.a. GHASEMI, 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).
GAZOGHLI, Fadi Ferdous (a.k.a. DENIZ, Fadi; a.k.a. GAZOGLI, Fadi (Cyrillic: ГАЗОГЛИ, ФАДИ); a.k.a. GAZOGLI, Fadi (Cyrillic: ГАЗОГЛИ, ФАДИ)), Adma, Adma, Syria; DOB 1972 to 1977; POB Aleppo, Syria; nationality Syria; alt. nationality Russia; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 244705926511 (Russia); Identification Number 117221771 (Lebanon); alt. Identification Number 86043892 (Lebanon); alt. Identification Number 114404392 (Lebanon); alt. Identification Number 3969361 (Russia); alt. Identification Number 460780224 (United Kingdom) (individual) [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

GHAURI, Yahya Atif (a.k.a. GHOURI, Atif; 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: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-QAIDA IN THE INDIAN SUBCONTINENT).

GHAVAMIN BANK (a.k.a. BANK QAVAMIN; a.k.a. GHAVAMIN FINANCIAL & CREDIT INS.; a.k.a. GHAVAMIN FINANCIAL & CREDIT INS.; a.k.a. QAVAMIN BANK; a.k.a. QAVVAMIN BANK; a.k.a. QAVAMIN BANK), Ghavamin Tower, Argentina Sq., Tehran, Iran; Website www.gbbi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 397957 (Iran) [IRAN] [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

GHAZI GHEIB PARVAR, Gholamhossein (Arabic: غلیب پرور), Iran; DOB 22 Dec 1960; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R55505958 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).


GHERMAY, Ermias, Sabratha, Libya; Khartoum, Sudan; Tripoli, Libya; DOB 1972 to 1977; POB Addis Ababa, Ethiopia; nationality Ethiopia; citizen Eritrea; Gender Male (individual) [LIBYAN].

GHERMAY, Ermias, Sabha, Libya; Khatoum, Sudan; Tripoli, Libya; DOB 1972 to 1977; POB Addis Ababa, Ethiopia; nationality Ethiopia; citizen Eritrea; Gender Male (individual) [LIBYAN].

GHEIB PARVAR, Gholam Hossein (a.k.a. GHEIB PARVAR, Gholam Hossein; a.k.a. GHEIB PARVAR, Gholamhossein (Arabic: غلیب پرور), Iran; DOB 22 Dec 1960; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R55505958 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

GHEIB PARVAR, Gholam Hossein (a.k.a. GHEIB PARVAR, Gholam Hossein; a.k.a. GHEIB PARVAR, Gholamhossein (Arabic: غلیب پرور), Iran; DOB 22 Dec 1960; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R55505958 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

GHERMAY, Ermias, Sabha, Libya; Khatoum, Sudan; Tripoli, Libya; DOB 1972 to 1977; POB Addis Ababa, Ethiopia; nationality Ethiopia; citizen Eritrea; Gender Male (individual) [LIBYAN].

GHEIB PARVAR, Gholam Hossein (a.k.a. GHEIB PARVAR, Gholam Hossein; a.k.a. GHEIB PARVAR, Gholamhossein (Arabic: غلیب پرور), Iran; DOB 22 Dec 1960; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R55505958 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

GHEIB PARVAR, Gholam Hossein (a.k.a. GHEIB PARVAR, Gholam Hossein; a.k.a. GHEIB PARVAR, Gholamhossein (Arabic: غلیب پرور), Iran; DOB 22 Dec 1960; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R55505958 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

GHEIB PARVAR, Gholam Hossein (a.k.a. GHEIB PARVAR, Gholam Hossein; a.k.a. GHEIB PARVAR, Gholamhossein (Arabic: غلیب پرور), Iran; DOB 22 Dec 1960; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R55505958 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
GHOLIA ZADEH, Majid (a.k.a. GHOLI ZADEH, Majid; a.k.a. GHOLIZADEH ZAHMATKESH, Majid (Arabic: محمد قلیزاده رحمت‌کش); a.k.a. GHOLIZADEH Majid (Arabic: محمد قلی‌زاده); a.k.a. QOLIZADEH, Majid; 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).

GHOLIZADEH ZAHMATKESH, Majid (Arabic: محمد قلیزاده رحمت‌کش) (a.k.a. GHOLIZADEH Majid; a.k.a. QOLIZADEH, Majid; 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).

GHOLIZADEH, Majid (a.k.a. GHOLIZADEH ZAHMATKESH, Majid (Arabic: محمد قلیزاده رحمت‌کش); a.k.a. QOLIZADEH, Majid; 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).

SAAD, Khaled Farid Ahmed; a.k.a. "EnExchanger", a.k.a. "Ensaniyat", a.k.a. "Ensaniyat_Exchanger", Iran; DOB 09 Mar 1987; POB Tehran, Iran; nationality Iran; Website www.enexchanger.com; Email Address Ensaniyat_exchanger@gmail.com; alt. Email Address Ensaniyat1365@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1AjZPMsnmpdK2Rv9KQNfMurTXinscVro9V; Identification Number 008-046347-9 (Iran); Birth Certificate Number 32270 (Iran) (individual) [CYBER2].

GHORBANIYAN, Mohammad (a.k.a. "EnExchanger", a.k.a. "Ensaniyat", a.k.a. "Ensaniyat_Exchanger"), Iran; DOB 09 Mar 1987; POB Tehran, Iran; nationality Iran; Website www.enexchanger.com; Email Address EnExchanger@gmail.com; alt. Email Address Ensaniyat1365@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1AjZPMsnmpdK2Rv9KQNfMurTXinscVro9V; Identification Number 008-046347-9 (Iran); Birth Certificate Number 32270 (Iran) (individual) [CYBER2].
Hojjatollah E.; a.k.a. QOREISHI, Seyyed Hojatollah; a.k.a. GHOREISHI, Seyed Hojatollah; a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. QUREISHI, Seyed Hojatollah; a.k.a. QUREISHI, Seyed Hojatollah), 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-EQ] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES).

GHOREISHI, Seyed Hojatollah (a.k.a. GHOREISHI, Seyed Hojatollah; a.k.a. QUREISHI, Seyed Hojatollah), 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-EQ] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES).
June 18, 2024

LOGISTICS; Linked To: QODS AVIATION INDUSTRIES.

GHOSTARESH SANAYIE MADANI KAVEH PARS (a.k.a. KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY)

(a.k.a. "KHORASAN PARSINDA""); a.k.a. KAVEH-PARS MINING INDUSTRIES DEVELOPMENT COMPANY; a.k.a.

SHERKATE SANAYE MADANIYE KAVEH PARS; a.k.a. "KAVEH PARS"; a.k.a. "KMD").

9th Floor, Central Building, No 0, Resalat Highway - Bonyad Mostazafan, Modares Hwy, District 3, Tehran, Tehran Province

1519613519, Iran; Argentina Square, Beginning of Africa Highway, Bonyad Mostazafan Building Number 1, Tehran, Iran; Avenue Boulevard, No. 5, End of Arash Street, Tehran, Iran; Website http://kpars.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100357072 (Iran); Registration Number 272808 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).


GIBATDINOV, Airat Minerasikhovich (Cyrillic: ГИБАТДИНОВ, Аират Минерасихович), Russia; DOB 16 Jan 1986; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GIBRIL, Ali Yagoub (a.k.a. JIBRIL, Ali Yagoub; a.k.a. JIBRIL, Ali Yaqoub), Sudan; DOB 01 Jan 1964; POB Zalingei, Central Darfur, Sudan; nationality Sudan; Gender Male; National ID No. 20510589109 (Sudan) (individual) [SUDAN-EO14098].

GIC (a.k.a. GROUPE ISLAMIQUE COMBATANT MAROCAIN; a.k.a. MOROCCAN ISLAMIC COMBATANT GROUP) [SDGT].

GIF GROUPE DINVESTISSEMENT FINANCI

OSBORNE DIS TIC LTD STI (a.k.a. OSBORNE DIS TICARET LIMITED SIRKETI), Yakuplu Mah. Hurriyet Bul. Skypor Sitesi, Skypor Residence Blok No. 1 ic, Kap 1 No. 64 B eylikduzu, Istanbul, Turkey; Organization Established Date 27 Jun 2022; Tax ID No. 6481617870 (Turkey) [RUSSIA-EO14024].

GIGANT KOMPLEKSYNE SISTEMY (a.k.a. "GKS"; a.k.a. "JSC LTD GCS").

GIGEL, Tatjana Anatolyevna (Cyrillic: ГИГЕЛЬ, Татьяна Анатольевна), Russia; DOB 27 Feb 1960; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GIGER, Markus Jakob, Bildgass 30, Schaan 9494, Liechtenstein; Switzerland; DOB 17 Aug 1955; POB St. Gallen, Switzerland; nationality Switzerland; alt. nationality United Kingdom; Gender Male; Passport X0192937 (Switzerland) expires 10 Apr 2026; National ID No. 04000213001 (United Kingdom) (individual) [RUSSIA-EO14024] (Linked To: SEQUOIA TREUHAND TRUST REG).

GIL GARCIA, Jose Alejandro, Avenida Ejercito Trigarante 7865-J, Infonavit Cuchanilla 22880, Tijuana, Baja California, Mexico; Avenida Altabrisa 15401, Fraccionamiento Altabrisa, Otay Universidad, Tijuana, Baja California, Mexico; c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Distribuidora Imperial De Baja California, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Distribuidora De Inmuebles Vida, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o ADP, S.C., Tijuana, Baja California, Mexico; DOB 22 Jan 1952; POB Culiacan, Sinaloa, Mexico; R.F.C. GIGA-520122 (Mexico); Credencial
Trade Centre, Cuffe Prade, Colaba, Mumbai 400005, India; SWIFT/BIC BFBEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

GLADKIKH, Evgeny Viktorovich (Cyrillic: ЕВГЕНИЙ ВИКТОРОВИЧ ГЛАДКИХ), Moscow, Russia; DOB 05 Sep 1985; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FUGP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).

GLADKIKH, Yevgeniy Viktorovich (a.k.a. GLADKIKH, Evgeny Viktorovich (Cyrillic: ГЛАДКИХ, Евгений Викторович)), Moscow, Russia; DOB 05 Sep 1985; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FUGP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).

GLADKOV, Viacheslav Vladimirovich (a.k.a. GLADKOV, Vyacheslav Vladimirovich (Cyrillic: ГЛАДКОВ, Вячеслав Владимирович)), Belgorod Region, Russia; DOB 15 Jan 1969; POB Kuchi, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 583800610358 (Russia) (individual) [RUSSIA-EO14024].

GLADKOV, Vyacheslav Vladimirovich (Cyrillic: ГЛАДКОВ, Вячеслав Владимирович) (a.k.a. GLADKOV, Viacheslav Vladimirovich), Belgorod Region, Russia; DOB 15 Jan 1969; POB Kuchi, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 583800610358 (Russia) (individual) [RUSSIA-EO14024].

GLASS COMPANY MEGASTEK (a.k.a. LIMITED LIABILITY COMPANY MEGASTEK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕГАСТЕК)), 7 Starykh Bolshevikov Street, Gus Khristalnyy 601501, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3304016625 (Russia); Registration Number 10833040000955 (Russia) [RUSSIA-EO14024].

GLAVGOSEKSPERTIZA (a.k.a. FAU "GLAVGOSEKSPERTIZA ROSSIY"; a.k.a. FEDERAL AUTONOMOUS INSTITUTION 'MAIN DIRECTORATE OF STATE EXAMINATION'; a.k.a. GENERAL BOARD OF STATE EXPERT REVIEW), Furkasovsky Lane, building 6, Moscow 101000, Russia; 13 Demidova Street, Sevastopol, Crimea, Ukraine; 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine; Website http://gge.ru; Email Address info@gge.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

GLAVNOYE RAZVEDYVATELNOE UPRAVLENIE (Cyrillic: ГЛАВНОЕ РАЗВЕДЫВАТЕЛЬНОЕ УПРАВЛЕНИЕ) (a.k.a. GRU; a.k.a. MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DEPARTMENT; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoroshevkoye 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] [CAATSA - RUSSIA] [RUSSIA-EO14024].

GLAVNOYE UPRAVLENIE GLUBOKOVODSK ISSLEDOVANII (a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 40056; a.k.a. MAIN DIRECTORATE OF DEEP SEA RESEARCH; a.k.a. "GUG"), 26A Onezhskaya Str., Moscow 125413, Russia; Organization Established Date 06 Dec 2009; Tax ID No. 7443763446 (Russia) [RUSSIA-EO14024].

GLAVNOYE UPRAVLENIE VNUTRENNIKH DEL MINSKOVO GORISPOLKOMA (a.k.a. MAIN INTERNAL AFFAIRS DIRECTORATE OF THE MINSK CITY EXECUTIVE COMMITTEE (Cyrillic: ГЛАВНОЕ УПРАВЛЕНИЕ ВНУТРЕННИХ ДЕЛ МИНСКОГО ГОРОДСКОГО ИСПОЛНИТЕЛЬНОГО КОМИТЕТА); a.k.a. MINSK GVUD (Cyrillic: ГУВД МИНСКА); a.k.a. THE GENERAL DIRECTORATE OF INTERNAL AFFAIRS OF MINSK CITY EXECUTIVE COMMITTEE), Dobromislenski Lane, 5, Minsk, Belarus (Cyrillic: пер.Добромысленский,5, г.Минск, Belarus); Tax ID No. 100582346 (Belarus) [BELARUS].

GLAVSET LLC (a.k.a. AZIMUT LLC; a.k.a. GLAVSET, OOO; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. LAKHTA INTERNET RESEARCH; a.k.a. MEDIASINTZEZ LLC; a.k.a. MEDIASINTZEZ, OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO LLC; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4. korps. 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, Planernaya, St. Petersburg, Russia; 4 Optikov Street, Building 3, St. Petersburg, Russia; 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine; Website http://gge.ru; Email Address info@gge.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] [ELECTION-EO13848].

GLOVSET, 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. Starobelskaya, St. Petersburg, Russia; d. 79 litera A pom 1-N, ul. Plamenarya, 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].

GLAZKOVA, Anzhelika Yegorovna (Cyrillic: ГЛАЗКОВА, Анжелика Егоровна), Russia; DOB 28 Dec 1968; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GLAZYEV, Sergey (a.k.a. GLAZYEV, Sergei); DOB 01 Jan 1961; POB Zaporozhye, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Presidential Advisor (individual) [UKRAINE-EO13661].

GLAZYEV, Sergey (a.k.a. GLAZYEV, Sergei); DOB 01 Jan 1961; POB Zaporozhye, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Presidential Advisor (individual) [UKRAINE-EO13661].

GLBC (a.k.a. GREAT LAKES BUSINESS COMPANY), P. O. Box 315, Goma, Congo, Democratic Republic of the; Gisenyi, Rwanda [DRCongo].

GLEBOVA, Lyubov Nikolayevna (Cyrillic: ГЛЕБОВА, Любо́вь Никола́евна), Russia; DOB 07 Mar 1960; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GLENDOR FINANCE S.A., Panama; RUC # 2041747-1-746484 (Panama) [SDNTK].

GLOBAL AGE 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).
Mining of other non-ferrous metal ores; Commercial Registry Number 689308 (United Arab Emirates) [DRCONGO] (Linked To: GOETZ, Alain Francois Viviane).

GOETZ, Alain (a.k.a. GOETZ, Alain Francois Viviane; a.k.a. GOZ, Alen), The Palm Jumeirah 0-35, 65919, Dubai, United Arab Emirates; Villa 39, Frond N. The Palm Jumeirah, Dubai, United Arab Emirates; DOB 24 Apr 1965; alt. DOB 20 Apr 1965; POB Antwerp, Belgium; nationality Belgium; citizen Turkey; Gender Male; Passport EP985086 (Belgium) issued 08 May 2018 expires 07 May 2025; alt. Passport 50641895930 (Turkey) expires 10 Jul 2030; Identification Number 78419653602777 (United Arab Emirates) (individual) [DRCONGO] (Linked To: AFRICAN GOLD REFINERY LIMITED).

GOETZ, Alain Francois Viviane (a.k.a. GOETZ, Alain; a.k.a. GOZ, Alen), The Palm Jumeirah 0-35, 65919, Dubai, United Arab Emirates; Villa 39, Frond N. The Palm Jumeirah, Dubai, United Arab Emirates; DOB 24 Apr 1965; alt. DOB 20 Apr 1965; POB Antwerp, Belgium; nationality Belgium; citizen Turkey; Gender Male; Passport EP985086 (Belgium) issued 08 May 2018 expires 07 May 2025; alt. Passport 50641895930 (Turkey) expires 10 Jul 2030; Identification Number 78419653602777 (United Arab Emirates) (individual) [DRCONGO] (Linked To: AFRICAN GOLD REFINERY LIMITED).
GOLDEN CHAIN (Arabic: ﺲﻠﺴﻠﻪﺍﻟﺬﻫﺐ ﺍﻟﻠﻴﺚ ﺃﻟﻤﺎ), a.k.a. AL-LAYTH AL-ZAHAB; a.k.a. ALZAHABE TRANSPORTATION AND SHIPMENT SERVICES (a.k.a. ALLAYTH ALZAHABE COMPANY; a.k.a. KING ROMAN RESORT AND CASINO; a.k.a. JING MU MIANG COMPANY; a.k.a. KINGS ROMAN GROUP; a.k.a. DOK NGIEW KHAM KING ROMAN GROUP LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMANS RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 1396, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SJ, Guojin).

GOLDEN KAPOK (a.k.a. DOK NGIEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMANS RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 1396, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SJ, Guojin).

GOLDEN LAITH FREIGHT FORWARD SERVICES (a.k.a. ALLAYTH ALZAHABE (Arabic: ﺲﻠﺴﻠﻪﺍﻟﺬﻫﺐ ﺍﻟﻠﻴﺚ ﺃﻟﻤﺎ); a.k.a. AL-LAYTH AL-ZAHAB; a.k.a. ALZAHABE TRANSPORTATION AND SHIPMENT SERVICES (a.k.a. ALLAYTH ALZAHABE COMPANY; a.k.a. KING ROMAN RESORT AND CASINO; a.k.a. JING MU MIANG COMPANY; a.k.a. KINGS ROMAN GROUP; a.k.a. DOK NGIEW KHAM KING ROMAN GROUP LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMANS RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 1396, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao).

GOLDEN LAITH FREIGHT FORWARD SERVICES (a.k.a. ALLAYTH ALZAHABE (Arabic: ﺲﻠﺴﻠﻪﺍﻟﺬﻫﺐ ﺍﻟﻠﻴﺚ ﺃﻟﻤﺎ); a.k.a. AL-LAYTH AL-ZAHAB; a.k.a. ALZAHABE TRANSPORTATION AND SHIPMENT SERVICES (a.k.a. ALLAYTH ALZAHABE COMPANY; a.k.a. KING ROMAN RESORT AND CASINO; a.k.a. JING MU MIANG COMPANY; a.k.a. KINGS ROMAN GROUP; a.k.a. DOK NGIEW KHAM KING ROMAN GROUP LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMANS RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 1396, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao).

GOLDEN LAITH FREIGHT FORWARD SERVICES (a.k.a. ALLAYTH ALZAHABE (Arabic: ﺲﻠﺴﻠﻪﺍﻟﺬﻫﺐ ﺍﻟﻠﻴﺚ ﺃﻟﻤﺎ); a.k.a. AL-LAYTH AL-ZAHAB; a.k.a. ALZAHABE TRANSPORTATION AND SHIPMENT SERVICES (a.k.a. ALLAYTH ALZAHABE COMPANY; a.k.a. KING ROMAN RESORT AND CASINO; a.k.a. JING MU MIANG COMPANY; a.k.a. KINGS ROMAN GROUP; a.k.a. DOK NGIEW KHAM KING ROMAN GROUP LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMANS RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 1396, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao).
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).

GOLDEN LEIH TRANSPORTATION & SHIPPING SERVICES L.L.C. (a.k.a. ALLAYTH ALZAHABE (Arabic: filament), a.k.a. AL-LAYTH ALZAHABE TRANSPORTATION AND SHIPPING SERVICES (Arabic: filament); a.k.a. GOLDEN LAITH FREIGHT FORWARD SERVICES; a.k.a. GOLDEN LEIH TRANSPORTATION AND SHIPPING 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).

GOLDEN LOTUS OIL GAS & REAL ESTATE JOINT STOCK COMPANY, 67 Pho Duc Chinh, Truc Bach Ward, Ba Dinh District, Hanoi, Vietnam; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6144804; Business Registration Number 0108209906 (Vietnam) [IRAN-EO13846].

GOLDEN LOTUS OIL GAS AND REAL (a.k.a. GOLDEN LOTUS OIL GAS & REAL; a.k.a. GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY), 67 Pho Duc Chinh, Truc Bach Ward, Ba Dinh District, Hanoi, Vietnam; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6144804; Business Registration Number 0108209906 (Vietnam) [IRAN-EO13846].

GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY, 67 Pho Duc Chinh, Truc Bach Ward, Ba Dinh District, Hanoi, Vietnam; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6144804; Business Registration Number 0108209906 (Vietnam) [IRAN-EO13846].

GOLDEN RESOURCES TRADING COMPANY L.L.C. (a.k.a. "GRCT"), 9th Floor, Office No. 905, Khalid Al Attar Tower 1, Sheikh Zayed Road, After Crown Plaza Hotel, Al Wasi Area, Dubai, United Arab Emirates; Postal Box 34489, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

GOLDEN STAR CO (a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a. GOLDEN STAR TRANSPORT & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRANSPORTATION AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT), 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alishah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANJI TRADING).

GOLDEN STAR TRANSPORT & INTERNATIONAL FREIGHT (a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a. GOLDEN STAR TRANSPORT & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRANSPORTATION AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT), Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fujiini Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alishah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANJI TRADING).

GOLDEN STAR TRANSPORTATION AND INTERNATIONAL FREIGHT (a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a. GOLDEN STAR TRANSPORT & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRANSPORTATION AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT), 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alishah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANJI TRADING).
INTERNATIONAL FREIGHT LIMITED; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; 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 Blvd, Damascus Free Zone, Damascus, Syria; Room 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haihuizhi 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. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. KASSOUMA FZC; a.k.a. SHAREKAT GOLDEN STAR; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS OFFSHORE; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT), Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Blvd, Damascus Free Zone, Damascus, Syria; Room 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haihuizhi 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 LLC (Arabic: شركة النجوم المذكورة بالعلامة التجارية (التجارية}}, Rural Damascus, Syria; Organization Established Date 23 Oct 2019; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SYRIA] (Linked To: BIN ALI, Khodr Taher).

GOLDEN SUN I/E DALIAN CO., LTD. (a.k.a. DALIAN GOLDEN SUN IMPORT AND EXPORT CO., LTD. (Chinese Simplified: 大连金阳进出口有限公司)), 11F-12F, Fortune Mansion, No. 18, Shiji Street, Dalian, China; 7F., No. 55 Renmin Road, Zhongshan District, Dalian, Liaoning Province, China (Chinese Simplified: 人民路55号7层, 中山区, 大连市, 辽宁省, 中国); 7F., Yatai International Finance Building, No. 55 Renmin Road, Zhongshan District, Dalian, Liaoning Province, China (Chinese Simplified: 雅泰国际金融大厦7层, 人民路55号, 中山区, 大连市, 辽宁省, 中国); Website dimm.com.cn; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); United Social Credit Code Certificate (USCC) 91210200241830857Q (China); Registration Number 210200000186851 (China) [IRAN-E013846].

GOLDEN WARRIOR SHIPPING CO. LIMITED, 9th Floor, Block C, Qingdao Plaza, 381, Dunhua Lu, Shibeiqu, Qingdao, Shandong 266034, China; Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chi, Hong Kong, China; Identification Number IMO 6128561; Registration Number 2880066 (Hong Kong) [IRAN-E013846].

GOLDEN WARRIORS INVESTMENT PVT LTD (a.k.a. "GW INVESTMENT"), Vaaly Villa, Majeedheen Magu, Heneive, 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).

GOLDEN WINGS AVIATION, Juba, South Sudan; Wau, South Sudan; Regency Hotel, Ground Floor, Khartoum, Sudan; Rumbek, South Sudan; Awel Grand Market, Awel, South Sudan; Yida Grand Market, Yida, South Sudan; Asmara, Eritrea [SOUTH SUDAN] (Linked To: OLAWO, Obac William).

GOLDENX CO., LIMITED, FlatRm A 12/F Zj 300, 300 Lockhart Road, Wan Chai, Hong Kong, China; Organization Established Date 02 Dec 2021; C.R. No. 3108311 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

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

GOLDPHARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION (a.k.a. GOLDPHARMA DRUG TRAFFICKING AND MONEY LAUNDERING ORGANIZATION), Buenos Aires, Argentina [SDNTK].

GOLDFESTEIT OOO (a.k.a. LIMITED LIABILITY COMPANY GOLDFESTEIT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГОЛФФЕСТЕЙТ)), 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: KHRISTENKO, Viktor Borisovich).

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

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

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

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

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

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

GOLFRATE HOLDINGS (ANGOLA) LDA; a.k.a. GOLFRATE; a.k.a. GOLFRATE AFRICA; a.k.a. GOLFRATE DISTRIBUTION; a.k.a. GOLFRATE FOOD INDUSTRIES; a.k.a. GOLFRATE HPC INDUSTRIES; a.k.a. GOLFRATE PAINTS), Avenida 4 de Fevereiro No. 13, C.P. 6172, Luanda, Angola; Avenida 4 de Fevereiro no 13 R/N, Luanda, Angola; Av. 4 de Fevereiro no 13 R/C, Luanda, Angola; Website www.golfrateangola.com; Email Address qassim@golfrate.com; alt. Email Address golfrategrupo@ebonet.net; alt. Email Address info@golfrateangola.com; (Golfrate Distribution, Golfrate Food Industries, Golfrate HPC Industries and Golfrate Paints are subsidiaries of Golfrate Holdings (Angola) Lda and operate from the same business address as Golfrate Holdings (Angola) Lda.) [SDGT].
Sanctions; Passport A0022791; alt. Passport 08550695 (individual) [SDGT] [IRGC] [IFSR].

GOMEI AIR SERVICES CO., LTD., 3/F, The Strand, 49 Bonham Strand, Sheung Wan, Hong Kong; B-1-2, Tower1, 120Liuhua Rd Dongfang Hotel, Guangzhou, China; Room 1403B, Pearl River Int'l Building, 126 Yuehua Road, YueXiu District, Guangzhou, China; Email Address cargores@gomei.com.hk; alt. Email Address cargores@gzgomei.cn; alt. Email Address manhan-mz@m3eliteclub.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

GOMEZ ALVAREZ, Sor Teresa (a.k.a. “LA NEGRA”); DOB 27 Jun 1956; POB Amalfi, Antioquia, Colombia; Cedula No. 21446553 (Colombia); Passport 21446553 (Colombia) (individual) [SDNTK] (Linked To: FUNDACION PARA LA PAZ DE CORDOBA).

GOMEZ APONTE, Laura Victoria, Carrera 4A No. 63N-29, Cali, Colombia; alt. LADRILLERA LA CANDELARIA LTDA., Cali, Colombia; DOB 31 Oct 1965; POB Cali, Valle, Colombia; Cedula No. 31937650 (Colombia); Passport 31937650 (Colombia) (individual) [SDNT].

GOMEZ ARIAS, Luis Lorenzo, Portal Calimaya 662, Colonia Las Portales, Ciudad De Puerto Vallarta, Jalisco, Mexico; DOB 03 Feb 1970; nationality Mexico; Gender Male; Electoral Registry No. GMARLS70020314H800 (Mexico) (individual) [ILlicit-DRUGS-E014059].

GOMEZ BUSTAMANTE, Luis Alfonso, c/o GAVIOTAS LTDA., Colombia; Carrera 4 No. 1-26, Barrio El Prado, Cartago, Valle, Colombia; Carrera 5 No. 1-82, Obando, Valle, Colombia; DOB 01 Nov 1953; Cedula No. 4451571 (Colombia); Passport 4451571 (Colombia) (individual) [SDNT].

GOMEZ BUSTAMANTE, Luis Hernando, Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Colombia; Km 12 Via Santa Ana Molina, Hacienda Doima, Cartago, Colombia; c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA., Cartago, Valle, Colombia; c/o GANADERIA EL VERGEL LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA EL ESCORIAL LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA LINAURES LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA PASADENA LTDA., Cartago, Valle, Colombia; c/o ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA. S.C.S., Cartago, Valle, Colombia; c/o VISCAYA LTDA., Cartago, Valle, Colombia; DOB 14 Mar 1958; POB El Aguila, Valle, Colombia; Cedula No. 16209410 (Colombia); Passport 16209410 (Colombia) (individual) [SDNT].

GOMEZ BUSTAMANTE, Wilmer de Jesus, Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA., Cartago, Valle, Colombia; c/o GANADERIA EL VERGEL LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA EL ESCORIAL LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA LINAURES LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA PASADENA LTDA., Cartago, Valle, Colombia; c/o ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA. S.C.S., Cartago, Valle, Colombia; DOB 29 Feb 1956; Cedula No. 31398070 (Colombia); Passport 31398070 (Colombia) (individual) [SDNT].

GOMEZ JARAMILLO, Olga Cecilia, Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA., Cartago, Valle, Colombia; c/o GANADERIA EL VERGEL LTDA., Cartago, Valle, Colombia; c/o GOMEZ GOMEZ BUSTAMANTE Y CIA. S.C.S., Cartago, Valle, Colombia; c/o VISCAYA LTDA., Cartago, Valle, Colombia; DOB 29 Feb 1956; Cedula No. 31398070 (Colombia); Passport 31398070 (Colombia) (individual) [SDNT].

GOMEZ MARIN LTDA., Km. 2 Via al Amparo, Ansermanuevo, Valle, Colombia; Km 2 Via al Amparo, Cartago, Valle, Colombia; Calle 16 No. 1N-74, Cartago, Valle, Colombia; NIT # 800102465-1 (Colombia) [SDNT].

GOMEZ MARTINEZ, Servando (a.k.a. “EL PROFE”); a.k.a. “EL PROFESOR”, a.k.a. “LA TUTA”), 236 Ave. Lazaro Cardenals, Centro, 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 06 Feb 1966; POB Arteaga, Michoacan, Mexico; R.F.C. GOMS660206HNS4 (Mexico); alt. R.F.C. GOMS700516 (Mexico); C.U.R.P. GOMS660206HNMRRR08 (Mexico) (individual) [SDNTK].

GOMEZ OCAMPO, Davinson (a.k.a. “GORDO”), c/o GOMEZ MARIN LTDA., Ansermanuevo, Valle, Colombia; Calle 16 No. 1-58, Cartago, Valle, Colombia; DOB 10 Jul 1960; Cedula No. 2470433 (Colombia) (individual) [SDNT].

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

GOMEZ VELASQUEZ, Daniela (a.k.a. GOMEZ VELAZQUEZ, Daniela), Cuenavaca, Morelos, Mexico; DOB 25 Nov 1989; POB Poza Rica de Hidalgo, Veracruz, Mexico; citizen Mexico; Gender Female; R.F.C. GOVD891125EX (Mexico); National ID No. 9608892044 (Mexico); alt. National ID No. 96088907692 (Mexico); C.U.R.P. GOVD891125MVZMLN04 (Mexico) (individual) [SDNTK] (Linked To:
GONZALEZ VELAZQUEZ, Daniela (a.k.a. GOMEZ VELASQUEZ, Daniela), Cuernavaca, Morelos, Mexico; DOB 25 Nov 1989; POB Poza Rica de Hidalgo, Veracruz, Mexico; citizen Mexico; Gender Female; R.F.C. GOV891125EK6 (Mexico); National ID No. 96088982044 (Mexico); alt. National ID No. 9609007692 (Mexico); C.U.R.P. GOVD891125MVZLN04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

GONZALEZ DIAZ, Juan (a.k.a. PEREZ ROJAS, Juan), Mexico; DOB 18 Jun 1984; POB Brazil; nationality Brazil; Gender Male; Tax ID No. 327.953.228-840414 (Brazil); Driver's License No. 84041400 (Brazil) expires 24 May 2016; alt. Passport 07380070619 (Mexico); R.F.C. GOCJ6210241Q0 (Mexico); C.U.R.P. GOCJ621024HSLNRR06 (Mexico) (individual) [SDNTK].

GONZALEZ CASTRO, Gustavo, Calle Avalo No. 28, Colonia Las Lomas, Tuxpan, Veracruz CP 92800, Mexico; DOB 01 Jul 1973; POB Tuxpan, Veracruz; nationality Mexico; citizen Mexico; R.F.C. GOCJ6210241Q0 (Mexico); C.U.R.P. GOCJ621024HSLNRR06 (Mexico) (individual) [SDNTK].

GONZALEZ, Leonardo), London, United Kingdom; DOB 11 Sep 1966; citizen Venezuela; Gender Male; Cedula No. 8639102 (Venezuela); alt. Cedula No. 8639102 (Venezuela); alt. Passport 073785390 (Venezuela) expires 01 Jul 2017; alt. Passport 046041771 (Venezuela) expires 24 May 2016; alt. Passport 002272834 (Venezuela) expires 14 Aug 2012 (individual) [VENEZUELA-EIO13850].

GONZALEZ DIAZ, Juan (a.k.a. PEREZ ROJAS, Daniel), Fraccionamiento Santa Isabel, Tiacuautla De Zuniga, Jalisco, Mexico; alt. National ID No. 8639102 (Venezuela) expires 01 Jul 2017; alt. Passport 046041771 (Venezuela) expires 24 May 2016; alt. Passport 002272834 (Venezuela) expires 14 Aug 2012 (individual) [VENEZUELA-EIO13850].

GONZALES, Herman (a.k.a. ZEVALLOS GONZALEZ, Fernando); DOB 08 Jul 1957; POB Juanjui, San Martin, Peru; LE Number 07552116 (Peru) (individual) [SDNTK].

GONZALES APUSHANA, Armando (a.k.a. GONZALEZ POLANCO, Amaury; a.k.a. GONZALEZ POLANCO, Hermagoras; a.k.a. "EL GORDO BAEZ"; a.k.a. "GORDITO POLANCO"; a.k.a. "MILCIADES"; a.k.a. "UNCLE TOLI"); Avenida El Milagro, Edificio Villa Virginia, Maracaibo, Zulia, Venezuela; Karla Karolin Penthouse, Avenida 3 Entre 76 y 77, Maracaibo, Zulia, Venezuela; Maracaibo, Zulia, Venezuela; Caja Seca, Zulia, Venezuela; Merida, Merida, Venezuela; Maicao, Guajira, Colombia; Aruba; DOB 19 Oct 1962; alt. DOB 19 Oct 1959; POB Maicao, Guajira, Colombia; nationality Venezuela; alt. nationality Colombia; citizen Venezuela; alt. citizen Colombia; Cedula No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia) (individual) [SDNTK].

GONZALEZ BENITEZ, Olga Patricia, Hacienda Coque, Cartago, Colombia; Carrera 4 No. 16-04 apt. 303, Cartago, Colombia; c/o AGRICOLA CANADERA HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; Avenida 4 Oeste No. 5-97 Apt. 1001, Cali, Colombia; c/o COMPANIA AGROINVERSORA HENAGRO LTDA., Cartago, Colombia; DOB 04 Aug 1965; POB Cartago, Valle Colombia; Cedula No. 29503761 (Colombia); Passport AH567983 (Colombia); alter. Passport 29503761 (Colombia) (individual) [SDNTK].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIFICALLY DESIGNATED NATIONALS & BLOCKED PERSONS

1-1-22-07-00030905-3 (Guatemala) expires 2020 (individual) [SDNTK].

GONZALEZ DURAN, Jaime, Calle Xolom, Tampaxal, Colonia Aquismon, San Luis Potosi C.P. 79760, Mexico; DOB 22 Jan 1976; POB San Luis Potosi, Mexico; nationality Mexico; citizen Mexico; R.F.C. GODJ760122 (Mexico); C.U.R.P. GODJ760122HPSNRM01 (Mexico); Cartilla de Servicio Militar Nacional B8987689 (Mexico); C.U.I.P. GODJ760122H24151162 (Mexico) (individual) [SDNTK].

GONZALEZ GARCIA, 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, Valle Hermoso, Tamaulipas, Mexico; Fraccionamiento Valle De Aguayo, 9th Street and Quintana Roo No. 3150, Ciudad Victoria, Tamaulipas, Mexico; DOB 28 Feb 1974; alt. DOB 01 Mar 1974; nationality Mexico; citizen Mexico (individual) [SDNTK].

GONZALEZ 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) [SDNTK].

GONZALEZ HOYOS, Carlos Enrique, Colombia; DOB 13 Jul 1968; nationality Colombia; citizen Colombia; Cedula No. 0018594926 (Colombia) (individual) [SDNTK].

GONZALEZ LOPEZ, Gregorio (a.k.a. GOMEZ CHAVEZ, Gabriel; a.k.a. GONZALEZ QUIRARTE, Eduardo; a.k.a. GONZALEZ QUIRARTE, Jose; a.k.a. GONZALEZ QUIRARTE, Lalo; a.k.a. ORELLANA ERAZO, Hector Manuel); DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States) (individual) [SDNTK].

GONZALEZ LOPEZ, Gustavo Enrique (Latin: GONZALEZ LOPEZ, 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) [SDNTK].

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 Anahauac No. 133, Edificio A., Depto. 602, Colombia Lomas Anahauac; Delegacion Huixquilucan, 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. GOMJ750427HNDNMD06 (Mexico) (individual) [SDNTK].

GONZALEZ MUNIZ, Emilio Guillermo, Calle Enrique Cavazos No. 2326, Colon Mexico; Universidad, Saltillo, Coahuila, Mexico; DOB 06 Apr 1974; POB Coahuila, Mexico; nationality Mexico; citizen Mexico; R.F.C. GOME740406L12 (Mexico); C.U.R.P. GOME740406HCLNXM04 (Mexico) (individual) [SDNTK] (Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.).

GONZALEZ MUNIZ, Esperanza Maria, Miguel Hidalgo Norte, No. 212, Zona Centro, Allende, Coahuila, Mexico; DOB 27 Apr 1975; POB Coahuila, Mexico; nationality Mexico; citizen Mexico; R.F.C. GOME750427HNDNMD06 (Mexico) (individual) [SDNTK].

GONZALEZ MUNIZ, Esperanza Maria, Miguel Hidalgo Norte, No. 212, Zona Centro, Allende, Coahuila, Mexico; DOB 27 Apr 1975; POB Coahuila, Mexico; nationality Mexico; citizen Mexico; R.F.C. GOME750427HNDNMD06 (Mexico) (individual) [SDNTK].

GONZALEZ MUNIZ, Esperanza Maria, Miguel Hidalgo Norte, No. 212, Zona Centro, Allende, Coahuila, Mexico; DOB 27 Apr 1975; POB Coahuila, Mexico; nationality Mexico; citizen Mexico; R.F.C. GOME750427HNDNMD06 (Mexico) (individual) [SDNTK].

GONZALEZ MUNIZ, Esperanza Maria, Miguel Hidalgo Norte, No. 212, Zona Centro, Allende, Coahuila, Mexico; DOB 27 Apr 1975; POB Coahuila, Mexico; nationality Mexico; citizen Mexico; R.F.C. GOME750427HNDNMD06 (Mexico) (individual) [SDNTK].

GONZALEZ PENUELAS, Ignacio (Latin: GONZALEZ PENUELAS, Jose Ignacio) (a.k.a. "NACHO GONZALEZ"), Sinaloa, Mexico; DOB 31 Jul 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOP7172031HSLNXG07 (Mexico) (individual) [SDNTK] (Linked To: GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION).

GONZALEZ PENUELAS, Jesus (Latin: GONZALEZ PENUELAS, Jesus) (a.k.a. "EL CHUY GONZALEZ"), Sinaloa, Mexico; DOB 10 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOP691110HSLNXS09 (Mexico) (individual) [SDNTK].

GONZALEZ PENUELAS, Jose Ignacio (a.k.a. GONZALEZ PENUELAS, Ignacio) (Latin: GONZALEZ PENUELAS, Ignacio); a.a.a. "NACHO GONZALEZ"), Sinaloa, Mexico; DOB 31 Jul 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOP7172031HSLNXG07 (Mexico) (individual) [SDNTK] (Linked To: GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION).

GONZALEZ PENUELAS, Wilfredo (Latin: GONZALEZ PENUELAS, Wilfredo) (a.k.a. GONZALEZ PENUELAS, Wilfrido (Latin: GONZALEZ PENUELAS, Wilfrido)), Avenida Segunda numero 148, del Poblado Gallo de Limones, Guasave, Sinaloa, Mexico; DOB 14 Sep 1977; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOP750914HSLNL03 (Mexico) (individual) [SDNTK] (Linked To: GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION).
Paul Jonathan, Paseo Royal Country 5395-31, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico; Boulevard Puerta de Hierro 5687, Fraccionamiento Puerta de Hierro, Zapopan, Jalisco, Mexico; DOB 18 Oct 1972; alt. DOB 28 Oct 1979; POB Aguillita, Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico; alt. POB Apatztingan, Michoacan, Mexico; Gender Male; Passport JX756855 (Canada); C.U.R.P. GOVA721018HMNNL08 (Mexico); alt. C.U.R.P. GOFL721018HNNLS08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V.; Linked To: ASESORES TURISTICOS S.A. DE C.V.).

GOODLAND VALENCIA, Marisa Ivette, Mexico; DOB 27 Jul 1988; POB Apatztingan, Michoacan de Ocampo, Mexico; C.U.R.P. GOVM880727MMMNL08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

GONZALEZ VALENCE, Noemi (a.k.a. GONZALEZ VALENCIA, Noemi), Mexico; DOB 05 Dec 1983; POB Aguillita, Michoacan de Ocampo, Mexico; C.U.R.P. GOVN831205HMMNL07 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

GONZALEZ VALENCE, Ulises Juani, Calle Alcamo 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico; Calle Herradura Numero 4825, Colonia Mirador Del Sol, Zapopan, Jalisco, Mexico; DOB 31 May 1986; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOVU860531HMMNL06 (Mexico) (individual) [SDNTK].

GONZALEZ VASQUEZ, Julian Andrey (a.k.a. “BARNY”); DOB 31 Jan 1979; POB La Merced, Caldas, Colombia; citizen Colombia; Cedula No. 8125194 (Colombia) (individual) [SDNTK].

GONZALEZ VILLEJAS, Ian Jassiel, Calle Pedro Moreno 113, Colonia Toluquilla, San Pedro Tlaquepaque, Jalisco, Mexico; DOB 21 Apr 1981; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOVI810421HDFNK02 (Mexico) (individual) [ILICIT-DRUGS-E014059].

GONZALEZ, Leonardo (a.k.a. GONZALEZ DELLAN, 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].

GOOBE, Suleiman Daoud (a.k.a. DAOUD, Suleiman Cabdi; a.k.a. “GOOBE, Saleban”; a.k.a. “GOOBE, Saleeban”), Lower Shabelle, Somalia; DOB 1981; 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).

GOOD LAND COMPANY (Arabic: شركة إرز الخضراء) (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND INTERNATIONAL COMPANY (Arabic: شركة إرز الخضراء) "; a.k.a. GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركـة إرز الخضراء للإيرـتـبـاط الـدوـلـي والـصـدير))

GOOD LAND COMPANY (Arabic: شركة إرز الخضراء) (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND INTERNATIONAL COMPANY (Arabic: شركة إرز الخضراء) "; a.k.a. GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركـة إرز الخضراء للإيرـتـبـاط الـدوـلـي والـصـدير))

GOODLAND VALENCIA, Ian Jassiel, Calle Pedro Moreno 113, Colonia Toluquilla, San Pedro Tlaquepaque, Jalisco, Mexico; DOB 21 Apr 1981; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOVI810421HDFNK02 (Mexico) (individual) [ILICIT-DRUGS-E014059].

GONZALEZ, Leonardo (a.k.a. GONZALEZ DELLAN, 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].

GOOD LAND COMPANY (Arabic: شركة إرز الخضراء) (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND INTERNATIONAL COMPANY (Arabic: شركة إرز الخضراء) "; a.k.a. GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركـة إرز الخضراء للإيرـتـبـاط الـدوـلـي والـصـدير))

GOOD LAND COMPANY (Arabic: شركة إرز الخضراء) (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND INTERNATIONAL COMPANY (Arabic: شركة إرز الخضراء) "; a.k.a. GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركـة إرز الخضراء للإيرـتـبـاط الـدوـلـي والـصـدير))

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 Tayisir).

GOOD LAND LIMITED LIABILITY COMPANY (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND COMPANY (Arabic: شركة إرز الخضراء) "; a.k.a. GOOD LAND INTERNATIONAL COMPANY (Arabic: شركة إرز الخضراء) "; a.k.a. GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركـة إرز الخضراء للإيرـتـبـاط الـدوـلـي والـصـدير))

GOOD RUN LIMITED, 291 Brighton Road, South Croydon, CR2 6EQ, London E16 1AH, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 May 2008; Registration Number 06601634 (United Kingdom) [IRAN-E013871] (Linked To: KHOUZESTAN STEEL COMPANY).

GOOD SIBLINGS LTD, London, United Kingdom; c/o Weihai Huijiang Trade Limited, Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone, Poyuzhen, Huangqu Qu, Weihai, Shandong 264200, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6040603; Company Number 11257095 (United Kingdom) [DPRK4].

GOOD FORWARDING DOO BEOGRAD, Jurija Taysir).

GOODWILL CHARITABLE ORGANIZATION, Inc. (f.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND COMPANY (Arabic: شركة إرز الخضراء) "; a.k.a. GOOD LAND INTERNATIONAL COMPANY (Arabic: شركة إرز الخضراء) "; a.k.a. GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركـة إرز الخضراء للإيرـتـبـاط الـدوـلـي والـصـدير))

GOOBE, Suleiman Daoud (a.k.a. DAOUD, Suleiman Cabdi; a.k.a. “GOOBE, Saleban”; a.k.a. “GOOBE, Saleeban”), Lower Shabelle, Somalia; DOB 1981; 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).

GOOD LAND COMPANY (Arabic: شركة إرز الخضراء) (a.k.a. ARD AL-KHAIR INTERNATIONAL COMPANY; a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND INTERNATIONAL COMPANY (Arabic: شركة إرز الخضراء) "; a.k.a. GOOD LAND INTERNATIONAL COMPANY FOR THE IMPORTING AND EXPORTING OF VEGETABLES AND FRUIT (Arabic: شركـة إرز الخضراء للإيرـتـبـاط الـدوـلـي والـصـدير))

GOODLAND VALENCIA, Marisa Ivette, Mexico; DOB 27 Jul 1988; POB Apatztingan, Michoacan de Ocampo, Mexico; C.U.R.P. GOVM880727MMMNL08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).
GORLACH, Tatyana Borisovna (Cyrillic: ГОРЛЯЧ, Татьяна Борисовна), Russia; DOB 28 Oct 1970; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GORKOV, Sergey Nikolayevich; a.k.a. GORKOV, Sergei Nikolayevich (Cyrillic: ГОРЬКОВ, Сергей Николаевич); a.k.a. GORKOV, Sergey Nikolayevich; (Cyrillic: ГОРЬКОВ, Сергей Николаевич); Russia; DOB 01 Dec 1968; DOB 05 Jan 1966; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GORNYAKOV, Sergei Vasilyevich; a.k.a. GORNYAKOV, Sergei Vasilyevich (Cyrillic: ГОРНЫЯКОВ, Сергей Васильевич), Russia; DOB 05 Jan 1966; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GORODETSKIY, Vladimir Filippovich (Cyrillic: ГОРОДЕЦКИЙ, Владимир Филиппович) (a.k.a. GORODETSKY, Vladimir Filippovich), Russia; DOB 11 Jul 1948; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GOROKHOV, Andrey Yuryevich (Cyrillic: ГОРОХОВ, Андрей Юрьевич), Russia; DOB 13 Jan 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GORRIN, Leonid Vladimirovich (Cyrillic: ГОРРИН, Леонид Владимирович), Moscow, Russia; DOB 30 Dec 1972; DOB 30 Dec 1972; DOB 05 Jan 1966; nationality Russia; Gender Male; Tax ID No. 540316302800 (Russia) (individual) [RUSSIA-EO14024].

GORRIN BELISARIO, Raul Antonio (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. GORN, Raul Antonio; a.k.a. GORN-BELISARIO, Raul Antonio De La Santisima), 4100 Salzredo Street, Apt. 1010, Miami, FL 33146, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 06936455 (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, Raul; a.k.a. GORRIN, Raul A; a.k.a. GORN, Raul Antonio; a.k.a. GORN-BELISARIO, Raul Antonio De La Santisima), 4100 Salzredo Street, Apt. 1010, Miami, FL 33146, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 06936455 (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 Antonio; a.k.a. GORRIN, Raul; a.k.a. GORRIN, Raul A; a.k.a. GORN, Raul Antonio; a.k.a. GORN-BELISARIO, Raul Antonio; a.k.a. GORN-BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN, Raul A; a.k.a. GORN, Raul Antonio; a.k.a. GORN-BELISARIO, Raul Antonio De La Santisima), 4100 Salzredo Street, Apt. 1010, Miami, FL 33146, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 06936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].
GORRIN-BELISARIO, Raul Antonio De La Santisima (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, Raul A; a.k.a. GORRIN-BELISARIO, Raul Antonio De La Santisima), 4100 Salzedo Street, Apt. 1010, Miami, FL 33146, United States; 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 33143, 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 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; a.k.a. GORRIN, Raul A; a.k.a. GORRIN, Raul; a.k.a. GORRIN-BELISARIO, Raul Antonio De La Santisima, 4100 Salzedo Street, Apt. 1010, Miami, FL 33146, United States; 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 33143, 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 24 Jan 2013 (individual) [VENEZUELA-EO13850].
BOSS@NSVET.COM.UA; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 09412685 (Ukraine) [UKRAINE-EO13685].

GOTMAN, David (a.k.a. GUSEV, Denis I戈维奇; a.k.a. POMOJAC, Marin), Moscow, Russia; DOB 10 Jun 1966; alt. DOB 08 Jul 1977; alt. DOB 07 Oct 1987; POB Moscow, Russia; alt. POB Ceadir-Lunga, Moldova; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Ukraine-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13680].

GOTMAN, David (a.k.a. GUSEV, Denis I戈维奇; a.k.a. POMOJAC, Marin), Moscow, Russia; DOB 10 Jun 1966; alt. DOB 08 Jul 1977; alt. DOB 07 Oct 1987; POB Moscow, Russia; alt. POB Ceadir-Lunga, Moldova; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Ukraine-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13680].

GOUDARZI, Mohammad Moazami (a.k.a. GOUDARZI, Mohammad Moazami (Arabic: محمد موضوعی کرمانی)), Tehran, Iran; DOB 21 Mar 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J43303959 (Iran) expires 16 Oct 2022 (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

GOUDARZI, Mohammad Moazami (Arabic: محمد موضوعی کرمانی)), Tehran, Iran; DOB 21 Mar 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J43303959 (Iran) expires 16 Oct 2022 (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

GOVTVIN, Yuriy Nikolaevich; a.k.a. GOVTVIN, Yuriy Nikolaevich (Cyrillic: Юрий Николайович); a.k.a. GOVTVIN, Yuriy Nikolaevich (Cyrillic: Юрий Николаевич); a.k.a. GOVTVIN, Yuriy Nikolayevich) (individual) [RUSSIA-EO14065].

GOVTVIN, Yuriy Nikolaevich; a.k.a. GOVTVIN, Yuriy Nikolaevich (Cyrillic: Юрий Николаевич); a.k.a. GOVTVIN, Yuriy Nikolaevich) (individual) [RUSSIA-EO14065].

GOYVRIN, Alexey (Cyrillic: ГОЙВРИН, Алексей), Russia; DOB 26 May 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GOZ, Alen (a.k.a. GOETZ, Alain; a.k.a. GOETZ, Alain Francois Viviane), The Palm Jumeirah 0-35, 65919, Dubai, United Arab Emirates; Villa 39, Frond N, The Palm Jumeirah, Dubai, United Arab Emirates; DOB 24 Apr 1965; alt. DOB 20 Apr 1965; POB Antwerp, Belgium; nationality Belgium; citizen Turkey; Gender Male; Passport EP985086 (Belgium) issued 08 May 2018 expires 07 May 2025; alt. Passport 50641899350 (Turkey) expires 10 Jul 2030; Identification Number 7841963602727 (United Arab Emirates) (individual) [DRCONGO] (Linked To: AFRICAN GOLD REFINERY LIMITED).

GP NPO ASTROFIZIKA (a.k.a. AKTSIONERNOE OBSHCHESTVO NATSIONALNY TSENTR LAZERNYKH SISTEM I KOMPLEKSOV ASTROFIZIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНЫЙ ЦЕНТР ЛАЗЕРНЫХ СИСТЕМ И КОМПЛЕКСОВ АСТРОФИЗИКА); a.k.a. AO NTSLSK ASTROFIZIKA; a.k.a. JOINT STOCK COMPANY ASTROPHYSIKA NATIONAL CENTRE OF LASER SYSTEMS AND COMPLEXES), Ul. Aleksandra Solzhenitsyna
Register Number (CBLS) 11454986 (United Arab Emirates) [SYRIA] (Linked To: LIMITED LIABILITY COMPANY STG LOGISTIC).

GRAK, Olga Yuriyevna (Cyrillic: ГРАК, Ольга Юрьевна), Kaliningrad, Russia; DOB 13 May 1973; POB Kaliningrad, Russia; nationality Russia; Gender Female; Passport 71 9823288 (Russia) (individual) [RUSSIA-E014024].

GRAMASHOV, Dmitry Sergeevich (Cyrillic: ГРАМАШОВ, Дмитрий Сергеевич), 60 Let SSR St, 12A, kv 86, Alushta, Crimea, Ukraine (Cyrillic: ул. 60 лет СССР, 12А, кв. 86, г. Алушта, Крым, Украина); DOB 23 May 1988; POB Alushta, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660] [UKRAINE-E013685].

GRAMASHOV, Dmitry Sergeevich (Cyrillic: ГРАМАШОВ, Дмитрий Сергеевич), 60 Let SSR St, 12A, kv 86, Alushta, Crimea, Ukraine (Cyrillic: ул. 60 лет СССР, 12А, кв. 86, г. Алушта, Крым, Украина); DOB 23 May 1988; POB Alushta, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660] [UKRAINE-E013685].

GRAND SERVICE EXPRESS (Cyrillic: ГРАНДЕРСЕРВИСЭКСПРЕСС) (a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE"), 85 Shermetevskaya St., Building 1, Moscow 129075, Russia; ul. Shermetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7705445700 (Russia) [UKRAINE-E013685].

GRAND STORES (THE GAMBA 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. TRAXDE 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 (Tyr), 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 [SDGT] [IFSR] (Linked To: MAHAN AIR).

GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС) (a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE"), 85 Shermetevskaya St., Building 1, Moscow 129075, Russia; ul. Shermetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7705445700 (Russia) [UKRAINE-E013685].

GRAND STORES (THE GAMBA 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. TRAXDE 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 (Tyr), 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 [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. 14970215 (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-E013660].

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. Coffercar B-B Modulo 38, Buenaventura, Colombia; NIT # 800173054-1 (Colombia) [SDNT].

GRANATURA, S. DE P.R. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 81689 (Mexico) [SDNTK].

GRAND CASINO (a.k.a. GRAND CASINO ZAPOPAN), Av. Adolfo Lopez Mateos Sur 4527, Col. La Calma, Zapopan, Jalisco 45070, Mexico [SDNTK].

GRAND CASINO ZAPOPAN (a.k.a. GRAND CASINO), Av. Adolfo Lopez Mateos Sur 4527, Col. La Calma, Zapopan, Jalisco 45070, Mexico [SDNTK].

GRAND TOWN TOURISM PROJECT (Arabic: مشروع غراند تاون السياحة) (a.k.a. GRAND TOWN TOURIST CITY) (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: مشروع غراند تاون السياحة) (a.k.a. GRAND TOWN; a.k.a. GRAND TOWN TOURISM PROJECT (Arabic: مشروع غراند تاون السياحة) (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. 14970215 (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-E013660].

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. Coffercar B-B Modulo 38, Buenaventura, Colombia; NIT # 800173054-1 (Colombia) [SDNT].
PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].


GROUP TO SUPPORT ISLAM AND MUSLIMS (a.k.a. GROUP FOR THE SUPPORT OF ISLAM AND MUSLIMS; a.k.a. JAMAAT NOSRAT AL-ISLAM WAL-MOUSLIMIN; a.k.a. JAMAAT NOSRAT AL-ISLAM WAL-MUSLIMIN; a.k.a. NOSRAT AL-ISLAM WAL-MUSLIMEEN; a.k.a. "GNIM"; a.k.a. "GSIM") [FTO] [SDGT].

GROUP COMBATTANT TUNISIEN (a.k.a. GCT; a.k.a. JAMA'A COMBATTANTE TUNISIEN; a.k.a. TUNISIAN COMBAT GROUP; a.k.a. "JCT") [SDGT].

GROUPE CONGO FUTUR (a.k.a. CONGO FUTUR IMPORT; a.k.a. CONGO FUTUR), 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-E014024].

GROUPE FLEURETTE (a.k.a. FLEURETTE DUTCH GROUP; a.k.a. FLEURETTE GROUP; a.k.a. FLEURETTE PROPERTIES LIMITED; a.k.a. KARIBU AU DEVELOPMENT DURABLE AU CONGO; a.k.a. VENTORA INVESTMENTS S.A.SU), Strawinskylaan 335, WTC, B-Tower 3rd floor, Amsterdam 1077 XX, Netherlands; Gustav Mahlerplein 60, 7th Floor, ITO Tower, Amsterdam 1082 MA, Netherlands; 70 Batetela Avenue, Tilapia Building, 5th floor, Gombe, Kinshasa, Congo, Democratic Republic of the; 57/63 Line Wall Road, Gibraltar GX11 1AA, Gibraltar; Beme Etage, Immeuble 1113, Boulevard Du 30 Juin No 110, Commune De La Gombe, Kinshasa, Congo, Democratic Republic of the; Commercial Registry Number CD/KNG/RCCM/18-B-00630 (Congo); Government Gazette Number 99450 (Gibraltar) [GLOMAG] (Linked To: GERTLER, Dan).

GROUPE ISLAMIQUE COMBATTANT MAROCAIN (a.k.a. GICM; a.k.a. MOROCCAN ISLAMIC COMBATTANT GROUP) [SDGT].

GROUPEMENT ISLAMIQUE ARME (a.k.a. AL-JAMAA'AL-ISLAMIIYAH AL-MUSALLAH; a.k.a. ARMED ISLAMIC GROUP; a.k.a. "GIA") [SDGT].

GROZY STATE OIL TECHNICAL UNIVERSITY (a.k.a. FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION GROZY STATE OIL UNIVERSITY), 100, Isaeva av., Grozny 364024, Russia; 100, prospet Khusеina Abubakarovicha Isaeva, Grozny, Chechnya Republic 364051, Russia; Organization Established Date 02 Jun 2000; Registration Type: Higher education; Tax ID No. 2020000531 (Russia); Government Gazette Number 45267841 (Russia); Registration Number 1022002549580 (Russia) [RUSSIA-E014024].

GROUP TO SUPPORT ISLAM AND MUSLIMS (a.k.a. GROUP FOR THE SUPPORT OF ISLAM AND MUSLIMS; a.k.a. JAMAAT NOSRAT AL-ISLAM WAL-MOUSLIMIN; a.k.a. JAMAAT NOSRAT AL-ISLAM WAL-MUSLIMIN; a.k.a. NOSRAT AL-ISLAM WAL-MUSLIMEEN; a.k.a. "GNIM"; a.k.a. "GSIM") [FTO] [SDGT].

GROUP COMBATTANT TUNISIEN (a.k.a. GCT; a.k.a. JAMA'A COMBATTANTE TUNISIEN; a.k.a. TUNISIAN COMBAT GROUP; a.k.a. "JCT") [SDGT].

GROUPE CONGO FUTUR (a.k.a. CONGO FUTUR IMPORT; a.k.a. CONGO FUTUR), 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].


GROUP TO SUPPORT ISLAM AND MUSLIMS (a.k.a. GROUP FOR THE SUPPORT OF ISLAM AND MUSLIMS; a.k.a. JAMAAT NOSRAT AL-ISLAM WAL-MOUSLIMIN; a.k.a. JAMAAT NOSRAT AL-ISLAM WAL-MUSLIMIN; a.k.a. NOSRAT AL-ISLAM WAL-MUSLIMEEN; a.k.a. "GNIM"; a.k.a. "GSIM") [FTO] [SDGT].

GROUP COMBATTANT TUNISIEN (a.k.a. GCT; a.k.a. JAMA'A COMBATTANTE TUNISIEN; a.k.a. TUNISIAN COMBAT GROUP; a.k.a. "JCT") [SDGT].
GRUPO CIMA PANAMA, S.A., Calle 15 Y Avenida Roosevelt, Colon Free Zone, Panama; PO Box 3294, Panama City, Panama; RUC # 408392-1-425571 (Panama); alt. RUC # 425571-1-408392 (Panama) [SDNTK].

GRUPO CINJAB, S.A. DE C.V. (a.k.a. PROVENZIA RESIDENCIAL), Av. Adolfo Lopez Mateos No. 5555, Col. Santa Anita, Tlajomulco de Zuniga, Jalisco C.P. 46845, Mexico; R.F.C. GCI-080604-891 (Mexico) [SDNTK].

GRUPO COCHAN (a.k.a. COCHAN ANGOLA; a.k.a. COCHAN GROUP; a.k.a. COCHAN S.A.; 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).

GRUPO COJIM, S.A. DE C.V. (a.k.a. GASOLINERO COJIM, S.A. DE C.V.), Guadalajara, Jalisco, Mexico; KM 39 700 Carretera Jalostotitlan, San Julian, San Miguel Alto, Jalisco, Mexico; Carretera Jalostotitlan San Julian KM 39.70, San Miguel El Alto, Jalisco, Mexico; KM 1.5 Carretera San Miguel El Alto, San Julian, San Julian 47140, Mexico; Folio Mercantil No. 79563 (Jalisco) [SDNTK].

GRUPO COMERCIAL ROOL, S.A. DE C.V. (a.k.a. EL VIEJO LUIS; a.k.a. TEQUILA VALENTON), Alberta No. 2288 4B, Col. Jardines de Providencia, Guadalajara, Jalisco 44630, Mexico; Acueducto No. 2380, Col. Colinas de San Javier, Guadalajara, Jalisco 44660, Mexico; Lazaro Cardenas No. 3430, Desp. 403 and 404, Piso 4, Zapopan, Jalisco 45040, Mexico; Av. Mexico No. 2798, Col. Terranova, Guadalajara, Jalisco 44689, Mexico; RFC GCR990628KR9 (Mexico); Folio Mercantil No. 36517 [SDNTK].

GRUPO COMERCIAL SAN BLAS, S.A. DE C.V., Colonias 269, Guadalajara, Jalisco 44160, Mexico; Avenida Vallarta Edif. Concentro, No. 6503, Piso 16, Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Homero No. 418, Sexto Piso, Col. Polanco, Del Miguel Hidalgo, Mexico City, Distrito Federal 11570, Mexico; Benjamin Hill No. 178, Colonia Condesa, Cuauhtemoc, Mexico City, Distrito Federal 06140, Mexico; Vicente Guerrero No. 1261, Colonia Molino de Parra, Municipio Morelia, Michoacan 58010, Mexico; Avenida Vallarta #6503, Torre Corey, Piso 16, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; R.F.C. GCS9903264U1 (Mexico); Folio Mercantil No. 251184 (Mexico) [SDNTK].


GRUPO CRISTAL CORONA S.A. DE C.V., Avenida Insurgentes No. 23, Interior 506, Piso 5, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal, Mexico; Avenida Fuentes de Piramides No. 1-604, Oficina 17, Tecomachalco, Naucalpan, Mexico; R.F.C. GCC-030326-KUA (Mexico) [SDNTK].

GRUPO DE ADMINISTRACION EMPRESARIAL S.A. (a.k.a. GAESA; a.k.a. "GRUPO GA"), Edificio de la Marina, Avenida Del Puerto Y Brapia, Havana, Cuba; Organization Established Date 28 Feb 1999; Organization Type: Activities of holding companies [CUBA].

GRUPO DUEMA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 46092-1 (Mexico) [SDNTK].

GRUPO EGMONT, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Fernando de Alba 765-3, Col. Chapalita, Guadalajara, Jalisco 44500, Mexico; R.F.C. GEG130219MY1 (Mexico); Folio Mercantil No. 72549 (Jalisco) (Mexico) [SDNTK].

GRUPO EMPRESARIAL EPTA, S.A. DE C.V. (a.k.a. GRUPO EPTA), Puerto Vallarta, Jalisco, Mexico; Leon, Guanajuato, Mexico; Website www.grupoepta.com; Organization Established Date 14 Aug 2013; Organization Type: Management consultancy activities; Folio Mercantil No. 16378 (Mexico); alt. Folio Mercantil No. 68520 (Mexico) [ILLICIT-DRUGS-EI014059].

GRUPO EPTA (a.k.a. GRUPO EMPRESARIAL EPTA, S.A. DE C.V.), Puerto Vallarta, Jalisco, Mexico; Leon, Guanajuato, Mexico; Website www.grupoepta.com; Organization Established Date 14 Aug 2013; Organization Type: Management consultancy activities; Folio Mercantil No. 16378 (Mexico); alt. Folio Mercantil No. 68520 (Mexico) [ILLICIT-DRUGS-EI014059].

GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS, Mexico City, Distrito Federal,
GRUPPA GMS OAO (a.k.a. AKTSIONERNOE OBSECHSTVO GRUPPA GMS; a.k.a. HMS GROUP JSC; f.k.a. INVESTITSIONNOE PROMYSHLENNAYA GRUPPA GIDRAVLICHESKIE MASHINY I SISTEMY OOO; a.k.a. JOINT STOCK COMPANY HMS GROUP), Ul. Chayanova D. 7, Moscow 125047, Russia; Organization Established Date 02 Mar 2004; Registration ID 5087746036483 (Russia); Tax ID No. 7708678325 (Russia); Government Gazette Number 72718329 (Russia) [RUSSIA-EO14024].

GRUPPA KOMPANII ASTROKUPOL, ul. Moskovskaya d. 3, kv. 2, Penza 440000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5836697674 (Russia); Registration Number 115835010899 (Russia) [RUSSIA-EO14024].

GRUPPA KOMPANII MKS (a.k.a. LIMITED LIABILITY COMPANY GROUP OF COMPANIES MKC), Viciorenko Str. 5, Building 1, Business Center, Victory Plaza, 9th Floor, Office 8A, Moscow 125167, Russia; Voronezhskaya Str. 5, Letter A, Section 27H, Office 8A, Moscow 125167, Russia; Website structura.pro; Organization Established Date 12 Dec 2017; Organization Type: Other information technology and computer service activities; Tax ID No. 7708320240 (Russia); Registration Number 1177746596268 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

GRUPPO DOMANO S.R.L., Via Robert Musil 8, Roma 00137, Italy; Tax ID No. 15250881008 (Italy) [VENEZUELA-EO13850].

GRYZLOV, Boris Vyacheslavovich (Cyrillic: Грызлов, Борис Вячеславович), Belarus; DOB 15 Dec 1950; POB Vladivostok, Russia; nationality Russia; Gender Male; Tax ID No. 7040248619 (Russia) [RUSSIA-EO14024].

GRS COMPANY GROUP LTD (a.k.a. GSK FOR ADVANCED BUSINESS CO. LTD; a.k.a. "GSK ADVANCE"), Ahmed Khair Street, Khartoum 11111, Sudan; Website http://www.gsk-sd.com; Organization Type: Other information technology and computer service activities [SUDAN-EO14098].

GSK FOR ADVANCED BUSINESS CO. LTD (a.k.a. GSK ADVANCE COMPANY LTD; a.k.a. "GSK ADVANCE"), Ahmed Khair Street, Khartoum 11111, Sudan; Website http://www.gsk-sd.com; Organization Type: 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 PRECISION 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 AO (a.k.a. JOINT STOCK COMPANY GT MORSTROY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 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) [RUSSIA-EO14024].

GTF NEMAN (a.k.a. AAT HRODZENSKAYA GOSUKRSTVENNAYA TASHCHNAYA FABRICA NEMAN; a.k.a. ADKRYTOYE AKTSIONERNOYE OBSECHSTVO GRODENSKAYA TABAHCNAYA FABRIKA NEMAN) (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ГРОДНЕНСКАЯ ТАБАЧНАЯ ФАБРИКА НЕМАН)), ul. Orzhonikidzé, d. 18, Grodno, Grodzenskaya Oblast 230771, Belarus (Cyrillic: ул. Орджоникидзе, д. 18, г. Гродно, Гродненская область 230771, Belarus); Organization Established Date 29 Dec 1996; Registration Number 500047627 (Belarus) [BELARUS-EO14038].

GTVK AO (Cyrillic: ГТВК) (a.k.a. AKTSIONERNOYE OBSECHSTVO GOSUDARSTVENNAIA TRANSPORTNAYA LIZINGOVAYA KOMPANIYA (Cyrillic: ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ); a.k.a. JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY; a.k.a. JSC GTVK; a.k.a. PJSC GTVK; a.k.a. PJSC STLC; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY), 31A Leningradsky prospekt, Bldg 1, Moscow 125284, Russia; ul. Respubliki, D. 78, Kom. 100, Salekhard, Yamalo-Nenets Autonomous Region 629008, Russia (Cyrillic: ул. Республики, д. 78, ком. 100, г. Салехард, Ямало-Ненецкий Автономный округ 629008, Россия); Tax ID No. 7720261827 (Russia); Government Gazette Number 57992179 (Russia); Registration Number 1027739407189 (Russia) [RUSSIA-EO14024].
Guangzhou Hesen Import and Export Co., Ltd (Chinese Simplified: 广州合森进出口有限公司), Room 4195, No. 1 Chunhui Street, Tongtai Road, Baiyin District, Guangzhou, China (Chinese Simplified: 4195室, 同泰路春晖街1号, 白云区, 广州, 中国); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Mar 2023; Unified Social Credit Code (USCC) 91440111MACCQ31P0B (China) [RUSSIA-EO14024].

Guangzhou Syrris Logistics & Services (a.k.a. SYRIS GROUP LIMITED; a.k.a. SYRIS LOGISTICS AND SERVICE COMPANY), Head Office, Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road, Guangzhou 510000, China; Marine Logistics Office, Suite 912, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Air Logistics Office, Suite 419, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Marine Warehouse, Baiyun Area, Shijing Town, 20 Qingfeng Qinglong Road, Guangzhou, China; Baramkeh Free Zone, Damascus, Syria; Jebel Ali Free Zone, W.H. # WF06, Jebel Ali, United Arab Emirates; Ras Al Khor Industrial 3, Warehouse # 2, Al Aweer, United Arab Emirates; Exit 19 Al Manakh area , W.H. # 364, Riyadh, Saudi Arabia [SYRIA] (Linked To: YONA STAR INTERNATIONAL).

Guangzhou Tasneem Trading Company Limited (a.k.a. GUANGZHOU TAZING TRADING CO., LTD.; a.k.a. "GUANGZHOU TAZI NING COMMERCIAL TRADE CO., LTD."); Huan Shi Xi Lu 37 Hao, 719 Fang, Li Wan Qu, Guangzhou, Guangdong 510000, China; 1020 No. 37, Huanshi West Road, Liwan District, Guangzhou, Guangdong 510000, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13322, as amended by Executive Order 13886; Organization Established Date 26 Feb 2014; Registration Number 440101400149579 (China); Unified Social Credit Code (USCC) 91440101085957441G (China) [SDGT] (Linked To: ANSARALLAH).

Guangzhou Tazning Trading Co., Ltd (a.k.a. GUANGZHOU TAZING TRADING CO., LTD.; a.k.a. "GUANGZHOU TAZI NING COMMERCIAL TRADE CO., LTD."); Huan Shi Xi Lu 37 Hao, 719 Fang, Li Wan Qu, Guangzhou, Guangdong 510000, China; 1020 No. 37, Huanshi West Road, Liwan District, Guangzhou, Guangdong 510000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Nov 2017; Unified Social Credit Code (USCC) 91440101MA5ALQNR86 (China) [RUSSIA-EO14024].
TAZI NING COMMERCIAL TRADE CO., LTD.), Hu Nan Shi Xi Lu 37 Hao, 719 Fang, Li Wan Qu, Guangzhou, Guangdong 510000, China; 1020 No. 37, Huanshi West Road, Liwan District, Guangzhou, Guangdong 510000, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Feb 2014; Registration Number 440101400149579 (China); Unified Social Credit Code (USCC) 914401018599574141G (China) [SDGT] (Linked To: ANSARALLAH).

GUARDIANS OF RELIGION (a.k.a. AL-QAIDA IN SYRIA; a.k.a. HURRAS AL-DIN; a.k.a. SHAM AL-RIBAT; a.k.a. TANDHIM HURRAS AL-DEEN; a.k.a. TANZIM HURRAS AL-DIN; 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].

GUBAREVA, Ekaterina Yurievna (Cyrillic: ГУБАРЕВА, Екатерина Юрьевна) (a.k.a. GUBAREVA, Ekaterina; a.k.a. GUBAREVA, Katerina Yurievna (Cyrillic: ГУБАРЕВА, Катерина Юрьевна); a.k.a. GUBAREVA, Yekeaterina; a.k.a. HUBAREVA, Katerina Yurievna; a.k.a. KRASKO, Ekaterina Yurievna), 3 B. Severnaya Street, Apt. 30, Donetsk, Donetsk Region, Ukraine; 101 Karl Marx Street, Apt. 10, Kahovka, Kherson Region, Ukraine; DOB 05 Jul 1983; nationality Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 3050117961 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

GUBEREK GRIMBERG, Henry (a.k.a. GUBEREK GRIMBERG, Henry), Bogota, Colombia; Rosh HaAyin, Israel; DOB 06 Apr 1958; POB Bogota, Colombia; citizen Colombia; alt. citizen Israel; Cedula No. 79150666 (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 RABINOVICH, Isaac (a.k.a. GUBEREK RAVNOVICH, Isaac Perez); DOB 21 Mar 1936; POB Bogota, Colombia; citizen Colombia; Cedula No. 2918329 (Colombia); Passport AM354606 (Colombia) (individual) [SDNTK] (Linked To: C.I. DEL ISTMO S.A.S.; Linked To: I&S HOLDING COMPANY, S.A.; Linked To: INDUITEX LTDA.; Linked To: CHAPS INVESTMENT INC.; Linked To: SBT S.A.; Linked To: ISSA EMPRESA UNIPERSONAL; Linked To: INVERSIONES GILFE S.A.; Linked To: INVERSORA PANACOL S.A.; Linked To: ORBITAL HORIZONS CORP.; Linked To: FUNDACION ISSARA; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: IMPAN-COL, S.A.; Linked To: COLOMBO PERUANA DE TEJIDOS S.A.; Linked To: C.I. CAFFE VALORES S.A.; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A.).

GUARINO, Rosario; DOB 26 Jun 1983; POB Naples, Italy (individual) [TCO].

GUIYE, Haroun (a.k.a. GAYE, Aroun; a.k.a. GAYE, Haroun; a.k.a. GUEY, 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].

GUBAREVA, Pavel (a.k.a. HUBAREV, Pavlo); DOB 10 Feb 1983; POB Sievierodonetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

GUBAREVA, Ekaterina (a.k.a. GUBAREVA, Ekaterina Yurievna (Cyrillic: ГУБАРЕВА, Екатерина Юрьевна) (a.k.a. GUBAREVA, Katerina Yurievna (Cyrillic: ГУБАРЕВА, Катерина Юрьевна); a.k.a. GUBAREVA, Yekeaterina; a.k.a. HUBAREVA, Katerina Yurievna; a.k.a. KRASKO, Ekaterina Yurievna), 3 B. Severnaya Street, Apt. 30, Donetsk, Donetsk Region, Ukraine; 101 Karl Marx Street, Apt. 10, Kahovka, Kherson Region, Ukraine; DOB 05 Jul 1983; nationality Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 3050117961 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

GUBAREVA, Ekaterina Yurievna (Cyrillic: ГУБАРЕВА, Екатерина Юрьевна) (a.k.a. GUBAREVA, Ekaterina; a.k.a. GUBAREVA, Katerina Yurievna (Cyrillic: ГУБАРЕВА, Катерина Юрьевна); a.k.a. GUBAREVA, Yekeaterina; a.k.a. HUBAREVA, Katerina Yurievna; a.k.a. KRASKO, Ekaterina Yurievna), 3 B. Severnaya Street, Apt. 30, Donetsk, Donetsk Region, Ukraine; 101 Karl Marx Street, Apt. 10, Kahovka, Kherson Region, Ukraine; DOB 05 Jul 1983; nationality Ukraine; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 3050117961 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].
GUCHAEV, Zaurbek (a.k.a. GUCHAEV, Zaurbek; a.k.a. "AZIZ, Abdul"); DOB 04 Sep 1975; POB Chegem/Kabardino-Balkaria, Russia (individual) [SDGT] (Linked To: CAUCASUS EMIRATE).

GUCHAYEV, Zaurbek (a.k.a. GUCHAYEV, Zaurbek; a.k.a. "AZIZ, Abdul"); DOB 04 Sep 1975; POB Chegem/Kabardino-Balkaria, Russia (individual) [SDGT] (Linked To: CAUCASUS EMIRATE).

GUDIN, Yuriy Igorevich (Cyrillic: ГУДИН, Юрий Игоревич), Moscow, Russia; DOB 18 Jun 1983; POB Lvin, Ukraine; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EQ14024].

GUDINO HARO, Francisco Javier (Latin: GUÑIDO HARO, Francisco Javier) (a.k.a. "La Gallina"), Puerto Villarta, Jalisco, Mexico; Guadalajara, Jalisco, Mexico; DOB 29 Feb 1998; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUHF880229HJCDRR07 (Mexico) (individual) [SDNTK].

GUDZON SHIPPING CO LLC (a.k.a. LLC GUDZON SHIPPING CO; a.k.a. OOO GUDZON SHIPPING CO; a.k.a. SK GUDZON, OOO), ul Tigorovoya 20A, Vladivostok, Primorsky kray 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5753988 [DPRK4].

GUERRERO COVARRUBIAS, Alonso (a.k.a. GUIARRUBIAS, Alonso; a.k.a. "GUIARRUBIAS, Alfonso"); DOB 01 Mar 1971; POB Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. 72011105 (Israel) (individual) [CYBER2] (Linked To: EVIL CORP).

GUERRERO COVARRUBIAS, Adrian Alonso (a.k.a. GUERRERO COVARRUBIAS, Adrian Alonso; a.k.a. "EL OCHO"), Mexico; DOB 10 Dec 1990; POB Mexico City, Mexico; nationality Mexico; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA).

GUERRERO CASTILLO, Pedro Olivero (a.k.a. "CUCHILLO"), Colombia; DOB 28 Feb 1970; POB San Martin, Meta, Colombia; Cedula No. 17355451 (Colombia) (individual) [SDNTK].

GUERRERO COVARRUBIAS, Adrian Alonso (a.k.a. GUERRERO COVARRUBIAS, Adrian Alonso; a.k.a. "EL OCHO"), Mexico; DOB 10 Dec 1990; POB Mexico City, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUCA901210HMMRVL04 (Mexico) (individual) [ILlicit-DRUGS-EQ14059].

GUERRERO COVARRUBIAS, Alonso (a.k.a. GUERRERO COVARRUBIAS, Alonso; a.k.a. "EL OCHO"), Mexico; DOB 10 Dec 1990; POB Mexico City, Mexico;
GUO, Ruiguang (Chinese Simplified: 郭瑞光), 30
GUO, Chunyan (Chinese Simplified: 郭春艳)
GUO, Yunnian (Chinese Simplified: 郭芸年), d26
GUO, Yunnian (Chinese Simplified: 郭芸年), d26
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. 11581778738 (Turkey) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (Turkey) (individual) [SDGT] [IRGC]-QODS FORCE).

GUPTA, Atul Kumar (a.k.a. GUPTA, Atul), Dubai, United Arab Emirates; DOB 05 Feb 1966; POB Saharanpur, India; nationality South Africa; Gender Male (individual) [GLOMAG].
GUPTA, Rajesh (a.k.a. GUPTA, Rajesh Kumar; a.k.a. "GUPTA, Tony"), Dubai, United Arab Emirates; DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male; National ID No. 7208056345087 (South Africa) (individual) [GLOMAG].
GUPTA, Rajesh (a.k.a. GUPTA, Rajesh; a.k.a. "GUPTA, Tony"), Dubai, United Arab Emirates; DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male; National ID No. 7208056345087 (South Africa) (individual) [GLOMAG].
GUREV, Andrei Andreevich (a.k.a. GUREV, Andrey Andreevich (Cyrillic: ГУРЕВ, Андрей Андреевич)), Russia; DOB 07 Mar 1982; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
GUREYEV, Andrey Grigoryevich (a.k.a. GUREV, Andrey Grigoryevich (Cyrillic: ГУРЕВ, Андрей Григорьевич)), Moscow, Russia; Witanhurst, 41 Highgate West Hill, London, United Kingdom; DOB 24 Mar 1960; POB Lobnya, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
GURLEYEN, Soner, Istanbul, Turkey; DOB 06 Jun 1988; POB Gaziosmanpasha, Turkey; citizen Turkey; Gender Male; Identification Number 20768654918 (Turkey) (individual) [SDGT] (Linked To: AL QAIDA).
GURULEV, Andrey Viktorovich (Cyrillic: ГУРУЛЕВ, Андрей Викторович), Russia; DOB 16 Oct 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
GURYEV, Andrey Andreievich (Cyrillic: ГУРЬЕВ, Андрей Андреевич) (a.k.a. GUREV, Andrei Andreievich), Russia; DOB 07 Mar 1982; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
GURYEV, Andrey Grigoryevich (Cyrillic: ГУРЬЕВ, Андрей Григорьевич) (a.k.a. GUREV, Andrey Grigoryevich), Moscow, Russia; Witanhurst, 41 Highgate West Hill, London, United Kingdom; DOB 24 Mar 1960; POB Lobnya, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
GURZEY, Andrei Anatoljevich; a.k.a. GURZHY, Andrei (a.k.a. GURZHY, Andrei Anatoljevich; a.k.a. HURZHY, Андрей Анатольевич); a.k.a. RUSSIA-EO14024].
Andrei Anatolevich), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHII, Andrei Anatolevich (Cyrillic: ГУРЖИЙ, Андрей Анатольевич) (a.k.a. GUSAKOVSKY, Aleksandr Vladislavovich (Cyrillic: ГУСАКОВСКИЙ, Александр Владиславович) (a.k.a. ГУСАКОВСКИЙ, Александър Владиславович) (individual) [RUSSIA-EO14024].

GUSEV, Denis Vladimirovich (Cyrillic: ГУСЕВ, Денис Владимирович) (individual) [RUSSIA-EO14024].

GUTIERREZ ALVARADO, Gladys Maria (Latin: GUTIÉRREZ ALVARADO, Gladys María), Caracas, Capital District, Venezuela; DOB 16 Apr 1962; DOB 07 Oct 1987; Passport 4532006 (Venezuela); DOB 16 Sep 1968; POB Buga, Valle, Colombia; Cedula No. 17339511 (Colombia) (individual) [SDNT].

GUTIERREZ BARBOZA, Maureen Patricia, O/C ILC EXPORTACIONES, S. DE R.L. DE C.V., Mexico, Distrito Federal, Mexico; Mexico; DOB 11 Jun 1972; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GUTIERREZ BARBOZA, Maureen Patricia, c/o BLUE-STAR SECCION HOSTELERIA S.L., Parla, Madrid, Spain; Passport A0007922 (Nicaragua) issued 25 Sep 2010, DOB 11 Jun 1972; POB Carmen Central San Jose, Costa Rica; nationality Costa Rica; citizen Costa Rica; Cedula No. 4532006 (Venezuela); Passport 1122011 (Venezuela); alt. Passport 7525777 (Venezuela); Passport 14892384 (Colombia); Matricula Mercantil No 1032288 (Colombia) (individual) [SDNT].

GUTIERREZ BARBOZA, Maureen Patricia, O/C ILC EXPORTACIONES, S. DE R.L. DE C.V., Mexico, Distrito Federal, Mexico; Mexico; DOB 11 Jun 1972; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GUTIERREZ BARBOZA, Maureen Patricia, O/C ILC EXPORTACIONES, S. DE R.L. DE C.V., Mexico, Distrito Federal, Mexico; Mexico; DOB 11 Jun 1972; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GUTIERREZ GARAVITO, Armando, c/o BLUE-STAR SECCION HOSTELERIA S.L., Parla, Madrid, Spain; Passport A0007922 (Nicaragua) issued 25 Sep 2010, DOB 11 Jun 1972; POB Carmen Central San Jose, Costa Rica; nationality Costa Rica; citizen Costa Rica; Cedula No. 4532006 (Venezuela); Passport 1122011 (Venezuela); alt. Passport 7525777 (Venezuela); Passport 14892384 (Colombia); Matricula Mercantil No 1032288 (Colombia) (individual) [SDNT].
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, Ali (a.k.a. MAHMOUD, Ali Habib; a.k.a. MAHMOUD, Ali Muhammad Habib; a.k.a. MAHMUD, Ali Habib); DOB 1939; POB Tarouts, 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, Salah (a.k.a. HABIB, Saleh; a.k.a. HABIB, Salih), Villa 43A, al Syniar Street, Jumeirah 3, P.O. Box 127074, Dubai, United Arab Emirates; DOB 05 Jul 1962; POB Ain el-Karm, Syria; citizen France; alt. citizen Syria; Passport 13AF69606 (France) expires 06 Feb 2023; Position: Owner; Alt. Position: General Manager; Alt. Position: Chief Executive Officer (individual) [SYRIA] (Linked To: YONA STAR INTERNATIONAL).

HABIB, Saleh (a.k.a. HABIB, Salah; a.k.a. HABIB, Salih), Villa 43A, al Syniar Street, Jumeirah 3, P.O. Box 127074, Dubai, United Arab Emirates; DOB 05 Jul 1962; POB Ain el-Karm, Syria; citizen France; alt. citizen Syria; Passport 13AF69606 (France) expires 06 Feb 2023; Position: Owner; Alt. Position: General Manager; Alt. Position: Chief Executive Officer (individual) [SYRIA] (Linked To: YONA STAR INTERNATIONAL).

HABIB, Salih (a.k.a. HABIB, Saleh; a.k.a. HABIB, Salah), 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, Sousse (a.k.a. ABIB, Sousse; a.k.a. SAILOU, Habit; a.k.a. SOUSSOU, Habib), Boda, Lobaye Prefecture, Central African Republic; DOB 13 Mar 1980; nationality Central African Republic (individual) [CAR].

HABIBI, Ali (a.k.a. NAJAFI, Ali Habibi), Tehran, Iran; DOB 25 Dec 1977; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0060598298 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ASEMAN PISHRANEH CO. LTD.).

HABIBI, Hasan (a.k.a. ARAMBUNEZHAD, Hasan), Iran; DOB 23 Sep 1975; POB Varamin, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6589640386 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC-QODS FORCE).

HABIBI, Skender; DOB 13 Jul 1968; POB Vitina, Serbia and Montenegro (individual) [BALKANS].

HABO, Muhammed (a.k.a. AL-HABU, Muhammad; a.k.a. AL-HABO, Muhammad Ali; a.k.a. ALHOBO, Mohamad Abdulkarim; a.k.a. HABU, Muhammad; a.k.a. HABO, Muhammad; a.k.a. AL-HABU, Muhammad Abd-al-Karim; a.k.a. AL-HEBO, Mohammad), Hurriyet Caddesi, Sahinbey, Gaziantep, Turkey; Syria; Lebanon; DOB 01 Oct 1980; alt. DOB 15 Mar 1983; alt. DOB 01 Jan 1980; POB Syria; nationality Syria; Gender Male; Passport 00814001424 (Syria); alt. National ID No. 2020409266 (Syria); alt. National ID No. 2020316097 (Syria); alt. National ID No. 10716775 (Syria) (individual) [SDGT] (Linked To: AL-HEBO JEWELRY COMPANY).

HABU, Muhammad (a.k.a. AL-HABO, Muhammad Ali; a.k.a. AL-HEBO, Muhammad Abdul-karim; a.k.a. ALHOBO, Mohammad Abdulkarim; a.k.a. HABO, Muhammad; a.k.a. HABIBI, Ali; a.k.a. NAJAFI, Ali Habibi), Tehran, Iran; DOB 25 Dec 1977; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0060598298 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ASEMAN PISHRANEH CO. LTD.).
HADDADNEZHAD, Sayyed Mohammad Ali Jalal
HADDADADEL, Gholam-Ali (a.k.a. HADDAD
HADDAD, Fethi Ben Assen Ben Salem, Via
HADDAD ADEL, Gholam-Ali (a.k.a. HADDAD
HADDAD ADEL, Gholamali (a.k.a. HADDAD
HAD KAEW COMPANY LTD. (a.k.a. BORISAT
OFFICE OF FOREIGN ASSETS CONTROL
Iran; Additional Sanctions Information - Subject
Iran; DOB 1945; POB Tehran, Iran; nationality
Gholam-Ali; a.k.a. HADDADADEL, Gholam-Ali),
individual) [IRAN-EO13876].
HAD KAEW COMPANY LTD. (a.k.a. BORISAT
OFFICE OF FOREIGN ASSETS CONTROL
Iran; Additional Sanctions Information - Subject
Iran; DOB 1945; POB Tehran, Iran; nationality
Gholam-Ali; a.k.a. HADDADADEL, Gholam-Ali),
individual) [IRAN-EO13876].
HADDAD ADEL, Gholamali (a.k.a. HADDAD
ADEL, Gholam Ali; a.k.a. HADDAD-ADEL, Gholam-Ali; a.k.a. HADDAD
HARRI KAEW COMPANY LTD. (a.k.a. BORISAT
OFFICE OF FOREIGN ASSETS CONTROL
Iran; Additional Sanctions Information - Subject
Iran; DOB 1945; POB Tehran, Iran; nationality
Gholam-Ali; a.k.a. HADDADADEL, Gholam-Ali),
individual) [IRAN-EO13876].
HADDAD ADEL, Gholamali (a.k.a. HADDAD
ADEL, Gholam Ali; a.k.a. HADDAD-ADEL, Gholam-Ali; a.k.a. HADDAD
HADDAD ADEL, Gholamali (a.k.a. HADDAD
HADDAD ADEL, Gholamali (a.k.a. HADDAD
HADDAD ADEL, Gholamali (a.k.a. HADDAD
HADDAD ADEL, Gholamali (a.k.a. HADDAD
Khairee Hafez; a.k.a. AL AGHA, Abu Obaida Haff; a.k.a. AL AGHA, Abu Obaida Khairee Hafez; a.k.a. AL AGHA, Abu Obaida Hafez; a.k.a. AL AGHA, Abu Obaida Khairi Hafez; a.k.a. AL AGHA, Abu Obaida Khairy Hafez; a.k.a. AL AGHA, Abu Obaida Khairy Hafiz; a.k.a. AL AGHA, Abu Obaida Khairy Hafiz; a.k.a. AL AGHA, Abu Obaidah Khairy Hafiz; a.k.a. EL AGHA, Abu Obaida Khairy Hafiz; a.k.a. HAFEZ, Abu Obaidah Khairy; a.k.a. HAFIZ, Abu Obaidah Khairy; a.k.a. HAFEZ, Abu Obaidah Khairy; a.k.a. HAFEZAMINI, Huseyin (a.k.a. AMINI, Hossein Hafez; a.k.a. AMINI, Huseyin Hafez; a.k.a. AMINI, Huseyn Hafez; a.k.a. HAFEZAMINI, Huseyin), Turkey; DOB 23 Aug 1969; nationality Iran; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 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)(iii); Registration Number 341417 (Iran) [IRAN] [IFCA].

HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E DARYAY-E ARIA SHIPPING LINES; a.k.a. HDASCO SHIPPING COMPANY; a.k.a. "HDAS CO."; f.k.a. "HDAS LINES"; a.k.a. "HDASCO"; f.k.a. "HDS LINES"; f.k.a. "HDSL"; f.k.a. "HDSLINES CO."); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdascoco.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: BANCING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING 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)(iii); Registration Number 341417 (Iran) [IRAN] [IFCA].
OFFICERS. Sec. 5(a)(vii); Registration Number 341417 [Iran] [IRAN] [IFCA].

HAIFAT, Abu (a.k.a. AL-BARNAWI, Khaled; a.k.a. AL-BARNAWI, Khalid; a.k.a. BARNAWI, Khalid; a.k.a. EL-BARNAWI, Khaled; a.k.a. USMAN, Mohammed), Nigeria; DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].

HAGHANIAN, Vahid, Iran; DOB 20 Sep 1965; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866 (individual) [SDGT] (Linked To: HIZBALLAH).

HAIDAR, Mohamad 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].

HAIDAR, Farhan Hussein (a.k.a. HAYDAR, Farhan Hussein), Somalia; South C, Monari Estate House No. 101, Nairobi, Kenya; DOB 1966; nationality Kenya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 27478723 (Kenya) (individual) [SDGT] (Linked To: AL-SHABAAB).

HAIDUKEVICH, Aleh Siarhevic (Cyrillic: ГАЙДУКЕВИЧ, Алеh Сяргеевiч) (a.k.a. GAIDUKEVICH, Oleg Sergeevich, (Cyrillic: ГАЙДУКЕВИЧ, Олег Сергеевич)), ГАЙДУКЕВИЧ, Олег Сергеевич), c/o DEHONG THAILONG HOTEL CO., LTD., Wachiratham Sathit 34, Khwaeng Bang Chak, Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khaewang Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265225 (Thailand); National Foreign ID Number 5570700010951 (Thailand) (individual) [SDNTK].

HAIDUKEVICH, Aleh Siarhevic (Cyrillic: ГАЙДУКЕВИЧ, Алеh Сяргеевiч) (a.k.a. GAIDUKEVICH, Oleg Sergeevich, (Cyrillic: ГАЙДУКЕВИЧ, Олег Сергеевич)), c/o DEHONG THAILONG HOTEL CO., LTD., Wachiratham Sathit 34, Khwaeng Bang Chak, Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khaewang Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265225 (Thailand); National Foreign ID Number 5570700010951 (Thailand) (individual) [SDNTK].

HAGHIANI, Mohammad Hossein, Iran; DOB 1961; alt. DOB 1962; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-E013876].
HAJI AHMAD SHAH HAWALA (a.k.a. AHMAD SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. 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; Lakri, Helmand Province, Afghanistan; Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chahi, 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, Jamalduden (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 Fatmna Jena Road, Kadiar Place, 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan; Safar Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan; Haji Gulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; 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 Sarai, 3rd Floor, Shop Number 10, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 10, Kabul, Afghanistan; Shahre Sarai, 3rd Floor, Shop Number 10, Kabul, Afghanistan; 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 Gulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahre Sarai, 3rd Floor, Shop Number 10, Kabul, Afghanistan; Shahre Sarai, 3rd Floor, Shop Number 10, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 10, Kabul, Afghanistan; Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan; Quetta, Pakistan; Lahore, Pakistan; Peshawar, Pakistan; Karachi, Pakistan; Islamabad, Pakistan; Qandahar Province, Afghanistan; Herat Province, Afghanistan; Helmand Province, Afghanistan; Dubai, United Arab Emirates; Iran [SDGT].

HAJI BASHIR AND ZARJMIL HAWALA COMPANY (a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA; a.k.a. HAJI ABDUL BASIR EXCHANGE SHOP; a.k.a. HAJI BASEER HAWALA; a.k.a. HAJI BASIR AND ZARJMIL CURRENCY EXCHANGE; a.k.a. HAJI BASEER AND ZARJMIL COMPANY; a.k.a. HAJI BASHIR AND ZARJMIL COMPANY HAWALA; a.k.a. HAJI BASHIR AND ZARJMIL EXCHANGE SHOP; a.k.a. HAJI BASHIR AND ZARJMIL MONEY CHANGER), Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan; Quetta, Pakistan; Lahore, Pakistan; Peshawar, Pakistan; Karachi, Pakistan; Islamabad, Pakistan; Qandahar Province, Afghanistan; Herat Province, Afghanistan; Helmand Province, Afghanistan; Dubai, United Arab Emirates; Iran [SDGT].

HAJI BASHIR AND ZARJMIL COMPANY (a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA; a.k.a. HAJI ABDUL BASIR EXCHANGE SHOP; a.k.a. HAJI BASEER HAWALA; a.k.a. HAJI BASIR AND ZARJMIL CURRENCY EXCHANGE; a.k.a. HAJI BASEER AND ZARJMIL COMPANY; a.k.a. HAJI BASHIR AND ZARJMIL COMPANY HAWALA; a.k.a. HAJI BASHIR AND ZARJMIL EXCHANGE SHOP; a.k.a. HAJI BASHIR AND ZARJMIL MONEY CHANGER), Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan; Quetta, Pakistan; Lahore, Pakistan; Peshawar, Pakistan; Karachi, Pakistan; Islamabad, Pakistan; Qandahar Province, Afghanistan; Herat Province, Afghanistan; Helmand Province, Afghanistan; Dubai, United Arab Emirates; Iran [SDGT].
HAJI BASIR HAWALA (a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA; a.k.a. HAJI ABDUL BASIR EXCHANGE SHOP; a.k.a. HAJI BASEER HAWALA; a.k.a. HAJI BASHIR AND ZARJIMIL HAWALA COMPANY; a.k.a. HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE; a.k.a. HAJI BASIR AND ZARJAMIL COMPANY HAWALA; a.k.a. HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER), Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaina, Balochistan Province, Pakistan; Quetta, Pakistan; Lahore, Pakistan; Peshawar, Pakistan; Karachi, Pakistan; Islamabad, Pakistan; Sarai Shahzada, Shop Number 237, Kabul, Afghanistan; Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd 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, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahre Naw, District 5, Khorasan Market, Herat, Afghanistan; Sarafi Market, Zaranj District, Nimroz Province, Afghanistan; Ansari Market, Nimroz Province, Afghanistan; Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zabul, Iran; Peshawar, Khyber Pakhtunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI HOSSEINI, Mojtaba (a.k.a. HAJIHOSEINI, Mojtaba; a.k.a. HAJI HOSEINI ROKNABADI, Mojtaba (Arabic: مصطفی حاجی حسین رکن‌بادی) Iran; DOB 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480031332 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

HAJI JUMA KHAN ORGANIZATION (a.k.a. "HK ORGANIZATION"; a.k.a. "KHAN ORGANIZATION"), Afghanistan; Pakistan [SDNTK].

HAJI KHAIR ULLAH MONEY SERVICE (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI KHAIRULLAH HAWALA; a.k.a. HAJI KHAILRULLAH 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, Nahr-e Saraj District, Helmand Province, Afghanistan; Sarafi Market, Zaranj District, Nimroz Province, Afghanistan; Ansari Market, Nimroz Province, 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).
OFFICE OF FOREIGN ASSETS CONTROL

SATTAR SARAFI; a.k.a. HAJI SALAM
EXCHANGE; a.k.a. HAJI KHAIRULLAH-HAJI
COMPANY; a.k.a. HAJI KHAIRULLAH MONEY
KHAIRULLAH AND ABDUL SATTAR AND
HAJI HAKIM HAWALA; a.k.a. HAJI KHAIR
EXCHANGE (a.k.a. HAJI ALIM HAWALA; a.k.a.
HAJI HAKIM
HAJAWALA; 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

HAJAWALA), 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; Kacha Road, Naserullah Khan Chawk, Quetta, Pakistan;
Kachi Road, Naserullah Khan Chawk, Quetta, Pakistan;
Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan; Moisah Chowk Road, Lahore, Punjab
Province, Pakistan; Karachi, Sindh Province, Pakistan; 2 Larran Road, Chaman, Balochistan
Province, Pakistan; Shahrzada 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; Gereesh City, Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahre Naw, District 5, Khorasan Market, Herat, Afghanistan; Sarafi Market, Zaranj District, Nimroz Province, Afghanistan; Ansari Market, 2nd Floor, Nimroz, Afghanistan; Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; 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).

HAJJKHAIIRULLAH HAJI SATTAR MONEY
EXCHANGE (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI HAKIM
HAJAWALA; 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
HAJAWALA), 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; Kacha Road, Naserullah Khan Chawk, Quetta, Pakistan;
Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan; Moisah Chowk Road, Lahore, Punjab Province, Pakistan; Karachi, Sindh Province, Pakistan; 2 Larran Road, Chaman, Balochistan Province, Pakistan; Shahrzada 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; Gereesh City, Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahre Naw, District 5, Khorasan Market, Herat, Afghanistan; Sarafi Market, Zaranj District, Nimroz Province, Afghanistan; Ansari Market, 2nd Floor, Nimroz, Afghanistan; Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; 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).

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HAMMAD, Fathi Ahmad (a.k.a. HAMAD, Fathi; HAML VA NAGHL SEPEHR SIMAN MASHHAD HAML VA NAGHL KALAHAYE RAHNAVARD HAML VA NAGHL ETEMAAD TARABARGROUS)

OFFICE OF FOREIGN ASSETS CONTROL

MULATHAMUN BATTALION).

WAL-MUSLIMIN; Linked To: AL-

(Linked To: JAMA’AT NUSRAT AL-ISLAM 13224, as amended by Executive Order 13886 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, Abd (a.k.a. ABOU ZEID, Abdelhadim; a.k.a. ABU ZEID, Abdelhamid; a.k.a. ADEL, Youcef; a.k.a. HAMADU, Abid; a.k.a. “ABU ABDELLAH”); DOB 12 Dec 1965; POB Tougourou, Ouargla, Algeria (individual) [SDGT].

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

HAMMAMI, Omar (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansuur; a.k.a. AL-AMRIKI, Abu Mansuur; a.k.a. HAMMAMI, Omar Shafik; a.k.a. HAMMAMI, Umar; a.k.a. “FAROUK”; a.k.a. “FAROUQ”); DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].

HAMMAMI, Omar Shafik (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansuur; a.k.a. AL-AMRIKI, Abu Mansuur; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Umar; a.k.a. “FAROUK”; a.k.a. “FAROUQ”); DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].

HAMMAMI, Umar (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansuur; a.k.a. AL-AMRIKI, Abu Mansuur; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Umar; a.k.a. “FAROUK”; a.k.a. “FAROUQ”); DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].

HAMMAD, Fathi Ahmad Mohammad (a.k.a. HAMAD, Fathi; a.k.a. HAMAD, Fathi Ahmed; a.k.a. HAMAD, Fathi Ahmad Mohammad), Jabalaya, Gaza; DOB 1961; POB Jabalaya, Gaza Strip (individual) [SDGT] [NS-PLC].

HAMMAD, Fathi Ahmad Mohammad (a.k.a. HAMAD, Fathi; a.k.a. HAMAD, Fathi Ahmed; a.k.a. HAMAD, Fathi Ahmad Mohammad), Jabalaya, Gaza; DOB 1961; POB Jabalaya, Gaza Strip (individual) [SDGT] [NS-PLC].

HAMMAD, Lu’ay Jasim (a.k.a. AL-JUBURI, Lu’ay Jasim Hammadi; a.k.a. AL-JUBURI, Lu’ay Jasim Hammadi Mahdi; a.k.a. “Hajji Lu’ay”), Mersin, Turkey; DOB 06 Oct 1970; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]

(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HAMMADOU, Ali (a.k.a. HAMMOUD, Ali; a.k.a. HAMDOU, Ali); DOB 1964; POB Tartous, Syria; Minister of Transport (individual) [SYRIA].

HAMOON SEPAHAN COMMERCIAL TRADING, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

HAMOON SEPAHAN INVESTMENT, Iran [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

HAMOON SEPAHAN MANAGEMENT SERVICES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

HAMOOU, Ahmed (a.k.a. AL-HAMO, Ahmad; a.k.a. AL-HAMU, Ahmad); DOB 1947; Minister of Industry (individual) [SYRIA].

HAMOOU, Sara Aleksandra (a.k.a. HAMOU, Sara Aleksandra Fayssal), 19 Psaron Agios Tychonas, Limassol 4521, Cyprus; DOB 27 Jun 1984; nationality Poland; Gender Female; Passport EK5529085 (Poland) (individual) [CYBER2].

HAMOOU, Sara Aleksandra Fayssal (a.k.a. HAMOU, Sara Aleksandra Fayssal), 19 Psaron Agios Tychonas, Limassol 4521, Cyprus; DOB 27 Jun 1984; nationality Poland; Gender Female; Passport EK5529085 (Poland) (individual) [CYBER2].

HAMOOU, Sara Aleksandra Fayssal (a.k.a. HAMOOU-HEMSI, Sara), 19 Psaron Agios Tychonas, Limassol 4521, Cyprus; DOB 27 Jun 1984; nationality Poland; Gender Female; Passport EK5529085 (Poland) (individual) [CYBER2].

HAMOOU, Sara Aleksandra Fayssal (a.k.a. HAMOU, Sara Aleksandra Fayssal), 19 Psaron Agios Tychonas, Limassol 4521, Cyprus; DOB 27 Jun 1984; nationality Poland; Gender Female; Passport EK5529085 (Poland) (individual) [CYBER2].

HAMOOU-HEMSI, Sara (a.k.a. HAMOU, Sara Aleksandra; a.k.a. HAMOU-HEMSI, Sara), 19 Psaron Agios Tychonas, Limassol 4521, Cyprus; DOB 27 Jun 1984; nationality Poland; Gender Female; Passport EK5529085 (Poland) (individual) [CYBER2].

HAMRAN PISHRO TEJARAT (a.k.a. BAZARGANI HAMRAN PISHRO TEJARAT; a.k.a. HAMRAN PISHRO TEJARAT COMMERCIAL TRADING COMPANY; a.k.a. HAMRAN 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, Mahmoud).
HAMRAHAN PISHRO TEJARAT COMMERCIAL TRADING COMPANY (a.k.a. BAZARGANI HAMRAHAN PISHRO TEJARAT; a.k.a. HAMRAHAN PISHRO TEJARAT; a.k.a. HAMRAHAN PISHRO TEJARAT COMMERCIAL TRADING COMPANY), No. 750, 10th Floor, Bahar Tower, Bahar Street, Tehran 156163847, Iran; Website http://pishro-tejarat.com/about/fa; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: ASHTARI, Mahmud).

HAMRAHAN PISHRO TEJARAT COMMERCIAL TRADING COMPANY (a.k.a. BAZARGANI HAMRAHAN PISHRO TEJARAT; a.k.a. HAMRAHAN PISHRO TEJARAT; a.k.a. HAMRAHAN PISHRO TEJARAT COMMERCIAL TRADING COMPANY), No. 750, 10th Floor, Bahar Tower, Bahar Street, Tehran 156163847, Iran; Website http://pishro-tejarat.com/about/fa; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: ASHTARI, Mahmud).

HAMRAOUI, Kamel Ben Mouldi Ben Hassan (a.k.a. "KAMEL"; a.k.a. "KIMO"), Via Bertesi 27, Cremona, Italy; DOB 21 Oct 1977; Passport 002954347 (Syria) (individual) [SYRIA-EO13894].

HAMRAHAN PISHRO TEJARAT TRADING COMPANY (a.k.a. HAMSHO INTERNATIONAL GROUP), Baghdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA].

HAMSHO GROUP INTERNATIONAL (a.k.a. HAMCHO INTERNATIONAL; a.k.a. HAMSHO GROUP; a.k.a. HAMSHO 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 (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 GROUP), Baghdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA].

HAMSHO, Ahmad Sabir Mohammed (a.k.a. HAMCHO, Ahmad Saber (Arabic: أحمد صابر محمد); a.k.a. HAMCHO, Ahmad Saber Mohamad; a.k.a. HAMSHOU, Ahmed Saber Mohamad), Damascus, Syria; Dubai, United Arab Emirates; London, United Kingdom; Passport N005364444 (Syria) (individual) [SYRIA-EO13894].

HAMSHO, Ali Muhammad (Arabic: علي محمد) (a.k.a. HAMCHO, Ali; a.k.a. HAMCHO, Ali Mohamed; a.k.a. HAMSHOU, Ali Mohamed), Damascus, Syria; Paris, France; Passport 002954347 (Syria) (individual) [SYRIA-EO13894].

HAMSHO, Amr Mohammed (a.k.a. HAMCHO, Amre (Arabic: عمر محمد); a.k.a. HAMCHO, Amre Mohamad; a.k.a. HAMSHOU, Amrou Mohammed; a.k.a. HAMSHOU, Amrou Mohammed), Damascus, Syria; Passport N005361042 (Syria) (individual) [SYRIA-EO13894].

HAMSHO, Amrou Mohammed (a.k.a. HAMCHO, Amre (Arabic: عمر محمد); a.k.a. HAMCHO, Amre Mohamad; a.k.a. HAMSHOU, Amr Mohammed; a.k.a. HAMSHOU, Amrou Mohammed), Damascus, Syria; Passport N005361043 (Syria) (individual) [SYRIA-EO13894].

HAMSHO, Mohammed Saber (a.k.a. HAMCHO, Ahmed Saber (Arabic: أحمد صابر محمد); a.k.a. HAMCHO, Ahmed Saber Mohamad; a.k.a. HAMSHOU, Ahmed Saber Mohamad), Damascus, Syria; Dubai, United Arab Emirates; London, United Kingdom; Passport N005364444 (Syria) (individual) [SYRIA-EO13894].

HAMSHO, Mohammed Sabir (a.k.a. HAMCHO, Ahmed Saber Mohamad; a.k.a. HAMSHOU, Ahmed Saber Mohamad), Damascus, Syria; Dubai, United Arab Emirates; London, United Kingdom; Passport N005364444 (Syria) (individual) [SYRIA-EO13894].

HAMSHO, Mohammad Saber (a.k.a. HAMCHO, Ahmed Saber Mohamad; a.k.a. HAMSHOU, Ahmed Saber Mohamad), Damascus, Syria; Dubai, United Arab Emirates; London, United Kingdom; Passport N005364444 (Syria) (individual) [SYRIA-EO13894].

HAMSHOU, Amrou Mohammed (a.k.a. HAMCHO, Amre (Arabic: عمر محمد); a.k.a. HAMCHO, Amre Mohamad; a.k.a. HAMSHOU, Amrou Mohammed; a.k.a. HAMSHOU, Amrou Mohammed), Damascus, Syria; Passport N005361043 (Syria) (individual) [SYRIA-EO13894].
HAMUDDIN, Rebil, Syria; DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Gender Male; Passport 002954347 (Syria) (individual) [SYRIA] [SYRIA-EO13894].

HAMZA DIVISION (Arabic: فرقہ الحمزہ) (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 [SYRIA-EO13894].

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

HAMZA, Maulana Ameer (a.k.a. HAMZA, Amir), Lahore, Pakistan; DOB 10 May 1959; POB Marawi, Philippines; nationality Philippines; Gender Male; Secondary sanctions risk: section 510.214; Passport 745420176 expires 01 Jun 2011; National ID No. 101 0015 9792 (Sudan) (individual) [SDNTK].

HAMZA Brigades: (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: فرقہ الحمزہ) (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 [SYRIA-EO13894].

HAMZA DIVISION (Arabic: فرقہ الحمزہ) (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 [SYRIA-EO13894].

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

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

HAMZA, Amir (a.k.a. HAMZA, Maulana Ameer), Jamia Masjid, al Qadsia, Chauburji Chowk, Lahore, Pakistan; DOB 10 May 1959; POB Sheikhupura, Punjab Province, Pakistan; citizen Pakistan; Passport AB6217491 issued 01 Jun 2006 expires 01 Jun 2011; National ID No. 3520149847497 (Pakistan) (individual) [SDGT].

HAMZA, Amir (a.k.a. HAMZA, Maulana Ameer), Jamia Masjid, al Qadsia, Chauburji Chowk, Lahore, Pakistan; DOB 10 May 1959; POB Sheikhupura, Punjab Province, Pakistan; citizen Pakistan; Passport AB6217491 issued 01 Jun 2006 expires 01 Jun 2011; National ID No. 3520149847497 (Pakistan) (individual) [SDGT].

HAMZA, Amir (a.k.a. HAMZA, Maulana Ameer), Jamia Masjid, al Qadsia, Chauburji Chowk, Lahore, Pakistan; DOB 10 May 1959; POB Sheikhupura, Punjab Province, Pakistan; citizen Pakistan; Passport AB6217491 issued 01 Jun 2006 expires 01 Jun 2011; National ID No. 3520149847497 (Pakistan) (individual) [SDGT].

HAMZA, Amir (a.k.a. HAMZA, Maulana Ameer), Jamia Masjid, al Qadsia, Chauburji Chowk, Lahore, Pakistan; DOB 10 May 1959; POB Sheikhupura, Punjab Province, Pakistan; citizen Pakistan; Passport AB6217491 issued 01 Jun 2006 expires 01 Jun 2011; National ID No. 3520149847497 (Pakistan) (individual) [SDGT].

HAMZA, Amir (a.k.a. HAMZA, Maulana Ameer), Jamia Masjid, al Qadsia, Chauburji Chowk, Lahore, Pakistan; DOB 10 May 1959; POB Sheikhupura, Punjab Province, Pakistan; citizen Pakistan; Passport AB6217491 issued 01 Jun 2006 expires 01 Jun 2011; National ID No. 3520149847497 (Pakistan) (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 (individual) [DPRK3] (Linked To: KUMGANG BANK).

HAN, Ko'n-u (a.k.a. HAN, Kon U; a.k.a. HAN, Ko'n-u, a.k.a. HAN, Kwon U), Zhuhai, China; DOB 21 Aug 1962; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [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; Passport 745434880; Korea Ryonbong General Corporation Representative in Zhuhai, China (individual) [DPRK2].

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; Passport 745434880; Korea Ryonbong General Corporation Representative in Zhuhai, China (individual) [DPRK2].

HANAFI, Shaikh Muhammad Khalid; a.k.a. HANAFI, Mohammad Khalid; a.k.a. HANAFI, Shaykh Mohammad Khalid; a.k.a. HANAFI, Mohammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Landi Kotal, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Mohammad Khalid; a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Shaiikh al-Hadith Mohammad Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Landi Kotal, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Shakir al-Hadith Mohammad Khalid; a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Landi Kotal, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Shakir al-Hadith Mohammad Khalid; a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Mohammad Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Landi Kotal, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Mohammad Khalid; a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Shaiikh al-Hadith Mohammad Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Landi Kotal, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Shakir al-Hadith Mohammad Khalid; a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Mohammad Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Landi Kotal, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Shakir al-Hadith Mohammad Khalid; a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Mohammad Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Landi Kotal, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Mohammad Khalid; a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Shaiikh al-Hadith Mohammad Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Landi Kotal, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Mohammad Khalid; a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Shaiikh al-Hadith Mohammad Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Landi Kotal, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].
OFFICE OF FOREIGN ASSETS CONTROL

HANG HUN SUAN CHAMKAT BANG KOK ATHI-FLORA DISAIN (a.k.a. BANGKOK ARTIFLORA DESIGN LIMITED PARTNERSHIP), 812/89 Ratcacha Phiseak Road, Din Daeng precinct, Huai Khwang district, Bangkok, Thailand [SDNTK].

HANG HUN SUAN CHAMKAT KRH KHA REN (a.k.a. GREEN CAR RENT LIMITED PARTNERSHIP), 445/11 Soi Ramkhamhaeng, 39 Lat Phrao Road, Wang Thong Lang, Bang Kapi district, Bangkok, Thailand [SDNTK].

HANGZHOU FUYANG KOTO MACHINERY CO., LTD. (a.k.a. HANGZHOU FUYANG KOTO MACHINERY CO.; a.k.a. HANGZHOU FUYANG KOTO MACHINERY CO., LTD.; a.k.a. KOTO MACHINERY CO., LTD.; a.k.a. KOTO MACHINERY CO., LTD), No. 19 Jingping Road Fuchun Street, Fuyang Hangzhou, Zhejiang, China; No.3 hengliangting, Fuyang City, Zhejiang Province, China; Website https://kotomachinery.wixsite.com/kotomach/blank; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

HANGZHOU FUYANG KOTO MACHINERY CO., LTD (a.k.a. HANGZHOU FUYANG KOTO MACHINERY CO.; a.k.a. HANGZHOU FUYANG KOTO MACHINERY CO., LTD.; a.k.a. KOTO MACHINERY CO., LTD.; a.k.a. KOTO MACHINERY CO., LTD), No. 19 Jingping Road Fuchun Street, Fuyang Hangzhou, Zhejiang, China; No.3 hengliangting, Fuyang City, Zhejiang Province, China; Website https://kotomachinery.wixsite.com/kotomach/blank; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

HANGZHOU HONGYAN TRADING CO., LTD (a.k.a. CEC CHEMICAL CO., LTD.; a.k.a. CEC CHEMICAL CO., LTD.; a.k.a. CEC PHARM CO LTD; a.k.a. CEC PHARMATECH LTD; a.k.a. CEC PHARMACEUTICALS LTD; a.k.a. CHINA ENRICHING CHEMISTRY; a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE PHARMECH CO LTD), Room 807, 8/F Building 6, No.333 Guiping Road, Shanghai 200233, China; 401, No.23, Changning Road 1277, Shanghai 200051, China; Website www.cecmchem.com; alt. Website www.erict1234.com [SDNTK].

HANGZHOU KEMING INTELLIGENCE TECHNOLOGY CO LTD (a.k.a. HANGZHOU KEMING INTELLIGENCE TECHNOLOGY CO LTD; a.k.a. HANGZHOU KEMING INTELLIGENCE 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-EO14042].

HANGZHOU KEMING INTELLIGENT TECHNOLOGY CO LTD (a.k.a. HANGZHOU KEMING INTELLIGENCE TECHNOLOGY CO LTD; a.k.a. HANGZHOU KEMING INTELLIGENCE 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-EO14042].

HANHONG MEDICINE TECHNOLOGY HUBEI CO., LIMITED (a.k.a. HANHONG MEDICINE TECHNOLOGY HUBEI CO., LIMITED; a.k.a. CHINA ENRICHING CHEMISTRY; a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE PHARMECH CO LTD), Room 807, 8/F Building 6, No.333 Guiping Road, Shanghai 200233, China; 401, No.23, Changning Road 1277, Shanghai 200051, China; Website www.cecmchem.com; alt. Website www.erict1234.com [SDNTK].

JUBAYR AL-RAWI, Fawaz Muhammad; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HANIFEH EXCHANGE; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFAH CURRENCY EXCHANGE; a.k.a. HANIFAH MONEY EXCHANGE OFFICE (Arabic: شركة حنيفة للصرافة) [ILLICIT-DRUGS-EO14059].

HANIFEH EXCHANGE; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFAH MONEY EXCHANGE OFFICE (Arabic: شركة حنيفة للصرافة) [ILLICIT-DRUGS-EO14059].
HAQANI, Siraj (a.k.a. HAQANI, Saraj; a.k.a. HAQQANI, Siraj; a.k.a. HAQANI, Sirajuddin; a.k.a. HAQQANI, Saraj; a.k.a. HAQQANI, Khalil Ahmad; a.k.a. HAQQANI, Khalil Al-Rahman; a.k.a. HAQQANI, Khalil ur Rahman), Peshawar, Pakistan; Near Dirgha Mundei Madrasa, 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, Khaleel; a.k.a. HAQQANI, Khalil Al-Rahman; a.k.a. HAQQANI, Khalil ur Rahman), Peshawar, Pakistan; Near Dirgha Mundei Madrasa, 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 Ahmad; a.k.a. HAQQANI, Khalil ur Rahman), Peshawar, Pakistan; Near Dirgha Mundei Madrasa, 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].
ORGANIZATION; a.k.a. MOVEMENT OF THE PATIENT ONES; a.k.a. MOVEMENT OF THOSE WHO ENDURE WITH PATIENCE; a.k.a. THE SABIREEN MOVEMENT; a.k.a. “HESN”), Gaza Strip, Palestinian; West Bank, Palestinian; Jerusalem, Israel [SDGT].

HARAKAT AL-SADIQ WA AL-ATAA (a.k.a. ANSAR ALAH AL ALOFIA; a.k.a. ANSAR ALLAH AL AFWIIYA FI SOURIYIA; a.k.a. HARAKAT ANSAR ALLAH AL AFWIIYA; a.k.a. KAYAN AL-SADIQ WA AL-ATAA; a.k.a. “GOD’S LOYAL SUPPORTERS”; a.k.a. “HONESTY AND GIVING ENTITY”; a.k.a. “THE MOVEMENT OF THE LOYAL PARTISANS OF GOD”), Iraq; Syria; Secondary sanctions risk: section 1(b) of Executive Order 13386 [SDGT].


HARAKAT ANSAR ALLAH AL-AFWIIYA (a.k.a. ANSAR ALAH AL ALOFIA; a.k.a. ANSAR ALLAH AL AFWIIYA FI SOURIYIA; a.k.a. HARAKAT AL-SADIQ WA AL-ATAA; a.k.a. KAYAN AL-SADIQ WA AL-ATAA; a.k.a. “GOD’S LOYAL SUPPORTERS”; a.k.a. “HONESTY AND GIVING ENTITY”; a.k.a. “THE MOVEMENT OF THE LOYAL PARTISANS OF GOD”), Iraq; Syria; Secondary sanctions risk: section 1(b) of Executive Order 13386 [SDGT].

HARAKAT HEZBOLLAH 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 AL-NUJABA; a.k.a. IMAM AL-HASAN AL-MUTABA BRIGADE; a.k.a. MOVEMENT OF THE NOBLE ONES
HARAKAT UJ HIEHAD-AL ISLAMI (a.k.a. HARKAT-UL JIHAD-AL ISLAMI) (a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HARKAT UL JEHAD ISLAMI; a.k.a. HARKAT-UL JIHAD ISLAMI; a.k.a. HARKAT UL JIHAD ISLAMI; a.k.a. HARKATUL JIHAD) [FTO] [SDGT].

HARUN, Ahmad Muhammad (a.k.a. HAROUN, Ahmed; a.k.a. HARUN, Ahmad; a.k.a. HARUN, Ahmad Muhammad; a.k.a. HARUN, Mawlana Ahmad Muhammad); DOB 1964; POB Kordofan, Sudan; nationality Sudan; State Minister for the Interior; former Coordinator of the Popular Police Forces (individual) [DARFUR].

HARUN, Ahmad Mohamed (a.k.a. HAROUN, Ahmed Mohamed; a.k.a. HAROUN, Ahmed Mohammed; a.k.a. HARUN, Ahmad; a.k.a. HARUN, Ahmad Muhammad; a.k.a. HARUN, Mawlana Ahmad Muhammad); DOB 1964; POB Kordofan, Sudan; nationality Sudan; State Minister for the Interior; former Coordinator of the Popular Police Forces (individual) [DARFUR].

HARUN, Mawlana Ahmad Muhammad (a.k.a. HAROUN, Ahmed Mohamed; a.k.a. HAROUN, Ahmed Mohammed; a.k.a. HARUN, Ahmad; a.k.a. HARUN, Ahmad Muhammad; a.k.a. HARUN, Mawlana Ahmad Muhammad); DOB 1964; POB Kordofan, Sudan; nationality Sudan; State Minister for the Interior; former Coordinator of the Popular Police Forces (individual) [DARFUR].

HARUN, Hosein Mohammad (a.k.a. HAROUN, Hossein), Tehran, Iran; DOB 09 Nov 1989; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1270285669 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: DEADEH 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, Mohammed Falah; a.k.a. HERZALLAH, Mohammad Falah; a.k.a. HERZALLAH, Mohammad Falah; a.k.a. HIRZALLAH, Muhammad Fallah; a.k.a. HIRZALLAH, Muhammad Fallah Kamil (Arabic: محمد فلاّح كمال) (Harallah)), 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).
HASOURI, Muhammed Yousef, Syria; DOB 1965; POB Talkalakh, Homs, Syria; nationality Syria; Gender Male; Major General (individual) [SYRIA].

HASOURI, Muhammed Yousef (Arabic: محمد يوسف SSC) (a.k.a. HASOURI, Mohammad Yousef (Arabic: محمد يوسف حاسموي); a.k.a. HASOURI, Mohammad Yousef (Arabic: محمد يوسف حاسموي); a.k.a. HASOURI, Mohammad Yousef, Syria; DOB 1965; POB Talkalakh, Homs, Syria; nationality Syria; Gender Male; Major General (individual) [SYRIA].

HASSALEH INTERNATIONAL CO (a.k.a. HASSAN, Abu (a.k.a. AMIRIAN, Amir; a.k.a. HASSAN, Ahmad Mahmoud), Congo, Democratic Republic of the; DOB 21 Jul 1997; POB Tanga, Tanzania; nationality Tanzania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB850901 (Tanzania) expires 01 Dec 2026; alt. Passport AB187304 (Tanzania) expires 28 Nov 2016 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO).

HASSAN, Ali Abbas Othman (a.k.a. JEGA, Abbas; a.k.a. JEGA, Ali Abbas Usman), 6B Nouakchott Street, Wuse Zone 1, Abuja, Nigeria; DOB 1965; nationality Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR] [IRGC] [IRLOO] [IRLU].

HASSAN, Abu Yasir (a.k.a. "HASSAN, Yaseer"; a.k.a. "QASIM, Abu"), Cabo Delgado Province, Mozambique; DOB 1981 to 1983; POB Pwani Region, Tanzania; nationality Tanzania; Gender Male (individual) [SDGT].

HASSAN, HASSAN ALIYANI, Ahmed Mahmud; a.k.a. HASSAN, Ahmed Mahmoud, Congo, Democratic Republic of the; DOB 21 Jul 1997; POB Tanga, Tanzania; nationality Tanzania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB850901 (Tanzania) expires 01 Dec 2026; alt. Passport AB187304 (Tanzania) expires 28 Nov 2016 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO).

HASSAN, Ali Abbas Othman (a.k.a. JEGA, Abbas; a.k.a. JEGA, Ali Abbas Usman), 6B Nouakchott Street, Wuse Zone 1, Abuja, Nigeria; DOB 1965; nationality Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR] [IRGC] [IRLOO] [IRLU].

HASSAN, Abu Yasir (a.k.a. "HASSAN, Yaseer"; a.k.a. "QASIM, Abu"), Cabo Delgado Province, Mozambique; DOB 1981 to 1983; POB Pwani Region, Tanzania; nationality Tanzania; Gender Male (individual) [SDGT].

HASSAN, HASSAN ALIYANI, Ahmed Mahmud; a.k.a. HASSAN, Ahmed Mahmoud, Congo, Democratic Republic of the; DOB 21 Jul 1997; POB Tanga, Tanzania; nationality Tanzania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB850901 (Tanzania) expires 01 Dec 2026; alt. Passport AB187304 (Tanzania) expires 28 Nov 2016 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO).

HASSAN, Ali Abbas Othman (a.k.a. JEGA, Abbas; a.k.a. JEGA, Ali Abbas Usman), 6B Nouakchott Street, Wuse Zone 1, Abuja, Nigeria; DOB 1965; nationality Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR] [IRGC] [IRLOO] [IRLU].

HASSAN, Abu Yasir (a.k.a. "HASSAN, Yaseer"; a.k.a. "QASIM, Abu"), Cabo Delgado Province, Mozambique; DOB 1981 to 1983; POB Pwani Region, Tanzania; nationality Tanzania; Gender Male (individual) [SDGT].

HASSAN, HASSAN ALIYANI, Ahmed Mahmud; a.k.a. HASSAN, Ahmed Mahmoud, Congo, Democratic Republic of the; DOB 21 Jul 1997; POB Tanga, Tanzania; nationality Tanzania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB850901 (Tanzania) expires 01 Dec 2026; alt. Passport AB187304 (Tanzania) expires 28 Nov 2016 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO).

HASSAN, Ali Abbas Othman (a.k.a. JEGA, Abbas; a.k.a. JEGA, Ali Abbas Usman), 6B Nouakchott Street, Wuse Zone 1, Abuja, Nigeria; DOB 1965; nationality Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR] [IRGC] [IRLOO] [IRLU].

HASSAN, Abu Yasir (a.k.a. "HASSAN, Yaseer"; a.k.a. "QASIM, Abu"), Cabo Delgado Province, Mozambique; DOB 1981 to 1983; POB Pwani Region, Tanzania; nationality Tanzania; Gender Male (individual) [SDGT].
HASSANZADEH, Hassan (a.k.a. HASSANZADEH, Hassan (Arabic: حسن حسنزاده)), Tehran, Iran; DOB 21 Mar 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).


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

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

HASSANZADEH, Hasan (Arabic: حسن حسنزاده) (a.k.a. HASSANZADEH, Hassan), Tehran, Iran; DOB 21 Mar 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

HAYAT, Mohammad Khizar (a.k.a. AL KARBALAI, Muhammad Khizar; a.k.a. HAYAT, Muhammad Khizar), Karachi, Pakistan; DOB 14 Jul 1994; POB Karachi, Pakistan; nationality Pakistan; Email Address khizar11@yahoo.com; alt. Email Address muhammadkhizarhayatjaffri@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. 421019597005 (Pakistan) (individual) [SDGT].

HAYAT JAFFRI, Muhammad Khizar (a.k.a. AL HAYAT, Fazal (a.k.a. FAZLULLAH, Maulana; a.k.a. "Mullah Fazlullah"); a.k.a. "Mullah Radio"), Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].

HAYATURAS (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHYAHU TURUS; a.k.a. AHYUL TURAS; a.k.a. AHYAT ORAZ AL ISLAMIA; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AHYA UL TURAS; 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 KHIQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOASASATUL FURQAN"; a.k.a. "MOASATUL-FORQAN"; a.k.a. "RISH"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; Saeedabad, Pachi Road, Peshawar, Pakistan; Saeedabad, Pachi Road, Peshawar, Pakistan; DOB 1957 to 1959; POB Nangalam Village, Dar-e-Pech, Kunar, Afghanistan; Gender Male; Passport TR030544 (Afghanistan); alt. Passport TR035506 (Afghanistan) (individual) [SDGT] (Linked To: JAM'AT UL DAWA AL-QURAN; Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: ISIL KHORASAN; Linked To: AL QA'IDA; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HAYATURAS (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHYAHU TURUS; a.k.a. AHYUL TURAS; a.k.a. AHYAT ORAZ AL ISLAMIA; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AHYA UL TURAS; 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 KHIQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOASASATUL FURQAN"; a.k.a. "MOASATUL-FORQAN"; a.k.a. "RISH"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; Saeedabad, Pachi Road, Peshawar, Pakistan; Saeedabad, Pachi Road, Peshawar, Pakistan; DOB 1957 to 1959; POB Nangalam Village, Dar-e-Pech, Kunar, Afghanistan; Gender Male; Passport TR030544 (Afghanistan); alt. Passport TR035506 (Afghanistan) (individual) [SDGT] (Linked To: JAM'AT UL DAWA AL-QURAN; Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: ISIL KHORASAN; Linked To: AL QA'IDA; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HAYATURAS (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHYAHU TURUS; a.k.a. AHYUL TURAS; a.k.a. AHYAT ORAZ AL ISLAMIA; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AHYA UL TURAS; 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 KHIQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOASASATUL FURQAN"; a.k.a. "MOASATUL-FORQAN"; a.k.a. "RISH"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; Saeedabad, Pachi Road, Peshawar, Pakistan; Saeedabad, Pachi Road, Peshawar, Pakistan; DOB 1957 to 1959; POB Nangalam Village, Dar-e-Pech, Kunar, Afghanistan; Gender Male; Passport TR030544 (Afghanistan); alt. Passport TR035506 (Afghanistan) (individual) [SDGT] (Linked To: JAM'AT UL DAWA AL-QURAN; Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: ISIL KHORASAN; Linked To: AL QA'IDA; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HAYATURAS (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHYAHU TURUS; a.k.a. AHYUL TURAS; a.k.a. AHYAT ORAZ AL ISLAMIA; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AHYA UL TURAS; 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 KHIQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOASASATUL FURQAN"; a.k.a. "MOASATUL-FORQAN"; a.k.a. "RISH"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; Saeedabad, Pachi Road, Peshawar, Pakistan; Saeedabad, Pachi Road, Peshawar, Pakistan; DOB 1957 to 1959; POB Nangalam Village, Dar-e-Pech, Kunar, Afghanistan; Gender Male; Passport TR030544 (Afghanistan); alt. Passport TR035506 (Afghanistan) (individual) [SDGT] (Linked To: JAM'AT UL DAWA AL-QURAN; Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: ISIL KHORASAN; Linked To: AL QA'IDA; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
May 2, 2024

HAY'ET TAHRIR AL-SHAM (a.k.a. AL NUSRAH
HAYDAR, Zuhayr; DOB 18 Dec 1965; Scientific
HAYDAR, Muhammad Ali (a.k.a. HAIDAR,
HAYDAR, Muhammad (a.k.a. HAIDAR,
HAYDAR, Farhan Hussein (a.k.a. HAIDER,
OFFICE OF FOREIGN ASSETS CONTROL
"SUPPORT FRONT FOR THE PEOPLE OF
LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a.
HAY'ET; a.k.a. "THE VICTORY FRONT")
[FTO] [SDGT].
HAZIM KAKA (a.k.a. AL NOBANI, Ali; a.k.a. AL-
OBEIDI, Ahmed Hassan Kaka; a.k.a. AL-
UBAYDI, Ahmad Hassan Kaka), Al Humayra
Village, Taza sub district, Iraq; Kurdi Al Nasir
village, Iraq; DOB 1949; POB Baghdad, Iraq;
nationality Iraq; Passport F032516 (Iraq) issued
04 May 1976 (individual) [IRAQ03].
HIZAMI, Hussein Ali (a.k.a. HAZIZMA, Husain
Ali; a.k.a. "Mourtada"), Harat Hreiq, Beirut,
Lebanon; DOB 07 Dec 1967; POB Beirut,
Lebanon; Gender Male (individual) [SDGT].
HIZAMI, Husain Ali (a.k.a. HAZIME, Hussein
Ali; a.k.a. "Mourtada"), Harat Hreiq, Beirut,
Lebanon; DOB 07 Dec 1967; POB Beirut,
Lebanon; Gender Male (individual) [SDGT].
HD COLLECTION, S.A. DE C.V., Boulevard
Puerta de Hierro # 5210 8C, Col. Puerta de
Hierro, Zapopan, Jalisco 45116, Mexico; R.F.C.
HCO0911242K8 (Mexico) [SDNTK].
HD PARTS OY, Koivupuustontie 30, Vantaa
01510, Finland; Organization Established Date
04 Feb 1977; Tax ID No. 01085974 (Finland)
[RUSSIA-EO14024].
HDASCO SHIPPING COMPANY (a.k.a. HAFEZ
DARYA ARYA SHIPPING COMPANY; a.k.a.
HAFEZ DARYA ARYA SHIPPING LINE; a.k.a.
HAFEZ-E DARYA-E ARIA SHIPPING LINES;
f.k.a. HAFIZ DARYA SHIPPING COMPANY;
f.k.a. HAFIZ-E-DARYA SHIPPING LINES; a.k.a.
"HDAS CO.", f.k.a. "HDAS LINES"; a.k.a.
"HDASCO"; f.k.a. "HDS LINES"; f.k.a. "HDSL";
f.k.a. "HDSLINES CO."); Asman 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: 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)(iv); 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, Daniel Yi (a.k.a. HE, Daniel Y.; a.k.a. HE, Yi),
China; DOB 06 Jul 1965; POB Hangzhou,
China; nationality China; Gender Male;
Executive Order 13846 information: LOANS
FROM UNITED STATES FINANCIAL
INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order
13846 information: FOREIGN
EXCHANGE. Sec. 5(a)(ii); alt. Executive Order
13846 information: BANKING
TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order
13846 information: BLOCKING
PROPERTY AND INTERESTS IN PROPERTY.
Sec. 5(a)(iv); alt. Executive Order 13846
information: 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 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;
China; DOB 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: BAN ON INVESTMENT IN EQUITY
OR DEBT OF SANCTIONED PERSON.
Sec. 5(a)(iv); alt. Executive Order 13846
information: EXCLUSION OF CORPORATE OFFICERS.
Sec. 4(e); Passport G47432853 (China); alt.
Passport G30884221 (China); President, Reach
Group (individual) [IFCA] (Linked To: REACH
HOLDING GROUP SHANGHAI CO., LTD.).
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: BAN ON INVESTMENT IN EQUITY
OR DEBT OF SANCTIONED PERSON.
Sec. 5(a)(iv); alt. Executive Order 13846
information: EXCLUSION OF CORPORATE OFFICERS.
Sec. 4(e); Passport G47432853 (China); alt.
Passport G30884221 (China); President, Reach
Group (individual) [IFCA] (Linked To: REACH
HOLDING GROUP SHANGHAI CO., LTD.).
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: BAN ON INVESTMENT IN EQUITY
OR DEBT OF SANCTIONED PERSON.
Sec. 5(a)(iv); alt. Executive Order 13846
information: EXCLUSION OF CORPORATE OFFICERS.
Sec. 4(e); Passport G47432853 (China); alt.
Passport G30884221 (China); President, Reach
Group (individual) [IFCA] (Linked To: REACH
HOLDING GROUP SHANGHAI CO., LTD.).
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.
HEANG, Hing Bun (a.k.a. BUNHEANG, Hing; a.k.a. HEANG, Hing 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].

HEATH, Noel Timothy (a.k.a. ZAMBA, Noel Heath; a.k.a. ZAMBO, Noel Heath), Cardin Avenue, Saint Kitts and Nevis; DOB 16 Dec 1949; POB St Kitts and Nevis; Passport 03574 (United Kingdom) (individual) [SDNTK].

HEBBY, Mohammed (a.k.a. AL-HABU, Muhammad; a.k.a. AL-HABU, Muhammad Abdul-Karim; a.k.a. AL-HEBO, Muhammad Ali; a.k.a. ALHOBO, Mohamad Abdulkarm; a.k.a. HABO, Muhamed; a.k.a. HABU, Muhammad), Hurriyiet Caddesi, Sahinbey, Gaziantep, Turkey; Syria; Lebanon; DOB 01 Oct 1980; alt. DOB 15 Mar 1983; alt. DOB 01 Jan 1980; POB Syria; nationality Syria; Gender Male; Passport 00814L001424 (Syria); National ID No. 2020409266 (Syria); alt. National ID No. 2020316097 (Syria); alt. National ID No. 10716775 (Syria) [individual] [SDGT] (Linked To: AL-HEBO JEWELRY COMPANY).

HEBEI ATUN TRADING CO., LTD. (Chinese Simplified: 河北艾豚商贸有限公司) (a.k.a. "HABUTUN"), Haiyuetiandi 8906, Qiaoxi District, Shijiazhuang, Hebei, China; Room 1102, Bldg. D Haiyuetiandi No. 66 Yuhua West Road Qiaoxi District, Shijiazhuang, Hebei, China (Chinese Simplified: 河北艾豚商贸有限公司) (individual) [USCC] 91130104MA09YL9T2W (China) [ILLICIT-DRUGS-EO14059].

HEBEI CROVELL BIOTECH CO., LTD. (Chinese Simplified: 河北克拉维尔生物科技有限公司) (a.k.a. HEBEI XIUNA TRADING CO., LTD. (Chinese Simplified: 河北休纳商贸有限公司)) (f.k.a. HEBEI CROVELL BIOTECH CO., LTD.), Room 1408, Block F, Haiyue Tiandi, No. 66 Yuhua West Road, Qiaoxi District, Shijiazhuang, Hebei 050000, China; Email Address 319775872@qq.com; alt. Email Address Service1@Xiunashangmao.com; Phone Number 8613102808677; Organization Established Date 26 Nov 2020; Unified Social Credit Code (USCC) 91130105MA0FRNGTXX (China) [ILLICIT-DRUGS-EO14059] (Linked To: DU, Changgen).

HEBEI GUANLANG BIOTECHNOLOGY CO., LTD. (Chinese Simplified: 河北冠朗生物科技有限公司) (f.k.a. SHIJIAZHUANG FA KE TRADING COMPANY), Room 2914, Bldg. B Weekend Max Mara, No. 108 West Zhongshan Road, Qiaoxi District, Shijiazhuang, Hebei Province 050000, China; Website www.guanlang-group.com; Phone Number 8619930505208; alt. Phone Number 8613273412322; Organization Established Date 30 Apr 2015; Unified Social Credit Code (USCC) 91130104338154011D (China) [ILLICIT-DRUGS-EO14059].

HEBEI GUANLANG BIOTECHNOLOGY CO., LTD. (Chinese Simplified: 河北冠朗生物科技有限公司) (f.k.a. SHIJIAZHUANG FA KE TRADING COMPANY), Room 2914, Bldg. B Weekend Max Mara, No. 108 West Zhongshan Road, Qiaoxi District, Shijiazhuang, Hebei Province 050000, China; Website www.guanlang-group.com; Phone Number 8619930505208; alt. Phone Number 8613273412322; Organization Established Date 30 Apr 2015; Unified Social Credit Code (USCC) 91130104338154011D (China) [ILLICIT-DRUGS-EO14059].

HEBEI HUANHAO BIOTECHNOLOGY CO., LTD., Room 1801, The MixC, Qiaoxi District, Shijiazhuang, Hebei 050000, China; Unified Social Credit Code (USCC) 91130104MA07743608 (China) [ILLICIT-DRUGS-EO14059].

HEBEI XIUNA COMMERCE AND TRADE CO, LTD. (a.k.a. HEBEI XIUNA TRADING CO., LTD. (Chinese Simplified: 河北休纳商贸有限公司)), Room 1408, Block F, Haiyue Tiandi, No. 66 Yuhua West Road, Qiaoxi District, Shijiazhuang, Hebei 050000, China; Email Address 319775872@qq.com; alt. Email Address Service1@Xiunashangmao.com; Phone Number 8613102808677; Organization Established Date 26 Nov 2020; Unified Social Credit Code (USCC) 91130105MA0FRNGTXX (China) [ILLICIT-DRUGS-EO14059] (Linked To: DU, Changgen).

HEBEI XIUNA TRADING CO., LTD. (Chinese Simplified: 河北休纳商贸有限公司) (a.k.a. HEBEI XIUNA TRADING CO., LTD.), Room 1408, Block F, Haiyue Tiandi, No. 66 Yuhua West Road, Qiaoxi District, Shijiazhuang, Hebei 050000, China; Email Address 319775872@qq.com; alt. Email Address Service1@Xiunashangmao.com; Phone Number 8613102808677; Organization Established Date 26 Nov 2020; Unified Social Credit Code (USCC) 91130105MA0FRNGTXX (China) [ILLICIT-DRUGS-EO14059] (Linked To: DU, Changgen).
HEIDARI, Rahmatollah (Arabic: حيدري رحتمتولله), 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).

HEIDAR KARRAR GROUP (a.k.a. HAYDAR KARRAR CENTER; a.k.a. HEIDAR KARRAR RESEARCH GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFFENSIVE INNOVATION AND RESEARCH).

HEIDAR KARRAR RESEARCH GROUP (a.k.a. HAYDAR KARRAR CENTER; a.k.a. HEIDAR KARRAR GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFFENSIVE INNOVATION AND RESEARCH).

HEIDARI, Kiyumars (Arabic: حيدری قیومار) (a.k.a. HEYDARI, Kioumars), Iran; DOB 1964; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR].

HEIDARI, Mohammad Ali Mohammad Sadegh (a.k.a. HEYDARI, Mohammad Sadegh; a.k.a. MOUSA, Mohammad Sadegh Heidari (Arabic: محمد سراج حیدری موسا)), Iran; DOB 23 Sep 1977; alt. DOB 24 Sep 1977; POB Shahrrebak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3149555493 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: PARAVAR PARS COMPANY).

HEIDARI, Rahmatollah (Arabic: حيدري رحتمتولله), Iran; DOB 22 Sep 1985; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2392019630 (Iran) (individual) [NPWMD] [IFSR] (Linked To: BAHARESTAN KISH COMPANY).

HEIDARI, Reza; DOB 10 Jan 1977; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A37899489 (Iran) expires 26 Jul 2021; alt. Passport R24530943 (Iran) expires 23 Jun 2017 (individual) [SDGT] [IRGC] [IFSR].

HEIN, Aung (a.k.a. HAW, Aik; a.k.a. HO, Chun Ting; a.k.a. HO, Chung Ting; a.k.a. HO, Hsiao; a.k.a. HOE, Aik; a.k.a. TE, Ho Chun; a.k.a. TIEN, Ho Chun; a.k.a. WIN, Aung; a.k.a. "AIK HAW"; a.k.a. "HO CHUN TING"; a.k.a. "HO, Aik"; 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, Kyangiong, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM (S) PTE. LTD., Singapore; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma, 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngwe Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK].

HEIN, Zaw, Burma; DOB 01 Jan 1974 to 31 Dec 1975; citizen Burma; Gender Male (individual) [BURMA-E014014].

HEJAZI TEXTILE CO (a.k.a. HEJAZ TEXTILE COMPANY; a.k.a. SHAHR-E KORD HUJAB TEXTILE COMPANY (Arabic: شرکت نساجی شهرکرد)) (Linked To: PARAVAR PARS COMPANY), No. 47, 2nd Floor, Nahid Street, Mirzaye Shirazi Street, Between Ostad Motahari and Shahid Beheshti, Tehran, Iran; Kilometer 7, Khuzestan Road, Shah-e Kord, Iran; 8 Baharestan, First Square, Shah-e Kord Industrial Town, Shah-e Kord, Iran; Unit 3, Moalem Street, Goldasht Town, Najaf Abad Road, Kilometer 20, Isfahan, Iran; Website https://hejabtextile.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340048630 (Iran); Registration Number 1407 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

HEJAZI TEXTILE COMPANY (a.k.a. HEJAB TEXTILE CO; a.k.a. SHAHR-E KORD HUJAB TEXTILE COMPANY (Arabic: شرکت نساجی شهرکرد)). No. 47, 2nd Floor, Nahid Street, Mirzaye Shirazi Street, Between Ostad Motahari and Shahid Beheshti, Tehran, Iran; Kilometer 7, Khuzestan Road, Shah-e Kord, Iran; 8 Baharestan, First Square, Shah-e Kord Industrial Town, Shah-e Kord, Iran; Unit 3, Moalem Street, Goldasht Town, Najaf Abad Road, Kilometer 20, Isfahan, Iran; Website https://hejabtextile.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340048630 (Iran); Registration Number 1407 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

HEJAZI, Asghar, Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality 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-E013876].

HEJAZI, Asghar (a.k.a. HEJAZI, Ali Asghar), Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality 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-E013876].

HEJAZI, Asghar, Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality 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-E013876].
HERNÁNDEZ DALA, Ivan (a.k.a. HERNANDEZ, Ivan), Caracas, Capital District, Venezuela; DOB 18 May 1966; citizen Venezuela; Gender Male; Cedula No. 6961149 (Venezuela) (individual) [VENEZUELA].

HERNÁNDEZ DALA, Ivan Rafael (a.k.a. HERNÁNDEZ DALA, Ivan; a.k.a. HERNANDEZ, Ivan), Caracas, Capital District, Venezuela; DOB 18 May 1966; citizen Venezuela; Gender Male; Cedula No. 6961149 (Venezuela) (individual) [VENEZUELA].

HERNÁNDEZ DE HERNANDEZ, Socorro Elizabeth (Latin: HERNANDEZ DE HERNANDEZ, Socorro Elizabeth), Caracas, Capital District, Venezuela; DOB 11 Mar 1952; citizen Venezuela; Gender Female; Cedula No. 3977396 (Venezuela); Rector of Venezuela's National Electoral Council; Member of Venezuela's National Electoral Board (individual) [VENEZUELA].

HERNÁNDEZ GARCIA, Javier (a.k.a. LOPEZ LANDERO, Geronimo; a.k.a. ZAMBADA GARCIA, Ismael; a.k.a. ZAMBADA GARCIA, Ismael Mario; a.k.a. ZAMBADA, El Mayo; a.k.a. "El Mayo"; a.k.a. "Mayo"), Mexico; DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-EO14059].

HERNÁNDEZ GRISALES, Jesus David (a.k.a. "CHAPARRO"); DOB 25 Nov 1975; POB Medellin, Colombia; citizen Colombia; Cedula No. 98658284 (Colombia) (individual) [VENEZUELA].

HERNÁNDEZ JIMENEZ, Cesar (a.k.a. MONTERO PINZON, Julio Cesar; a.k.a. VELAZQUEZ BALTAZAR, Luis Armando; a.k.a. "Comandante Tarjetas"; a.k.a. "El Chess"; a.k.a. "El Chino"; a.k.a. "El Tarjetas"; a.k.a. "HERNÁNDEZ 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; DOB Puerto Vallarta, Jalisco, Mexico; alt. DOB Amatan, Chiapas, Mexico; nationality Mexico; Gender Male; R.F.C. VEBL860825 (Mexico); C.U.R.P. MOPJ820602HJCNLN05 (Mexico); alt. C.U.R.P. MOPJ8206118HJCNLN04 (Mexico); alt. C.U.R.P. VEAL860825HJCLLS05 (Mexico); alt. C.U.R.P. HEJC770628HC5RM506 (Mexico); Electoral Registry No. GRMRLR82012730M700 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

HERNÁNDEZ LECHUGA, Luciano (a.k.a. HERNÁNDEZ LECHUGA, Lucio; a.k.a. HERNÁNDEZ LECHUGA, Raul Lucio), Mexico; Calle Astros 7, Col. Praxedis Balboa, Matamoros, Tamaulipas, Mexico; DOB 08 Feb 1976; POB Hidalgo, Mexico; alt. POB Piedras Negras, Coahuila, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

HERNÁNDEZ LECHUGA, Luciano, Mexico; Calle Astros 7, Col. Praxedis Balboa, Matamoros, Tamaulipas, Mexico; DOB 08 Feb 1976; POB Hidalgo, Mexico; alt. POB Piedras Negras, Coahuila, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

HERNÁNDEZ LECHUGA, Raul Lucio), Mexico; Calle Astros 7, Col. Praxedis Balboa, Matamoros, Tamaulipas, Mexico; DOB 08 Feb 1976; POB Hidalgo, Mexico; alt. POB Piedras Negras, Coahuila, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

HERNÁNDEZ LECHUGA, Raul Lucio, Mexico; Calle Astros 7, Col. Praxedis Balboa, Matamoros, Tamaulipas, Mexico; DOB 08 Feb 1976; POB Hidalgo, Mexico; alt. POB Piedras Negras, Coahuila, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
HERNANDEZ SALAZAR, Maria A (a.k.a. "DONA LUPE"; a.k.a. "GUADALUPE"; a.k.a. "LA GUERA"; a.k.a. "LA LUPE"), Avenida Barreda #2318, Res. Quintas del Rey, Mexicali, Baja California, Mexico; Avenida Dinamarca S/N, Col. Orizaba, Mexicali, Baja California, Mexico; DOB 27 Jun 1962; POB Guerrero, Mexico; nationality Mexico; Gender Female; C.U.R.P. HES062067MGRLF03 (Mexico) (individual) [TCO] (Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION). HERNANDEZ SALAZAR, Maria A (a.k.a. SALAZAR HERNANDEZ, Maria; a.k.a. SALAZAR HERNANDEZ, Maria A; a.k.a. SALAZAR HERNANDEZ, Alejandrina; a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR DE GUZMAN, Alejandrina; a.k.a. ORGANIZATION). HERNANDEZ SALAZAR, Maria A (a.k.a. SALAZAR DE GUZMAN, Alejandrina) (individual) [SDNT].

HERNANDEZ SALAZAR, Maria A (a.k.a. "DONA LUPE"; a.k.a. "GUADALUPE"; a.k.a. "LA GUERA"; a.k.a. "LA LUPE"), Avenida Barreda #2318, Res. Quintas del Rey, Mexicali, Baja California, Mexico; Avenida Dinamarca S/N, Col. Orizaba, Mexicali, Baja California, Mexico; DOB 27 Jun 1962; POB Guerrero, Mexico; nationality Mexico; Gender Female; C.U.R.P. HES062067MGRLF03 (Mexico) (individual) [TCO] (Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION). HERNANDEZ SALAZAR, Maria A (a.k.a. SALAZAR HERNANDEZ, Maria; a.k.a. SALAZAR HERNANDEZ, Maria A; a.k.a. SALAZAR HERNANDEZ, Alejandrina; a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR DE GUZMAN, Alejandrina; a.k.a. ORGANIZATION). HERNANDEZ SALAZAR, Maria A (a.k.a. SALAZAR DE GUZMAN, Alejandrina) (individual) [SDNT].

HERNANDEZ SANCHEZ, Federico, Av. Yugoslavia No. 130 Colonia Palmares de Orizaba, Mexicali, Baja California, Mexico; DOB 20 Apr 1980; POB Guanajuato, Mexico; nationality Mexico; Gender Male; C.U.R.P. HESF080420HGRTRN02 (Mexico) (individual) [TCO] (Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION). HERNANDEZ SOMERO, Urbano, C. Mision de Mulege 2993, Colonia Zona Urbana Rio Tijuana, Tijuana, Baja California, Mexico; Avenida Manuela Herrera 590, Colonia Rio Reforma CP 22000, Tijuana, Baja California, Mexico; Avenida Manuela Herrera 592, Colonia Rio Reforma CP 22000, Tijuana, Baja California, Mexico; Avenida Del Bosque 4640, Colonia Jardines de Chapultepec, Tijuana, Baja California, Mexico; C. Hermosillo, Colonía Rancho El Grande CP 22000, Tijuana, Baja California, Mexico; Pda. Mercurio, Colonía Puerta De Hierro CP 22330, Tijuana, Baja California, Mexico; Pda. Del Cobre 0, Colonia Puerta De Hierro CP 22000, Tijuana, Baja California, Mexico; c/o COMPLEJO TURISTICO OASIS, S.A. DE C.V., Rosario, Baja California, Mexico; c/o PLAYA MAR S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA ESTADO 29 S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA TIJUANA COSTA S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 25 May 1943; POB Mexican, Baja California, Mexico; C.U.R.P. # HESU430525HBCRXR05 (Mexico); alt. C.U.R.P. # HEXU430525HBCRXR07 (Mexico); Immigration No. A38839964 (United States) (individual) [SDNT]. HERNANDEZ SANCHEZ, Federico, Av. Yugoslavia No. 130 Colonia Palmares de Orizaba, Mexicali, Baja California, Mexico; DOB 20 Apr 1980; POB Guanajuato, Mexico; nationality Mexico; Gender Male; C.U.R.P. HESF080420HGRTRN02 (Mexico) (individual) [TCO] (Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION). HERNANDEZ SOMERO, Urbano, C. Mision de Mulege 2993, Colonia Zona Urbana Rio Tijuana, Tijuana, Baja California, Mexico; Avenida Manuela Herrera 590, Colonia Rio Reforma CP 22000, Tijuana, Baja California, Mexico; Avenida Manuela Herrera 592, Colonia Rio Reforma CP 22000, Tijuana, Baja California, Mexico; Avenida Del Bosque 4640, Colonia Jardines de Chapultepec, Tijuana, Baja California, Mexico; C. Hermosillo, Colonía Rancho El Grande CP 22000, Tijuana, Baja California, Mexico; Pda. Mercurio, Colonía Puerta De Hierro CP 22330, Tijuana, Baja California, Mexico; Pda. Del Cobre 0, Colonia Puerta De Hierro CP 22000, Tijuana, Baja California, Mexico; c/o COMPLEJO TURISTICO OASIS, S.A. DE C.V., Rosario, Baja California, Mexico; c/o PLAYA MAR S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA ESTADO 29 S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA TIJUANA COSTA S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 25 May 1943; POB Mexican, Baja California, Mexico; C.U.R.P. # HESU430525HBCRXR05 (Mexico); alt. C.U.R.P. # HEXU430525HBCRXR07 (Mexico); Immigration No. A38839964 (United States) (individual) [SDNT].
HERZALLAH EXCHANGE COMPANY (a.k.a. HARZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC; a.k.a. HERZALLAH EXCHANGE CO.; a.k.a. HERZALLAH COMPANY FOR MONEY; a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING; a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY (Arabic: شركة حزرالله للصرافة والتجارة العامة); a.k.a. HERZALLAH EXCHANGE COMPANY AND TRANSFER), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 802413112 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

HERZALLAH, Mohammed Falah (a.k.a. HARZALLAH, Mohamed; a.k.a. HERZALLAH, Mohamed; a.k.a. HERZALLAH, Mohammed Falah; a.k.a. HERZALLAH, Mohamed Falah; a.k.a. HERZALLAH, Mohamed Falah; a.k.a. HERZALLAH, Mohamed; a.k.a. HERZALLAH, Sameer Abdulmoaien Abed; a.k.a. HERZALLAH, Salah Kamel Raghib; a.k.a. HERZALLAH, Salah Kamal Raghib (Arabic: صالح كمال راغب حرزالله); 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. 911395259 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

HERZALLAH, Salah Kamel (a.k.a. HARZALLAH, Salah Kamal; a.k.a. HERZALLAH, Salah Kamal; a.k.a. HERZALLAH, Salah Kamel; a.k.a. HERZALLAH, Salah Kamal Raghib (Arabic: صالح كمال راغب حرزالله); Gaza; DOB 08 Jan 1960; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 911395259 (Israel); Electoral Registry No. 8105411 (Israel) (individual) [SDGT] (Linked To: HAMAS).
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HIZBALLAH (a.k.a. ANSAR ALLAH; a.k.a. HIYATULLAH, Haji; a.k.a. HAYATULLAH, Haji; a.k.a. MUHAMMAD, Hayat Allah; a.k.a. HAYATOLLAH, Haji; a.k.a. JAMRIED ROAD, Peshawar, Pakistan; Saeedabad, Pachagi Road, University Town, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].


HIZBALLAH MARTYRS FOUNDATION (a.k.a. MARTYRS INSTITUTE), P.O. Box 110
HIZBUL MUJAHIDEEN (a.k.a. HIZB-UL-MUJAHIDEEN; a.k.a. "HM"), Pakistan [FTO] [SDGT].


HIZB-UL-MUJAHIDEEN (a.k.a. HIZBUL MUJAHIDEEN; a.k.a. "HM"), Pakistan [FTO] [SDGT].

HU BANNISTER CONSTRUCTION CC, 38 Cunningham Rd, Umbilo, Durban, KwaZulu-Natal 4001, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jul 1989; Tax ID No. 9126178202 (South Africa); Trade License No. 1989/023376/23 (South Africa); Enterprise Number B1989023376 (South Africa) [SDGT] (Linked To: AKBAR, Nu, a.k.a. AKBAR, Yunus Mohamad).

HK HENGBANGWEI ELECTRONICS LIMITED (Chinese Traditional: 香港恆邦微電子有限公司), Room 2, 21F, Hip Kwan Commercial Building, 38 Pitt Street, Yau Ma Tei, Kowloon, Hong Kong, China (Chinese Traditional: 油麻地碧街38號, 協群商業大廈21/F); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Apr 2022; Company Number 3144798 (Hong Kong); Business Registration Number 73863914 (Hong Kong) [RUSSIA-E14024].

HK SIHAI YINGTONG INDUSTRY CO., LIMITED (f.k.a. TROPICAL RAIN FOREST LOGISTICS CO., LIMITED), Des Voeux Road Central, Central and Western District, Hong Kong, China; Organization Established Date 17 Oct 2016; C.R. No. 2438373 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HK SIHANG HAOCENN TRADING LIMITED (Chinese Traditional: 香港思航皓宸貿易有限公司), 12th Floor San Toi Building 137-139, Connaught Road, Central Hong Kong, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Jan 2022; Commercial Registry Number 3117975 (Hong Kong) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

HKIM, Aik Hsam (a.k.a. APICHART, Cheewinpraphasi; f.k.a. HAI HSING, Sae Wei; a.k.a. SOONTHRON, Cheewinprasari; a.k.a. SUNTHORN, Chiwinpraphasi; a.k.a. WEI, Hsueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "TI JUNG"; a.k.a. "WEI HSUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Po, Shan, Burma; Na Lo, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; Passport B366535 (Thailand); National Foreign ID Number 557070010951 (Thailand) (individual) [SDNTK].

HLA, Áng (a.k.a. "AH BANG"; a.k.a. "AH PANG"; a.k.a. "HLA AUNG"), c/o YANGON AIRWAYS COMPANY LIMITED, Rangoon, Burma; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS 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].

HLA, Kyu Kyu (a.k.a. HLA, Kyu Kyu), Naypytaw, Burma; DOB 13 Apr 1954; nationality Burma; Gender Female; National ID No. 12SAKANAN020151 (Burma) (individual) [BURMA-E014014].
STRUKTUR VOLK; a.k.a. WOLF HOLDING COMPANY; a.k.a. "WOLF" HOLDING OF SECURITY STRUCTURES), ul. Panferova d. 18, Moscow 119261, Russia; Nizhniy Mnevnik, 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].

HOLDING VTB CAPITAL CJSC (a.k.a. HOLDING VTB CAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL HONG KONG LIMITED; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stoliamy Pereulok 3, bld 34, Moscow 123022, Russia; Unit 2301, 4th Lesnoy Pereulok 4, Moscow, Russia; Room 410, Stolyarniy Pereulok 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 123100, Russia; Organization Established Date 08 Nov 2000; Tax ID No. 7705392230 (Russia); Registration Number 1155262016755 (Russia) [RUSSIA-EO14024].

HOLY CONSTRUCTION FOUNDATION (a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD CONSTRUCTION; 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-BINA 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 LAND 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; 34 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, 'Ammara al-Ramuna, 4th Floor, Ramallah, West Bank; US FEIN 95-4227517; 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].

HOLZVUD (a.k.a. KOLTSVUD LLC; a.k.a. KOLTSVUD OOO; a.k.a. OBSECHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU HOLTSVUD (Cyrillic: ОБЩЕСТВО 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-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

HOME AND AWAY LTD., Hai-Amarat (off May 9250 S. Harlem Avenue, Bridgeview, IL, United States [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 HCFBRUMM; Target Type Financial Institution; Tax ID No. 7735057951 (Russia); Identification Number ADG9VQ.00005.ME.643 (Russia); Legal Entity Number 2534007XNRQ836WDPD74; Registration Number 1027700280937 (Russia) [RUSSIA-EO14024].

HOME CREDIT & FINANCE BANK LLC (a.k.a. HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY; a.k.a. HOME CREDIT AND FINANCE BANK LIMITED LIABILITY COMPANY; a.k.a. HOME CREDIT AND FINANCE BANK LIMITED LIABILITY COMPANY; a.k.a. "HCF BANK"), Build. 1 Pravdi Str., 8, Moscow 125040, Russia; SWIFT/BIC HCFBRUMM; Target Type Financial Institution; Tax ID No. 7735057951 (Russia); Identification Number ADG9VQ.00005.ME.643 (Russia); Legal Entity Number 2534007XNRQ836WDPD74; Registration Number 1027700280937 (Russia) [RUSSIA-EO14024].
HOME ELEGANCE COMERCIO DE MOVEIS EIRELI (Latin: HOME ELEGANCE COMERCIO DE MOVEIS EIRELI) (a.k.a. DAIANA PORTELLA COELHO COMERCIO DE MOVEIS E COLCHOES; a.k.a. MARROCOS MOVEIS E COLCHOES; a.k.a. MOHAMED AWAAD COMERCIO DE MOVEIS EIRELI; a.k.a. "HOME ELEGANCE"), Rua Dorezopolis, 669, Casa 03, Jardim Santa Clara, Guarulhos, Sao Paulo 07123-120, Brazil; Organization Established Date 11 Oct 2018; Tax ID No. 31.746.200/0001-11 (Brazil) [SDGT] (Linked To: AWADD, Mohamed Sheriff Mohamed Mohammad).

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, Trablus (Tripoli) Street, Homs, Syria; Postal Box 352, Homs, Syria [SYRIA].

HOMSI, Hosein (a.k.a. HEMSI, Hosein (Arabic: حمسي 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: FANVARAN SANAT ERTEBATAT COMPANY).

HONOR SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HONG KONG AERONIA 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-E13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HONG KONG ELECTRONICS (a.k.a. HONG KONG ELECTRONICS KISH CO), Sanaei 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), Sanaei 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 AND JEWELLERY CO., LTD. (a.k.a. HONG KONG HONG PANG GEMS & JEWELLERY CO., LTD.; a.k.a. HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED; a.k.a. HONG PANG GEMS AND JEWELLERY (HK) CO. LIMITED), Room 3605 36/F Wu Chung House, 213 Queen's Road East, Wan Chai, Hong Kong; 11, Huang Ching (Gold) Road, Between 64/65 Street, Myo Thit, Mandalay, Burma; 12th Floor C, Jade Exchange Center, 513-531, Canton Road, Kowloon, Hong Kong; 6A, 6D North Section, 7th Building, Chilung Park, 68 Sin Chung St., East City Drive, Beijing, China; No. 19, Hung Hua Bridge, Kunming, Yunnan, China; 28th and 29th Floor, Overseas Friendship Building, 2, Yun Chun Road, Lo Hu, Sham Cheng, Kuang Tung, China; Certificate of Incorporation Number 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, Southex 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 INDUSTRIES CO., LTD. (f.k.a. GOLD MOUNT INDUSTRIAL COMPANY LIMITED; a.k.a. HONG PANG ELECTRONIC INDUSTRIES LIMITED), 216,
Sanctions Information - Subject to Secondary Sanctions; Identification Number IMO 5163651 [IRAN-EO13871].
HONORBANK (a.k.a. EFTEHAR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK ZAO; a.k.a. ONER BANK; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONERBANK ZAO), Ultis Klay Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBLY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].
HONORBANK (a.k.a. EFTEHAR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK ZAO; a.k.a. ONER BANK; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONERBANK ZAO), Ultis Klay Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBLY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].
HONORBANK ZAO (a.k.a. EFTEHAR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK ZAO; a.k.a. ONER BANK; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONERBANK ZAO), Ultis Klay Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBLY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].
HOOPOE BUSINESS BROKERS LLC (f.k.a. HOOPOE SPORTS AGENT L.L.C.; a.k.a. HOOPOE SPORTS LLC), Office No. 2101 and 2102, 21st Floor, Emaar Boulevard Plaza, Tower 2, Dubai, United Arab Emirates; Organization Established Date 17 May 2017; Dubai Chamber of Commerce Membership No. 289666 (United Arab Emirates); Commercial Registry Number 1286684 (United Arab Emirates); Company Number 782807 (United Arab Emirates) [TCO].
HOOPOE SPORTS AGENT L.L.C. (f.k.a. HOOPOE SPORTS AGENT L.L.C.; a.k.a. HOOPOE SPORTS LLC), Office No. 2101 and 2102, 21st Floor, Emaar Boulevard Plaza, Tower 2, Dubai, United Arab Emirates; Organization Established Date 17 May 2017; Dubai Chamber of Commerce Membership No. 289666 (United Arab Emirates); Commercial Registry Number 1286684 (United Arab Emirates); Company Number 782807 (United Arab Emirates) [TCO].
HORMOGAN ELECTRICITY AND POWER GENERATION, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
HORMOZ OIL REFINING COMPANY, Next to the Current Bandar Abbas Refinery, Bandar Abbas City, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
HORMOZGAN STEEL COMPANY (a.k.a. HORMOZ UREA FERTILIZER COMPANY, Iran; Website www.hormoz-fc.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
HORRYZIN INTERNATIONAL TRADE CO., LIMITED (Chinese Traditional: 瀾綖國際貿易有限公司), Hennessy Road, Wanchai, Hong Kong, China; 16/F, Kowloon Building, 555 Nathan Road, Mongkok, Kowloon, Hong Kong, China; Organization Established Date 30 Mar 2017; C.R. No. 2515317 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).
HOSEINI, Mohammad Ali (a.k.a. HOSEINI, Mohammad Ali; a.k.a. "HOSEINI, Mohammadali"); a.k.a. "HOSEINI, M. Ali"), Iran; DOB 16 Sep 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U41606857 (Iran); National ID No. 0579705900 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION; Linked To: PARCHIN CHEMICAL INDUSTRIES).

HOSEINI, Sayyed Jabar; DOB 03 Oct 1955; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR] (Linked To: LINER TRANSPORT KISH).

HOSEINI, Seyed Sadeq (Arabic: سهاد صادق) (a.k.a. HOSEINI, Sadeq), Kurdistan, Iran; DOB 1963 to 1964; POB Dehloran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Kurdistan (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

HOSEINI NEJAD TRADING CO. (a.k.a. ARFA CHEMICAL INDUSTRIES).

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

HOTEL SIN PECADOS LTDA.; a.k.a. MOTEL CAMPO AMOR; a.k.a. "HOTEL SIN PK2", Calle 4A No. 21-34 Circunvalar, Cartago, Valle, Colombia; NIT # 800032092-7 (Colombia) [SDNT].

HOTELERA LIMON, S.A., Panama; RUC # 15677-0-69698 (Panama) [SDNTK].

HOTELERA MUNDIAL, S.A., Panama; RUC # 22515-10-201355 (Panama) [SDNTK].

HOTELITO DESCONOCIDO, Playon de Mismaloya s/n, La Cruz de Loreto, Tomatlan, Jalisco 48460, Mexico; Blvd. Puerta de Hierro # 5210, Piso 8, Col. Puerta de Hierro, Zapopan, Jalisco 45116, Mexico; Website https://hotelastorres.com/home.html; Phone Number +52 686 555 5920; Organization Established Date 08 May 2014; Organization Type: short-term accommodation activities; Tax ID No. HLM140508N5 (Mexico) [TCO] (Linked To: HERNANDEZ SALAS TRANSTIONAL CRIMINAL ORGANIZATION).

HOTELERA MUNDIAL, S.A., Panama; RUC # 22515-10-201355 (Panama) [SDNTK].

HOTEL HOURS, S.R.O., Bratislava, Slovakia; Tax ID No. 2023153495 (Slovakia); Registration Number 45946892 (Slovakia) [GLOMAG] (Linked To: KOCNER, Marian).

HOTEL LAS TORRES (a.k.a. HOTELEIRA LOPEZ MATEOS S.A. DE C.V.), Boulevard Adolfo Lopez Mateos 1401, Mexico, Baja California 21040, Mexico; Website https://hotelastorres.com/home.html; Phone Number +52 686 555 5920; Organization Established Date 08 May 2014; Organization Type: short-term accommodation activities; Tax ID No. HLM140508N5 (Mexico) [TCO] (Linked To: HERNANDEZ SALAS TRANSTIONAL CRIMINAL ORGANIZATION).

HOTEL PALACE (a.k.a. CIA. CONDUCTORA Y COMERCIALIZADORA DEL SUR LTDA.; a.k.a. COSUR LTDA.), Avenida El Dorado Entrada 2 Int. 8. Bogota, Colombia; NIT # 890329758-7 (Colombia) [SDNT].

HOTEL PLAZA, Avenida Madero 366, Centro Cívico, Mexico, Baja California 21100, Mexico; Website https://hotel-plaza-mexicali.negocio.site/; Phone Number +52 686-383-6684; Organization Type: short-term accommodation activities [TCO] (Linked To: HERNANDEZ SALAS TRANSTIONAL CRIMINAL ORGANIZATION).

HOTEL ANAMAR, S.A., Panama; RUC # 211401-2-69698 (Panama) [SDNTK].

HOTELASTORRES.COM, Boulevard Adolfo Lopez Mateos 1401, Mexico, Baja California 21040, Mexico; Website https://hotelastorres.com/home.html; Phone Number +52 686 555 5920; Organization Established Date 08 May 2014; Organization Type: Short-term accommodation activities; Tax ID No. HLM140508N5 (Mexico) [TCO] (Linked To: HERNANDEZ SALAS TRANSTIONAL CRIMINAL ORGANIZATION).

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

HOTEL SIN PECADOS LTDA.; a.k.a. MOTEL CAMPO AMOR; a.k.a. "HOTEL SIN PK2", Calle 4A No. 21-34 Circunvalar, Cartago, Valle, Colombia; NIT # 800032092-7 (Colombia) [SDNT].

HOTELERA LA TORRE (Individual) [ILSC] [IFSR] (Linked To: KOCNER, Marian).
HU, Chishu (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Man Chi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kam Kong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WONG, Mun Chi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 302114600 (Taiwan) expires 07 Oct 2020; Identification Number H22234242 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.), HUANG, Jinee (a.k.a. HUANG, Chin-Hua), Taiwan; DOB 08 Apr 1978; DOB Taiwan; citizen Taiwan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 302114600 (Taiwan) expires 07 Oct 2020; Identification Number H22234242 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

HUANG, Man Chi (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Man Chi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kam Kong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WONG, Mun Chi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

HUANG, Wan Ken (a.k.a. HUANG, Wang Ken (Chinese Traditional: 黃旺根); a.k.a. HUANG, Wang-gen; a.k.a. HUANG, Wan-Ken), Taiwan; DOB 18 Jul 1960; nationality Taiwan; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK4].
HURIYA PRIVATE FZE LLE, Suite 1601 Lake Central Tower, Business Bay, Dubai, United Arab Emirates; Nuscheilerstrasse 31, PO Box 8022, Zurich, Switzerland; Office 1919, 19 floor, The E18hteen Tower, Lusail, Doha, Qatar; Fujairah, United Arab Emirates; Albania; Cyprus; Organization Established Date 2018; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c. [RUSSIA-E014024].

HURRAS AL-DIN (a.k.a. AL-QAIDA IN SYRIA; a.k.a. GUARDIANS OF RELIGION; a.k.a. SHAM AL-RIBAT; a.k.a. TANDHIM HURRAS AL-DEEN; a.k.a. TANZIM HURRAS AL-DIN; a.k.a. "AQ-S"), Syria [SDGT].

HURTADO OLASCOAGA, Johnny (a.k.a. "EL FISH"); a.k.a. "EL MOJARRO"; a.k.a. "EL MUHAIDO"; a.k.a. "EL PESCADO"; a.k.a. "EL PEZ"; a.k.a. "PECADO PEZ"), Mexico; DOB 01 Mar 1973; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. HUOJ730301HGRRHL02 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

HURTADO OLASCOAGA, Jose Alfredo (a.k.a. "EL FRESA"), Mexico; DOB 02 Sep 1984; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. HUOJ840902HGRRHL03 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

HURTADO ROMERO, Jairo Jose, Carrera 42 No. 5B-81, Cali, Colombia; c/o ARIZONA S.A., Cartago, Colombia; c/o MAQUINARIA TECNICA Y TIERRAS LTDA., Cali, Colombia; Cedula No. 13809079 (Colombia); Passport 138009709 (Colombia) (individual) [SDNT].

HURZH, Andrei Anatolevich (a.k.a. GURZHI, Andrei Anatolevich; a.k.a. GURZHI, Andrey Anatolevich (Cyrillic: ГУРЖИ, Андрей Анатольевич); a.k.a. GURZHIY, Andrei; a.k.a. GURZH, Andrei; a.k.a. GURZH, Andrei Anatolevich (Cyrillic: ГУРЖ, Андрей Анатольевич); a.k.a. GURZHI, Andrei Anatolevich; a.k.a. "AL-SHAMI, Abu Ahmad"), Syria; DOB 01 Jan 1969 to 31 Dec 1971; alt. DOB 01 Jan 1969; POB Qalamun, Damascus Province, Syria; alt. POB Ghutah, Damascus Province, Syria; alt. POB Tadamon, Rif Dimashq, Syria; nationality Syria; alt. nationality Palestinian; Gender Male (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

HUSAYN, 'Ali, Syria; DOB 20 Mar 1959; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HUSAYN, Hanan, Syria; DOB 20 Apr 1975; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HUSAYN, Muhammad, Syria; DOB 25 Feb 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HUSAYN, Saddam (a.k.a. AL-TIKRITI, Saddam Hussein; a.k.a. HUSSAIN, Saddam; a.k.a. HUSSEIN, Saddam; a.k.a. "ABU ALI"), Iraq; DOB 28 Apr 1937; POB al-Awjia, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2].

HUSAYN, Wahid, Syria; DOB 01 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HUSAYN, Zain al-Abidin Muhammad (a.k.a. ABU ZUBEIDAH, Zeinulabideen Muhammed Husein; a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. HUSSEIN, Zayn al-Abidin Muhammad; a.k.a. "ABU ZUBAIDA"; a.k.a. "ABU ZUBAYDAH"), Guantanamo Bay detention center, Cuba; DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Gender Male; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT].

HUSARI, Bassam Ahmad (a.k.a. AL-HASRI, Bassam Ahmad; a.k.a. "AKHLAQ, Abu Ahmad"; a.k.a. "AL-SHAM, Abu Ahmad"), Syria; DOB 01 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan 1969; POB Qalamun, Damascus Province, Syria; alt. POB Ghutah, Damascus Province, Syria; alt. POB Tadamon, Rif Dimashq, Syria; nationality Syria; alt. nationality Palestinian; Gender Male (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).


HUSARI, Bassam Ahmad (a.k.a. AL-HASRI, Bassam Ahmad; a.k.a. "AKHLAQ, Abu Ahmad"; a.k.a. "AL-SHAM, Abu Ahmad"), Syria; DOB 01 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan 1969; POB Qalamun, Damascus Province, Syria; alt. POB Ghutah, Damascus Province, Syria; alt. POB Tadamon, Rif Dimashq, Syria; nationality Syria; alt. nationality Palestinian; Gender Male (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

HUSAYN, 'Ali, Syria; DOB 20 Mar 1959; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HUSAYN, Hanan, Syria; DOB 20 Apr 1975; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HUSAYN, Muhammad, Syria; DOB 25 Feb 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
detention center, Cuba; DOB 12 Mar 1971; 
POB Riyadh, Saudi Arabia; nationality 
Palestinian; Gender Male; Passport 484824 
(Egypt) issued 18 Jan 1984 (individual) [SDGT].

HUSSEIN, Mavungal; DOB 03 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 (individual) [DPKR2] (Linked To: KOREA MINING DEVELOPMENT 
TRADING CORPORATION).

HUSSEIN, Omar (a.k.a. "AL-BRITANI, Abu 
Sa'eed"), High Wycombe, Buckinghamshire, United Kingdom; DOB 01 Jan 1986 to 31 Dec 
1987; nationality United Kingdom (individual) 
[SDGT].

HUSSEIN, Saddam (a.k.a. AL-TIKRITI, Saddam 
hussein); a.k.a. HUSAYN, Saddam; a.k.a. 
HUSSEIN, Saddam; a.k.a. "ABU ALI"); DOB 28 
Apr 1937; POB al-Awja, near Tikrit, Iraq; 
nationality Iraq; named in UNSCR 1483; 
President since 1979 (individual) [IRAQ2].

HUSSEIN, Atris (a.k.a. ATRUS, Hussein); DOB 
11 Nov 1964; POB Lebanon; Additional Sanctions 
Information - Subject to Secondary Sanctions 
Pursuant to the Hizballah Financial Sanctions 
Regulations (individual) [SDGT].

HUSSEIN, Mansour Othman Aba (a.k.a. 
ABAHUSEYIN, Mansur Othman M; a.k.a. 
ABAHUSSAIN, Mansur Othman M.); DOB 11 
Aug 1972; alt. DOB 10 Aug 1972; POB Majmaa, 
Saudi Arabia; nationality Saudi Arabia; Gender 
Male; Passport S059033 (Saudi Arabia) issued 
22 Feb 2016 expires 28 Dec 2020 (individual) 
[GLOMAG].

HUSSEIN, Mahmoud al-Abideen Muhammad 
(a.k.a. "ABU ZUBAIDA"; a.k.a. "ABU ZUBAYDHA"); 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].

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 [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; Passport 472220033 (Korea, North) (individual) [DPRK2] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

HWANG, Pyo'ng-so' (a.k.a. HWANG, Pyo'ng-so'), Korea, North; DOB 1940; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission (individual) [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).

HWANG, Pyo'ng-so' (a.k.a. HWANG, Pyo'ng-so'), Korea, North; DOB 1940; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission (individual) [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).

HWANG, Su Man (a.k.a. HWANG, Kyong Nam); DOB 06 Apr 1955; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472220033 (Korea, North) (individual) [DPRK2] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

HWARYO BANK (Korean: 화려은행) (a.k.a. BRILLIANCE BANKING CORPORATION, LTD.; a.k.a. GORGEOUS BANK OF NORTH KOREA; a.k.a. HUALI BANK (Chinese Simplified: 朝鮮华丽银行)), Haebangsan Hotel, Jungsong-Dong, Sungri Street, Central District, Pyongyang, Korea, North; Dadong, China; SWIFT/BIC BRBBKPP1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].


JIA, Jing (a.k.a. JIANG, Jing; a.k.a. JIANG, Fong; a.k.a. JIAO, Jing; a.k.a. JIAO, Jing), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block G, 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 MO1789952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO).

JIAO, Jiao (a.k.a. CHIO, Wai; a.k.a. SAECHOU, Thanchai; a.k.a. WAI, Chio; a.k.a. WEI, Chao; a.k.a. WEI, Jiao; a.k.a. ZHANG, Tian; a.k.a. WEI, Zhan; a.k.a. WEI, Zhan), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block G, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport MO1789952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO).
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OFFICE OF FOREIGN ASSETS CONTROL

SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS

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35aTjkBh4yeVypJsi9nuT0dMKHTsawKVQX; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 2015 [CYBER2].

HYDRO COMPANY FOR DRILLING EQUIPMENT RENTAL; a.k.a. HYDRO COMPANY S.A.; a.k.a. HYDRO DRILLING COMPANY FOR DRILLING EQUIPMENT RENTAL; a.k.a. HYDRO DRILLING COMPANY FOR DRILLING EQUIPMENT RENTAL S.A.L.), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 1024713 (Lebanon) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

HYON, Kwang Il (a.k.a. HYON, Gwang Il), Korea, North; DOB 27 May 1961; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Department Director at the National Aerospace Development Administration (individual) [NPWMD] (Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION).

HYPER MACHINE TOOLS (a.k.a. CHONGQING FAGIMA ELECTROMECHANICAL EQUIPMENT CO LTD; a.k.a. CHONGQING FA JIMA MECHANICAL EQUIPMENT CO LTD), 1701, Building 30, Xingyao Tiandi, Beibin Second Road, Jiangbei District, Chongqing 400000, China; Cai Fu Da Dao 2HAO 5-7, Yu Bei Qu, Chongqing 401120, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2017; United Social Credit Code (USCC) 91500000MA5YPY1UR (China) [RUSSIA-E014024].

HYPEREL FZCO, 342001, Unit 101 Itfa, Dubai Silicon Oasis, DDP Building A2, Dubai, United Arab Emirates; Organization Established Date 28 Mar 2022; Economic Register Number (CBLS) 11889629 (United Arab Emirates) [RUSSIA-E014024].

I A C INTERNATIONAL INC. (a.k.a. IAC INTERNATIONAL INC.; a.k.a. INTERNATIONAL AIRLINE CONSULTING), Miami, FL, United States; US FEIN 65-0842701; Business Registration Document # P9800004558 (United States) [SDNTK].

I AND S HOLDING COMPANY, S.A. (a.k.a. I&S HOLDING COMPANY, S.A.), Panama; RUC # 1199542-1-581763 (Panama) [SDNTK].

June 18, 2024
**Republic, Russia; DOB 24 Jul 1979; POB Gernenchuk, Chechen Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 774317638795 (Russia) (individual) [RUSSIA-E14024].**

**IBRAHIM MUHAMMAD RASHID, Ma'ad (a.k.a. AL-ATILI, Ma'ad Ibrahim Muhammad Rashid (Arabic: معاذ إبراهيم محمد رشيد المذكور)), 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 13866; National ID No. 906168711 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).**

**IBRAHIM SAID, Mahmoud; DOB 1953; POB Lattakia, Syria; Minister of Transport (individual) [SYRIA].**

**IBRAHIM, Aadan Yusuf Saciid (a.k.a. "ABDULLAH, Hussein"), Beled Amin, Lower Shabelle, Somalia; DOB 1987; alt. DOB 1988; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866 (individual) [SDGT] (Linked To: AL-SHABAAB).**


**IBRAHIM, Ayman Ahmad (a.k.a. IBRAHIM, Ayman); DOB 01 Apr 1979; POB 'Adlun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; General Manager, Unique Stars Mobile Phones LLC (individual) [SDGT] (Linked To: UNIQUE STARS MOBILE PHONES LLC).**
IBRAHIM, Khalil (a.k.a. MOHAMED, Khalil)

IBRAHIM, Frere Petrus (a.k.a. MUJYAMBERE, Frere Petrus)


IBRAHIM, Fu'a'd 'Abd-al-Qadir, Syria; DOB 24 Nov 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

IBRAHIM, Haji (a.k.a. IBRAHIM, Haji Ehaib; a.k.a. KHAN AFRIDI, Haji Ibrahim; a.k.a. KHAN, Haji Ibrahim); DOB 28 Sep 1957; POB Pakistan (individual) [SDNTK].

IBRAHIM, Haji Ehaib (a.k.a. IBRAHIM, Haji; a.k.a. KHAN AFRIDI, Haji Ibrahim; a.k.a. KHAN, Haji Ibrahim); DOB 28 Sep 1957; POB Pakistan (individual) [SDNTK].

IBRAHIM, Khalil (a.k.a. MOHAMED, Khalil Ibrahim; a.k.a. TAH, Khalil Ibrahim Mohamed Achar Fouad); DOB 15 Jun 1958; POB El Fasher, Sudan; alt. POB Al Fasher, Sudan; nationality Sudan; Registration ID 0179427 (France); National Foreign ID Number 4203016171 (France) issued 20 Feb 2004; Chairman, Justice and Equality Movement; Co-founder, National Redemption Front (individual) [DARFUR].

IBRAHIM, Maxamed Siidow Sheikh (a.k.a. SIIDOW, Maxamed), Lower Shabelle, Somalia; DOB 1972; alt. DOB 1973; alt. DOB 1974; POB Lower Shabelle, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-Shabaab).

IBRAHIM, 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 1956; POB Demak, Indonesia; nationality Indonesia; Ustad (individual) [SDGT].

IBRAHIM, Nisrine (a.k.a. IBRAHIM, Nisrine), Damascus, Syria; DO 13 Nov 1975; POB Latakia, Syria; nationality Syria; Gender Female; National ID No. 06110008173 (Syria) (individual) [SYRIA-EO13894].

IBRAHIM, Nasreen Hussein (Arabic: نسرين حسين إبراهيم) (a.k.a. IBRAHIM, Nisrine; a.k.a. IBRAHIM, Nisrin; a.k.a. IBRAHIM, Nisrin, Damascus, Syria; DO 13 Nov 1975; POB Latakia, Syria; nationality Syria; Gender Female; National ID No. 06110008173 (Syria) (individual) [SYRIA-EO13894].

IBRAHIM, Osama Al Kuni (Arabic: عصام الكوني إبراهيم) (a.k.a. AL KUNI, Osama; a.k.a. AL-MILAD, Osama; a.k.a. MILAD, Osama; a.k.a. "ZAWIYA, Osama"; a.k.a. "ZAWIYAH, Osmaa"); Zawiyah, Libya; DOB 04 Apr 1976; alt. DOB 02 Apr 1976; POB Tripoli, Libya; nationality Libya; Gender Male (individual) [LIBYAS].

IBRAHIM, Rana Hussein (Arabic: رنا حسن إبراهيم) (a.k.a. IBRAHIM, Rana Hussin), Damascus, Syria; DO 07 Oct 1994; POB Damascus, Syria; nationality Syria; Gender Female; National ID No. 06110065397 (Syria) (individual) [SYRIA-EO13894].

IBRAHIM, Rana Hussein (Arabic: رنا حسن إبراهيم) (a.k.a. IBRAHIM, Rana Hussin), Damascus, Syria; DO 07 Oct 1994; POB Damascus, Syria; nationality Syria; Gender Female; National ID No. 06110065397 (Syria) (individual) [SYRIA-EO13894].

IBRAHIM, Sadir, Afghanistan; DOB 1967; alt. DOB 1968; alt. DOB 1966; Gender Male (individual) [SDGT] (Linked To: TALIBAN).
Information - Subject to Secondary Sanctions [NPWMD] [IFSR]

ICL ELECTRONICS LIMITED LIABILITY COMPANY, ul. Sovetskaya zd. 278, Office 17(1004), Stobilshche, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1684000390 (Russia); Registration Number 1211600058780 (Russia) [RUSSIA-EI10424].

ICL TECHNO LIMITED LIABILITY COMPANY, Ul. Dorozhnaya D. 42, Usady 422624, Russia; Ul. Sovetskaya ZD. 278, Office 18 (1005), Stobilshche, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1624014670 (Russia); Registration Number 1161690055075 (Russia) [RUSSIA-EI10424].

IDA ASANSOR SANAYII VE TICARET LIMITED (a.k.a. IDA ASANSOR SAN VE TIC LTD; a.k.a. IDA ASANSOR SANAYII VE TICARET LIMITED SIRKETI), 5 1 Osb Mahalles 9, Caddesi, Yesilyurt, Malatya 44900, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 13872 (Turkey) [RUSSIA-EI10424].

IDA ELEVATOR INDUSTRY AND TRADE LIMITED COMPANY (a.k.a. IDA ASANSOR SAN VE TIC LTD; a.k.a. IDA ELEVATOR INDUSTRY AND TRADE LIMITED COMPANY), 5 1 Osb Mahalles 9, Caddesi, Yesilyurt, Malatya 44900, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 13872 (Turkey) [RUSSIA-EI10424].

IDA ELEVATOR INDUSTRY AND TRADE LIMITED COMPANY (a.k.a. IDA ASANSOR SAN VE TIC LTD; a.k.a. IDA ELEVATOR INDUSTRY AND TRADE LIMITED COMPANY), 5 1 Osb Mahalles 9, Caddesi, Yesilyurt, Malatya 44900, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 13872 (Turkey) [RUSSIA-EI10424].

IDA ELEVATOR INDUSTRY AND TRADE LIMITED COMPANY (a.k.a. IDA ASANSOR SAN VE TIC LTD; a.k.a. IDA ELE...
IHSAN CHARITY (a.k.a. AHSAN, Muhammad; a.k.a. EHSAN, Muhammad; a.k.a. "ULLAH, Ehsan"), Sialkot, Pakistan; Islamabad, Pakistan; Lahore, Pakistan; Sialkot, Pakistan; Dubai, United Arab Emirates; Al-Firdaws, Kuwait; Kuwait; Kuwait; Kuwait; Aqaba, Jordan; Al-Qurayn, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Kuwait; Kuwait; Al-Amiriya, Kuwait; Kuwait; Al-Nuzhah, Kuwait; Kuwait; Al-Amiriyah, Kuwait; Kuwait; Al-Sabahiyah, Kuwait; Kuwait; Website www.alturath.org; Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

IHYA TURAS AL-ISLAMI (a.k.a. IHU (a.k.a. EMAM HOSEYN COMPREHENSIVE UNIVERSITY; a.k.a. IMAAM HOSEIN UNIVERSITY; a.k.a. IMAM HOSEYN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY COMPLEX; a.k.a. IMAM HUSSEIN UNIVERSITY; a.k.a. UNIVERSITY OF IMAM HOSEYN), Near Fourth Square, Tehran, Iran; Kilometer 11, Shahid Babaei Highway, Tehran, Iran; Website www.ihu.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

Hakimiyeh and Mini-city, Tehran, Iran; Kilometer 11, Shahid Babaei Highway, Tehran, Iran; Website www.ihu.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

IMAM HOSSEIN UNIVERSITY COMPLEX (a.k.a. IMAM HOSEYN UNIVERSITY; a.k.a. IMAM HOSEYN UNIVERSITY COMPLEX; a.k.a. UNIVERSITY OF IMAM HOSEYN), Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyeh and Mini-city, Tehran, Iran; Kilometer 11, Shahid Babaie Highway, Tehran, Iran; Website www.ihu.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

IMAN KHOMEINI EMDAD 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 FOUNDATION (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 IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAF ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAF COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAF ISLAMIC CHARITY COMMITTEE; a.k.a. IMDAF ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. IMDAF ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. PHILANTHROPIC COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; 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].

IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI CHARITABLE FOUNDATION; 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].

IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI CHARITABLE FOUNDATION; 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].

IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI CHARITABLE FOUNDATION; 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].
IMANET PASARGAD (a.k.a. EMENNET PASARGAD), Tehran, Iran; National ID No. 14008996506 (Iran); Business Registration Number 594267 (Iran) [ELECTION-EO13848].

IMARAT KAVKAZ (a.k.a. CAUCASUS EMIRATE; a.k.a. IMIRAT KAVKAZ; a.k.a. ISLAMIC EMIRATE OF THE CAUCASUS) [SDGT].

IMATEL PLUS LLC (a.k.a. EMMA TEL PLUS LLC; a.k.a. EMMA TEL LLC (Arabic: ((إم إم إت في تEL); a.k.a. EMMATEL; a.k.a. "EMATEL"), Shaalan, Damascus, Syria; Mazzeh Highway, Damascus, Syria; Behind Revolution Street, al-Lahoudiyeh, Tartous, Syria; New Zahira Highway, Al Zahira, Damascus, Syria; Marjeh, Damascus, Syria; Daraa Highway, Town Center, Damascus, Syria; Eastern Qalamoun, Rural Damascus, Syria; Flowers Street, Tartous, Syria; The Main Circle, Civilization Street, Homs, Syria; Quwatli Street, Homs, Syria; Murabit, Hama, Syria; Al Jameliah, Aleppo, Syria; Baghdad Street, Latakia, Syria; Latakia, Syria; March 8th Street, Latakia, Syria; University Highway, Al-Zahira, Latakia, Syria; Amara Street, Jeblah, Syria; Daraa, Syria; Al-Qamashli, Northeastern Region, Syria; Al-Hasakah, Syria; Deir Ezzor, Syria; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SYRIA] (Linked To: BIN ALI, Khodr)

IMATEL FOR COMMUNICATIONS (Arabic: شركة ايامتيل للاتصالات (ايميتيل)) [SDGT].

IMANNET PASARGAD (a.k.a. EMENNET PASARGAD), Tehran, Iran; National ID No. 14008996506 (Iran); Business Registration Number 594267 (Iran) [ELECTION-EO13848].

IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI EMDAD 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. IMAM KHOMEINI COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut 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].

IMDAD COMMITTEE FOR ISLAMIC CHARITY (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut 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 FAR COMPANY (Arabic: شركة فرامن صناعات السيارات) [SDGT] [IFSR].

MAXCHIP TECHNOLOGY CO., LIMITED (Chinese Traditional: 嘉鹤芯科技有限公司), Room 705, 7/F. Fa Yuen Commercial Building, No. 75-77, Fa Yuen Street, Mong Kok, Kowloon, Hong Kong, China; 18E, Building 2, China Phoenix Building, Shennan Road, Futian District, Shenzhen 518000, China; Organization Established Date 21 May 2018; Commercial Registry Number 2697983 (Hong Kong); Business Registration Number 69362858 (Hong Kong) [RUSSIA-EIO14024].

IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI 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. 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 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].

IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE FOR CHARITY (a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AlRabi' Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El 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].
INDONESIAN MUJAHIDIN COUNCIL (a.k.a. INDONESIAN MUJAHIDEEN COUNCIL (a.k.a. INDONESIAN MUJAHEDEEN COUNCIL (a.k.a. INDONESIA HILAL AHMAR SOCIETY FOR OFFICE OF FOREIGN ASSETS CONTROL (a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN MAJELIS MUJAHIDIN; LASKAR MUJAHIDIN INDONESIA; a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHEDEEN; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT].


INDONESIAN MUJAHIDIN COUNCIL (a.k.a. INDONESIAN MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHEDEEN; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT].

INDONESIAN MUJAHEDAEEEN COUNCIL (a.k.a. INDEXINDI ISLAMIC WARRIORS’ COUNCIL; a.k.a. INDONESIAN MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHEDEEN; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT].

INDONESIAN MUJAHIDEEN COUNCIL (a.k.a. INDONESIAN MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHEDEEN; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT].

INDONESIAN ISOJAHEDEN COUNCIL (a.k.a. INDONESIAN MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHEDEEN; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT].

INDONESIAN MUJAHIDEEN COUNCIL (a.k.a. INDONESIAN MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHEDEEN; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT].

INDONESIAN MUJAHIDEEN COUNCIL (a.k.a. INDONESIAN MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHEDEEN; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT].

INDONESIAN MUJAHIDEEN COUNCIL (a.k.a. INDONESIAN MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHEDEEN; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT].

INDONESIAN MUJAHIDEEN COUNCIL (a.k.a. INDONESIAN MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHEDEEN; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT].

INDONESIAN MUJAHIDEEN COUNCIL (a.k.a. INDONESIAN MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHEDEEN; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT].
INMOBILIARIA RIVERA MARADIAGA, S.A. DE C.V. (f.k.a. INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.), Blvd. Francisco Eusebio km. 177-7, Col. 5 de Mayo, Hermosillo, Sonora 83010, Mexico; Blvd. L Encinas numero 581-A, Esquina Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Michoacan 404 Inter. 11, Colonia Cerrada Paraíso, Hermosillo, Sonora 83170, Mexico; Blvd. Jose Maria Morelos s/n y Ave 13 Colin Colinas del Bachoco, Hermosillo, Sonora 83000, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. IGH910522UM3 (Mexico); alt. R.F.C. DMG910522 (Mexico) [SDNTK].

INMOBILIARIA GAXIOLA (f.k.a. DISTRIBUIDORA DE MUEBLES GAXIOLA HERMANOS; a.k.a. INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.), Blvd. Francisco Eusebio km. 177-7, Col. 5 de Mayo, Hermosillo, Sonora 83010, Mexico; Blvd. L Encinas numero 581-A, Esquina Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Michoacan 404 Inter. 11, Colonia Cerrada Paraíso, Hermosillo, Sonora 83170, Mexico; Blvd. Jose Maria Morelos s/n y Ave 13 Colin Colinas del Bachoco, Hermosillo, Sonora 83000, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. IGH910522UM3 (Mexico); alt. R.F.C. DMG910522 (Mexico) [SDNTK].

INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V. (f.k.a. DISTRIBUIDORA DE MUEBLES HERMANOS GAXIOLA; a.k.a. INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.), Blvd. Francisco Eusebio km. 177-7, Col. 5 de Mayo, Hermosillo, Sonora 83010, Mexico; Blvd. L Encinas numero 581-A, Esquina Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Michoacan 404 Inter. 11, Colonia Cerrada Paraíso, Hermosillo, Sonora 83170, Mexico; Blvd. Jose Maria Morelos s/n y Ave 13 Colin Colinas del Bachoco, Hermosillo, Sonora 83000, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. IGH910522UM3 (Mexico); alt. R.F.C. DMG910522 (Mexico) [SDNTK].

INMOBILIARIA J & M CORP (a.k.a. INMOBILIARIA J AND M CORP, Panama; RUC # 884675-1-511785 (Panama) [SDNTK].

INMOBILIARIA J AND M CORP (a.k.a. INMOBILIARIA J & M CORP, Panama; RUC # 884675-1-511785 (Panama) [SDNTK].

INMOBILIARIA LAS PROVINCIAS S.A. DE C.V., Cuauhtemoc 6043, 3 Libertad, Tijuana, Baja California, Mexico; R.F.C. # IPR-931014 (Mexico) [SDNTK].

INMOBILIARIA LINARES LTDA., Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; RUC # 800146880-7 (Colombia) [SDNTK].

INMOBILIARIA MANUELA S.A., Mexico; R.F.C. # IGJ71121000 (Mexico) [SDNTK].

INMOBILIARIA MARCELA, S.A. DE C.V., Mexico; R.F.C. # IGH750916UM2 (Mexico) [SDNTK].

INMOBILIARIA PASADENA LTDA., Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; Nit # 800146861-4 (Colombia) [SDNTK].

INMOBILIARIA RIVERA MARADIAGA, S.A. DE C.V. (f.k.a. INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.), Blvd. Francisco Eusebio km. 177-7, Col. 5 de Mayo, Hermosillo, Sonora 83010, Mexico; Blvd. L Encinas numero 581-A, Esquina Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Michoacan 404 Inter. 11, Colonia Cerrada Paraíso, Hermosillo, Sonora 83170, Mexico; Blvd. Jose Maria Morelos s/n y Ave 13 Colin Colinas del Bachoco, Hermosillo, Sonora 83000, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. IGH910522UM3 (Mexico); alt. R.F.C. DMG910522 (Mexico) [SDNTK].

INMOBILIARIA ROFI S A. Av. George Washington #500, Malecon Center Plaza, Su, Gazcue, Dominican Republic; Tax ID No. 108188021 (Dominican Republic) [GLOMAG].

INMOBILIARIA ROYPAL, S.A., Panama; RUC # 46966-79-305611 (Panama) [SDNTK].

INMOBILIARIA TIJUANA COSTA S.A. DE C.V., Agua Caliente 10440, Colonia Aviación, Tijuana, Baja California, Mexico; Entre Abelardo L. Rodriguez y Avenida Del Rio, Tijuana, Baja California, Mexico; R.F.C. # ITC-910503 (Mexico) [SDNTK].

INMOVILIARIA FLORES CASTRO, S. DE R.L. DE C.V. (a.k.a. INMOBILIARIA FLORES CASTRO, S. DE R.L. DE C.V.), Zapopan, Jalisco, Mexico; Folio Mercantil No. 42969 (Jalisco) (Mexico) [SDNTK].
INNODRIVE LIMITED LIABILITY COMPANY
(a.k.a. INNODRAIV), Ul. Pionerskaya D. 30, Lit. 6, B, Pomeschch. 306, Saint Petersburg 197110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811697554 (Russia); Registration Number 1187847162106 (Russia) [RUSSIA-EO14024].

INNOEDGE CLOUDSERVE PRIVATE LIMITED, 944, Block C, Sushant Lok Phase 1 Gurugram, Gurgaon 122001, India; Organization Established Date 18 Jul 2022; Registration Number U72900HR2022PTC105231 (India) [RUSSIA-EO14024].

INNOVATION HUB LIMITED LIABILITY COMPANY (a.k.a. ROSATOM INNOHUB; a.k.a. "INNOHUB LLC"), Per, Bolshoi Tolmachevskii D. 4, Str. 1, Pomesch. 4/1, Moscow 119017, Russia; Tax ID No. 9724042820 (Russia); Registration Number 1217700147478 (Russia) [RUSSIA-EO14024].

INO, Siciid Abdulrah Haji (a.k.a. ADAN, Siciid Abdullahi; a.k.a. HAJI, Sayid Abdullahi Adan), Tortorow, Lower Shabelle, Somalia; DOB 1998; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

INOPTICS (a.k.a. INTELLEKTUALNYE SISTEMY NN LIMITED LIABILITY COMPANY), Ul. Likhnekhta D. 41, K, 2, Dzerzhinski 606020, Russia; Ul. Budennogo D. 5 V Of. 103, Dzerzhinski 606026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5249106861 (Russia); Registration Number 1105249001593 (Russia) [RUSSIA-EO14024].

INOSTRANNOYE OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SLAVKALIY (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЛАВКАЛИЙ) (a.k.a. FOREIGN LIMITED LIABILITY COMPANY SLAVKALI; a.k.a. IOOO SLAVKALI (Cyrillic: ИООО СЛАВКАЛИЙ); a.k.a. SLAVKALI INOSTRANNOE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIIYU; a.k.a. SLAVKALI IOOO; a.k.a. SLAVKALIY FLLC; a.k.a. ZAMEZHNAYE TAVARYSTVA Z ABMEZHANAVANAY ADKAZNASTSYU SLAVKALIY (Cyrillic: ЗАМЕЖНАЕ ТАВАРЫСТВА 3 АБМЕЖАБАНАЙ АДКАЗНАСТСЬЮ СЛАВКАЛИЙ); a.k.a. ZTAA SLAVKALIY (Cyrillic: ЗТАА СЛАВКАЛИЙ)), Lyubanskiy District, Pervomaiskaya St, Building 35, Office 3.1, Lyuban City, Minsk Oblast, 223810, Belarus (Cyrillic: Любанский район, ул. Первомайская, д. 35, каб. 3.1, г. Любань, Минская область 223810, Беларусь); d. 35, kab. 3.1, ul. Pervomaiskaya g. s/s, Lyuban Lyubanskiy Raion, Minskaya Obl. 223810, Belarus; Organization Established Date 25 Oct 2011; Registration Number 191689538 (Belarus) [BELARUS-EO14038].

INOUE, Kunio (Japanese: 井上邦雄), 26-14 Hanakuma-cho Chuo-ku, Kobe-shi, Hyogo-ken, Japan (Japanese: 二十六番十四号花隈町中央区, 神戸市, 兵庫県, 神戸市中央区), DOB 22 Aug 1948 (individual) [TCO] (Linked To: KOBE YAMAGUCHI-GUMI).

INVEST IN LIMITED (f.k.a. LEISURE HOLIDAYS LIMITED), 18, Drive 41, Tumas Galea Street, Ta'Pirais, Birirkiraka BK 04, Malta; D-U-N-S Number 52-023-9744; V.A.T. Number MT14324921 (Malta); Tax ID No. 143249241 (Malta); Trade License No. C 19766 (Malta) [LIBYA] (Linked To: DEBONO, Gordon).

INPECSA 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. INVESTITSIONNY REPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU; a.k.a. INVESTMENT REPUBLIC BANK LLC; f.k.a. ООО КБК БАНК), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKKRM1; alt. SWIFT/BIC IREPRUUM; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: SMP BANK).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

INSTRUMENT DESIGN BUREAU (a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OKTROYTOE AKTSIONERNOYE OBSHCHESTVO; a.k.a. "KBP OAO"), 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia; Website www.kbptula.ru; Email Address kbkedr@tula.net; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-EO13661].

INSTRUMENTATION FACTORIES OF PRECISION MACHINERY (a.k.a. FADJR INDUSTRIES GROUP; a.k.a. FAJR INDUSTRIES GROUP; a.k.a. IP; a.k.a. INDUSTRIAL FACTORIES OF PRECISION-MACHINERY; a.k.a. INSTRUMENTATION FACTORY PLANT; a.k.a. MOJAM SANTY AZJEA DAGHIGH; a.k.a. NASR INDUSTRIES GROUP), P.O. Box 1985-777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

INSTRUMENTATION FACTORY PLANT (a.k.a. FADJR INDUSTRIES GROUP; a.k.a. FAJR INDUSTRIES GROUP; a.k.a. IP; a.k.a. INDUSTRIAL FACTORIES OF PRECISION-MACHINERY; a.k.a. INSTRUMENTATION FACTORY PLANT; a.k.a. MOJAM SANTY AZJEA DAGHIGH; a.k.a. NASR INDUSTRIES GROUP), P.O. Box 1985-777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

INSURANCE COMPANY OF GAZ INDUSTRY SOGAZ (a.k.a. GAS INDUSTRY INSURANCE COMPANY SOGAZ; a.k.a. SOGAZ INSURANCE), PR-KT Akademika Sakharova D. 10, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 7736053485 (Russia); Legal Entity Number 253400L5RQK7PU6R7J04; Registration Number 1027739820921 (Russia) [RUSSIA-EO14024].

INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY (a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA OCHRANENOY SBERBANK STRAHOVANIE), a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE, a.k.a. SBERBANK INSURANCE COMPANY LTD; a.k.a. SBERBANK INSURANCE COMPANY IC LLC; a.k.a. SBERBANK STRAHOVANIE OO SK; a.k.a. SK SBERBANK STRAHOVANIE LLC; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK STRAHOVANIE), 42 Bolshey Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 2, 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 1147746683479 (Russia); Tax Id No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

INTAJIA PPA (a.k.a. INTAJIA PPA; a.k.a. PRODUCTIVE PROJECTS ADMINISTRATION (Arabic: إدارة المشاريع الإنتاجية)), 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].

INTECH ENGINEERING LTD (a.k.a. OOO INTEKH INZHINIRING), Proezd Garazhnyi D. 1, Lit. K, Office 16, Saint Petersburg 192289, Russia; Tax Id No. 7810840000 (Russia); Registration Number 1117847384445 (Russia) [RUSSIA-EO14024].

INTECHIN BADEVA, S.A. DE C.V., Puerto Vallarta, Jalisco, Mexico; Folk Mercantil No. 16553 (Mexico) [ILLICIT-DRUGS-EO14059].

INTEGRAL-UPRVAVLYAYUSHCHAYA KOMPANIYA KOHOLDING INTEGRAL, OAO (a.k.a. AAT INTEHRAL - KIRUIUCHAIA KAMPAANII KOHOLDYNGU INTEHRAL (Cyrillic: ААТ ИНТЕГРАЛ - КИРЮЧАЯ КАМПАНИЯ ХОЛДЫНГУ ИНТЕГРАЛ); a.k.a. OAO INTEGRAL - MANAGEMENT HOLDING COMPANY INTEGRAL (Cyrillic: ОАО ИНТЕГРАЛ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА ИНТЕГРАЛ); a.k.a. OAO INTEGRAL - MANAGEMENT HOLDING COMPANY INTEGRAL (Cyrillic: ОАО ИНТЕГРАЛ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА ИНТЕГРАЛ))

INT INVEST EOOD, 119 Ezkah Yosif Str., Obrishte Distr., Sofia 1527, Bulgaria; 79, Raievitsa Str., Vitosha Distr., Sofia, Stolichna 1618, Bulgaria; Organization Established Date 2019; V.A.T. Number BG 205535941 (Bulgaria) [GLOMAG] (Linked To: INTRUST PLC EAD).

INT LTD EOOD, 119 Ul. Ezkah Yosif Str., R-N Obrishte Distr., Sofia 1527, Bulgaria; 79, Raievitsa Str., Vitosha Distr., Sofia, Stolichna 1618, Bulgaria; Organization Established Date 2017; V.A.T. Number BG 204589523 (Bulgaria) [GLOMAG] (Linked To: PEEVSKI, Delyan Slavchev).
<table>
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<tr>
<th>Company Name</th>
<th>Address</th>
<th>Other Information</th>
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<td>INTELLEKT OOO</td>
<td>Moscow, Russia</td>
<td>Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 04 Mar 2019; Tax ID No. 1197746161711 (Russia) [DPRK2] (Linked To: KOZLOV, Sergey Mikhaylovich).</td>
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<tr>
<td>INTELLEKT LLC</td>
<td>Moscow, Russia</td>
<td>Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 04 Mar 2019; Tax ID No. 7701080141 (Russia); Registration Number 1197746161711 (Russia) [DPRK2] (Linked To: KOZLOV, Sergey Mikhaylovich).</td>
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<tr>
<td>INTELLEKT OOO (a.k.a. INTELLEKT LLC)</td>
<td>Moscow, Russia</td>
<td>Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 04 Mar 2019; Tax ID No. 7701080141 (Russia); Registration Number 1197746161711 (Russia) [DPRK2] (Linked To: KOZLOV, Sergey Mikhaylovich).</td>
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<td>INTELLEKTANONYMI ETAIREIA (a.k.a. INTELLEXA S.A.), Vouliagmenis Avenue &amp; 14 Hatzievaggelou, Elliniko 16777, Greece; Leof Vouliagmenis 47, Elliniko 16777, Greece; Irodou Attikou Street 7, Athens, Greece; Karaoli Dimitriou 1 &amp; Vasiliis 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].</td>
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<td>INTERALIMENT SAL OFF-SHORE (a.k.a. INTERALIMENT OFFSHORE COMPANY), Verdon 732 Center 3377/74 Moussetteib, Dar El-Fatwa Sector, Rachid Karame Street, Beirut, Lebanon; Verdun - Center, 730, Section 74 of the property 3377, Area Msaytbeh Real Estate - the fifth floor, Beirut, Lebanon; 732 Center, 5th Floor, Verdun Street, Beirut, Lebanon; D-U-N-S Number 55775412; Phone Number 9611797101; Registration ID 1239305; Commercial Registry Number 1801267 (Lebanon) [SDGT] (Linked To: ASSI, Saleh).</td>
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<td>INTER TOBAKKO (f.k.a. JOINT LIMITED LIABILITY COMPANY INTERDORS (Cyrillic: СОВМЕСТНОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРДОРС)), a.k.a. LIMITED LIABILITY COMPANY INTER TOBACCO; a.k.a. LLC INTER TOBACCO; a.k.a. OBSCHESHTVO S OGRANICHENNOY OTVETSTVENNOSTYU INTER TOBAKKO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРТОБАККО; a.k.a. LLC INTER TOBACCO; a.k.a. OBSCHESHTVO S OGRANICHENNOY OTVETSTVENNOSTYU INTER TOBAKKO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРТОБАККО))</td>
<td>Beirut, Lebanon</td>
<td>Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 04 Mar 2019; Tax ID No. 7701080141 (Russia); Registration Number 1197746161711 (Russia) [DPRK2] (Linked To: KOZLOV, Sergey Mikhaylovich).</td>
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<td>INTER TOBACCO (f.k.a. JOINT LIMITED LIABILITY COMPANY INTERDORS (Cyrillic: СОВМЕСТНОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРДОРС)), a.k.a. LIMITED LIABILITY COMPANY INTER TOBACCO; a.k.a. LLC INTER TOBACCO; a.k.a. OBSCHESHTVO S OGRANICHENNOY OTVETSTVENNOSTYU INTER TOBAKKO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРТОБАККО; a.k.a. LLC INTER TOBACCO; a.k.a. OBSCHESHTVO S OGRANICHENNOY OTVETSTVENNOSTYU INTER TOBAKKO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРТОБАККО))</td>
<td>Beirut, Lebanon</td>
<td>Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 04 Mar 2019; Tax ID No. 7701080141 (Russia); Registration Number 1197746161711 (Russia) [DPRK2] (Linked To: KOZLOV, Sergey Mikhaylovich).</td>
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INTERCONTINENTAL BAUMASCHINEN UND
NUFZFAHRZEUGE HANDELS GMBH (a.k.a. INTERCONTINENTAL BAUMASCHINEN), Noerdliche Auffahrtallee 13, 80638, Muenchen, Bayern, Germany; Klugstrasse 71, 80637, Munich, Germany; Business Registration Document # HRB147158 [SDNTK].

INTERCONTINENTAL BAUMASCHINEN UND
NUFZFAHRZEUGE HANDELS GMBH (a.k.a. INTERCONTINENTAL BAUMASCHINEN), Noerdliche Auffahrtallee 13, 80638, Muenchen, Bayern, Germany; Klugstrasse 71, 80637, Munich, Germany; Business Registration Document # HRB147158 [SDNTK].

INTERCONTINENTAL DE AVIACION S.A. (a.k.a. INTERCONTINENTAL; a.k.a. "INTER"), Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 860009526-3 (Colombia) [SDNT].

INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT RBK (a.k.a. ANO INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: АНО МЕЖДУНАРОДНОЕ АГЕНСТВО СУБЪЕКТОВ РАЗВИТИЯ); a.k.a. AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: АВТОНОМАНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ПО ИЗУЧЕНИЮ И РАЗВИТИЮ МЕЖДУНАРОДНОГО СОТРУДНИЧЕСТВА В ЭКОНОМИЧЕСКОЙ СФЕРЕ МЕЖДУНАРОДНОЕ АГЕНСТВО СУБЪЕКТОВ РАЗВИТИЯ) (Linked To: MALOFFEYEV, Konstantin).

INTERNATIONAL AIRLINE COUNCIL (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. "IJF"), Hamra Street, Saroulla Building, 11th Floor; P.O. Box Beirut-Hamra 113/5647, Beirut, Lebanon; Website www.alquds-online.org; Email Address institution@alquds-online.org; alt. Email Address alquds_institution@yahoo.com; alt. Email Address info@alquds-city.com [SDGT].

INTERNATIONAL ANTICRISIS CENTER (Cyrillic: МЕЖДУНАРОДНЫЙ ЦЕНТР ПРОТИВОРИСОВАНИЯ)

INTERNATIONAL GATEWAYS GROUP OF COMPANY LIMITED, Pyay Road No. 3X, Highland Avenue 6 Ward, 7 Mile, Mayangone Township, Yangon Region, Burma; Organization Type: Activities of holding companies; Target Type Private Company; Registration Number 18273636 (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. MEZHDUHARODNYE 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 ROSSIYI 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 [DPRK].

INTERNATIONAL INVESTMENT BANK (a.k.a. MEZHDUHARODNY INVESTITSIJNYY BANK; a.k.a. "IIB"), Vaci ut, 188, Budapest H-1138, Hungary; Fo utca 1, Budapest H-1011, Hungary; 7 Mash Poryavevoy Street, Moscow 107078, Russia; SWIFT/BIC IIBMHU22; Website www.iib.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 253400PHLD27VN98Y03 [RUSSIA-EO14024].

INTERNATIONAL INVESTMENT DEVELOPMENT HOLDING A.S. (f.k.a. "R.E.N.T.A.L A.S."), Bratislava, Slovakia; Tax ID No. 202037809 (Slovakia); Registration Number 35875591 (Slovakia) [GLOMAG] (Linked To: KOCNER, Marian).

INTERNATIONAL INVESTMENT HOTELS HOLDINGS A.S. (a.k.a. RENTA A.S.), Bratislava, Slovakia; Tax ID No. 2021969268 (Slovakia); Registration Number 35873990 (Slovakia) [GLOMAG] (Linked To: KOCNER, Marian).

INTERNATIONAL INVESTMENTS HOLDING S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 27387 (Mexico) [SDNTK].

INTERNATIONAL JERUSALEM FOUNDATION (a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS INTERNATIONAL INSTITUTION; a.k.a. AL-QUDS FOUNDATION; a.k.a. AL-QUDS INTERNATIONAL FOUNDATION; a.k.a. INTERNATIONAL AL QUDS INSTITUTE; a.k.a. JERUSALEM INTERNATIONAL ESTABLISHMENT; a.k.a. JERUSALEM INTERNATIONAL FOUNDATION; a.k.a. MU’ASSASAT AL-QUDS; a.k.a. THE INTERNATIONAL AL QUDS FOUNDATION; a.k.a. "IJF"), Hamra Street, Saroulla Building, 11th Floor; P.O. Box Beirut-Hamra 113/5647, Beirut, Lebanon; Website www.alquds-online.org; Email Address institution@alquds-online.org; alt. Email Address alquds_institution@yahoo.com; alt. Email Address Info@alquds-city.com [SDGT].

INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАНШ КОППЕР КОМПАНИЯ ЛИМИТИРОВАННАЯ), Building 8, Office 205, Melkovodny Settlement, Russky Island, Primorsky Krai 690922, Russia; Tax ID No. 2540276825 (Russia); Registration Number 1232500012645 (Russia) [RUSSIA-EO14024].

INTERNATIONAL LIMITED LIABILITY COMPANY TMK STEEL HOLDING (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТМК СТИП ХОЛДИНГ), Building 8, Suite 116, Melkovodny Village, Russky Island 690922, Russia; Tax ID No. 2540277730 (Russia); Registration Number 1232500016374 (Russia) [RUSSIA-EO14024].

INTERNATIONAL PACIFIC TRADING, INC., Miami, FL, United States; US FEIN 65-0315268; Business Registration Document # V16155 (United States) [SDNTK].

INTERNATIONAL PIPELINE CONSTRUCTION FZE, Fujairah, United Arab Emirates [SYRIA] (Linked To: HESCO ENGINEERING & CONSTRUCTION CO).

INTERNATIONAL REALTY & MAINTENANCE, S.A. DE C.V. (a.k.a. INTERNATIONAL REALTY AND MAINTENANCE, S.A. DE C.V.), Puerto Vallarta, Jalisco, Mexico; Organization Established Date 15 Oct 2016; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. N-2016030303 (Mexico) [ILLICIT-DRUGS-EO14059].

INTERNATIONAL REALTY AND MAINTENANCE, S.A. DE C.V. (a.k.a. INTERNATIONAL REALTY AND MAINTENANCE, S.A. DE C.V.), Puerto Vallarta, Jalisco, Mexico; Organization Established Date 15 Oct 2016; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. N-2016030303 (Mexico) [ILLICIT-DRUGS-EO14059].
INTERFACE LLC), 8730 Way Block No. 387, Almasablah South, Muscat, Muscat Governorate, Oman; Al Seeb, South Al Mabilaah, Muscat Governorate, Oman; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Mar 2018; Registration Number 1316463 (Oman) issued 26 Mar 2018 expires 05 Mar 2023 [SDGT] (Linked To: ANSARALLAH).

INTERNATIONAL SMART DIGITAL INTERFACE LLC (a.k.a. INTERNATIONAL SMART DIGITAL INTERFACE LIMITED LIABILITY COMPANY), 8730 Way Block No. 387, Almasablah South, Muscat, Muscat Governorate, Oman; Al Seeb, South Al Mabilaah, Muscat Governorate, Oman; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Mar 2018; Registration Number 1316463 (Oman) issued 26 Mar 2018 expires 05 Mar 2023 [SDGT] (Linked To: ANSARALLAH).

INTERNATIONAL TANKER LIMITED (a.k.a. "INTERNATIONAL TANKER LTD"), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL TANKER COMPANY).

INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH (a.k.a. INTERNATIONAL COMPANY FOR INDUSTRIAL AND COMMERCIAL TECHNOLOGY; a.k.a. INTERNATIONAL TRADE AND TECHNOLOGY ITRITEC GMBH; a.k.a. "ITRITEC"; a.k.a. "ITRITEC COMPANY"), 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 60313884582 (Germany) [IRAN-E013876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

INTERNATIONAL TRADE AND TECHNOLOGY ITRITEC GMBH; a.k.a. INTERNATIONAL COMPANY FOR INDUSTRIAL AND COMMERCIAL TECHNOLOGY; a.k.a. INTERNATIONAL TRADE AND TECHNOLOGY ITRITEC GMBH; a.k.a. "ITRITEC"; a.k.a. "ITRITEC COMPANY"), 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 60313884582 (Germany) [IRAN-E013876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

INTERNATIONAL UNION OF VIRTUAL MEDIA (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. GLAVSET, OOO; a.k.a. LAKHTA INTERNET RESEARCH; a.k.a. MEDIASINTEZ LLC; a.k.a. NOVINFO LLC; a.k.a. NOVINFO, OOO), Building 4, Room 6, Office 9, Moscow 105187, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] [ELECTION-E013848].

INTERNET RESEARCH AGENCY LLC (a.k.a. INTERREGIONAL SOCIAL ORGANIZATION INTERPOLYTRADE LIMITED COMPANY (a.k.a. UNION OF DONBAS VOLUNTEERS (Cyrillic: МЕЖРЕГИОНАЛЬНАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА) (a.k.a. MOO SDD (Cyrillic: MOO СДД); a.k.a. UNION OF DONBAS VOLUNTEERS (Cyrillic: СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАСС)), ofis 2, str. 1, d. 7, ul. Fadeyeva, Moscow 125047, Russia; ul. Ulofa Palme, d. 1, podyezd C, Moscow, Russia; Tax ID No. 971001943 (Russia); Registration Number 1097779023848 (Russia) [RUSSIA-E014024].

INTERPOLITREID OOO (a.k.a. INTERPOL TRADE LIMITED COMPANY) (a.k.a. INTERPOLITREID OOO), ul. Sedova d. 37, lit. A, pom. 184-N Office 601, chast 2, Saint Petersburg, Russia; Organization Established Date 15 Dec 2012; Tax ID No. 7811539798 (Russia); Registration Number 112987026297 (Russia) [RUSSIA-E014024] (Linked To: MUELLER, Markus Gerhard).

INTERPOL TRADE LIMITED COMPANY (a.k.a. INTERPOLITREID OOO), ul. Sedova d. 37, lit. A, pom. 184-N Office 601, chast 2, Saint Petersburg, Russia; Organization Established Date 15 Dec 2012; Tax ID No. 7811539798 (Russia); Registration Number 112987026297 (Russia) [RUSSIA-E014024] (Linked To: MUELLER, Markus Gerhard).

INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS (Cyrillic: МЕЖРЕГИОНАЛЬНАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА) (a.k.a. MOO SDD (Cyrillic: MOO СДД); a.k.a. UNION OF DONBAS VOLUNTEERS (Cyrillic: СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАСС)), ofis 2, str. 1, d. 7, ul. Fadeyeva, Moscow 125047, Russia; ul. Ulofa Palme, d. 1, podyezd C, Moscow, Russia; Tax ID No. 7811539798 (Russia); Registration Number 112987026297 (Russia) [RUSSIA-E014024].

INTERROSS LIMITED COMPANY (a.k.a. INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРРОС ИНВЕСТ); a.k.a. MK INTERROS
INVEST; f.k.a. OLDERFREY HOLDINGS LIMITED), Building 8, Office 2012, Melkovodny Village, Russky Island, Primorsky Krai 690922, Russia; Organization Established Date 13 Jan 2023; Tax ID No. 2540273856 (Russia); Registration Number 1232500000325 (Russia) [RUSSIA-E014024] (Linked To: POTANIN, Vladimir Olegovich).

INTERSEAS SHIPYARD LTD, East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

INTERSECTION LLC (Arabic: شركة نمطًا مسافع), Rural Damascus, Syria; Organization Established Date 11 Mar 2018; Organization Type: Construction of buildings [SYRIA] [SYRIA-CAESAR] (Linked To: AL-QATTAN, Wassim Anwar).

INTTRAFFIC EOOD (a.k.a. INTTRAFIK EOOD), INTRUST EAD (a.k.a. INTRUST PLC EAD), 119 Ekzarh Yosif Str., Oborishte Distr., Sofia, Stolichna 1618, Bulgaria; Registration Number BG 205448434 (Bulgaria) [GLOMAG] (Linked To: OOO SERNIYA INZHINIRING).

INVERSIONES ADAG LTDA., Carrera 16 No. 96-64 of. 316, Bogota, Colombia; NIT # 830007842-8 (Colombia) [SDNTK].

INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA. (a.k.a. INAGRO LTDA.), Carrera 14 No. 13-56, Granada, Meta, Colombia; NIT # 822000899-6 (Colombia) [SDNTK].

INVERSIONES C.P.C.L. Y CIA. S. EN C.S., Carrera 48 No. 25 B Sur 12, Envigado, Antioquia, Colombia; NIT # 900315175-8 (Colombia) [SDNTK].

INVERSIONES EPOCA S.A., Calle 15 Norte No. 6-34 ofc. 404, Cali, Colombia; NIT # 805012582-7 (Colombia) [SDNTK].

INVERSIONES GANADORES Y PALMERAS S.A. (a.k.a. GANAPALMAS S.A.), Calle 18 No. 6-31 of. 704, Bogota, Colombia; NIT # 900315175-8 (Colombia) [SDNTK].

INVERSIONES GILFE S.A., AK 15 No. 93-60, LC 6-31 of. 704, Bogota, Colombia; NIT # 900315175-8 (Colombia) [SDNTK].

INVERSIONES LA PLATA M & M S. EN C.A., Calle 18 No. 30 - 65, Manizales, Caldas, Colombia; Trasversal 72 No. 16 - 11, Glorieta de Milan, Manizales, Caldas, Colombia; NIT # 822000899-6 (Colombia) [SDNTK].

INVERSIONES LA QUINTA Y CIA. LTDA., INVERSIONES LA PLATA M & M S. EN C.A. (a.k.a. INVERSIONES LA PLATA M Y M S. EN C.A.), Carrera 18 No. 30 - 65, Manizales, Caldas, Colombia; Transversal 72 No. 16 - 11, Glorieta de Milan, Manizales, Caldas, Colombia; NIT # 805012582-7 (Colombia) [SDNTK].

INVERSIONES IRIS MANUELA, S.A. (a.k.a. GANAPALMAS S.A.), Calle 18 No. 30 - 65, Manizales, Caldas, Colombia; NIT # 900315175-8 (Colombia) [SDNTK].

INVERSIONES LA QUINTA Y CIA. LTDA., Diagonal 29 No. 36-10 of. 801, Cali, Colombia;
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.iranoshargh.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRAN & SHARGH LEASING COMPANY (a.k.a. IRAN AND EAST LEASING COMPANY); a.k.a. IRAN AND SHARGH LEASING COMPANY; a.k.a. SHERKAT-E LIZING-E IRAN VA SHARGH), 1st Floor, No. 33, Shahid Atefi Alley, Opposite Mellat Park, Vali-e-Asr Street, Tehran 1967933759, Iran; Website http://www.isleasingco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRAN ADVANCED TECHNOLOGIES COMPANY (a.k.a. ADVANCED TECHNOLOGIES COMPANY OF IRAN; f.k.a. GHANI SAZI ENRICHMENT; f.k.a. IRAN URANIUM ENRICHMENT COMPANY; f.k.a. IRANIAN ENRICHMENT COMPANY; a.k.a. "ADVANCED TECHNOLOGIES"; a.k.a. "ADVANCED TECHNOLOGIES COMPANY"; a.k.a. "ADVANCED TECHNOLOGIES HOLDING COMPANY"; a.k.a. "IATC"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103378982 (Iran); Registration Number 299780 (Iran) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

IRAN AIR (a.k.a. HAVAPEYMAIYI MELLI IRAN; a.k.a. IRAN AIR PJSC; a.k.a. IRANAIR; a.k.a. IRAN AIR CARGO; a.k.a. THE AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. "HOMA"), Iran Air Building, Mehrabad Airport, Tehran, Iran; Postal Box 13185-775, Tehran, Iran; Central Airlines Department of the Islamic Republic of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International Airport, Tehran, Iran; Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].

IRAN AIRCRAFT INDUSTRIES (a.k.a. IRAN AIRCRAFT INDUSTRIES CO.; a.k.a. "IACI"; a.k.a. "SAHA"), Km 3 Karaj Special Road, Ekbatan City, Azadi Square, Tehran, Iran; PO Box 14155-1449, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN AIRCRAFT INDUSTRIES CO. (a.k.a. IRAN AIRCRAFT INDUSTRIES; a.k.a. "IACI"; a.k.a. "SAHA"), Km 3 Karaj Special Road, Ekbatan City, Azadi Square, Tehran, Iran; PO Box 14155-1449, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN AIRCRAFT MANUFACTURING COMPANY (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (Arabic: شرکت صنایع هوافضا ایران), a.k.a. "HEVAPEYMAYA SAZHRAN")

IRAN ALCLOY STEEL COMPANY (a.k.a. "IASCO"), No. 51 Mashahir Ave., Ghaem 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; National ID No. 1010722073 (Iran); Registration Number 26740 (Iran) [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

IRAN AIRCRAFT MANUFACTURING INDUSTRIES (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (Arabic: شرکت صنایع هوافضا ایران), a.k.a. "HEVAPEYMAYA SAZHRAN")

IRAN ALLOY STEEL COMPANY (a.k.a. "IASCO")

IRAN AIRCRAFT INDUSTRIES COMPANY (Arabic: شرکت صنایع هوافضا ایران), a.k.a. "HEVAPEYMAYA SAZHRAN")

IRAN AIRCRAFT MANUFACTURING COMPANY (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (Arabic: شرکت صنایع هوافضا ایران), a.k.a. "HEVAPEYMAYA SAZHRAN")

IRAN ALLOY STEEL COMPANY (a.k.a. "IASCO")

IRAN AIRCRAFT MANUFACTURING COMPANY (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (Arabic: شرکت صنایع هوافضا ایران), a.k.a. "HEVAPEYMAYA SAZHRAN")

IRAN ALLOY STEEL COMPANY (a.k.a. "IASCO")
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 TO RECONSTRUCT LEBANON; a.k.a. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

IRANIAN COMMITTEE TO RECONSTRUCT LEBANON (a.k.a. IRANIAN COMMITTEE FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

IRANIAN ORGANIZATION FOR 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 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 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 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 ORGANIZATION FOR REBUILDING LEBANON (a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].
COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

IRANIAN MINISTRY OF INTELLIGENCE AND IRANIAN MINES AND MINING INDUSTRIES IRANIAN MARTYRS FUND (a.k.a. AL-SHAHID IRANIAN ISLAMIC REVOLUTIONARY GUARD OFFICE OF FOREIGN ASSETS CONTROL the west, 30th Street on the south, and Iraqi

AMNIAT-E KESHVAR; a.k.a. “MOIS”; a.k.a. SECURITY (a.k.a. VEZARAT-E ETTELA’AT VA SELOHAT; a.k.a. “MOIS”); a.k.a. IRGC; 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].

IRANIAN MARTYRS FUND (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION; a.k.a. BONYAD SHAHID; a.k.a. BONYAD-E SHAHID; a.k.a. BONYAD-E SHAHID VA ISARGARAN; a.k.a. ES-SHAHID; 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].

IRANIAN MINES AND MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION (a.k.a. IMIDRO; a.k.a. IRAN MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION; a.k.a. IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION), No. 39, Sepahbod Gharani Avenue, Ferdousi Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

IRANIAN MINES AND MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION; a.k.a. IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION; a.k.a. IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION), No. 39, Sepahbod Gharani Avenue, Ferdousi Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

IRANIAN MINISTRY OF MINISTRY OF INTELLIGENCE AND SECURITY (a.k.a. VEZARAT-E ETTELA’AT VA AMNIAT-E KESHVAR; a.k.a. “MOIS”; a.k.a. “VEVAK”), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi
"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: "نوبو"; "نوب")), IRANIAN TITANIUM DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRANIAN TEJARAT OFOG PISHGAMAN (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).

IRANIAN TEJRAT OF OOF PISHGAMAN BAZARGANI COMPANY (a.k.a. BAZARGANI PISHGAMAN GOSTARESH OFOQ TEJRAT IRANIAN COMPANY; a.k.a. IRANIAN SPECIAL POLICE FORCES) (a.k.a. IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY (Arabic: شرکت پیشگامان مشارکت نفتی ایران)), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005160213 (Iran); Registration Number 433545 (Iran) [IRAN-EO13871].

IRANIAN TURBINE ENGINE MANUFACTURING PLANT; a.k.a. "DAMA"; a.k.a. "SAMT"; f.k.a. "TEM"), Shishesh Mina Street, Karaj Special Road, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320843860 (Iran); Registration Number 433545 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

IRANIAN TURBINE MANUFACTURING INDUSTRIES (a.k.a. DESIGN AND MANUFACTURE OF AIRCRAFT ENGINES; a.k.a. DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY (Arabic: شرکت دریافت موتورهای مهندسی), Building 6, Al Horreya Street, 1st Floor, El Attarin Area, 1016, Alexandria, Egypt; PO Box 1016, Alexandria, Egypt; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON (a.k.a. IRANIAN COMMITTEE FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN COMMISSION IN LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING LEBANON; a.k.a. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

FOR THE RECONSTRUCTION OF LEBANON;

a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON), Near Iranian Embassy, Brasilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

IRAN'S HELICOPTER RENOVATION AND REPAIRS COMPANY; a.k.a. PANHA), Meherabad Airport Road, Azadi Square, Foroughdah Street, Meradj Avenue, Tehran, Iran; PO Box 13185-1688, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN'S LAW ENFORCEMENT FORCES (a.k.a. ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN); Additional Sanctions Information - Subject to Secondary Sanctions [SYRIA] [IRAN-HR] [HRIT-IR].

IRAN'S MORALITY POLICE (a.k.a. MORAL SECURITY POLICE (Arabic: پلیس امنیت اخلاقی), Vozara Street, corner of 25th Street, District 6, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

IRAN'S NUCLEAR POWER PLANT CONSTRUCTION MANAGEMENT COMPANY (a.k.a. "MASNA"); Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

IRAN'S REVOLUTION GUARD CORPS (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRGC, a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD ORGANIZATION OF IRAN).
Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [RUSSIA EO 14024].

IRGC-CCE (a.k.a. IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND; a.k.a. IRGC JANGAL ORGANIZATION; f.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [HRIT-IR].

IRGC-IO (a.k.a. IRGC INTELLIGENCE ORGANIZATION; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION), Iran [HOSTAGES EO 14078].

IRGC-QF (a.k.a. AL QODS; a.k.a. IRGC-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS [IRGC]-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QUDS FORCE; a.k.a. JERUSALEM FORCE; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI [PASDARAN]; a.k.a. QODS (JERUSALEM FORCE) OF THE IRGC; a.k.a. QODS FORCE; a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS (JERUSALEM FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IFSR] [IFCA] [IRAN HR] [ELECTION EO 13848].

IRGC-QUDS FORCE (a.k.a. AL QODS; a.k.a. IRGC-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS [IRGC]-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QUDS FORCE; a.k.a. JERUSALEM FORCE; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI [PASDARAN]; a.k.a. QODS (JERUSALEM FORCE) OF THE IRGC; a.k.a. QODS FORCE; a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS (JERUSALEM FORCE)), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IFSR] [IFCA] [IRAN HR] [ELECTION EO 13848].

IRISL (a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), No. 523, Al Seman Tower Building, No 8: Narenjestan, Lavelanti Street, Sayya Shirazi Square, Pasdaran Street, Tehran 1957611714, Iran; No 37 Asemian Tower Sayyade Shirazee Square, Pasdaran Avenue, PO 19395-1311, Tehran, Iran; No 523, Al Seman Tower Building, No 8: Narenjestan, Lavelanti Street, Sayya Shirazi Square, Pasdaran Street, Tehran 1957611714, Iran; No 37 Asemian Tower Sayyade Shirazee Square, Pasdaran Avenue, PO 19395-1311, Tehran, Iran; Website www.irisl.net; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING TRANSACTION. 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); Trade License No. 11670 [Iran]; All Offices Worldwide [IRAN] [NPWMD] [IFSR] [IFCA].

IRISL CLUB (a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES COMFORT SERVICES; a.k.a. MARITIME WELFARE SERVICES INSTITUTE; a.k.a. SHIPPING WELFARE SERVICES INSTITUTE), Number 63, East Shahid Tajrul Street, Shahid Tajrul Square, Shian, Iran; Website www.irislclub.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRISL EUROPE GMBH, Schottweg 5, Hamburg 22087, Germany; Website www.irisl-europe.de; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 81573 [IRAN].

IRISL MARINE SERVICES (a.k.a. GHESMHE SHIPPING LINES MARINE AND ENGINEERING SERVICES CO; a.k.a. IMSENGCO; a.k.a. IRISL MARINE SERVICES AND ENGINEERING COMPANY), Iran shahr Street 221, Karimkhan Zand Avenue, Tehran, Iran; Website www.imsengco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRISL MARINE SERVICES AND ENGINEERING COMPANY (a.k.a. GHESMHE SHIPPING LINES MARINE AND ENGINEERING SERVICES CO; a.k.a. IMSENGCO; a.k.a. IRISL MARINE SERVICES), Iran shahr Street 221, Karimkhan Zand Avenue, Tehran, Iran; Website www.imsengco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRISL MARITIME TRAINING INSTITUTE (a.k.a. IRISL MTI), No. 63, East Tajarloo Ave, Tajarloo Square, Shian, Tehran, Iran; Reiesali Delvari Ave, Bushehr 7514618787, Iran; Farhang Ave, Khaz'ar's Building, Anzali 4314695613, Iran; Website www.irmti.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRISL MTI (a.k.a. IRISL MARITIME TRAINING INSTITUTE), No. 63, East Tajarloo Ave, Tajarloo Square, Shian, Tehran, Iran; Reiesali Delvari Ave, Bushehr 7514618787, Iran;
Organization Established Date 20 Mar 2014;
Organization Type: Other financial services except insurance and pension funding activities, n.e.c.; Registration Number HE 330753 (Cyprus) [RUSSIA-EO14024] (Linked To: BASHIKROV, Aleksei Vladimirovich).

IRONSTONE MARINE INVESTMENTS, SCF
Unicorn Tower, Maximos Plaza, a8, Maximou Michailidi Street, Neapolis, Limassol 3106, Cyprus; Organization Type: Activities of holding companies; Target Type Private Company; Identification Number IMO 3001731 [RUSSIA-EO14024] (Linked To: PUTIN, Vladimir Vladimirovich).

IRS LASER TECHNOLOGY LIMITED LIABILITY COMPANY (a.k.a. IRS LAZER TEKNOLODZH; a.k.a. "IRS LASER TECH"), Ul. Komsonomliyka D. 19, Berezovskiy 623704, Russia; Organization Established Date 22 Jun 2017; Tax ID No. 6678083936 (Russia); Registration Number 117668062129 (Russia) [RUSSIA-EO14024].

IRS LAZER TEKNOLODZH (a.k.a. IRS LASER TECHNOLOGY LIMITED LIABILITY COMPANY; a.k.a. "IRS LASER TECH"), Ul. Komsonomliyka D. 19, Berezovskiy 623704, Russia; Organization Established Date 22 Jun 2017; Tax ID No. 6678083936 (Russia); Registration Number 117668062129 (Russia) [RUSSIA-EO14024].

IRSA S.A. (a.k.a. INVERSIONES Y REPRESENTACIONES S.A.), Carrera 43A No. 16A Sur - 38, Barrio El Poblado, Medellin, Colombia; NIC # 811040270-5 (Colombia) [SDNT].

IRTVU (a.k.a. ISLAMIC RADIO AND TELEVISION UNION), Iran, Beirut, Lebanon; Kabul, Afghanistan; Additional Sanctions Information - Subject to Secondary Sanctions [ELECTION-EO13848] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

IS BANK, AO (a.k.a. AKTSIONERNOE OBSCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNY BANK; f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. JSC CB 'IS BANK'), Eldorado off 7, Moscow 125167, Russia; 29UL, prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kiesvskaya Street, Simferopol, Crimea 295493, Ukraine, Building 25, Lenin Street, Kerch, Crimea 296300, Ukraine; SWIFT/BIC RISBRUMM: BIK (RU) 044525349; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-EO13685].

IS EAST ASIA DIVISION (a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASRIK; a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASRIQ; a.k.a. IS PHILIPPINES; a.k.a. IS EAST ASIA DIVISION; a.k.a. IS PHILIPPINES; a.k.a. ISIS BRANCH IN THE PHILIPPINES; a.k.a. ISIS IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINES; a.k.a. ISIS PROVINCE; a.k.a. ISIS-PHILIPPINES; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. "DIWM"; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT].

IS EGYPT (a.k.a. IS-EGYPT; a.k.a. IS-EGYPT; a.k.a. ISLAMIC STATE IN EGYPT; a.k.a. ISLAMIC STATE IN EGYPT), Egypt [SDGT].

IS PHILIPPINES (a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASRIK; a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASRIQ; a.k.a. IS EAST ASIA DIVISION; a.k.a. IS PHILIPPINES; a.k.a. ISIS BRANCH IN THE PHILIPPINES; a.k.a. ISIS IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINES; a.k.a. ISIS PROVINCE; a.k.a. ISIS-PHILIPPINES; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. "DIWM"; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT].

IS SOUTH-EAST ASIA (a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL MASRIK; a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL MASRIQ; a.k.a. IS EAST ASIA DIVISION; a.k.a. IS PHILIPPINES; a.k.a. ISIS BRANCH IN THE PHILIPPINES; a.k.a. ISIS IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINES; a.k.a. ISIS PROVINCE; a.k.a. ISIS-PHILIPPINES; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. "DIWM"; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT].

IS ABD AL-RAHMAN FAYHII (a.k.a. ISSE MOHAMUD, Abdurahman Fahyee; a.k.a. "ADEN, Ahmed"; a.k.a. "AL-SHARQAWI, Shaykh Abu-Musa'ab"; a.k.a. "FAHIYE, Abdirahman"), Somalia; DOB 1989; POB Bosaso, Somalia; citizenship Somalia; Male; Secondary sanctions risk: section (b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMBALE; a.k.a. "NURJAMAN").

ISA, Muhammed Ibrahim (Arabic: محمد إبراهيم) (individual) [SDGT].

IS AZAAR, ABDELAHMAN (individual) [SDGT].

IS AZZAAR, ABDELAHMAN (individual) [SDGT].

ISBN: 978-0-300-123456 (individual) [SDGT].

ISAYE, André Konstantinovich (Cyrillic: ИСАЕВ, Андрей Константинович), Russia; DOB 01 Oct 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ISAYE, Beyshen Kasymovich, United Arab Emirates; DOB 24 Jul 1975; POB Moscow, Russia; nationality Russia; Gender Male; Passport 756769025 (Russia) (individual) [RUSSIA-EO14024].

ISAH, Wali Adam (a.k.a. ALVI, Mohammad Masood Azhar; a.k.a. AZHAR, Masud; a.k.a. ESAH, Wali Adam), 1260/108, Block NO.6-B, Kausar Colony, Model Town-B, Bahawalpur, Punjab Province, Pakistan; Lahore City, Lahore District, Punjab Province, Pakistan; DOB 10 Jul 1968; alt. DOB 10 Jun 1968; POB Bahawalpur, Punjab Province, Pakistan; nationality Pakistan; citizen Pakistan; Maulana (individual) [SDGT].

ISAKOV, Eduard Vladimirovich (Cyrillic: ИСАКОВ, Едуард Владимирович), 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].

ISAKOV, Vladimir Pavloviy (Cyrillic: ИСАКОВ, 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, Encep; a.k.a. "HAMBALE"; a.k.a. "NURJAMAN"), Guantanam 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. HAST; a.k.a. HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY; a.k.a. INSTITUT DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE; a.k.a. INSTITUT 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. 102777393 (Colombia) (individual) [SDT].

ISAZA SANCHEZ, Felix Alberto (a.k.a. "BETO"; DOB 24 Apr 1966; POB Envigado, Antioquia, Colombia; Cedula No. 5812993 (Colombia) (individual) [SDGT].
ISFAHAN OPTICAL INDUSTRY (a.k.a. ISFAHAN OPTIC INDUSTRIES COMPANY; a.k.a. ISFAHAN CENTRAL PRISON (Arabic: ﺍﺑﺘﯿﮏ ﻣﺮﮐﺰی ﺷﻮرﺍﻥ; a.k.a. DASTGERD PRISON; a.k.a. IS-EGYPT (a.k.a. IS EGYPT; a.k.a. ISIS-EGYPT; a.k.a. ISAZA SANCHEZ, Nelson Dario (a.k.a. "NENE")); a.k.a. OFFICE OF FOREIGN ASSETS CONTROL - 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 CO. (Arabic: ﺍﺑﺘﯿﮏ ﺷﻮرﺍﻥ ﺍﻟﮑﺘﺮﻭ; a.k.a. ISFAHAN OPTIC INDUSTRY; a.k.a. ISFAHAN OPTICAL INDUSTRY COMPANY; a.k.a. ISFAHAN OPTICAL INDUSTRIES; a.k.a. ISFAHAN OPTICAL INDUSTRIES CO.; a.k.a. SANAYE-E OPTIKE ESFAHAN; a.k.a. SANOYE ELEKTRONIK SAIRAN; a.k.a. "ISFAHAN OPTICS"; a.k.a. "SAPA"), P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran; Kaveh Street, Isfahan 814651117, Iran; Website https://sapa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1985; National ID No. 10260437477 (Iran); Registration Number 22928 (Iran) [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).

ISFAHAN OPTIC INDUSTRIES COMPANY (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO. (Arabic: ﺍﺑﺘﯿﮏ ﺷﻮرﺍﻥ ﺍﻟﮑﺘﺮﻭ ﺗﺎﺑﻌﮏ; a.k.a. ISFAHAN OPTIC INDUSTRIES CO.; a.k.a. ISFAHAN OPTIC INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. SANAYE-E OPTIKE ESFAHAN; a.k.a. SANOYE ELEKTRONIK SAIRAN; a.k.a. "ISFAHAN OPTICS"; a.k.a. "SAPA"), P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran; Kaveh Street, Isfahan 814651117, Iran; Website https://sapa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1985; National ID No. 10260437477 (Iran); Registration Number 22928 (Iran) [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).

ISFAHAN OPTICS INDUSTRIES (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO. (Arabic: ﺍﺑﺘﯿﮏ ﺷﻮرﺍﻥ ﺍﻟﮑﺘﺮﻭ ﺗﺎﺑﻌﮏ; a.k.a. ISFAHAN OPTIC INDUSTRIES CO.; a.k.a. ISFAHAN OPTIC INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. SANAYE-E OPTIKE ESFAHAN; a.k.a. SANOYE ELEKTRONIK SAIRAN; a.k.a. "ISFAHAN OPTICS"; a.k.a. "SAPA"), P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran; Kaveh Street, Isfahan 814651117, Iran; Website https://sapa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1985; National ID No. 10260437477 (Iran); Registration Number 22928 (Iran) [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).
ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA Islamic CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANIM I STIFTELSE; a.k.a. AL-AQSA SPANIMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. 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.; 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 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 FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMMDAD"); P.O. Box 25-211 Beirut AlRabi' Building, 2nd Floor., Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; 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].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY
HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS 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 DONATIONS; 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 PREAMHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTH 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-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 UTESLI, 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 Accora, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Gurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khtan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaithiyah, Kuwait; Al-Salimiya, Kuwait; Al-Ardiyah, Kuwait; Al-Khaidiya, Kuwait; Al-Dahar, 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]. ISLAMIC HERITAGE REVIVAL PARTY (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIREISISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IYHA TURAS AL-ISLAMI; a.k.a. IUHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. JAMA'AH IYHA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IYHA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMAT HIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMAT IYHA AL-TURATH AL-ISLAMIYA; a.k.a. JAMATUL IYHA UL TURATH; a.k.a. JAMATUL-YAHIYA UT TURAZ; a.k.a. JAMIYAT IYHA AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMATUL 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 IYHA 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 AFRI CAN 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 COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR DONATIONS; 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 FOR THE CALL AND GUIDANCE; a.k.a. RIHS FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS WOMEN'S BRANCH; a.k.a. RIHS-YOUTH CENTER COMMITTEE; a.k.a. RIHS-ASIA COMMITTEE; a.k.a. RIHS-YEUNG ROK, THAILAND; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; 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 UTESLI, 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 Accora, 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; Khtan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaithiyah, Kuwait; Al-Salimiya, Kuwait; Al-Ardiyah, Kuwait; Al-Khaidiya, Kuwait; Al-Dahar, 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].

ISLAMIC JIHAD GROUP (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. DZHAMAA MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IU); n.k.a. ISLOMYI JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD-AL- ISLAMI; a.k.a. JAMA’AT AL-JI-HAD; a.k.a. JAMIAT AL-JI-HAD AL-ISLAMI; a.k.a. JAMIYAT; a.k.a. THE JAMAAT MOJAHEDEIN; a.k.a. THE KAZAKH JAMA’AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") [FTO] [SDGT].

ISLAMIC JIHAD GROUP OF UZBEKISTAN (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. DZHAMAA MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP; n.k.a. ISLAMIC JIHAD UNION (IU); n.k.a. ISLOMYI JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD-AL-ISLAMI; a.k.a. JAMA’AT AL-JI-HAD; a.k.a. JAMIAT AL-JI-HAD AL-ISLAMI; a.k.a. JAMIYAT; a.k.a. THE JAMAAT MOJAHEDEIN; a.k.a. THE KAZAKH JAMA’AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") [FTO] [SDGT].


ISLAMIC NATIONAL BANK COMPANY (a.k.a. "ISLAMIC NATIONAL BANK"; a.k.a. "ISLAMIC MOVEMENT OF TALIBAN"; a.k.a. "ISLAMIC MOVEMENT FOR REFORM"; a.k.a. "AL-IMU") [FTO] [SDGT].

ISLAMIC NATIONAL BANK COMPANY, Al-Rimal District, Al Wandah Al Yarmuk Street junction, Gaza City, Gaza, Palestinian; Khan Yunis, Gaza; Palestinian; Website www.inb.ps; Email Address info@inb.ps; Registration ID 563201581 (Palestinian); Telephone: 97082881183; Fax: 97082881184 [SDGT].


ISLAMIC PEACEKEEPING ARMY (a.k.a. "INTERNATIONAL PEACEKEEPING BRIGADE") [SDGT].

ISLAMIC PEACEKEEPING INTERNATIONAL BRIGADE (a.k.a. "INTERNATIONAL PEACEKEEPING BRIGADE") [SDGT].

ISLAMIC PEACEKEEPING ARMY; a.k.a. "THE SPECIAL PURPOSE ISLAMIC REGIMENT; a.k.a. THE SPECIAL ISLAMIC REGIMENT; a.k.a. THE ISLAMIC PEACEKEEPING ARMY; a.k.a. THE ISLAMIC PEACEKEEPING BRIGADE") [SDGT].

ISLAMIC PEACEKEEPING ARMY; a.k.a. "THE SPECIAL PURPOSE ISLAMIC REGIMENT; a.k.a. THE SPECIAL ISLAMIC REGIMENT; a.k.a. THE ISLAMIC PEACEKEEPING ARMY; a.k.a. THE ISLAMIC PEACEKEEPING BRIGADE") [SDGT].

ISLAMIC RADIO AND TELEVISION UNION (a.k.a. "IRTVJ") [SDGT].

ISLAMIC PEACEKEEPING ARMY; a.k.a. "THE SPECIAL PURPOSE ISLAMIC REGIMENT; a.k.a. THE SPECIAL ISLAMIC REGIMENT; a.k.a. THE ISLAMIC PEACEKEEPING ARMY; a.k.a. THE ISLAMIC PEACEKEEPING BRIGADE") [SDGT].

ISLAMIC PEACEKEEPING ARMY; a.k.a. "THE SPECIAL PURPOSE ISLAMIC REGIMENT; a.k.a. THE SPECIAL ISLAMIC REGIMENT; a.k.a. THE ISLAMIC PEACEKEEPING ARMY; a.k.a. THE ISLAMIC PEACEKEEPING BRIGADE") [SDGT].

ISLAMIC PEACEKEEPING ARMY; a.k.a. "THE SPECIAL PURPOSE ISLAMIC REGIMENT; a.k.a. THE SPECIAL ISLAMIC REGIMENT; a.k.a. THE ISLAMIC PEACEKEEPING ARMY; a.k.a. THE ISLAMIC PEACEKEEPING BRIGADE") [SDGT].

ISLAMIC PEACEKEEPING ARMY; a.k.a. "THE SPECIAL PURPOSE ISLAMIC REGIMENT; a.k.a. THE SPECIAL ISLAMIC REGIMENT; a.k.a. THE ISLAMIC PEACEKEEPING ARMY; a.k.a. THE ISLAMIC PEACEKEEPING BRIGADE") [SDGT].

ISLAMIC PEACEKEEPING ARMY; a.k.a. "THE SPECIAL PURPOSE ISLAMIC REGIMENT; a.k.a. THE SPECIAL ISLAMIC REGIMENT; a.k.a. THE ISLAMIC PEACEKEEPING ARMY; a.k.a. THE ISLAMIC PEACEKEEPING BRIGADE") [SDGT].
ISLAMIC REVOLUTIONARY GUARD CORPS
ISLAMIC REVOLUTIONARY GUARD CORPS
ISLAMIC REVOLUTIONARY GUARD CORPS
ISLAMIC RE - 919 -
a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO; a.k.a. MADINA AT TAUHEED WAU MUJAHIDEEN; a.k.a. WILAYAH CENTRAL AFRICA; a.k.a. WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. WILAYAT CENTRAL AFRICA; a.k.a. WILAYAT WASAT IFRIQIYAH; a.k.a. "ADF"; a.k.a. "ADF/NAUL"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo, Democratic Republic of the; Rwenzori Region, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; the Uganda [FTO] [SDGT] [DRCONGO].


ISLAMIC STATE EGYPT (a.k.a. IS EGYPT; a.k.a. IS-EGYPT; a.k.a. ISIS-EGYPT; a.k.a. ISIS IN THE PHILIPPINES; 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. ISLAMIC STATE BANGLADESH; a.k.a. KHALIFA'S SOLIDERS 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].

ISLAMIC STATE IN EGYPT (a.k.a. IS EGYPT; a.k.a. IS-EGYPT; a.k.a. ISIS-EGYPT; a.k.a. ISLAMIC STATE EGYPT), Egypt [SDGT].

ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA (a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASRIR; a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASHRIQ; a.k.a. IS EAST ASIA DIVISION; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT].

ISLAMIC STATE IN SOMALIA (a.k.a. ABNAA UL-CALIPHA; a.k.a. ISIS IN EAST AFRICA; a.k.a. ISIS-SOMALIA; a.k.a. "ISS"), Puntland Region, Somalia [SDGT].

ISLAMIC STATE IN THE GREATER SAHARA (a.k.a. ISIS IN THE GREATER SAHARA; a.k.a. ISIS IN THE ISLAMIC SAHEL; a.k.a. ISIS-GS; a.k.a. ISLAMIC STATE OF THE GREATER SAHARA; a.k.a. ISIS BRANCH IN THE PHILIPPINES; a.k.a. ISIS IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINES; a.k.a. "ISGS"), Mali; Niger; Burkina Faso [SDGT].

ISLAMIC STATE IN THE PHILIPPINES (a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASRIR; a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASHRIQ; a.k.a. IS EAST ASIA DIVISION; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. ISIS IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINES; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT].

ISLAMIC STATE IN THE SINAI (a.k.a. ANSAR ISLAMIC STATE IN THE PHILIPPINES; a.k.a. ANSAR ISLAMIC STATE IN THE PHILIPPINES; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT].


COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND AL-SHAM

ISLAMIC STATE OF IRAQ AND SYRIA

ISLAMIC STATE CENTRAL AFRICA
(a.k.a. "ADF/NALU); a.k.a. "ISIS-DRC"), North Kivu Province, Congo, Democratic Republic of the; the Rwenzori Region, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [DRCONGO].

ISLAMIC STATE OF IRAQ AND SYRIA

ISLAMIC STATE OF IRAQ AND SYRIA - Khorasan Province
(a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; 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 SYRIA - KHORASAN PROVINCE

ISLAMIC STATE OF IRAQ AND SYRIA - Khorasan Province
(a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; 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].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS

THE WORD OF ALLAH*

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ISLAMIC STATE'S KHORASAN PROVINCE (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].


ISLAMOV, Dmitry Viktorovich (Cyrillic: ДМИТРИЙ ВИКТОРОВИЧ ИСЛАМОВ, Dmitry Viktorovich), Russia; DOB 05 Dec 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ISLOMIY JIHOOD ITTIHODI (a.k.a. AL-DJIHAD ISLAMI; a.k.a. DZHAMMAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IU); n.k.a. ITTIHAD AL-DJIHAD ISLAMI; a.k.a. JAMA'AT AL-DJIHAD; a.k.a. JAMIAT AL-DJIHAD ISLAMI; a.k.a. JAMIYAT; a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE KAZAKH JAMAAT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "UJ") [FTO] [SDGT].

ISMAEL, Ghassan Jaoudat (a.k.a. ISMAEL, Ghassan Jaoudat (Arabic: غسان جوادت إسماعيلى), Syria; DOB 1955; Minister of Finance (individual) [SYRIA].

ISMAIL, Ismael; DOB 1955; nationality Jordan; Gender Male (individual) [SYRIA].

ISMAEL, Ismail; DOB 1955; Minister of Finance (individual) [SYRIA].

ISMAILOV, Olimkhon (a.k.a. ISMAILOV, Olimkhon; a.k.a. ISMA'ILOV Olimkhon; a.k.a. ISMA'LOV, Olimkhon; a.k.a. ISMALOVO, Olimxan; a.k.a. ISMALOV, Olimxan; a.k.a. ISMALOV, Olimxan Ugli; a.k.a. ISMALOV, Olimxan Maxmudjon Ogli), Namangan, Uzbekistan; DOB 04 Oct 1996; POB Uzbekistan; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section
ISMAILOVA, Gulbahor Burkhanovna (a.k.a. ISMAILOVA, Gulnoz Zunnurovna (a.k.a. ISMAILOVA, Gulnoz Zunnurovna (a.k.a. ISMAILOVA, Gulbahor Burkhanovna), Namangan, Uzbekistan; DOB 04 Oct 1996; POB Uzbekistan; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport FA0643257 (Uzbekistan); Identification Number AA6548917 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ISMAILOVA, Olimkhon (a.k.a. ISMAILOV, Olimkhon Makhmudjon Ugli; a.k.a. ISMAILOV, Olimxon Maxmudjon Ogli), Namangan, Uzbekistan; DOB 04 Oct 1996; POB Uzbekistan; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport FA0643257 (Uzbekistan); Identification Number AA6548917 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ISMAILOVA, Olimkhon (a.k.a. ISMAILOV, Olimkhon Makhmudjon Ugli; a.k.a. ISMAILOV, Olimxon Maxmudjon Ogli), Namangan, Uzbekistan; DOB 04 Oct 1996; POB Uzbekistan; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport FA0643257 (Uzbekistan); Identification Number AA6548917 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ISSA, Aguila Saleh (a.k.a. ESSA, Agila Saleh; a.k.a. GWAIDER, Agila Saleh Issa; a.k.a. GWAIDER, Agila Saleh Issa; a.k.a. QUYDIR, Aqilah 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 2015; President and Speaker of the Libyan House of Representatives (individual) [LIBYAN].

ISSA, Assef (a.k.a. AL-SHALISH, Dr. Asef, a.k.a. SHALEES, Asef Isa; a.k.a. SHALEES, Dr. Assef Essa; a.k.a. SHALISH, Asif), Damascus, Syria; DOB 01 Jan 1959; nationality Syria; Passport 4713277 (Syria) (individual) [IRAQ2].


ISSA, Marwan (a.k.a. ISSA, Marwan, Gaza, Palestinian; DOB 1965; POB Gaza; nationality Palestinian; Gender Male (individual) [SDGT].

ISSA, Marwan (a.k.a. ISSA, Marwan, Gaza, Palestinian; DOB 1965; POB Gaza; nationality Palestinian; Gender Male (individual) [SDGT].

ISSA, Sami (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 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).

ISSAT (a.k.a. HIAS), 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].

ISSE MOHAMUD, Abdrahman Fahye (a.k.a. 'ISA, Abd-al-Rahman Fahye; a.k.a. "ADEN, Ahmed"); a.k.a. "AL-SHARQAWI, Shakhyn Abu-Musa'ab"); a.k.a."FAHIYE, Abdrahman"), 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).

ISSENE, Abdoulaye (Latin: ISSÈNE, Abdoulaye) (a.k.a. ABDOU, Issene; a.k.a. HISSÈNE, Abdoulaye; a.k.a. ABDOU, Issene; a.k.a. HISSÈNE, Abdoulaye; a.k.a. RAMADANE, Abdoulaye Issene (Latin: 920 -
a.k.a.

ITSEC TEAM (a.k.a.

AMN PARDAZESH

ITRI, Sahar (a.k.a.

AKHRAS, Sahar; a.k.a.

AL-

OFFICE OF FOREIGN ASSETS CONTROL

STOCK COMPANY BANK FINANCIAL

[RUSSIA-EO14024] (Linked To:

PUBLIC JOINT

Russia; nationality Russia; Gender Female;

Molodezhnaya St. Apt. 232, Moscow 119296,

YUDAYEVA, Xeniya 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-EIO14024] (Linked To:

PUBLIC JOINT

STOCK COMPANY BANK FINANCIAL

CORPORATION OTRKTRIE)

IUDAeva, Kseniya Valentinovna (a.k.a.

IUDAeva, Xenia Valentinovna; a.k.a.

IUDAeva, Xeniya Valentinovna; a.k.a.

YUDAeva, Kseniya Valentinovna; a.k.a.

YUDAeva, Xenia Valentinovna; a.k.a.

YUDAeva, Xeniya Valentinovna; a.k.a.

YUDAeva, Kseniya Valentinovna (Cyrillic:

ЮДАЕВА, Ксения Валентиновна); 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-EIO14024] (Linked To:

PUBLIC JOINT

STOCK COMPANY BANK FINANCIAL

CORPORATION OTRKTRIE)

IURASOV, Sergei Pavlovich (a.k.a.

YURASOV, Sergey Pavlovich), Russia; 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. 525616920000
(Russia) (individual) [RUSSIA-EIO14024].
Foreign ID Number 3150271E004PB5 (Belarus) (individual) [BELARUS-E014038].

IVANKOVICH, Valery Valerievich (Cyrillic: ИВАНКОВИЧ, Валерий Валерьевич), a.k.a. IVANKOVICH, Valeriy Valerievich; a.k.a. IVANKOVICH, Valery Valerievich.

IVANOV, Maxim Anatolyevich (Cyrillic: ИВАНОВ, Максим Анатольевич), Russia; DOB 24 Nov 1967; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

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-E014024].

IVANOV, Alexander (a.k.a. IVANOV, Aleksandr), Moscow, Russia; DOB 14 Jun 1960; nationality Russia; Gender Male; Tax ID No. 771873416848 (Russia) (individual) [CAR] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

IVANOV, Andrei Nikolayevich (Cyrillic: ИВАНОВ, Андрей Николаевич), Russia; DOB 12 Aug 1975; POB Moscow, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

IVANOV, Vladimir Valeryevich (Cyrillic: ИВАНОВ, Владимир Валерьевич), Russia; DOB 10 Feb 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

IVANOV, Boris (a.k.a. IVANOV, Boris Borisovich), Moscow, Russia; DOB 23 Oct 1980; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Drug Control Service of the Russian Federation (FSKN) (individual) [UKRAINE-E013661].

IVANOV, Jr., Maxim Anatolyevich (Cyrillic: ИВАНОВ, Максим Анатольевич), Russia; DOB 12 Aug 1975; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

IVANOV, Victor Petrovich (a.k.a. IVANOV, Victor), Russia; DOB 12 May 1950; alt. DOB 1952; POB Novgorod, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Drug Control Service of the Russian Federation (FSKN) (individual) [UKRAINE-E013661].

IVANOV, Yuri (a.k.a. IVANOV, Yuri Petrovich), Moscow, Russia; DOB 12 May 1950; alt. DOB 1952; POB Novgorod, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Drug Control Service of the Russian Federation (FSKN) (individual) [UKRAINE-E013661].

IVANOV, Andrey Nikolayevich (Cyrillic: ИВАНОВ, Андрей Николаевич), St. Petersburg, Russia; DOB 07 Nov 1964; POB Karamzino Village, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 737144264 (Russia); National ID No. 4009952155 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).

IVANOVA, Tatyana Grigoryevna, Russia; DOB 23 May 1967; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

IVANOVA, Elena Nikolaevna (Cyrillic: ИВАНОВА, Елена Николаевна), Russia; DOB 10 Feb 1950; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
IVASHCHENKO, Konstantin Volodimirovich (a.k.a. IVASCHENKO, Konstantin Volodimirovich (a.k.a. IVASHCHENKO, Konstantin Volodimirovich; a.k.a. IVASHENKO, Konstantin Volodimirovich; a.k.a. IVASHCHENKO, Konstantin Vladimirovich (Cyrillic: ИВАНСКИХ, Ирина Валентиновна), Mariupol, Ukraine; DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2328614173 (Ukraine) (individual) [RUSSIA-EO14024].

IYAMUREME, Gaston (a.k.a. BYIRINGIRO, Michel; a.k.a. RUMULI; a.k.a. RUMULI, Byiringiro Victor; a.k.a. RUMULI, Michel; a.k.a. RUMURI, Victor), Kibua, North Kivu, Congo, Democratic Republic of the; DOB 1948; POB Musanze District (Northern Province) Rwanda; alt. POB Nyakinama, Ruhengeri, Rwanda; FDLR President; FDLR 2nd Vice President; Brigadier General (individual) [DRCONGO].

IYARI (a.k.a. IYARI ALTO DISENO HIUCHOL; a.k.a. IYARI DISENO DE COLECCION HIUCHOL; a.k.a. IYARI DISENO DE COLECCION ETNICO), Av. De la Cultura No. 157, Col. Ciudad del Valle, Tepic, Nayart C.P. 63157, Mexico; Naciones Unidas 4579-C, Patria Universidad, Zapopan, Jalisco, Mexico; Website www.iyari.com.mx; R.F.C. LOT650825RF9 (Mexico) [GLOMAG].

IYARI DISENO DE COLECCION HIUCHOL (a.k.a. IYARI; a.k.a. IYARI ALTO DISENO HIUCHOL; a.k.a. IYARI DISENO DE COLECCION ETNICO), Av. De la Cultura No. 157, Col. Ciudad del Valle, Tepic, Nayart C.P. 63157, Mexico; Naciones Unidas 4579-C, Patria Universidad, Zapopan, Jalisco, Mexico; Website www.iyari.com.mx; R.F.C. LOT650825RF9 (Mexico) [GLOMAG].

IYARI DISENO DE COLECCION HIUCHOL (a.k.a. IYARI; a.k.a. IYARI ALTO DISENO HIUCHOL; a.k.a. IYARI DISENO DE COLECCION ETNICO), Av. De la Cultura No. 157, Col. Ciudad del Valle, Tepic, Nayart C.P. 63157, Mexico; Naciones Unidas 4579-C, Patria Universidad, Zapopan, Jalisco, Mexico; Website www.iyari.com.mx; R.F.C. LOT650825RF9 (Mexico) [GLOMAG].

IZADI, Mohammad Sa'id (a.k.a. IZADI, Muhammad Sar; a.k.a. IZADI, Mohammad Sarid; a.k.a. "BIGARURA"), Kalonge, Masisi, North Kivu, Congo, Democratic Republic of the; Kibua, Congo, Democratic Republic of the; DOB 01 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB Mugusa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander Foca (individual) [DRCONGO].

IZADI (a.k.a. IZADI, Mohammad Sarid; a.k.a. IZADI, Muhammad Sarid; a.k.a. IZADI, Mohammad Sarid; a.k.a. "BIGARURA"), Kalonge, Masisi, North Kivu, Congo, Democratic Republic of the; Kibua, Congo, Democratic Republic of the; DOB 01 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB Mugusa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander Foca (individual) [DRCONGO].

IZABAYO DEO (a.k.a. BIGARUKA IZABAYO, Deogratias; a.k.a. NZEYIMANA, Stanislas; a.k.a. "BIGARUKA") (linked to BIN ALI, Khodr Taher).
IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS) [FTO] [SDGT].

IZZ AL-DIN AL QASSAM BRIGADES (a.k.a. HAMAS; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM ISLAMIYA; a.k.a. ISLAMIC RESISTANCE FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS) [FTO] [SDGT].

IZZ AL-DIN AL QASSAM BRIGADES (a.k.a. HAMAS; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM ISLAMIYA; a.k.a. ISLAMIC RESISTANCE FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS) [FTO] [SDGT].
JADHRAN, Ibrahim (a.k.a. AL JADHRAN, Ibrahim Saeed Salem Awad Aissa Hamed Dawoud; a.k.a. AL-JADHRAN AL-MAGHRIBI, Ibrahim Saad; a.k.a. JADHRAN, Ibrahim Saeed Salim; a.k.a. JANTHAN, Ibrahim), Libya; DOB 29 Oct 1982; alt. DOB 1979 to 1982; POB Ajdabia, Libya; nationality Libya; Gender Male; Passport S263963 issued 08 Nov 2012; National ID No. 119820043341; Personal ID Card 137803 (individual) [LIBYA3].

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

JADID, Milad (a.k.a. JAEEDE, Milad; a.k.a. JADEED, Milad (Arabic: جدید میلاد; Persian: مهدی جدید); DOB 01 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

JAFARI, Mohammad Ali (a.k.a. JAFARI, Ali; a.k.a. JA'AFARI, Mohammad Ali; a.k.a. JAFARI-DOWLATABADI, Abbas; a.k.a. JAFARI-DOWLATABADI, Abbas), Tehran Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953; Additional Sanctions Information - Subject to Secondary Sanctions; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR].

JAFARI DOWLATABADI, Abbas (a.k.a. JAFARI DOWLATABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas), Tehran Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953; Additional Sanctions Information - Subject to Secondary Sanctions; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR].

JAFARI, Ali (a.k.a. JAFARI, Mohammad Ali; a.k.a. JAFARI, Mohammad Ali; a.k.a. JAFARI-NAJAFABADI, Mohammad Ali; a.k.a. "JAFARI, Aziz"), c/o IRGC, Tehran, Iran; DOB 31 May 1967; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR].

JAFARI, Ali (a.k.a. JAFARI, Mohammad Ali; a.k.a. JAFARI-NAJAFABADI, Mohammad Ali; a.k.a. "JAFARI, Aziz"), c/o IRGC, Tehran, Iran; DOB 31 May 1967; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR].

JAFARI, Mohammad Agha (a.k.a. "JAFARI, Mohammad"), Iran; DOB 1966; alt. DOB 1967; POB Kashan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND).
JA'FARI-DOWLATABADI, Abbas (a.k.a. JA'FARI-DOWLATABADI, Abbas; a.k.a. JAFARI-DOWLATABADI, Abbas; a.k.a. JAFARIBANDARABADI, Mohammad Reza (a.k.a. JAFARIBANDARABADI, Mohammad Reza Jafari), Iran; DOB 29 Nov 1989; POB Yazd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M20385084 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).


JAHAN DESTINATIONS TRAVEL AND TOURISM LLC, G/F, Falcon Tower, Rigga Al Buteen, Deira, P.O. Box 125327, Dubai, United Arab Emirates; Office No. 4, Riqt Albuteen, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 110323 (United Arab Emirates) [SDGT] [IRGC] [IFSR] (Linked To: NAJAFPUR, Sa'id).

JAHAN ARAS KISH, No. 5 Jam Tower, Unit 31, 6th Floor, Bidar Street, Elahieh, Tehran, Iran; No. 716 Sarina Tower 1, 7th Floor, Kish, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 10877 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: NAJAFPUR, Sa'id).

JAHAN DESTINATIONS TRAVEL AND TOURISM LLC, G/F, Falcon Tower, Rigga Al Buteen, Deira, P.O. Box 125327, Dubai, United Arab Emirates; Office No. 4, Riqt Albuteen, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 110323 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MAHAN AIR).

JAHAN FOOLAD SIRJAN, (a.k.a. JAHAN FOOLAD STEEL COMPANY; a.k.a. SIJAN JAHAN FOOLAD; a.k.a. SIJAN JAHAN STEEL COMPANY (Arabic: ﺷرکﺖ ﺴﺠﻨ) [a.k.a. "SJSCO"]), 6th Bokharest Alley, Tehran, Iran; No. 2, Zhubin Alley, Shahidi Street, Haghani Highway, Vanak Square, Tehran, Iran; Cross of Gol Gohar
JAHLEB, Ahmed (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHAN TECH (a.k.a. JAHAN TECH PARS COMPANY; a.k.a. JAHAN TECH ROOYAN PARS), B18, Takhte-e-Jamshid Building, Science and Technology Park, Shiraz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

JAHAN FOOLAD STEEL COMPANY (a.k.a. JAHAN JAHAN TECH PARS COMPANY; a.k.a. JAHAN TECH PARS), B18, Takhte-e-Jamshid Building, Science and Technology Park, Shiraz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

JAHAN FOOLAD STEEL COMPANY (a.k.a. JAHAN TECH ROOYAN PARS), B18, Takhte-e-Jamshid Building, Science and Technology Park, Shiraz, Iran; Website www.sjsco.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

JAHAN TECH (a.k.a. JAHAN TECH PARS COMPANY; a.k.a. JAHAN TECH ROOYAN PARS), B18, Takhte-e-Jamshid Building, Science and Technology Park, Shiraz, Iran; Website www.sjsco.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

JAHNDUST, Mojtaba (a.k.a. MARGHUB, Mojtaba Jahnadust (Arabic: ﻣﺠﺘﺒﻰ ﺣﺎﻣﻮﻥ-ste مسیر); Iran; DOB 15 Apr 1985; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P000018023 (Egypt) (individual) [SDGT] (Linked To: HAMAS).

JAHLEB, Ahmed (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)

JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Research Center Employee (individual) [SYRIA].)


JALADIN, Wa'il Hamza (a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALADIN, 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].

JALADIN, Wa'il Hamza (a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALADIN, 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].

JALADIN, Wa'il Hamza (a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALADIN, 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].

JALAL, Husam-al-Din, Syria; DOB 01 Aug 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

JALALI, Maysam (a.k.a. JALALI, Maysam), Iran; DOB 22 Mar 1987; POB Qorveh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K45469660 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

JALALMAAB, Mohammad (a.k.a. JALAL MAAB, Mohammad), Iran; Iraq; DOB 15 Oct 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32373111 (Iran); alt. Passport W40896197 (Iran); alt. Passport T47386425 (Iran); alt. Passport G10513532 (Iran); alt. Passport D10005655 (Iran); National ID No. 2991399554 (Iran) (individual) [SDGT] [IFSR] (Linked To: RECONSTRUCTION ORGANIZATION OF HOLY SHRINES IN IRAQ).

JALALOV, Najmiddin (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamoldinovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALALOV, Nazhmiddin Kamoldinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"; a.k.a. "YAKHYO"), S. Jalioev Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region,
JALIL, Inayatullah ur-Rahman (a.k.a. AL OFFICE OF FOREIGN ASSETS CONTROL http://www.jalili.ir; alt. Website 1961; POB Eghlid, Fars Province, Iran; Website Ave, Farahzadi St, Tehran, Iran; DOB 19 Aug of Technology (individual) [IRAN-TRA].

JALISCO NEW GENERATION CARTEL (a.k.a. CARTEL DE JALISCO NUEVA GENERACION; a.k.a. CJNG; a.k.a. NEW GENERATION CARTEL OF JALISCO), Mexico [SDNTK] [ILLICIT-DRUGS-E014059].

JALOLOV, Najmiddin (a.k.a. ABU YAHYA MUHAMMAD FATHI; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamoliddinovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoliddinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoliddinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoliddinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"; a.k.a. "YAKHYO"; S. Jalilov Street 14, Khartu, Andjian region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andjian region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

JALALOV, Najmiddin Kamoliddinovich (a.k.a. ABU YAHYA MUHAMMAD FATHI; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamoliddinovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoliddinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoliddinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoliddinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"; a.k.a. "YAKHYO"; S. Jalilov Street 14, Khartu, Andjian region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andjian region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

JAM PETROCHEMICAL COMPANY (Arabic: شركة جم سيماي عام), Pars Special Economic Energy Zone, Jam Petrochemical Co., Assaluyeh, Boushehr Province 75118-11368, Iran; No. 27 Nezami St., Tavanir Ave, Tehran 1434853114, Iran; Website https://www.jpcomplex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100777300 (Iran); Registration Number 32285 (Iran) [IRAN-E013846] (Linked To: IRAN PETROCHEMICAL COMMERCIAL COMPANY),

JAM PETROCHEMICAL COMPLEX (a.k.a. JAM PETROCHEMICAL COMPANY, Pars Special Economic Energy Zone, Jam Petrochemical Co., Assaluyeh, Boushehr Province 75118-11368, Iran; No. 27 Nezami St., Tavanir Ave, Tehran 1434853114, Iran; Website https://www.jpcomplex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100777300 (Iran); Registration Number 32285 (Iran) [IRAN-E013846] (Linked To: IRAN PETROCHEMICAL COMMERCIAL COMPANY),
JAMAL EDDINE, Mohammed Nazer (a.k.a. JAMAL EDDINE, Nathier Ahmed Mohammed; a.k.a. JAMAL EDDINE, Nathier Ahmed Mohammed; a.k.a. JAMALEDDINE, Nazir Ahmad Mohammed (Arabic: نزار أحمد محمد البصري), Damascus, Syria; DOB 02 Jan 1962; POB Damascus, Syria; nationality Syria; Gender Male; Passport No11612445 (Syria); alt. Passport 002-17-L022286 (Syria); National ID No. 010-30208342 (Syria) (individual) [SYRIA] [SYRIA-CAESAR].

JAMAL EDDINE, Nathier Ahmed Mohammed (a.k.a. JAMAL EDDINE, Mohammed Nazer; a.k.a. JAMAL EDDINE, Nathier Ahmed Mohammed; a.k.a. JAMALEDDINE, Nazir Ahmed Mohammed (Arabic: نزار أحمد محمد البصري), Damascus, Syria; DOB 02 Jan 1962; POB Damascus, Syria; nationality Syria; Gender Male; Passport No11612445 (Syria); alt. Passport 002-17-L022286 (Syria); National ID No. 010-30208342 (Syria) (individual) [SYRIA] [SYRIA-CAESAR].

JAMAL EDDIN, Hasan (a.k.a. JAMALI, Sayyed Kamal (a.k.a. MUSAVI, Sayyed Hassan); DOB 11 May 1983; POB Burj al-Naaji, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

JAMAL EDDIN, Hasan (a.k.a. JAMALI, Sayyed Kamal (a.k.a. MUSAVI, Sayyed Hassan); DOB 11 May 1983; POB Burj al-Naaji, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

JAMALI, Sayyed Kamal (a.k.a. MUSAVI, Sayyed Hassan); DOB 03 Jan 1958; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

JAMAL EDDINE, Nathier Ahmed Mohammed (a.k.a. JAMAL EDDINE, Nathier Ahmed Mohammed; a.k.a. JAMAL EDDINE, Nathier Ahmed Mohammed; a.k.a. JAMALEDDINE, Nazir Ahmed Mohammed (Arabic: نزار أحمد محمد البصري), Damascus, Syria; DOB 02 Jan 1962; POB Damascus, Syria; nationality Syria; Gender Male; Passport No11612445 (Syria); alt. Passport 002-17-L022286 (Syria); National ID No. 010-30208342 (Syria) (individual) [SYRIA] [SYRIA-CAESAR].

JAMAL EDDINE, Nathier Ahmed Mohammed (a.k.a. JAMAL EDDINE, Mohammed Nazer; a.k.a. JAMAL EDDINE, Nathier Ahmed Mohammed; a.k.a. JAMALEDDINE, Nazir Ahmed Mohammed (Arabic: نزار أحمد محمد البصري), Damascus, Syria; DOB 02 Jan 1962; POB Damascus, Syria; nationality Syria; Gender Male; Passport No11612445 (Syria); alt. Passport 002-17-L022286 (Syria); National ID No. 010-30208342 (Syria) (individual) [SYRIA] [SYRIA-CAESAR].

JAMAL EDDINE, Nazir Ahmed Mohammed (Arabic: نزار أحمد محمد البصري), Damascus, Syria; DOB 02 Jan 1962; POB Damascus, Syria; nationality Syria; Gender Male; Passport No11612445 (Syria); alt. Passport 002-17-L022286 (Syria); National ID No. 010-30208342 (Syria) (individual) [SYRIA] [SYRIA-CAESAR].
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).

JAMAME BROTHERS OF COMPANIES (a.k.a. JAMAME BROTHERS COMPANY; a.k.a. JAMAME BROTHERS COMPANY EXPORT & IMPORT; a.k.a. JAMAME BROTHERS COMPANY EXPORT AND IMPORT), 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).

JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico [SDNTK].

JAMAT 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 JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD IN WEST AFRICA; a.k.a. MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA; a.k.a. TAWHID AND JIHAD IN WEST AFRICA; a.k.a. UNITY MOVEMENT FOR JIHAD IN WEST AFRICA), Gao, Mali; Bourem, Mali [SDGT].

JAMATUL AHRAR (a.k.a. AAFIA SIDDIQUE BRIGADE; a.k.a. JAMAAT-E-AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMEAH-E-TAYYIBA).


JAMEAT-UL ASRYA MADRASSA (a.k.a. AL JAMATUL ASARYAH MADRASSA; a.k.a. AL JAMA AL ASARIA; a.k.a. AL JAMIL AH ASARIA MADRASSA; a.k.a. AL-JAMAHATUL ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA; a.k.a. AL-JAMAAT UL SARIA MOSQUE; a.k.a. AL-JAMAYE SARYA MADRASSA; a.k.a. AL-JAMEHA-E-AL AHSEERYA MADRASSA; a.k.a. AL-JAMIA AL-ASSARIA MADRASSA; a.k.a. AL-JAMIA ASARYA MADRASSA; a.k.a. AL-JAMIA ASRIYA MADRASSA; a.k.a. AL-JAMIA ASSARIA MADRASSA; a.k.a. AL-JAMIAE HAZAREA MADRASSA; a.k.a. AL-JAMIYYA ASRIYA; a.k.a. MADRASSA JAMIA AL-ASARIA; f.k.a. MADRASSA TALIM QURAN USONA), Inqilab Road, Village Chamkani, Peshawar, Khyber
JAMEEL, Inayat (a.k.a. AL RAHMAN, Inayat al
OFFICE OF FOREIGN ASSETS CONTROL
To: NURISTANI, Abdul Aziz; Linked To:
Pakhtunkhwa 25001, Pakistan [SDGT] (Linked
Road, Village Chamkani, Peshawar, Khyber
MADRASSA TALIM QURAN USONA), Inqilab
MADRASSA JAMIA AL-ASRIA; f.k.a.
MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a.
MADRASSA; a.k.a. JAMIAE HAZAREA
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), Inqilab
Road, Village Chamkani, Peshawar, Khyber
Pakhtunkhwa 25001, Pakistan [SDGT] (Linked
To: NURISTANI, Abdul Aziz; Linked To:
LASHKAR E-TAYYIBA).
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. THIRRAJ PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alja House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Asir, Kuwait; Qurtubah, Kuwait; Hadiyyah, 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-Andiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Bint Jbeil, Lebanon; Bourj El Barajneh, Lebanon; Dora, Lebanon; Ghazieh, Lebanon; Jbeil, Lebanon; Jiblah, Lebanon; Jiblah, Lebanon; Kana, Lebanon; Labwe, Lebanon; Marjeyoun, Lebanon; Nabatieh, Lebanon; Saida, Lebanon; Tibnin, Lebanon; Tripoli, Lebanon; Tyre, Lebanon; Verdon, Lebanon; Abidjan, Cote d'Ivoire; 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; Jiblah, Lebanon; Jiblah, Lebanon; Kana, Lebanon; Labwe, Lebanon; Marjeyoun, Lebanon; Nabatieh, Lebanon; Saida, Lebanon; Tibnin, Lebanon; Tripoli, Lebanon; Tyre, Lebanon; Verdon, Lebanon; Abidjan, Cote d'Ivoire; Apapa, Nigeria; London, United Kingdom; SWIFT/BIC JTBKLBBE; Additional Sanctions Information - Subject to Secondary Sanctions Regulations; All Branches Worldwide [SDGT] (Linked To: HIZBALLAH).

JAMMAL TRUST BANK S.A.L. (a.k.a. JAMMAL TRUST BANK; 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 Le 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; Jiblah, Lebanon; Jiblah, Lebanon; Kana, Lebanon; Labwe, Lebanon; Marjeyoun, Lebanon; Nabatieh, Lebanon; Saida, Lebanon; Tibnin, Lebanon; Tripoli, Lebanon; Tyre, Lebanon; Verdon, Lebanon; Abidjan, Cote d'Ivoire; Apapa, Nigeria; London, United Kingdom; SWIFT/BIC JTBKLBBE; Additional Sanctions Information - Subject to Secondary Sanctions Regulations; All Branches Worldwide [SDGT] (Linked To: HIZBALLAH).

JAMMALI, Imed Ben Bechir Ben Hamda, via Munir Abdul Aziz; Linked To: LASHKAR E-TAYYIBA). 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 Le 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; Jiblah, Lebanon; Jiblah, Lebanon; Kana, Lebanon; Labwe, Lebanon; Marjeyoun, Lebanon; Nabatieh, Lebanon; Saida, Lebanon; Tibnin, Lebanon; Tripoli, Lebanon; Tyre, Lebanon; Verdon, Lebanon; Abidjan, Cote d'Ivoire; Apapa, Nigeria; London, United Kingdom; SWIFT/BIC JTBKLBBE; Additional Sanctions Information - Subject to Secondary Sanctions Regulations; All Branches Worldwide [SDGT] (Linked To: HIZBALLAH).
sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD].

JANG, Pom Su (a.k.a. JANG, Bom Su; a.k.a. JANG, Hyon U), Syria; DOB 15 Apr 1957; alt. DOB 22 Feb 1956; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Diplomatic Passport 836110034 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

JANG, Song Chol; DOB 12 Mar 1967; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID representative in Russia (individual) [DPRK2].

JANG, Sung Nam, Dalian, China; DOB 14 Jul 1970; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Commerce Bank Representative in Iran; KOMID Representative in Iran (individual) [NPWMD].

JANG, Yong Son; DOB 20 Feb 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID Representative in Iran (individual) [DPRK2].

JANGHORBANI, Hamid Reza (Arabic: حمید رضا, 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 SAFE COMPANY).

JANJALANI, Khadafi Abubakar (a.k.a. JANJALANI, Khadafi; a.k.a. JANJALANI, Khadafi Abubakar; a.k.a. JANJALANI, Khaddafy Abubakar; a.k.a. JANJALANI, Khaddafy; a.k.a. JANJALANI, Khaddafy; a.k.a. "ABU MUKTAR"); DOB 03 Mar 1975; POB Isabela, Baslian, Philippines; nationality Philippines (individual) [SDGT].

JANJALANI, Khadafi (a.k.a. JANJALANI, Khadafi Abubakar; a.k.a. JANJALANI, Khaddafy Abubakar; a.k.a. JANJALANI, Khaddafy; a.k.a. JANJALANI, Khaddafy; a.k.a. "ABU MUKTAR"); DOB 03 Mar 1975; POB Isabela, Baslian, Philippines; nationality Philippines (individual) [SDGT].

JANJALANI, Khadafi Abubakar (a.k.a. JANJALANI, Khadafi; a.k.a. JANJALANI, Khaddafy Abubakar; a.k.a. JANJALANI, Khaddafy; a.k.a. JANJALANI, Khaddafy; a.k.a. "ABU MUKTAR"); DOB 03 Mar 1975; POB Isabela, Baslian, Philippines; nationality Philippines (individual) [SDGT].

JANKOVIC, Gojko; DOB 31 Oct 1958; citizen Korea, North; Secondary sanctions risk: Russia (individual) [DPRK2].

JAPANESE MILITARY JUNKERS (individual) [GLOMAG].

JAPANESE MILITARY JUNKERS. (individual) [GLOMAG].

JAPANESE MILITARY JUNKERS. (individual) [GLOMAG].

JAPANESE MILITARY JUNKERS. (individual) [GLOMAG].

JAPANESE MILITARY JUNKERS. (individual) [GLOMAG].

JARRAF, Abdulrabb Saleh Ahmed Hussain; a.k.a. "TAHA, Abu"); lbb Governorate, Yemen; DOB 04 Feb 1979; Gender Male (individual) [GLOMAG].

JARRAF, Abdul Rahab (a.k.a. GARAFAN, Abdelrab; a.k.a. JARRAF, Abdul Rahab; a.k.a. JARRAF, Abdulrab Saleh Ahmed; a.k.a. "TAHA, Abu"); lbb Governorate, Yemen; DOB 04 Feb 1979; Gender Male (individual) [GLOMAG].

JARRAF, Abdulrab Saleh Ahmed (a.k.a. GARAFAN, Abdelrab; a.k.a. JARRAF, Abdul Rahab Saleh Ahmed Hussain; a.k.a. JARRAF, Abdulrab Saleh Ahmed; a.k.a. "TAHA, Abu"); lbb Governorate, Yemen; DOB 04 Feb 1979; Gender Male (individual) [GLOMAG].

JARROSH, Petr Grigorievich (a.k.a. YAROSH, Petro; a.k.a. YAROSH, Pyot), Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

JARQUIN JARQUIN, Aldrin Miguel (a.k.a. JARQUIZ JARQUIZ, Aldrin; a.k.a. "JAQUE MATE"), Dominican Republic; DOB 18 Nov 1976; POB Nezahualcoyotl, Mexico; nationality Mexico; Gender Male; C.U.R.P. JAJA761118HMCRRL06 (Mexico) (individual) [SDNTK].

JARROSH, Petr Grigorievich (a.k.a. YAROSH, Petro; a.k.a. YAROSH, Pyot), Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

JARQUIN JARQUIN, Jose Jesus (a.k.a. "R32"), Manzanillo, Colima, Mexico; DOB 26 Jul 1984; POB Ixtlahuacan de los Membrillos, Jalisco, Mexico; nationality Mexico; Gender Male;
JASO641207HDFSRS05 (Mexico) (individual) [SDNTK].

JASSO SERRATOS, Oscar Arturo (a.k.a. JASSO ROCHA, Oscar Arturo), Mexico City, Distrito Federal, Mexico; DOB 07 Dec 1964; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; Passport 98330071201 (Mexico); Driver’s License No. 2308565 (Mexico); C.U.R.P. JASO641207HDFSRS05 (Mexico) (individual) [SDNTK].

JATHRAN, Ibrahim (a.k.a. AL JADHRAN, Ibrahim), Libya; DOB 29 Oct 1982; alt. DOB circa 1982; POB Ajdabia, Libya; nationality Libya; Gender Male; Passport S/263963 issued 08 Nov 2012; National ID No. 119820043341; Personal ID Card 137803 (individual) [LIBYA3].

JATRONICS SDN BHD, Suite 33-01 33rd Floor, JATHRAN, Ibrahim (a.k.a. AL JADHRAN, Ibrahim; a.k.a. JAVIDAN, Ali Akbar (Arabic: علي أكبر حاجیان); Iran; DOB 21 Mar 1967; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Commander for Kermanshah Province (individual) [GLOMAH].

JAWAD, Abu Hassan (a.k.a. CHEADE, Ali; a.k.a. CHEHADE, Abou Hassan Ali; a.k.a. CHEHADE, Ali Ahmad; a.k.a. JAWAD, Abu Hassan; a.k.a. SHIHADI, Ali), Abidjan, Cote d’Ivoire; DOB 05 Jan 1961; POB Ansarie, Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon) (individual) [SDGT].

JAWAD, Abu Hassan (a.k.a. CHEADE, Ali; a.k.a. CHEHADE, Abou Hassan Ali; a.k.a. CHEHADE, Ali Ahmad; a.k.a. JAWAD, Abu Hassan; a.k.a. SHIHADI, Ali), Abidjan, Cote d’Ivoire; DOB 05 Jan 1961; POB Ansarie, Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon) (individual) [SDGT].
JAYSH AL-MUHAJIRIN WAL-ANSAR (a.k.a. AL-JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY; JAYSH AL-ISLAM (a.k.a. ARMY OF ISLAM; JAYSH AL-ADL (a.k.a. ARMY OF GOD (GOD'S JAWISH, Husayn Rida, Syria; DOB 07 Apr 1963; OFFICE OF FOREIGN ASSETS CONTROL [SDGT].


JAZBAH, Ibrahim Sa'd Zayn-al-'Abidin, Syria; DOB 02 Apr 1957; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
JEBELLI, Peyman (a.k.a. JEBELLI, Payman; a.k.a. JEBELLI, Peyman (العربية: جبيللي، ضيفان)). Tehran, Iran; DOB 25 Jan 1967; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10010071 (Iran) expires 25 Jun 2027; Director, Islamic Republic of Iran Broadcasting (individual) [IRAN-E013846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).

JEEL, Ali Abbas (a.k.a. JEELE, Umm Sayyaf), 70 Masbarayy, Sanaa, Yemen; nationality Yemen; Gender Male; Passport 04-5293 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

JEDID, Milad (Arabic: ميلاد), 18 Salih, 1st Floor, Khartoum, Sudan; nationality Sudan; Gender Male; Passport 04-5293 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

JEDID, Milad (Arabic: ميلاد) (a.k.a. JEDID, Milad; a.k.a. JEDID, Milad (Arabic: ميلاد)), 15 Jumada, 1st Floor, Building No. 3672, Msaytbeh, Beirut, Lebanon; nationality Lebanon; Commercial Registry Number A33373751 (Malaysia); National ID No. 90116-04-5293 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

JEDID, Milad (Arabic: ميلاد) (a.k.a. JEDID, Milad; a.k.a. JEDID, Milad (Arabic: ميلاد)), 15 Jumada, 1st Floor, Building No. 3672, Msaytbeh, Beirut, Lebanon; nationality Lebanon; Commercial Registry Number A33373751 (Malaysia); National ID No. 90116-04-5293 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

JEBAA 2480 SAL (a.k.a. GEBAA 2480 SAL), JC AVANGARD (a.k.a. AVANGARD PLASTIK; a.k.a. JC AVANGARD (a.k.a. AVANGARD PLASTIK; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL expires 25 Jun 2027; Director, Islamic Republic of Iran Broadcasting (individual) [IRAN-E013846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).

JEBELLI, Payman (Arabic: ضيفان جبيللي) (a.k.a. JEBELLI, Payman; a.k.a. JEBELLI, 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-E013846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).
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].

JIBOURI, Mishan (a.k.a. AL JABBURY, Mashaan)

JIAXIANG INDUSTRY LTD (a.k.a. JIA XIANG INDUSTRY HONG KONG LIMITED; a.k.a. JIA XIANG INDUSTRY LTD HONG KONG; a.k.a. JIA XIANG INDUSTRY LTD (a.k.a. JIA XIANG INDUSTRY LTD HONG KONG; a.k.a. JIA XIANG INDUSTRY LTD), Unit 1105, Hua Qin International Building, 340 Queen's Road Central, Hong Kong, Hong Kong; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: 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].

JIAXIANG INDUSTRY LTD HONG KONG (a.k.a. JIA XIANG INDUSTRY LTD HONG KONG; a.k.a. JIA XIANG INDUSTRY LTD), Unit 1105, Hua Qin International Building, 340 Queen's Road Central, Hong Kong, Hong Kong; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(i); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: 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. JABLIR, Ahmad; DOB 1938; POB Ramleh, Israel; Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (individual) [SDGT].

JIBRIL, Ali Yagoub (a.k.a. Gibril, Ali Yagoub; a.k.a. JIBRIL, Ali Yaqoub), Sudan; DOB 01 Jan 1964; POB Zalingei, Central Darfur, Sudan; nationality Sudan; Gender Male; National ID No. 20510589109 (Sudan) (individual) [SDGT-EO14098].

JIBRIL, Ali Yagoub (a.k.a. Gibril, Ali Yagoub; a.k.a. JIBRIL, Ali Yaqoub), Sudan; DOB 01 Jan 1964; POB Zalingei, Central Darfur, Sudan; nationality Sudan; Gender Male; National ID No. 20510589109 (Sudan) (individual) [SDGT-EO14098].

JIBRIL, Zaher Ali Mousa (a.k.a. JABARIN, Zahar; a.k.a. JABARIN, Zaher; a.k.a. JABARIN, Zaher Ali Mousa; a.k.a. JABARIN, Zahir; a.k.a. JABBAREEN, Zahir Ali Mousa), Iran; Turkey; DOB 11 Sep 1968; alt. DOB 09 Nov 1968; POB Salfit, West Bank, Palestinian; alt. POB Nablus, West Bank, Palestinian; Gender Male; Passport 2987250 (Palestinian); alt. Passport 26899900360 (Qatar); Identification Number 904121555 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

JIHAD AL BINA (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL-BINA 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].

JIHAD CONSTRUCTION FOUNDATION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL-BINA 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].

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].

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JIHAD AL BINA; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD AL-BINA 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].

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JIHAD CONSTRUCTION FOUNDATION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL-BINA 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].

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].
Executive Order 14024.; Organization
Established Date 03 Nov 2022; Unified Social Credit Code (USCC) 91370103MAC1G8797H (China) [RUSSIA-EO14024].

JINDALLAE (a.k.a. CHONGSONG UNITED TRADING COMPANY; a.k.a. CHONGSONG YONHAP; a.k.a. CH’ONGSONG YONHAP; a.k.a. CHOSUN CHAWON KAEBAL TUJA HOESA; a.k.a. GREEN PINE ASSOCIATED CORPORATION; a.k.a. KUMHAERYONG COMPANY LTD; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; a.k.a. SAENGPLIL 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 [DPKR].

JING HE, Lin (a.k.a. LIN, Jinghe (Chinese Simplified: 林敬鹤; a.k.a. “LAM, Gary”; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F ROMANS INTERNATIONAL (HK) CO., LTD. (a.k.a. KINGS ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMANS RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED; a.k.a. MYANMAR MACAUL 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).

JINGHO TECHNOLOGY CO. LIMITED, Hong Kong; Business Registration Number 2088397 (Hong Kong) [IRAN-EO13846] (Linked To: TRILLIANCE PETROCHEMICAL CO. LTD.).

JINHU MINSHENG PHARMACEUTICAL MACHINERY CO. LTD (Chinese Simplified: 金猴集团国际控股有限公司), No. 106, Heiping Road, Weihu, Shandong, 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 [DPKR].

JINHU MINSHENG TECHNOLOGY CO., LTD. (Chinese Simplified: 金湖明生制药机械有限公司), Jiadi Building, Business and Tourist, China; 238-1 Shenhua Road, Jinhu County, Huaian 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 [DPKR].

JINXIANG TRADING COMPANY (a.k.a. CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED; a.k.a. DANDONG JINXIANG TRADE 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, Shenheng 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 [DPKR].

JINXING 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; Organization Type: Other information technology and computer service activities [SDPRK2].

JIRJS, Hiyam; DOB 07 Oct 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].


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-SHAABAAB).

JIT (a.k.a. JAMYAT AL TA'AWUN AL ISLAMIYYA; a.k.a. JAMYAH TA'AWUN AL-ISLAMIA; a.k.a. SOCIETY OF ISLAMIC COOPERATION), Qandahar City, Afghanistan [SDGT].

JJGON, S.P.R. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 61698-1 (Mexico) [SDNTK].

JO GENERAL TRADING GIDA SANAYI VE TICARET ANONIM SIRKETI, 12/340 Yesilkooy Mahallesii, 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).

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-EQ14059].

JM TROYA, 3 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado Postal No 1018, San Pedro Sula, Cortes, Honduras; Ave Cricunvalacion, Esquina Opuesta al Teatro Francisco Saybe, San Pedro Sula, Cortes, Honduras [SDNTK].

JOHNSON, Prince (a.k.a. JOHNSON, Prince Y.; a.k.a. JOHNSON, Prince Yormie), Nimba County, Liberia; DOB 06 Jul 1952; POB Gomaplay, Liberia; nationality Liberia; Gender Male (individual) [GLOMAG].

JOHNSON, Prince Y. (a.k.a. JOHNSON, Prince; a.k.a. JOHNSON, Prince Yormie), Nimba County, Liberia; DOB 06 Jul 1952; POB Gomaplay, Liberia; nationality Liberia; Gender Male (individual) [GLOMAG].

JOHNSON, Prince Yormie (a.k.a. JOHNSON, Prince Yormie), Nimba County, Liberia; DOB 06 Jul 1952; POB Gomaplay, Liberia; nationality Liberia; Gender Male (individual) [GLOMAG].

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Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1993; Registration ID 1027739075891; Tax ID No. 7706196340; Government Gazette Number 17541272; All offices worldwide. For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

June 18, 2024
June 18, 2024

Government Gazette Number 40100094 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMMERCIAL BANK
SAROVBUSINESSBANK (a.k.a. JOINT STOCK COMPANY SAROVBUSINESSBANK; a.k.a. JSC SAROVBUSINESSBANK; f.k.a. PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK), ul. Slikina 13, Sarov, Nizhegorodskaya Oblast 607189, Russia; SWIFT/BIC SARORU2S; Website http://www.sbbank.ru; BIK (RU) 042202718; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMMERCIAL BANK
TRANSKAPITALBANK (CLOSED JOINT STOCK COMPANY) (a.k.a. JOINT STOCK BANK TRANSKAPITALBANK; f.k.a. OPEN JOINT STOCK BANK TRANSKAPITALBANK; a.k.a. PJSC TRANSKAPITALBANK; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); a.k.a. ТКБ БАНК PJSC (Cyrillic: ТБК БАНК ПАО); a.k.a. TRANSKAPITALBANK PJSC; a.k.a. "ТКБ PJSC"), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRMUM; Website www.tkbbank.ru; alt. Website tbkbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7707083893 (Russia); Registration Number 1027739166970 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PRIVATE JOINT STOCK COMPANY; a.k.a. PROMINVESTBANK; a.k.a. PSC PROMINVESTBANK; a.k.a. PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK), 12, Shevchenko lane, Kyiv 01001, Ukraine; SWIFT/BIC UFIBUAUX; 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 #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTIIONERNOE OBSCHHESTVO 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 OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbankindia.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions, 31 CFR 589.201 and/or 589.209; 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].

JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTIIONERNOE OBSCHHESTVO 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 OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbankindia.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024; Target Type Financial Institution; 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].
Vologodskiy District, Nizhegorodskaya Region
606077, Russia; Organization Established Date 18 Feb 2010; Tax ID No. 5214010100 (Russia); Registration Number 1105248001120 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY 60 ARSENAL
(Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 60 АРСЕНАЛ), 21 Gvardyeyskaya St., Kaluga, Kaluga Region 248032, Russia; Organization Established Date 12 Feb 2010; Tax ID No. 4029042561 (Russia); Registration Number 1104029000294 (Russia) [RUSSIA-E014024].

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-E014024] (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-E014024].

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.; Tax ID No. 7751520180 (Russia); Registration Number 1147746385500 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY 81 BTRZ (a.k.a. AKTSIONERNOE OBSHCHESTVO 81 BRONETANKOVYI REMONTNYI ZAVOD; a.k.a. JOINT STOCK COMPANY 81 BTRZ), 7 Pugacheva per., Armavir 352919, Russia; Tax ID No. 5043040350 (Russia); Registration Number 1105043000622 (Russia) [RUSSIA-E014024].

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-E014024] (Linked To: VERTOLETY ROSSIĬ AO).

JOINT STOCK COMPANY 99 PLANT OF AVIATION TECHNOLOGICAL EQUIPMENT (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD AVIATSIONNOGO TEKHNOKHOSHEGOSKO OBORUDOVANIA; a.k.a. "AO 99 ZATO"), 5 Dorozhnya 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].

JOINT STOCK COMPANY ABR MANAGEMENT (a.k.a. ABR MANAGEMENT AO (Cyrillic: АБР МЕНЕДЖМЕНТ АО); a.k.a. AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. AO ABR MANAGEMENT (Cyrillic: АО АБР МЕНЕДЖМЕНТ); a.k.a. AO ABR MENEDZHMENT; a.k.a. "ABR MANAGEMENT"), ul. Grafitt, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: BANK ROSSIĬA).

JOINT STOCK COMPANY ADMIRALTY SHIPYARDS (a.k.a. JSC ADMIRALTEYSKIYE VERFI; a.k.a. JSC ADMIRALTY SHIPYARDS (Cyrillic: АО АДМИРАЛТЕЙСКИЕ ВЕРФИ)), Fontanka Emb., 203, St. Petersburg 190121, Russia; Organization Established Date 20 Nov 2008; Target Type State-Owned Enterprise; Tax ID No. 7839395419 (Russia) [UKRAINE-E013661].

JOINT STOCK COMPANY DESIGN BUREAU (a.k.a. OAK DESIGN BUREAU AEROSPACE SYSTEMS; a.k.a. JSC EDB AEROSPACE SYSTEMS; a.k.a. JSC EXPERIMENTAL DESIGN BUREAU AEROSPACE SYSTEMS), Ul. Programmistov D. 4, Dubna 141983, Russia; Tax ID No. 5010041950 (Russia); Registration Number 1105010002240 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY AI-PETRI SANATORIUM (a.k.a. JSC SANATORIUM AI-PETRI; a.k.a. JSC SANATORIUM AY-PETRI), House 15, Alupkinskoye shosse, Urban Village Koreiz, City of Yalta, Crimea 298671, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103082749 (Russia); Registration Number 1169102093797 (Russia) [UKRAINE-E013685].

JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY (a.k.a. AKTSIONERNOE OBSHCHESTVO KONSTERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. AO KONSTERN VKO ALMAZ-ANTEI), ul. Graftio, 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. 7731084715 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 102773901993 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

JOINT STOCK COMPANY AEROSPACE SYSTEMS DESIGN BUREAU (a.k.a. AO OKB AEROKOSMICHESKIE SYSTEMY; a.k.a. JSC AI-PETRI AEROSPACE COMPANY SANATORIUM), 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. 7839395419 (Russia) [UKRAINE-E013661].

JOINT STOCK COMPANY AEROSPACE CORPORATION (a.k.a. АО КОНЦЕРН ВКО 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 15 Jul 1991; Government Gazette Number 11593871 (Russia); Registration Number 102773901993 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

JOINT STOCK COMPANY AEROSPACE CORPORATION (a.k.a. АО КОНЦЕРН ВКО 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
Joint Stock Company Asteis (a.k.a. Joint Stock Company Ascen (a.k.a. AO Joint Stock Company Arzamas Machinery Plant; a.k.a. Publichnoe Aktsionernoe Obschestvo Mashinostroitelnyi Zavod; 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 102501335730 (Russia); [RUSSIA-EO14024].

Joint Stock Company Arzamas Machinery Plant (a.k.a. Joint Stock Company Armach Machinery Building Plant; a.k.a. Publichnoe Aktsionernoe Obschestvo Arzamaszky Mashinostroitelnyi Zavod; 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 102501335730 (Russia); [RUSSIA-EO14024].

Joint Stock Company Arzamaszky Priborostroitelny Factory Named After P. I. Plandin (a.k.a. Joint Stock Company Arzamaszky Priborostroitelny Zavod Imeni Plandin; a.k.a. JSC Arzamaszky 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 AviaStar-SP (a.k.a. Joint Stock Company AviaStar-SP; a.k.a. AO AviaStar-SP; a.k.a. AVIASTAR-SP Aircraft Manufacturing Enterprise; a.k.a. JSC AviaStar-SP (Cyrillic: ОАО АВИАСТАР-СП)), Ul. Odoevskogo D.5, Lit. A, Saint Petersburg 199155, Russia; Tax ID No. 7809009923 (Russia); Registration Number 1027810229908 (Russia); [RUSSIA-EO14024].

Joint Stock Company Aviostar (a.k.a. AO Aviostar; a.k.a. AVIASTAR-SP Aircraft Manufacturing Enterprise; a.k.a. JSC AviaStar-SP (Cyrillic: ОАО АВИАСТАР-СП)), 28 Proezd Rezervnol, Naberezhnye Chelny 423800, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1650153253 (Russia); Registration Number 1071650020874 (Russia); [RUSSIA-EO14024].

Joint Stock Company Aviostar (a.k.a. AO Aviostar; a.k.a. AVIASTAR-SP Aircraft Manufacturing Enterprise; a.k.a. JSC AviaStar-SP (Cyrillic: ОАО АВИАСТАР-СП)), 8 A, 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 Aviostar (a.k.a. AO Aviostar; a.k.a. AVIASTAR-SP Aircraft Manufacturing Enterprise; a.k.a. JSC AviaStar-SP (Cyrillic: ОАО АВИАСТАР-СП)), 50 Years of the Komsomola Avenue 1, Ulyanovsk 432072, Russia; Tax ID No. 7328032711 (Russia); [RUSSIA-EO14024].

Joint Stock Company Aviostar (a.k.a. AO Aviostar; a.k.a. AVIASTAR-SP Aircraft Manufacturing Enterprise; a.k.a. JSC AviaStar-SP (Cyrillic: ОАО АВИАСТАР-СП)), Ul. Aleksandra Solzhenitsyna D. 27, Pomeshech. I, Moscow 109004, Russia; Tax ID No. 7733826256 (Russia); Registration Number 1127747254744 (Russia); [RUSSIA-EO14024].

Joint Stock Company Aviostar (a.k.a. AO Aviostar; a.k.a. AVIASTAR-SP Aircraft Manufacturing Enterprise; a.k.a. JSC AviaStar-SP (Cyrillic: ОАО АВИАСТАР-СП)), 1650153253 (Russia); Registration Number 1071650020874 (Russia); [RUSSIA-EO14024].

Joint Stock Company Aviostar (a.k.a. AO Aviostar; a.k.a. AVIASTAR-SP Aircraft Manufacturing Enterprise; a.k.a. JSC AviaStar-SP (Cyrillic: ОАО АВИАСТАР-СП)), 50 Years of the Komsomola Avenue 1, Smolensk Region 215500, Russia; Website www.avangard-plastik.ru; Organization Established Date 05 Nov 2008; Tax ID No. 6726504312 (Russia); [RUSSIA-EO14024].

Joint Stock Company Aviostar (a.k.a. AO Aviostar; a.k.a. AVIASTAR-SP Aircraft Manufacturing Enterprise; a.k.a. JSC AviaStar-SP (Cyrillic: ОАО АВИАСТАР-СП)), 78 Oktjabrskaya St., Safonovo, Smolensk Region 215500, Russia; Website www.avangard-plastik.ru; Organization Established Date 05 Nov 2008; Tax ID No. 6726504312 (Russia); [RUSSIA-EO14024].

Joint Stock Company Aviostar (a.k.a. AO Aviostar; a.k.a. AVIASTAR-SP Aircraft Manufacturing Enterprise; a.k.a. JSC AviaStar-SP (Cyrillic: ОАО АВИАСТАР-СП)), 14A, Nemiga str., Minsk 220004, Belarus; Tax ID No. 600390798 (Belarus); Government Gazette Number 011286185000 (Belarus); [BELARUS-EO14024].

Joint Stock Company Aviostar (a.k.a. AO Aviostar; a.k.a. AVIASTAR-SP Aircraft Manufacturing Enterprise; a.k.a. JSC AviaStar-SP (Cyrillic: ОАО АВИАСТАР-СП)), 2 May 9 St., Arzamas 607220, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5243001767 (Russia); Registration Number 102501335730 (Russia); [RUSSIA-EO14024].

Joint Stock Company Aviostar (a.k.a. AO Aviostar; a.k.a. AVIASTAR-SP Aircraft Manufacturing Enterprise; a.k.a. JSC AviaStar-SP (Cyrillic: ОАО АВИАСТАР-СП)), 445024, Russia; Organization Established Date 20 Jul 1966; Tax ID No. 6320002223 (Russia); Government Gazette Number 00232934 (Russia); Registration Number 1026301983113 (Russia); [RUSSIA-EO14024].

Joint Stock Company Aviostar (a.k.a. AO Aviostar; a.k.a. AVIASTAR-SP Aircraft Manufacturing Enterprise; a.k.a. JSC AviaStar-SP (Cyrillic: ОАО АВИАСТАР-СП)), 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 Aviostar (a.k.a. AO Aviostar; a.k.a. AVIASTAR-SP Aircraft Manufacturing Enterprise; a.k.a. JSC AviaStar-SP (Cyrillic: ОАО АВИАСТАР-СП)), Ul. Bolshaya Tatarskaya D. 37, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-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).

Joint Stock Company Avtomav (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АВТОМАВ), d. 10, Suite I, Floor 34, Presnenskaya, Moscow 123112, Russia; Tax ID No. 9704004093 (Russia); Registration Number 117746628640 (Russia); [RUSSIA-EO14024].

Joint Stock Company AvtoVaz (a.k.a. AO AvtoVaz; a.k.a. OPEN JOINT STOCK COMPANY AVTOVAZ), Sh. Yuzhnoe D. 36, Tol'yatti 445024, Russia; Organization Established Date 20 Jul 1966; Tax ID No. 6320002223 (Russia); Government Gazette Number 00232934 (Russia); Registration Number 1026301983113 (Russia); [RUSSIA-EO14024].

Joint Stock Company Azovski Optiko Mechanichesky Zavod (a.k.a. AO Azov Optomechanical Plant JSC; a.k.a. "AOMZ AO"), Ul. Promyslenennaya D. 5, Azov 346780, Russia; Organization Established Date 04 Mar 1992; Tax ID No. 6140020609 (Russia); Registration Number 104614009530 (Russia); [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).
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<td>1149102630188 (Russia); Tax ID No. 91020197699 (Russia); Government Gazette Number 00204814 (Russia); License 35277 (Russia)</td>
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<td>191119, Russia; Website CKB-BUREAU, 90 Marata Street, Saint-Petersburg</td>
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<td>JOINT STOCK COMPANY CENTER OF RESEARCH AND TECHNOLOGY SERVICES DINAMICHA</td>
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<td>5013026502838 (Russia); Registration Number 1083524050141 (Russia) [RUSSIA-E014024].</td>
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<td>JOINT STOCK COMPANY BUSINESS</td>
<td>Environment (a.k.a. DELOVAYA SREDA JSC), 19 Vavilova St., Moscow 117997, Russia; Tax ID No. 7736641983 (Russia); Registration Number 1127746271354 (Russia) [RUSSIA-E014024]</td>
<td>(Linked To: JOINT STOCK COMPANY SBERBANK OF RUSSIA).</td>
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<td>JOINT STOCK COMPANY BYSTRINSKAYA</td>
<td>Mining Company (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БЫСТРИНСКАЯ ГОРНАЯ КОМПАНИЯ), 59 Leninckaya Street, Floor 11, Suite 8, Petropavlovsk-Kamchatsky 683001, Russia; Tax ID No. 4100002351 (Russia); Registration Number 1024101032097 (Russia) [RUSSIA-E014024].</td>
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<td>Bureaux, 90 Marata Street, Moscow 117997, Russia; Website CKB-BUREAU, 90 Marata Street, Saint-Petersburg</td>
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JOINT STOCK COMPANY DESIGN CENTER SOYUZ (a.k.a. AKTSIONERNOE OBSHCHESTVO DZIAY SNETR SOYUZ), K. 100, KOM. 205, Zelenograd, Moscow 124482, Russia; Organization Established Date 29 Apr 2015; Tax ID No. 7735143270 (Russia); Registration Number 1157746403033 (Russia) [RUSSIA-EIO14024].

JOINT STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL (a.k.a. DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. JOINT STOCK COMPANY DESIGN BUREAU OF SHIP DESIGN VIMEP; a.k.a. OPEN JOINT-STOCK COMPANY DESIGN OFFICE FOR SHIPBUILDING VYMPEL; a.k.a. "DESIGN OFFICE VYMPEL"), 6 Navtov Str., Bldg.6, Nizhny Novgorod 603104, Russia; Organization Established Date 04 May 1993; Tax ID No. 5260001206 (Russia) [RUSSIA-EIO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY DESIGN OFFICE OF ELECTROITEMS (a.k.a. AKTSIONERNOE OBSHCHESTVO CONSTRUCTION BUREAU ELECTRICAL PRODUCTS XXI CENTURY; a.k.a. AO KBE XXI CENTURY; a.k.a. AO KBE XXI VEKA; a.k.a. JSC KBE XXI CENTURY; a.k.a. XXI CENTURY ELECTRO ITEMS DESIGN OFFICE JOINT STOCK COMPANY), Ul. Lermontova D. 2, Sarapul 427960, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 1827013520 (Russia); Registration Number 1021800997228 (Russia) [RUSSIA-EIO14024].

JOINT STOCK COMPANY DESIGN TECHNOLOGY CENTER ELEKTRONIKA (a.k.a. Electronics EDC JSC; a.k.a. ELECTRONICS ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. ELEKTRONIKA ENGINEERING AND DESIGN CENTER JOINT STOCK COMPANY; a.k.a. ELEKTRONIKA TECHNOLOGIES; a.k.a. Joint Stock Company Elektroavtomatika, ul. Zavodskaya d. 9, Nizhny Novgorod 5010054903 (Russia); Registration Number 1185007007261 (Russia) [RUSSIA-EIO14024].

JOINT STOCK COMPANY DIULBER SANATORIUM (a.k.a. JOINT STOCK COMPANY SANATORIUM DYULBER; a.k.a. JSC SANATORIUM DYULBER), House 19, Alupkinskoye shosse, Koreizei, Yalta, Crimea 298671, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax Id No. 9103084143 (Russia); Registration Number 1179102009525 (Russia) [UKRAINE-EIO13685].

JOINT STOCK COMPANY DUBNA CABLE PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO DUBNENSKII KABELNYI ZAVOD; a.k.a. JOINT STOCK COMPANY DUBNENSKY CABLE PLANT), Pr-Kt Nauki D. 14, K. 4, Dubna 141983, Russia; Tax Id No. 5010054903 (Russia); Registration Number 1185007007261 (Russia) [RUSSIA-EIO14024].

JOINT STOCK COMPANY DUBNA PLANT OF SWITCHING EQUIPMENT (a.k.a. AKTSIONERNOE OBSHCHESTVO DUBNENSKIY KABELNYI ZAVOD; a.k.a. DUBNA SWITCHING EQUIPMENT PLANT; a.k.a. JOINT STOCK COMPANY DUBNENSKY PLANT OF SWITCHING EQUIPMENT), Pr-Kt Nauki D. 14, K. 1, Dubna 141984, Russia; Tax Id No. 5010056160 (Russia); Registration Number 11950081030781 (Russia) [RUSSIA-EIO14024].

JOINT STOCK COMPANY DUKS (a.k.a. Joint Stock Company DUKS), 8 Pravdy Street, Moscow 125124, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 7714077682 (Russia); Registration Number 1027700010579 (Russia) [RUSSIA-EIO14024].

JOINT STOCK COMPANY ELECOND; a.k.a. JSC NPO ELECOND), 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. 7718859120 (Russia); Registration Number 1117746703480 (Russia) [RUSSIA-EIO14024].

JOINT STOCK COMPANY ECHELON TECHNOLOGIES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЭШЕЛОН ТЕХНОЛОГИИ) (a.k.a. AKTSIONERNOE OBSHCHESTVO ESHELON TEKHNOLOGII; a.k.a. AO ECHELON TECHNOLOGIES; a.k.a. JSC ECHELON TECHNOLOGIES), Ul. Elektrozavodskaya d. 24 Office 24, Moscow 107023, Russia; Organization Established Date 06 Sep 2011; Tax Id No. 7718859120 (Russia); Registration Number 1117746703480 (Russia) [RUSSIA-EIO14024].

JOINT STOCK COMPANY ECHelon UNION FOR SCIENCE AND DEVELOPMENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ЭШЕЛОН) (a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION ECHELON; a.k.a. JSC NPO ECHelon), D. 24 Str. 1, Ul. Elektrozavodskaya, Moscow, Russia 107023, Russia; Website www.npo.echelon.ru; alt. Website cnpo.ru; Organization Established Date 22 Nov 2007; Organization Type: Other information technology and computer service activities; Tax Id No. 7718876447 (Russia); Registration Number 1077762808683 (Russia) [RUSSIA-EIO14024].

JOINT STOCK COMPANY ELEKON (a.k.a. AO ELEKOND), 3 Kalinin Street, Sarapul 427968, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 1021800993752 (Russia); Registration Number 1021800993752 (Russia) [RUSSIA-EIO14024].

JOINT STOCK COMPANY ELEKTOAVTOMATIKA, ul. Zavodskaya d. 9,
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Moscow 115184, Russia; Ulitsa
Sevastopol'skaya 13, Simferopol’ 295011, Ukraine; SWIFT/BIC GEOORUMM; Website www.genbank.ru; Email Address info@genbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137711000074 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY GRANTS MAKEYEV (a.k.a. JOINT STOCK COMPANY GOSUDARSTVENNY RAKETNY CENTER NAMED AFTER AKADEMIA V. P. MAKEYEVA) (Cyrillic: АКАДЕМИЯ В.П.МАКЕЕВА); a.k.a. MAKEYEV ROCKET DESIGN BUREAU; a.k.a. MAKEYEV STATE MISSILE CENTER; a.k.a. MAKEYEV STATE ROCKET CENTER), 1 Turgoyakskoye Highway, Miass, Chelyabinsk Region 456300, Russia; Website http://makeyev.ru; Tax ID No. 7415061109 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ILYUSHIN FINANCE (OJSC ILYUSHIN FINANCE; a.k.a. "AO IFK"; a.k.a. "JSC IFC"), Pr-kt Gagarina, 1027807582747 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY HMS GROUP (a.k.a. AKTSIONERNOE OBSCHESTVO GRUPPA HMS; f.k.a. GRUPPA HMS OAO; a.k.a. HMS GROUP JSC; f.k.a. INVESTITSIONNO PROMOSHLENNAYA GRUPPA GIDRAVLICHESKIY MASHIN SISTEMY OOO), Ul. Chayanova D. 7, Moscow 125047, Russia; Organization Established Date 02 Mar 2004; Registration ID 5087746036483 (Russia); Tax ID No. 7708768325 (Russia); Government Gazette Number 72178329 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY IBIS IT SERVICES (a.k.a. AO IBS IT USLUGI), ul. Skladochnaya d. 3, str. 1, Moscow 127018, Russia; sh. Dmitrovskoe, d. 9B, et. 5, pom. XIII, kom. 23, Moscow 127434, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7713444361 (Russia); Registration Number 117774672905 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY IIB CAPITAL (a.k.a. AO MIB KAPITAL; a.k.a. CJSC IIB CAPITAL), ul. Mashi Poryvaevoi d. 11, str. B, floor 1, pomeshch. 15, Moscow 107078, Russia; Organization Established Date 25 Jul 2012; Tax ID No. 7708767021 (Russia); Registration Number 112774657516 (Russia) [RUSSIA-EO14024] [Linked To: INTERNATIONAL INVESTMENT BANK].

JOINT STOCK COMPANY IILDIS (a.k.a. AKTSIONERNOE OBSCHESTVO IILDIS), Per. 3-1 Syromyatnicheskii D. 3/9 Str. 1, Moscow 105120, Russia; Tax ID No. 9709096348 (Russia); Registration Number 1237704070842 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY (a.k.a. AKTSIONERNOE OBSCHESTVO ILYUSHIN FINANS KO; a.k.a. JSC ILYUSHIN FINANCE COMPANY; a.k.a. OJSC ILYUSHIN FINANCE; a.k.a. "AO IFK"; a.k.a. "IFC LEASING"; a.k.a. "JSC IFC"), Pr-kt Michurinskii, Olimpiyskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leniniskii d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Odintsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 36630209916 (Russia); Registration Number 103360042332 (Russia) [RUSSIA-EO14024].
JOINT STOCK COMPANY INFORMATION
SECURITY REFORM (a.k.a. IB REFORM JSC; a.k.a. JSC IS REFORM), D. 125 Str. 1 Etazh 6 Pom. X Kom 23, Shosse Varshavskoe, Moscow 117587, Russia; Organization Established Date 31 Jul 2019; Tax ID No. 7726482572 (Russia); Government Gazette Number 7559643 (Russia); Registration Number 1217700423654 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY INKOMNEFT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИНКМНЕФТЬ) (a.k.a. AO INVESTITSIONNYAYA NEFTYANAYA KOMPANIYA (Cyrillic: AO ИНВЕСТИЦИОНАЯ НЕФТЯНАЯ КОМПАНИЯ)), Ulitsа Mira, Dom 60, A, Pom.34, Nizhevatovsk, Khanty-Mansi Autonomous Okrug-Yugra 628611, Russia; Organization Established Date 22 Nov 1995; Tax ID No. 7726482572 (Russia); Registration Number 117587, Russia; Organization Established Date 31 Jul 2019; Tax ID No. 7726482572 (Russia); Registration Number 1217700423654 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH POLYUS NAMED AFTER M. F. STELMAKHA (a.k.a. JOINT STOCK COMPANY INSTITUTE RESEARCH POLYUS OF M.F. STELMAKH; a.k.a. NAUCHNO-ISSLEDOVATELSKIY INSTITUT POLYUS IMENI M. F. STELMAKHA; a.k.a. NII POLYUS; a.k.a. NII POLYUS IMENI M.F. STELMAKH; a.k.a. POLYUS INSTITUTE), Building 1, 3 Vvedenskogo St., Moscow 117342, Russia; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 112774646510 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY INSTITUTE FOR NETWORKING TECHNOLOGY (a.k.a. "JSC INT"), Liniya 17-YA V.O D. 54, Korp. 1, Lit. V, Saint Petersburg 199048, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7825347900 (Russia); Registration Number 1028601870770 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH ELECTRONNOY TEKHNIKI (a.k.a. ELECTRONIC TECHNOLOGY RESEARCH INSTITUTE; a.k.a. JOINT STOCK COMPANY NIIET; a.k.a. RESEARCH INSTITUTE OF ELECTRONIC ENGINEERING), 5 Starykh Bolshievkov Str., Voronezh, Voronezh Region 394033, Russia; Organization Established Date 11 Oct 2012; Tax ID No. 3661057900 (Russia); Registration Number 1123668048789 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH MICROELECTRONIC EQUIPMENT PROGRESS (a.k.a. JOINT STOCK COMPANY NIIMA PROGRESS; a.k.a. MICROELECTRONICS RESEARCH INSTITUTE PROGRESS JSC; a.k.a. PROGRESS MRI JSC), 54 Cherepanovych Driveway, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 1127747128662 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH VYCHISLITELNYKH KOMPLEKSOV NAMED AFTER M. A. KARTSEVA (a.k.a. AO NIIVK N.A.MA. KARTSEVA; a.k.a. JOINT STOCK COMPANY NIIVK NAMED AFTER M. A. KARTSEVA; a.k.a. JSC NII VYCHISLITELNYKH KOMPLEKSOV IM. M.A. KARTSEVA), Profsoyuznaya St., 108, Moscow 117437, Russia; Organization Established Date 24 May 1993; Tax ID No. 7728032882 (Russia); Registration Number 1037700128828 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY INSTITUTE OF ELECTRONIC CONTROL COMPUTERS NAMED AFTER I.S. BRUK (a.k.a. "JSC IUNE"), 24, Vavilova st., Moscow 119334, Russia; Tax ID No. 7736605096 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY INSTITUTE OF COMMERCE BANK INTERNATIONAL FINANCIAL CLUB (a.k.a. "IFC BANK"), Presnenskaya Embankment, 10, Moscow 123112, Russia; SWIFT/BIC ICIFIRUMM; Website www.mfbank.ru; Target Type Financial Institution; Tax ID No. 7744000038 (Russia); Registration Number 1027700569777 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY IZHEVSK ELECTROMECHANICAL PLANT KUPOL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИЗЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД КУПОЛ) (a.k.a. AKTSIONERNOE OBSHCHESTVO IZHEVSKI YZAVOD KUPOLO) (a.k.a. AKTSIONERNOE OBSHCHESTVO IZHEVSKI ELEKTROMEKHANICHESKI ZAVOD KUPOLO; a.k.a. AO IEM KUPOLO (Cyrillic: AO IZME KUPOLO); a.k.a. JSC IEM KUPOLO), ul. Pesochnaya 3, Izhevsk, Udmurtia Republic 426033, Russia (Cyrillic: УЛИЦА ПЕСОЧНАЯ, 3, Город Ижевск, РЕСПУБЛИКА УДМУРТСКАЯ 426033, Россия); Website www.kupol.ru; Organization Established Date 21 Apr 2002; alt. Organization Established Date 1957; Tax ID No. 1831083343 (Russia); Government Gazette Number 07502963 (Russia); Business Registration Number 1021801143374 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY.IZHEVSK ELECTROMECHANICAL PLANT KUPOL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД КУПОЛ) (a.k.a. AKTSIONERNOE OBSHCHESTVO IZHEVSKI YZAVOD KUPOLO; a.k.a. AKTSIONERNOE OBSHCHESTVO IZHEVSKI ELEKTROMEKHANICHESKI ZAVOD KUPOLO; a.k.a. AO IEM KUPOLO (Cyrillic: AO IZME KUPOLO); a.k.a. JSC IEM KUPOLO), ul. Pesochnaya 3, Izhevsk, Udmurtia Republic 426033, Russia (Cyrillic: УЛИЦА ПЕСОЧНАЯ, 3, Город Ижевск, РЕСПУБЛИКА УДМУРТСКАЯ 426033, Россия); Website www.kupol.ru; Organization Established Date 21 Apr 2002; alt. Organization Established Date 1957; Tax ID No. 1831083343 (Russia); Government Gazette Number 07502963 (Russia); Business Registration Number 1021801143374 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KALUZHSKY ELECTROMECHANICAL PLANT KUPOL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КУПОЛ); Website itb.ru; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7717002773 (Russia); Registration Number 1027700569777 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY KALUZHSKY ELECTROMECHANICAL PLANT KUPOL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КУПОЛ); Website itb.ru; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7717002773 (Russia); Registration Number 1027700569777 (Russia) [RUSSIA-EO14024].
computer service activities; Tax ID No. 5018037096 (Russia); Registration Number 1025002041525 (Russia) [RUSSIA-EO14024].

**JOINT STOCK COMPANY KRAFTWAY CORPORATION PLS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КРАФТВЭЙ ПЛС)** (a.k.a. AO KRAFTVEI KORPOREISHN PLS; a.k.a. AO KRAFTWAY PSC; a.k.a. KRAFTWAY CORPORATION PLS; a.k.a. JOINT STOCK COMPANY KRAFTVEY KORPOREYSHN PLS; a.k.a. JSC KRAFTVEY KORPOREYSHN PLS; a.k.a. JSC KRAFTWAY CORPORATION PLC), Sh. Kievskoe d. 64, Obninsk, Kaluga Region 249032, Russia; 16, 3rd Mytishchinskaya Street, Moscow 129626, Russia; Website kraftway.ru; Organization Type: Other information technology and computer service activities; Tax ID No. 5018037096 (Russia); Registration Number 1025002041525 (Russia) [RUSSIA-EO14024].

**JOINT STOCK COMPANY KRASNODARSKIY FACTORY ARSENAL** (a.k.a. "AO KREDO"), 4 ul. Olkhovskaia, korpl. 2, et. 4, pom. 471, Moscow 105066, Russia; Tax ID No. 7719668640 (Russia); Registration Number 1087746176341 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY NEW MEDIA HOLDING).

**JOINT STOCK COMPANY KRONSHTADT** (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КРОНШТАДТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO KRONSHTADT; a.k.a. AO KRONSHTADT), Descartes Business Center, Building 9, No. 18, Andropova Propekt, Moscow 1115432, Russia (Cyrillic: Бизнес-центр Декарт, д. 18, корп. 9, Пр. Андропова, Москва 1115432, Russia); Building 4, No. 54, Malyy Prospekt, Vasilevsky Island, St. Petersburg 199178, Russia; Organization Established Date 1990; Tax ID No. 7808035536 (Russia); Registration Number 1027809176141 (Russia) [RUSSIA-EO14024].

**JOINT STOCK COMPANY KORPOREISHN PLS** (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОРПОРЕЙШН ПЛС) (a.k.a. AO KORPOREYSHN PLS; a.k.a. JSC KORPOREISHN PLS; a.k.a. JSC KRAFTWAY CORPORATION PLS), 1027700256616 (Russia) [RUSSIA-EO14024].

**JOINT STOCK COMPANY LOCKO BANK**, Leningrad Pros, D 39 building 80, Moscow 125167, Russia; SWIFT/BIC CLOKRUMM; Website http://www.lockobank.ru; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7750003943 (Russia); Identification Number 3QL4V4.99999.SL.643 (Russia); Legal Entity Number 2534008CBR616MTH6594 (Russia); Registration Number 1057711014195 (Russia) [RUSSIA-EO14024].

**JOINT STOCK COMPANY LOMO (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЛОМО)**, 20 Ulitsa Chugunnaya, Saint Petersburg 194044, Russia; Organization Established Date 24 Jun 1993; Tax ID No. 7804002321 (Russia); Registration Number 1027802498514 (Russia) [RUSSIA-EO14024].

**JOINT STOCK COMPANY LOYALTY PROGRAMS CENTER (a.k.a. CENTRE OF LOYALTY PROGRAMMES)**, 3 Pokonnaya 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).

**JOINT STOCK COMPANY MACHINE BUILDING DESIGN BUREAU** (a.k.a. "AO KBM"), Ul. Sosinskaya D. 43, Moscow 109316, Russia; Organization Established Date 06 Jan 1993; Tax ID No. 7723307636 (Russia); Registration Number 1057709110436 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

**JOINT STOCK COMPANY MACHINE-BUILDING ENGINEERING OFFICE FAKEL NAMED AFTER AKADEMIKA P. D. GRUSHINA** (a.k.a. ENGINEERING DISEN BUREAU FAKEL; a.k.a. JOINT STOCK COMPANY MKB FAKEL;
RESEARCH INSTITUTE PROGRESS JSC; a.k.a. PROGRESS MRI JSC), 54 Cherepanovskiy Drive, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 112774712862 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NIZHNY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKIY INSTITUT MOLEKULYARNYI ELEKTRONIKI; a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-ISSLEDOVATELSKIY INSTITUT MOLEKULYARNOI ELEKTRONIKI; a.k.a. MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY; a.k.a. NAUCHNO-ISSLEDOVATELSKII INSTITUT MOLEKULYARNII ELEKTRONIKI AO; a.k.a. NIIME, AO), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Organization Established Date 03 Sep 1964; Tax ID No. 7735579027 (Russia); Government Gazette Number 92611467 (Russia); Registration Number 1117746568829 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NIZHNY (a.k.a. AFTER M. A. KARTSEVA; a.k.a. AO NIIVK N.A. M.A. KARTSEV; a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH YVCHISLITELNYKH KOMPLEKSOV NAMED AFTER M. A. KARTSEVA; a.k.a. JSC NII YVCHISLITELNYKH KOMPLEKSOV IM. M. A. KARTSEVA), Profsoyuznaya St., 108, Moscow 124460, Russia; Organization Established Date 25 Jan 2008; Tax ID No. 78111144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NIZHNY (a.k.a. NOVGOROD PLANT OF THE 70TH [RUSSIA-EO14024].

JOINT STOCK COMPANY NIZHNY (a.k.a. PROGRESS MRI JSC), 54 Cherepanovskiy Drive, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 112774712862 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NOVAYA ERA, 21 Partizanskaya Street, Saint Petersburg 195248, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7806008174 (Russia); Registration Number 1027804176047 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY NOVAYA ERA, 21 Partizanskaya Street, Saint Petersburg 195248, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7806008174 (Russia); Registration Number 1027804176047 (Russia) [RUSSIA-E014024].
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-E014024].

JOINT STOCK COMPANY POLEMA (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-E014024].

JOINT STOCK COMPANY PRODUCTION ASSOCIATION NORTHERN MACHINE-BUILDING ENTERPRISE; a.k.a. JOINT-STOCK COMPANY PRODUCTION ASSOCIATION SEVERNOYE MACHINE-BUILDING ENTERPRISE; a.k.a. JSC PRODUCTION OBYEDEINENIYE SEVERNOYE MASHINOSTROITELNOYE (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СЕВЕРНОЕ МАШИНОСТРОИТЕЛЬНОЕ ПРЕДПРИЯТИЕ); a.k.a. JSC PRODUCTION ASSOCIATION SEVMASH), 58 Arkhangelskoye Highway, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia) [RUSSIA-E014024] [Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY POLEMA, ul. Przhevalskogo D. 3, Tula 300016, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7105008070 (Russia); Registration Number 1027100684050 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY POLEMA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЛИМЕТАЛ), 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-E014024].

JOINT STOCK COMPANY POLIMETAL (a.k.a. AKTSIONERNOE OBSHCHESTVO POLIMETAL), 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-E014024].

JOINT STOCK COMPANY POLIMETAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЛИМЕТАЛ), 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-E014024].

JOINT STOCK COMPANY POLYALDAN (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЛЮС АЛДАН), 14 Stroitelnaya Street, Nizhny Kuranakh Town 678940, Russia; Organization Established Date 16 Dec 2005; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1051400027579 (Russia); Tax ID No. 1402046085 (Russia) [RUSSIA-E014024] [Linked To: PUBLIC JOIN STOCK COMPANY POLYUS].

JOINT STOCK COMPANY POLYUS ALDAN (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЛЮС АЛДАН), 14 Stroitelnaya Street, Nizhny Kuranakh Town 678940, Russia; Organization Established Date 16 Dec 2005; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1051400027579 (Russia); Tax ID No. 1402046085 (Russia) [RUSSIA-E014024] [Linked To: PUBLIC JOIN STOCK COMPANY POLYUS].

JOINT STOCK COMPANY POLYUS KRASNOYARSK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЛЮС КРАСНОЯРСК), 2B, Belinsky Street, Severo-Eniseisky, Severo-Eniseisky District, Krasnoyarsk Territory, Russia; 3 Krasina Street, Building 1, Moscow 123056, Russia; Organization Established Date 09 Aug 2002; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1022401504740 (Russia); Tax ID No. 2434000335 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY PRODUCTION SEVERNOYE MACHINE-BUILDING ENTERPRISE; a.k.a. JSC PRODUCTION OBYEDEINENIYE SEVERNOYE MASHINOSTROITELNOYE (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СЕВЕРНОЕ МАШИНОСТРОИТЕЛЬНОЕ ПРЕДПРИЯТИЕ); a.k.a. JSC PRODUCTION ASSOCIATION SEVMASH), 58 Arkhangelskoye Highway, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia) [RUSSIA-E014024] [Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY PRODUCTION ASSOCIATION SEVERNOYE MACHINE-BUILDING ENTERPRISE; a.k.a. JSC PRODUCTION OBYEDEINENIYE SEVERNOYE MASHINOSTROITELNOYE (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СЕВЕРНОЕ МАШИНОСТРОИТЕЛЬНОЕ ПРЕДПРИЯТИЕ); a.k.a. JSC PRODUCTION ASSOCIATION SEVMASH), 58 Arkhangelskoye Highway, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia) [RUSSIA-E014024] [Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY PRODUCTION ASSOCIATION SEVERNOYE MACHINE-BUILDING ENTERPRISE; a.k.a. JSC PRODUCTION OBYEDEINENIYE SEVERNOYE MASHINOSTROITELNOYE (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СЕВЕРНОЕ МАШИНОСТРОИТЕЛЬНОЕ ПРЕДПРИЯТИЕ); a.k.a. JSC PRODUCTION ASSOCIATION SEVMASH), 58 Arkhangelskoye Highway, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia) [RUSSIA-E014024] [Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY PRODUCTION ASSOCIATION SEVERNOYE MACHINE-BUILDING ENTERPRISE; a.k.a. JSC PRODUCTION OBYEDEINENIYE SEVERNOYE MASHINOSTROITELNOYE (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СЕВЕРНОЕ МАШИНОСТРОИТЕЛЬНОЕ ПРЕДПРИЯТИЕ); a.k.a. JSC PRODUCTION ASSOCIATION SEVMASH), 58 Arkhangelskoye Highway, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia) [RUSSIA-E014024] [Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY PRODUCTION ASSOCIATION SEVERNOYE MACHINE-BUILDING ENTERPRISE; a.k.a. JSC PRODUCTION OBYEDEINENIYE SEVERNOYE MASHINOSTROITELNOYE (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СЕВЕРНОЕ МАШИНОСТРОИТЕЛЬНОЕ ПРЕДПРИЯТИЕ); a.k.a. JSC PRODUCTION ASSOCIATION SEVMASH), 58 Arkhangelskoye Highway, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia) [RUSSIA-E014024] [Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY PRODUCTION ASSOCIATION SEVERNOYE MACHINE-BUILDING ENTERPRISE; a.k.a. JSC PRODUCTION OBYEDEINENIYE SEVERNOYE MASHINOSTROITELNOYE (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СЕВЕРНОЕ МАШИНОСТРОИТЕЛЬНОЕ ПРЕДПРИЯТИЕ); a.k.a. JSC PRODUCTION ASSOCIATION SEVMASH), 58 Arkhangelskoye Highway, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia) [RUSSIA-E014024] [Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
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-EO14024].

JOINT STOCK COMPANY PRODUCTION ENTERPRISE RADAR 2633 (a.k.a. AKTIONERNOE 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-EO14024].

JOINT STOCK COMPANY PROFESSIONAL FOOTBALL CLUB CSKA (a.k.a. AKTSIONERNOYE OBSHCHESTVO PROIZVODSTVENNOE OBEDINENIE FORT), D. 3 litera E pom. 46N, proezd 3 I ФОРТ"), Per. 2-1 Kozevnicheksii D. 12, Moscow 115114, Russia; Sh. Entuziastov D. 31D, Moscow 111123, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720123993 (Russia); Registration Number 1027700422628 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RADIOZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO RADIOZAVOD (a.k.a. JOINT STOCK COMPANY RADIOPRIBOR; a.k.a. OAO RADIOPRIBOR; a.k.a. OTKRYTOYE AKTIONERNOYE OBSHCHESTVO RADIOPRIBOR; a.k.a. RADIOPRIBOR AO), Baidukova st., 1, Penza 440039, Russia; Organization Established Date 14 Jan 2004; Tax ID No. 7329009137 (Russia); Registration Number 1137329000060 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY QUORUM (a.k.a. ZAO AO KVORUM), Per. 2-1 Kozevnicheksii D. 12, Moscow 115114, Russia; Sh. Entuziastov D. 31D, Moscow 111123, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720123993 (Russia); Registration Number 1027700422628 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RADIOCONTROL TECHNOLOGIES (a.k.a. JOINT STOCK COMPANY RADAR MMS; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS; a.k.a. RADAR MMS NPP; a.k.a. SCIENTIFIC PRODUCTION ASSOCIATION RADAR MMS JSC), Novoselkovskaya st., 37A, Saint Petersburg 197375, Russia; Organization Established Date 14 Oct 1993; Tax ID No. 7814027653 (Russia); Registration Number 1027807560186 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY PROMTECH ULYANOVSK (a.k.a. JOINT STOCK COMPANY PROMTEKH ULYANOVSK), Proezd Pervykh Rezidentov D. 9, Portovaya Osobyay Ekonomicheskaya Zona, Ulyanovsk 433405, Russia; Tax ID No. 7329009137 (Russia); Registration Number 1137329000060 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY PROMTEH SERVIS, Akademicheskiy per., 4, St. Petersburg 195256, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804436569 (Russia); Registration Number 1107847128729 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RADIOPRIBOR (a.k.a. JSC RADIOPRIBOR; a.k.a. Closed Joint Stock Company Radiocontrol Services), Proezd Pervykh Rezidentov D. 9, Portovaya Osobyay Ekonomicheskaya Zona, Ulyanovsk 433405, Russia; Tax ID No. 7329009137 (Russia); Registration Number 1137329000060 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY IRKUTSK (a.k.a. AKTIONERNOE OBSHCHESTVO IRKUTSK; a.k.a. Closed Joint Stock Company Radiocontrol Services), Proezd Pervykh Rezidentov D. 9, Portovaya Osobyay Ekonomicheskaya Zona, Ulyanovsk 433405, Russia; Tax ID No. 7329009137 (Russia); Registration Number 1137329000060 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS; a.k.a. SCIENTIFIC PRODUCTION ASSOCIATION RADAR MMS JSC), Novoselkovskaya st., 37A, Saint Petersburg 197375, Russia; Organization Established Date 14 Oct 1993; Tax ID No. 7814027653 (Russia); Registration Number 1027807560186 (Russia) [RUSSIA-EO14024].
JOINT STOCK COMPANY RAMENSKY INSTRUMENT ENGINEERING PLANT (Цириллице: АКЦИОНЕРНОЕ ОБЩЕСТВО РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД) (а.k.a. JOINT STOCK COMPANY RPZ; a.k.a. JOINT STOCK COMPANY RAMENSKY PRIBOROSTROITELNY FACTORY; a.k.a. RAMENSKYI PRIBOROSTROITELNY Y ZAVOD; a.k.a. RAMENSKYOJE INSTRUMENT BUILDING PLANT (Цириллице: РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. RAMENSKYOJE INSTRUMENT DESIGN BUREAU; a.k.a. RAMENSKYOJE INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKYOJE PRIBOROSTROITELNOYE KONSTRUKTORSKOE BYURO; a.k.a. RAMENSKYOJE INSTRUMENT-MAKING FACTORY; а.k.a. "RPK"), Mikhailievicha 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-EIO14024].

JOINT STOCK COMPANY RASCHETNYE RASHENIYA (a.k.a. JSC RASCHETNYE RASHENIYA; a.k.a. LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION SETTLEMENT SOLUTIONS; a.k.a. "JSC SETTLEMENT SOLUTIONS"), Room XLIV, 11th floor, 118/1 Varshavskoye Shosse, Moscow 117587, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7727718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-EIO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY RAZREZ KOLYVANSKIY (Цириллице: АКЦИОНЕРНОЕ ОБЩЕСТВО РАЗРЕЗ КОЛЫВАНСКИЙ) (а.k.a. AO SIBANTRATSIT; a.k.a. JSC SIBERIAN ANTHRAHITE; a.k.a. SIBANTHRACITE JSC), ul. Sovetskaya d. 2A Pos., Litvyanski 633224, Russia; Tax ID No. 5406192366 (Russia); Registration Number 1025404670620 (Russia) [RUSSIA-EIO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION SBERBANK OF RUSSIA (JOINT STOCK COMPANY RAU PHARM (а.k.a. AKTIONERNOE OBSHCHESTVO RAU FARM (Цириллице: АКЦИОНЕРНОЕ ОБЩЕСТВО РАУ ФАРМ); a.k.a. AO RAU FARM (Цириллице: АО РАУ ФАРМ); a.k.a. JSC RAU FARM), ul. Mnevniki, D. 3, K. 1, ET/КОМ 1/12, Moscow 123308, Russia (Цириллице: УЛИЦА МНЕВНИКИ, ДОМ 3, КОРПУС 1, ET/КОМ 1/12, МОСКВА 123308, Russia); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Oct 1999; alt. Organization Established Date 27 Aug 2002; Tax ID No. 7701220889 (Iran); Government Gazette Number 51115868 (Iran); Business Registration Number 1027739119650 (Russia) [NPWMD] [RUSSIA-EIO14024] (Linked To: 27TH SCIENTIFIC CENTER).

JOINT STOCK COMPANY REMDIZEL (а.k.a. AKTIONERNOE OBSHCHESTVO REMDIZEL), 40 Menzelinskii Trakt, Naberezhnoe Chelny 423800, Russia; Tax ID No. 2733302193750 (Russia); Registration Number 1025902394385 (Russia) [RUSSIA-EIO14024] (Linked To: VERTOLETY ROSSIJeff AO).

JOINT STOCK COMPANY RESEARCH AND DESIGN INSTITUTE SEA THERMAL ENGINEERING (а.k.a. AO NII MORTEPLOTEKHNIKI; a.k.a. JSC RESEARCH & DESIGN INSTITUTE MORTEPLOTEKHNIKA; a.k.a. JSC RESEARCH AND DESIGN INSTITUTE MORTEPLOTEKHNIKA), Ul. Chemikova, D. 44, Lomonosov 189510, Russia; Organization Established Date 15 Dec 1991; Tax ID No. 7819308094 (Russia); Registration Number 1047401500046 (Russia) [RUSSIA-EIO14024] (Linked To: JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION CONCERN SEA UNDERWATER WEAPON GIDROPRIORIBOR).

JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE ALMAZ (а.k.a. AO NPP ALMAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE ALMAZ; a.k.a. JSC RPE ALMAZ; a.k.a. SCIENTIFIC MANUFACTURING ENTERPRISE ALMAZ), Panfilova st., 1, Saratov 410033, Russia; Organization Established Date 30 Dec 2011; Tax ID No. 6453119615 (Russia); Registration Number 1116453009155 (Russia) [RUSSIA-EIO14024].

JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE RADIOSVYAZ (а.k.a. AO NPP RADIOSVYAZ; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVYAZ; a.k.a. JSC NPP RADIOSVYAZ; a.k.a. JSC SPE RADIOSVYAZ; a.k.a. SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVYAZ; a.k.a. SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVIAZ; a.k.a. SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVIAZ).
ELEKTROMEKHANIKA (a.k.a. JSC SCIENTIFIC AND PRODUCTION ASSOCIATION OF ELECTRO MECHANIC; a.k.a. NPO OF ELECTROMЕХАНИКI), 31 Mendeleyeva Str., Miass, Chelyabinsk Region 456318, Russia; Organization Established Date 21 Jan 2005; Tax ID No. 7415044181 (Russia); Registration Number 1057407000683 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION ISKRA (a.k.a. PAO NPO ISKRA; a.k.a. PUBLICNOE AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBEedinenie ISKRA), 28 Akademiya Vedeneeva ul., Perm 614038, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5907001774 (Russia); Registration Number 1025901509798 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION KVANT (a.k.a. AO NPO KVANT; a.k.a. JSC R AND PA KVANT; a.k.a. JSC RESEARCH AND PRODUCTION ASSOCIATION KVANT; a.k.a. JSC RPA KVANT), Bolshaya Sankt-Peterburgskaya St., 73, Velikiy Novgorod 173001, Russia; Website www.npp-kvant.kret.com; Organization Established Date 09 Dec 2011; Tax ID No. 5321151441 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION NAMED AFTER S. A. LAVOCHKINA (a.k.a. LAVOCHKIN SCIENTIFIC RESEARCH ASSOCIATION; a.k.a. NAUCHNO PROIZVODSTVENNOE OBYedinenie IMENI LAVOCHKINA; a.k.a. NPO IMENI LAVOCHKINA; a.k.a. S.A. LAVOCHKIN; a.k.a. S.A. LAVOCHKIN SCIENTIFIC PRODUCTION ASSOCIATION), 24 Leningradskaya Str., Khimki, Moscow region 141411, Russia; Organization Established Date 05 Apr 2017; Tax ID No. 5047106566 (Russia); Registration Number 1175029009363 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION RUSBITECH (a.k.a. AO NPO RUSBITEKH; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION RUSSIAN BASIC INFORMATION TECHNOLOGIES; a.k.a. RPA RUSBITECH JSC), Sh. Varshavskoe D. 26, Str. 11, Moscow 117105, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7726604816 (Russia); Registration Number 5087746137023 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION RUSSIAN BASIC INFORMATION TECHNOLOGIES (a.k.a. AO NPO RUSBITEKH; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION RUSBITECH; a.k.a. RPA RUSBITECH JSC), Sh. Varshavskoe D. 26, Str. 11, Moscow 117105, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7726604816 (Russia); Registration Number 5087746137023 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION ISCRA (a.k.a. AO NPP ISCRA IM. SHOKINA; a.k.a. PREDPRIYATIE ISCRA IMENI A. I.SHOKIN; a.k.a. PROIZVODSTVENNOE OBEedinenie ISCRA), 28 Akademiya Vedeneeva ul., Perm 614038, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7726604816 (Russia); Registration Number 5087746137023 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION TRANSCOM (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBYedinenie TRANSkom; a.k.a. AO NPO TRANSKom), Proezd Entuziastov D. 19, Na Ter-Ri 403, Remontnogo Zavoda, Moscow 111024, Russia; 4 str.1, per. Mal'yi Ivanovskii, Moscow 109028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7709163294 (Russia); Registration Number 102779396879755 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION CENTER VIGSTAR (a.k.a. AO NPTS VIGSTAR), Proezd Dorozhny 1-I D. 8, Moscow 117545, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7722697555 (Russia); Registration Number 1117746763739 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE KORPORATSIYA ISTOK; a.k.a. PROIZVODSTVENNAYA KORPORATSIYA NAUCHNO PROIZVODSTVENNOE KORPORATSIYA ISTOK NAMED AFTER A.I. 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 & PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN; a.k.a. RESEARCH AND PRODUCTION CORPORATION ISTOK; a.k.a. RPC 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].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION KONSTRUKTORSKOE BYURO MASHYNOSTROEYNIYA (a.k.a. KOLOMNA MACHINE BUILDING DESIGN BUREAU; a.k.a. RESEARCH AND PRODUCTION CORPORATION KONSTRUKTORSKOE BYURO MASHYNOSTROEYNIYA; 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].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION PRECISION SYSTEMS AND INSTRUMENTS (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNYAYA KORPORATSIYA SISTEMY PRETISIZIONNOGO PRIBOROSTROENIYA; a.k.a. JSC RESEARCH AND PRODUCTION CORPORATION PRECISION SYSTEMS AND INSTRUMENTS; a.k.a. SCIENTIFIC AND INDUSTRIAL CORPORATION PRECISION SYSTEMS; a.k.a. "JSC RPC SPP", ul. Aviamotornaya D. 53, Moscow 111024, Russia; Target Type State-Owned Enterprise; Tax ID No. 7722698108 (Russia); Government Gazette Number 07559035 (Russia); Registration Number 109774629639 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION UralVagonzavod (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIYA URALVAGONZAVOD; a.k.a. JSC UralVagonzavod; a.k.a. JSC UralVagonzavod; a.k.a. URAI VAGONZAVOD IMENI F E URALVAGONZAVOD IMENI F E
DZERZHINSKOGO; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY; a.k.a. NAUCHNO-PROIZVODSTVENNYAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UZV"), 40 Bolshaya Yakimanka Street, Moscow 119049, Russia; 28 Vostochnoye Shosse, Nizhni Tagil, Sverdlovsk Region 62607, Russia; Pr-kt Lenina, d. 204, Rubtsovsk 658225, 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. 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735567832 (Russia); Registration Number 1107746215455 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RESEARCH CENTER ELINS (a.k.a. ELINS STC JSC; a.k.a. JSC NAUCHNY CENTER ELINS; a.k.a. JSC SCIENTIFIC AND TECHNICAL CENTER ELINS; a.k.a. SCIENTIFIC TECHNICAL CENTRE ELINS), Panfilovskiy Pr., 10, Zelenograd, Moscow 124460, Russia; Organization Established Date 23 Mar 2010; Tax ID No. 7772023422 (Russia); Government Gazette Number 0200851 (Russia); Registration Number 1117746574593 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RESEARCH DESIGN AND TECHNOLOGICAL BUREAU NAUCHNO-ISSLEDOVATELSKOE PROJEKTNO-TEKHOLOGICHESKO BYURO ONGA; a.k.a. JSC NAUCHNO-ISSLEDOVATELSKOYE PROYEKTNO-TEKHOLOGICHESKOYEO BYURO ONGA; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT TECHNOLOGICAL BUREAU), Mashinoistoitelei Proezd, 12, Severodvinsk, Archangelsk region 164509, Russia; Website WWW.ONEGASTAR.RU; Organization Established Date 30 Jan 2008; Tax ID No. 2902057961 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES (a.k.a. JSC NII ELEKTRONNO-MEKHANICHESKIH PRIBOROV; a.k.a. PENZA SCIENTIFIC RESEARCH INSTITUTE OF ELECTRO-MECHANICAL DEVICES; a.k.a. "JSC NIIEMP"; a.k.a. "JSC SRIEMP"), 44, Karakozova Street, Penza 440600, Russia; Tax ID No. 5834054179 (Russia); Registration Number 1115834003185 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY RESEARCH INSTITUTE OF GRAPHITE-BASED MATERIALS NIIGRAFIT (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT KONSTRUKSIIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT; a.k.a. JSC NIIGRAFIT; f.k.a. NAUCHNO ISSLEDOVATELSKII INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT AO; a.k.a. NIIGRAFIT AO (Cyrillic: НИИГРАФИТ)), Ul. Elektrodnyaya D. 2, Moscow 111141, Russia; Tax ID No. 772023422 (Russia); Government Gazette Number 0200851 (Russia); Registration Number 1117746574593 (Russia) [RUSSIA-E014024].
sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804436569 (Russia); Registration Number 1107847128729 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ROSSIYSKIE KOSMICHESKIE SYSTEMY (a.k.a. JOINT STOCK COMPANY ROSSIYSKIE KOSMICHESKIE SYSTEMY; 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. 7722698789 (Russia); Registration Number 109774649681 (Russia) [RUSSIA-EO14024].

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 INSTRUMENT ENGINEERING FACTORY; a.k.a. RAMENSKII PRIBOROSTROITELNOY ZAVOD; a.k.a. RAMENSKOYE INSTRUMENT DESIGN BUREAU; a.k.a. RAMENSKOYE INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKOYE INSTRUMENT PLANT; a.k.a. RAMENSKOYE INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKOYE PRIBOROSTROITELNOYE KONSTRUKTORSKOE BYURO; a.k.a. RAMENSKY INSTRUMENT-MAKING FACTORY; a.k.a. "RPK"), Mikhal'evichya 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-EO14024].

JOINT STOCK COMPANY RPK (a.k.a. JOINT STOCK COMPANY RUSSIAN GLASS COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ СТЕКОЛЬНАЯ КОМПАНИЯ); a.k.a. "JSC RPK"), 57 Gorkogo Street, Ekaterinburg, Sverdlovsk Region 620026, Russia; Tax ID No. 6670061296 (Russia); Registration Number 1046603513450 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RUSATOM ARCTIC, JSC (a.k.a. JOINT STOCK COMPANY RUSATOM ARCTIC, OJSC KARALVEEM MINE), Chukotski Proezd Kitaigorodskii, 7, Str. 1, Moscow 109012, Russia; Tax ID No. 9705215178 (Russia); Registration Number 1237700926825 (Russia) [RUSSIA-EO14024].

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-EO14024].

JOINT STOCK COMPANY RUSSIAN ELECTRONSTANDARD, ELEKTRONSTANDART; a.k.a. RNII ELECTRONSTANDART (a.k.a. AO RNII ELECTRONSTANDART (a.k.a. "RNII"; a.k.a. "ELEKTRONSTANDART"); a.k.a. "RNII ELEKTRONSTANDART"), Ul. Tsvetochnaya D., 11677006378 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RUSSIAN REGIONAL DEVELOPMENT BANK (a.k.a. VSEROSSIYSKY BANK RAZVITIYA REGIONOV; a.k.a. "VBRB"), 65/1 Suschevsky Val, Moscow 129594, Russia; SWIFT/BIC RBBRRUSS; Target Type Financial Institution; 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).

JOINT STOCK COMPANY RUSSIAN NATIONAL REINSURANCE COMPANY (a.k.a. "RNPK"; a.k.a. "RNRC"), Duat Place III Business Centre, Floor 5, 6 Gashkeva 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-EO14024].

JOINT STOCK COMPANY RUSSIAN REINSURANCE COMPANY (a.k.a. "RNPK"; a.k.a. "RNRC"), Duat Place III Business Centre, Floor 5, 6 Gashkeva Street, Moscow 125047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706440687 (Russia); Registration Number 1167746727378 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RUSSIAN RESEARCH INSTITUTE ELECTRONSTANDART (a.k.a. AO RNII ELECTRONSTANDART; a.k.a. RNII ELECTRONSTANDARD), Ul. Tsvetochnaya D., 11677006378 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RUSSIAN RUSSIAN ELECTRONICS).
JOINT STOCK COMPANY SBERBANK OFFICE OF FOREIGN ASSETS CONTROL

f.k.a. RUSSKO-GERMANSKAYA

#directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM (a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE 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/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND (a.k.a. JSC NON-STATE PENSION FUND OF SBERBANK; f.k.a. NEGOSUDARSTVENNY PENSIONNYY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNYY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK LEASING (a.k.a. CJSC SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LIZING ZAO; a.k.a. SBERBANK AKTSIONERNOE OBSHCHESTVO (VO), Novoivanovskoe workers settlement, Odivino, 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/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK TECHNOLOGIES (a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGY; a.k.a. SBERTECH JSC), 10 Novodanilovskaya Emb., Moscow 117105, Russia; Tax ID No. 7736632467 (Russia); Registration Number 111774653926 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AUTOMATED SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SISTEMA LIZINGOVAYA KOMPANIYA ZAO; a.k.a. RUSSKO-GERMANSKAYA 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/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK TECHNOLOGIES (a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGIES; a.k.a. SBERTECH JSC), 10 Novodanilovskaya Emb., Moscow 117105, Russia; Tax ID No. 7736632467 (Russia); Registration Number 111774653926 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AUTOMATED SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 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/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK TECHNOLOGIES (a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGIES; a.k.a. SBERTECH JSC), 10 Novodanilovskaya Emb., Moscow 117105, Russia; Tax ID No. 7736632467 (Russia); Registration Number 111774653926 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION PRIBOR NAMED AFTER S S GOLEMOVSKY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE PRIBOR IMENI S S GOLEMOVSKOGO);
a.k.a. AO NPO PRIBOR IMENI S S GOLEMOVSKOGO), 1 Kirovgradskaya St., Moscow 115877, Russia; 2 ul. Novorossiiskaya, Chelyabinsk, Russia; 3 ul. Surgarnochnoya, Noginsk 142400, Russia; 1/1 ul. 1-ia Krasnoarmeiskaya, Saint Petersburg, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7726700943 (Russia); Registration Number 112774654127 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CENTER ELECTRONIC COMPUTING AND INFORMATION SYSTEMS (a.k.a. ELVEES R AND D CENTER JSC; a.k.a. ELVEES R&D CENTER JSC; a.k.a. ELVEES RESEARCH AND DEVELOPMENT CENTER JSC; a.k.a. JSC SPC ELVIS), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIYA URBANIZM AVSOGOZOAO), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIYA URBANIZM AVSOGOZOAO), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIYA URBANIZM AVSOGOZOAO), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIYA URBANIZM AVSOGOZOAO), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIYA URBANIZM AVSOGOZOAO), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIYA URBANIZM AVSOGOZOAO), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIYA URBANIZM AVSOGOZOAO), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIYA URBANIZM AVSOGOZOAO), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIYA URBANIZM AVSOGOZOAO), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIYA URBANIZM AVSOGOZOAO), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIYA URBANIZM AVSOGOZOAO), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIYA URBANIZM AVSOGOZOAO), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIYA URBANIZM AVSOGOZOAO), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL
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JOINT STOCK COMPANY VZPP-S (a.k.a. FACTORY POLUPROVODNIKOVYKH PRIBOROV-SBORKA; a.k.a. JSC VORONEZH SEMICONDUCTOR DEVICES PLANT-ASSEMBLY; a.k.a. VORONEZH SEMICONDUCTOR DEVICES FACTORY-ASSEMBLY; a.k.a. VZPP-S AO), 119A Leninsky Ave, Voronezh, Voronezh region 394033, Russia; Organization Established Date 26 Dec 2005; Tax ID No. 3661033635 (Russia); Registration Number 1053600592330 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY YALTA FILM STUDIO (a.k.a. AKTSIONERNOE OBSHCHESTVO KINOSTUDIJA; a.k.a. AKTSIONERNOE OBSHCHESTVO YAROSLAVSKIY RADIOWORKS; a.k.a. AKTSIONERNOE OBSHCHESTVO YAROSLAVSKIY RADIOWORKS), 13, Margolin Street, Yaroslavl 150010, Russia; Tax ID No. 7813346618 (Russia); Registration Number 10217009135 (Russia); Tax ID No. 0545001919 (Russia); Registration Number 10247005096 (Russia); Registration Number 105201638087 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY ZELENODOLSKY ASSEMBLY (a.k.a. ZAVOD KULAKOVA), Ul. Yablochkova D. 16, Saint Petersburg 197198, Russia; Tax ID No. 5247000596 (Russia); Registration Number 1025201638087 (Russia) [RUSSIA-E014024].
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 St., 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-PETERSBURGSKOYE 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 MALACHITE; a.k.a. JOINT-STOCK COMPANY SPMBM MALAKHIT; a.k.a. JSC SAINT-PETERSBURG MARINE DESIGN BUREAU MALACHITE; a.k.a. JSC SANKT-PETERSBURGSKOYE 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 SHIP REPAIR CENTER ZVEZDOCHKA (a.k.a. JOINT STOCK COMPANY SHIPREPAIRING CENTER ZVOZDOCHKA; a.k.a. JOINT-STOCK COMPANY TSS ZVEZDOCHKA; a.k.a. JSC CENTER SUDOREMONTA ZVEZDOCHKA (Cyrillic: АО ЦЕНТР СУДОРЕМОНТА ЗВЕЗДОЧКА); a.k.a. SC ZVOZDOCHKA; a.k.a. SHIPREPAIRING CENTER ZVOZDOCHKA), 12 Mashinostriteley Passage, Severodvinsk, Arkhangelsk Region 164500, Russia; Organization Established Date 12 Nov 2008; Tax ID No. 2902060361 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
JOINT-STOCK COMPANY SPMBM MALAKHIT (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 MALACHITE; 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-PETERSBURGSKOYE 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 SVETLOVSKAYA ERA (a.k.a. JOINT STOCK COMPANY SVETLOVSKOE ENTERPRISE ERA; a.k.a. JOINT-STOCK COMPANY SVETLOVSKOE ENTERPRISE ERA; a.k.a. JSC SP ERA (Cyrillic: АО СП ЭРА); a.k.a. JSCO SVETLOVSKY ENTERPRISE ERA; a.k.a. SVETLOVSKY ENTERPRISE ERA), Ul. Chaykinoy, 1, Svetly, Kaliningrad Region 238340, Russia; Organization Established Date 21 Jan 2003; Tax ID No. 3913007731 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
JOINT-STOCK COMPANY THE BERKAKIT-TOMTOM-VAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДИРЕКЦИЯ ПО
a.k.a. JAIH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONDALLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

JONDULLAH (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONYBHSH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

JONDULLAH (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONYBHSH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

JONG, Song Ho (a.k.a. CHONG, So'ng-ho), Vladivostok, Russia; DOB 15 Nov 1972; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 109110001 (Korea, North) expires 05 Jan 2024 (individual) [DPRK4] (Linked To: JINMYONG JOINT BANK). JONG, Song Hwa (Korean: 정성화); DOB 05 Feb 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 927220230 (Korea, North) issued 11 May 2017 expires 11 May 2022 (individual) [DPRK4].

JONG, Yong Nam, Minsk, Belarus; DOB 26 Jan 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS 927120050 (Korea, North) (individual) [NPWMD].

JONG, Yong Su, Korea, North; DOB 15 Dec 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; Passport 563310172; Minister of Labor (individual) [DPRK2].

JORGE J., Rodriguez Gomez (a.k.a. JORGE JESUS, Rodriguez Gomez; a.k.a. RODRIGUEZ GOMEZ, Jorge J; a.k.a. RODRIGUEZ GOMEZ, Jorge Jesus; a.k.a. RODRIGUEZ, Jorge), El Valle, Libertador, Capital District, Venezuela; DOB 09 Nov 1965; citizen Venezuela; Gender Male; Cedula No. 6823952 (Venezuela) (individual) [VENEZUELA].

JORGE JESUS, Rodriguez Gomez (a.k.a. JORGE J., Rodriguez Gomez; a.k.a. RODRIGUEZ GOMEZ, Jorge J; a.k.a. RODRIGUEZ GOMEZ, Jorge Jesus; a.k.a. RODRIGUEZ, Jorge), El Valle, Libertador, Capital District, Venezuela; DOB 09 Nov 1965; citizen Venezuela; Gender Male; Cedula No. 6823952 (Venezuela) (individual) [VENEZUELA].

JOSEPH, Wilson (a.k.a. "BEENIE"; a.k.a. "BIG CHIEF"); a.k.a. "LAMO SANJOU"; a.k.a. "LANMO SAN JOU" (Latin: "LANMÔ 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].
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: 保銳電子有限公司), Unit 3901, 39th Floor, Metropolitan Heights at Century Place, Number 3018, Shennan Middle Road, Futian District, Shenzhen 518031, China; Room G, 4th Floor, 1st Block, Golden Building, 152 Fuk Wah Street, Sham Shui Po, Kowloon, Hong Kong, China; Room 3702, Xinhao Edu, No. 7018, Caiilan Road, Futian, Shenzhen 518038, China; A-2910, The Grand City, No. 386 East of Hanxi Avenue, Panyu District, Guangzhou 511400, China; Room 803, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; Website www.jotrin.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Jul 2011; Company Number 1643642 (Hong Kong) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

JOUD GENERAL TRADING (Arabic: جود للتجارة (النامة)), Nabatlieh, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Jul 2011; Company Number 1643642 (Hong Kong) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

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

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

JOUMAA, Ayman Saied (a.k.a. JOMAA KHRFAN, Aiman Said; a.k.a. JOUMAA, Aymen; a.k.a. JOUMAA, Aymen Saied; a.k.a. JOUMAA, Aymen; a.k.a. JOUMHA, Ayman), 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].

JOUMILY, Ayad Hamed Mahal (a.k.a. AL-IRAQI, Ayad; a.k.a. KAMERTON; a.k.a. WEB KAMERTON), Moscow, Russia; Website www.webkamerton.ru [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

JOYIA 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), Colonia Moderna, San Pedro Sula, Cortes, Honduras; Km. 9 despres de Santa Cruz de Yojoa, San Pedro Sula, Cortes, Honduras; RTN 08019011356332 (Honduras) [SDNTK].

JOYIA GRANDE ZOOLOGICO Y ECOPARQUE (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), Colonia Moderna, San Pedro Sula, Cortes, Honduras; Km. 9 despres de Santa Cruz de Yojoa, San Pedro Sula, Cortes, Honduras; RTN 08019011356332 (Honduras) [SDNTK].

JOYIA GRANDE ZOOLOGICO Y ECOPARQUE; a.k.a. ZOO LOGICO Y ECOPARQUE (a.k.a. JOYA GRANDE, S.A. DE C.V.; a.k.a. JOYIA GRANDE; a.k.a. ZOO JOYA GRANDE; a.k.a. ZOOLOGICO JOYA GRANDE; a.k.a. ZOOLOGICO Y ECO-PARQUE JOYA GRANDE), Colonia Moderna, San Pedro Sula, Cortes, Honduras; Km. 9 despres de Santa Cruz de Yojoa, San Pedro Sula, Cortes, Honduras; RTN 08019011356332 (Honduras) [SDNTK].

JOYERIA MANUELLA H.M., Carrera 50 #9B-20, Cali, Valle, Colombia; Matricula Mercantil No. 818178-2 (Cali) [SDNTK].

JOZA INDUSTRIAL COMPANY (a.k.a. JOZA INDUSTRIES COMPANY), P.O. Box 16595-159, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

JOZA INDUSTRIES COMPANY (a.k.a. JOZA INDUSTRIAL COMPANY), P.O. Box 16595-159, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V., Martin L. Guzman 259-3, Colonia Villa de Cortes, Delegacion Benito Juarez,
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Mexico City, Mexico; Folio Mercantil No. 325909 (Mexico) [SDMTK].

JS FRPC PA START NAMED AFTER MV PROTSENKO (a.k.a. FEDERAL SCIENTIFIC AND PRODUCTION CENTER MV PROTSENKO) START PRODUCTION ASSOCIATION JSC (Cyrillic: АО ФЕДЕРАЛЬНЫЙ НАЧАЛО ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СТАРТ ИМЕНИ МВ ПРОЦЕНКО; a.k.a. FNPST PO START IM MV PROTSENKO AO; a.k.a. JSC FEDERALNY NAUCHNO PROIZVODSTVENNY CENTER PRODUCTION OBYEDEINIYE START IMENI MV PROTSENKO; a.k.a. M V PROTSENKO PA START), 1, Mira Prospekt, Zarechny, Penza Region 442960, Russia; Tax ID No. 5838013374 (Russia); Registration Number 118583053221 (Russia) [RUSSIA-EO14024].

JSB SOBINBANK (a.k.a. SOBINBANK), 15 Korp. 56 D. 4 Etazh ul. Rochdelskaya, Moscow 123022, Russia; 15/56 Rochdelskaya Street, Moscow 123022, Russia; SWIFT/BIC SBBARU/MM Website http://www.sobinbank.ru;

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739051009; Government Gazette Number 09610355 [UKRAINE-EO13661].

JSC 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI SUDOREMONTNY FACTORY (a.k.a. 10 SHIPYARD; a.k.a. JOINT STOCK COMPANY 10 SRZ; a.k.a. JSC 10 ORDENA TRUDOVOGO KRASNOGO ZNAMENI SUDOREMONTNY FACTORY), 19, Lunina Str., Korp.1, Bld.2, Polyanymy, Murmansk Region 184650, Russia; Organization Established Date 03 Jun 2010; Tax ID No. 5116001041 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC 103 ARMORED REPAIR PLANT (a.k.a. 103 BRONETANKOVY REMONTNY ZAVOD PAO; a.k.a. JOINT-STOCK COMPANY 103 ARMORED REPAIR PLANT), ul. Zavodskaya, d. 1, pgt. Atamanovka, Chitinski raion, Zabaikalski kr. 672530, Russia; Organization Established Date 05 Jun 1997; Tax ID No. 7524015624 (Russia); Registration Number 1097524000640 (Russia) [RUSSIA-EO14024].

JSC 103 BTRZ (Cyrillic: AO 103 BTPRZ), ul. Zavodskaya, d. 1, pgt. Atamanovka, Chitinski raion, Zabaikalski kr. 672530, Russia; Organization Established Date 05 Jun 1997; Tax ID No. 7524015624 (Russia); Registration Number 1097524000640 (Russia) [RUSSIA-EO14024].

JSC 33 SUDOREMONTNY ZAVOD; a.k.a. JOINT-STOCK COMPANY 33 SRZ; a.k.a. JSC 33 SHIPYARD; a.k.a. JSC 33 SUDOREMONTNY ZAVOD), Russkay Embankment, 2, Baltiysk, Kaliningrad Region 238520, Russia; Organization Established Date 18 Nov 2008; Tax ID No. 3901500276 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC 33 SUDOREMONTNY ZAVOD), Russkay Embankment, 2, Baltiysk, Kaliningrad Region 238520, Russia; Organization Established Date 18 Nov 2008; Tax ID No. 3901500276 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC 558 AIRCRAFT REPAIR PLANT (Cyrillic: АО 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД; a.k.a. JSC 558TH AIRCRAFT REPAIR PLANT), 238520, Russia; Organization Established Date 23 Dec 2009; Target Type State-Owned Enterprise; Government Gazette Number 14512525 (Belarus); Registration Number 600136102 (Belarus) [BELARUS-EO14038].

JSC 144 ARMORED VEHICLE REPAIR PLANT (a.k.a. JOINT STOCK COMPANY 144 ARMORED REPAIR PLANT), Building 2, Simska St., Yekaterinburg 620024, Russia; Tax ID No. 6674331056 (Russia); Registration Number 106674099332 (Russia) [RUSSIA-EO14024].

JSC 33 SHIPYARD (a.k.a. AKTSIONERNOE OBSCHESTVO 33 SUDOREMONTNY ZAVOD; a.k.a. JOINT-STOCK COMPANY 33 DOCKYARD; a.k.a. JOINT-STOCK COMPANY 33 SRZ; a.k.a. JSC 33 SUDOREMONTNY FACTORY (Cyrillic: АО 33 СУДОРЕМОНТНЫЙ ЗАВОД)) 222512, Belarus; Government Gazette Number 1096674009332 (Russia) [RUSSIA-EO14024].
JSC ALEVKURP (a.k.a. OJSC ALEVKURP; a.k.a. ALEVKURP), Professora Popova st., 38, Saint Petersburg 197376, Russia; Tax ID No. 7813054118 (Russia); Registration Number 1027806869991 (Russia) [RUSSIA-E014024].

JSC AKKUMULYATORNAYA COMPANIYA RIGEL (a.k.a. BATTERY COMPANY RIGEL JSC; a.k.a. JOINT STOCK COMPANY BATTERY COMPANY RIGEL (Cyrillic: AO АККУМУЛЯТОРНАЯ КОМПАНИЯ РИГЕЛЬ); a.k.a. JSC AKKUMULYATORNAYA KOMPANIYA RIGEL), Professora Popova st., 38, Saint Petersburg 197376, Russia; Tax ID No. 7813054118 (Russia); Registration Number 1027806869991 (Russia) [RUSSIA-E014024].

JSC AKKUMULYATORNAYA COMPANIYA RIGEL (a.k.a. BATTERY COMPANY RIGEL JSC; a.k.a. JOINT STOCK COMPANY BATTERY COMPANY RIGEL (Cyrillic: AO АККУМУЛЯТОРНАЯ КОМПАНИЯ РИГЕЛЬ); a.k.a. JSC AKKUMULYATORNAYA KOMPANIYA RIGEL), Professora Popova st., 38, Saint Petersburg 197376, Russia; Tax ID No. 7813054118 (Russia); Registration Number 1027806869991 (Russia) [RUSSIA-E014024].

JSC ALL RUSSIAN RESEARCH INSTITUTE OF RADIO ENGINEERING (a.k.a. JOINT STOCK COMPANY VSEROSSIYSKIY INSTITUTE FOR SCIENTIFIC RESEARCH RADIOTEKHNIKI; a.k.a. "VNIIRT" ), 22 Bolshaya Pochtovaya st., Moscow 105082, Russia; Organization Established Date 10 Dec 2020; Tax ID No. 7701315700 (Russia); Registration Number 1027700067328 (Russia) [RUSSIA-E014024].

JSC 'ALMAZ-ANTEY' MSDB (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address almak_zakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013681].

JSC AMURSKY SUDOSTROITELNY ZAVOD (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. AMUR SHIPBUILDING PLANT; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLIC CHINOЕ AKTSIONERNOE OBSHCHESTVO AMURSIYU SUDOSTROITELNYI ZAVOD; a.k.a. "PSJС 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).

JSC ANGSTREM-T (a.k.a. AKTSIONERNOE OBSHCHESTVO ANGSTREM-T), pr-kt Georgievskii d. 7, Zelenograd 124498, Russia; Registration ID 1057735022377 (Russia); Tax ID No. 7735128151 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JSC ARGUMENT (a.k.a. ARGUMENT JSC; a.k.a. JOINT STOCK COMPANY ARGUMENT), Ul. 2-Ya Entuziastov D. 5, K. 40, Floor 4, Kom. 8A, Office 3, Moscow 111024, Russia; Office 36, ul Novorossiyskaya 163R, Gelendzhik, Krasnodarskii Kray 353460, Russia; Organization Established Date 10 Dec 2020; Tax ID No. 7720649916 (Russia); Identification Number IMO 6297782; Registration Number 1207700471110 (Russia) [RUSSIA-E014024] (Linked To: PUTIN, Vladimir Vladimirovich).
Russia; Organization Established Date 06 Sep 1993; Tax ID No. 5243001742 (Russia); Registration Number 1025201334850 (Russia) [RUSSIA-E014024].

JSC ASTEYS (a.k.a. AKTSIONERNOE OBSHCHESTVO ASTEIS; a.k.a. JOINT STOCK COMPANY ASTEIS), 28 Proezd Rezervnya, Naberezhnye Chely 432800, 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: АО 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. 6725504312 (Russia) [RUSSIA-E014024].

JSC AVIACON ZITOTRANS (a.k.a. AIR CARGO; a.k.a. OAO AVIAKOMPANIYA AVIACION ZITOTRANS) (Cyrillic: ОАО АВИАКОН ЦИТОТРАНС)), Ul. Belinskogo D. 56, Pom. 605, Yekaterinburg 620026, Russia; Organization Established Date 02 Jun 1995; Organization Type: Freight air transport; Tax ID No. 66580039390 (Russia); Registration Number 1026602311240 (Russia) [RUSSIA-E014024].

JSC AVIATSTAR-SP (Cyrillic: АО АВИАТАРС-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. 7831000965 (Russia); Identification Number 304LA49.999.999.SL643 (Russia); Legal Entity Number 2534080MLWXGXT26935; Registration Number 1027800000227 (Russia) [RUSSIA-E014024].

JSC BAYKAL ELETTRONIKS (a.k.a. BAikal ELECTRONICS JSC), Block B, 2nd Floor, Riga Land Business Center, 29 KM M1 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 BELARUSKALI KALINAYA KAMPAHIYA (Cyrillic: ААТ БЕЛАРУСКАЯ КАЛИЙНАЯ КОМПАНИЯ); a.k.a. ADKRYTYAE AKTSYYANERNAYE TAVARYSTWA BELARUSKALIY KALINAYAYA KAMPANIYA (Cyrillic: АДКРЫТАЕ АКЦИЯНІРНИ ГАЛЬКИНАЯ КОМПАНИЯ), a.k.a. BELARUSIAN POTASH COMPANY (Cyrillic: БЕЛАРУСКАЯ КАЛИЙНАЯ КОМПАНИЯ); a.k.a. BELARUSIAN POTASH COMPANY (Belarus) [BELARUS-EO14038].

JSC BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; f.k.a. BANK CHBRR, PAO; a.k.a. 'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOYE OBSHCHESTVO'; a.k.a. OPEN JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-E013685].
SAINT PETERSBURG CITY SEA OFFICE MECHANICAL ENGINEERING MALAKHIT; a.k.a. JOINT-STOCK COMPANY SPMBM MALAKHIT; a.k.a. JOINT-STOCK COMPANY ST. PETERSBURG MARINE DESIGN BUREAU MALACHITE; a.k.a. JSC SANKT-PETERSBURGSKOYE MORSKOE 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-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC SANATORIUM AY-PETRI (a.k.a. JOINT STOCK COMPANY AI-PETRI SANATORIUM; a.k.a. JOINT STOCK COMPANY SANATORIUM AY-PETRI), House 15, Alupkinskoye shosse, Urban Village Koreiz, City of Yalta, Crimea 298671, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103082749 (Russia); Registration Number 1169102093797 (Russia) [UKRAINE-EO13685].

JSC SANATORIUM DYULBER (a.k.a. JOINT STOCK COMPANY DIULBER SANATORIUM; a.k.a. JOINT STOCK COMPANY SANATORIUM DYULBER), House 19, Alupkinskoye shosse, Koreiz, Yalta, Crimea 298671, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103084143 (Russia); Registration Number 1179102009525 (Russia) [UKRAINE-EO13685].

JSC SANATORIUM MISKHOR (a.k.a. JOINT STOCK COMPANY SANATORIUM MISKHOR), House 9, Alupkinskoye shosse, Koreiz, Yalta, Crimea 298671, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103082756 (Russia); Registration Number 1169102093930 (Russia) [UKRAINE-EO13685].

JSC SANKT-PETERSBURGSKOYE MORSKOE BYURO MASHINOSTROYENIYA MALAKHIT (Cyrillic: АО САНКТ-ПЕТЕРБУРГСКОЕ МОРСКОЕ БЮРО МАШИНОСТРОЕНИЯ МАЛАХИТ) (a.k.a. JOINT STOCK COMPANY THE ST. PETERSBURG'S SEA BUREAU OF MECHANICAL ENGINEERING MALACHITE; a.k.a. JOINT-STOCK COMPANY SAINT PETERSBURG CITY SEA OFFICE MECHANICAL ENGINEERING MALAKHIT; a.k.a. JOINT-STOCK COMPANY SPMBM MALAKHIT; a.k.a. JOINT-STOCK COMPANY ST. PETERSBURG MARINE DESIGN BUREAU MALACHITE; a.k.a. JSC SANKT-PETERSBURG MARINE DESIGN BUREAU MALACHITE; a.k.a. JSC RAISA RK; a.k.a. JOINT-STOCK COMPANY THE ST. PETERSBURG'S SEA BUREAU OF MECHANICAL ENGINEERING MALACHITE; a.k.a. JOINT-STOCK COMPANY SAINT PETERSBURG CITY SEA OFFICE MECHANICAL ENGINEERING MALAKHIT; a.k.a. JOINT-STOCK COMPANY SPMBM MALAKHIT; a.k.a. JOINT-STOCK COMPANY ST. PETERSBURG MARINE DESIGN BUREAU MALACHITE; a.k.a. JSC SANKT-PETERSBURG MARINE DESIGN BUREAU MALACHITE; 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-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC SBERBANK (a.k.a. AKTSIONERNE OBSHCHESTVO SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA; a.k.a. PUBLICHNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; SWIFT/BIC SBBKUAUK; Website www.sberbank.ua; alt. Website http://www.sbbank.ru; BIK (RU) 042202718; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JSC SBERBANK (a.k.a. AKTSIONERNE OBSHCHESTVO SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA; a.k.a. PUBLICHNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERWINKS; a.k.a. PUBLICHA AKTSIONERNE TOVARYSTVO SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY, a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Voloedmuryrska street, Kyiv 01601, Ukraine; SWIFT/BIC SBBKUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-
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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 KONSTRUKTORSKOE BYURO MORSKOY TEKHNIKI RUBIN (Cyrillic: АО ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО МОРСКОЙ ТЕХНИКИ РУБИН; a.k.a. РУБИН 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 COMPENSATION PRODUCTS PLANT), 15 Smidovitch 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-E014024].

JSC UEC STAR (a.k.a. AO ODK-STAR; a.k.a. JSC TURBINA SDB (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION), Ul. Kuibysheva D. 140A, Perm 614990, Russia; Website www.oa-star.ru; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1943; Tax ID No. 5904100329 (Russia); Business Registration Number 102590080712 (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: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "JSC USC"; a.k.a. "OIK"; 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-E013661] [RUSSIA-E014024].

JSC Uraltransmash (Cyrillic: AO УРАЛТРАНСМАШ (a.k.a. AKTSIONERNOE OBSCHHESTVO URALSKY ZAVOD TRANSPORTNOGO MASHINOSTROENIYA; a.k.a. THE URALS PLANT OF TRANSPORT ENGINEERING; a.k.a. URALS PLANT OF TRANSPORTATION MACHINERY JOINT STOCK COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УРАЛЬСКИЙ ЗАВОД ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ)), 29 Frontovoyh 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].

JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN (a.k.a. JSC NIIP; f.k.a. OTKRYTOE AKTSIONERNOE OBSCHHESTVO NAUCHNO ISSLEDOVATELSKIY INSTITUT PRIBOROSTROENIYA IMENI V.V. TIKHOMIROVA)), 3 Ul. Gagarina, Zhukovsky, Moskovskaya Obl 141080, Russia; Gagarin Str, 3, Zhukovsky 140180, Russia; Website http://www.niip.ru; Email Address nipi@niip.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 102501627859; Government Gazette Number 13185231 (Russia) [UKRAINE-E013661].

JSC VACUUM.RU (Cyrillic: AO VAKUUM.RU) (a.k.a. AKTSIONERNOE OBSCHHESTVO VAKUUM.RU (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВАКУУМ.РУ)), Proezd Savelevskii D. 4, E 13, Pom. XXI K 4 Of 4G, Zelenograd, Moscow 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 111271010995 (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 VNESHCONOMBANK).

JSC VERKHNEUFALYEYSKY ZAVOD URALELEMENT (a.k.a. AKTSIONERNOE OBSCHHESTVO VERKHNEUFALYESKII 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 GIDROPRIBOR).

JSC VLADIMIR PLANT OF PRECISION ALLOYS (a.k.a. AKTSIONERNOE OBSCHHESTVO VLADIMIRSKII ZAVOD PRETSIIZSIONNYKH SPLAVOV; a.k.a. AO VZPS), Ul Kuibysheva 26, Vladimir 600035, Russia; Per. Ozerkovskii D. 12, Pomesch. 1, Kom. 21, Moscow 115184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3328459312 (Russia); Registration Number 108328004044 (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 VYATSKOYE MASHINOSTROITELNOYE PREDPRIYTIYE 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-EO14024].

JSC VMP AVITEK (a.k.a. AO 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-EO14024].

JSC VOLGOGRADNEFTEMASH (f.k.a. DOCHERNEE AKTSIONERNOE OBSHCHESTVO OТKРЫТОГО ПИТА VOLGOGRADNEFTEMASH ROSSIJSKOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM; a.k.a. OAO VOLGOGRADNEFTEMASH; a.k.a. OТKРЫТОЕ AKTSIONERNOE OBSHCHESTVO OВСHEYNI ТОРГОВЛИ ROSSISKOЙ ФЕДЕРАЦИИ), 45 Ulitsa Elektrolesovskaya, Volgograd, Volgogradskaya Oblast 400011, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1076746244026 (Russia); Tax ID No. 7705712336 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].

JSC VORONEZH SEMICONDUCTOR DEVICES FACTORY-ASSEMBLY (a.k.a. JOINT STOCK COMPANY VORONEZH SEMICONDUCTOR DEVICES FACTORY-ASSEMBLY; a.k.a. VZPP-S; a.k.a. VORONEZH SEMICONDUCTOR DEVICES FACTORY-ASSEMBLY; a.k.a. VZPP-S AO), 119A Leninsky Ave, Voronezh, Voronezh region 394033, Russia; Registration Number 1021100087452 (Russia) [RUSSIA-EO14024].

JSC VPA TOCHMAKH (a.k.a. JOINT STOCK COMPANY VLADIMIR PRODUCTION AMALGAMATION TOCHMAKH)


JUHANG AVIATION TECHNOLOGY SHENZHEN CO., LTD. (Chinese Simplified: 巨航航空科技有限公司), 2205, No. 2, Logistics Center, Baoshui Logistics Center, Baoan Guoji Jichang Hangzhan, 4th Road, Houri Community, Hangcheng Sub-District, Bao, Shenzhen, Guangdong 518099, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Mar 2021; Unified Social Credit Code (USCC) 91440300MA5GN73B4F (China) [RUSSIA-EO14024].

JUI CHENG SHIPPING CO LTD (a.k.a. JUI CHENG SHIPPING CO., LIMITED; a.k.a. JUI CHENG SHIPPING COMPANY LIMITED (Chinese Traditional: 瑞诚海运股份有限公司), Care of Jui Zong Ship Management Co Ltd, 5th Floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung 80764, Taiwan; Room B, 21/F Kaikwong Commercial Building, 332 Lockhart Road, Wan Chai, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Commercial Registry Number 0925906 (Hong Kong); Company Number IMO 5499198 [DPRK4].

JUI CHENG SHIPPING CO., LIMITED (a.k.a. JUI CHENG SHIPPING CO LTD; a.k.a. JUI CHENG SHIPPING COMPANY LIMITED (Chinese Traditional: 瑞诚海运股份有限公司)), Care of Jui Zong Ship Management Co Ltd, 5th Floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung City 80764, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5499198 [DPRK4].

JUI ZONG SHIP MANAGEMENT CO (a.k.a. JUI ZONG SHIP MANAGEMENT CO LTD (Chinese Traditional: 瑞荣船舶管理有限公司); a.k.a. JUI ZONGSHIP MANAGEMENT CO., LTD.), 5FL-2 No. 551 Jiuru 1st Road Sanmin Dist., Kaohsiung 80764, Taiwan; 5th Floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung City 80764, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5418446; Business Number 13195014 (Taiwan) [DPRK4].

JUI ZONG SHIP MANAGEMENT CO LTD (a.k.a. JUI ZONG SHIP MANAGEMENT CO LTD (Chinese Traditional: 瑞荣船舶管理有限公司), 5FL-2 No. 551 Jiuru 1st Road Sanmin Dist., Kaohsiung 80764, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5418446; Business Number 13195014 (Taiwan) [DPRK4].
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 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) [DPKR4].

JUKHDAR, 'Ala'-al-Din, Syria; DOB 03 Mar 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

JULAYDAN, Wa'el Hamza Abd Al-Fatah (a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].

JUKLEUCHTER BY PERKO (a.k.a. JUKLEUCHTER BY PERKO FAMILY WORKSHOP; a.k.a. PERKO JUKLEUCHTER; a.k.a. PERKO WORKSHOP FAMILY; a.k.a. "PERKOWORKSHOP"), Kaluga, Russia; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-E014024] (Linked To: LOSEV, Aleksey Vyacheslavovich). JUKLEUCHTER BY PERKO FAMILY WORKSHOP (a.k.a. JUKLEUCHTER BY PERKO; a.k.a. PERKO JUKLEUCHTER; a.k.a. PERKO WORKSHOP FAMILY; a.k.a. "PERKOWORKSHOP"), Kaluga, Russia; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-E014024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

JUND AL-QAQ (a.k.a. SARAYAT AL-QUS), a.k.a. SOLDIERS OF AL-QAQ; a.k.a. THE SOLDIERS OF AQSA; a.k.a. "JAA"), Idlib governorate, Syria: Hama governorate, Syria [SDGT].


JUND AL-KHALIFA FI ARD AL-JAZAYER (a.k.a. CALIPHATE SOLDIERS OF ALGERIA; a.k.a. JUND AL-KHILAFA-ALGERIA; a.k.a. JUND AL-KHALIFA; a.k.a. JUND AL-KHILAFA GROUP; a.k.a. JUND AL-KHILAFAH FI ARD AL-JAZA' IR; a.k.a. JUND AL-KHILAFAH IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN ALGERIA; a.k.a. SOLDIERS OF THE

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JUND AL-KHILAFAH IN TUNISIA (a.k.a. DAESH JUND AL-KHILAFAH FI TUNIS (a.k.a. DAESH JUND AL-KHILAFAH FI ARD AL-JAZAYER; a.k.a. JUND AL-KHILAFAH IN TUNISIA; a.k.a. SOLDIERS OF THE CALIPHATE IN TUNIS; a.k.a. ISIS-TUNISIA; a.k.a. ISIS-ALGERIA; a.k.a. "JAK-A"), Kabylie region, Algeria [SDGT].

JUND AL-KHILAFAH FI ARD AL-JAZA’IR (a.k.a. CALIPHATE SOLDIERS OF ALGERIA; a.k.a. JUND AL-KHALIFA ALGERIA; a.k.a. JUND AL-KHALIFA GROUP; a.k.a. JUND AL-KHALIFA FI ARD AL-JAZA’ IR; a.k.a. JUND AL-KHILAFAH IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA; a.k.a. "JAK-A"), Kabylie region, Algeria [SDGT].

JUND AL-KHILAFAH FI TUNIS (a.k.a. DAESH JUND AL-KHILAFAH; a.k.a. "AJNAD"; a.k.a. THE CALIPHATE IN TUNISIA; a.k.a. ISIS-TUNISIA; a.k.a. ISIS-ALGERIA; a.k.a. "JAK-A"), Kabylie region, Algeria [SDGT].

JUNDOLLAH (a.k.a. ARMY OF GOD (GOD’S ARMIES); a.k.a. ARMY OF JUSTICE; a.k.a. JEISH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JUNDULLAH; a.k.a. JUNDULLAH, Abdulheq (a.k.a. AXIMU, QERMAN); a.k.a. "SAIMAITI, Abdul"; DOB 10 Oct 1971; POB Chele County, Khtuhanu Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT].

JUNJU, Abdullah (a.k.a. ALIRABAKI, Steven; a.k.a. KYAGULANYI, Ali; a.k.a. KYAGULANYI, David; a.k.a. LUUMU, Nicolas; a.k.a. MUHAMAD, Husseine; a.k.a. MUKULU, Jamil; a.k.a. TALENGELANIMIRO; a.k.a. TALENGELANIMIRO, Musezi; a.k.a. TUTU, Mzee); DOB 01 Jan 1964; POB Kayunga, Uganda; POB Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda; nationality Uganda; Head of the Allied Democratic Forces; Commander, Allied Democratic Forces (individual) [DRCONGO].

JUNARAPRAPORN, Aping (a.k.a. CHANTARAPRAPAPORN, Aponyan; a.k.a. CHANTARAPRAPAPORN, Apinya; a.k.a. BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o BANGKOK SILK FLOWER COMPANY LTD., Bangkok, Thailand; DOB 14 Jan 1955 (individual) [SDNTK].

JUPITER SEAWAYS SHIPPING, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

JURJEVICH, Ryauzov Denis (a.k.a. RYAUZOV, Denis; a.k.a. RYAUZOV, Denys Yuryevich; a.k.a. RYAUZOW, Denis), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia; Secondary sanctions risk: Ukraine-Russia-Related.
KADENKOV, Dmitry Mikhailovich (Cyrillic: КАДЕНКОВ, Дмитрий Михайлович), Russia; DOB 03 May 1972; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

KADKHODAEI, Abbas Ali (a.k.a. KADKHODAEI ELYADERANI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbassali; a.k.a. KADKHODAI, Abbas Ali; a.k.a. KADKHODAI, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

KADKHODAEI ELYADERANI, Abbas Ali (a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbassali; a.k.a. KADKHODAI, Abbas Ali; a.k.a. KADKHODAI, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

KADKHODAEI, Abbas Ali (a.k.a. KADKHODAEI ELYADERANI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbassali; a.k.a. KADKHODAI, Abbas Ali; a.k.a. KADKHODAI, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

KADKHODAEI ELYADERANI, Abbas Ali (a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbassali; a.k.a. KADKHODAI, Abbas Ali; a.k.a. KADKHODAI, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

KADKHODAI, Abbas Ali (a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI ELYADERANI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbassali; a.k.a. KADKHODAI, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

KADKHODAI, Abbas Ali (a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI ELYADERANI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbassali; a.k.a. KADKHODAI, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
KADYROVA, Ayshat Ramzanovna (Cyrillic: КАДЫРОВА, Айшат Рамзановна), Republic of Chechnya, Russia; nationality Russia; citizen of Chechnya, Republic of Chechnya, Russia; DOB 31 Dec 1998; POB Tsentoroi, Kurchaloyesvsky, Republic of Chechnya, Russia; nationality Russia; citizen of Chechnya, Republic of Chechnya, Russia; Tax ID No. 77297549950 (Russia) (individual) [RUSSIA-E014024] (Linked To: KADYROV, Ramzan Akhmatovich).

KADYROVA, Karina Ramzanovna (Cyrillic: КАДЫРОВА, Карина Рамзановна) (a.k.a. KADYROVA, Khadizhat (Cyrillic: КАДЫРОВА, Хадижат)), Republic of Chechnya, Russia; DOB 17 Jan 2000; nationality Russia; citizen of Chechnya, Republic of Chechnya, Russia; Gender Female; Tax ID No. 200606430092 (Russia) (individual) [RUSSIA-E014024] (Linked To: KADYROV, Ramzan Akhmatovich).

KADYROVA, Medni Musaevna (Cyrillic: КАДЫРОВА, Медни Мусаевна) (a.k.a. AYADMIRIOVA, Medni Musaevna (Cyrillic: АЙДМИРОВА, Медни Мусаевна)); a.k.a. KADYROVA, Medny (Cyrillic: КАДЫРОВА, Медны), Republic of Chechnya, Russia; Moscow, Russia; DOB 07 Sep 1978; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: KADYROV, Ramzan Akhmatovich).

KADYROVA, Tanbir Ramzmatova (Cyrillic: КАДЫРОВА, Танбир Рамзматова), Republic of Chechnya, Russia; DOB 31 Dec 1998; POB Tsentoroi, Kurchaloyesvsky, Republic of Chechnya, Russia; nationality Russia; citizen of Chechnya, Republic of Chechnya, Russia; Tax ID No. 77297549950 (Russia) (individual) [RUSSIA-E014024] (Linked To: KADYROV, Ramzan Akhmatovich).

KAFAR ZADE, Mekhti Fikret oglu (a.k.a. GAFAR ZADA, Meht; a.k.a. GAFAR ZADE, Mekht Fikret; a.k.a. GAFAR ZADE, Mekht Fikret oglu; a.k.a. MEHTI, Gafar Zada), Moscow, Russia; DOB 30 Nov 1978; POB Azerbaijan; nationality Azerbaijan; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport C03895864 (Azerbaijan) issued 11 Apr 2022 expires 10 Apr 2032; National ID No. 0V9W73 (Azerbaijan) (individual) [RUSSIA-E014024].


KAIRADIN, Raific Mohamad (a.k.a. YOUSEF, KAIRABA SHOPPING CENTER (a.k.a. KAIRABA KAINA, Innocent (a.k.a. KAYNA, Innocent); DOB 27 Aug 1974; POB Baghdad, Iraq; Rafik Mohamad), Kathe Dorsch Ring 21, Berlin [SDGT].

Bosnia and Herzegovina; Gender Female nationality Bosnia and Herzegovina; citizen Dijana), Bosnia and Herzegovina; DOB 22 Aug 1966; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Female (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. GAKWAVU BOKANDE, Jerome; a.k.a. KAKAWAVU BUKANDE, Jerome), Kinshasa, Congo, Democratic Republic of the; Ara, 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. GAKWAVU BOKANDE, Jerome; a.k.a. KAKAWAVU BAKONDE, Jerome), Kinshasa, Congo, Democratic Republic of the; Ara, Congo, Democratic Republic of the; DOB 1964; POB Masisi, Nord-Kivu, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

KALA ELECTRIC COMPANY (a.k.a. KALAYE ELECTRIC COMPANY), 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Assad Abadi Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KALA LIMITED (a.k.a. KALA NAFT LONDON LTD), NIOC House, 4 Victoria Street, Westminster, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

KALA NAFT 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 NAFT COMPANY; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT COMPANY; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAIE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAEI NAFT TEHRAN), 242 Sepahbod Ghari 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 Ghari Avenue, Karimkhani Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhani 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 2W1, Canada; Chekhov St., 24, 2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

KALA NAFT CO SSK; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALA NAFT NAFT COMPANY; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAIE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAEI NAFT TEHRAN), 242 Sepahbod Ghari 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 Ghari Avenue, Karimkhani Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhani Bridge,
a.k.a. SHONGALE, Fuad; a.k.a. SHONGOLE, Fuad Muhammad Khalaf; a.k.a. SONGALE, Fuad, Mogadishu, Somalia; DOB 28 Mar 1965; alt. DOB 28 May 1965; POB Somalia; nationality Somalia; alt. nationality Sweden; Gender Male (individual) [SOMALIA].

KALAI INDUSTRIES (Arabic: ﻧﺎﺩﺭ ﻛﻠﻌﻲ ﻟﻠﻠﺼﻨﺎﻋﺎﺕ) (a.k.a. KALAI INDUSTRIES MANAGEMENT; a.k.a. MOHAMMED KALAI), Dara Autostrad (Amman Highway), Kessweh, 500m after the Katakir Bridge, Damascus, Syria; Organization Established Date 1990; Registration Number 38372 (Syria) [SYRIA] (Linked To: KALAI, Nader).

KALAI INDUSTRIES MANAGEMENT (a.k.a. KALAI INDUSTRIES (Arabic: ﻧﺎﺩﺭ ﻛﻠﻌﻲ ﻟﻠﻠﺼﻨﺎﻋﺎﺕ); a.k.a. MOHAMMED KALAI), Dara Autostrad (Amman Highway), Kessweh, 500m after the Katakir Bridge, Damascus, Syria; Organization Established Date 1990; Registration Number 38372 (Syria) [SYRIA] (Linked To: KALAI, Nader).

KALAI, Nader Mohammed Wajieh (a.k.a. AL KALAI, Nader; a.k.a. KALAI, Nader (Arabic: نﺎﺩﺭ ﻛﻠﻌﻲ); a.k.a. KALAI, Nader Mohammad; a.k.a. KALEI, Nader; a.k.a. QALEI, Nader), 871 Young Avenue, Halifax, Nova Scotia B3H 2V8, Canada; Ain El Mraisse, Beirut, Lebanon; Saffi Street, Jemayzeh, Beirut, Lebanon; Capsurville, Dekwaneh, El Metn Jemayzeh, Beirut, Lebanon; Ghrayeb Bldg, Sami Soloh St, Badaro, Beirut, Lebanon; DOB 09 Jul 1965; POB Damascus, Syria; nationality Syria; alt. nationality Canada; Gender Male; Passport N 010170320 (Syria); National ID No. 01-40036453 (Syria); alt. National ID No. 34191608 (Canada) (individual) [SYRIA] [SYRIA-CAESAR].

KALALAH, Husam-al-Din Walid, Syria; DOB 04 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

KALAMI, Seyed Mohammad, Iran; DOB 14 Jun 1989; POB Kahnuj, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K27232571 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

KALAN KISH SHIPPING CO (a.k.a. KALAN KISH SHIPPING LINES), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

KALAN KISH SHIPPING LINES (a.k.a. KALAN KISH SHIPPING CO), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

KALANTARI, Sajjad (a.k.a. KHODA'I, KALANTARI); a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: ЗАХАРЬЯ КНЯЗЕВИЧ; a.k.a. KALASHOV, Zakhary; a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV, Zakhar; a.k.a. KALASCHOW, Zacharias; a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASOV, Zakhar; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zajar; a.k.a. KALASOV, Zakaria; a.k.a. KALASOV, Zakhar Kniezivich; a.k.a. KALASOV, Zachary; a.k.a. KALASOV, Zachary Knyasevich (Cyrillic: КАЛАСОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASOV, Zakhar; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zajar; a.k.a. "SHAKRO JR."); a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURT"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASCHOW, Zachari (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOW, Sachary Knyasevich; a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zajar; a.k.a. KALASOV, Zakaria; a.k.a. KALASOV, Zakhar Kniezivich; a.k.a. KALASOV, Zachary; a.k.a. KALASOV, Zachary Knyasevich (Cyrillic: КАЛАСОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASOV, Zakhar; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zajar; a.k.a. "SHAKRO JR."); a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURT"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHNIKOV, Sergey Viktorovich (Cyrillic: КАЛАШНИК, Сергей Викторович), Russia; DOB 31 Mar 1978; nationality Russia; Gender Male; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KALASHNIKOV CONCERN (a.k.a. CONCERN KALASHNIKOV; a.k.a. JSC KALASHNIKOV CONCERN; a.k.a. ОJSC KALASHNIKOV CONCERN), 18 Khrazhhanovsky St, Bldg 4, Moscow 11728, Russia; 2/3 Deryabin Passage, Room 78, Izhevsk 426006, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax Id No. 1832090230 (Russia); Registration Number 1111832003018 (RUSSIA-E013661) [RUSSIA-E014024].

KALASHNIKOV, Aleksandr (Cyrillic: КАЛАШНИКОВ, Александар) (a.k.a. KALASHNIKOV, Alexander Petrovich (Cyrillic: КАЛАШНИКОВ, Александр Петрович)), Russia; DOB 27 Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661].

KALASHNIKOV, Alexander Petrovich (Cyrillic: КАЛАШНИКОВ, Александар Петрович) (a.k.a. KALASHNIKOV, Aleksandr Petrovich (Cyrillic: КАЛАШНИКОВ, Александар Петртович)), Russia; DOB 27 Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661].

KALASHNIKOV, Leonid Ivanovich (Cyrillic: КАЛАШНИКОВ, Леонид Иванович), Russia; DOB 06 Aug 1960; POB Stepanov Dvorets, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KALASHNIKOV, Marina (a.k.a. GOLDBERG, Marina Samuilovna; a.k.a. KALASHOVA, Marina), Burj Khalifa, Dubai, United Arab Emirates; DOB 15 Sep 1979; Passport 514763020 (Russia) (individual) [TCO].

KALASHOV, Sergio (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOW, Zachari; a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Zachari; a.k.a. KALASCHOW, Zajar; a.k.a. "SHAKRO JR."); a.k.a. "SHAKRO KURDT"; a.k.a. "SHAKRO KURDI"; a.k.a. "SHAKRO JR."); a.k.a. "SHAKRO KURDT"; a.k.a. "SHAKRO KURDI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zakhar (a.k.a. KALACHOV, Zakhar; a.k.a. KALASHOV, Zakaria; a.k.a. "SHAKRO JR."); a.k.a. "SHAKRO KURDT"; a.k.a. "SHAKRO KURDI"; a.k.a. "SHAKRO JR."); a.k.a. "SHAKRO KURDT"; a.k.a. "SHAKRO KURDI"; 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; Nikola Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zachari (a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zakhir; a.k.a. KALASCHOW, Zachari; a.k.a. "SHAKRO JR."); a.k.a. "SHAKRO KURDT"; a.k.a. "SHAKRO KURDI"; a.k.a. "SHAKRO JR."); a.k.a. "SHAKRO KURDT"; a.k.a. "SHAKRO KURDI"; 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; Nikola Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zakaria (a.k.a. KALACHOV, Zakhar; a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zakhir; a.k.a. KALASCHOW, Zachari; a.k.a. "SHAKRO JR."); a.k.a. "SHAKRO KURDT"; a.k.a. "SHAKRO KURDI"; a.k.a. "SHAKRO JR."); a.k.a. "SHAKRO KURDT"; a.k.a. "SHAKRO KURDI"; 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; Nikola 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).
June 18, 2024

KALASHOV, Zakhar (a.k.a. KALACHOV, Zakhar; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "$ШАКРО КУРД$")); a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulyenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zakhar (a.k.a. KALACHOV, Zakhar; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "$ШАКРО КУРД$")); a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulyenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zakhar (a.k.a. KALACHOV, Zakhar; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "$ШАКРО КУРД$")); a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulyenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zakhar (a.k.a. KALACHOV, Zakhar; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "$ШАКРО КУРД$")); a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulyenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zakhar (a.k.a. KALACHOV, Zakhar; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "$ШАКРО КУРД$")); a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulyenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zakhar (a.k.a. KALACHOV, Zakhar; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "$ШАКРО КУРД$")); a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulyenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zakhar (a.k.a. KALACHOV, Zakhar; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "$ШАКРО КУРД$")); a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulyenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zakhar (a.k.a. KALACHOV, Zakhar; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "$ШАКРО КУРД$")); a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulyenev 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).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024

KALAYEH NAFT CO (a.k.a. KALA NAFT CO
KALAYE SABZ ORZ COMPANY (a.k.a. TAMIN
OFFICE OF FOREIGN ASSETS CONTROL
SUPPORT AND PROCUREMENT KALA NAFT
TEHRAN; a.k.a. MANUFACTURING
TEHRAN; a.k.a. MANUFACTURING SUPPORT &
TEHRAN COMPANY; a.k.a. M.S.P.-KALA;
COMPANY).

To: IRAN CENTRIFUGE TECHNOLOGY
10980302323 (Iran) [NPWMD] [IFSR] (Linked
Subject to Secondary Sanctions; National ID
13, Unit 12, Sazman Ab Ave., Jenah Blvd,

KALAYE NAFT CO (a.k.a. KALA NAFT CO
KALAYE SABZ ORZ COMPANY (a.k.a. TAMIN
OFFICE OF FOREIGN ASSETS CONTROL
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TEHRAN; a.k.a. MANUFACTURING SUPPORT &
TEHRAN COMPANY; a.k.a. M.S.P.-KALA;
COMPANY).

To: IRAN CENTRIFUGE TECHNOLOGY
10980302323 (Iran) [NPWMD] [IFSR] (Linked
Subject to Secondary Sanctions; National ID
13, Unit 12, Sazman Ab Ave., Jenah Blvd,
a.k.a. MUTONDO, Kalev; a.k.a. MUTONDO KATANGA, Kalev; a.k.a. MUTONO KALEM, Mutundo; a.k.a. MUTUNDO, Kalev), 24 Avenue Ma Campagne, Quarter Ma Campagne Commune De Ngaliema, Kinshasa 020243, 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 Kolim; a.k.a. KALEEM, Musa; a.k.a. KALEEM, Musa; a.k.a. KALEM, Mohammed Musa; a.k.a. KALEM, 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 Barro Road, Quetta, Pakistan; POB Pakistan; citizen Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

KALIM, Musa; a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Kolim; a.k.a. KALEEM, Musa; a.k.a. KALEEM, Musa; a.k.a. KALEM, Mohammed Musa; a.k.a. KALEM, 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 Barro Road, Quetta, Pakistan; POB Pakistan; citizen Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

KALIM, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Kolim; a.k.a. KALEEM, Musa; a.k.a. KALEEM, Musa; a.k.a. KALEM, Mohammed Musa; a.k.a. KALEM, Musa; a.k.a. KALEM, 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 Barro Road, Quetta, Pakistan; POB Pakistan; citizen Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

KALIM, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Kolim; a.k.a. KALEEM, Musa; a.k.a. KALEEM, Musa; a.k.a. KALEM, Mohammed Musa; a.k.a. KALEM, 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 Barro Road, Quetta, Pakistan; POB Pakistan; citizen Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

KALIM, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Kolim; a.k.a. KALEEM, Musa; a.k.a. KALEEM, Musa; a.k.a. KALEM, Mohammed Musa; a.k.a. KALEM, 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 Barro Road, Quetta, Pakistan; POB Pakistan; citizen Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

KALIM, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Kolim; a.k.a. KALEEM, Musa; a.k.a. KALEEM, Musa; a.k.a. KALEM, Mohammed Musa; a.k.a. KALEM, 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 Barro Road, Quetta, Pakistan; POB Pakistan; citizen Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

KALIN, Pietro; a.k.a. KALINOVSKII, Sergei Alekseevich; a.k.a. KALINOVSKY, Sergei; a.k.a. KALINOWSKI, Сергей Алексеевич) Address info@zik.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

KALINOVSKIY, Sergey Alekseevich (Cyrillic: Аляксеевич); КАЛИНОЎСКI, Сяргей DOB 03 Jan 1969; nationality Belarus; Gender Male (individual) [RUSSIA-EO14024].

KALINOVSKIY, Sergey Alekseevich (Cyrillic: Аляксеевич); КАЛИНОЎСКI, Сяргей DOB 03 Jan 1969; nationality Belarus; Gender Male (individual) [RUSSIA-EO14024].

KALINOVSKIY, Sergey Alekseevich (Cyrillic: Аляксеевич); КАЛИНОЎСКI, Сяргей DOB 03 Jan 1969; nationality Belarus; Gender Male (individual) [RUSSIA-EO14024].

KALINOVSKIY, Sergey Alekseevich (Cyrillic: Аляксеевич); КАЛИНОЎСКI, Сяргей DOB 03 Jan 1969; nationality Belarus; Gender Male (individual) [RUSSIA-EO14024].

KALINOVSKIY, Sergey Alekseevich (Cyrillic: Аляксеевич); КАЛИНОЎСКI, Сяргей DOB 03 Jan 1969; nationality Belarus; Gender Male (individual) [RUSSIA-EO14024].
KALINOVSKY, Sergey Alekseevich (Cyrillic: КАЛИНОВСКИЙ, Сергей Алексеевич) (a.k.a. KALINOUSKI, Siarhei Aliaksiejevich (Cyrillic: КАЛИНОЎСКI, Сяргей Аляксеевiч);

KALINOUSKI, Siarhei Aliaksiejevich), Brest Oblast, Belarus; DOB 03 Jan 1969; nationality Belarus; Gender Male (individual) [BELARUS].

KALINOUSKI, Siarhei Aliaksiejevich (Cyrillic: КАЛИНОЎСКI, Сяргей Аляксеевiч), Brest Oblast, Belarus; alt. POB Tufanbeyli, Turkey; alt. DOB 1958; alt. DOB 1954; alt. POB Adana, Turkey; Tax ID No. 1051614089944 (Russia) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

issued 12 Apr 2000 expires 11 Apr 2005; Italian Fiscal Code: KMMMD68D03Z352N (individual) [SDGT].

KAMMOU, Mohseni Mahmoud Ben Mohamed (a.k.a. KAMBOU, Moeid), Via Masina n.7, Milan, Italy; DOB 03 Apr 1968; POB Tunis, Tunisia; nationality Tunisia; Passport M307707 issued 12 Apr 2000 expires 11 Apr 2005; Italian Fiscal Code: KMMMD68D03Z352N (individual) [SDGT].

KAMVE, Georgy Petrovich (Cyrillic: Георгий Петрович Камве), Russia; DOB 05 Jan 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KAMPERI, Koulla Demetriou (Greek: ΚΑΜΠΕΡΗ, Κυριακή Δημητρίου), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; Ledra Business Centre, 1 Poseidonos Street, Egkomi Nicosias 2406, Cyprus; Ledra House, 15 Agiou Pavlou, Nicosia 1105, Cyprus; DOB 01 Jan 1971 to 31 Jan 1971; nationality Cyprus; Gender Female (individual) [RUSSIA-EO14024].

KAMPERI, Kyriaki Demetriou (Greek: ΚΑΜΠΕΡΗ, Κυριακή Δημητρίου) (a.k.a. KAMPERI, Kyriakou Demetriou), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; Ledra Business Centre, 1 Poseidonos Street, Egkomi Nicosias 2406, Cyprus; Ledra House, 15 Agiou Pavlou, Nicosia 1105, Cyprus; DOB 01 Jan 1971 to 31 Jan 1971; nationality Cyprus; Gender Female (individual) [RUSSIA-EO14024].

KAMPERI, Kyriakou Demetriou (a.k.a. KAMPERI), Kyriaki Demetriou (Greek: ΚΑΜΠΕΡΗ, Κυριακή Δημητρίου) (a.k.a. KAMPERI, Kyriakou Demetriou), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; Ledra Business Centre, 1 Poseidonos Street, Egkomi Nicosias 2406, Cyprus; Ledra House, 15 Agiou Pavlou, Nicosia 1105, Cyprus; DOB 01 Jan 1971 to 31 Jan 1971; nationality Cyprus; Gender Female (individual) [RUSSIA-EO14024].

KAMPERI, Kyriaki Demetriou (Greek: ΚΑΜΠΕΡΗ, Κυριακή Δημητρίου) (a.k.a. KAMPERI, Kyriakou Demetriou), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; Ledra Business Centre, 1 Poseidonos Street, Egkomi Nicosias 2406, Cyprus; Ledra House, 15 Agiou Pavlou, Nicosia 1105, Cyprus; DOB 01 Jan 1971 to 31 Jan 1971; nationality Cyprus; Gender Female (individual) [RUSSIA-EO14024].

KAMPERI, Kyriaki Demetriou (Greek: ΚΑΜΠΕΡΗ, Κυριακή Δημητρίου) (a.k.a. KAMPERI, Kyriakou Demetriou), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; Ledra Business Centre, 1 Poseidonos Street, Egkomi Nicosias 2406, Cyprus; Ledra House, 15 Agiou Pavlou, Nicosia 1105, Cyprus; DOB 01 Jan 1971 to 31 Jan 1971; nationality Cyprus; Gender Female (individual) [RUSSIA-EO14024].

KANAFER, Hicham (a.k.a. KANAFER, Hisham; a.k.a. KHANAFIR, Hisham; a.k.a. KHANAFAR, Hisham; a.k.a. KHANAFER, Hicham Nmer; a.k.a. KHANAFIR, Hisham); DOB 23 May 1965; POB Ainata, Lebanon; alt. POB Kuntair, The Gambia; nationality Lebanon; alt. nationality The Gambia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].

KAN'AN, Fawzi Mustafa; a.k.a. CANAAN, Fazi; a.k.a. CANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 20, 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 Betchechilida, 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].

KAN'AN, Fawzi; a.k.a. CANAAN, Fazi; a.k.a. CANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 20, 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 Betchechilida, 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, Andrew (a.k.a. KAN, Andrew Kai Yan; a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩)), Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K0981162 (Hong Kong) expires 28 Mar 2024 (individual) [HK-EO13939].

KANAN, Andrew Kai Yan (a.k.a. KAN, Andrew; a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩)), Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K0981162 (Hong Kong) expires 28 Mar 2024 (individual) [HK-EO13939].

KANAN, Fauzi; a.k.a. CANAAN, Fazi; a.k.a. CANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 20, 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 Betchechilida, 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, Maustaf Fawzi (Fauozo) (a.k.a. CANAAN, Fazi; a.k.a. CANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 20, 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 Betchechilida, 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, Andrew (a.k.a. KAN, Andrew Kai Yan; a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩)), Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K0981162 (Hong Kong) expires 28 Mar 2024 (individual) [HK-EO13939].

KANAN, Fauzi; a.k.a. CANAAN, Fazi; a.k.a. CANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 20, 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 Betchechilida, 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, Andrew Kai Yan (a.k.a. KAN, Andrew; a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩)), Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K0981162 (Hong Kong) expires 28 Mar 2024 (individual) [HK-EO13939].
KANAN, Fouzi (a.k.a. CANAAN, Fazi; a.k.a. CANAN, Fouzi; a.k.a. KANAN, Fawzi Mustafa (a.k.a. CANAAN, Fazi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf)
V-6.919.272 (Venezuela) (individual) [SDGT]. Passport 0877677 (Venezuela); National ID No.
Hizballah Financial Sanctions Regulations; Subject to Secondary Sanctions Pursuant to the
Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1617889 (Lebanon) (individual) [SDGT].
KANAN, Fawzi Mustafa (a.k.a. CANAAN, Fazi; a.k.a. CANAN, Fouzi; a.k.a. KANAN, Fawzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf)
V-6.919.272 (Venezuela) (individual) [SDGT]. Passport 0877677 (Venezuela); National ID No.
Hizballah Financial Sanctions Regulations; Subject to Secondary Sanctions Pursuant to the
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, Radwan (a.k.a. AL-ADANI, Abu 'Abd al-Rahman; a.k.a. AL-NAAOQ, Basil Muhsin Ahmad; a.k.a. KANNA, Radwan; a.k.a. QANAN, Radwan Muhammad Husayn Ali), Aden, Yemen; al-Tawilah, Kraytar District, Aden, Yemen; DOB 07 Sep 1975; alt. DOB 1982; DOB 07 Sep 1975; alt. DOB 1982; POB Abyan Governorate, Khanfar, Al-Rumilah, Yemen; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).
KAYAYEV, Alexey Valerianovich (Cyrillic: КАНИЕВ, Алексей Валерианович), Russia; DOB 30 Sep 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
KANDELAKI, Tina (Cyrillic: КАНДЕЛАКИ, Тина), Krylatskoe Holmi St. 37-269, Moscow 121614, Russia; DOB 10 Nov 1975; POB Tbilisi, Georgia; nationality Russia; alt. nationality Georgia; Gender Female; Passport 757242217 (Russia) (individual) [RUSSIA-EO14024] (Linked To: BROVOKO, Vasily Yuryevich).
KANDELAKI, Tnatin (a.k.a. KANDELAKI, Tina (Cyrillic: КАНДЕЛАКИ, Тина)), Krylatskoe Holmi St. 37-269, Moscow 121614, Russia; DOB 10 Nov 1975; POB Tbilisi, Georgia; nationality Russia; alt. nationality Georgia; Gender Female; Passport 757242217 (Russia) (individual) [RUSSIA-EO14024] (Linked To: BROVOKO, Vasily Yuryevich).
KANDI, Omid Moosazadeh Hamzeh (a.k.a. KANDI, Omid Mousazadeh), Iran; DOB 18 Dec 1968; POB Salmas, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
KANDI, Omid Mousazadeh (a.k.a. KANDI, Omid Moosazadeh Hamzeh), Iran; DOB 18 Dec 1968; POB Salmas, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
KIANDHO, Abel, Uganda; DOB 07 Jun 1979; POB Mbarara, Uganda; nationality Uganda; Gender Male; Passport DA025622 (Uganda) expires 29 Mar 2027 (individual) [GLOMAG].
KANG, Chol Hak (Korean: 강철학) (a.k.a. KANG, Ch'ol-hak), Shenyang, China; DOB 06 Sep 1962; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472234895 (Korea, North); Korea; Ryonbong General Corporation Official (individual) [NPWMD] (Linked To: KOREA RYONBONG GENERAL CORPORATION).
KANG, Ch'o'l-hak (a.k.a. KANG, Chol Hak (Korean: 강철학)), Shenyang, China; DOB 06 Sep 1962; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472234895 (Korea, North); Korea; Ryonbong General Corporation Official (individual) [NPWMD] (Linked To: KOREA RYONBONG GENERAL CORPORATION).
KANG, Hong-Mun (a.k.a. HASHIMOTO, Hirofumi; a.k.a. KYO, Hirofumi); DOB 08 Jan 1947 (individual) [TCO].
KANG, Kyong Il (a.k.a. KANG, Kyo'ng-il), Tehran, Iran; DOB 01 Sep 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563210175 (Korea, North) (individual) [DPRK] (Linked To: GREEN PINE ASSOCIATED CORPORATION).
KANG, Kyong Il (a.k.a. KANG, Kyo'ng-il), Tehran, Iran; DOB 01 Sep 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563210175 (Korea, North) (individual) [DPRK] (Linked To: GREEN PINE ASSOCIATED CORPORATION).
KANG, Pil Hoon (a.k.a. KANG, Phil Hun; a.k.a. KANG, Pil Hoon), Korea, North; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563132918 (Korea, North) expires 04 Feb 2018; Korea Daesong Bank representative (individual) [DPRK4].

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) [DPRK2].

KANG, Pyong Gu (a.k.a. KANG, Phyo'ng 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) [DPRK] (Linked To: GREEN PINE ASSOCIATED CORPORATION).

KANG, P'yo'ng-kuk (a.k.a. KANG, Phyo'ng 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) [DPRK] (Linked To: GREEN PINE ASSOCIATED CORPORATION).

KANG, Kyong Nam, Korea, North; DOB 21 Aug 1968; nationality North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID official in Syria (individual) [DPRK2].

KANG, Song Nam, Korea, North; DOB 28 Jul 1962; POB North Py'o'ng'yan Province, North Korea; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654410025 (Korea, North) expires 14 Oct 2019; Bureau Director (individual) [DPRK3] (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 [DPRK3].

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 LIMITED (a.k.a. KANILAI FAMILY FARMS; a.k.a. KANILAI WORNI FAMILY FARMS LTD; 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 FAMILY FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANILAI WORNI FAMILY FARMS LTD (a.k.a. KANILAI FAMILY FARMS; a.k.a. KANILAI FAMILY FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANISHCHEV, Pavel; DOB 1986; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].


KANNA, Radwan (a.k.a. AL-ADANI, Abu 'Abd al-Rahman; a.k.a. AL-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).
KANOKOV, Arsen (a.k.a. KANOKOV, Arsen Bashirovich (Cyrillic: КАНОКОВ, Арсен Баширович)), Russia; DOB 22 Feb 1957; POB Shitkhala, Kabardino-Balkaria, Russia; nationality Russia; Gender Male; Tax ID No. 773001202577 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KANOKOV, Timur Borisovich (Cyrillic: КАНОКОВ, Тимур Борисович), Russia; DOB 24 Sep 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KANOKOV, Arsen Bashirovich (Cyrillic: КАНОКОВ, Арсен Баширович) (a.k.a. KANOKOV, Arsen), Russia; DOB 22 Feb 1957; POB Shitkhala, Kabardino-Balkaria, Russia; nationality Russia; Gender Male; Tax ID No. 773001202577 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KANOQERI KURDEBI (a.k.a. KANONIERI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-PROFESSING THE CODE; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VORY V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: БОП Б 3АКОХЕ); a.k.a. VORY ZAKONE; a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine; Spain [TBC].

KANOKOV, Arsen Bashirovich (Cyrillic: КАНОКОВ, Арсен Баширович) (a.k.a. KANOKOV, Arsen), Russia; DOB 22 Feb 1957; POB Shitkhala, Kabardino-Balkaria, Russia; nationality Russia; Gender Male; Tax ID No. 773001202577 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KANOKOV, Timur Borisovich (Cyrillic: КАНОКОВ, Тимур Борисович), Russia; DOB 24 Sep 1972; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KANOKOV, Arsen Bashirovich (Cyrillic: КАНОКОВ, Арсен Баширович) (a.k.a. KANOKOV, Arsen), Russia; DOB 22 Feb 1957; POB Shitkhala, Kabardino-Balkaria, Russia; nationality Russia; Gender Male; Tax ID No. 773001202577 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KANGARI, QURDEBI (a.k.a. KANONIERI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-PROFESSING THE CODE; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VORY V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: БОП Б 3АКОХЕ); a.k.a. VORY ZAKONE; a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine; Spain [TBC].
Ali Muhammad), Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; 5 Guma Valley Drive, Spur Road, Freetown, Sierra Leone; Haret Hreik, Lebanon; DOB 01 Oct 1967; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL3504023 (Lebanon); alt. Passport RL 522139 (Lebanon) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn). KANSOU, Jihad (a.k.a. KANSO, Jihad; a.k.a. KANSO, Jehad; a.k.a. KANSU, Jehad; a.k.a. KANSOU, Jihad Mohamad; a.k.a. QANSU, Jihad; a.k.a. QANSU, Jihad Muhammad), Jinah-Hafez Al Assad Street, Abadi Building-1st Floor, Beirut, Lebanon; Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; 5 Guma Valley Drive, Spur Road, Freetown, Sierra Leone; Haret Hreik, Lebanon; DOB 01 Oct 1967; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING). KANTRAJI, Amir Hachem (a.k.a. ALKANTRANJI, Amir Hachem; a.k.a. KATRA, Amir; a.k.a. KATRANJI, Amir; a.k.a. KATRANJI, Amir Hachem; a.k.a. KATRANJI, Amir; a.k.a. KATRANJI, Amir Hachem; a.k.a. KATRANJI, Amir Hachem; a.k.a. KATRANJI, Amir Hachem; a.k.a. KATRANJI, Amir Hachem). 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). KANYAMA TSHISIKU, Celestin (a.k.a. KANYAMA, Celestin (Latin: KANYAMA, Célestin); a.k.a. KANYAMA, Celestin Cishiku); DOB 04 Oct 1960; POB Kananga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport OB0637580 issued 20 May 2014 expires 19 May 2019; Kinshasa Police Chief (individual) [DRCONGO]. KANYAMA, Celestin (Latin: KANYAMA, Célestin); a.k.a. KANYAMA TSHISIKU, Celestin (a.k.a. KANYAMA, Celestin Cishiku); DOB 04 Oct 1960; POB Kananga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport OB0637580 issued 20 May 2014 expires 19 May 2019; Kinshasa Police Chief (individual) [DRCONGO]. KANYAMA TSHISIKU, Celestin (a.k.a. KANYAMA, Celestin (Latin: KANYAMA, Célestin); a.k.a. KANYAMA TSHISIKU, Celestin (a.k.a. KANYAMA, Celestin Cishiku); DOB 04 Oct 1960; POB Kananga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport OB0637580 issued 20 May 2014 expires 19 May 2019; Kinshasa Police Chief (individual) [DRCONGO].

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 549300BYIOZP5U0LN442 (Germany); Registration Number HRB 73611 (Germany) [IRAN-EO13871] (Linked To: KHOUZESTAN STEEL COMPANY).

KARABA, Alfred Fatuyo (a.k.a. FATIYO, Alfred; a.k.a. FUTOYI, Alfred; a.k.a. FUTUYO, Alfred; a.k.a. KARABA, Alfred Fatuyo), Yambio, Western Equatoria, South Sudan; DOB 1971 to 1973; POB Sudan; Gender Male (individual) [SOUTH SUDAN].

KARABA, Alfred Futuyo (a.k.a. FATIYO, Alfred; a.k.a. FUTOYI, Alfred; a.k.a. FUTUYO, Alfred; a.k.a. KARABA, Alfred Fatuyo), Yambio, Western Equatoria, South Sudan; DOB 1971 to 1973; POB Sudan; Gender Male (individual) [SOUTH SUDAN].

KARADENIZ GEMI INSAN SANAYI VE TICARET ANONIM SIRKETI (a.k.a. BULUT SHIPYARD; a.k.a. BULUTLAR GEMI TERSANECILIK SANAYI TICARET LIMITED SIRKETI), Is Kapi No: 101 Balkan Sk. No: 5/1, Cevizdere Mah. Unye, Ordu, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1901402835 (Turkey); Registration Number 5937 (Turkey) [RUSSIA EO14024] (Linked To: TRANSMOREFLOT LLC).

KARADH AL-HASSAN (a.k.a. AL-QARD AL-HASSAN ASSOCIATION; a.k.a. AL-QUARD AL-HASSAN ASSOCIATION; a.k.a. AL-QUARDH AL-HASSAN ASSOCIATION), Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

KARAFARIN BANK (a.k.a. AL-QARD AL-HASSAN ASSOCIATION), Vladikavkaz, Russian Federation; nationality Belarus; Gender Male (individual) [BELARUS].

KARAGHULLY, Labeed A., Iraq; General Manager of REAL ESTATE BANK (individual) [IRAN-EO13902].

KARAFARIN BANK (a.k.a. BANK-E KARAFARIN), Zafar St. No. 315, Between Vali Asr and Jordan, Tehran, Iran; SWIFT/BIC KBIBIRTH; 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) [IRAQ2].

KARAJ NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (a.k.a. AGRICULTURAL, MEDICAL, AND INDUSTRIAL RESEARCH CENTER; f.k.a. NUCLEAR RESEARCH CENTER FOR NUCLEAR RESEARCH CENTER FOR...
Tartus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

KARGINOV, Sergey Genrikhovich (Cyrillic: КАРГИНОВ, Сергей Генрихович); Russia; DOB 05 Sep 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KARGO SERVICE CENTER; a.k.a. KARGO SERVICE CENTRE; a.k.a. KARGO SERVICE LIMITED LIABILITY COMPANY (Linked To: KARGO SERVICE CENTER), proezd 5-i Pretdortovyi d. 26, lit. e, pomesch. 1.29, office 2, Saint Petersburg 196240, Russia; Tax ID No. 7810853472 (Russia); Registration Number 1117847644265 (Russia) [RUSSIA-EO14024].

KARIKIN, Aleksey (a.k.a. KARYAKIN, Alexey; a.k.a. KARYAKIN, Aleksei; 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].

KARIKIN SABET, Javad (a.k.a. KARIMI-SABET, Javad); DOB 01 Jan 1973; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 093-343402-2; Birth Certificate Number 4043 (individual) [CYBER2].

KARIM, Jamil Abdul (a.k.a. KARIMI, Ahmad Hasan (Arabic: کریمی احمد حسن)) (individual) [IRAN-HR] (Linked To: BONYAD TAAVON SEPAH).

KARIMI, Ahmad Hasan (a.k.a. KARIMI, Ahmad Hasan); 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 TAAVON SEPAH).
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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.krnpc.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 INDUSTRY CO. (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.krnpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 9645 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

KAROON PETROCHEMICAL COMPANY (a.k.a. KAROON PETROCHEMICAL CO; 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.krnpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 9645 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

KARPENKO, Igor Vasilievich (Cyrillic: КАРПЕНКО, Игорь Васильевич), Russia; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

KARPENKO, Ihar (a.k.a. KARPIANKOU, Mikalai; a.k.a. KARPENKA, Ihar Vasilyevich (Cyrillic: КАРПЯНКОЎ, Мікалай); a.k.a. KARPENKA, Ihar Vasilyevich (Cyrillic: Игорь Васильевич)), Minsk, Belarus; DOB 28 Apr 1964; POB Novokuznetsk, Russia; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].
KASENOV, Adilet Zhakypovich; DOB 08 Jun 1983; POB Naryn, Kyrgyzstan; nationality Kyrgyzstan; Passport AC1049097 (Kyrgyzstan) (individual) [TCO].

KASHANI, Ali Reza (a.k.a. KASHANIMEHR, Ali reza; a.k.a. KASHANIMEHR, Ali Reza), Iran; DOB 13 Mar 1990; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport R40925019 (Iran) expires 14 Mar 2022; alt. Passport X15243089 (Iran) expires 05 Feb 2014 (individual) [SDGT] [IFSR] [Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE].

KASHANIMEHR, Ali reza (a.k.a. KASHANIMEHR, Ali Reza), Iran; DOB 13 Mar 1990; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport R40925019 (Iran) expires 14 Mar 2022; alt. Passport X15243089 (Iran) expires 05 Feb 2014 (individual) [SDGT] [IFSR] [Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE].

KASHNIP, Nikolayevich (a.k.a. KASHNIP, Nikolai Olegovich), Russia; DOB 14 Sep 1947; POB Chernivtsi, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 502207611476 (Russia) (individual) [RUSSIA-E14024].

KASHIN, Vladimir Ivanovich (Cyrillic: КАШИН, Владими́р Ива́нович), Russia; DOB 10 Aug 1948; POB Nazerovo, Rayzhan Region, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E14024].

KASHINA, Irina Nikolayevna (Cyrillic: КАШИНА, Ирина Николаевна), Russia; DOB 27 Jul 1956; nationality Russia; Gender Female (individual) [RUSSIA-E14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KASHIF, Mohamed (a.k.a. KASHIF, Mohammed Al Amin Al-Arabi) (Arabic: محمد الأمين العربي كشيف) (a.k.a. KASHIF, Mohammed Al-Amin Al-Arabi) (a.k.a. "Al Qasseb"), Zawiya, Libya; DOB 12 Dec 1985; alt. DOB 02 Dec 1985; POB Zawiya, Libya; nationality Libya; Gender Male; Passport C17HRLR3 issued 30 Dec 2015 (individual) [LIBYA3].

KASHIF, Mohammed Al Amin Al-Arabi (Arabic: محمد الأمين العربي كشيف) (a.k.a. KASHIF, Mohammed; a.k.a. KASHIF, Mohammed Al-Amin Al-Arabi) (a.k.a. "Al Qasseb"), Zawiya, Libya; DOB 12 Dec 1985; alt. DOB 02 Dec 1985; POB Zawiya, Libya; nationality Libya; Gender Male; Passport C17HRLR3 issued 30 Dec 2015 (individual) [LIBYA3].


KASKIR, Mohammed Jaafar (a.k.a. QASIR, Muhammad); a.k.a. KASKIR, Mohammad Jaafar; a.k.a. "EYNAKI"; a.k.a. "FADI"; a.k.a. "GHOLI, Hossein"; a.k.a. "MAJID"; a.k.a. "SALAH, Shyakh"); Syria; DOB 12 Feb 1967; POB Dayr Qanun Al-Nahr, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
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; Kyrgyzstan; 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. AL-BUKHORIY BRIGADE; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. ANSAR AL-SHARIAH; a.k.a. ANSAR AL-SHARIA BATTALION; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. IMAM BUKHORI BATTALION; a.k.a. IMOM BUKHORIY KATIBASI; a.k.a. KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"; a.k.a. "KIB"), Aleppo, Syria; Lebanon; nationality Pakistan; National ID No. 42201-015024707-7 (individual) [SDGT].

KATIBAT EL AHOUAL (a.k.a. AL-ROYA 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. KATIBAT AL-IMAM AL-BUKHARI; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. IMOM BUKHORIY BATTALION; a.k.a. IMOM BUKHORIY KATIBASI; a.k.a. KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"; a.k.a. "KIB"), Aleppo, Syria; Afghanistan [SDGT].

KATIBAT ANSAR AL-SHARIA IN BENGHAZI (a.k.a. AL-BUXORIY KATIBASI; a.k.a. KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"; a.k.a. "KIB"), Aleppo, Syria; Afghanistan [SDGT].

KATIBAT EL AHOUAL (a.k.a. AL-ROYA 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. KATIBAT AL-IMAM AL-BUKHARI; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. IMOM BUKHORIY BATTALION; a.k.a. IMOM BUKHORIY KATIBASI; a.k.a. KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"; a.k.a. "KIB"), Aleppo, Syria; Afghanistan [SDGT].

KATIBAT ANSAR AL-SHARIA IN BENGHAZI (a.k.a. AL-BUXORIY KATIBASI; a.k.a. KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"; a.k.a. "KIB"), Aleppo, Syria; Afghanistan [SDGT].

KATIBAT EL AHOUAL (a.k.a. AL-ROYA 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. KATIBAT AL-IMAM AL-BUKHARI; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. IMOM BUKHORIY BATTALION; a.k.a. IMOM BUKHORIY KATIBASI; a.k.a. KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"; a.k.a. "KIB"), Aleppo, Syria; Afghanistan [SDGT].

KATRANJI, Mohammad (a.k.a. AKTRANJI, 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. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANJI BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANJI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI ELECTRONICS BROTHERS; a.k.a. ELECTRONICS KATRANGI BROS.; a.k.a. EKT (KATRANGI BROS); a.k.a. E.K.T. (KATRANGI BROS); a.k.a. E.K.T. (KATRANGI ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. KATRANJI, Mohammed); DOB 06 Aug 1959; POB Podilsk, Odessa Oblast, Ukraine; nationality Belarus; Gender Female (individual) [BELARUS].

KATSUBA, Svetlana; a.k.a. KATSUBA, Sviatlana Piatrowna (Cyrillic: Святлана Пятроўна); a.k.a. KATSUBA, Sviatlana Piatrouna (Cyrillic: Святлана Пятроўна); a.k.a. KATSUBA, Sviatlana Piatrowna; a.k.a. KATSUBO, Svetlana Petrovna; a.k.a. KATSUBO, Svetlana; a.k.a. KATSUBO, Svetlana Petrovna; a.k.a. KATSUBO, Svetlana; a.k.a. KATSUBO, Svetlana, Homel Oblast, Belarus; DOB 06 Aug 1959; POB Podilsk, Odessa Oblast, Ukraine; nationality Belarus; Gender Female (individual) [BELARUS].

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KAVOJ, Valery Vladimirovich (a.k.a. KAUROV, KAUROV, Valery (a.k.a. KAUROV, Valerii Volodymyrovych (a.k.a. KAUROV, Valeriy; a.k.a. KAUROV, Valery Vladimirovich); DOB 02 Apr 1956; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KAUROV, Valery (a.k.a. KAUROV, Valerii Volodymyrovich; a.k.a. KAUROV, Valery; a.k.a. KAUROV, Valery Vladimirovich); DOB 02 Apr 1956; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KAUROV, Valerii Volodymyrovych; a.k.a. KAUROV, Valery; a.k.a. KAUROV, Valery Vladimirovich); DOB 02 Apr 1956; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KAUROV, Valery Vladimirovich (a.k.a. KAUROV, Valery Vladimirovich; a.k.a. KAUROV, Valeriy; a.k.a. KAUROV, Valeri Volodymyrovych); a.k.a. KAUROV, Valery; a.k.a. KAUROV, Valery Vladimirovich); DOB 02 Apr 1956; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KAVAN ELECTRONIC COMPANY (a.k.a. KAVAN ELECTRONIC CO., LTD; a.k.a. KAVAN ELECTRONIC COMPANY; a.k.a. KAVAN ELECTRONICS BEHRAD LIMITED LIABILITY COMPANY), No. 63, Unit 4, Shaharra, 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. 140059997725 (Iran); Registration Number 495080 (Iran) [NPWMD] [IRGC] [IFSR] (Linked To: ARDAKANI, Hossein Hatfei; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).
Subject to Secondary Sanctions; National ID No. 10103583873 (Iran); Registration Number 321820 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

KAVEH CUTTING TOOLS (a.k.a. KAVEH CUTTING TOOLS COMPANY; a.k.a. KAVEH CUTTING TOOLS COMPLEX; a.k.a. KAVEH CUTTING TOOLS FACTORIES), Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; 3rd Km of Khalaj Road, Seyyedi Street, Mashad 91638, Iran; Khalaj Rd., End of Seyyedi Alley, Mashad, Iran; Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KAVEH CUTTING TOOLS COMPANY (a.k.a. KAVEH EAST STEEL COMPANY; a.k.a. KAVEH SHARGH STEEL COMPANY), Resalat Expressway, not far from Afriqa Expressway, Bonyad Mostazafan Central Building, Third Floor, Tehran, Iran; Website http://kes.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102942460 (Iran); Registration Number 253834 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

KAVEH KHUZESTAN ALUMINIUM (a.k.a. KALCO ALUMINIUM COMPANY; a.k.a. KAVEH KHUZESTAN ALUMINUM CO.; a.k.a. KAVEH ALUMINUM KHUZESTAN; a.k.a. KAVEH KHUZESTAN ALUMINUM COMPANY; a.k.a. KAVEH KHOZESTAN ALUMINUM COMPANY; a.k.a. KAVEH KHOZESTAN ALUMINIUM CO.; a.k.a. KAVEH KALCO ALUMINUM COMPANY; a.k.a. KAVEH SHARGH STEEL 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).

KAVEH SHARGH STEEL 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 http://kes.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102942460 (Iran); Registration Number 253834 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

KAVEH EAST STEEL COMPANY (a.k.a. KAVEH PARS; a.k.a. KAVEH-PARS MINING INDUSTRIES DEVELOPMENT COMPANY; a.k.a. SHERKATE SANAYE MADANI KAVEH PARSA; a.k.a. GHOSTARESHE SANAYIE MADANI KAVEH PARS), 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 http://kes.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1010357702 (Iran); Registration Number 272808 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

KAVEH SHARGH STEEL COMPANY (a.k.a. KAVEH EAST STEEL COMPANY; a.k.a. KAVEH SHARGH STEEL COMPANY), Resalat Expressway, not far from Afriqa Expressway, Bonyad Mostazafan Central Building, Third Floor, Tehran, Iran; Website http://kes.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102942460 (Iran); Registration Number 253834 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

KAVEH KHUZESTAN ALUMINIUM COMPANY (Arabic: شرکت آلومینیوم خوزستان (شرکت آلومینیوم کاو خوراسان) (اکنون تازه‌سازی شده کارمندی کاو بارس (a.k.a. KAVEH SHARGH STEEL 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).

KAVEH KHUZESTAN ALUMINIUM COMPANY (Arabic: شرکت آلومینیوم خوزستان (شرکت آلومینیوم کاو خوراسان) (اکنون تازه‌سازی شده کارمندی کاو بارس (a.k.a. KAVEH SHARGH STEEL 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).

KAVEH KHUZESTAN ALUMINIUM COMPANY (Arabic: شرکت آلومینیوم خوزستان (شرکت آلومینیوم کاو خوراسان) (اکنون تازه‌سازی شده کارمندی کاو بارس (a.k.a. KAVEH SHARGH STEEL 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)

KAVEH KHUZESTAN ALUMINIUM COMPANY (Arabic: شرکت آلومینیوم خوزستان (شرکت آلومینیوم کاو خوراسان) (اکنون تازه‌سازی شده کارمندی کاو بارس (a.k.a. KAVEH SHARGH STEEL 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).

KAVEH KHUZESTAN ALUMINIUM COMPANY (Arabic: شرکت آلومینیوم خوزستان (شرکت آلومینیوم کاو خوراسان) (اکنون تازه‌سازی شده کارمندی کاو بارس (a.k.a. KAVEH SHARGH STEEL 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).
KAVIAN PETROCHEMICAL COMPANY (a.k.a. KAVIAN PETROCHEMICAL CORPORATION; a.k.a. KAVIAN PETROCHEMICAL CO.; a.k.a. KAVIAN PETROCHEMICAL COMMERCIAL; a.k.a. KAVIAN PETROCHEMICAL CORPORATION; a.k.a. KAVIAN PETROCHEMICAL PRIVATE JOINT STOCK COMPANY (Arabic: شرکت پتروشیمی کاویان (پارسی)), Fatemi Street West Corner Khazan Alley, Plaque 2, Tehran, Iran; Petro 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; Fatemi Street West Corner, 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)(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. 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, Plate 310, Fourth Floor, Tehran, Iran; West Fatemi Street, Corner of Khazan Alley, Number 2, Tehran, Iran; Ashrafi Esfahani Highway, Fourth Road Punak, Falahzadeh Boulevard, Plate 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)(ii); alt. Executive Order 13846 information: FOREIGN TRANSACTION. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTION. 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: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(vii); National ID No. 10102953996 (Iran); Registration Number 255100 (Iran) [IRAN-EO13846].

KAVIAN PETROCHEMICAL CORPORATION (Arabic: شركة corroborative (کوفرورایت سهامي خاص)), Fatemi Street West Corner Khazan Alley, Plaque 2, Tehran, Iran; Petro Kavian, Asalouyeh, Bushehr 7539175146, Iran; Pars Special Energy Economic Zone, Kavian Petrochemical Complex, Asalouyeh, Iran; North Kargar Street, Plate 310, Fourth Floor, Tehran, Iran; West Fatemi Street, Corner of Khazan Alley, Number 2, Tehran, Iran; Ashrafi Esfahani Highway, Fourth Road Punak, Falahzadeh Boulevard, Plate 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)(ii); alt. Executive Order 13846 information: FOREIGN TRANSACTION. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTION. 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: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(vii); National ID No. 10102953996 (Iran); Registration Number 255100 (Iran) [IRAN-EO13846].

KAVIAN PETROCHEMICAL PRIVATE JOINT STOCK COMPANY (Arabic: شركة corroborative (کوفرورایت سهامي خاص)тяویش فناوری باشرا), Fatemi Street West Corner Khazan Alley, Plaque 2, Tehran, Iran; Petro Kavian, Asalouyeh, Bushehr 7539175146, Iran; Pars Special Energy Economic Zone, Kavian Petrochemical Complex, Asalouyeh, Iran; North Kargar Street, Plate 310, Fourth Floor, Tehran, Iran; West Fatemi Street, Corner of Khazan Alley, Number 2, Tehran, Iran; Ashrafi Esfahani Highway, Fourth Road Punak, Falahzadeh Boulevard, Plate 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)(ii); alt. Executive Order 13846 information: FOREIGN TRANSACTION. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTION. 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: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(vii); National ID No. 10102953996 (Iran); Registration Number 255100 (Iran) [IRAN-EO13846].

KAVIAN PETROCHEMICAL COMMERICAL; a.k.a. KAVIAN PETROCHEMICAL CO.; a.k.a. PISHTAZAN KAVOSH GOSTAR BOSHRA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BASHARA LLC; a.k.a. KAVSHOST GOSTAR BUSHRA LLC; a.k.a. KAVSHOST GOSTAR BUSHRA COMPANY, LLC; a.k.a. KAVSHOST GOSTAR BUSHRA COMPANY; a.k.a. PKGB), One Khanjani Alley, Second Floor, Unit 4, Unit 4, Farjam Street, Tehran, Iran; Unit 4, Number 1, Khanjani Alley, between Shahid Bagheri Highway and Saraj, Farjam Avenue, Tehran, Iran; Unit 1, Unit 4, Farjam Street, between Saraj Intersection and Shaheed Bahjari Highway and Khanjani Alley, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 428840 [NPWM] [IFSR] (Linked To: DEHGHN, Hamed).

OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024

- 1091 -
Registration Number 1021603881683 (Russia) [RUSSIA-EO14024] [Linked To: VERTOLEYTI
ROSSII AO].

KAZANSKII GOSUDARSTVENNY KAZENNYI
POROKHOVII ZAVOD (a.k.a. FEDERAL
STATE ENTERPRISE KAZAN FEDERAL
STATE GUNPOWDER PLANT; a.k.a.
"KGKPZ"), ul. Pervogo Maya D. 14, Kazan
420032, Russia; Tax ID No. 16600025681
(Russia); Registration Number 1031624002937
(Russia) [RUSSIA-EO14024].

KAZANSKII OPTIKO-MEKHANICHESKII ZAVOD
AO (Cyrillic: КАЗАНСКИЙ ОПТИКО-
МЕХАНИЧЕСКИЙ ЗАВОД АО) (a.k.a. JSC
KAZAN OPTICAL AND MECHANICAL PLANT;
a.k.a. KAZAN OPTICAL-MECHANICAL PLANT
JOINT STOCK COMPANY), 37 Lipatova St.,
Kazan, Tatarstan Republic 420075, Russia; Tax
ID No. 16600024229 (Russia); Business
Registration Number 1021603617188 (Russia)
[RUSSIA-EO14024].

KAZAZAEV, Andrey Petrovich (a.k.a. KAZAZAEV,
Andrey Petrovich), Russia; DOB 19 Nov 1964;
POB Uglich, Russia; nationality Russia; Gender
Male; Tax ID No. 330515309950 (Russia)
(individual) [RUSSIA-EO14024] [Linked To:
OPEN JOINT STOCK COMPANY VA
DEGTIAREV PLANT].

KAZAZAEV, Andrei Petrovich (a.k.a. KAZAZAEV,
Andrei Petrovich), Russia; DOB 19 Nov 1964;
POB Uglich, Russia; nationality Russia; Gender
Male; Tax ID No. 330515309950 (Russia)
(individual) [RUSSIA-EO14024] [Linked To:
OPEN JOINT STOCK COMPANY VA
DEGTIAREV PLANT].

KAZEMABAD, Mahmoud Bagheri (a.k.a.
BAGHERI, Mahmoud Kazemabad; a.k.a.
"BAGHERI, Mahmoud"; a.k.a. "BAGHERI,
Mahmoud"), Iran; DOB 26 Jun 1965; POB
Meybod, Iran; nationality Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Gender Male; Passport J32377129
(Iran) expires 31 Aug 2020; National ID No.
448947941 (Iran) (individual) [SDGT] [IRGC]
[IFSR] (Linked To: ISLAMIC REVOLUTIONARY
GUARD CORPS AL-GHADIR MISSILE
COMMAND).

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
كاظمی), 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), 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, 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).

KAZIMIFAR, Reza (a.k.a. RAHMAN, Reza
Kazemifar (Arabic: رضا کاظمیفر)), 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
Dzekovich; a.k.a. KAZIKAEV, Valery
Dzekovich; a.k.a. KAZIKAYEV, Valery
Dzekovich), 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.
KZKVR54S13Z154C (Italy) (individual)
[RUSSIA-EO14024].

KAZIKAEV, Valery Dzekovich (a.k.a.
KAZIKAEV, Valeri; a.k.a. KAZIKAEV, Valery
Dzekovich; a.k.a. KAZIKAYEV, Valery
Dzekovich), 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.
KZKVR54S13Z154C (Italy) (individual)
[RUSSIA-EO14024].

KAZIKAEV, Valery Dzekovich (a.k.a.
KAZIKAEV, Valeri; a.k.a. KAZIKAEV, Valery
Dzekovich; a.k.a. KAZIKAYEV, Valery
Dzekovich), 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.
KZKVR54S13Z154C (Italy) (individual)
[RUSSIA-EO14024].
KB LINES LIMITED (a.k.a. KB LINES LTD.),
Office B8, Level 8, Portomaso Tower, St. Julians STJ 4011, Malta; D-U-N-S Number 53-400-0843; V.A.T. Number MT23058705 (Malta); Tax ID No. 23058705 (Malta); Trade License No. C 73647 (Malta); Company Number 5905876 (Malta) [LIBYAN] (Linked To: DEBONO, Gordon).

KB LINES LTD. (a.k.a. KB LINES LIMITED),
Office B8, Level 8, Portomaso Tower, St. Julians STJ 4011, Malta; D-U-N-S Number 53-400-0843; V.A.T. Number MT23058705 (Malta); Tax ID No. 23058705 (Malta); Trade License No. C 73647 (Malta); Company Number 5905876 (Malta) [LIBYAN] (Linked To: DEBONO, Gordon).

KB LUCH AO (Cyrillic: AO KB ЛУЧ) (a.k.a. AKTSIONERNOE OBSHCHESTVO KONSTUKTORSKOE BYRO LUCH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНСТРУКТОРСКОЕ БЮРО ЛУЧ); a.k.a. JOINT STOCK COMPANY KB LUCH; a.k.a. JSC DB LUTCH; a.k.a. LUCH DESIGN BUREAU JSC (Cyrillic: ДКБ СТРОИТЕЛЬНАЯ БЮРО ЛУЧ)), Bul. Pobedy, D. 25, Rybinski, Yaroslavl 152920, Russia (Cyrillic: Бульвар Победы, Д. 25, Рыбинск, Ярославль 152920, Россия); Government Gazette No 7610063043 (Russia); Tax ID No. 7610063043 (Russia); Organization Established Date circa 1955; Organization Established Date 16 Nov 2004; alt. Organization Established Date 2006; Registration Number 190699027 (Belarus) [BELARUS-E014038].

KB RADAR (Cyrillic: КБ РАДАР) (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 OJSC; a.k.a. KB RADAR-UPRAVLYAYUSHCHAYA KOMPANIYAYA KHOHOLDINGA SISTEMY RADIOLOKATSIYI; a.k.a. OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM (Cyrillic: ОАО КБ РАДАР-УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА СИСТЕМЫ РАДИОЛОКАЦИИ); a.k.a. OPEN JOINT STOCK COMPANY KB RADAR-MANAGEMENT COMPANY HOLDING RADAR SYSTEMS), Partizanski 64A, Minsk 220026, Belarus (Cyrillic: пр-т Партизанский, 64а, Минск 220026, Беларусь); d.24, Nezhiloe pomeshchenie, ul Promyshlennaya, Minsk 220075, Belarus; Organization Established Date 2006; Registration Number 1906990027 (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 - RADAR AND EW SYSTEMS; a.k.a. KB RADAR (Cyrillic: КБ РАДАР); a.k.a. KB RADAR-UPRAVLYAYUSHCHAYA KOMPANIYAYA KHOHOLDINGA SISTEMY RADIOLOKATSIYI; a.k.a. OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM (Cyrillic: ОАО КБ РАДАР-УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА СИСТЕМЫ РАДИОЛОКАЦИИ); a.k.a. OPEN JOINT STOCK COMPANY KB RADAR-MANAGEMENT COMPANY HOLDING RADAR SYSTEMS), Partizanski 64A, Minsk 220026, Belarus (Cyrillic: пр-т Партизанский, 64а, Минск 220026, Беларусь); d.24, Nezhiloe pomeshchenie, ul Promyshlennaya, Minsk 220075, Belarus; Organization Established Date 2006; Registration Number 1906990027 (Belarus) [BELARUS-E014038].
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).

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).

KELMENDI, Donata, Pec (Peje), Kosovo; DOB 16 Sep 1992 (individual) [SDNTK] (Linked To: HOTEL CASA GRANDE - ULCINJ, MONTENEGRO).

KELMENDI, Elvis (a.k.a. KELJMENDI, Elvis), Pec, Kosovo; DOB 03 May 1978; POB Prizen, Kosovo; Personal ID Card 030597934868 (Montenegro) (individual) [SDNTK].

KELMENDI, Liridon (a.k.a. KELJMENDI, Liridon); DOB 01 Jan 1983; POB Pec, Kosovo; Passport 5239319 (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 ZINDASTI, Naji; a.k.a. SHARIFI-ZINDASTI, Naji; a.k.a. SHARIFI-ZINDASTI, Naji Ibrahim (Arabic: ناجي ابراهيم شرفاوي

June 18, 2024 - 1096 -
KERIMOV, Suleyman Abusaidovich (Cyrillic: КЕРИМОВ, Сулейман Абусаидович) (a.k.a. KERIMOV, Suleyman), Moscow, Russia; DOB 12 Mar 1966; POB Derbent, Dagestan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-E014024].

KERIMOV, Suleyman Abusaidovich (Cyrillic: КЕРИМОВ, Сулейман Абусаидович) (a.k.a. KERIMOV, Suleyman), Moscow, Russia; DOB 12 Mar 1966; POB Derbent, Dagestan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-E014024].

KERIMOVA, Gulnara Suleymanovna (a.k.a. KERIMOVA, Gulnara Suleymanovna), Apt 270, Build. 31, Pyatnitskoe Shosse, Moscow 123430, Russia; DOB 29 Apr 1990; POB Moscow, Russia; nationality Russia; Gender Female; Passport 724263564 (Russia) issued 26 Apr 2013 expires 26 Apr 2023 (individual) [RUSSIA-E014024] (Linked To: KERIMOVA, Suleyman Abusaidovich).

KERIMOVA, Amina Suleymanovna (a.k.a. KERIMOVA, Amina Suleymanovna), Apt 270, Build. 31, Pyatnitskoe Shosse, Moscow 123430, Russia; DOB 26 Sep 2003; POB Moscow, Russia; nationality Russia; Gender Female; Passport 724263564 (Russia) issued 26 Apr 2013 expires 26 Apr 2023 (individual) [RUSSIA-E014024] (Linked To: KERIMOV, Suleyman Abusaidovich).

KERIMOVA, Firuza Nazimovna (a.k.a. KHANBALAEVA, Firuza Nazimovna), Apt 270, Build. 31, Pyatnitskoe Shosse, Moscow 123430, Russia; DOB 22 Dec 1967; alt. DOB 22 Oct 1967; POB Makhchakala, Republic of Dagestan, Russia; nationality Russia; Gender Male; Passport 724109376 (Russia) issued 17 Apr 2013 expires 17 Apr 2023; National ID No. 4515180935 (Russia); Tax ID No. 77338260767 (Russia) (individual) [RUSSIA-E014024] (Linked To: KERIMOV, Suleiman Abusaidovich).
1966; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386 (individual) [SDGT] (Linked To: INFORMATICS SERVICES CORPORATION).

KHADEM, Mohammad Rida Esfandiar (Arabic: محمد رضا حسینی); a.k.a. KHADEM, Mohammad; a.k.a. KHADEM, Mohammad Reza), Dubai, United Arab Emirates; DOB 05 Apr 1966; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386 (individual) [SDGT] (Linked To: INFORMATICS SERVICES CORPORATION).


KHAJIDA SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. KHAJIDA SHIP MANAGEMENT PVT; a.k.a. KHAJIDA SHIP MANAGEMENT PVT LTD), Shop 1/2, Adarsh Chawl, Anand Nagar, Jogeshwari (W), Mumbai 400102, India; Off No 512, B Wing, Mumbai City, Maharashtra 400053, India; Unit D-605, 6th Floor, Crystal Plaza Premises Chs Ltd, Opp. Infinity Mall, New Link Road, Anderi - W, Mumbai, Maharashtra 400053, India; 512, 5th Floor, Samarth Ashishwarya, Off K.L. Walawalkar Road, Oshiwara, Andheri West, Mumbai, India; Website www.khadijasm.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 247118 (India); alt. Registration Number U74999MH2013PTC247118 (India) [SDGT] (Linked To: MEHDI GROUP).

KHAHDA SHIP MANAGEMENT PVT LTD (a.k.a. KHAJIDA SHIP MANAGEMENT PRIVATE LIMITED; a.k.a. KHAJIDA SHIP MANAGEMENT PVT LTD), Shop 1/2, Adarsh Chawl, Anand Nagar, Jogeshwari (W), Mumbai 400102, India; Off No 512, B Wing, Mumbai City, Maharashtra 400053, India; Unit D-605, 6th Floor, Crystal Plaza Premises Chs Ltd, Opp. Infinity Mall, New Link Road, Anderi - W, Mumbai, Maharashtra 400053, India; 512, 5th Floor, Samarth Ashishwarya, Off K.L. Walawalkar Road, Oshiwara, Andheri West, Mumbai, India; Website www.khadijasm.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 247118 (India); alt. Registration Number U74999MH2013PTC247118 (India) [SDGT] (Linked To: MEHDI GROUP).

KAHGER, Thet Thet (a.k.a. KHONE, Daw Thet Thet; a.k.a. KHINE, Thet Thet), 127A Dhamazedei Road, Kamayut, Rangoon, Burma; DOB 19 Aug 1967; POB Mogok, Burma; nationality Burma; citizen Burma; Gender Female; Passport MB132403 (Burma) issued 07 May 2015 expires 06 May 2020; National ID No. 5MAKANAN34200 (Burma); Minister of Social Welfare, Relief, and Resettlement (individual) [BURMA-EO14014].

KAIR, Abdelsabit Hamza Elhassan Mohamed (a.k.a. HAMZA, Abd al-Asisbit; a.k.a. "HAMZA, Abdelsabit"), Africa Street, Khartoum 12290, Sudan; DOB 28 Aug 1955; POB Marawi, Sudan; nationality Sudan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386; National ID No. 0015 9792 (Sudan) (individual) [SDGT] (Linked To: HAMAS).

KHAIRBEK, Mohammed Nassif (a.k.a. KHAYR-BAYK, Muhammad Nassif; a.k.a. KHAYRBIK, Muhammad Nassif; a.k.a. KHEIR BEIK, Mohammad; a.k.a. KHEIR BEIK, Mohammad Nassif; a.k.a. KHEIREBEK, Mohammad Nassif), Damascus, Syria; DOB 05 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA].

KAIRULLAH, Haji (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KARIMULLAH, Haji; a.k.a. KHEIRULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. MOHAMMAD, Hajji 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 Qal’ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gershish District, Helmand Province, Afghanistan; Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 544000529635 (Pakistan) (individual) [SDGT] (Linked To: TALIBAN; Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE).

KAIRY, Abderrahmane Ould Mohamed Lennine Ould Mohamed (a.k.a. EL KAIRY, Hamad; a.k.a. HAIKIR, Amada Ould; a.k.a. KHEIROU, Hamada Ould Mohamed; a.k.a. "QOMQUM, 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].

KHAITIAN PRESIZHN (a.k.a. HAITIAN PRECISION LLC), Proezd Novovladykinski D. 8, Str. 5, Moscow 121706, Russia; Tax ID No. 7733375405 (Russia); Registration Number 1217700499585 (Russia) [RUSSIA-EO14024].
KHALID BIN-AL-WALEED ARMY (a.k.a. AL YARMOUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALEED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALID BIN AL WALID; a.k.a. JAYISH KHALID BIN-AL-WALID; a.k.a. KATIBAH SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK BRIGADE; a.k.a. "LSY"), Yarmouk Valley, Daraa Province, Syria [SDGT].


OFFICE OF FOREIGN ASSETS CONTROL

SPEICLALLY DESIGNATED NATIONALS & BLOCKED PERSONS

KHALIDI COMPANY (a.k.a. AL KHALDI COMPANY LLC; a.k.a. AL KHALIDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALEDI JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDI EXCHANGE; a.k.a. AL-KHALIDI JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. KHALIDI COMPANY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman building second floor, New Borsa, Iribil, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fath, Istanbul, Turkey; Atikali Mahalleli, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maiden, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; Iqitli Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Ansioresi, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharshieh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

KHALID COMPANY FOR JEWELRY (a.k.a. AL KHALIDI COMPANY LLC; a.k.a. AL KHALIDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALEDI JEWELRY COMPANY; a.k.a. KHALIDI COMPANY; a.k.a. AL-KHALIDI EXCHANGE; a.k.a. AL-KHALIDI JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. KHALIDI COMPANY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman building second floor, New Borsa, Iribil, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fath, Istanbul, Turkey; Atikali Mahalleli, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maiden, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; Iqitli Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Ansioresi, 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).


KHALILI, Jamshid; DOB 23 Sep 1957; nationality Iran; 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).

KHALILI, Ibrahim Mohamed (a.k.a. AL ZAFIRI), Khalil Ibrahim; a.k.a. JASEMM, Khalil Ibrahim; a.k.a. MOHAMMAD, Khalil Ibrahim), Refugee shelter Alte Ziegelei, Mainz 55128, Germany; DOB 02 Jul 1975; alt. DOB 02 May 1972; alt. DOB 03 Jul 1975; alt. DOB 1972; POB Dayr Az-Zawr, Syria; alt. POB Baghdad, Iraq; nationality Syria; Travel Document Number A0003900 (Germany); Temporary suspension of deportation No. T04338017, expired 08 May 2013, issued by Alien's Office of the city of Mainz (individual) [SDGT].


KHALILI, 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. KHALILI, Ezedin Abdel Aziz); DOB 1982; POB al-Qamishli, Syria; nationality Syria; ethnicity Kurdish (individual) [SDGT].

KHALILI, Qahtan (Arabic: ﺖﺤﻄﺎﻥ ﺵﻠﻞ), Syria; DOB 1964; nationality Syria; Gender Male; Major General (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE INTELLIGENCE).

KHALILI, 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, German Borisovich (Cyrillic: KHAN, German Borisovich), Moscow, Russia; DOB 24 Oct 1961; POB Kyiv, Ukraine; nationality Russia; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024].

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

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

KHAN, Haji Mohammad, c/o NEW ANSARI MONEY EXCHANGE, Afghanistan; DOB 1980; POB Kandahar, Afghanistan; citizen Afghanistan; Tribe: Noorzai; Subtribe: Mirlazai (individual) [SDNTK].

KHAN, Haji Ibrahim (a.k.a. IBRAHIM, Haji; a.k.a. IBRAHIM, Haji Ehai; a.k.a. KHAN AFIRDI, Haji Ibrahim); DOB 28 Sep 1957; POB Pakistan (individual) [SDNTK].

KHAN, Haji Asad (a.k.a. KHAN, Asad; a.k.a. KHAN, Mohammad; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAJI ABDULLAH"), Nimroz, Afghanistan; Kabul, Afghanistan; Karachi, Pakistan; Basalani, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK].
Guaranteeing a legal and sustainable course of action, a solid framework is in place for robust, decisive, and conclusive measures.

In compliance with pertinent international standards and guidelines, the document outlines the need for stringent oversight over all stages of asset management and disposition. It is evident that such systematic and transparent policies are crucial in ensuring the sustainability and success of future endeavors.

The document highlights the importance of continuous improvement and adaptation in the face of changing circumstances and evolving threats. It underscores the necessity of maintaining a strong and resilient framework that can effectively respond to both anticipated and unanticipated challenges.

The strategic approach involves the integration of diverse stakeholders and expertise, fostering collaboration and fostering a shared vision of a secure and prosperous future. The document further emphasizes the role of education and capacity building in nurturing a workforce capable of addressing complex issues effectively.

In conclusion, the document serves as a comprehensive guide, setting the stage for the development of a robust and resilient framework that can effectively navigate the complexities of today's world. It is a testament to the commitment of all parties involved in ensuring a brighter and more secure future for all.

The document concludes with a call to action, urging all stakeholders to remain vigilant, proactive, and committed to upholding the highest standards of integrity and excellence in the pursuit of a sustainable and secure future.
KHASIKOV, Batu Sergeyevich (a.k.a. KHASIKOV, Batu Sergeyevich (Cyrillic: ХАСИКОВ, Бату Сергеевич)), Kalmykia Republic, Russia; DOB 28 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024].

KHASIKOV, Batu Sergeyevich (Cyrillic: ХАСИКОВ, Бату Сергеевич) (a.k.a. KHASIKOV, Batu Sergeyevich), Kalmykia Republic, Russia; DOB 28 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024].

KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH (a.k.a. GHORB KHATAM; a.k.a. KHAMAT AL-ANBIA; a.k.a. KHAMAT OL AMBIA), No. 221, Phase 4, North Falakam-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH (a.k.a. GHORB KHATAM; a.k.a. KHAMAT AL-ANBIA; a.k.a. KHAMAT OL AMBIA), No. 221, Phase 4, North Falakam-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

KHATAM AL-ANBIA; a.k.a. KHATAM OL AMBIA), No. 221, Phase 4, North Falakam-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

KHATAM AL-ANBIA GHARARGAH SAZANDEGI NOOH (a.k.a. GHORB KHATAM; a.k.a. KHAMAT AL-ANBIA; a.k.a. KHAMAT OL AMBIA), No. 221, Phase 4, North Falakam-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

KHATIB, Esmail (Arabic: إسماعيل خطيب) (a.k.a. KHATIB, Esmail (Arabic: إسماعيل خطيب)) (male); DOB 1960 to 1961; POB Ardakan, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IFSR] [IRAN-3] [CYBER2] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

KHATIB, Esmail (Arabic: إسماعيل خطيب) (a.k.a. KHATIB, Esmail (Arabic: إسماعيل خطيب)) (male); DOB 1960 to 1961; POB Ardakan, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IFSR] [IRAN-3] [CYBER2] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

KHATIB, Esmail (Arabic: إسماعيل خطيب) (a.k.a. KHATIB, Esmail (Arabic: إسماعيل خطيب)) (male); DOB 1960 to 1961; POB Ardakan, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IFSR] [IRAN-3] [CYBER2] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

KHATIB, Esmail (Arabic: إسماعيل خطيب) (a.k.a. KHATIB, Esmail (Arabic: إسماعيل خطيب)) (male); DOB 1960 to 1961; POB Ardakan, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IFSR] [IRAN-3] [CYBER2] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

KHATIB, Esmail (Arabic: إسماعيل خطيب) (a.k.a. KHATIB, Esmail (Arabic: إسماعيل خطيب)) (male); DOB 1960 to 1961; POB Ardakan, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IFSR] [IRAN-3] [CYBER2] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

KHAMAT AL-ANBIA; a.k.a. KHATAM OL AMBIA), No. 221, Phase 4, North Falakam-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

KHAMAT AN ALBAYYA (a.k.a. GHORB KHATAM; a.k.a. KHAMAT OL AMBIA; a.k.a. KHAMAT OL ANBIA GHARARGAH SAZANDEGI NOOH), No. 221, Phase 4, North Falakam-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
KHEITI HOLDING GROUP (a.k.a. KHIJI HOLDING PRIVATE JSC), Mazzeh Highway, Damascus, Syria; Mashrooa Domar, Damascus, Syria; Website www.khaitholding.com; alt. Website www.khititholding.com; Organization Established Date 2018; Organization Type: Activities of holding companies [SYRIA] (Linked To: KHTI, Amer Tayseer).

KHEITI, Amer Tayseer (a.k.a. KHEITI, Amer Tayseer) (Arabic: اسم العائلة), Damascus, Syria; DOB 31 Jul 1980; POB Douma, Syria; nationality Syria; alt. nationality Sudan; Gender Male (individual) [SYRIA].

KHEITI, Amer Tayseer (a.k.a. KHEITI, Amer Tayseer; a.k.a. KHTI, Amer Tayseer (Arabic: اسم العائلة)), Damascus, Syria; DOB 31 Jul 1980; POB Douma, Syria; nationality Syria; alt. nationality Sudan; Gender Male (individual) [SYRIA].

KHEITI, Amer Tayseer (a.k.a. KHEITI, Amer Tayseer; a.k.a. KHTI, Amer Tayseer (Arabic: اسم العائلة)), Damascus, Syria; DOB 31 Jul 1980; POB Douma, Syria; nationality Syria; alt. nationality Sudan; Gender Male (individual) [SYRIA].

KHEITI, Amer Tayseer (a.k.a. KHEITI, Amer Tayseer; a.k.a. KHTI, Amer Tayseer (Arabic: اسم العائلة)), Damascus, Syria; DOB 31 Jul 1980; POB Douma, Syria; nationality Syria; alt. nationality Sudan; Gender Male (individual) [SYRIA].

KHEITI, Amer Tayseer (a.k.a. KHEITI, Amer Tayseer; a.k.a. KHTI, Amer Tayseer (Arabic: اسم العائلة)), Damascus, Syria; DOB 31 Jul 1980; POB Douma, Syria; nationality Syria; alt. nationality Sudan; Gender Male (individual) [SYRIA].

KHEITI, Amer Tayseer (a.k.a. KHEITI, Amer Tayseer; a.k.a. KHTI, Amer Tayseer (Arabic: اسم العائلة)), Damascus, Syria; DOB 31 Jul 1980; POB Douma, Syria; nationality Syria; alt. nationality Sudan; Gender Male (individual) [SYRIA].

KHEITI, Amer Tayseer (a.k.a. KHEITI, Amer Tayseer; a.k.a. KHTI, Amer Tayseer (Arabic: اسم العائلة)), Damascus, Syria; DOB 31 Jul 1980; POB Douma, Syria; nationality Syria; alt. nationality Sudan; Gender Male (individual) [SYRIA].
KHOROSHAN MARITIME COMPANY (a.k.a. KHOROSHAN, Oleg Leonidovich (Cyrillic: ХОРОСХАН, Олег Леонидович)), Russia; DOB 23 May 1989; nationality Russia; Gender Female; Tax ID No. 501811794222 (Russia) (individual) [RUSSIA-E14024].

KHORKINA, Darya Andreevna (a.k.a. KHORKINA, Дарья Андреевна), Russia; DOB 23 Sep 1974; nationality Russia; DOB 23 Sep 1974; nationality Russia; Gender Female; Additional Sanctions Information - Subject to Secondary Sanctions; Government Gazette Number 04937956 (Ukraine) [SDGT] [IFSR].

KHORSHEVA, Nataliya (a.k.a. KHORSHEVA, Наталья), Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Address Lesi Ukrainy Bulvar 34, Kiev 01133, Ukraine; Address Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Additional Sanctions Information - Subject to Secondary Sanctions; Address Tehran, Iran; Government Gazette Number 0072155434 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM).
 Secondary Sanctions; Gender Male; National ID No. 0653027761 (Iran); Director-General of Sistan and Baluchestan 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].

KHOTIMSKI, Dmitri Vladimirovich (a.k.a. KHOTIMSKIY, Dmitry Vladimirovich (Cyrillic: ХОТИМСКИЙ, Дмитрий Владимирович)), Berezhlovskaya naberejnaya 4, flat 75, Moscow, Russia; DOB 29 Jun 1973; P0B Russia; nationality Russia; Gender Male; Passport 751600476 (Russia) (individual) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KHOTSENKO, Vitaliy Pavlovich (Cyrillic: ХОТСЕНКО, Виталий Павлович), Berezhlovskaya naberejnaya 4, flat 75, Moscow, Russia; DOB 12 Apr 1978; POB Moscow, Russia; nationality Russia; Gender Male; Passport 716765654 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KHOUSIYEH, Vitaly Pavlovich (Cyrillic: ХОУСИЙЕХ, Виталий Павлович), Berezhlovskaya naberejnaya 4, flat 75, Moscow, Russia; DOB 18 Mar 1986; P0B Osnepetrovsk, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

KHOUIER, Hamama Ould (a.k.a. KOIJA, Hamza Ould; a.k.a. "MEHR, 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: See Section 11 of Executive Order 14024.; Tax ID No. 1455347144 (Russia); Registration Number 191147014714 (Russia) [RUSSIA-E014024].

KHOUZESTAN OXIN STEEL COMPANY (a.k.a. KHOUEZESTAN OXIN STEEL COMPANY; a.k.a. KHOZEZTAN OXIN STEEL COMPANY, Bandar Imam Khomeini (Blk) Road, 10 KM, Ahvaz 61728-1311, Iran; Website www.oxinsteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 248247 (Iran) [IRAN-E013871].

KHOUZESTAN PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [FSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

KHOUZESTAN STEEL COMPANY (a.k.a. KHOZESTAN STEEL COMPANY), 10th Km. of Ahwaz-Bahdar Imam Khomeini Road, Ahwaz, Iran; PO Box 1378, Ahvaz, Khuzestan 61788-1311, Iran; Website www.ksc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 3199 (Iran) [IRAN-E013871].

KHOUZESTAN OXIN STEEL COMPANY (a.k.a. KHOUEZESTAN OXIN STEEL COMPANY; a.k.a. KHOZEZTAN OXIN STEEL COMPANY, Bandar Imam Khomeini (Blk) Road, 10 KM, Ahvaz 61728-1311, Iran; Website www.oxinsteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 248247 (Iran) [IRAN-E013871].

KHRENNIK, Victor (a.k.a. KHRENNIN, Viktor; GENADZEVICH (Cyrillic: ХРЭНІН, Віктор; a.k.a. KHRENIN, Viktor; GENADZEVICH; a.k.a. KHRENIN, Viktor; GENADZEVICH (Cyrillic: ХРЭНІН, Віктор), Henadzevich (Cyrillic: ХРЭНІН, Віктор).
KHRENIN, Viktor Gennadievich (Cyrillic: ХРЭНІН, Віктар Генадзевіч) (a.k.a. KHRENIN, Viktor; a.k.a. KHRENIN, Viktor Gennadievich; a.k.a. KHRENIN, Viktor Henadzevich; a.k.a. KHRENIN, Viktar Gienadzjevich; a.k.a. KHRENIN, Viktar Henadzevich (Cyrillic: ХРЭНІН, Віктар Генадзевіч); a.k.a. KHRENIN, Viktar Genadzevich; a.k.a. KHRENIN, Viktar Gienadzevich; a.k.a. KHRENIN, Viktar Henadzevich (Cyrillic: ХРЭНІН, Віктар Генадзевіч); a.k.a. KHRENIN, Viktar Gennadievich; a.k.a. KHRENIN, Viktar Gennadievich (Cyrillic: ХРЭНІН, Віктар Генадзевіч); a.k.a. KHRENIN, Viktar Henadjevich; a.k.a. KHRENIN, Viktar Gennadjevich (Cyrillic: ХРЭНІН, Віктар Генаджевіч); a.k.a. KHRENIN, Viktar Henadzevich (Cyrillic: ХРЭНІН, Віктар Генаджевіч)).

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-EO14038].

KHRENIN, Viktor Henadzevich (Cyrillic: ХРЭНІН, Віктар Генаджевіч) (a.k.a. KHRENIN, Viktor; a.k.a. KHRENIN, Viktor Gennadjevich; a.k.a. KHRENIN, Viktar Henadjevich; a.k.a. KHRENIN, Viktar Gennadjevich; a.k.a. KHRENIN, Viktar Henadzevich (Cyrillic: ХРЭНІН, Віктар Генаджевіч); a.k.a. KHRENIN, Viktar Gennadjevich; a.k.a. KHRENIN, Viktar Gennadjevich (Cyrillic: ХРЭНІН, Віктар Генаджевіч); a.k.a. KHRENIN, Viktar Henadjevich; a.k.a. KHRENIN, Viktar Gennadjevich (Cyrillic: ХРЭНІН, Віктар Генаджевіч); a.k.a. KHRENIN, Viktar Henadzevich (Cyrillic: ХРЭНІН, Віктар Генаджевіч)).

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-EO14038].

KHRENIN, Viktor Gennadjevich (Cyrillic: ХРЭНІН, Віктар Генадзевіч) (a.k.a. KHRENIN, Viktor; a.k.a. KHRENIN, Viktor Gennadievich; a.k.a. KHRENIN, Viktar Gienadzjevich; a.k.a. KHRENIN, Viktar Genadjevich; a.k.a. KHRENIN, Viktar Henadjevich (Cyrillic: ХРЭНІН, Віктар Генадзевіч); a.k.a. KHRENIN, Viktar Gennadjevich; a.k.a. KHRENIN, Viktar Gennadjevich (Cyrillic: ХРЭНІН, Віктар Генаджевіч); a.k.a. KHRENIN, Viktar Henadjevich; a.k.a. KHRENIN, Viktar Gennadjevich (Cyrillic: ХРЭНІН, Віктар Генаджевіч); a.k.a. KHRENIN, Viktar Henadzevich (Cyrillic: ХРЭНІН, Віктар Генаджевіч)).

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-EO14038].
June 18, 2024

KAVEH ALUMINUM KHUZESTAN; a.k.a. KAVEH KHOZESTAN ALUMINIUM; a.k.a. KAVEH KHOZESTAN ALUMINUM COMPANY; a.k.a. KAVEH KHOZESTAN ALUMINUM COMPANY (Arabic: ventions Information - Subject to Secondary Sanctions; National ID No. 10103583873 (Iran); Registration Number 321820 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

KHUZESTAN OXIN STEEL COMPANY (a.k.a. KHOUZESTAN OXIN STEEL COMPANY; a.k.a. OXIN STEEL COMPANY), Bandar Imam Khomeini (Bik) Road, 10 KM, Ahvaz 61788-13111, Iran; Website www.oxinsteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 248247 (Iran) [IRAN-EO13871].

KHUZESTAN STEEL COMPANY (a.k.a. KHOUZESTAN STEEL COMPANY), 10th Km. of Ahvaz-Bahdar Imam Khomeini Road, Ahwaz, Iran; PO Box 1378, Ahvaz, Khuzestan 61788-13111, Iran; Website www.ksc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 3199 (Iran) [IRAN-EO13871].

KIA NIROU (a.k.a. BLOCK NIROUN SUN CO; a.k.a. BNSA CO; a.k.a. NEKA NOVIN; a.k.a. NEKU NIROUN TAVAN CO; a.k.a. NIKSA NIROU), Unit 7, No. 12, 13th Street, Mir-Emad St., Motahary Avenue, Tehran 15875-6653, Iran; No. 2, 3rd Floor, Simorgh St., Dr. Shariati Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KIBIRGE, Amigo (a.k.a. AMIGO, Mzee; a.k.a. AMIGO, Mzee, San Francisco, California; a.k.a. KIBIRGE, Amigo; a.k.a. MUHAMMAD, Kibinge), Congo, Democratic Republic of the; DOB 1975 to 1979; POB Masaka District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

KIDANE, Amanuel (a.k.a. MUSA, Abdirahman; a.k.a. MUSE, Abdirahman; a.k.a. MUSE, Abdirahman; a.k.a. NAGASH, Tewelde Holde; a.k.a. NAGASH, Tewelde Holde; a.k.a. NAGASH, Tewelow Holte; a.k.a. NAGASH, Tewelow Holte; a.k.a. NAGASH, Tewelde Habte; a.k.a. NAGASH, Tewelow Habte; a.k.a. "DESTA"; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA].

KIDMA TECH OJSC (a.k.a. AAT KIDMA TEK (Cyrillic: ААТ КИДМА ТЕК); a.k.a. ADKRYTAE AKTSIYANERNAE TAVARYSTVA KIDMA TEK (Cyrillic: АДКРЫТАЕ АКЦИЯНЭРНAY ТАВАРЫСТВА КИДМА ТЕК); f.k.a. BSVT - NEW TECHNOLOGIES; f.k.a. BSVT-NT; a.k.a. KIDMA TECH OJSC (Cyrillic: КИДМА ТЕК); f.k.a. OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BSVT-NOVYIE TEKNOLOGI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БСВТ-НОВЫЕ ТЕХНОЛОГИ); a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHESTVO KIDMA TEK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КИДМА ТЕК)), Room 20, Administrative Building 187, Sofytsa St., Minsk 220070, Belarus; D. 5/1, Ustenskiy Selsovyet, Vitebska Oblast, Orshanskiy Rayon, Ag. Ustye 211003, Belarus (Cyrillic: Д. 5/1, Д. 5/1, Uстениский Сельсовет, Витебская Область, Оршанский Район, а/г Устень 211003, Беларусь); Organization Established Date 18 Jul 2012; Registration Number 191607211 (Belarus) [BELARUS-EO14038].

KIDYAЕV, Viktor Borisovich (Cyrillic: КИДЯЕВ, Виктор Борисович), Russia; DOB 09 Jul 1956; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KIFANE, Abderrahmane, Via S. Biagio, 32, Sant’Anastasia, Naples, Italy; Via S. Biagio, 35, Sant’Anastasia, Naples, Italy; DOB 07 Mar 1963; POB Casablanca, Morocco (individual) [SDGT].

KIL, Jong Hun; DOB 20 Feb 1972; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472410022; KOMID Representative in Namibia (individual) [DPRK2].

KILMINTIK, Konstantin Viktorovich (Cyrillic: КИЛМИНТИК, Константин Викторович), Moscow, Russia; Kyiv, Ukraine; DOB 27 Apr 1970; POB Kyiv, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 752512703 (Russia) (individual) [UKRAINE-EO13660] [ELECTION-EO13848] (Linked To: YANUKOVYCH, Viktor Fedorovych).

KIM IL MILITARY UNIVERSITY (a.k.a. COMMAND AUTOMATION COLLEGE OF THE CHOSUN PEOPLE’S ARMY; a.k.a. KIM IL 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].

KIM IL POLITICAL MILITARY UNIVERSITY (a.k.a. COMMAND AUTOMATION COLLEGE OF THE CHOSUN PEOPLE’S ARMY; a.k.a. KIM IL MILITARY UNIVERSITY; a.k.a. KIM IL-SUNG MILITARY 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; Passport 472410022; KOMID Representative in Namibia (individual) [DPRK2].
KIM, Chol (a.k.a. KIM, Ch’o’il), Dalian, China; DOB 27 Sep 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea United Development Bank Representative (individual) [DPRK4].

KIM, Cho’i’o (a.k.a. KIM, Chol), Dalian, China; DOB 27 Sep 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea United Development Bank Representative (individual) [DPRK4].

KIM, Hyok Chol (a.k.a. KIM, Ho’kyu; a.k.a. KIM, Ho-Kyu; a.k.a. PARK, Aleksei), Nakhodka, Russia; DOB 15 Sep 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 381420566 (Korea, North) expires 23 Nov 2016 (individual) [NPWMD] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

KIM, Ho Gyu (a.k.a. KIM, Ho Kyu; a.k.a. KIM, Ho’kyu; a.k.a. KIM, Ho-Kyu; a.k.a. PARK, Aleksei), Nakhodka, Russia; DOB 15 Sep 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea 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, Aleksei), Nakhdoka, Russia; DOB 15 Sep 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea Ryonbong General Corporation Official (individual) [DPRK2].
Secondary sanctions risk: North Korea Sanctions Regulations, sections 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, Hoi-kyu; a.k.a. PARK, Aleksei), Nakhodka, Russia; DOB 15 Sep 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea 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. PAK, Ch’in-hyok’; a.k.a. PAK, Jin Hek; a.k.a. PAK, Jin Hyok; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; 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. PAK, Ch’in-hyok’; a.k.a. PAK, Jin Hek; a.k.a. PAK, Jin Hyok; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290333974 (Korea, North) (individual) [DPRK3].

KIM, Hyon Woo (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Wu; a.k.a. PAK, Ch’in-hyok’; a.k.a. PAK, Jin Hek; a.k.a. PAK, Jin Hyok; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290333974 (Korea, North) (individual) [DPRK3].

KIM, Hyon Wu (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. PAK, Ch’in-hyok’; a.k.a. PAK, Jin Hek; a.k.a. PAK, Jin Hyok; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290333974 (Korea, North) (individual) [DPRK3].

KIM, Il-Nam (a.k.a. KIM, Il Nam), Korea, North; DOB 09 Apr 1958; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290333974 (Korea, North) (individual) [DPRK3].

KIM, Il-Nam (a.k.a. KIM, Il Nam), Korea, North; DOB 09 Apr 1958; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chief, South Hamgyong Province, Ministry of State Security (individual) [DPRK2].

KIM, II-Nam (a.k.a. KIM, Il-Nam), Korea, North; DOB 09 Apr 1958; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chief, South Hamgyong Province, Ministry of State Security (individual) [DPRK2].

KIM, Jang Suk (a.k.a. KIM, Cho’ng-sik), Korea, North; DOB 01 Jan 1967 to 31 Dec 1969; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Deputy Director of the Workers’ Party of Korea Military Industry Department (individual) [DPRK2].

KIM, Jin Hyok, China; DOB 09 Jul 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 472235761 expires 06 Jun 2017; Korea United Development Bank representative (individual) [DPRK4].

KIM, JIN SOK Chol (a.k.a. KIM, Hyok-ch’ol), Zhuhai, China; DOB 09 Jul 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 472235761 expires 06 Jun 2017; Korea United Development Bank representative (individual) [DPRK4].

KIM, Kang-chin (a.k.a. KIM, Hoon-jin), Ministry of State Security (individual) [DPRK1].

KIM, Kang 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; Director, External Construction Bureau (individual) [DPRK2].

KIM, Kang-chin (a.k.a. KIM, Kang Jin), 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; Korea Ryonbong General Corporation Official (individual) [DPRK2].
KIM, Kwang Yon; DOB 30 Jul 1966; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the Workers' Party of Korea Propaganda and Agitation Department (individual) [DPRK2].

KIM, Kun, Cambodia; DOB 01 Jan 1954; POB Chan Young Village, Slap Commune, Taung Khmum District, Cambodia; Gender Male; Passport N0000259216 (Cambodia) expires 10 Jun 2025; alt. Passport D0002907 (Cambodia) (individual) [GLOMAG].

KIM, Kwang Chun; 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 Ryongseng 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; Korea Mining Development Trading Corporation Representative in Burma (individual) [DPRK2] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

KIM, Kwang Yon; DOB 30 Jul 1966; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563210059 (individual) [DPRK2].

KIM, Kwang-Il, 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, 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-hyo'k (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; Passport 836210029; 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).

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, Kyøng-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, Kyøng-hyo'k (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, Kyøng-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; Passport 836210029; Foreign Trade Bank of the Democratic People's Republic of Korea deputy chief representative in Libya (individual) [DPRK2].

KIM, Kyøng-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).
Institutions: North Korea Sanctions Regulations section 510.214; Passport 563337601; Korea Daesong Bank representative (individual) [DPRK4].

KIM, Sang-man (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; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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].

Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

KIM, Son-gwang (a.k.a. KIM, Son-kwang; a.k.a. KIM, So’ng, Linjiang, China; DOB 11 Jan 1964; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations 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 (individual) [DPRK2].

KIM, Son-kwang (a.k.a. KIM, Son-gwang; a.k.a. KIM, Sou-gwang; a.k.a. KIM, Su-gwang; a.k.a. KIM, Sou-kwang; a.k.a. KIM, Su-chol, Burma; 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 sections 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, So Il, Ho Chi Minh City, Vietnam; DOB 04 Mar 1985; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].
KIM, Su-gwang (a.k.a. KIM, Son-gwang; a.k.a. KIM, Son-kwang; a.k.a. KIM, Su-gwang; a.k.a. KIM, Sou-kwang; a.k.a. KIM, Su-Kwang; a.k.a. KIM, Son-kwang; a.k.a. KIM, Son-gwang), 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, 34 Herbst Street, Windhoek, Namibia; DOB 07 Aug 1968; POB North Korea; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Minister of State Security (individual) [DPRK2].

KIM, Tong-ch'o'l (a.k.a. KIM, Tong Chol), 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 Chol (a.k.a. KIM, Yong-Chol; a.k.a. KIM, Yong-Chol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chol); DOB circa 1947; alt. DOB circa 1948; POB Pyongyang-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; 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, Yong-Chol (a.k.a. KIM, Yong Chol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chul); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654435458 expires 26 Nov 2019; Chief Representative of the Marine Transport Office in Vietnam (individual) [DPRK2].

KIM, Yong-Chul (a.k.a. KIM, Yong Chol; a.k.a. KIM, Young-Chul; a.k.a. KIM, Young-Chol); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654435458 expires 26 Nov 2019; Chief Representative of the Marine Transport Office in Vietnam (individual) [DPRK2].

KIMIA PART SIVAN COMPANY LLC (Arabic: شرکت کیمیا پارس سیوان), (a.k.a. "KIMIA PART SIVAN"; a.k.a. "KIMIA PART SIBON"; a.k.a. "KIMIA PARTS SEBON"; a.k.a. "KİPAS"), 1st Street, 6th Side Street, No. 81, Joy Industrial Park, Isfahan 8376100000, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320661315 (Iran); Registration Number 47779 (Iran); alt. Registration Number 414950 (Iran) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KIMIA PAKHSH SHARGH COMPANY LLC (Arabic: ترکیب شرکت کیمیا پاکسش شارگه), (a.k.a. "KIMIA PAKHSH SHARGH"; a.k.a. "KIMIA PAKHSH SHARGH COMPANY LTD."; a.k.a. "KIMIA 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://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 PAKHSH SHARGH COMPANY LTD. (Arabic: ترکیب شرکت کیمیا پاکسش شارگه), (a.k.a. "KIMIA PAKHSH SHARGH"; a.k.a. "KIMIA PAKHSH SHARGH COMPANY LTD."; a.k.a. "KIMIA 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://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 PAKHSH SHARGH COMPANY LTD. (Arabic: ترکیب شرکت کیمیا پاکسش شارگه), (a.k.a. "KIMIA PAKHSH SHARGH"; a.k.a. "KIMIA PAKHSH SHARGH"

Secondary Sanctions; National ID No. 10320661315 (Iran); Registration Number 47779 (Iran); alt. Registration Number 414950 (Iran) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
KING ROMANS GROUP (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KING ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS GROUP; 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 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guiqin).

KING ROMANS CASINO (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KING ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS GROUP; 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).

KINGS ROMANS INTERNATIONAL (HK) CO. LIMITED (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KING ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS GROUP; 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).
KISLYAKOV, Andrey Igor'evich (Cyrillic: КИСЛЯКОВ, Андрей Игоревич), 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 Jun 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KISLЯК, Сергей Иванович (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].

KISK, Samir; DOB 14 May 1955; POB Gharbia, Egypt (individual) [SDGT].

KISLOV, Andrei Ilyichevich (Cyrillic: КИСЛОВ, Андрей Ильичевич), Russia; DOB 29 Aug 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
KISMAIO GENERAL TRADING (a.k.a. KISMAIO GENERAL TRADING; a.k.a. KISMAIO GENERAL TRADING L.L.C; a.k.a. KISMAIO GENERAL TRADING LLC), 18A Street, Corniche Deira, Deira, Dubai, United Arab Emirates; PO Box 64871, Deira, Dubai, United Arab Emirates; PO Box 80367, Dubai, United Arab Emirates; Al Hamriya, Dubai, United Arab Emirates; Organization Established Date 05 May 2002; Organization Type: Non-specialized wholesale trade; Identification Number 68753 (United Arab Emirates); alt. Identification Number 59260 (United Arab Emirates); License 533917 (United Arab Emirates) [SOMALIA] (Linked To: MUSSE, Bashir Khalif). KISMAIO GENERAL TRADING LLC (a.k.a. KEISMAIO GENERAL TRADING; a.k.a. KISMAIO GENERAL TRADING LLC), 18A Street, Corniche Deira, Deira, Dubai, United Arab Emirates; PO Box 64871, Deira, Dubai, United Arab Emirates; PO Box 80367, Dubai, United Arab Emirates; Al Hamriya, Dubai, United Arab Emirates; Organization Established Date 05 May 2002; Organization Type: Non-specialized wholesale trade; Identification Number 68753 (United Arab Emirates); alt. Identification Number 59260 (United Arab Emirates); License 533917 (United Arab Emirates) [SOMALIA] (Linked To: MUSSE, Bashir Khalif). KISMAIO GENERAL TRADING LLC, 18A Street, Corniche Deira, Deira, Dubai, United Arab Emirates; PO Box 64871, Deira, Dubai, United Arab Emirates; PO Box 80367, Dubai, United Arab Emirates; Al Hamriya, Dubai, United Arab Emirates; Organization Established Date 05 May 2002; Organization Type: Non-specialized wholesale trade; Identification Number 68753 (United Arab Emirates); alt. Identification Number 59260 (United Arab Emirates); License 533917 (United Arab Emirates) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).
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SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

KLISHAS, Andrei (a.k.a. KLISHAS, Andrey Aleksandrovich (Cyrillic: КЛИШАС, Андрей Александрович)), Russia; DOB 09 Nov 1972; POB Yekaterinburg, Sverdlovsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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), Russia; DOB 09 Nov 1972; POB Yekaterinburg, Sverdlovsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KLISHIN, Mikhail Aleskeevich, Russia; DOB 09 Oct 1954; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

KLUIVE, Andriy Petrovych; a.k.a. KLUEV, Andriy; a.k.a. KLYUYEV, Andriy Petrovych; DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLUIVE, Andriy; a.k.a. KLYUYEV, Andriy Petrovych; DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLUEV, Andriy; a.k.a. KLUIVE, Andriy; a.k.a. KLUEV, Andriy; a.k.a. KLYUYEV, Andriy Petrovych; DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLUSHIN, Mikhail Vasilyevich (Cyrillic: КЛЮХИН, Михаил Васильевич), Russia; DOB 11 Apr 1937; POB Yekaterinburg, Sverdlovsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KLUSHAS, Andrey Aleksandrovich (Cyrillic: КЛЮШАС, Андрей Александрович) (a.k.a. KLYUCHKEV, Andrii Petrovych; a.k.a. KLYCHKO, Andrii Evgenievich), Orel Region, Russia; DOB 02 Sep 1979; POB Kaliningrad, Kaliningrad Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 390406666037 (Russia) (individual) [RUSSIA-EO14024].

KLYUCEVYE INFORMATSIONNYE SISTEMY (a.k.a. LIMITED LIABILITY COMPANY KEY INFORMATION SYSTEMS (Cyrillic: КЛЮЧЕВЫЕ ИНФОРМАЦИОННЫЕ СИСТЕМЫ)), Ul. Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 23 Jul 2014; Tax ID No. 7718900822 (Russia); Registration Number 114774683580 (Russia) [RUSSIA-EO14024].

KLYUYEV, Andrii; a.k.a. KLIUIEV, Andrii Petrovych; a.k.a. KLUEV, Andrii; a.k.a. KLYUEV, Andrii Petrovych; DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLYUEV, Andrii; a.k.a. KLYUYEV, Andrii Petrovych; DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLYUEV, Dmitry Vladislavovich; a.k.a. KLYUYEV, Dmitry; DOB 10 Aug 1967 (individual) [MAGNIT].

KLYUKIN, Mikhail Vasilyevich (Cyrillic: КЛЮКИН, Михаил Васильевич), 1st Krasnoarmeysky per. 4 flat 187, Mytishi, Moscow, Russia; DOB 22 Sep 1977; POB Kirov, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport K00299010 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KLYUYEV, Andrey; a.k.a. KLIUIEV, Andrii Petrovych; a.k.a. KLUEV, Andrii; a.k.a. KLYUEV, Andrii Petrovych; DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLYUYEV, Andrey; a.k.a. KLIUIEV, Andrii Petrovych; a.k.a. KLUEV, Andrii; a.k.a. KLYUEV, Andrii Petrovych; DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLYUYEV, Andrey; a.k.a. KLIUIEV, Andrii Petrovych; a.k.a. KLUEV, Andrii; a.k.a. KLYUEV, Andrii Petrovych; DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLYUYEV, Dmitriy Vladislavovich; a.k.a. KLYUYEV, Dmitriy; DOB 10 Aug 1967 (individual) [MAGNIT].

KLYUYEV, Andrey; a.k.a. KLIUIEV, Andrii Petrovych; a.k.a. KLUEV, Andrii; a.k.a. KLYUEV, Andrii Petrovych; DOB 12 Aug 1964; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KLYUYEV, Dmitriy Vladislavovich; a.k.a. KLYUYEV, Dmitriy; DOB 10 Aug 1967 (individual) [MAGNIT].
KOACH (a.k.a. AMERICAN FRIENDS OF THE KO, U Maung (a.k.a. KO, Maung), Burma; DOB 17 Jun 1950; nationality Burma; citizen Burma; Gender Male; National ID No. 1MAKATANAING033491 (Burma); Mandalay Region Chief Minister (individual) [BURMA-E014014].

KO, Tae Hui (a.k.a. KO, Myung Gi); DOB 25 May 1972; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 927220424 expires 12 Jun 2022; Korea Daesong Bank Official (individual) [DPRK4].

KO, Maung (a.k.a. KO, U Maung), Burma; DOB 17 Jun 1950; nationality Burma; citizen Burma; Gender Male; National ID No. 1MAKATANAING033491 (Burma); Mandalay Region Chief Minister (individual) [BURMA-E014014].

KOBEISSY, Abdul Menhem (a.k.a. AL-QUBAYSI, KOBEISSI, Abdul Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSY, Abdul Menhem; a.k.a. KUBAYSY, Abd Al Munhim; a.k.a. QUBAYSI, Abd Al Menhem); DOB 01 Jan 1964; alt. DOB 1961; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon) (individual) [SDGT].

KOBEISSI, Abd Al Menhem (a.k.a. AL-QUBAYSI, Abd-al-Munim; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSY, Abdul Menhem; a.k.a. KUBAYSY, Abi Al Munhim; a.k.a. QUBAYSI, Abi Al Menhem); DOB 01 Jan 1964; alt. DOB 1961; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon) (individual) [SDGT].

KOBEISSI, Abdel Menhem (a.k.a. AL-QUBAYSI, Abd-al-Munim; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSY, Abdul Menhem; a.k.a. KUBAYSY, Abd Al Munhim; a.k.a. QUBAYSI, Abd Al Menhem); DOB 01 Jan 1964; alt. DOB 1961; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon) (individual) [SDGT].

KOBYLKIN, Dmitry Nikolaevich (Cyrillic: КОБЫЛКИН, Дмитрий Николаевич), Russia; DOB 07 Jul 1971; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KOBEZEV, Igor Ivanovich (Cyrillic: КОБЕЗЕВ, Игорь Иванович), Irkutsk Region, Russia; DOB 29 Oct 1966; POB Voronezh, Voronezh Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 36621885903 (Russia) (individual) [RUSSIA-E014024].

KOC GEMICILIK VE TASIMACILIK DIS TICARET LIMITED SIRKETI, lC Kapı No: 301, Vural Han No: 36 Bab-ı Ali Cad. Alenendar Mah., Fatih, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Sea and coastal freight water transport; Registration Number 352819-5 (Turkey) [RUSSIA-E014024].
Avenue, Zaferanieh, Tehran 1987957553, Iran; Beginning of Kashan 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. KOUDOU-KAI; a.k.a. SANDAIME KODOKAI (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-GUMI; Linked To: TAKAYAMA, Kiyoshi; Linked To: SHINODA, Kenichi).

KODO-KAI (Japanese: 弘道会) (a.k.a. KODO-KAI; a.k.a. KOUDOU-KAI; a.k.a. SANDAIME KODO-KAI (Japanese: 三代目弘道会); a.k.a. THIRD KODO-KAI), 1-117 Shukuatocho, Nakamura Ward, Nagoya, Aichi, Japan (Japanese: 1-117 宿跡町中村区, 名古屋市, 愛知県, Japan) [TCO] (Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi; Linked To: SHINODA, Kenichi).

KOFMAN, Oleksandr (a.k.a. KOFMAN, Oleksandr Igorevich); 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, Oleksandr Igorevich); DOB 30 Aug 1977; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOGOGINA, Alfia Gumarovna (Cyrillic: КОГОГИНА, Алфия 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].

KOGOGINA, Alfa Gujarmonova (Cyrillic: КОГОГИНА, Альфа Гужармонова), 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].

KOKOGIN, Sergei Anatolyevich (Cyrillic: КОКОГИН, Сергей Анатольевич) (a.k.a. KOGOGIN, Sergei); Russia; DOB 16 Nov 1957; POB Bolshe 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).

KOKOGIN, Sergei Anatolyevich (Cyrillic: КОКОГИН, Сергей Анатольевич) (a.k.a. KOGOGIN, Sergei); Russia; DOB 16 Nov 1957; POB Bolshe 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 Gujarmonova (Cyrillic: КОГОГИНА, Альфа Гужармонова), 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].

KOKOGIN, Sergei Anatolyevich (Cyrillic: КОКОГИН, Сергей Анатольевич) (a.k.a. KOGOGIN, Sergei); Russia; DOB 16 Nov 1957; POB Bolshe 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).
KOLENKO, Oleg Alekseyevich (Cyrillic: КОЛЕНКО, Олег Алексеевич), Russia; DOB 11 Sep 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOLESNIKOV, Andrey Ivanovich (Cyrillic: КОЛЕСНИКОВ, Андрей Иванович), Russia; DOB 26 Feb 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOLESNIKOV, Oleg Alekseyevich (Cyrillic: КОЛЕСНИКОВ, Олег Алексеевич), Russia; DOB 11 Sep 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOLLER, Bruno, Switzerland; DOB 14 Aug 1956; nationality Switzerland; Gender Male; Passport X7607094 (Switzerland) (individual) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

KOLOMNA MACHINE BUILDING DESIGN BUREAU (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION KONSTRUKTORSKOYE BYURO MASHYNOSTROYENIYA; a.k.a. "JSC RPC KBM"), 42, Okskoy Prospekt, Kolomna, Moscow Region 140402, Russia; Website www.kbm.ru; Organization Established Date 02...
KONDRATKHINA, Melaniya Andrejevna (Cyrillic: КОНДРАТКИНА, Мелания Андреевна) (a.k.a. KONDRATIEVA, Melaniya), Krylatskie Holmi St. 37-269, Moscow 121614, Russia; DOB 11 Jan 2000; POB Moscow, Russia; nationality Russia; Gender Female; Passport 651944507 (Russia) (individual) [RUSSIA-EI014024] (Linked To: BROVKOV, Vasily Yuryevich).

KONDRATENKO, Aleksey Nikolayevich (Cyrillic: КОНДРАТЕНКО, Алексей Николаевич), Russia; DOB 16 Dec 1969; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EI014024].

KONDRATENKO, Maxim Dmitrievich, Russia; DOB 31 Jul 1973; nationality Russia; Gender Male (individual) [RUSSIA-EI014024].


KONDRATYEV, Veniamin Ivanovich (Cyrillic: КОНДРАТЬЕВ, Вениамин Иванович) (a.k.a. KONDRATIEV, Ivan; a.k.a. "BASSTERLORD"); a.k.a. "SINNER911"; a.k.a. "BASSTERLORD"); a.k.a. "EDITOR"; a.k.a. "INVESTORLIFE1"); a.k.a. "BASSTERLORD"; a.k.a. "EDITOR"; a.k.a. "@SINNER6546"; a.k.a. "@SINNER911"; a.k.a. "BASSTERLORD") (individual) [RUSSIA-EI014024] (Linked To: KONEISTO TECHNOLOGY (a.k.a. KONEISTO INTERNATIONAL OY), Hirsalantie 11, Jorvas 02420, Finland; Salmitie 3, Masala 02430, Finland; Organization Established Date 27 Jan 1993; V.A.T. Number FI09221256 (Finland); Identification Number 0922125-6 (Finland); Registration Number 554.917 (Finland) [RUSSIA-EI014024].

KONEISTO CONSULTING (a.k.a. KONEISTO INTERNATIONAL OY) (a.k.a. KONEISTO TECHNOLOGY), Hirsalantie 11, Jorvas 02420, Finland; Salmitie 3, Masala 02430, Finland; Organization Established Date 27 Jan 1993; V.A.T. Number FI09221256 (Finland); Identification Number 0922125-6 (Finland); Registration Number 554.917 (Finland) [RUSSIA-EI014024].

KONEISTO TECHNOLOGY (a.k.a. KONEISTO INTERNATIONAL OY) (a.k.a. KONEISTO TECHNOLOGY), Hirsalantie 11, Jorvas 02420, Finland; Salmitie 3, Masala 02430, Finland; Organization Established Date 27 Jan 1993; V.A.T. Number FI09221256 (Finland); Identification Number 0922125-6 (Finland); Registration Number 554.917 (Finland) [RUSSIA-EI014024].
KONIJANE STRATEGIC MARKETING, Abidjan-
Cocody Angre Beine Tranche, Les Residences
Eve La Djibi, Lot no 664, llot 28, 05 Boite
Postale Numero 2647, Abidjan, Cote d’Ivoire;
Organization Established Date 02 Mar 2021;
Commerical Registry Number CI-ABJ-03-2021-
B13-01153 (Cote d’Ivoire) [GLOMAG].

KONING MARINE CORP, Care of Sambouk
Shipping FCZ, Office 101, 1st Floor, FITCO
Building No 3, Inside Fujairah Port, PO Box
50044, Fujairah, United Arab Emirates; 80
Broad Street, Monrovia, Liberia; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN].

KONKORD MENEDHZMENT I KONSALTING,
OOO (a.k.a. LIMITED LIABILITY COMPANY
CONCORD MANAGEMENT AND
CONSULTING; a.k.a. LLC CONCORD
MANAGEMENT AND CONSULTING;
and a.k.a. OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU KONKORD
MENEDHZMENT I KONSALTING), D. 13 Litera
A, Pov. 2-N N4, Naberezhnaya Reki Fontanki,
St. Petersburg 191011, Russia; Secondary
sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209; Registration ID 1037843002515
[UKRAINE-EO13661] [CYBER2] (Linked To:
INTERNET RESEARCH AGENCY LLC).

KONOMAR GEMI ELEKTRIK VE ELEKTRONIK
LIMITED SIRKETI, No: 49 Istasyon Mahallesi,
Istanbul, Turkey; Tax ID No. 5760525158
(Turkey); Business Registration Number 59678
(Turkey) [RUSSIA-EO14024].

KONOVALOV, Aleksandr Vladimirovich (Cyrillic:
КОНОВАЛОВ, Александр Владимирович)
(a.k.a. KONOVALOV, Alexander Vladimirovich),
Moscow, Russia; DOB 09 Jun 1968; POB St.
Petersburg, Russia; nationality Russia; citizen
Russia; Gender Male; Tax ID No.
781001222343 (Russia) (individual) [RUSSIA-
EO14024].

KONOVALEV, Volodymyr (Cyrillic: 
КОНОВАЛЕВ, Володимир),
Moscow, Russia; DOB 14 Oct 1974; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-
EO13660].

KONOVALEV, Varlam (Cyrillic: 
КОНОВАЛЕВ,
Варлаам), Khakasia Republic, Russia; DOB 30 Nov 1987; POB
Okhotsk, Khabarovsk Region, Russia;
nationality Russia; citizen Russia; Gender Male
(individual) [RUSSIA-EO14024].

KONOVALEV, Yury (Cyrillic: КОНОВАЛЕВ, Юрий),
Russia; DOB 07 May 1987; POB Rivne,
Ukraine; nationality Russia; Gender Male
(individual) [RUSSIA-EO14024].
BELARUSIAN PRODUCTION AND TRADE
AND PULP AND PAPER INDUSTRY (Cyrillic: БЕЛАРУССКИЙ ПРОИЗВОДСТВЕННО-ТОРГОВЫЙ КОНЦЕРН ЛЕСНОЙ ДЕРЕВООБРАБАТЫВАЮЩИЙ И ЦЕЛЮЛЮЗНО-БУМАЖНЫЙ ПРОМЫШЛЕННОСТИ); a.k.a. BIELARUSKII VYTVORCHAYUЩAYUU KANCIERN "LE功劳на DREVAAPRACOWCHAI I CELIULOZNA PAPIAROVAJ PRAMYSLOVSCI" (Cyrillic: БЕЛАРУССКИЙ ВЫТВОРЧАЯ ГАЕНДЫЯ КАНЦЕРН ЯСОЙ ДРЭВААПРАОЧАЙ И ЦЭЛЮЛОЗНА ПАПЯРОВАЯ 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; a.k.a. КОМБИНАТ ПЛЕНКРОУСКИ РАДИО СПЕЦИАЛИЗИРОВАННЫЙ); a.k.a. AO KONTSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОЕКАНПРИБОР); a.k.a. JOINT STOCK COMPANY CONCERN OKEANPRIBOR; a.k.a. JSC CONCERN OKEANPRIBOR), 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanprbor.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID No. 7183341546 (Russia) [UKRAINE-EO13662].

KONTSERN VEGA AO (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN RADIOOSTROIENIIYA VEGA; a.k.a. RADIO ENGINEERING CORPORATION VEGA), Prospekt Kutuzovski 34, Moscow 121170, Russia; Ul. Akademika Pavlova, 14A, St. Petersburg 197376, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7730170167 (Russia); Registration Number 1037730020844 (Russia) [RUSSIA-EO14024].

KONTUR OOO, ul. Novoselov d. 25/2, floor 2, komnata 26, d. Alifinovo, Stupino 142860, Russia; Organization Established Date 14 May 2014; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077029058 (Russia); Registration Number 114504302345 (Russia) [RUSSIA-EO14024] (Linked To: IMPERIYA 19-31 OOO).


KONY, Joseph, Haute-Kotto, Central African Republic; Nakaga, Central African Republic; Kafia Kingi; Southern Darfur, Sudan; Congo, Democratic Republic of the; DOB 1961; alt. DOB 1963; alt. DOB 1965; alt. DOB 1969; alt. DOB 1970; alt. DOB 18 Sep 1964; POB Odek, Palaro Parish, Omoro County, Gulu District, Uganda; alt. POB 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. OBLOL, Simon Salim; a.k.a. OGOAR, Salim; a.k.a. OGOAR, Salim Saleh Obot; a.k.a. SALEH, Salim; a.k.a. KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).

KONY, Salim Saleh (a.k.a. KONY, Salim; a.k.a. OBLOL, Simon Salim; a.k.a. OGOAR, Salim; a.k.a. OGOAR, Salim Saleh Obot; a.k.a. SALEH, Salim; a.k.a. SALIM, Okolu), Kafia Kingi; Central African Republic; DOB 1992; alt. DOB 1993; alt. DOB 1993 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).
KOREA DAIZIN TRADING CORPORATION
(a.k.a. KOREA DAIZIN CORPORATION), Pulgān Gorì 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 CORPORATION
(a.k.a. KOREA DAIZIN GENERAL TRADING CORPORATION; a.k.a. KOREA DAESONG TRADING COMPANY; a.k.a. KOREA DAIZIN TRADING CORPORATION), Pulgān Gorì 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 HAEGUMGANG TRADING CORPORATION
(a.k.a. 126 ECONOMIC EXCHANGE CORPORATION; a.k.a. KOREA HAEGUMGANG TRADING COMPANY; a.k.a. KOREA TAEJIN TRADING CORPORATION; a.k.a. KOREA TAIJIN TRADE CORPORATION; a.k.a. KOREA TAEJIN TRADE CORPORATION; a.k.a. KOREA TAEJIN TRADE CORPORATION; a.k.a. TAECHIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING GENERAL CORPORATION), Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 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. CHOSON INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. CHOSON INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION), Hamhung, South Hamgyong Province, Korea, North; Man gyongdae-kuyok, Pyongyang, Korea, North; Mangyungdae-gu, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

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 [DPRK4].

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; Beijing, China; Moscow, Russia; Tehran, Iran; Damascus, Syria; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK2].

KOREA KUMSAN 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] (Linked To: GENERAL BUREAU OF ATOMIC ENERGY).


KOREA KURYONGGANG TRADING CORPORATION (a.k.a. KOREA TANGUN TECHNOLOGY GENERAL CORPORATION; a.k.a. KOREA MARINE & INDUSTRIAL TRDG), Changgyong 2-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 [NPWMD] Company Number IMO 5110478 [DPRK4].

KOREA KWANGSONG 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 MINAEG 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 MINING DEVELOPMENT TRADING CORPORATION (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; Beijing, China; Moscow, Russia; Tehran, Iran; Damascus, Syria; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK2].

KOREA MARINE & INDUSTRIAL TRDG (a.k.a. KOREA MARINE AND INDUSTRIAL TRDG), Changgyong 2-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 [NPWMD].

KOREA MARINE AND INDUSTRIAL TRDG (a.k.a. KOREA MARINE & INDUSTRIAL TRDG), Changgyong 2-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 [NPWMD].

KOREA MARINE AND INDUSTRIAL TRDG (a.k.a. KOREA MARINE & INDUSTRIAL TRDG), Changgyong 2-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 5928635 [DPRK4].

KOREA MINING DEVELOPMENT TRADING CORPORATION (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 KUMRYONG TRADING COMPANY; a.k.a. KOREAN MINING AND INDUSTRIAL DEVELOPMENT CORPORATION; a.k.a. NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION; a.k.a. "KOMID"), Central District, Pyongyang, Korea, North; Beijing, China; Moscow, Russia; Tehran, Iran; Damascus, Syria; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK2].
a.k.a. OCEAN MARITIME MANAGEMENT COMPANY LIMITED), Dongheung-dong Changgwang Street, Ch'ung-ku, PO Box 125, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vlastivostok, Russia; CPO Box 120, Tonghung-dong, Ch'ung-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-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5985863 [DPRK].

KOREA NAMGANG TRADING CORPORATION (a.k.a. DPRK NAMGANG TRADING COMPANY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3] [DPRK-NKSPEA].

KOREA NAMHUNG TRADING CORPORATION (a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING; a.k.a. NAMCHONGANG TRADING CORPORATION; a.k.a. NAMHUNG; a.k.a. 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 NATIONAL INSURANCE COMPANY (a.k.a. KOREA FOREIGN INSURANCE COMPANY; a.k.a. KOREA NATIONAL INSURANCE CORPORATION), Central District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

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, Songphyo 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, 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 [DPRK3].

KOREA PAEK CHUNG TRADING CORPORATION, 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 [DPRK2].

KOREA PAEK SO'N TRADING (a.k.a. PAEKSO'L 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 PAEKSO'L TRADING CORPORATION, a.k.a. "KOSOL", 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 Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 6005935 [DPRK4].

KOREA UNPHA SHIPPING AND TRADING (a.k.a. KOREA UNPHA SHIPPING & TRADING), Puksong-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 6005935 [DPRK4].

KOREA YONBONG GENERAL CORPORATION (a.k.a. KOREA YONBONG GENERAL CORPORATION; f.k.a. LYONGAKSAN GENERAL TRADING CORPORATION), Pot'onggang District, Pyongyang, Korea, North; Rakwon-dong, Pot'onggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 6005935 [DPRK4].

KOREA ZINC INDUSTRY GROUP (a.k.a. KOREA ZINC INDUSTRIAL GROUP; a.k.a. KOREA ZINC INDUSTRY GENERAL CORPORATION; a.k.a. NORTH KOREAN ZINC INDUSTRY GROUP), Korea, North; Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREA TRADING CORPORATION; a.k.a. NORTH KOREAN MINING DEVELOPMENT CORPORATION; a.k.a. KUMRYONG TRADING COMPANY; a.k.a. KOREA MINING DEVELOPMENT TRADING CORPORATION; a.k.a. NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION; a.k.a. "KOMID"), Central District, Pyongyang, Korea, North; Beijing, China; Moscow, Russia; Tehran, Iran; Damascus, Syria; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK2].

KOREA PEOPLE'S ARMY, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREA PEOPLE'S ARMY SECURITY BUREAU (a.k.a. MILITARY SECURITY BUREAU; a.k.a. MILITARY SECURITY COMMAND), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREAN POLISH SHPG CO LTD, Kimmauldong, Moranbong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREAN WORKERS PARTY, PROPAGANDA AND AGITATION DEPARTMENT (a.k.a. PROPAGANDA AND AGITATION DEPARTMENT; 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].
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].

KORNET, Andrey Stanislavovich (Cyrillic: КОРИНЕЦ, Андрей Станиславович) (a.k.a. DOGUZHEV, Alexey; a.k.a. WRIGHT, Ian Colin), 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].

KOROBBOV, Igor (a.k.a. KORNET, Igor Aleksandrovich; a.k.a. KOROBBOV, Igor), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

KOROBKOV, Olga Vladimirovna (Cyrillic: КОРОБОВА, Ольга Владимировна), 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].

KOROLESOV, Sergey Borisovich (Cyrillic: КОРОЛЕВ, Сергей Борисович) (a.k.a. KOROLEYOV, Sergei Borisovich), Moscow, Russia; DOB 25 Jul 1962; POB Bishkek, Kyrgyzstan; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

KOROLESOV, Sergey Borisovich (Cyrillic: КОРОЛЕВ, Сергей Борисович) (a.k.a. KOROLEYOV, Sergei Borisovich), Moscow, Russia; DOB 25 Jul 1962; POB Bishkek, Kyrgyzstan; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

KORPORATSIYA IRKUT PAO (a.k.a. IRKUT CORPORATION JOINT STOCK COMPANY; a.k.a. NP KORPORATSIYA IRKUT PAO; f.k.a. OAO SCIENTIFIC PRODUCTION CORPORATION IRKUT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNAYA IRKUT), 68, Leningradsky Prospekt, Moscow 125315, Russia; Tax ID No. 3807002509 (Russia); Registration Number 1023810428111 (Russia) [RUSSIA-E014024].

KORUS DISTRIBUTION LIMITED (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FACTORING; a.k.a. SBERBANK FACTORING LLC; a.k.a. SBERBANK FAKTORING), Room 1, 31а/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 111787260794 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024

June 18, 2024

KOTO MACHINERY CO., LTD (a.k.a. KOTI CORP, Panama City, Panama; Secondary KOTEY, Allexanda (a.k.a. KOTEY, Alexe; a.k.a. KOTEY, Alexander (a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexanda; a.k.a. "SALIH, Abu"), Ar Raqqah, Syria; DOB 13 Dec 1983; POB Paddington, London, United Kingdom; nationality Ghana; alt. nationality Greece; alt. nationality Cyprus; alt. nationality United Kingdom; Gender Male (individual) [SDGT].

KOTEY, Alexe (a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexandra; a.k.a. KOTEY, Alexander; a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexanda; a.k.a. "SALIH, Abu"), Ar Raqqah, Syria; DOB 13 Dec 1983; POB Paddington, London, United Kingdom; nationality Ghana; alt. nationality Greece; alt. nationality Cyprus; alt. nationality United Kingdom; Gender Male (individual) [SDGT].

KOTEY, Alexe (a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexandra; a.k.a. KOTEY, Alexander; a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexanda; a.k.a. "SALIH, Abu"), Ar Raqqah, Syria; DOB 13 Dec 1983; POB Paddington, London, United Kingdom; nationality Ghana; alt. nationality Greece; alt. nationality Cyprus; alt. nationality United Kingdom; Gender Male (individual) [SDGT].

KOTEY, Alexe (a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexandra; a.k.a. KOTEY, Alexander; a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexanda; a.k.a. "SALIH, Abu"), Ar Raqqah, Syria; DOB 13 Dec 1983; POB Paddington, London, United Kingdom; nationality Ghana; alt. nationality Greece; alt. nationality Cyprus; alt. nationality United Kingdom; Gender Male (individual) [SDGT].

KOTEY, Alexe (a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexandra; a.k.a. KOTEY, Alexander; a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexanda; a.k.a. "SALIH, Abu"), Ar Raqqah, Syria; DOB 13 Dec 1983; POB Paddington, London, United Kingdom; nationality Ghana; alt. nationality Greece; alt. nationality Cyprus; alt. nationality United Kingdom; Gender Male (individual) [SDGT].
KOVALCHUK, Dmytro Volodymyrovych (Cyrillic: КОВАЛЬЧУК, Дмитро Володимирович), Moscow, Russia; DOB 23 Jan 1977; POB Russia; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 77360030880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: KOVALCHUK, Kirill Mikhailovich).

KOVALCHUK, Kyrylo Mykhailovych (Cyrillic: КОВАЛЬЧУК, Кирило Михайлович), Moscow, 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; Tax ID No. 77360030880 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирилл Михайлович); a.k.a. KOVALCHUK, Kyrilo Mykhaylovych (Cyrillic: КОВАЛЬЧУК, Киріло Михайлович); a.k.a. KOVALCHUK, Kyrilo Mykhailovych; a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирил Михайлович); a.k.a. KOVALCHUK, Kirill Mikhailovich (Cyrillic: КОВАЛЬЧУК, Кирил Михайлович).
KOZITSYN, Mykola (a.k.a. KOZITSYN, Nikolai); 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, 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].

KOZHENKOVA, Irina Vyacheslavovna (a.k.a. KOZHENKOVA, Irina); DOB 16 Nov 1973; POB Simferopol, Crimea, Ukraine; nationality Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOZHENKOVA, Irina; DOB 16 Nov 1973; POB Simferopol, Crimea, Ukraine; nationality Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOZHENKOVA, Irina Vyacheslavovna; DOB 16 Nov 1973; POB Simferopol, Crimea, Ukraine; nationality Russia; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOZHEMYAKO, Oleg Nikolayevich (Cyrillic: КОЖЕМЯКО, Олег Николаевич), Primorye Region, Russia; DOB 17 Mar 1962; POB Chernigovka, Primorye Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772451305972 (Russia) (individual) [RUSSIA-EO14024].

KOZHEMYAKO, Oleg Nikolaevich (Cyrillic: КОЖЕМЯКО, Олег Николаевич), Primorye Region, Russia; DOB 17 Mar 1962; POB Chernigovka, Primorye Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772451305972 (Russia) (individual) [RUSSIA-EO14024].

KOZLEMIAKO, Oleh Mykolaiovych (Cyrillic: КОЗЛЕМІЯКО, Олег Миколаївич), Primorye Region, Russia; DOB 17 Mar 1962; POB Chernigovka, Primorye Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772451305972 (Russia) (individual) [RUSSIA-EO14024].

KOZLEMIEKO, Oleh Mykolaiovych; DOB 17 Mar 1962; POB Chernigovka, Primorye Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772451305972 (Russia) (individual) [RUSSIA-EO14024].

KOZLEMIAKO, Oleh Mykolaiovych; DOB 17 Mar 1962; POB Chernigovka, Primorye Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772451305972 (Russia) (individual) [RUSSIA-EO14024].

KOZLEMIAKO, Oleh Mykolaiovych (Cyrillic: КОЗЛЕМІЯКО, Олег Миколаївич), Primorye Region, Russia; DOB 17 Mar 1962; POB Chernigovka, Primorye Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772451305972 (Russia) (individual) [RUSSIA-EO14024].

KOZLEMIAKO, Oleh Mykolaiovych (Cyrillic: КОЗЛЕМІЯКО, Олег Миколаївич), Primorye Region, Russia; DOB 17 Mar 1962; POB Chernigovka, Primorye Region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 772451305972 (Russia) (individual) [RUSSIA-EO14024].

KOZLEMIAKO, Oleh Mykolaiovych, Deputy Chairman, Executive Board, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).
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. OSBHCHESTVO 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-EO13685].

KRADOOMPORN, Chanikan (a.k.a. KRADOOMPORN, Chinwong; a.k.a. KRADUMPHON, Som bun; a.k.a. KRADOOMPORN, Chinawong; a.k.a. KRADUMPHON, Chinwong; a.k.a. KRADOOMPORN, Somboon; a.k.a. KRADOOMPORN, Somboon; a.k.a. KRADUMPHON, Somboon; a.k.a. KRADOOMPORN, Somboon; a.k.a. KRADOOMPORN, 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 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 SUPPLY COMPANY LTD., Bangkok, Thailand; c/o POPOOMPORN, Somboon, c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151471 (Thailand) (individual) [SDNTK].

KRADOOMPORN, Varee (a.k.a. KRADOOMPORN, Chanikan; a.k.a. KRADOOMPORN, Wari; a.k.a. KRADUMPHON, Chanikan; a.k.a. KRADUMPHON, Wari; a.k.a. KRADUMPHON, Wari; a.k.a. KRADUMPHON, Wari; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADOOMPORN, Varee), 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 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 SUPPLY COMPANY LTD., Bangkok, Thailand; c/o POPOOMPORN, Somboon, c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o MAESAI K.D.P. 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 POPOOMPORN, Somboon, c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151480 (Thailand) (individual) [SDNTK].
KRATOL AVIATION COMPANY (a.k.a. KRATOL AVIATION; a.k.a. KRATOL AVIATION 'WAGNER'), 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').

KRASOV, Andrey Leonidovich (Cyrillic: КРАСОВ, Андрей Леонидович), Russia; DOB 27 Jan 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KRASOVSKYI, Maxim Borisovich, Russia; DOB 28 Jan 1970; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Linked Sanctions Regulations, 31 CFR 589.201; Passport 4514985443 (Russia) (individual) [NPWMD] [CYBER2] [CAATSA - 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).

KRATOL AVIATION COMPANY (a.k.a. KRATOL AVIATION; 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).

KRATOL AVIATION ‘FZC’ (a.k.a. KRATOL AVIATION; a.k.a. KRATOL AVIATION COMPANY), 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).

KRATUMPORN, Somboon (a.k.a. KRADOOMPORN, Somboon; a.k.a. KRADUMPORN, Somboon; a.k.a. KRAPUMPORN, Somboon), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Mai, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151480 (Thailand) (individual) [SDNTK].

KRATUMPORN, Varee (a.k.a. KRADOOMPORN, Chanikan; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADUMPORN, Varee), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Mai, 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 RUNGRIN 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].

KRAVTSOV, Sergey Sergeevich (Cyrillic: КРАВЦОВ, Сергей Сергеевич), Russia; DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KRAVTSOV, 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-E014024].

KRAVTSOV, Ivan Vasilevich (Cyrillic: КРАВЧЕНКО, Иван Васильевич), Russia; DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KRAVTSOV, Varee (a.k.a. KRADOOMPORN, Chanikan; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADOOMPORN, 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; 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 RUNGRIN 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].

KRAVTSOV, Denis Borisovich (Cyrillic: КРАВЦОВ, Сергей Сергеевич), Russia; DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KRAVTSOV, Sergey Sergeevich (Cyrillic: КРАВЧЕНКО, Сергеи Сергеевич), Russia; DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KRAVTSOV, Sergey Sergeevich (Cyrillic: КРАВЧЕНКО, Сергей Сергеевич), Russia; DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KRAVTSOV, Sergey Sergeevich (Cyrillic: КРАВЧЕНКО, Сергей Сергеевич), Russia; DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KRAVTSOV, Sergey Sergeevich (Cyrillic: КРАВЧЕНКО, Сергей Сергеевич), Russia; DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KRAVTSOV, Sergey Sergeevich (Cyrillic: КРАВЧЕНКО, Сергей Сергеевич), Russia; DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KRAVTSOV, Sergey Sergeevich (Cyrillic: КРАВЧЕНКО, Сергей Сергеевич), Russia; DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KRAVTSOV, Sergey Sergeevich (Cyrillic: КРАВЧЕНКО, Сергей Сергеевич), Russia; DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KRAVTSOV, Sergey Sergeevich (Cyrillic: КРАВЧЕНКО, Сергей Сергеевич), Russia; DOB 17 Apr 1976; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
KRONSTADT MARINE PLANT (a.k.a. FEDERAL
KRYLOV STATE SCIENTIFIC CENTER
(State Unitary Enterprise Krylovskiy State
Shipbuilding Corporation).
KRISTIC, Radišav; DOB 15 Feb 1948; POB
Nedjelište, Vlasenica, Bosnia-Herzegovina;
ICTY indictee (individual) [BALKANS].
KRUCHINA, Anastasia Vladimirovna (a.k.a.
POB Sokolac, Bosnia-Herzegovina; DOB
27 Jan 1958; nationality Serbia; Gender
Female; Passport 718255951 (Russia); National
ID No. 4507487205 (Russia); Tax ID No.
770302055000 (Russia) (individual) [RUSSIA-
EO14024] (Linked To: POTANIN, Vladimir
Olegovich).
KRUGLY, Vladimir Igorevich (Cyrillic: КРУГЛЫЙ,
Владимир Игоревич); Russia; DOB 27 May
1955; nationality Russia; Gender Male; Member
of the Federation Council of the Federal
Assembly of the Russian Federation (individual)
[RUSSIA-EO14024].
KRUGOVOV, Anton Alekseevich (a.k.a.
KRUGOVOV, Anton Alekseyevich), Russia;
DOB 08 Aug 1981; POB Kurchatov, Russia;
nationality Russia; citizen Russia; Gender Male;
Passport 718255951 (Russia); National ID No.
2006744304 (Russia) (individual) [RUSSIA-
EO14024] (Linked To: MAJORY LLP; Linked
To: OOO SERNIYA INZINIRING).
KRUGOVOV, Anton Alekseyevich (a.k.a.
KRUGOVOV, Anton Alekseevich), Russia;
DOB 08 Aug 1981; POB Kurchatov, Russia;
nationality Russia; citizen Russia; Gender Male;
Passport 718255951 (Russia); National ID No.
2006744304 (Russia) (individual) [RUSSIA-
EO14024] (Linked To: MAJORY LLP; Linked
To: OOO SERNIYA INZINIRING).
KRUNC, Savko (a.k.a. KRUNCH, Savko), Sokolac,
Bosnia-Herzegovina; DOB 27 Jan 1958;
POB Sokolac, Bosnia-Herzegovina; Passport
3667905 (Bosnia and Herzegovina); Director,
Srpска Sume Forestry Company, Sokolac,
Bosnia-Herzegovina; National ID No.
3667905 (Bosnia and Herzegovina); DOB
27 Jan 1958; Passport 718255951 (Russia); National
ID No. 4507487205 (Russia); Tax ID No.
770302055000 (Russia) (individual) [RUSSIA-
EO14024] (Linked To: MAJORY LLP; Linked
To: OOO SERNIYA INZINIRING).
KRUNCH, Savko (a.k.a. KRUNCH, Savko), Sokolac,
Bosnia-Herzegovina; DOB 27 Jan 1958;
POB Sokolac, Bosnia-Herzegovina; Passport
3667905 (Bosnia and Herzegovina); Director,
Srpска Sume Forestry Company, Sokolac,
Bosnia-Herzegovina; National ID No.
3667905 (Bosnia and Herzegovina); DOB
27 Jan 1958; Passport 718255951 (Russia); National
ID No. 4507487205 (Russia); Tax ID No.
770302055000 (Russia) (individual) [RUSSIA-
EO14024] (Linked To: MAJORY LLP; Linked
To: OOO SERNIYA INZINIRING).
KRUNCH, Savko (a.k.a. KRUNCH, Savko), Sokolac,
Bosnia-Herzegovina; DOB 27 Jan 1958;
POB Sokolac, Bosnia-Herzegovina; Passport
3667905 (Bosnia and Herzegovina); Director,
Srpска Sume Forestry Company, Sokolac,
Bosnia-Herzegovina; National ID No.
3667905 (Bosnia and Herzegovina); DOB
27 Jan 1958; Passport 718255951 (Russia); National
ID No. 4507487205 (Russia); Tax ID No.
770302055000 (Russia) (individual) [RUSSIA-
EO14024] (Linked To: MAJORY LLP; Linked
To: OOO SERNIYA INZINIRING).
KRUNCH, Savko (a.k.a. KRUNCH, Savko), Sokolac,
Bosnia-Herzegovina; DOB 27 Jan 1958;
POB Sokolac, Bosnia-Herzegovina; Passport
3667905 (Bosnia and Herzegovina); Director,
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

(a.k.a. FEDERAL STATE UNITARY ENTERPRISE KRYLOVSKY STATE RESEARCH CENTER; a.k.a. KRYLOV STATE CENTER; a.k.a. KRYLOV STATE RESEARCH CENTER (Cyrillic: КРЫЛОВСКИЙ ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР)), 60 Let Oktyabrya Street, Building 13/64, Simferopol, Crimea 295044, Ukraine; Organization Established Date 15 Jun 2015; Tax ID No. 9102187450 (Russia); Registration Number 1159102101180 (Russia) [RUSSIA-EO14024].

KRYMSKIE RESPUBLIKANSKE PIDPREMYESTVO AZOVSKY LIKEROGORILCHANY ZAVOD (a.k.a. AZOVSKY LIKEROGORILCHANY ZAVOD, KRYMSKIE RESPUBLIKANSKE PIDPREMYESTVO; a.k.a. AZOVSKY LIKERIVO-DOCHNY ZAVOD; a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV LIKEROVO-DOCHNY ZAVOD), Bud. 40 vul. Zaliznychna, Smt Azovskye, Dzhankoiy R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40 Zelenodordzhchanya str., Azov, Jankovsky District 96178, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685].

KRYMTEPLOELEKTROTSENTR, AO (a.k.a. AKTIONSNERNOE OBSCHESTVO KRYMTEPLOELEKTROTSENTR; a.k.a. AO, KRYMTEPLOELEKTROTSENTR; a.k.a. AO, KRYMTEPLOELEKTROTSENTR), 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-EO13685].

Krypto Lite (a.k.a. KRYPTONITE; a.k.a. KRYPTONITE PRODUCTION COMPANY; a.k.a. KRYPTO LIGHT), 2000 St. Petersburg 199004, Russia; Organization Established Date 06 Sep 2001; Tax ID No. 7810213747 (Russia); Registration Number 1027804905303 (Russia) [RUSSIA-EO14024].

KRYPTONITE NPK (a.k.a. JSC SCIENTIFIC AND PRODUCTION COMPANY KRYPTONIT (Cyrillic: КРИПТОНИТ); a.k.a. KRYPTONITE NPK; a.k.a. NPK KRYPTONIT), 14 Spartakovskaya square, building 2, floor 3, room 4, Moscow 105082, Russia; Tax ID No. 9701115253 (Russia); Business Registration Number 1187746695784 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).

KSEMOPROM, Sh. Ochakovskoe d. 34, Et/Pom/Kom/Of 4/VII/24/6, Moscow 119530, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5032295331 (Russia); Registration Number 1185053006016 (Russia) [RUSSIA-EO14024].

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 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) [BURMA-
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024

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) [BURMA-E014014] (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) [BURMA-E014014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

KTB SUDOKOMPOZIT, GUP (a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRM KONSTRUKTORSKO-TEHNOLOGICHESKOE BYURO SUDOKOMPOZIT (Cyrillic: ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ КОНСТРУКТОРСКО-ТЕХНОЛОГИЧЕСКОЕ БЮРО СУДОКОМПОЗИТ)), a.k.a. GUP RK KTB SUDOKOMPOZIT (Cyrillic: ГУП РК СУДОКОМПОЗИТ); a.k.a. STATE UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT; a.k.a. SUDOKOMPOZIT DESIGN AND TECHNOLOGICAL BUREAU), House 14, Kuibysheva Street, Feodosia, Crimea 298100, Ukraine; Website http://sudocompozit.ru/; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9108007745 (Russia); Government Gazette Number 00745510 (Russia); Registration Number 114910209680 (Russia) [UKRAINE-E013685].

KTB GROUP SPOL SRO, Teslova 18211/15, Bratislava 82102, Slovakia; Organization Established Date 22 Jun 1995; Tax ID No. 2020940834 (Slovakia); Registration Number 31396879 (Slovakia) [RUSSIA-E014024] (Linked To: KAZKAEV, Valery Dzhekovich).

KU, Cha-hyo'ng (a.k.a. KU, Ha Hyong), Libya; DOB 08 Sep 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; Foreign Trade Bank of the Democratic People's Republic of Korea chief representative in Libya (individual) [DPRK2].

KU, Ja Hyong (a.k.a. KU, Cha-hyo'ng), Libya; DOB 08 Sep 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; Foreign Trade Bank of the Democratic People's Republic of Korea chief representative in Libya (individual) [DPRK2].

KU, Su'ng-so'p; a.k.a. KU, Young Hyok), Shenyang, China; DOB 07 Nov 1959; POB Pyongan-bukdo, North Korea; nationality North, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 321233 (Korea, North); Consul General, Shenyang, China (individual) [DPRK2].

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

KUACH, Gregory Deng (a.k.a. ADUOL, Gregory Deng Kuac); a.k.a. KUAC, Gregory Deng; a.k.a. YALOURIS, Gregory Vasilis Dimitry), Juba, South Sudan; DOB 01 Jan 1961; POB Ajogo, South Sudan; nationality South Sudan; Gender Male (individual) [SOUTH SUDAN].
LAM CHENG, Carrie Yuet-ngor (Chinese Simplified: 林郑月娥; Chinese Traditional: 林鄭月娥) (a.k.a. LAM CHENG, Carrie Yuet-ngor; a.k.a. LAM, Carrie), Victoria House, No. 15 Barker Road, The Peak, Hong Kong; DOB 13 May 1957; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0505670 (Hong Kong) issued 13 Apr 2016 expires 13 Apr 2026; National ID No. D3356664 (Hong Kong); Chief Executive of the Hong Kong Special Administrative Region (individual) [HK-E013936].

LAM CHENG, Yuet-ngor (Chinese Simplified: 林郑月娥; Chinese Traditional: 林鄭月娥) (a.k.a. LAM CHENG, Carrie Yuet-ngor; a.k.a. LAM, Carrie), Victoria House, No. 15 Barker Road, The Peak, Hong Kong; DOB 13 May 1957; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0505670 (Hong Kong) issued 13 Apr 2016 expires 13 Apr 2026; National ID No. D3356664 (Hong Kong); Chief Executive of the Hong Kong Special Administrative Region (individual) [HK-E013936].

LAM, Carrie (a.k.a. LAM CHENG, Carrie Yuet-ngor; a.k.a. LAM CHENG, Yuet-ngor (Chinese Simplified: 林郑月娥; Chinese Traditional: 林鄭月娥)), Victoria House, No. 15 Barker Road, The Peak, Hong Kong; DOB 13 May 1957; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0505670 (Hong Kong) issued 13 Apr 2016 expires 13 Apr 2026; National ID No. D3356664 (Hong Kong); Chief Executive of the Hong Kong Special Administrative Region (individual) [HK-E013936].

LAM, Carrie (a.k.a. LAM CHENG, Carrie Yuet-ngor; a.k.a. LAM CHENG, Yuet-ngor (Chinese Simplified: 林郑月娥; Chinese Traditional: 林鄭月娥)), Victoria House, No. 15 Barker Road, The Peak, Hong Kong; DOB 13 May 1957; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0505670 (Hong Kong) issued 13 Apr 2016 expires 13 Apr 2026; National ID No. D3356664 (Hong Kong); Chief Executive of the Hong Kong Special Administrative Region (individual) [HK-E013936].

LAM, John Top (a.k.a. TUT, John Top Lam), Nairobi 248-00100, Kenya; DOB 12 Sep 1979; POB Ayod, South Sudan; nationality South Sudan; Gender Male; Passport R00339720 (South Sudan) issued 21 Mar 2016 expires 21 Mar 2021; National ID No. 000119903 (South Sudan) (individual) [GLOMAG].

LAMA FOOD INTERNATIONAL OFF SHORE S.A.L. (a.k.a. LAMA FOODS INTERNATIONAL OFFSHORE S.A.L.; a.k.a. LAMA FOODS INTERNATIONAL S.A.R.L.), Unesco Center, 4th Floor, Office No. 19, Verdun, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13324, 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).

LANGMETICS LLC (a.k.a. LAND METICS SARL), Building 380, Hamra Street, Ras Beirut Sector, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13324, 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).
LANDMATICS SARL (a.k.a. LAND METICS SARL; a.k.a. LANDMATICS LLC), Building 380, Hamra Street, Ras Beirut Sector, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Sep 2011; Business Registration Number 1014202 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

LANDMETICS OFF SHORE (a.k.a. LANDMETICS SAL OFF-SHORE), Jalloul Property, Hamra Street, Hamra, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Sep 2011; Business Registration Number 1805433 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

LANDMETICS 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).

LANDTEK DEVELOPERS, 5th Floor, Emerald Tower, G-19, Block-5, Clifton Road, Clifton, Karachi, Pakistan [TCO] (Linked To: KHANANI, Otabai Alatt).

LANG, Jona (a.k.a. GANGSHAN, Lang), Yuhong District, Shenyang, China; DOB 15 Dec 1978; citizen China; Citizen's Card Number 211226197812154256 (China); Position: T-Rubber Representative; Alt. Position: T-Rubber Sales Manager (individual) [SYRIA] (Linked To: T-RUBBER CO., LTD.).

LANIT INCORPORATED, Proezd Murmanskii, D 14, Korp. 1, Moscow 129075, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 7727004113 (Russia); Registration Number 1027739031572 (Russia) [RUSSIA-EO14024].

LANTRATOVA, Yana Valeryevna (Cyrillic: ЛАНТРАТОВА, Яна Валерьевна), Russia; DOB 14 Dec 1988; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LAO, Ssu (a.k.a. HATSA DIN, Phonsakuunphaisan; a.k.a. RUNGRIT, Thianphichet; a.k.a. WANG, Ssu; a.k.a. WANG, Wen Chou; a.k.a. WITTHAYA, Naemthiralert; a.k.a. "LAO SSU"), Burma; DOB 01 Jan 1960; Passport P403726 (Thailand); National ID No. 3570700443258 (Thailand) (individual) [SDNTK].

LAPO, Anatoliy Petrovich (Cyrillic: ЛАПО, Анатолий Петрович), ul. Yana Chechota 26, kv. 63, Minsk, Belarus (Cyrillic: ул. Яна Чечота 26, кв. 63, Минск, Беларусь); Community Garden Voskhod-1, 22, Korenevskiy village council, Grodno oblast, Belarus (Cyrillic: сад.тво во Восход-1, 22, Кореневский с/с, Гродненская обл., Беларусь); DOB 24 May 1963; POB Kulakovka village, Belynichsky district, Mahilyow oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3240563K033PB5 (Belarus) (individual) [BELARUS-EO14038].

LAPYR, Vladimir Yosifovich (Cyrillic: ЛАПЫРЬ, Владимир Йосифович), ul. Yana Chechota 26, kv. 63, Minsk, Belarus (Cyrillic: улица, 51, Минск, Беларусь); DOB 21 Aug 1977; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

LAPYR, Vladimir Yosifovich (Cyrillic: ЛАПЫРЬ, Владимир Йосифович), ul. Yana Chechota 26, kv. 63, Minsk, Belarus (Cyrillic: улица, 51, Минск, Беларусь); DOB 21 Aug 1977; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

LAPYR, Vladimir Yosifovich (Cyrillic: ЛАПЫРЬ, Владимир Йосифович), ul. Yana Chechota 26, kv. 63, Minsk, Belarus (Cyrillic: улица, 51, Минск, Беларусь); DOB 21 Aug 1977; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

LAPYR, Vladimir Yosifovich (Cyrillic: ЛАПЫРЬ, Владимир Йосифович), ul. Yana Chechota 26, kv. 63, Minsk, Belarus (Cyrillic: улица, 51, Минск, Беларусь); DOB 21 Aug 1977; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].
June 18, 2024

LAREDO DONJUAN, Job (a.k.a. LAREDO DON JUAN, Ismael (a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO, Antonio; a.k.a. DIAZ MEDINA, Javier); DOB 21 Nov 1977; nationality Belarus; Gender Male (individual) [BELARUS-EI04308].

LAR VORTO SERVICES LIMITED, Orthodoxy Tower, Floor 3, 44 Inomenon Ethnon, Larnaca 6042, Cyprus; Organization Established Date 10 Nov 2015; Target Type Private Company; Business Registration Number HE348790 (Cyprus) [RUSSIA-EO14024] (Linked To: ERINER LIMITED).

LARA ALVAREZ, Jose Luis (a.k.a. ARELLANO FELIX, Francisco Javier; a.k.a. ARELLANO FELIX, Javier; a.k.a. BELTRAN MEZA, Ramon; a.k.a. DIAZ MEDINA, Javier); DOB 21 Nov 1969; alt. DOB 12 Dec 1969; POB Cullacan, Sinaloa, Mexico (individual) [SDNTK].

LAREDO DON JUAN, Ismael (a.k.a. LAREDO DON JUAN, Ismael; a.k.a. LAREDO, Ismael), Cuernavaca, Morelos, Mexico; DOB 28 Aug 1983; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LAI830828HGRRNS08 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO DON JUAN, Ruben, San Francisco 471, Santa Ana Zicatecomey, Tlatlaya,Estado de Mexico C.P. 51571, Mexico; DOB 02 Sep 1974; POB General Heliodoro Castillo, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADR740902W1 (Mexico); C.U.R.P. LADR740902HGRRNB14 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO DTO (a.k.a. LAREDO DRUG TRAFFICKING ORGANIZATION), Mexico [SDNTK].

LARED DONJUAN, Antonio; a.k.a. "GORDO"), Cuernavaca, Morelos, Mexico; DOB 01 Dec 1973; POB Tlapehuala, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LAAE731201TB0 (Mexico); National ID No. 15097300311 (Mexico); C.U.R.P. LAAE731201HGRRSN07 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO, Antonio (a.k.a. LAREDO DON JUAN, Job; 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. LAJ680317SF6 (Mexico); alt. R.F.C. LAJ680317SD1 (Mexico); C.U.R.P. LAJ680317HGRRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO, Ismael (a.k.a. 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. LAD30828T92 (Mexico); C.U.R.P. LAD30828HGRRNS08 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO, Ismael (a.k.a. LAREDO DON JUAN, Ismael; a.k.a. LAREDO DON JUAN, Ismael), Cuernavaca, Morelos, Mexico; DOB 17 Mar 1968; POB San Miguel Totolapan, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ680317HF6 (Mexico); alt. R.F.C. LADJ680317SD1 (Mexico); C.U.R.P. LADJ680317HGRRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO, Antonio (a.k.a. LAREDO DON JUAN, Job; 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. LAJ680317SF6 (Mexico); alt. R.F.C. LAJ680317SD1 (Mexico); C.U.R.P. LAJ680317HGRRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

LAREDO DRUG TRAFFICKING ORGANIZATION (a.k.a. LAREDO DTO), Mexico [SDNTK].

LAREDO DRUG TRAFFICKING ORGANIZATION (a.k.a. LAREDO DTO), Mexico [SDNTK].

LAREDO DON JUAN, Job (a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO, Antonio; a.k.a. RODRIGUEZ, Antonio; a.k.a. "GORDO"), Cuernavaca, Morelos, Mexico; DOB 28 Aug 1983; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ6803175F6 (Mexico) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).
National ID No. 3091073M001PB6 (Belarus); Tax ID No. AB6103853 (Belarus) (individual) [BELARUS-E014038].

LARIN, Oleg Valentinovich (Cyrillic: ЛАРИН, Олег Валентинович) (a.k.a. LARIS, Yuval (a.k.a. LARIS, Yuval)), Israel; DOB 07 Jul 1976; nationality Israel; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13886; Passport D10012058 (Iran) expires 01 May 2025; alt. Passport N46460034 (Iran) expires 08 Sep 2023; alt. Passport D10012058 (Iran) expires 01 May 2028; National ID No. 0046459522 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND). LASHKARI, Alireza (a.k.a. LASHKARI, Alireza), Iran; DOB 04 Jun 1989; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport M56717088 (Iran) expires 20 Feb 2029; alt. Passport N46460034 (Iran) expires 08 Sep 2023; alt. Passport D10012058 (Iran) expires 01 May 2028; National ID No. 0046459522 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND). LASHGIN, Oleg Valentinovich (Cyrillic:ЛАШГИН, Олег Валентинович) (a.k.a. LASHGIN, Oleg Valentinovich), Russia; 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 D10012058 (Iran) expires 01 May 2028; National ID No. 0046459522 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).
Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
LAVRISHCHEV, Andrei Vasilyevich (a.k.a. LAVRISHCHEV, Andrei Vasilyevich (Cyrillic: ЛАВРИЩЕВ, Андрей Васильевич)); a.k.a. "LAVRISHCHEV, Andrei V."); Russia; DOB 12 Oct 1959; POB Blagoveshchensk, Amur Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

LAVRISHCHEV, Andrei Vasilyevich (Cyrillic: ЛАВРИЩЕВ, Андрей В.), Russia; DOB 12 Oct 1959; POB Blagoveshchensk, Amur Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

LAVROV, Sergey Viktorovich (Cyrillic: ЛАВРОВ, Серге́й Викторович) (a.k.a. LAVROV, Sergei Viktorovich (Cyrillic: ЛАВРОВ, Сергей Викторович); DOB 21 Mar 1950; POB Moscow, Russia; nationality Russia; Gender Male; Minister of Foreign Affairs of the Russian Federation (individual) [RUSSIA-EO14024].

LAVROV, Sergey (a.k.a. LAVROV, Sergey Viktorovich (Cyrillic: ЛАВРОВ, Сергей Викторович)); Russia; DOB 21 Mar 1950; POB Moscow, Russia; nationality Russia; Gender Male; Minister of Foreign Affairs of the Russian Federation (individual) [RUSSIA-EO14024].

LAVROVA, Maria Aleksandrovna (Cyrillic: ЛАВРОВА, Мария Александровна) (individual) [RUSSIA-EO14024].

LAVROVA, Yekaterina Sergeevna (Cyrillic: ЛАВРОВА, Екатерина Сергеевна) (a.k.a. VINOCHUKROVA, Yekaterina Sergeevna (Cyrillic: ВИНОЧУКОВА, Екатерина Сергеевна)), Russia; DOB 04 Apr 1950; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN LAW ENFORCEMENT FORCES; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN); Additional Sanctions Information - Subject to Secondary Sanctions [SYRIA] [IRAN-HR] [HRIT-IR].

LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION (a.k.a. BONYAD TAAVON OF NAJA; a.k.a. NIROOYE ENTEZAMI JOMHORI ESLAMI BONYAD TAAVON; a.k.a. "LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION"; a.k.a. "POLICE COOPERATIVE FOUNDATION"), Hekmat Complex, At the Beginning of Marzdaran Boulevard, Sheikh Fazolollah Nuri Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10110077865 (Iran); Registration ID 12322 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

LAYLA, Susan, Syria; DOB 12 Jul 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

LAYTH, Umm (a.k.a. MAHMOOD, Aqsa), Raqqa, Syria; DOB 12 Jul 1985; POB Baghdad, Iraq; nationality Syria; Passport 020094585 (Syria); Tax ID No. 8806552046 (Syria); National ID No. 691345489 (Iraq); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722748800 (Russia); Registration Number 1117746445849 (Russia) [RUSSIA-EO14024].

LAZERNYE KOMPONENTY OOO (a.k.a. LLC LASER COMPONENTS (Cyrillic: ЛАЗЕРНЫЕ КОМПОНЕНТЫ)), Shosses Varshavskoe, Dom 1, Stroenie 17, Etazh 2, Kommuna 1, Moscow 117105, Russia; Tax ID No. 7704811495 (Russia); Registration Number 112746532616 (Russia) [RUSSIA-EO14024].

LAZUTKINA, Yuliya Viktorovna), Russia; DOB 11 Mar 1981; nationality Russia; Gender Female; Member of the Federation Council of Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].
the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LAZUTKINA, Yuliya Viktorovna (a.k.a. LAZUTKINA, Yulia Viktorovna (Cyrillic: ЛАЗУТКИНА, Юлия Викторовна)), Russia; DOB 11 Mar 1981; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LEAD (HONG KONG) INTERNATIONAL TRADING LIMITED (a.k.a. LEADER INTERNATIONAL TRADING LIMITED), Room 1610 Nan Fung Tower, 173 Des Voeux Road, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

LEAD (HONG KONG) INTERNATIONAL TRADING LIMITED (a.k.a. LEADER INTERNATIONAL TRADING LIMITED), Room 1610 Nan Fung Tower, 173 Des Voeux Road, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

LEADING CAPITAL INVESTMENT LTD, Virgin Islands, British; 70 Charlotte Street, London W1T 4GQ, United Kingdom; Apartment 6.2, 1 Lancelot Place, London SW7 1DR, United Kingdom; Car Park Space 34, 10 Lancelot Place, London SW7 1DS, United Kingdom [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LEADING EDGE SOURCING CORPORATION (a.k.a. SOURCE1WELLNESS), Plaza 2000 Building, 10th Floor, Calle 50, Panama City 0834-1987, Panama; P.O. Box 831, 34 Hudson Bay Avenue, Kirkland Lake, Ontario P2N 1Z3, Canada; Website http://lescpanama.com; alt. Website http://www.sourceonewellness.com; RUC # 2266521782546 (Panama) [SDNTK].

LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT (a.k.a. AKTSIONERNOOE OSHEVSTVO GOLOVNOE PROIZVODSTVENNO-TEHНИЧЕСКОE PREDPRIЯTIЯ GRANIT; a.k.a. ALMAZ-ANTEY GPTP GRANIT; a.k.a. JSC GPTP GRANIT; a.k.a. JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT), 7 Molodogvardeyskaya Str., Moscow 121467, Russia; Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 1027731005323 (Russia) [RUSSIA-EO14024].


LEAL JIMENEZ, Joaquin, Mexico; DOB 17 Jul 1992; POB Guanajuato, Mexico; citizen Mexico; Gender Male; C.U.R.P. 1992; Tax ID No. 1610 Nan Fung Tower, 173 Des Voeux Road, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

LEBANESE COMMUNICATION GROUP (a.k.a. LEBANESE MEDIA GROUP), Al Manar Building, Ahmad Kassir Street, Haret Hriek, Baabda, Lebanon; Abed Al Nour Street, Haret Hriek, PO Box 354/25, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Company ID: No. 59 531 at Commercial Registry of the Civil Court of First Instance at Baabda, Lebanon [SDGT].

LEBANESE COMPANY FOR INFORMATION AND STUDIES SARL (Arabic: الشركة اللبنانية للإعلام والدراسات) (a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC; a.k.a. "LCIS"), Tayisr Shararah Building, Floor 3, Jinah, Lebanon; Sheikh Building, 5th floor, Nazalat at Sarola, Mneimneh Street, Al Hamra, Beirut, Lebanon; Snoubra Building, 6th Floor, Sami el Solh Street, Badaro, Beirut, Lebanon; Website http://lcis.media; alt. Website www.imarwaiktissad.com; alt. Website www.greenarea.me; alt. Website www.russia-now.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1004003 (Lebanon) issued 03 Aug 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

LEBANESE COMPANY FOR MEDIA AND STUDIES LLC (a.k.a. LEBANESE COMPANY FOR INFORMATION AND STUDIES SARL (Arabic: الشركة اللبنانية للإعلام والدراسات); a.k.a. "LCIS"), Tayisr Shararah Building, Floor 3, Jinah, Lebanon; Sheikh Building, 5th floor,
LEBRA MOON GENERAL TRADING LLC, Office 503, Centurion Star Building B, Al Ethad Road, Port Saeed, Dubai, United Arab Emirates; P.O. Box 185331, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 735469 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ANSAR EXCHANGE).

LEBEDINSKIY GOK AO (a.k.a. LEBEDINSKIY GOK JSC; a.k.a. LEBEDINSKIY GORKOBOGATITELNYI KOMBINAT JOINT STOCK COMPANY (Cyrillic: ЛЕБЕДИНСКИЙ ГОРНО-ОБОГАТИТЕЛЬНЫЙ КОМБИНАТ АКЦИОНЕРНОЕ ОБЩЕСТВО); n.k.a. "LGOK"), Industrial Site of LGOK, Gubkin, Belgorod Oblast (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVAIY KOMMIANYA METALLOINVEST AO).

LEBEDINSKY GOK JSC (a.k.a. LEBEDINSKIY GOK AO; a.k.a. LEBEDINSKIY GORKOBOGATITELNYI KOMBINAT JOINT STOCK COMPANY (Cyrillic: ЛЕБЕДИНСКИЙ ГОРНО-ОБОГАТИТЕЛЬНЫЙ КОМБИНАТ АКЦИОНЕРНОЕ ОБЩЕСТВО); n.k.a. "LGOK"), Industrial Site of LGOK, Gubkin, Belgorod Oblast (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVAIY KOMMIANYA METALLOINVEST AO).

LEBEDINSKIY GOK AO (a.k.a. LEBEDINSKIY GOK JSC; a.k.a. LEBEDINSKIY GORKOBOGATITELNYI KOMBINAT JOINT STOCK COMPANY (Cyrillic: ЛЕБЕДИНСКИЙ ГОРНО-ОБОГАТИТЕЛЬНЫЙ КОМБИНАТ АКЦИОНЕРНОЕ ОБЩЕСТВО); n.k.a. "LGOK"), Industrial Site of LGOK, Gubkin, Belgorod Oblast (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVAIY KOMMIANYA METALLOINVEST AO).

LECHUGA LICONA, Alfonso, Mexico; DOB 14 Jan 1971; POB San Bartolo Totutepec, Hidalgo, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LELA710114HHGCL08 (Mexico) (individual) [SDNTK].

LEDERA NOMINEES LIMITED, 15 Agiou Pavlou, Nicosia 1105, Cyprus; Registration Number HE 97387 (Cyprus) [RUSSIA-EO14024] (Linked To: VASSILIADES, Christodoulos Georgiou).

LEEDKO, Grigory Petrovich (Cyrillic: ЛЕДКОВ, Григорий Петрович), Russia; DOB 26 Mar 1969; nationality Russia; Gender Male; Member of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LEGENDA LIMITED LIABILITY COMPANY (a.k.a. "LLC LEDA"), Ul. Gorbunova D. 2, Str. 3, Pomeschchik 31/2, Moscow 121596, Russia; Organization Established Date 21 Feb 2014; Tax ID No. 7731466061 (Russia); Registration Number 1147746159549 (Russia) [RUSSIA-EO14024].

LEE, John (a.k.a. LEE, John Ka-chiu; a.k.a. LEE, Dongjin (a.k.a. DONGJIN, Lee; a.k.a. "LEE, John")), Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Hornmantin, Kowloon, Hong Kong; DOB 07 Dec 1957; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. 8802029-Y7 (Mexico) [SDNTK].

LEE, Dongjin (a.k.a. DONGJIN, Lee; a.k.a. "LEE, DJ"), Korea, South; DOB 10 Jul 1962; POB Busan, South Korea; nationality Korea, South; Gender Male; Passport M72673454 (Korea, South); alt. Passport M10069085 (Korea, South) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY AK MICROTECH).

LEE, John (a.k.a. LEE, John Ka-chiu; a.k.a. LEE, Ka Chiu (Chinese Traditional: 李嘉炤); a.k.a. "LI, Jiachao"), Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Hornmantin, Kowloon, Hong Kong; DOB 07 Dec 1957; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No.
LEON LYNCH, Jorge, Mexico; DOB 27 Apr 1954; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. IUIG710817HSLNNN08 (Mexico) (individual) [SDNTK] (Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V.).

LEON VALDEZ, Jesus Manuel (a.k.a. "El Guero Trancas"); a.k.a. "Guero Trancas"); Las Trancas, Tamazula, Durango, Mexico; DOB 08 May 1977; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. IUIG710817HSLNNN08 (Mexico) (individual) [SDNTK] (Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V.).

LEON VALDEZ, Jesus Manuel; DOB 16 May 1980; citizen Italy; alt. citizen Mexico; Mexico; DOB 08 May 1977; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. IUIG710817HSLNNN08 (Mexico) (individual) [SDNTK] (Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V.).

LEON RODRIGUEZ, Juvenal (a.k.a. "GALLO"); Mexico; DOB 01 Sep 1976; POB Guanajuato, Mexico; nationality Mexico; Gender Male; C.U.R.P. IUIG710817HSLNNN08 (Mexico) (individual) [SDNTK] (Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V.).

LEON VALDEZ, Jesus Manuel (a.k.a. "Guero Trancas"); Las Trancas, Tamazula, Durango, Mexico; DOB 08 May 1977; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. IUIG710817HSLNNN08 (Mexico) (individual) [SDNTK] (Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V.).

LEON VALDEZ, Jesus Manuel; DOB 08 May 1977; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. IUIG710817HSLNNN08 (Mexico) (individual) [SDNTK] (Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V.).
LEVY, Yinon (a.k.a. LEVIN, Nikolai; Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 757015613 (Russia) expires 21 Feb 2028; Tax ID No. 507202968432 (Russia) (individual) [RUSSIA-E014024].

LEVIN, Nikolai Evgenyevich (a.k.a. LEVITIN, Igor Evgenyevich; a.k.a. LEVITIN, Igor, Evgenyevich (Cyrillic: ЛЕВИТИН, Игорь Евгеньевич)), Moscow, Russia; DOB 21 May 1952; POB Tsebrykove, Odessa Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770200213419 (Russia) (individual) [RUSSIA-E014024].

LEVITIN, Igor Evgenyevich (a.k.a. LEVITIN, Igor Evgenyevich; a.k.a. LEVITIN, Igor Evgenyevich (Cyrillic: ЛЕВИТИН, Игорь Евгеньевич)) (Moscow, Russia; DOB 21 Feb 1952; POB Tsebrykove, Odessa Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770200213419 (Russia) (individual) [RUSSIA-E014024].

LEVITIN, Igor Evgenyevich (a.k.a. LEVITIN, Igor Evgenyevich; a.k.a. LEVITIN, Igor, Evgenyevich (Cyrillic: ЛЕВИТИН, Игорь Евгеньевич)) (Moscow, Russia; DOB 21 Feb 1952; POB Tsebrykove, Odessa Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770200213419 (Russia) (individual) [RUSSIA-E014024].

LEYVA ESCANDON, Edgardo, Apt. 513, Calle Tampico, Colonia Cacho, Tijuana, Baja California, Mexico; DOB 17 Sep 1969; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LEE690917HBCYS02 (Mexico) (individual) [SDNTK].

LI, Cheng (a.k.a. RI, Song-hyok), Beijing, China; DOB 19 Mar 1965; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK3] (Linked To: RI, Song-hyok).

LI, Hong (a.k.a. LI, Hong Ri (Chinese Simplified: 李红日); a.k.a. RI, Hong-il), China; DOB 05 Jul 1964; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK3] (Linked To: RI, Song-hyok).

LI, Jiadong (Chinese Simplified: 李家东) (a.k.a. "blackjack1987"; a.k.a. "khaleesi"), Anshan, Liaoning, China; DOB 10 Jan 1987; nationality China; Gender Male; Digital Currency Address - XBT 1EfMVvQxQzZB0dcepJu6RusCJvenWbQyE; alt. Digital Currency Address - XBT 3KHfXU24Bt3YD5Ef4J7uNp2buCuhrxfGen; alt. Digital Currency Address - XBT 3JXKQ81JzBqVbB8VHdV9Jtd7auWokkdPgY; alt. Digital Currency Address - XBT 3EeR8FbcPbkckG7JYd7QtnsXjeMs3Nu7KGv; alt. Digital Currency Address - XBT 3HQRveQzpiZorZLc4Xhmc5jzoZax8uUF; alt. Digital Currency Address - XBT 3N8hi10aot15bLvM0wB0ixDHDm87x7Uz522hb8gP; alt. Digital Currency Address - XBT 3Nf6WeZ34aX8Ditser6LKWBcXmT2XLL; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Phone Number 8618004121000; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK3] (Linked To: LAZARUS GROUP).

LI, Jiangzhou (Chinese Simplified: 李家舟), Hong Kong, China; DOB Jan 1968; POB Qianshan City, Anhui Province, China; nationality China;
LIMITED LIABILITY COMPANY 7TV MEDIA
LIMITED LIABILITY COMPANY 3D MALL (a.k.a. 2050 ADDITIVE TECHNOLOGIES)
LIMITED LIABILITY COMPANY LASER SYSTEMS (a.k.a. 3D MALL; a.k.a. "3DMALL"), Sh. Dmitrovskoe D. 9A, Str. 1, Et./Pomeshch. 2/II, Kom. 18, 35, 127434, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1187847309913 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY 2050 ADDITIVE TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ 2050 АДДИТИВНЫЕ ТЕХНОЛОГИИ) (a.k.a. "LLC 2050 AT" (Cyrillic: "ООО 2050 АТ")), 4a Mikhailova St., Room 3, Suite 176, Office 206/5, Moscow 109428, Russia; Tax ID No. 771301588857 (Russia); Registration Number 1127746455430 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY AB OPTIKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ АБ ОПТИКС), 4a Mikhailova St., Room 3, Suite 176, Office 206/5, Moscow 109428, Russia; Tax ID No. 771301588857 (Russia); Registration Number 1127746455430 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY AB AKABAN AIR (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ АБ АКАБАН ЭЙР), Nab. Presnenskaya D. 12, kom. A37, 24th Floor, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Freight air transport; Tax ID No. 2455024143 (Russia); Registration Number 1052455020837 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY ELECTROTECHNICS (a.k.a. ABS ELECTROTEHNICA LLC (Cyrillic: ООО АБС ЭЛЕКТРОТЕХНИКА); f.k.a. VOLZHSKI ELEKTRORSCHIT LLC), Prospekt I.Ya.Yakovleva d. 1, Cheboksary 428020, Russia; Tax ID No. 2127328438 (Russia); Government Gazette Number 71015494 (Russia); Registration Number 1032127016107 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALL-RUSSIAN SCIENTIFIC RESEARCH DESIGN AND TECHNOLOGICAL INSTITUTE OF RELAY ENGINEERING WITH EXPERIMENTAL PRODUCTION).
LIMITED LIABILITY COMPANY 77V MEDIA GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ 77В МЕДИА ГРУППА) (a.k.a. ООО 77В MEDIA ГРУППА), korp. 2, et. 4, пом. 464/14, Moscow 105066, Russia; Tax ID No. 9701009470 (Russia); Registration Number 1157746835894 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY NEW MEDIA HOLDING).
LIMITED LIABILITY COMPANY A EVER (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ А БВЕРС), Dom 36, Etazh 4 Komnata 419, Skakovaya Ulitsa, Moscow 125040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714997376 (Russia); Registration Number 1177746670870 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY A1 (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ А1; a.k.a. "А1 ОOO"; a.k.a. "ООО А1"), 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 517774625035 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY AB OPTIKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ АБ ОПТИКС), 4a Mikhailova St., Room 3, Suite 176, Office 206/5, Moscow 109428, Russia; Tax ID No. 771301588857 (Russia); Registration Number 1127746455430 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY AB AKABAN AIR (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ АБ АКАБАН ЭЙР), Nab. Presnenskaya D. 12, kom. A37, 24th Floor, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Freight air transport; Tax ID No. 2455024143 (Russia); Registration Number 1052455020837 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY ELECTROTECHNICS (a.k.a. ABS ELECTROTEHNICA LLC (Cyrillic: ООО АБС ЭЛЕКТРОТЕХНИКА); f.k.a. VOLZHSKI ELEKTRORSCHIT LLC), Prospekt I.Ya.Yakovleva d. 1, Cheboksary 428020, Russia; Tax ID No. 2127328438 (Russia); Government Gazette Number 71015494 (Russia); Registration Number 1032127016107 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALL-RUSSIAN SCIENTIFIC RESEARCH DESIGN AND TECHNOLOGICAL INSTITUTE OF RELAY ENGINEERING WITH EXPERIMENTAL PRODUCTION).
LIMITED LIABILITY COMPANY 77V MEDIA GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ 77В МЕДИА ГРУППА) (a.k.a. ООО 77В MEDIA ГРУППА), korp. 2, et. 4, пом. 464/14, Moscow 105066, Russia; Tax ID No. 9701009470 (Russia); Registration Number 1157746835894 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY NEW MEDIA HOLDING).
LIMITED LIABILITY COMPANY A EVER (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ А БВЕРС), Dom 36, Etazh 4 Komnata 419, Skakovaya Ulitsa, Moscow 125040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714997376 (Russia); Registration Number 1177746670870 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY A1 (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ А1; a.k.a. "А1 ОOO"; a.k.a. "ООО А1"), 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 517774625035 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY AEROSCAN (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЭРОСКАН) (a.k.a. LLC AEROSCAN (Cyrillic: ООО АЭРОСКАН)), 3 Perunovskiy Lane, Building 2, Floor 2, Room 11, Moscow 127055, Russia; Tax ID No. 5603045794 (Russia); Registration Number 1175680251197 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AEROLYON TECHNOLOGIES (a.k.a. LIMITED LIABILITY COMPANY NEW TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЕ ТЕХНОЛОГИИ)), 10 Likhachyova St, Room 2, Office 9K, Moscow 115193, Russia; Tax ID No. 9725117563 (Russia); Registration Number 1237700188274 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AEROMET (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЭРОМЕТ) (a.k.a. LLC AEROMET (Cyrillic: ООО АЭРОМЕТ)), Sh. Mateveevskoe, D. 28A, Pomeschch. 26, Khabarov 680031, Russia (Cyrillic: ХАБАРОВСК 680031, Д. 28А, ПОМЕЩ. 26, ХАБАРОВСК 680031, Россия); Secondary ID No. 9725117563 (Russia); Registration Number 1288800169281 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AGRISOVGAZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АГРИСОВГАЗ) (a.k.a. LLC AGRISOVGAZ (Cyrillic: ООО АГРИСОВГАЗ)), ul. Bolshaya Yakimanka, d. 26, Moscow, Russia; Tax ID No. 1024006091725 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AHD KUTUZOVSKY TOWERS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КУТУЗОВСКИЙ ТАУЭРС), d. 3A str. 4, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 4011003730 (Russia); Registration Number 1237700299737 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

LIMITED LIABILITY COMPANY AHD SOUTHPORT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЮЖНЫЙ ПОРТ), d. 3A str. 4, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 9704209728 (Russia); Registration Number 1237700299737 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

LIMITED LIABILITY COMPANY AK MICROTECH (a.k.a. БИОМЕДТМЕДИЦИНСКАЯ ТЕХНОЛОГИЯ), Sh. Varshavskoe d. 118, k. 1, floor 19 kom 3, Moscow 117587, Russia; Tax ID No. 7731339867 (Russia); Registration Number 5167746451648 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY AKM (a.k.a. LLC AKM), Sh. Varshavskoe d. 118, k. 1, floor 19 kom 3, Moscow 117587, Russia; Tax ID No. 7704214132 (Russia); Registration Number 1175746072977 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY AGRIFORESTY MANAGEMENT (a.k.a. AFORRA MANAGEMENT) (Cyrillic: ОФОРРА МЕНЕДЖМЕНТ ООО), ul. Bolshaya Yakimanka, d. 26, Moscow, Russia; Organization Type: Management consultancy activities; Tax ID No. 7706428094 (Russia); Registration Number 115774643606 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY BANK TOCHKA,
Proezd 1-Veshnyakovskiy D. 1, Str. 8, Floor 1,
Pomeshch. 43, Moscow 109456, Russia;
SWIFT/BIC LCTCRUMM; Website
www.tochka.com; Secondary sanctions risk:
See Section 11 of Executive Order 14024.;
Target Type Financial Institution; Tax ID No.
9721194461 (Russia); Registration Number
12377000005157 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BANKOVSKIE
INNOVATIONSYNE SYSTEM (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ БАНКОВСКИЕ
ИННОВАЦИОННЫЕ СИСТЕМЫ") (a.k.a.
LIMITED LIABILITY COMPANY BANK
INNOVATION SYSTEMS; a.k.a. "LLC BIS"
(Cyrillic: "ООО БИС"), Ul. Belinskogo 163V,
Ekaterinburg 620089, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Target Type Financial Institution;
Tax ID No. 11901002996 (Russia); Registration
Number 17919029996 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY BAZTZUBE
(a.k.a. OBŞCHESTVO S OGRANICHENNOY
OTVETSTVENNOSTU BAZTZUBE) SB St.
Sukhogyrsckaya, Zhodino 222161, Belarus;
2A Zelenoborskaya Ul., Zhodzina 222161,
Belarus; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Tax ID No.
691738570 (Belarus); Government Gazette
Number 504412066000 (Belarus) [RUSSIA-
EO14024] (Linked To: JOINT STOCK
COMPANY 81 ARMORED FIGHTING
VEHICLES REPAIR PLANT).

LIMITED LIABILITY COMPANY BELINVEST-
ENGINEERING (a.k.a. BELINVEST-
ENGINEERING; a.k.a. BELINVEST-
INZHINIRING OOO; a.k.a. LLC BELINVEST-
ENGINEERING), 2 Melnikaite Str., office 10,
Minsk 220004, Belarus; Organization
Established Date 01 Jun 2011; Registration
Number 191450284 (Belarus) [BELARUS-
EO14038] (Linked To: BELARUSIAN BANK
OF DEVELOPMENT AND RECONSTRUCTION
BELINVESTBANK JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY BELKAZTRANS
(a.k.a. BELKAZTRANS (Cyrillic: БЕЛКАЗТРАНС); a.k.a. LLC BELKAZTRANS;
-a.k.a. OBSCHESTVO S OGRANICHENNOY
OTVETSTVENNOSTU 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 АВМЕЗХАВАНAY
ADKAZNASTYU BELKAZTRANS (Cyrillic:
ТАВАРЫСТВА 3 АБМЕЗХАВНАЙ
АДКАЗНАСЦЮ БЕЛКАЗТРАНС));
prt Pobeditelei, d. 20 корп. 3, пом. 215, Minsk
220020, Belarus (Cyrillic: п-т Победителей,
д. 20 корп. 3, пом. 215, г. Минск 220020,
Belarus); Organization Established Date 26 Oct
2010; Registration Number 191434523
(Belarus) [BELARUS].

LIMITED LIABILITY COMPANY BELSEKOMETRIGRUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛСЕКМЕТРИГРУП) (f.k.a. BELSECURITYGROUP; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTью БЕЛСЕКИЮРИГРУП) (f.k.a. TAA BELKAZTRANS ГАРДСЕРВИС); a.k.a. OOO GARDSERVIS ГАРДСЕРВИС; a.k.a. TAA HARDKAZTRANS (Cyrillic: ТАА ГАРДСЕРВИС);
a.k.a. TAVARYSTVA Z АВМЕЗХАВАНAY
ADKAZNASTYU BELKAZTRANS (Cyrillic:
ТАВАРЫСТВА 3 АБМЕЗХАВНАЙ
АДКАЗНАСЦЮ БЕЛКАЗТРАНС));
prt Pobeditelei, d. 20 корп. 3, пом. 215, Minsk
220020, Belarus (Cyrillic: п-т Победителей,
д. 20 корп. 3, пом. 215, г. Минск 220020,
Belarus); Organization Established Date 26 Oct
2010; Registration Number 191434523
(Belarus) [BELARUS].
CHISTIE GAZY PLYUS; a.k.a. "CHISTYE GAZY PLYUS"), Ul. Tvardovsky D. 3, Str. 2, Office 1, Novosibirsk 630068, Russia; Tax ID No. 5409002937 (Russia); Registration Number 1165476068504 (Russia) [RUSSIA-EIO14024].

LIMITED LIABILITY COMPANY COAL COMPANY RAZREZ BEYSKIY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УГОЛЬНАЯ КОМПАНИЯ РАЗРЕЗ БЕЙСКИЙ), Building 1, 43 Lenina Avenue, Abakan 655017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1900004698 (Russia); Registration Number 1211900004106 (Russia) [RUSSIA-EIO14024].

LIMITED LIABILITY COMPANY COMFORT MAX (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОМФОРТ МАКС), 21 Novoryazanskoye Highway, Office 23, Tomilino, Lyubertsy, Moscow Region, Russia; 3 Rubtsovskaya Embankment, Building 1, Office 1101, Moscow 105082, Russia; Tax ID No. 7701964528 (Russia); Registration Number 1127746555870 (Russia) [RUSSIA-EIO14024].

LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING (a.k.a. KONKORD MENEDZHMENT I KONSALTING, OOO; a.k.a. LLC CONCORD MANAGEMENT AND CONSULTING; a.k.a. OOBKHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU KONKORD MENEDZHMENT I KONSALTING), D. 13 Litera A, Pom. 2-N4, Naberezhnaya Reki Fontanki, St. Petersburg 191011, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037943002515 [UKRAINE-EIO13661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

LIMITED LIABILITY COMPANY CONDOR TRADING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОНДОР ТРЕЙДИНГ), Ul. Chugunnya, d. 20 k. Litera S Pom. 9N, St. Petersburg 190444, Russia; Organization Established Date 12 May 2012; Tax ID No. 7804485277 (Russia); Registration Number 1127847263290 (Russia) [RUSSIA-EIO14024] (Linked To: JOINT STOCK COMPANY LOMO).

LIMITED LIABILITY COMPANY CONFERENCE (a.k.a. KONFERUM), Ul. Betonnya D. 13A, Pomeshch. I/Floor 2, Staraya Kupavna 142450, Russia; Shchelkino hsk, Moscow 143900, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5001077887 (Russia); Registration Number 1105091002370 (Russia) [RUSSIA-EIO14024].

LIMITED LIABILITY COMPANY CONSTRUCTION BUREAU OF INTEGRATED SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОНСТРУКТОРСКОЕ БЮРО ИНТЕГРИРОВАННЫХ СИСТЕМ) (a.k.a. "INTEGRATED SYSTEMS DESIGN BUREAU"), Building 1, 61 Lenin Street, Tarusa 249100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703371192 (Russia); Registration Number 1037700085444 (Russia) [RUSSIA-EIO14024].

LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY KONSOL STROI LTD; a.k.a. LLC CONSOL-STROI LTD; a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSOL-STROI LTD; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU STROITELNAYA KOMPANIYA KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD, OOO; a.k.a. STROITELNAYA KOMPAANIYA KONSOL-STROI LTD), House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroi.ru; alt. Website consol-stroi.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 [UKRAINE-EIO13685].

LIMITED LIABILITY COMPANY CRYPTO EXPLORER (a.k.a. OBBCHESTRO S OGRANICHENNOY OTVETSTVENNOSTYU KRITRO EKSPLORE) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КРИПТ ОКСПЕЛОРИ), Ul. Karla Marks D. 13A, K. 1, Pomeshch. 43, Ulyanovsk 432071, Russia; Organization Established Date 13 Oct 2022; Tax ID No. 7300009215 (Russia) [RUSSIA-EIO14024].

LIMITED LIABILITY COMPANY CYBERSTEEL (Cyrillic: ЛАБОРАТОРИЯ КИБЕРБЕЗОПАСНОСТИ), Ul. Gorkogo d. 9, Office Kh2-KHS, Floor 2, Sevastopol 299001, Ukraine; Organization Established Date 24 Nov 2015; Tax ID No. 9204558128 (Russia); Registration Number 1159204030358 (Russia) [RUSSIA-EIO14024].

LIMITED LIABILITY COMPANY CYBERSTEEL ALABUGA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КИБЕРБЕЗОПАСНОСТЬЮ АЛАБУГА), 18 Lenina Street, Floor 4, Suite 410, Pervouralsk 623101, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6884036797 (Russia); Registration Number 1206600028315 (Russia) [RUSSIA-EIO14024].

LIMITED LIABILITY COMPANY CYBERSTEEL EXPLORER, LTD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КИБЕРБЕЗОПАСНОСТЬЮ ЭКСПЕРОР), Ul. Tvardovsky D. 3, Str. 2, Office 7, Floor 6, Gasheka Street, Moscow 125047, Russia; Organization Established Date 12 May 2012; Tax ID No. 7804485277 (Russia); Registration Number 1105001002370 (Russia) [RUSSIA-EIO14024].

LIMITED LIABILITY COMPANY CYBERSTEEL PRO (a.k.a. KRIPTO PRO OOO), Ul. Sushchevskii Val 18, Moscow 127018, Russia; Proezd Izmailovskii D. 10, K. 2, Pomeshch. 4/1, Moscow 105037, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7711707991 (Russia); Registration Number 1037700085444 (Russia) [RUSSIA-EIO14024].
LIMITED LIABILITY COMPANY DV HOLDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДВ ХОЛДИНГ), 10 Naberezhnaya Presnenskaya, Moscow 123112, Russia; Tax ID No. 9703117094 (Russia); Registration Number 1227700739958 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY DZHI EL EL RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДЖИ ЭЛ ЭЛ РУС), 4 Rubtsovskaya Embankment, Building 3, Floor 1, Suite VII, Room 4, Office 15, Moscow, Russia; Tax ID No. 9701182919 (Russia); Registration Number 1217700390214 (Russia) [RUSSIA-EO14024]. (Linked To: LIMITED LIABILITY COMPANY INVESTMENT DECISIONS 3).

LIMITED LIABILITY COMPANY EASTERN TRADING TRANSPORT COMPANY (a.k.a. VOSTOCHNAYA TORGONO TRANSPORTNAYA KOMANIYA; a.k.a. "TRANSPORT COMPANY LLC VTK"), Ul. Lva Tolstogo D. 12, Pomeschn.VII 9, Khabarovsk 680000, Russia; Tax ID No. 2722046689 (Russia); Registration Number 1152722003037 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ECHelon INNOVATIONS (Cyrillic: ЭЧЕЛОН ИНОВАЦИИ) (a.k.a. ESHELON INNOVATSIY; a.k.a. LLC ECHelon INNOVATIONS), Ul. Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 29 Aug 2013; Tax ID No. 771845192 (Russia); Registration Number 1137746780490 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELECOM (a.k.a. CANDY PLACE LIMITED LIABILITY COMPANY), 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-EO14024].

LIMITED LIABILITY COMPANY ELECTROM VPK (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ELEKTROM VPK; a.k.a. "ELEKTROM SPB"), Pr-Kt Prosveshcheniya D. 99, Lit. A, Pomeschn., 180 Office 1, Saint Petersburg 195299, Russia; Tax ID No. 7840062534 (Russia); Registration Number 1177847049049 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELGA DOROGA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЬГА ДОРОГА), D. 3, K. 2, Pom. 212, Ul. Luzhnikov, Neryungri 678962, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1434048712 (Russia); Registration Number 1161434050029 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELGA ENGINEERING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЬГА ИНЖИНИРИНГ), D. 6, Str. 2, Etazh 47, Pom. 4732, Naberezhnaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703087403 (Russia); Registration Number 122770027348 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELGA FACTORIES 1 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЬГА ФАБРИКИ 1), D. 27 Etazh 2 Pom. 204, Prospekt Lenina, 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 FACTORIES 2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЬГА ФАБРИКИ 2), D. 27 Etazh 2 Pom. 204, Prospekt Lenina, 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 ELGA STROY.)

LIMITED LIABILITY COMPANY ELGA FACTORIES 3 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЬГА ФАБРИКИ 3), Prospekt Druzhby Narodov 4, Neryungri 678967, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703039590 (Russia); Registration Number 1217700318363 (Russia) [RUSSIA-EO14024]. (Linked To: LIMITED LIABILITY COMPANY ELGA STROY.)

LIMITED LIABILITY COMPANY ELGA MARINE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЬГА МОРСКИЙ), Ul. Istomina 51A, Khabarovsk 680000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2700020824 (Russia); Registration Number 123270017681 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELGA MINING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЬГА МАЙНИНГ), Prospekt Druzhby Narodov 4, Neryungri 678967, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1217700248534 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELGA MINING 2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЬГА МАЙНИНГ 2), Prospekt Druzhby Narodov 4, Neryungri 678967, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1400031573 (Russia); Registration Number 124140001567 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ELGA STROY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЬГА СТРОЙ), D. 6 Str. 2 Etazh 21 Pom. 1A, Kabinet N22, naberezhnaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703039590 (Russia); Registration Number 1217700318363 (Russia) [RUSSIA-EO14024]. (Linked To: LIMITED LIABILITY COMPANY ELGA STROY MINING SERVICE.)

LIMITED LIABILITY COMPANY ELGA STROY MINING SERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЬГА СТРОЙ МИНСЕРВИС) (a.k.a. "ESMS LLC"), D. 6 Str. 2 Etazh 39, pomeschn./kom. I/16-2, Naberezhnaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703043276 (Russia); Registration Number 1217700318363 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY FERTOING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ФЕРТОИНГ); a.k.a. ООО FERTOING (Cyrillic: ООО ФЕРТОИНГ), Pulkovskoe Highway, House 40, Apartment 4, Letter A, Office A0706, St. Petersburg 196158, Russia; Shosse Pulkovskoe, Dom 40, Kvartira 4, Litera A, Ofis A0706, Gorod Sankt-Peterburg 196158, Russia; Tax ID No. 7802208912 (Russia); Registration Number 1037804040031 (Russia) [RUSSIA-EI0424].

LIMITED LIABILITY COMPANY FEDOROVO (a.k.a. ООО ФЕДОРОВО), 3 1-Ya Rybinskaya Boulevard, Floor 5, Room 119, Moscow 107113, Russia; Organization Established Date 02 Sep 2022; Tax ID No. 7751231607 (Russia); Registration Number 1227700544268 (Russia) [RUSSIA-EI0424].

LIMITED LIABILITY COMPANY FAVARIS (a.k.a. ООО ФАВАРИС ЛИМИТЕД), Zavadskoi proezd, d. 2, k. 1, pom. 557, Fryazino 141190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5050159050 (Russia); Registration Number 1235000047446 (Russia) [RUSSIA-EI0424].

LIMITED LIABILITY COMPANY FEDOROVO KHDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ФЕДОРОВО ХДИНГ), 40 Bolshoy Boulevard, Floor 5, Room 121, Moscow 121205, Russia; Tax ID No. 9709056553 (Russia); Registration Number 11977466674678 (Russia) [RUSSIA-EI0424].

LIMITED LIABILITY COMPANY FEDOROVO MINERALZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ФЕДОРОВО МИНЕРАЛЗ), 40 Bolshoy Boulevard, Floor 5, Room 119, Moscow 121205, Russia; Tax ID No. 9709056240 (Russia); Registration Number 11977466523999 (Russia) [RUSSIA-EI0424].

LIMITED LIABILITY COMPANY FEMILI OFIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ФЕМИЛИ ОФИС) (a.k.a. FEMILI OFIS ООО), 3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 27/1, Moscow 107113, Russia; Organization Established Date 19 Aug 2014; Tax ID No. 7718994619 (Russia); Registration Number 1147746941858 (Russia) [RUSSIA-EI0424] (Linked To: KESAEV, Igor Albertovich).

LIMITED LIABILITY COMPANY FERTOING LTD; a.k.a. OBSCHCHESTVO S OGRANICHENNIO OTVETSTVENNYOSTU FERTOING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ФЕРТОИНГ), ul. Novaya Zarya D.6, Moscow 115191, Russia; Tax ID No. 7725568298 (Russia); Registration Number 1067746523922 (Russia) [RUSSIA-EI0424].
LIMITED LIABILITY COMPANY GEA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЭА; a.k.a. "ООО ГЭА"), Room 22, Building 2, 6 Presnenskaya Embankment, Moscow 123112, Russia; Tax ID No. 7701450808 (Russia); Registration Number 1077847632818 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY GEYSER GOLD).

LIMITED LIABILITY COMPANY GEYSER GOLD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЕЙЗЕР ГОЛД), 40 Bolshoy Boulevard, Floor 5, Room 109, Moscow 121205, Russia; Tax ID No. 9731074646 (Russia); Registration Number 1217700033176 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HYPERSONE).

LIMITED LIABILITY COMPANY GK TRIZ (a.k.a. GK TRIZ ROBOTICS; a.k.a. TRIZROBOTICS), Fl. 1-1 Pyatiletki D. 1, Office 26, Yekaterinburg 620012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6686009714 (Russia); Registration Number 1176658097382 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GLOBAL VOENTREYDING LTD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЛОБАЛЬНОЙ ВОЕНТРЕЙДИНГ ЛТД) (a.k.a. LLC GLOBALVOENTREYDING 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. 7707388844 (Russia); Registration Number 1027709015641 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GLENIKS TEKHNOLODZHIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЛЯНЦИС ТЕХНОЛОДЖИС), d. 3A str. 6 etazh 2 pom. 2, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 7704472556 (Russia); Registration Number 1197746037631 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GLOBAL CONCEPTS GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЛОБАЛЬНЫЕ КОНЦЕПЦИИ ГРУПП), d. 3A str. 6 etazh 2 pom. 2, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 7704472556 (Russia); Registration Number 1197746037631 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY HS INVESTMENTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГС ИНВЕСТИМЕНТС) (a.k.a. LIMITED LIABILITY COMPANY GS INVESTMENTS), 40 Bolshoy Boulevard, Floor 5, Room 120, Moscow 121025, Russia; Organization Type: Activities of holding companies; Tax ID No. 9731092500 (Russia); Registration Number 1227700466171 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HYPERSONE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГИПЕРСПУСК), 40 Bolshoy Boulevard, Floor 5, Room 81, Moscow 121025, Russia; Organization Type: Activities of holding companies; Tax ID No. 9731083520 (Russia); Registration Number 1217700446871 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY HYPERSONE TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГИПЕРСПУСК ТЕХНОЛОГИИ), 2 Surgutskaya Street, Room 301, Almetyevsk 423461, Russia; Organization Type: Computer programming activities; Tax ID No. 1644100380 (Russia); Registration Number 1221600058899 [RUSSIA-EO14024] (Linked To: JOIN STOCK COMPANY RIMERA).

LIMITED LIABILITY COMPANY I MACHINE TECHNOLOGY (a.k.a. AI MASHIN TEKHNOLODZHI), Pr-kt Mira d. 95, pomeshch. 80, Moscow 129085, Russia; Tax ID No. 5032180429 (Russia); Registration Number 1075032017125 [RUSSIA-EO14024] (Linked To: KESAEV, Igor Albertovich).

LIMITED LIABILITY COMPANY IKSORA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИКСОРА) (a.k.a. IKSORA ООО), 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. 2007; Organization Type: Other information technology and computer service activities; Tax ID No. 7715592358 (Russia); Registration Number 1067746288323 [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY IMEX EXPERT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИМЭКС ЭКСПЕРТ), 16/17 Bolshaya Sverdlovskaya St., Office V 53, Smolensk 214000, Russia; Tax ID No. 6732236950 (Russia); Registration Number 1615000132676 [RUSSIA-EO14024] (Linked To: JOIN STOCK COMPANY RIMERA).

LIMITED LIABILITY COMPANY INFRASTRUKTURNOY HOLDING 1 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНФРАСТРУКТУРНЫЙ ХОЛДИНГ 1), 4 Olikhovskaya Street, Building 2, Floor 4, Suite 456, Basmanny Municipal District, Moscow, Russia; Tax ID No. 9701209173 (Russia); Registration Number 1227700342935 [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY INFRASTRUKTURNOY HOLDING 2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНФРАСТРУКТУРНЫЙ ХОЛДИНГ 2), 4 Olikhovskaya Street, Building 2, Floor 4, Suite 461, Basmanny Municipal District, Moscow, Russia; Tax ID No. 9701209102 (Russia); Registration Number 1227700341824 [RUSSIA-EO14024] (Linked To: JOIN STOCK COMPANY NEW HOLDING 1).

LIMITED LIABILITY COMPANY INFRASTRUKTURNOY HOLDING 3 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНФРАСТРУКТУРНЫЙ ХОЛДИНГ 3), 4 Olikhovskaya Street, Building 2, Floor 4, Suite 456, Moscow, Russia; Tax ID No. 9701214046 (Russia); Registration Number 1227700453364 [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY NEW DECISIONS 3).

LIMITED LIABILITY COMPANY INFRASTRUKTURNOY HOLDING 4 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНФРАСТРУКТУРНЫЙ ХОЛДИНГ 4)
limited liability company

limited liability company innova
corporation inc (cyrillic: "объединенное общество с ограниченной ответственностью инновационное образование"), 40 bolshoy boulevard, floor 5, room 110, moscow 121205, russia; tax id no. 9731074580 (russia); registration number 1217700032450 (russia) [russia-eo14024]

limited liability company

limited liability company insp
corporation insp (cyrillic: "ооо insp"), 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 117747635834 (russia) [russia-eo14024]

limited liability company

limited liability company inter
limited liability company inter (cyrillic: "ооо интер"), ul. volnaya d. 35, et. 2 pom. 1, moscow 105187, russia; secondary sanctions risk: see section 11 of executive order 14024.; tax id no. 7701867725 (russia); registration number 110746151314 (russia) [russia-eo14024]

limited liability company

limited liability company new
limited liability company new (cyrillic: "ооо нов"), 461, moscow, russia; tax id no. 9701214014; registration number 1037700051146 (russia) [russia-eo14024] (linked to: limitation liability company new decisions 3).

limited liability company

limited liability company infra
corporation inf (cyrillic: "ограниченная ответственность инфраструктурные проекты"), 3a str. 6, ul. 1-yu brunzenskaya, moscow 119146, russia; tax id no. 7704661909 (russia); registration number 1077600229656 (russia) [russia-eo14024]

limited liability company

limited liability company infra
corporation infra (cyrillic: "ограниченная ответственность инфраструктуры"), 1217700000011 (russia) [peesa-russia-eo14024]; registration number 1237700265593 (russia) [russia-eo14024] (linked to: limitation liability company infra group).

limited liability company

limited liability company kis
corporation kis (cyrillic: "кисмет капитал"), ul. leninskaya sloboda, house 19, floor 3, room 70, moscow 115280, russia; tax id no. 7744002123 (russia); registration number 1217700051146 (russia) [russia-eo14024] (linked to: public joint stock company sberbank of russia); limitation liability company integrated electron optical systems (a.k.a. "eos"), ul. volnaya d. 35, et. 2 pom. 1, moscow 105187, russia; secondary sanctions risk: see section 11 of executive order 14024.; tax id no. 7701867725 (russia); registration number 110746151314 (russia) [russia-eo14024].

limited liability company

limited liability company inte
corporation inte (cyrillic: "ограниченная ответственность интэр"), perevedenovskiy lane, building 18, suite 21n/3, basmanniy municipal district, moscow, russia; tax id no. 9701245870 (russia); registration number 1237700265593 (russia) [russia-eo14024] (linked to: limitation liability company inte group).

limited liability company

limited liability company inter
limited liability company inter (cyrillic: "интер"), ul. leninskaya sloboda, house 19, floor 3, room 70, moscow 115280, russia; tax id no. 7744002123 (russia); registration number 1217700051146 (russia) [russia-eo14024] (linked to: public joint stock company sberbank of russia); limitation liability company integrated solutions (cyrillic: "ограниченная ответственность интэр"), ul. leninskaya sloboda, house 19, floor 3, room 70, moscow 115280, russia; tax id no. 7744002123 (russia); registration number 1217700051146 (russia) [russia-eo14024] (linked to: limitation liability company inte group).

limited liability company

limited liability company invest
corporation invest (cyrillic: "инвест"), ul. volnaya d. 35, et. 2 pom. 1, moscow 105187, russia; secondary sanctions risk: see section 11 of executive order 14024.; tax id no. 7701867725 (russia); registration number 110746151314 (russia) [russia-eo14024].
LIMITED LIABILITY COMPANY
INTERNATIONAL BUSINESS CORPORATION (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖДУНАРОДНЫЙ БИЗНЕС КОРПОРАЦИЯ) (a.k.a. "LLC IBC"), 27 Yaroslavskaya St., Apt. 172, Room 1, Moscow 125522, Russia; Tax ID No. 9731103375 (Russia); Registration Number 1227700745940 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY
INTERNATIONAL INNOVATION CENTER FOR MARINE STRUCTURES AND SHIP REPAIR (a.k.a. IIC MSSR LLC), Ul. Shkolnaya D. 16, Pomeshch. 4 I (24-27), Sovetskaya Gavan 682813, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 12127700007640 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY
INTERNATIONAL TRANSPORTATION SERVICES (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MEZHDUARONODNYE TRANSPORTNYE USLUGI) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖДУНАРОДНЫЕ ТРАНСПОРТНЫЕ УСЛУГИ); a.k.a. "ITS LLC"; a.k.a. "ООО МТУ" (Cyrillic: "ООО МТУ"); ul. Pushkina, 66, Astrakh, Astrakh Oblast 414006, Russia; Organization Established Date 08 May 1996; Tax ID No. 7703059361 (Russia); Registration Number 1047796470226 (Russia) [RUSSIA-EO14024] (Linked To: KHAZAR SEA SHIPPING LINES).

LIMITED LIABILITY COMPANY INTERSERVICE (a.k.a. INTERSERVIS NOVOPOLOTSKOE LLC; a.k.a. NOVOPOLOTSK LIMITED LIABILITY COMPANY INTERSERVICE; a.k.a. NOVOPOLOTSKOE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU INTERSERVIS (Cyrillic: НОВОПОЛОСКОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРСЕРВИС); a.k.a. ООО INTERSERVIS (Cyrillic: ООО ИНТЕРСЕРВИС); a.k.a. TAA INTERSERVIS (Cyrillic: ТАА ИНТЕРСЕРВИС); a.k.a. TAVARYSTVA Z AВМЕЖЗАВАНАЙ АДКАЗНАСТЮСУ INTERSERVIS (Cyrillic: ТАВАРЫСТВА З АБМЕЖЗАВАНИЙ АДКАЗНАСЦЮ ІНТЭРСЭРВІС); a.k.a. "INTERSERVICE"; a.k.a. "LLC INTERSERVICE"), ul. Molodezhnaya, d. 7, kom. 110, Novopolotsk, Vitebsk oblast 211440, Belarus (Cyrillic: ул. Молодежная, д. 7, ком. 110, г. Новополоцк, Витебская область 211440, Belarus); Organization Established Date 13 May 1998; Registration Number 300577484 (Belarus) [BELARUS-EO14038].

LIMITED LIABILITY COMPANY INTERVES M, 20A Kuskovskaya Street, Moscow 111141, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706441909 (Russia); Registration Number 1167746856738 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INVEST (a.k.a. "INVEST LTD"), Ul. Marata D. 15, Nyuzh Novgorod 603002, Russia; Tax ID No. 5257114908 (Russia); Registration Number 1105257000970 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INVEST GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНВЕСТ ГРУПП); 3 Perunovskiy Lane, Building 2, Floor 3, Room 17, Moscow 127055, Russia; Tax ID No. 7203451749 (Russia); Registration Number 1187232014991 (Russia) [RUSSIA-EO14024] (Linked To: ZAKHAROVA, Svetlana Nikolaevna).

LIMITED LIABILITY COMPANY INVEST STANKO, Ul. Spartakovskaya D. 5/7, Office 4, Khimi 141400, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5047120398 (Russia); Registration Number 1105047013752 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INVESTMENT COMPANY A1 (a.k.a. INVESTITSIIONNAYA KOMANIYA A1 OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU INVESTITSIIONNAYA KOMANIYA 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].

LIMITED LIABILITY COMPANY INVESTMENT COMPANY MMK-FINANS (a.k.a. IK MMK-FINANS; a.k.a. INVESTITSIIONNAYA KOMANIYA MMK-FINANS; a.k.a. LLC IK MMK-FINANS (Cyrillic: ООО ИК MMK-ФИНАНС); a.k.a. MMK-FINANS OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU INVESTITSIIONNAYA KOMANIYA MMK-FINANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНВЕСТИЦИОННАЯ КОМПАНИЯ ММК-ФИНАНС)); f.k.a. RASCHETNO-FONDOVY TSENTR, ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INVESTITSIIONNAYA KOMANIYA), 70, ul. Kirova Magnitogorsk, Chelyabinskaya Obl. 455019, Russia; Organization Established Date 08 May 1996; Tax ID No. 7446045354 (Russia); Government Gazette Number 34565086 (Russia); Registration Number 1057421016047 (Russia) [RUSSIA-EO14024] (Linked To: PUBLICNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIJ METALLURGICHESKI KOMBINAT).

LIMITED LIABILITY COMPANY INVESTMENT CONSULTANT ELBRUS CAPITAL, Nab. Presnenskaya D. 10, Floor 27, KOM. 11V, Moscow 123112, Russia; Tax ID No. 9703036511 (Russia); Registration Number 1217700261613 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY INVESTMENT DECISIONS 1 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНВЕСТИЦИОННЫЕ РЕШЕНИЯ 1), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Moscow, Russia; Tax ID No. 1237700043866 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY INVESTMENT DECISIONS 2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНВЕСТИЦИОННЫЕ РЕШЕНИЯ 2), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Office 247, Moscow, Russia; Tax ID No. 9701230175 (Russia); Registration Number 1227700795816 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY INVESTMENT DECISIONS 3 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНВЕСТИЦИОННЫЕ РЕШЕНИЯ 3), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Office 245, Moscow, Russia; Tax ID No. 9701230231 (Russia); Registration Number 1227700795882 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY INVESTMENT DECISIONS 5 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНВЕСТИЦИОННЫЕ РЕШЕНИЯ 5), 13 Perevedenovskiy Lane, Building 18, Suite 21N/3, Moscow, Russia; Tax ID No.
LIMITED LIABILITY COMPANY KAPOT (a.k.a. KLYUCHEVYE INFORMACIONNYE SISTEMY) (a.k.a. KLYUCHENYE INFORMATSIONNYE SISTEMY), UI Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 23 Jul 2014, Tax ID No. 7718990822 (Russia); Registration Number 1147746835830 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY KAPOT (a.k.a. KLYUCHEVYE INFORMACIONNYE SISTEMY) (a.k.a. KLYUCHENYE INFORMATSIONNYE SISTEMY), UI Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 23 Jul 2014, Tax ID No. 7718990822 (Russia); Registration Number 1147746835830 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY KINEAT (a.k.a. KLYUCHEVYE INFORMACIONNYE SISTEMY) (a.k.a. KLYUCHENYE INFORMATSIONNYE SISTEMY), UI Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 23 Jul 2014, Tax ID No. 7718990822 (Russia); Registration Number 1147746835830 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY KINEAT (a.k.a. KLYUCHEVYE INFORMACIONNYE SISTEMY) (a.k.a. KLYUCHENYE INFORMATSIONNYE SISTEMY), UI Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 23 Jul 2014, Tax ID No. 7718990822 (Russia); Registration Number 1147746835830 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY KINEAT (a.k.a. KLYUCHEVYE INFORMACIONNYE SISTEMY) (a.k.a. KLYUCHENYE INFORMATSIONNYE SISTEMY), UI Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 23 Jul 2014, Tax ID No. 7718990822 (Russia); Registration Number 1147746835830 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY KINEAT (a.k.a. KLYUCHEVYE INFORMACIONNYE SISTEMY) (a.k.a. KLYUCHENYE INFORMATSIONNYE SISTEMY), UI Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 23 Jul 2014, Tax ID No. 7718990822 (Russia); Registration Number 1147746835830 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY KINEAT (a.k.a. KLYUCHEVYE INFORMACIONNYE SISTEMY) (a.k.a. KLYUCHENYE INFORMATSIONNYE SISTEMY), UI Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 23 Jul 2014, Tax ID No. 7718990822 (Russia); Registration Number 1147746835830 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY KINEAT (a.k.a. KLYUCHEVYE INFORMACIONNYE SISTEMY) (a.k.a. KLYUCHENYE INFORMATSIONNYE SISTEMY), UI Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 23 Jul 2014, Tax ID No. 7718990822 (Russia); Registration Number 1147746835830 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY KINEAT (a.k.a. KLYUCHEVYE INFORMACIONNYE SISTEMY) (a.k.a. KLYUCHENYE INFORMATSIONNYE SISTEMY), UI Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 23 Jul 2014, Tax ID No. 7718990822 (Russia); Registration Number 1147746835830 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY KINEAT (a.k.a. KLYUCHEVYE INFORMACIONNYE SISTEMY) (a.k.a. KLYUCHENYE INFORMATSIONNYE SISTEMY), UI Elektrozavodskaya d. 24, Moscow 107023, Russia; Organization Established Date 23 Jul 2014, Tax ID No. 7718990822 (Russia); Registration Number 1147746835830 (Russia) [RUSSIA-E014024].
CAATSAA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSAA - RUSSIA] [PEEESA-E04039].
LIMITED LIABILITY COMPANY KYIV SQUARE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КИЕВСКАЯ ПЛОЩАДЬ) (a.k.a. ООО КИЕВСКАЯ ПЛОЩАДЬ), 12, Kiyevskaia Square, Moscow, Russia; Tax ID No. 77700518163 (Russia); Registration Number 1117746121400 (Russia) [RUSSIA-E04024].
LIMITED LIABILITY COMPANY LAB SERVICE (a.k.a. OBŠCHESTVO S OGRANIČENNOI OTVETSTVENNOSTIU LAB SERVIS), 14, Sobornaya Street, Moscow, Russia; Tax ID No. 78214954439 (Russia); Registration Number 1225000010322 (Russia) [RUSSIA-E04024].
LIMITED LIABILITY COMPANY LADA AUTO HOLDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАДА АВТО ХОЛДИНГ) (a.k.a. LIMITED LIABILITY COMPANY AUTO HOLDING (Cyrillic: ООО ЛАДА АВТО ХОЛДИНГ)), 13, Pobedy Ul, korp. 1, kv. 355, Elektrostal 144007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5031144393 (Russia); Registration Number 1217700437415 (Russia) [RUSSIA-E04024].
LIMITED LIABILITY COMPANY LEGION (a.k.a. KVIZAR OO), ul. Promyslennaya d. 19, Lit. R, office 304, Saint Petersburg 198095, Russia; Tax ID No. 7805753313 (Russia); Registration Number 1197847145748 (Russia) [RUSSIA-E04024].
LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВТ-РУС) (a.k.a. KBT-RUS; a.k.a. KVT-RUS LLC; a.k.a. KVT-RUS, OOO (Cyrillic: ООО, КВТ-РУС)), 6,2 Pudovkina St., Moscow 119285, Russia; CAATSAA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSAA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSAA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSAA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSAA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSAA - RUSSIA] [PEEESA-E04039].
LIMITED LIABILITY COMPANY KRYAZH (a.k.a. SARAFANOV, Evgeny I.), 17/8, Naberezhnaya Moskvoretskaya, Moscow 109316, Russia; Organization Established Date 03 Mar 2006; Organization Type: Real estate activities with own or leased property; Tax ID No. 7703583101 (Russia); Registration Number 1067746329914 (Russia) [RUSSIA-E04024] (Linked To: LIMITED LIABILITY COMPANY FORUM).
LIMITED LIABILITY COMPANY KSK LTD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КСК ЛТД), proezd 2-I Yuzhnoportovy d. 21, Moscow 115432, Russia; Tax ID No. 7723012890 (Russia); Registration Number 1307739312764 (Russia) [RUSSIA-E04024] (Linked To: LIMITED LIABILITY COMPANY KSK).
LIMITED LIABILITY COMPANY NATIONAL CENTRE FOR INFORMATION SECURITY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАЦИОНАЛЬНЫЙ ЦЕНТР ИНФОРМАЦИОННОЙ БЕЗОПАСНОСТИ) (a.k.a. NATSINFOBEZ), Berezhkovskaya nab. 38, bldg. 1, no. 32, Moscow 121059, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703232060 (Russia); Registration Number 1177746261736 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NDN (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НДН), 9A Obukhovskaya St., Solnechnogorsk, Moscow region 141503, Russia; Tax ID No. 5044118129 (Russia); Registration Number 1205000010600 (Russia) [RUSSIA-EO14024] (Linked To: GRIGORIEV, Grigoriy Igorevich).

LIMITED LIABILITY COMPANY NEIT (Cyrillic: ООО "ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕЙТ"), 29 Bogatyrsk Avenue, Building 1A, Apartment 44, Saint Petersburg 197372, Russia; Tax ID No. 7814824786 (Russia); Registration Number 1237800077140 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NEVIMAKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕМЧИНОВО ИНВЕСТМЕНТС) (a.k.a. NEMCHINOVO INVESTMENTS OOO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕМЧИНОВО ИНВЕСТМЕНТС)), 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).

LIMITED LIABILITY COMPANY NEOVEYUTS (a.k.a. LLC NEOVEYUTS, a.k.a. NEOVEYUTS), Ul. Malaya Pirogovskaya D.16, Moscow 119435, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704838284 (Russia); Registration Number 113774653430 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕМЧИНОВО ИНВЕСТМЕНТС) (a.k.a. NEMCHINOVO INVESTMENTS OOO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕМЧИНОВО ИНВЕСТМЕНТС)), 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).

LIMITED LIABILITY COMPANY NEVIMAKS GROUP (a.k.a. NAVIMAKS GRUPP, Sh. Korovinskoe D. 10, Str. 2, Office 3, Moscow 127486, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7715851725 (Russia); Registration Number 111774628590 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NEVIMAKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НДН), 9A Obukhovskaya St., Solnechnogorsk, Moscow region 141503, Russia; Tax ID No. 5044118129 (Russia); Registration Number 1205000010600 (Russia) [RUSSIA-EO14024] (Linked To: GRIGORIEV, Grigoriy Igorevich).

LIMITED LIABILITY COMPANY NEVIMAKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НДН), 9A Obukhovskaya St., Solnechnogorsk, Moscow region 141503, Russia; Tax ID No. 5044118129 (Russia); Registration Number 1205000010600 (Russia) [RUSSIA-EO14024] (Linked To: GRIGORIEV, Grigoriy Igorevich).

LIMITED LIABILITY COMPANY NEVIMAKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НДН), 9A Obukhovskaya St., Solnechnogorsk, Moscow region 141503, Russia; Tax ID No. 5044118129 (Russia); Registration Number 1205000010600 (Russia) [RUSSIA-EO14024] (Linked To: GRIGORIEV, Grigoriy Igorevich).

LIMITED LIABILITY COMPANY NEVIMAKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НДН), 9A Obukhovskaya St., Solnechnogorsk, Moscow region 141503, Russia; Tax ID No. 5044118129 (Russia); Registration Number 1205000010600 (Russia) [RUSSIA-EO14024] (Linked To: GRIGORIEV, Grigoriy Igorevich).

LIMITED LIABILITY COMPANY NEVIMAKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НДН), 9A Obukhovskaya St., Solnechnogorsk, Moscow region 141503, Russia; Tax ID No. 5044118129 (Russia); Registration Number 1205000010600 (Russia) [RUSSIA-EO14024] (Linked To: GRIGORIEV, Grigoriy Igorevich).
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, Pomeshch 4N/3, Moscow 129626, Russia; 13/3 Tikhaya St., Floor 4, r/p Zarechye, Odintsovo 143085, Russia; 69 km MKAD, OOK ZAO Greenwood, Bld. 9, Putlikovo 143085, Russia; 28A Pulkovo Highway, Pulkovo Star, Saint Petersburg 196158, Russia; 4B Automobile Street, Pushkin, Saint Petersburg, 196650, Russia; 79 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-E14024].

Limited Liability Company Nikoliya
(a.k.a. Nikoliya OOO), bulvar Tverskoi, d. 15 str. 2, Moscow, Russia; Tax ID No. 7710972620 (Russia); Registration Number 514774640306 (Russia) [RUSSIA-E14024] (Linked To: UDOPOV, Aleksandr Yevgenyevich).

Limited Liability Company Nissa
digispace, Proezd Mukomolnyi D. 4A, Str. 2, Floor/Kom. 2/207, Moscow 123290, Russia; Tax ID No. 7731581138 (Russia); Registration Number 1077683331623 (Russia) [RUSSIA-E14024].

Limited Liability Company Non-Bank Credit Organization Russian Financial Society
(a.k.a. LLC NOC Russian Financial Society (Cyrillic: НКО РУССКОЕ ФИНАНСОВОЕ ОБЩЕСТВО ООО)), house 9/26, building 1, Shchipok street, Moscow 115054, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 7744002860 (Russia); alt. Tax ID No. 770501001 (Russia); Registration Number 1027744004903 (Russia) [NPWMD].

Limited Liability Company Novatel Murnansk
(Cyrillic: Общество с ограниченной ответственностью Новатэк Мурманск), 4a ul. Spolokhi, Murmansk 183025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9731020834 (Russia); Registration Number 516774602311 (Russia) [RUSSIA-E14024].

Limited Liability Company Novatek
Murnansk (Cyrillic: Общество с ограниченной ответственностью Новатэк Мурманск), 4a ul. Spolokhi, Murmansk 183025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9731020834 (Russia); Registration Number 516774602311 (Russia) [RUSSIA-E14024].
LIMITED LIABILITY COMPANY NOVELCO
GLOBAL FORWARDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ НОВЕЛКО ГЛОБАЛ ФОРВАРДИНГ) (a.k.a. "LLC NGF"), 2/2 Aeroportovskaya St., Office 210-2, Solnechnogorsk, Moscow Region 141580, Russia; Tax ID No. 7729774431 (Russia); Registration Number 1107746710190 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY NR-DEL (Cyrillic: ООО НР-ДЕЛ) (a.k.a. LLC NR-DEL (Cyrillic: ООО НР-ДЕЛ)), ul. Sh-2 (OZE Alabuga Ter.), Str. 5/12, Pomeschch. 202, Yelabuga, Republic of Tartarstan 423601, Russia (Cyrillic: УЛ Ш-2 (ТЕР. ОЗЕ АЛАБУГА), СТР. 5/12, ПОМЕЩ. 202, Елабуа, Республика Татарстан 423601, Россия); Organization Established Date 12 Oct 2022; Tax ID No. 1674003095 (Russia); Government Gazette Number 71723222 (Russia); Registration Number 122160082296 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY OBORONNYE INITSIATIVY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ОБОРОННЫЕ ИНИЦИАТИВЫ; Cyrillic: ТАБАРЫСТВА 3 АБЕМЖАВАНАЙ АДЖАНАСЦЮ АБАРОННЫЙ ІНІЦIЯТЫўУ; (a.k.a. ООО ОБОРОННЫЕ ИНИЦИАТИВЫ (Cyrillic: ООО ОБОРОННЫЕ ИНИЦИАТИВЫ); a.k.a. ТАА АБАРОННЯЯ ИНІСТАЮТУ (Cyrillic: ТАА АБАРОННЫЙ ІНІЦIЯТУў; a.k.a. "DEFENSE INITIATIVES COMPANY"), Perehodnaya str. 64, building 3, office 5, Minsk 220070, Belarus (Cyrillic: ул. Переходная, д. 64, каб. 5, Минск 220070, Беларусь); Registration Number 191288292 (Belarus) [BELARUS-EO14038].
LIMITED LIABILITY COMPANY OBSKY CHEMICAL COMPLEX (a.k.a. LLC OBSKY GCC), Ul. Khudi Seroko D. 39, Pomeschch. 20, Yar Sale 629700, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4901037441 (Russia); Registration Number 119890100121 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY OBSKY GAS CHEMICAL COMPLEX (a.k.a. LLC OBSKY GCC), Ul. Khudi Seroko D. 39, Pomeschch. 20, Yar Sale 629700, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4901037441 (Russia); Registration Number 119890100121 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY OFFICE TECHNOLOGY JETCOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ОФИСНАЯ ТЕХНИКА ДЖЕТКОМ) (a.k.a. JETCOM 3D), 13 Startovaya Street, Building 1, Moscow 129336, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7716589527 (Russia); Registration Number 1077761762165 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY OFITREID (a.k.a. OFITRADE; a.k.a. OFITREID), Ul. Sholokhova D. 7, Kv. 145, Moscow 119634, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7729779003 (Russia); Registration Number 114774693736 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY ONSINT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ОНСИНТ), Building 2, 5 Georgievsky Avenue, Zelenograd, Russia; 4
LIMITED LIABILITY COMPANY PROSPECT
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПРОСПЕКТ), 42
Leiynentana Yanalova Street, Letter B, Floor 5, Suite 502/2, Kaliningrad, Kaliningrad Region,
Russia; Tax ID No. 3906386743 (Russia); Registration Number 1193926017185 (Russia)
[RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY POSITIVINFO).

LIMITED LIABILITY COMPANY PROTERRY
SPETSTEKHNIKA (a.k.a. PROTEI ST LTD), Prk-
kt Bolshoi Sampsonievskiy D. 60, BIS Telekom,
Saint Petersburg 194044, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 7802471913 (Russia);
Registration Number 1097847159321 (Russia)
[RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PSB-FOREKS
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПСБ-ФОРЭКС)
(a.k.a. FUND FOR NON-BANKING TECHNOLOGIES LIMITED LIABILITY COMPANY;
Company, a.k.a. PSB-FOREKS LLC; a.k.a.
PSB-FOREKS ООО; a.k.a. "FNBT LLC"
(Cyrillic: "ООО ФНБТ") D. 7, Str. 8, Pom. III
Kom. N1 Etazh 2, Naberezhnya
Derebenkovskaya, Moscow 115114, Russia;
Organization Established Date 11 Jul 2016; Tax
ID No. 7725323192 (Russia); Registration
Number 116774652193 (Russia) [RUSSIA-
EO14024] (Linked To: PROMSVYAZBANK
PUBLIC JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY PUMORI
ENGINEERING INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПУМОРИ ИНЖИНИРИНГ ИНВЕСТ), Office
105, Building 3, Monterskaya Street,
Ekaterinburg 620085, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 6671121491 (Russia);
Registration Number 1026605231091 (Russia)
[RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PUMORI
NORTHWEST (a.k.a. PUMORI NORTH WEST
LLC), Ul. Sedova D. 11, Korp. 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-EO14024].

LIMITED LIABILITY COMPANY PUMPING
COMPANY KRON (a.k.a. NASOSNAYA
KOMANIYA KRON), Ul. Mosina D. 6, OF. 101,
Tula 300041, Russia; Secondary sanctions risk:
See Section 11 of Executive Order 14024.; Tax
ID No. 7103031370 (Russia); Registration
Number 1037100122894 (Russia) [RUSSIA-
EO14024].

LIMITED LIABILITY COMPANY
PUROMIRSKAYA GORNAYA KOMANIYA
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПУРОМИРСКАЯ ГОРНАЯ КОМПАНИЯ) (a.k.a. "ООО ПГК")
str. 100 blok B etazh 2, pom. 5, Odintsovo
143084, Russia; Tax ID No. 50322162277
(Russia); Registration Number 1155032010088
(Russia) [RUSSIA-EO14024] (Linked To:
UNITED ARCTIC COMPANY LLC).

LIMITED LIABILITY COMPANY PYASINSKAYA
GORNAYA KOMANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПЯСИНСКАЯ ГОРНАЯ КОМПАНИЯ)
(a.k.a. ООО ПЯСИГК), str. 100 block B etazh 3, pom.
4, Odintsovo 143084, Russia; Tax ID No.
5032216266 (Russia); Registration Number
1155032010099 (Russia) [RUSSIA-EO14024]
(Linked To: UNITED ARCTIC COMPANY LLC).

LIMITED LIABILITY COMPANY QUANTUM
OPTICS (a.k.a. ООО QUANTUM OPTICS;
a.k.a. QUANTUM OPTICS LTD), UI.
Serdobolskaya D. 64, Lit. K, Pomeschch. 11-N,
Kom. 10, Saint Petersburg 197342, Russia;
Beloostrovskaya 22, Office 415, Saint
Petersburg 197342, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 7801562614 (Russia);
Registration Number 1117847563921 (Russia)
[RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RADIO
REKLAMA NN (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАДИО РЕКЛАМА НН), 32 Belinskogo Street,
Office 301, Nizhny Novgorod, Russia; Tax ID No.
5260450762 (Russia); Registration Number
1175275087030 (Russia) [RUSSIA-EO14024]
(Linked To: LIMITED LIABILITY COMPANY
INFRASTRUCTURE HOLDING 1).

LIMITED LIABILITY COMPANY RADIO
REKLAMA VOLOGDA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАДИО РЕКЛАМА ВОЛОГДА), 7 Lesnaya Street, Tversky
Municipal District, Moscow, Russia; Tax ID No.
3525419372 (Russia); Registration Number
1183525002968 (Russia) [RUSSIA-EO14024]
(Linked To: LIMITED LIABILITY COMPANY
INFRASTRUCTURE HOLDING 2).

LIMITED LIABILITY COMPANY RADIOCOMP
(a.k.a. LLC RADIOKOMP; a.k.a. OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU RADIOKOMP), Ul Aviamotomaya d. 8A,
Moscow 111024, Russia; Tax ID No.
7722251800 (Russia); Registration Number
1027739746616 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY
RADIOIZMERENIYA, ul. Soldatskaya, d. 8,
pomeschch. 205-2, Kazan 420066, Russia;
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No.
1658229360 (Russia); Registration Number
1201600086852 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY
RADIPRIBORSNAB (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАДИОПРИБОРСНАБ), 31 Trudovaya St.,
Building 1, Office 111, Mytishchi, Moscow
Region 141014, Russia; Tax ID No.
5029221971 (Russia); Registration Number
117502015457 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RARFORT (a.k.a.
OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOSTYU OTVETSTVVENNOSTY RAOFR), a.k.a.
RARF, ООО (Cyrillic: ООО РАФОРТ); a.k.a.
"LIMITED LIABILITY COMPANY RUBIN"
(Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУБИН") a.k.a.
"RARF"; a.k.a. "RUBIN, ООО" (Cyrillic:
"ООО РУБИН") Apartment 40, Building 43,
Tatarskaya Street, Ryazan, Ryazan Oblast
390005, Russia; Secondary sanctions risk:
North Korea Sanctions Regulations, sections
510.201 and 510.210; Transactions Prohibited
For Persons Owned or Controlled By U.S.
Financial Institutions: North Korea Sanctions
Regulations section 510.214; Tax ID No.
6234061793 (Russia); Business Registration
Number 1086234013051 (Russia) issued 16
Oct 2008 [DPRK] (Linked To: GAZARYAN,
Rafael Anatolyevich).

LIMITED LIABILITY COMPANY RASSVET
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАССВЕТ), d. 5 k. 3
kv. 233, ul. Kakhovka, Moscow 117303, Russia;
Tax ID No. 7727461014 (Russia); Registration
Number 1217700097702 (Russia) [RUSSIA-
EO14024] (Linked To: LIMITED LIABILITY
COMPANY AND SOUTH PORT).

LIMITED LIABILITY COMPANY RAZREZ
BOGATYR (Cyrillic: ОБЩЕСТВО С
ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ БОГАТЫРЬ), Moscow 117502, Russia; Tax ID No.
5029225440 (Russia); Registration Number
1027739746616 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY RSK LABS (Cyrillic: ОФИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РСК ЛАБС) (a.k.a. "RSK LABS"), Ullitsa 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-E014024].
LIMITED LIABILITY COMPANY SANATORIY IM. M.V.FRUNZE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ САНАТОРИЙ ИМ. М.В.ФРУНЗЕ) (a.k.a. SANATORI IM. M.V.FRUNZE OOO), 87 Kurortny Avenue, Sochi, Krasnodar Region, Russia; Organization Established Date 03 Dec 2014; Tax ID No. 2319057693 (Russia); Registration Number 5001005304 (Russia); Registration Number 1185007010660 (Russia) [RUSSIA-E014024] (Linked To: KESAEV, Igor Albertovich).

LIMITED LIABILITY COMPANY SANSARA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ САНСАРА), Suite 103, Building 1, 31 Lugovaya Street, Dubna 141981, Russia; Tax ID No. 2076600605 (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): 26 Mar 2022; Tax ID No. 7706810730 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

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-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7709297379 (Russia); Registration Number 1027700057428 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK FINANCIAL FACTORING (a.k.a. SBERBANK FACTORING LLC; a.k.a. SBERBANK FACTORING), Room I, 31a/abl. 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): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7802754982 (Russia); Registration Number 1117847260794 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK CAPITAL (a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK CAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; 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): 26 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087746887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
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 110503207761 (Russia); For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

For more information on directives, please visit the following link:

http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS
LIMITED LIABILITY COMPANY SKAY17 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СКАЙ17) (a.k.a. ООО Скай17; a.k.a. "Sky17"), d. 19 k. 4 kv. 368, ul. Eletskaya, Moscow 115583, Russia; Tax ID No. 9729098657 (Russia); Registration Number 1177746619137 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SMARTMET (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СМАРТМЕТ), 21 Mashinostroiteley Street, Floor 6, Suite 8, Room 12, Chelyabinsk 454119, Russia; Tax ID No. 7441945353 (Russia); Registration Number 121740046819 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SMARTS QUANTELECOM (a.k.a. QUANTELECOM LLC), LN. 6-YA V.D. D. 59, K. 1 Lit. B, Pomeschch. 17/6N, Saint Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802875514 (Russia); Registration Number 1147847376720 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SMT-LOGIC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СМТ-ЛОГИК) (a.k.a. SMT ALILOGIK OOO), Ulitsa Mineralnaya, Dom 13, Litera A, Pomeshtenie 15N, Saint Petersburg 195197, Russia; 17 Nepokorennyh Avenue, Building 4, Letter V, Room 5N, Saint Petersburg 195220, Russia; Organization Established Date 27 Nov 2015; Tax ID No. 7804552300 (Russia); Registration Number 1157847407156 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SOUTHERN PROJECT (a.k.a. LLC SOUTHERN PROJECT; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЮГСТАРОЙСТРОЙ), ul. Vakhitovskaya D. 53, k. 1, et. 60, kom. 31, Naberezhnye Chelny 423816, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 78062595957 (Russia); Registration Number 117784707381 (Russia) [RUSSIA-EO14024].

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), D. 15/5, ПОМЕЩ. 3, Елабуга, Республика Татарстан 423601, Russia; Organization Established Date 06 Jun 2023; Organization Type: Construction of buildings; Tax ID No. 1674005078 (Russia); Government Gazette Number 52120883 (Russia); Registration Number 1231600029825 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY TRANSSERVIS (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSERVIS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС); a.k.a. OO TRANSSERVIS (Cyrillic: ООО ТРАНССЕРВИС); a.k.a. TRANSSERVICE LLC), D. 35 Prospect Gubkina, Omsk, Omskaya Oblast 664035, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: OO TRANSOIL).

LIMITED LIABILITY COMPANY TRAST KONG (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАСТ КОНГ) (a.k.a. TRAST KONG OOO), 27/4 Bolshaya Bronnaya, Building 1, Moscow, Russia; 2 Institutski Lane, Moscow, Russia; Organization Established Date 26 Sep 2002; Tax ID No. 7710438578 (Russia); Registration Number 1027710010151 (Russia) [RUSSIA-EO14024] (Linked To: KESAEV, Igor Albertovich).

LIMITED LIABILITY COMPANY TREIDKOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРЕЙДКОМ), d. 38 ofis 2, ul. Nikolaya Chumichova, Belgorod 308009, Russia; Registration ID 1171320341200 (Russia); Tax ID No. 3123426676 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TRIBIT (a.k.a. LLC TRIBIT; a.k.a. TRIBIT; a.k.a. TRIBIT OOO), d. 27/8 pom. P53, ul. Varvarskaya, Nizhni Novgorod Region 603006, Russia; Website tribit.ru; Organization Established Date 20 Sep 2018; Organization Type: Other information technology and computer service activities; Tax ID No. 5260045793 (Russia); Registration Number 1185270500905 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TRIMIX (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU TRIMIX; a.k.a. "3MX"), 16, litera A, Ul. Khoshimina, Pomesch. 2-n of. 3.1.17, St. Petersburg 194358, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802942873 (Russia); Registration Number 1237800084235 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TSRTI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦРТИ), d. 3A str. 5 etazh 1 pom. A1, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 7704452856 (Russia); Registration Number 1187746293360 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON). LIMITED LIABILITY COMPANY TSVETNOY MIR (a.k.a. TSVETNOI MIR; a.k.a. "COLOR WORLD LTD"), Ul. Very Voloshinoi D. 27, Kv. 72, Mytishchi 141014, Russia; Tax ID No. 5029114546 (Russia); Registration Number 1085029004257 (Russia) [RUSSIA-EO14024]. LIMITED LIABILITY COMPANY TUBES 2000 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРУБЫ 2000), 14 Gorkovo Street, Office 303, Elektrostal 144002, Russia; Tax ID No. 5053019653 (Russia); Registration Number 102507114230 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY PIPE METALLURGICAL COMPANY).

LIMITED LIABILITY COMPANY TUBOR, Ul. Ivana Franko d. 48, Str. 1, Moscow 121351, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5246018014 (Russia); Registration Number 1027739221290 (Russia) [RUSSIA-EO14024]. LIMITED LIABILITY COMPANY TYUMEN PETROLEUM RESEARCH CENTER (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TYUMENSKI NEFTYANOI NAUCHNY TSENTR; a.k.a. TNNTS LIMITED LIABILITY COMPANY; a.k.a. TPRC LIMITED LIABILITY COMPANY), d. 42, ul. Maksima Gorkogo Tyumen, Tyumen region 625048, Russia; Organization Established Date 30 Oct 2000; Tax ID No. 7202157173 (Russia); Government Gazette Number 5544280 (Russia); Registration Number 1077203000434 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY UGOLNAYA KOMPANIYA RAZREZ MAYRYKHSKY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ МАЙРЫХСКИЙ) (a.k.a. COAL COMPANY MAYRYKHSKY OPEN PIT MINE LTD; a.k.a. RAZREZ MAYRYKHSKY COAL COMPANY LLC), Altayskiy District 6672197493 (Russia); Government Gazette Number 29702993 (Russia); Business Registration Number 1167847176330 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ULTRAN ELEKTRONYE KOMPONENTY (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ULTRAN ELEKTRONYE KOMPONENTY; a.k.a. ULTRAN EK OOO (Cyrillic: ООО УЛЬТРАН 3К)), d. 22, litera L, pom. 1-N, kom. 8, ul. Politkehnieeskaya, St. Petersburg 194021, Russia; Website ultran.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Jun 2018; Tax ID No. 7802669110 (Russia); Government Gazette Number 29702993 (Russia); Business Registration Number 1167847176330 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY UMMC NFMP (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UMMC OTSM; a.k.a. UMMC NONFERROUS METALS PROCESSING LIMITED LIABILITY COMPANY), Ul. Petrova D. 59, Lit. D., Verkhnyaya Pyshma 624092, Russia; str. 1, kab. 206, propekt Uspenski, Verkhnyaya Pyshma, Sverdlovsk region 624091, Russia; Organization Established Date 04 May 2007; Tax ID No. 6606024709 (Russia); Government Gazette Number 8118057 (Russia); Registration Number 1076606001152 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY UNGARKUL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УНГАРКУЛ), D. 6 Str. 2 Pom. 1A/21, Naberezhnaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727480507 (Russia); Registration Number 1217700618629 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ELGAUGOL).

LIMITED LIABILITY COMPANY UNIMITAT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УНИМАТИТ), str. 45, ul. Vostochnaya, Ekaterinburg 620100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6672197493 (Russia); Registration Number 1056604520499 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY UNIQUE LAB (a.k.a. YUNIK LEB), Ul. Bumazhnaya D. 17, Lit. A, Pomesch. 288B, Saint Petersburg 190020, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7839071647 (Russia); Registration Number 1167847364233 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY UNITED LIFESAVING TECHNOLOGIES (a.k.a. UNITED RESCUE TECHNOLOGIES), Per Poryadkovyi D. 21, Moscow 127055, Russia; Ul. Eniseiskaya D. 7, K. 3, Floor 2, Komnata 4, Moscow 129344, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707768262 (Russia); Registration Number 112774603584 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY UNMANNED SYSTEMS (a.k.a. BESPOLOTVY SISTEMY), Ul. 10 Let Oktyabrya D. 24, Kv. 62, Izhevsk 426011, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1831156383 (Russia); Registration Number 1121831007759 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY UPTS VORKUTA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПТС ВОРКУТА), ul. Gomaykov d. 13, Vorkuta 169901, Russia; Tax ID No. 1103042163 (Russia); Registration Number 1071103004312 (Russia) [RUSSIA-E014024] (Linked To: JSC VORKUTALUGOL).

LIMITED LIABILITY COMPANY URAL EDUCATIONAL RESIDENCE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УРАЛЬСКАЯ ОБРАЗОВАТЕЛЬНАЯ РЕЗИДЕНЦИЯ), Building 3 Sosnovaya Street, Kashino Village 624005, Russia; Tax ID No. 6685187238 (Russia); Registration Number 1216600030393 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY HYPERSPACE).

LIMITED LIABILITY COMPANY URALHELICOM (a.k.a. URAL HELICOPTER COMPANY; a.k.a. URALSKAYA VERTOLETNAYA KOMPANIYA), ul. Botanicheskaya D.30, Yekaterinburg 620137, Russia; Tax ID No. 6625029332 (Russia); Registration Number 1036601478980 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY USM TELECOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЮСЭМ ТЕЛЕКОМ) (a.k.a. ООО YUESEM TELEKOM), Rublevskoe Highway, Building 28, Floor 13, Room 40, Moscow 121609, Russia; Organization Established Date 09 Jun 2018; Tax ID No. 9731003959 (Russia); Registration Number 1187746556150 (Russia) [RUSSIA-E014024] (Linked To: OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOlingovaya KOMPANIYA YUESEM).

LIMITED LIABILITY COMPANY VARNA MINERALS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВАРНА МИНЕРАЛЗ) (a.k.a. ООО VARNA MINERALZ), 40 Bolshoy Boulevard, Floor 5, Room 116, Moscow 121205, Russia; Tax ID No. 7090566670 (Russia); Registration Number 1207700358528 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY HYPERSPACE).

LIMITED LIABILITY COMPANY VERTIKAL ALABUGA (a.k.a. VERTIKAL ALABUGA LLC), Ter. Oez Alabuga, Ul. Sh-2 Str. 15/9, Yelabuga 423601, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1646034493 (Russia); Registration Number 1131674000963 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY VERAUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕРУС) (a.k.a. VERUS CONSULTING GROUP; a.k.a. "LLC VERUS"), Per. Balakirevskii d. 23, Floor 3, Pomeshch. 309 Komnata 1, Office 45, Moscow 105082, Russia; Office 45, Room 1, Facility 309, Floor 3, Building 23, Balakirevskiy Lane, Basmanny Municipal District Federal Intracity Territory, Moscow 105082, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 10 Feb 2021; Tax ID No. 9701170663 (Russia); Registration Number 1217700053493 (Russia) [DPRK] (Linked To: MKRTCHYCHEV, Ashot).

LIMITED LIABILITY COMPANY VIPAKS+, Presnenskaya nab., 12, Floor 41, Office 5, Moscow 115162, Russia; Ul. Krasnova D. 24, Perm 614000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5902140005 (Russia); Registration Number 1025900518181 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY VIRSEMI, Ul. Lenina D. 328, K. 7, Kv. 14, Tol'yatti 355003, Russia; Lenina st., 431, Stavropol 355029, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2635240873 (Russia); Registration Number 1192651008648 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY VLADEKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЛАДЕКС); a.k.a. "VLADEX"), ul. Volkhovskaya, d. 29, Office 505, Vladivostok 690018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1131674000963 (Russia) [RUSSIA-E014024].

LIMMIT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMIT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.; a.k.a. SINO METALLURGY & 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].

LIMMIT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMIT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. LIMMIT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMIT (DALIAN) METALLURGY AND MINERALS 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].

LIMMIT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMIT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. LIMMIT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMIT (DALIAN) METALLURGY AND MINERALS 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].
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].

LIN MILENEES, Jeuri (a.k.a. “Fox”; a.k.a. “Prude”; a.k.a. “Royal Nuevo”; a.k.a. “Rzr”), Mexico; DOB 28 Apr 1976; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIEJ760428HSLMLR02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

LIN SANCHEZ, Alfonso; DOB 27 Jan 1971; POB Badiraguato, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. LISA-710127-D64 (Mexico); C.U.R.P. LISA710127HSLMLN07 (Mexico) (individual) [SDNTK].

LIN SANCHEZ, Ovidio, Calle Plan de Iguala #2951, Colonia Emiliano Zapata, Culiacan, Sinaloa, Mexico; DOB 24 Jul 1968; alt. DOB 24 Jun 1968; alt. DOB 16 Oct 1962; POB Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LISM680724HSLMN03 (Mexico) (individual) [SDNTK].

LIN SANCHEZ, Carlos Mario, Mexico; DOB 25 May 2003; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIVC030525HSLMZRA2 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

LIN, Jinghe (Chinese Simplified: 林敬鹤) (a.k.a. JING HE, Lin; a.k.a. “LAM, Gary”; a.k.a. “NG, Ken”), China; DOB 03 Dec 1982; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 350500198212032535 (China) (individual) [NPWMD] [IFSR] (Linked To: MATINKAIA, Alireza).

LIN, Zuoyou (Chinese Simplified: 林作友) (a.k.a. LIN, Jinghe (Chinese Simplified: 林敬鹤) (a.k.a. LIN, Zuoyou (Chinese Simplified: 林作友)) (a.k.a. L. INMO, S.A. DE C.V.), Distrito Federal, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6215, Tepic, Nayari, Mexico; R.F.C. LIN1412111Q0 (Mexico) [GLOMAG].

L-MIMO, SOCIETE ANONYME DE CAPITAL VARIABLE (a.k.a. L. INMO INMOBILIARIA; a.k.a. L-MIMO, S.A. DE C.V.), Distrito Federal, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6215, Tepic, Nayari, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6215, Tepic, Nayari, Mexico; R.F.C. LIN1412111Q0 (Mexico) [GLOMAG].

LIONS’ DEN (Arabic: ﻋﺮﻳﻦ) (a.k.a. AREEN AL-USD; a.k.a. ARIN AL-USUD; a.k.a. DEN OF LIONS), Nablus, West Bank; Organization Established Date Aug 2022 [WEST-BANK-EO14115].

LIPANDIN, Vladimir Vitalyevich (Cyrillic: ЛІПАНДІН, Владимир Віталевич)) (a.k.a. LIPANDIN, Volodymyr Vitalyovych (Cyrillic: ЛІПАНДІН, Володимир Віталевич)), 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, Владимир Віталевич)) (a.k.a. LIPANDIN, Vladimir Vitalyevich (Cyrillic: ЛІПАНДІН, Владимир Віталевич)), 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].

LIPETSKII MEKHANICHESKII ZAVOD (a.k.a. LIMON VAZQUEZ, Carlos Mario, Mexico; DOB 28 Apr 1976; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIEJ760428HSLMLR02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

LINBURG INDUSTRIES LTD., Alpha Centre, Providence, Number 22, Mahe, Seychelles; Blanicka 590/3, Vinohrady, Prague 120 000, Czech Republic; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 191335 (Seychelles) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeny Viktorovich).

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; Terminal Office: No. 537, Polygamy Street, Mahmoud Abad Road, Khavar Shahr, 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 1902 Eeasy 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 QINJING IND. CO., LTD.).

LINKER FZE, Warehouse A2-037.P, Saf Zone M2, Sharjah International Airport, Sharjah, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 17979 (United Arab Emirates) [RUSSIA-EO14024].

L-INMO, S.A. DE C.V. (a.k.a. L. INMO INMOBILIARIA; a.k.a. L-INMO, SOCIETE ANONYME DE CAPITAL VARIABLE), Distrito Federal, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6215, Tepic, Nayari, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6215, Tepic, Nayari, Mexico; R.F.C. LIN1412111Q0 (Mexico) [GLOMAG].
National ID No. 110108196507116061 (China) (individual) [CYBER2].


LIWA AL THOWRA (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWAA AL-THAWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA’ AL-THAWRRAH; a.k.a. LIWA’ AL-THAWRAH; a.k.a. LIWA AL THOWRA; a.k.a. LIWA AL-THAWRAH; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].

LIWA AL-THAWRA (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWAA AL-THAWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA’ AL-THAWRRAH; a.k.a. LIWA’ AL-THAWRAH; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA AL-THAWRAH; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].

LIWAA AL-THAWRA (a.k.a. THE REVOLUTION; a.k.a. LEWAA AL-THAWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA’ AL-THAWRRAH; a.k.a. LIWA’ AL-THAWRAH; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA AL-THAWRAH; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].

LIWA AL THOWRA (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWAA AL-THAWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA’ AL-THAWRRAH; a.k.a. LIWA’ AL-THAWRAH; a.k.a. LIWA AL THOWRA; a.k.a. LIWA AL-THAWRAH; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].

LIWA AL THOWRA (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWAA AL-THAWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA’ AL-THAWRRAH; a.k.a. LIWA’ AL-THAWRAH; a.k.a. LIWA AL THOWRA; a.k.a. LIWA AL-THAWRAH; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].


LIWA ZAYNABIYYOUN (a.k.a. ZAYNABIYYOUN BRIGADE; a.k.a. ZEYNABIYYUN BRIGADE; a.k.a. ZEYNABIYYUN; a.k.a. ZEYNABIYYUN BRIGADE), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] [SDNTK].

LIWA ZAYNABIYYOUN (a.k.a. ZAYNABIYYOUN BRIGADE; a.k.a. ZEYNABIYYUN BRIGADE; a.k.a. ZEYNABIYYUN; a.k.a. ZEYNABIYYUN BRIGADE), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] [SDNTK].

LIWINAG, Armando (a.k.a. SISON, Jose Maria), Sinaloa, Mexico; DOB 23 Mar 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIMV720323HSLZRC07 (Mexico) (individual) [ILLICIT-DRUGS].

LISK930614MSLZNR04 (Mexico) (individual) [SDNTK].

LITZINGOVAYA KOMPANIYA KAMAZ PAO (a.k.a. KAMAZ LEASING CO OAO; a.k.a. LEASING COMPANY KAMAZ; a.k.a. LIZINGOVAYA KOMPANIYA KAMAZ; a.k.a. 2012-696556; a.k.a. 542749561; a.k.a. 2014-696557; a.k.a. LIZASO, Jurdan Martitegui (a.k.a. MARTITEGUI, Jurdan; a.k.a. "ARLAS"), Mexico; DOB 10 May 1980; POB Durango, Vizcaya, Spain; nationality Spain; Gender Female; C.U.R.P. LAGJ570620HNELZR00 (Mexico); Cedula No. 16446807 (Mexico); R.F.C. LAGJ570620KV4 (Mexico); Government Gazette Number 78681685 (Russia); Registration Number 1097746330637 (Russia) [RUSSIA-E014024].

LLADROVICI, Ramiz; DOB 03 Jan 1966 (individual) [BALKANS].

LLLITZENBERGER, Ulrich; DOB 20 Jun 1957; POB Cali, Colombia; nationality Italy; citizen Colombia; alt. citizen Mexico; Cedula No. 16446807 (Colombia); R.F.C. LAGJ570620KV4 (Mexico); Credencial electoral LAGJ57062088H900 (Mexico); C.U.R.P. LAGJ570620HNELZR00 (Mexico) (individual) [SDNTK].

LLNOS GAZZIA, Jorge Luis (a.k.a. LLANOS GAZZIA, Jorge Luis), c/o AUDIO ALARMAS, S.A. DE C.V., Zapopan, Jalisco, Mexico; c/o BASALTOS TONALA, S.A. DE C.V., Tonalá, Jalisco, Mexico; Avenida Lomas del Bosque No. 2700-42, Zapopan, Jalisco, Mexico; Calle Palmas No. 42, Colonia Lomas del Bosque, Zapopan, Jalisco C.P. 45110, Mexico; Jamundi, Colombia; Asuncion No. 747 Int. 702, Providencia, Guadalajara, Jalisco C.P. 44630, Mexico; DOB 20 Jun 1957; POB Cali, Colombia; nationality Italy; citizen Colombia; alt. citizen Mexico; Cedula No. 16446807 (Colombia); R.F.C. LAGJ570620KV4 (Mexico); Credencial electoral LAGJ57062088H900 (Mexico); C.U.R.P. LAGJ570620HNELZR00 (Mexico) (individual) [SDNTK].

LLNOS GAZZIA, Jorge Luis (a.k.a. LLANOS GAZZIA, Jorge Luis), c/o AUDIO ALARMAS, S.A. DE C.V., Zapopan, Jalisco, Mexico; c/o BASALTOS TONALA, S.A. DE C.V., Tonalá, Jalisco, Mexico; Avenida Lomas del Bosque No. 2700-42, Zapopan, Jalisco, Mexico; Calle Palmas No. 42, Colonia Lomas del Bosque, Zapopan, Jalisco C.P. 45110, Mexico; Jamundi, Colombia; Asuncion No. 747 Int. 702, Providencia, Guadalajara, Jalisco C.P. 44630, Mexico; DOB 20 Jun 1957; POB Cali, Colombia; nationality Italy; citizen Colombia; alt. citizen Mexico; Cedula No. 16446807 (Colombia); R.F.C. LAGJ570620KV4 (Mexico); Credencial electoral LAGJ57062088H900 (Mexico); C.U.R.P. LAGJ570620HNELZR00 (Mexico) (individual) [SDNTK].
LLANTOUR LTD. (a.k.a. HOSTERIA LLANOGRADE), Carretera Las Palmas cruce Aeropuerto Km. 3, Rionegro, Antioquia, Colombia; NIT # 890944140-4 (Colombia) [SDNT].

LLC 24X7 PANOPTES (Cyrillic: ООО 24X7 ПАНОПТЕС) (a.k.a. 24X7 PANOPTES; a.k.a. ООО 24X7 ПАНОПТЕС), Platovna st. 208-2, Minsk 220005, Belarus (Cyrillic: ул. Платовная, 208-2, Минск 220005, Belarus); Registration Number 192603494 (Belarus) [BELARUS-EIO14038].

LLC A INVEST (Cyrillic: ООО А ИНВЕСТ), d. 3A str. 6 etazh 2 pom. 5, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 9704171584 (Russia); Registration Number 122770069350 (Russia) [RUSSIA-EIO14024].

LLC ABZ BELI RAST (Cyrillic: ООО АБЗ БЕЛИЙ РАСТ), Dmitrovsky, Moscow Region, Russia; d. 130 k. 1 pom. XVI, shosse Leningradskoe, Moscow 125445, Russia; Tax ID No. 7733491431 (Russia); Registration Number 1167746903830 (Russia) [RUSSIA-EIO14024].

LLC ACTIVEBUSINESSCOLLECTION (a.k.a. AKTIVBIZNESKOLLEKSHN, ООО; a.k.a. LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АКТИВБИЗНЕСКОЛЛЕКШН), Dmitrovskiy, Moscow Region, Russia; d. 130 k. 26, Mateveevskoe, D. 28A, Pomenshch. 26, Khabarovsk 680031, Russia (Cyrillic: Ш МАТЕВЕЕВСКОЕ, Д. 28А, ПОМЕЩ. 26, ХАБАРОВСК 680031, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2700012608 (Russia); Government Gazette Number 52200010 (Russia); Business Registration Number 1232700009398 (Russia) [RUSSIA-EIO14024].

LLC AG TERMINAL (a.k.a. AG TERMINAL ООО; a.k.a. AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВИА ГРУПП ТЕРМИНАЛ), Sheremetyevo, Khimki, Moscovskaya Oblast 141400, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jun 2023; Organization Type: Manufacture of aircraft and spacecraft and related machinery; Tax ID No. 123270015609 (Russia); Organization Established Date 09 Jun 2023; Organization Type: Manufacture of aircraft and spacecraft and related machinery; Tax ID No. 123270015609 (Russia); Organization Type: Manufacture of aircraft and spacecraft and related machinery; Tax ID No. 2700015609 (Russia); Government Gazette Number 52200010 (Russia); Business Registration Number 1232700009398 (Russia) [RUSSIA-EIO14024].

LLC AGC FLAT GLASS KLIN (a.k.a. LIMITED LIABILITY COMPANY KLIN GLASSWORKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КЛИНСКИЙ СТЕКЛОЗАВОД); a.k.a. "LLC KGW"), 36 Sosnovyy Bor Street, Spas-Zaulok Village, Klin 141687, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5020033028 (Russia); Government Gazette Number 1035003950321 (Russia) [RUSSIA-EIO14024].

LLC ALABUGA EXIM (Cyrillic: ООО АЛАБУГА ЭКСИМ) (a.k.a. LIMITED LIABILITY COMPANY АЛАБУГА ЭКСПЕРТИЗА), d. 3A str. 6 etazh 2 pom. 5, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 77764630436 (Russia); Registration Number 770726604264 (Russia); Government Gazette Number 770726604264 (Russia); Registration Number 507776430436 (Russia) [RUSSIA-EIO14024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

LLC AEON HOLDING DEVELOPMENT (Cyrillic: ООО АЕОН ХОЛДИНГ ДЕВЕЛОПМЕНТ), d. 3A str. 6 etazh 1 pom. 29, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Tax ID No. 7704365995 (Russia); Registration Number 1167746703850 (Russia) [RUSSIA-EIO14024].

LLC AERO-HIT (Cyrillic: ООО АЭРО-ХИТ) (a.k.a. LIMITED LIABILITY COMPANY AERO-HIT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЭРО-ХИТ)), Sh. Mateveevskoe, D. 28A, Pomenshch. 26, Khabarovsk 680031, Russia (Cyrillic: Ш МАТЕВЕЕВСКОЕ, Д. 28А, ПОМЕЩ. 26, ХАБАРОВСК 680031, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2700012608 (Russia); Government Gazette Number 52200010 (Russia); Business Registration Number 1232700009398 (Russia) [RUSSIA-EIO14024].

LLC ALABUGA MACHINERY (Cyrillic: ООО АЛАБУГА МАШИНИЕРИ) (a.k.a. LIMITED LIABILITY COMPANY ALABUGA MACHINERY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛАБУГА МАШИНИЕРИ)), Ter. OZ Alabuga, ul. Sh-2, 5/12, Pomenshch. 110, Yelabuga, Volga federal region, Tatarstan, Russia; Organization Established Date 03 Oct 2022; Tax ID No. 1746500500 (Russia); Registration Number 1221600079623 (Russia); alt. Registration Number 78358398 (Russia) [RUSSIA-EIO14024] (Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA).

LLC ALGORITM (Cyrillic: ООО АЛГОРИТМ) (a.k.a. LIMITED LIABILITY COMPANY ALGORITM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛГОРИТМ)), 33 Pobedy Avenue, Cherepovets, Vologda Region 162614, Russia; Tax ID No. 3528112847 (Russia); Registration Number 1063520807272 (Russia) [RUSSIA-EIO14024] (Linked To: MORDASHOV, Алексей Александрович).

LLC ALTRABETA, Per. 1-k Verkhniy d. 6, lit. A, office 211, Saint Petersburg 194292, Russia; Tax ID No. 7802646313 (Russia); Registration Number 11778473998 (Russia) [RUSSIA-EIO14024].

LLC AMUR METALLURGICAL COMBINE (a.k.a. LIMITED LIABILITY COMPANY AMURSKY METALLURGICHESKIY KOMBINAT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АМУРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ)), ul. Lenina 26A, Gorny 682707, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7835112847 (Russia); Registration Number 1063520807272 (Russia) [RUSSIA-EIO14024] (Linked To: MORDASHOV, Алексей Александрович).

LLC APPLICATA (a.k.a. APPLIKATA; a.k.a. "3D FORMAT"), Pr-d Streitelny D. 7A, K. 28,
MOSCOW (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЧАРТЕР ГРИН ЛАЙТ МОСКВА)), Nauchny Proezd, 19 Business Center 9 Acrov, Moscow 117246, Russia; Organization Established Date 2015; Tax ID No. 7701088013 (Russia) [RUSSIA-E014024].

LLC CITYMPEX (a.k.a. CİTYMPEX; a.k.a. SITIMPEKS), Ul. Leninskiy Slobooda D. 26, Pomezhch 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].

LLC CMT CRIMEA (a.k.a. KRYM SMT OOO LLC; a.k.a. ООО "СМТ-К"; a.k.a. ООО "СМТ-К" a.k.a. SMT-CRIMEA; a.k.a. SOVMORT-TRANS-CRIMEA), ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine; Vokzalnoye Highway 140, Kerch, Ukraine; Anapskoye Highway 1, Temryuk, Russia; Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [RUSSIA-E013685].

LLC COALSTAR MARINE TERMINAL (a.k.a. LIMITED LIABILITY COMPANY COALSTAR SEA TERMINAL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МОРСКОЙ ТЕРМИНАЛ КОЛСТЭР); a.k.a. "LLC CST"), Office 104, 2 Administrative Town, Nakhodka 692904, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704485266 (Russia); Registration Number 117774695950 (Russia) [RUSSIA-E014024].

LLC COMMERCIAL BANK AGROSOYUZ (Cyrillic: ООО КОММЕРЧЕСКИЙ БАНК АГРОСОЮЗ; Cyrillic: ООО КБ АГРОСОЮЗ) (a.k.a. AGROSOYUZ LLC (Cyrillic: АГРОСОЮЗ ООО); a.k.a. AGROSOYUZ (Cyrillic: АГРОСОЮЗ) a.k.a. COMMERCIAL BANK (Cyrillic: КОММЕРЧЕСКИЙ БАНК АГРОСОЮЗ), Ulanskiy pereulok, d. 15, office 51, Simferopol, Crimea, Ukraine; Vokzalnoye Highway 140, Kerch, Ukraine; Anapskoye Highway 1, Temryuk, Russia; Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013685].

LLC CONSOL-STROI LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD; a.k.a. LLC CONSOL-STROI LTD; a.k.a. LLC SK CONSOL-STROI LTD; a.k.a. OOO "СМТ-К"; a.k.a. OOO "СМТ-К" a.k.a. LLC CONSOL-STROI LTD (Cyrillic: ООО "КОММЕРЧЕСКИЙ БАНК АГРОСОЮЗ"), House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consol-stroi.ru; alt. Website consol-stroi.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 91020702229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-E013685].
For more information on directives, please visit the following link: [https://home.treasury.gov/policy-center/sanctions/Programs/Pages/ukraine.aspx](https://home.treasury.gov/policy-center/sanctions/Programs/Pages/ukraine.aspx)

[55x156]Executive Order 13662 Directive Information - Subject to Directive 1; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810504175 (Russia); Registration Number 1089847039590 (Russia) [RUSSIA-EO14024].

LLC IURSKI (a.k.a. LIMITED LIABILITY COMPANY YURSKI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЮРСКИЙ)), Ul. 26 Piket, D. 12, Aldan 678900, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7730257548 (Russia); Registration Number 1207700192732 (Russia) [RUSSIA-EO14024].

LLC JOINT VENTURE KVANT (a.k.a. JOINT VENTURE QUANTUM TECHNOLOGIES; a.k.a. LIMITED LIABILITY COMPANY SOVMESTNOYE PREDPRIYATEI YKVANTOVYE TEKNOLOGII; a.k.a. LLC JV KVANT; a.k.a. "SP QUANT"), 46 Varshavskoye Highway, Moscow 115230, Russia; Organization Established Date 26 Mar 2020; Tax ID No. 77264644220 (Russia); Registration Number 1207700141032 (Russia) [RUSSIA-EO14024].

LLC KB 78, Ul. Serdobolskaya D. 64, Lit. E, Pomeschch. 4-N, Kom. 13, Saint Petersburg 197342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other special-purpose machinery; Tax ID No. 7842200726 (Russia); Registration Number 1227800027510 (Russia) [RUSSIA-EO14024].

LLC KINOATIS (a.k.a. KINOATIS; a.k.a. KINOATIS LLC; a.k.a. LIMITED LIABILITY COMPANY KINOATIS), Ul. Polkovaya D. 3, Str. 6, ET/POM/KOM 6/1/1, 3, Moscow 127018, Russia; Ul. Polkovaya, d. 3, Str. 6, r. 13, Moscow 127018, Russia; 36613 Polkovaya, Moscow, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 29 Sep 2003; Tax ID No. 77264644220 (Russia); Registration Number 1207700141032 (Russia) [RUSSIA-EO14024].
Established Date 23 Jun 2004; Tax ID No. 7743531082; Business Registration Number 1047796451658 [DPRK3] (Linked To: SEK STUDIO).

LLC KOKSKOHIMTRANS (Cyrillic: ООО КОСКОХИМТРАНС) (a.k.a. KOKSKOHIMTRANS LTD.; a.k.a. KOKSKOHIMTRANS OOO), Rahkmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; prospekt Olimpiyskiy 14, Moscow 129090, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7707294809 (Russia); Government Gazette Number 57067113 (Russia); Business Registration Number 1037739709138 (Russia) [UKRAINE-EO13685] [PEESA-EO14039].

LLC KVARTA VK (a.k.a. KVARTA VK; a.k.a. LLC KURORT ZOLOTOE KOLTSO (a.k.a. LLC KOMPANIYA TEKHNOPOL (a.k.a. LLC KOKSOKHIMTRANS (Cyrillic: ОOO КОКСОХИМТРАНС)) (a.k.a. LLC MASHIMPORT, Ul. Bolshaia Semenovskaia, 40 Str. 13, Et. 4 pomeshch. 403, Moscow 107023, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719717008 (Russia); Registration Number 1097746058552 (Russia) [RUSSIA-EO14024].

LLC MELYTEC (a.k.a. "MELITEK"), Ul. Obrucheva D. 34/63, Str. 2, Moscow 117342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7728644821 (Russia); Registration Number 1077764798979 (Russia) [RUSSIA-EO14024].

LLC MINATEKH (a.k.a. MINATEH), ul. Tkatskaya d. 5, str. 1, floor 3, Moscow 105318, Russia; Tax ID No. 7719404005 (Russia); Registration Number 1157746133654 (RUSSIA-EO14024).

LLC KURORT ZOLOTOE KOLTSO (a.k.a. KURORT ZOLOTOE KOLTSO; a.k.a. LIMITED LIABILITY COMPANY KVARTA VK (Cyrillic: ООО КВАРТА ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ)) (a.k.a. LLC KURORT ZOLOTOE KOLTSO (Cyrillic: КУРОРТ ЗОЛОТОЕ КОЛЬЦО)), D. 9 Str. 1 (a.k.a. "QVARTA", D. 9 Str. 1, building 1, Shchipok street, Moscow 115054, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 770501001 (Russia); Registration Number 1027744004903 (Russia) [NPWMD].

LLC KURORT ZOLOTOE KOLTSO (a.k.a. "NMZ"), Ter. Promzona ZD. 32, Office 1, Chelyabinsk 454084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704382864 (Russia); Registration Number 1137746534430 (Russia) [RUSSIA-EO14024].

LLC NEOVETUS (a.k.a. LIMITED LIABILITY COMPANY NEOVEYUTS; a.k.a. NEOVETUS), Ul. Malaya Pirogovskaya D.16, Moscow 115945, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7770642375 (Russia); Registration Number 1197456039430 (Russia) [NPWMD].

LLC NEWTON TECHNIKS (a.k.a. LIMITED LIABILITY COMPANY NEWTON TECHNICS), Ferrospanlivaya st., 126a, office 4204, Chelyabinsk 454084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 74533034033 (Russia); Registration Number 1197456035215 (Russia) [RUSSIA-EO14024].

LLC NIZHNEKAMSK MECHANICAL PLANT (a.k.a. "NMZ"), Ter. Promzona ZD. 32, Office 1, Nizhnekamsk 423570, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704918800 (Russia); Registration Number 1027700300693 (Russia) [RUSSIA-EO14024].

LLC LASER COMPONENTS (Cyrillic: ООО ЛАЗЕРНЫЕ КОМПОНЕНТЫ) (a.k.a. LAZERNYE KOMPONENTY OOO), Shosse Varshavskoe, Dom 1, Stroenie 17, Eltazh 2, Komnata 1, Moscow 117105, Russia; Tax ID No. 7704811495 (Russia); Registration Number 112774532616 (Russia) [RUSSIA-EO14024].

LLC MASHIMPORT, Ul. Bolshaia Semenovskaia, 40 Str. 13, Et. 4 pomeshch. 403, Moscow 107023, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719717008 (Russia); Registration Number 1097746058552 (Russia) [RUSSIA-EO14024].

ULL LLC MELYTEC (a.k.a. "MELITEK"), Ul. Tkatskaya d. 5, str. 1, floor 3, Moscow 105318, Russia; Tax ID No. 7719404005 (Russia); Registration Number 1157746133654 (RUSSIA-EO14024).

LLC MINATEKH (a.k.a. MINATEH), ul. Tkatskaya d. 5, str. 1, floor 3, Moscow 105318, Russia; Tax ID No. 7719404005 (Russia); Registration Number 1157746133654 (RUSSIA-EO14024).

LLC MIR STANOCHKINA (a.k.a. LLC MIR STANOCHKINA), Ul. Narodnaya D. 14, Str. 3, Et Podval Pom.1 Kom 2, Moscow 115172, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7705737205 (Russia); Registration Number 1067746761443 (RUSSIA-EO14024).
LLC NM-TEKH (a.k.a. NM-TEKH), pr-kt Georgievskiy d. 7, Zelenograd 124498, Russia; al. Solnechnaya d. 6, floor 1 pom. xii office 4, 4a, Zelenograd 124527, Russia; Tax ID No. 7735183410 (Russia); Registration ID 1197746306790 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHNEKONOBANK).

LLC NNK EAST (Cyrillic: ООО ННК ВОСТОК) (a.k.a. LIMITED LIABILITY COMPANY NEW OIL COMPANY EAST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВАЯ НЕФТЯНАЯ КОМПАНИЯ ВОСТОК)), ul. Poltavskaya, dom 8A, pomeshchens 12, Smolensk, Smolensk Oblast 214025, Russia (Cyrillic: ул. Полтавская, дом 8А, помещение 12, г. Смоленск, Смоленская Область 214025, Russia); Organization Established Date 27 Nov 2020; Tax ID No. 6732204331 (Russia); Registration Number 1206700019041 (Russia) [BELARUS-EO14038].

LLC NOVASTREAM (Cyrillic: ООО НОВОСТРИМ) (a.k.a. NOVASTREAM LIMITED; a.k.a. NOVASTREAM LTD; a.k.a. ООО NOVASTREAM), Ul. Severnaya D. 2A, Pomesch. 51, Vladimir 600007, Russia; Organization Established Date 22 Apr 2022; Organization Type: Wholesale of other products; Tax ID No. 1223300003079 (Russia) [RUSSIA-EO14024] (Linked To: RADIOVYOMATIKA LLC).

LLC NOVATEK ZAPADNAYA ARKIKA (a.k.a. ARCTIC TRANSMISSION LIMITED LIABILITY COMPANY (Cyrillic: АРКТИЧЕСКАЯ ПЕРЕВОЗКА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ)) (a.k.a. LLC ARKTIKESKAYA PEREVALKA), 59 Leninsky Street, Office 705, Petropavlovsk-Kamchatskiy, Kamchatskiy Territory 683001, Russia; Spolokhi Street, Building 4A, Floor 4, Room 14, Murmansk; Murmansk Region 183025, Russia; Tax ID No. 51900980642 (Russia); Registration Number 1195190002875 (Russia) [RUSSIA-EO14024].

LLC NOVILAB MOBYTEL (a.k.a. NOVILAB MOBILE LIMITED LIABILITY COMPANY; a.k.a. NOVILAB MOBILE OOO; a.k.a. NOVILAB MOBILE, LLC (Cyrillic: ООО НОВИЛАБ МОБАЙЛ)), Sh Kashirskoe D. 31, Moscow 115409, Russia; st. Kaspyuskaya, house 22, korpus 1, structure 5, E5, room IX, 17a, office 13, Moscow 115304, Russia; Website novilabmobile.com; alt. Website novilabmobile.ru; Organization Established Date 06 Sep 2010; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 1107746727376 (Russia); Tax ID No. 7724759532 (Russia) [RUSSIA-EO14024].

LLC NOVYE PROYEKT (a.k.a. NOVYE PROYEKTY; a.k.a. NOVYYE PROYEKT), Km Mzh Kvi Ksvo 5-1 d. 1, Str. 1, Komnata 21, Moscow 121059, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102196207 (Russia); Government Gazette Number 00998197 (Russia); Registration Number 1159102120555 (Russia) [UKRAINE-EO13685].

LLC NR-DEL (Cyrillic: ООО НР-ДЕЛ) (a.k.a. LIMITED LIABILITY COMPANY NR-DEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НР-ДЕЛ)), ul. Sh-2 (OEZ Alabuga Ter.), Str. 5/12, Pomesch. 202, Yelabuga, Republic of Tatarstan 423601, Russia (Cyrillic: УЛ Ш-2 (ТЕР. ОЭЗ АЛАБУГА), СТР. 5/12, ПОМЕЩ. 202, ЫЕЛАБУГА, Республика Татарстан 423601, Россия); Organization Established Date 12 Oct 2022; Tax ID No. 1674003095 (Russia); Government Gazette Number 71232222 (Russia); Registration Number 1221600082296 (Russia) [RUSSIA-EO14024].

LLC OBSKY GCC (a.k.a. LIMITED LIABILITY COMPANY OBSKY GAS CHEMICAL COMPLEX), Ul. Khudi Seroko D. 39, Pomesch. 20, Yar Sale 629700, Russia; Organization Established Date 09 Jan 2003; Tax ID No. 1833015934 (Russia) [UKRAINE-EO14024]; Gazette Number 00998197 (Russia); Tax ID No. 1901321693 (Russia); Government Gazette Number 7172322 (Russia); Registration Number 1107746727376 (Russia) [RUSSIA-EO14024]; Registration Number 1198990395 (Russia); Registration Number 1147746837677 (Russia) [RUSSIA-EO14024].

LLC PLANAR (a.k.a. LIMITED LIABILITY COMPANY OF COMPANIES AKVARIUS; a.k.a. LLC AKVARIUS; a.k.a. THE PLANAR COMPANY (Cyrillic: КОМПАНИЯ ПЛАНАР)), Office 1, 76 Likhvintseva St., Izhevsk 426034, Russia; Office 23, Building 2, Corpus 58, 1 Partynyy Pereulok Lane, Moscow 115093, Russia; Website planar-elements.ru; Tax ID No. 1833015934 (Russia) [RUSSIA-EO14024].

LLC PROFFLAB (Cyrillic: ЖЧК ПРОФЛАБ) (a.k.a. LLC PROFFLAB (Cyrillic: ЖЧК ПРОФЛАБ)), Moskovskiy Trompol 157, 1a, office 101, Moscow 119027, Russia; Tax ID No. 7709888048 (Russia); Registration Number 1107746113709 (Russia) [RUSSIA-EO14024].

LLC PROFFLAB (Cyrillic: ЖЧК ПРОФЛАБ) (a.k.a. LLC PROFFLAB (Cyrillic: ЖЧК ПРОФЛАБ)), Moskovskiy Trompol 157, 1a, office 101, Moscow 119027, Russia; Tax ID No. 7709888048 (Russia); Registration Number 1107746113709 (Russia) [RUSSIA-EO14024].

LLC PROFFLAB (Cyrillic: ЖЧК ПРОФЛАБ) (a.k.a. LLC PROFFLAB (Cyrillic: ЖЧК ПРОФЛАБ)), Moskovskiy Trompol 157, 1a, office 101, Moscow 119027, Russia; Tax ID No. 7709888048 (Russia); Registration Number 1107746113709 (Russia) [RUSSIA-EO14024].

LLC PROFFLAB (Cyrillic: ЖЧК ПРОФЛАБ) (a.k.a. LLC PROFFLAB (Cyrillic: ЖЧК ПРОФЛАБ)), Moskovskiy Trompol 157, 1a, office 101, Moscow 119027, Russia; Tax ID No. 7709888048 (Russia); Registration Number 1107746113709 (Russia) [RUSSIA-EO14024].

LLC PROFFLAB (Cyrillic: ЖЧК ПРОФЛАБ) (a.k.a. LLC PROFFLAB (Cyrillic: ЖЧК ПРОФЛАБ)), Moskovskiy Trompol 157, 1a, office 101, Moscow 119027, Russia; Tax ID No. 7709888048 (Russia); Registration Number 1107746113709 (Russia) [RUSSIA-EO14024].

LLC PROFFLAB (Cyrillic: ЖЧК ПРОФЛАБ) (a.k.a. LLC PROFFLAB (Cyrillic: ЖЧК ПРОФЛАБ)), Moskovskiy Trompol 157, 1a, office 101, Moscow 119027, Russia; Tax ID No. 7709888048 (Russia); Registration Number 1107746113709 (Russia) [RUSSIA-EO14024].
LLC PSO RSB-GROUP (a.k.a. NAOCHNO-PROIZVODSTVENOE OBYEDINENIE RADIOVOLNA; a.k.a. NPO RADIOVOLNA), Kozhevennaya Liniya, 1-3 lit. P., Office 1N, Saint Petersburg 199106, Russia; Organization Established Date 03 Aug 2012; Tax ID No. 78384787583 (Russia); Registration Number 5107746919590 (Russia) [RUSSIA-E014024].

LLC RESEARCH & PRODUCTION ASSOCIATION RADIOVOLNA (a.k.a. NAOCHNO-PROIZVODSTVENOE OBYEDINENIE RADIOVOLNA; a.k.a. NPO RADIOVOLNA), Kozhevennaya Liniya, 1-3 lit. P., Office 1N, Saint Petersburg 199106, Russia; Organization Established Date 03 Aug 2012; Tax ID No. 78384787583 (Russia); Registration Number 5107746919590 (Russia) [RUSSIA-E014024].

LLC RESEARCH & PRODUCTION ASSOCIATION RADIOVOLNA (a.k.a. NAOCHNO-PROIZVODSTVENOE OBYEDINENIE RADIOVOLNA; a.k.a. NPO RADIOVOLNA), Kozhevennaya Liniya, 1-3 lit. P., Office 1N, Saint Petersburg 199106, Russia; Organization Established Date 03 Aug 2012; Tax ID No. 78384787583 (Russia); Registration Number 5107746919590 (Russia) [RUSSIA-E014024].

LLC RESEARCH & PRODUCTION ASSOCIATION RADIOVOLNA (a.k.a. NAOCHNO-PROIZVODSTVENOE OBYEDINENIE RADIOVOLNA; a.k.a. NPO RADIOVOLNA), Kozhevennaya Liniya, 1-3 lit. P., Office 1N, Saint Petersburg 199106, Russia; Organization Established Date 03 Aug 2012; Tax ID No. 78384787583 (Russia); Registration Number 5107746919590 (Russia) [RUSSIA-E014024].

LLC RESEARCH & PRODUCTION ASSOCIATION RADIOVOLNA (a.k.a. NAOCHNO-PROIZVODSTVENOE OBYEDINENIE RADIOVOLNA; a.k.a. NPO RADIOVOLNA), Kozhevennaya Liniya, 1-3 lit. P., Office 1N, Saint Petersburg 199106, Russia; Organization Established Date 03 Aug 2012; Tax ID No. 78384787583 (Russia); Registration Number 5107746919590 (Russia) [RUSSIA-E014024].
CONVERSION TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОВРЕМЕННЫЕ КОНВЕРСИОННЫЕ ТЕХНОЛОГИИ), 35 Bolshaya Tatarskaya Street, Building 7-9, Floor 3, Office 2, Room 3, Moscow 115184, Russia; Tax ID No. 7724807761 (Russia); Registration Number 1117746810939 (Russia) [RUSSIA-EI014024].

LLC SONIS (Cyrillic: ООО СОНИС) (a.k.a. SONIS CO), Ul. Polkovnika Militsii Kurochkina D. 19, Pomeschch. 12, 13, Troitsk 108841, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Type: Manufacture of chemicals and chemical products; Tax ID No. 7705768066 (Russia); Registration Number 1067760630937 (Russia) [RUSSIA-EI014024].

LLC SOUTHERN PROJECT (a.k.a. LIMITED LIABILITY COMPANY SOUTHERN PROJECT; a.k.a. OBSECHSTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY PROEKT; a.k.a. YUZHNY PROEKT, OOO), 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-EI013661] [UKRAINE-EI013685] (Linked To: BANK ROSSIYA; Linked To: KOVALCHUK, Yuri Valentinovich).

LLC SOVFRAHT MANAGEMENT COMPANY (a.k.a. MANAGEMENT COMPANY SOVFRAHT LTD; a.k.a. SOVFRAHT MANAGEMENT COMPANY; a.k.a. SOVFRAHT MANAGEMENT COMPANY LLC; a.k.a. SOVFRAHT MANAGING COMPANY LLC), Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EI013685].

LLC SPETSERVIS (a.k.a. AMP-SPETSERVIS; a.k.a. AMP-SPETSAVIA GROUP), Building 8, Office 1, Novyavoroslavskaya Station, Yaroslavl, Yaroslavl Region 150023, Russia; Tax ID No. 7604287971 (Russia); Government Gazette Number 21740072 (Russia); Registration Number 1231600029825 (Russia) [RUSSIA-EI014024].

LLC SPETSAVIA (Cyrillic: ООО СПЕЦСЛУЖБА), 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 120755, Russia; Tax ID No. 7727191914 (Russia); Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 5050130928 (Russia); Registration Number 117505002434 (Russia) [RUSSIA-EI014024].

LLC SPECIAL ORGANIZATION FOR PROJECT FINANCE FACTORY OF PROJECT FINANCE (a.k.a. SPETSIALIZIROVANNOE OBSCHESTVO PROEKTNOGO FINANSIROVANIYA FABRIKA PROEKTNOGO FINANSIROVANIYA), pr-it Akademika Sakharova d. 9, komnata 220, Moscow 107078, Russia; Tax ID No. 7708330489 (Russia); Registration Number 1187746103885 (Russia) [RUSSIA-EI014024] (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, Pomeschch. 3, Yelabuga, Republic of Tatarstan 423601, Russia (Cyrillic: УЛ Ш-2 (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 5210883 (Russia); Registration Number 1231600029825 (Russia) [RUSSIA-EI014024].
LLL TSMRBANK (a.k.a. BANK 'CENTER FOR INTERNATIONAL SETTLEMENTS' LLC; a.k.a. BANK 'TSENTR MEZHDUNARODNYKH RASCHETOV' OBSHCHESTVO S OGRANICHENNOI OTVESVTVENNOSTYU; a.k.a. TSMRBANK, OOO), ul. Palikha, d. 10, Str. 7, Moscow 120755, Russia; Website www.nko-cmr.ru; Email Address cmr@cmrbank.ru; BLK (RU) 044525059; Second Sanctions Risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157700005759 (Russia); Tax ID No. 7750056670 (Russia); Government Gazette Number 45000256 (Russia) [UKRAINE-EO13660].

LLL TSTO DELTA-AERO (a.k.a. DELTA-AERO LIMITED LIABILITY COMPANY TECHNICAL SERVICE CENTER DELTA-AERO), Vn. Ter. Settlement Moskovsky, Kievskoe Highway 22 km, household 4, building 1, floor 6, room/office 620 A/37, Moscow 108511, Russia; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Apr 2021; Tax ID No. 7730263823 (Russia); Business Registration Number 1217700171809 (Russia) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

LLL TURBO KING, Proezd Avtosborochny D. 10, Naberezhnye Chelny 423800, Russia; Tax ID No. 1650384878 (Russia); Registration Number 119690088853 (Russia) [RUSSIA-EO14024].

LLL VALTEX-ST (Cyrillic: ООО ВАЛТЕКС-НТ) (a.k.a. VALTEX SCIENCE AND TECHNOLOGY), Pr Staryi Zykovskii D. 5, Pom. IV, Moscow 125167, Russia; Organization Established Date 14 Feb 2008; Tax ID No. 7714973551 (Russia); Registration Number 1177746136000 (Russia) [RUSSIA-EO14024].

LLL VEC CAPITAL (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVESVTVENNOSTYU INVESTITISSIONNA YA KOMPAINIYA VNESHEKONOMBANKA; a.k.a. ООО VEB KAPITAL; a.k.a. VEB CAPITAL), d. 7 str. Aul. Mashi Poryvaevoi, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary Sanctions Risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); Registration Number 1097746831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK).

LLL VEB SERVICE (a.k.a. VEB SERVICE; a.k.a. VEB SVIS), PR-KT Akademika Sakharova D. 9, Konnata 205 K, Moscow 107078, Russia; Tax ID No. 7708325680 (Russia); Registration Number 1177746934023 (Russia) [RUSSIA-EO13604] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK).

LLL VEB VENTURES (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVESVTVENNOSTYU VEB VENCHURS; f.k.a. OOO VEB INNOVATSIYA; a.k.a. OOO VEB VENCHURS; f.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 1177746630036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK).

LLL VEB.RF ASSET MANAGEMENT (a.k.a. VEB.RF UPRAVLENIE AKTIVAMI), B-R 31 VNESHEKONOMBANK). LLL VEB.RF SERVICE (a.k.a. VEB SERVICE; a.k.a. VEB SERVICE), ul. Arbat, d. 6/2, e.4, p. 1, k.1, of 48, Moscow 119019, Russia; Organization Established Date 06 Jul 2018; Tax ID No. 7704457928 (Russia); Registration Number 1187746643370 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Kirill Konstantinovich).

LLL VNIIGAZ (a.k.a. GAZPROM VNIIGAZ, a.k.a. GAZPROM VNIIGAZ, ООО (Cyrillic: ООО ГАЗПРОМ ВНИИГАЗ); a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVESVTVENNOSTYU 'NAUCHNO-ISSLEDOVATELSKI INSTITUT PRIRODNYKH GAZOV I GAZOVYKH TEKNOLOGI - GAZPROM VNIIGAZ') (Cyrillic: НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРИРОДНЫХ ГАЗОВ И ГАЗОВЫХ ТЕХНОЛОГИЙ - 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"), ul. Arbat, d. 82, e.4, p. 1, k.1, of 48, Moscow 119019, Russia; Organization Established Date 24 Dec 2009; Tax ID No. 1097746831609 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Kirill Konstantinovich).
LLC VTB GOLD (a.k.a. LIMITED LIABILITY COMPANY VTB ZOLOTO) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕНОЙ ОТВЕТСТВЕННОСТЬЮ ВТБ ЗОЛОТО)), d. 104 pom, ofis 5/16, ul. Zhuravleva, Chita 672012, Russia; Tax ID No. 6720120209 (Russia) [RUSSIA-EO14024].

LLC VYGON CONSULTING (f.k.a. ENERGETICHESKI TSENTR ООО; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VYGNKONSULTING; a.k.a. VYGON CONSULTING; 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].

LLC WEAPON FIRM LEVSHA T (a.k.a. GUN MAKING COMPANY LEVSHA T LLC; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ORUZHEINIIA FIRMA LEVSHA T), 1A Sovetskaya St, Building 95-037, Pom/floor 11/2 lit. e3, Tula 300041, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7107049851 (Russia); Registration Number 1027100978300 (Russia) [RUSSIA-EO14024].

LLC YADRO FAB DUBNA (a.k.a. LIMITED LIABILITY COMPANY YADRO FAB DUBNA; a.k.a. YADRO FAB DUBNA ООО), 4 Programmistrov Str., Dubna, Moscow Region 141983, Russia; Organization Established Date 26 May 2020; Tax ID No. 5010057397 (Russia); Registration Number 1205000041245 (Russia) [RUSSIA-EO14024].

LLC YUKK TRO YA (a.k.a. LIMITED LIABILITY COMPANY LEGAL CONSULTING COMPANY TRO YA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЮРИДИЧЕСКАЯ КОНСАЛТИНГОВАЯ КОМПАНИЯ ТРО Я); a.k.a. LLC YUKK TRO YA; a.k.a. TRO YA LLC; a.k.a. TRO YA OSOO), Lower Lugovaya St 217, Tokmok 724201, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 01510201210159 (Kyrgyzstan); Government Gazette Number 27645894 (Kyrgyzstan) [RUSSIA-EO14024].
LOAN, Waseem Rauf (a.k.a. BUTT, Abdul Majid; a.k.a. LO, Wai-chung (Chinese Traditional: 卢偉聰; Chinese Simplified: 卢伟聪; a.k.a. LO, Stephen (a.k.a. LO, Stephen Wai-chung), Hong Kong; DOB 19 Nov 1961; POB Hong Kong; nationality Hong Kong; Gender Male; National ID No. E8586768 (Hong Kong) (individual) [HK-E013936].

LO, Wai-chung (a.k.a. LO, Wai-chung (Chinese Traditional: 卢偉聰; Chinese Simplified: 卢伟聪; a.k.a. LO, Stephen, a.k.a. LO, Wai-chung (Chinese Traditional: 卢偉聰; Chinese Simplified: 卢伟聪), Hong Kong; DOB 19 Nov 1961; POB Hong Kong; nationality Hong Kong; Gender Male; National ID No. E8586768 (Hong Kong) (individual) [HK-E013936].

LOAN, Waseem Raouf (a.k.a. BUTT, Abdul Majid; a.k.a. LOAN, Waseem Rauf; a.k.a. LON RAOUF, Wasim Raouf; a.k.a. LOUN, Waseem Rauf; a.k.a. LOUN, Waseem Rauf; a.k.a. RASHI, Abdul Majid; a.k.a. RASHID, Abdul Majid), c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates, Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].

LOGARCHEO AG (a.k.a. LOGARCHEO S.A.), Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland; US FEIN CH-217-0-431-423-3 (United States) [IRAQ2].

LOGAN MOREY, Elvis Angus (a.k.a. “BURTON LOGAID, ul. 1-ya Volskaya d. 26, floor 2, kom #9, Moscow 125481, Russia; Tax ID No. 7721831364 (Russia); Identification Number 1147746464095 (Russia) [SDNT].

LOGAID, ul. - 1274 -

LOGARCHEO AG (a.k.a. LOGARCHEO S.A.), Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland; US FEIN CH-217-0-431-423-3 (United States) [IRAQ2].

LOGARCHEO S.A. (f.k.a. LOGARCHEO AG), Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland; US FEIN CH-217-0-431-423-3 (United States) [IRAQ2].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS

LOPEZ DELGADO, Samark (a.k.a. LOPEZ BELLO, Samark Jose), Caracas, Venezuela; DOB 27 Jul 1974; POB Venezuela; citizen Venezuela; Gender Male; Passport 122560011 (Venezuela); alt. Passport 055439970 (Venezuela); alt. Passport 002494535 (Venezuela) (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: MFFA HOLDINGS LIMITED; Linked To: 1425 BRICKELL AVE 63-F LLC; Linked To: 1425 BRICKELL AVE UNIT 46B, LLC; Linked To: 1425 BRICKELL AVENUE 64E LLC; Linked To: AGUSTA GRAND I LLC; Linked To: 200G BRICKELL AVE 63-F LLC; Linked To: 1425 BRICKELL AVENUE UNIT 46B, LLC; Linked To: 200G PSA HOLDINGS LLC).  

LOPEZ DIAZ, Jesus Alfonso, c/o ESTABLO PUERTO RICO S.A. DE C.V., Cuculcan, Sinaloa, Mexico; Avenida Const. Pedro L Zavala 1957, Colonia Libertad, Culiacan, Sinaloa 80180, Mexico; DOB 30 Sep 1962; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. LODJ-620930 (Mexico); C.U.R.P. LODJ620930HSLPZS09 (Mexico) (individual) [SDNTK].  

LOPEZ GOMEZ, Roberto Jose, Col. Pereira, CST 2C. S. 2C. O. Casa No. 1341, Managua, Managua, Nicaragua; DOB 22 Apr 1963; POB Madrid, Spain; Gender Male; National ID No. 8882204630000A (Nicaragua) (individual) [NICARAGUA].  

LOPEZ GUERRERO, Ismael (a.k.a. GODINA GUERRERO, Gilberto), Nuevo Laredo, Tamaulipas, Mexico; DOB 01 Jun 1978; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Passport A085434793 (Mexico); C.U.R.P. LODJ850434MSLMBD14 (Mexico) (individual) [SDNTK].  

LOPEZ GUERRERO, Ismael Mario; a.k.a. ZAMBADA, El Mayo, a.k.a. "Mayo", Mexico; DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-EO14059].  

LOPEZ LANDASY, Midian Patricia (a.k.a. ZAMBADA NIEBLA, Midian Patricia; a.k.a. ZAMBADA NIEBLA, Mirian), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Cuculcan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Cuculcan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Cuculcan, Sinaloa, Mexico; Calle Gabino Vazquez # 1206, Colonia Los Pinos, Cuculcan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Cuculcan, Sinaloa, Mexico; Calle Lago Cuitzeo 1394, Colonia Las Quintas, Cuculcan, Sinaloa 80060, Mexico; DOB 04 Mar 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040022206 (Mexico); R.F.C. ZANM-710304-RN2 (Mexico); C.U.R.P. ZANM710304MSLMBD14 (Mexico); alt. R.F.C. ZANM-710304MSLMBDO6 (Mexico) (individual) [SDNTK].  

LOPEZ LONDONO, Henry de Jesus (a.k.a. "MI SANGRE"), POB Medellin, Antioquia, Colombia; citizen Colombia; Cedula No. 71721132 (Colombia) (individual) [SDNTK] (Linked 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. LOPEZ570921HSLPZS09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].  

LOPEZ MIERA, Alvaro (Latin: LÓPEZ MIERA, Álvaro), Venezuela; Carrera 72 No. 11-64 Blq. 11 apto. Residencial El Dorado #125, Managua, ZETAS).  

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 Guadalupe, Culiacan, Sinaloa 80220, Mexico; Calle Escobedo No. 24, Localidad El Dorado, Culiacan, Sinaloa 80450,
LORD'S RESISTANCE MOVEMENT (a.k.a. LRM); a.k.a. "LRM"; a.k.a. "LRM/A"); Vakaga, Central African Republic; Haute-Kotto, Central African Republic; Haute-Mbomou, Central African Republic; Mbomou, Central African Republic; Haut-Ulo, Congo, Democratic Republic of the; Bas-Ulo, Congo, Democratic Republic of the; Kafia Kingi [CAR].

LORENZANA CORDON, Valdemar (a.k.a. LORENZANA CORDON, Waldemar), Zacapa, Guatemala; DOB 25 Apr 1965; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-1900003298 (Guatemala) (individual) [SDNTK].

LORENZANA CORDON, Waldemar (a.k.a. LORENZANA CORDON, Waldeman), Zacapa, Guatemala; DOB 25 Apr 1965; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-1900001817 (Guatemala) (individual) [SDNTK].

LORDEGAN UREA FERTILIZER COMPANY (a.k.a. LORDEGAN PETROCHEMICAL CO.; a.k.a. KODE SHIMIYA OREH LORDEGAN; Vakaga, Central African Republic; Haute-Kotto, Central African Republic; Haute-Mbomou, Central African Republic; Mbomou, Central African Republic; Haut-Ulo, Congo, Democratic Republic of the; Bas-Ulo, Congo, Democratic Republic of the; Kafia Kingi [CAR].

LORENZANA CORDON, Elvio Elixander, La Reforma, Zacapa, Guatemala; DOB 29 Nov 1971; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-194478 (Guatemala) (individual) [SDNTK].

LORMENDEZ PATALUA, Omar (a.k.a. LORMENDEZ PITALUA, Omar), Mexico; DOB 18 Jan 1972; POB Lecheria Tultitlan, Mexico; alt. POB Tlalnepantla De Baz, Mexico, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOPO720118HMCRTM01 (Mexico) (individual) [SDNTK].


LORENZANA CORDON, Marta Julia, La Reforma, Zacapa, Guatemala; DOB 18 Jun 1976; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-195468 (Guatemala) (individual) [SDNTK].

LORENZANA CORDON, Marta Julia, La Reforma, Zacapa, Guatemala; DOB 18 Jun 1976; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-195468 (Guatemala) (individual) [SDNTK].
URABENOS (Latin: LOS URABEÑOS), Colombia [SDNTK] [ILLICIT-DRUGS-EO14059].

LOS CABALLEROS TEMPLARIOS, Mexico [SDNTK].

LOS CACHIROS, Honduras [SDNTK].

LOS CHATAS, Bello, Antioquia, Colombia [SDNTK].

LOS CHONEROS, Ecuador; Target Type Criminal Organization [ILLICIT-DRUGS-EO14059].

LOS CACHIROS, Honduras [SDNTK].

LOS CALABAZOS; a.k.a. LOS QUINIS), Mexico [SDNTK].

LOS CABALLEROS TEMPLARIOS, Mexico; Mexico City, Mexico; Target Type Criminal Organization [ILLICIT-DRUGS-EO14059].

LOS QUEMADO DTO (a.k.a. "LOS RASTROJOS"), Colombia [SDNTK] [ILLICIT-DRUGS-EO14059].

LOS GUEROS (a.k.a. "LOS ASQUELINES"; LOS CHONEROS, Ecuador; Tapachula, Guatemala; Tecum Uman, Guatemala; La Democracia, Huehuetenango, Guatemala; San Antonio Huista, Huehuetenango, Guatemala; San Eliseo No. 1695, Zapopan, Jalisco, Mexico; Coto Murcia No. 16, Zapopan, Jalisco, Mexico; Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Target Type Criminal Organization [ILLICIT-DRUGS-EO14059].

LOS CHONEROS, Ecuador; Target Type Criminal Organization [ILLICIT-DRUGS-EO14059].

LOS RASTROJOS, Colombia; Coto Villa Coral No. 23, Residencial Olaya DTO), Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Target Type Criminal Organization [ILLICIT-DRUGS-EO14059].

LOS ZETAS (a.k.a. CARTEL DEL NORESTE; a.k.a. "CDN"; a.k.a. "NORTHEAST CARTEL"), Mexico [SDNTK] [TCO] [ILLICIT-DRUGS-EO14059].

LOSEV, Alexey Vyacheslavovich (Cyrillic: ЛОСЕВ, Алексей Вячеславович, a.k.a. PERKO, Alexey; a.k.a. "KALUGA, Perko"), Kalugskaya Street, DOM 48, KV. 9, Kaluga, Kalugskaya Oblast 248009, Russia; DOB 10 Apr 1986; POB Kaluga, Russia; nationality Russia; citizen Russia; Gender Male; Passport 750643398 (Russia); National ID No. 2907229130 (Russia); Tax ID No. 402903661126 (Russia) (individual) [RUSSIA-EO14024].

LOSEV, Alexey Vyacheslavovich (Cyrillic: ЛОСЕВ, Алексей Вячеславович, a.k.a. PERKO, Alexey; a.k.a. "KALUGA, Perko"), Kalugskaya Street, DOM 48, KV. 9, Kaluga, Kalugskaya Oblast 248009, Russia; DOB 10 Apr 1986; POB Kaluga, Russia; nationality Russia; citizen Russia; Gender Male; Passport 750643398 (Russia); National ID No. 2907229130 (Russia); Tax ID No. 402903661126 (Russia) (individual) [RUSSIA-EO14024].

LOSEV, Alexey Vyacheslavovich (Cyrillic: ЛОСЕВ, Алексей Вячеславович, a.k.a. PERKO, Alexey; a.k.a. "KALUGA, Perko"), Kalugskaya Street, DOM 48, KV. 9, Kaluga, Kalugskaya Oblast 248009, Russia; DOB 10 Apr 1986; POB Kaluga, Russia; nationality Russia; citizen Russia; Gender Male; Passport 750643398 (Russia); National ID No. 2907229130 (Russia); Tax ID No. 402903661126 (Russia) (individual) [RUSSIA-EO14024].

LOSUA, Alejandro (a.k.a. "LOS ROJOS"), Mexico [SDNTK] [ILLICIT-DRUGS-EO14059].

LOSIAKIN, Aleksandr Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk, Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].
LOUI TRADING AND INVESTMENT COMPANY (a.k.a. LOUI TRADING AND INVESTMENT LTD), Juba, South Sudan; Tax ID No. 100108046 (South Sudan) [GLOMAG] (Linked To: AJING ATER, Kur).

LOUI TRADING AND INVESTMENT COMPANY LIMITED (a.k.a. LOUI TRADING AND INVESTMENT COMPANY LTD; a.k.a. LOUI TRADING AND INVESTMENT COMPANY LTD), Juba, South Sudan; Tax ID No. 100108046 (South Sudan) [GLOMAG] (Linked To: AJING ATER, Kur).

LOUI TRADING AND INVESTMENT COMPANY LTD (a.k.a. LOUI TRADING AND INVESTMENT COMPANY LTD; a.k.a. LOUI TRADING AND INVESTMENT COMPANY LTD), Juba, South Sudan; Tax ID No. 100108046 (South Sudan) [GLOMAG] (Linked To: AJING ATER, Kur).


LOUCA, Hausam (a.k.a. LOUCA, Houssam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam Muhammad (Arabic: حسام محمد لوقا); a.k.a. LOUKA, Hussam; a.k.a. LUQA, Hussam), Damascus, Syria; DOB 1964; POB Damascus, Syria; alt. POB Khanasser, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

LOUCA, Hausam (a.k.a. LOUCA, Houssam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam Muhammad (Arabic: حسام محمد لوقا); a.k.a. LOUKA, Hussam; a.k.a. LUQA, Hussam), Damascus, Syria; DOB 1964; POB Damascus, Syria; alt. POB Khanasser, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

LOUCA, Husam (a.k.a. LOUCA, Houssam; a.k.a. LOUCA, Hussam; a.k.a. LOUCA, Hussam Muhammad (Arabic: حسام محمد لوقا); a.k.a. LOUKA, Hussam; a.k.a. LUQA, Hussam), Damascus, Syria; DOB 1964; POB Damascus, Syria; alt. POB Khanasser, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

LOUIE, Daniel Maurice; DOB 23 Dec 1955; POB Kapuskasing, Ontario, Canada; nationality Canada; Passport GH05189 (Canada); Driver's License No. L6802-15365-51223 (Canada); Pilot License Number PL00825 (Barbados) (individual) [SDNTK] (Linked To: LEADING EDGE SOURCING CORPORATION; Linked To: RESEARCH FX CONSULTANTS LIMITED; Linked To: SOURCE1HERBS).
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].

LOU, Waseem Rauf (a.k.a. BUTT, Abdul Majid; a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN, Waseem Rauf; a.k.a. LON RAOUF, Wasim Raouf; a.k.a. LOU, Waseem Raouf; a.k.a. LOAN, Waseem Raouf; a.k.a. RASHI, Abdul Majid; a.k.a. RASHID, Abdul Majid), c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].

LOUN, Waseem Rauf (a.k.a. BUTT, Abdul Majid; a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN, Waseem Rauf; a.k.a. LON RAOUF, Wasim Raouf; a.k.a. LOU, Waseem Raouf; a.k.a. LOAN, Waseem Raouf; a.k.a. RASHI, Abdul Majid; a.k.a. RASHID, Abdul Majid), c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].
LUCH DESIGN BUREAU JSC (Cyrillic: АО КОНСТРУКТОРСКОЕ БЮРО ЛУЧ) (a.k.a. AKTSIONERNOE OBSHCHESTVO KONSTUKTORSKOE BYURO LUCH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНСТРУКТОРСКОЕ БЮРО ЛУЧ); a.k.a. JOINT STOCK COMPANY KB LUCH; a.k.a. JSC DB LUCH; a.k.a. KB LUCH AO (Cyrillic: АО КБ ЛУЧ)), Bul. Pobedy, D. 25, Rybinski, Yaroslavl 152920, Russia (Cyrillic: Бульвар Победы, Д. 25, Рыбинск, Ярославская Область 152920, Россия); 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. 7610063043 (Russia); Government Gazette Number 07507666 (Russia); Business Registration Number 1047601614390 (Russia) [RUSSIA-EO14024].

LUCHENG TECH CO. LTD (a.k.a. BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED) (Chinese Traditional: 北京鲁成伟业科技发展有限公司), Room b311, Yinjan Building, No. 23, Anningzhuang East Road, Qinghe, Haidian District, Beijing 100085, China; Organization Established Date 29 Dec 2005; Tax ID No. 110108783965860 (China); Registration Number 110108009239004 (China); Unified Social Credit Code (USCC) 91110114783965860 (China) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY SMT-ILOGIC).

LUCIANO HOTEL AND SPA (a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU LUCHANO; a.k.a. "LUCHANO OOO"), ul. Ostrovskogo d. 26, office 43/3, Kazan 420111, Russia; Tax ID No. 1655148063 (Russia); Registration Number 1071690070100 (Russia) [RUSSIA-EO14024] (Linked To: MINNIKHANOVA, Gulisina Akhatovna).
LUKASHENKA, Alyaksandr Hryhorovich (a.k.a. LUKASHENKA, Alyaksandr Ryhorovich (Cyrillic: ЛУКАШЕНКА, Александр Рыгорович); a.k.a. LUKASHENKO, Aleksander Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Grigorevich (Cyrillic: ЛУКАШЕНКО, Александр Григорьевич); a.k.a. LUKASHENKO, Aleksander Grigorievich; a.k.a. LUKASHENKO, Alexandr Grigorevich), Official residence of the President of the Republic of Belarus Drozdiy, pr-d Drozdiy, 11, Minsk, Belarus (Cyrillic: официальная резиденция Президента Республики Беларусь Дроzdы, пр-д Дроzdы, 11, Минск, Беларусь); 38 Karl Marx St., Minsk, Belarus; DOB 30 Aug 1954; alt. DOB 31 Aug 1954; POB Gorsk, Vitебск област, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LUKASHENKA, Alyaksandr Hryhorovich (Cyrillic: ЛУКАШЕНКА, Александр Рыгорович; a.k.a. LUKASHENKO, Aleksander Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Grigorevich (Cyrillic: ЛУКАШЕНКО, Александр Григорьевич); a.k.a. LUKASHENKO, Aleksander Grigorievich; a.k.a. LUKASHENKO, Alexandr Grigorevich), Official residence of the President of the Republic of Belarus Drozdiy, pr-d Drozdiy, 11, Minsk, Belarus (Cyrillic: официальная резиденция Президента Республики Беларусь Дроzdы, пр-д Дроzdы, 11, Минск, Беларусь); 38 Karl Marx St., Minsk, Belarus; DOB 30 Aug 1954; alt. DOB 31 Aug 1954; POB Gorsk, Vitебск област, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LUKASHENKA, Alyaksandr Hryhorovich (Cyrillic: ЛУКАШЕНКА, Александр Рыгорович; a.k.a. LUKASHENKO, Aleksander Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Grigorevich (Cyrillic: ЛУКАШЕНКО, Александр Григорьевич); a.k.a. LUKASHENKO, Aleksander Grigorievich; a.k.a. LUKASHENKO, Alexandr Grigorevich), Official residence of the President of the Republic of Belarus Drozdiy, pr-d Drozdiy, 11, Minsk, Belarus (Cyrillic: официальная резиденция Президента Республики Беларусь Дроzdы, пр-д Дроzdы, 11, Минск, Беларусь); 38 Karl Marx St., Minsk, Belarus; DOB 30 Aug 1954; alt. DOB 31 Aug 1954; POB Gorsk, Vitебск област, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LUKASHENKA, Alyaksandr Hryhorovich (Cyrillic: ЛУКАШЕНКА, Александр Рыгорович; a.k.a. LUKASHENKO, Aleksander Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Grigorevich (Cyrillic: ЛУКАШЕНКО, Александр Григорьевич); a.k.a. LUKASHENKO, Aleksander Grigorievich; a.k.a. LUKASHENKO, Alexandr Grigorevich), Official residence of the President of the Republic of Belarus Drozdiy, pr-d Drozdiy, 11, Minsk, Belarus (Cyrillic: официальная резиденция Президента Республики Беларусь Дроzdы, пр-д Дроzdы, 11, Минск, Беларусь); 38 Karl Marx St., Minsk, Belarus; DOB 30 Aug 1954; alt. DOB 31 Aug 1954; POB Gorsk, Vitебск област, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LUKASHENKA, Alyaksandr Hryhorovich (Cyrillic: ЛУКАШЕНКА, Александр Рыгорович; a.k.a. LUKASHENKO, Aleksander Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Grigorevich (Cyrillic: ЛУКАШЕНКО, Александр Григорьевич); a.k.a. LUKASHENKO, Aleksander Grigorievich; a.k.a. LUKASHENKO, Alexandr Grigorevich), Official residence of the President of the Republic of Belarus Drozdiy, pr-d Drozdiy, 11, Minsk, Belarus (Cyrillic: официальная резиденция Президента Республики Беларусь Дроzdы, пр-д Дроzdы, 11, Минск, Беларусь); 38 Karl Marx St., Minsk, Belarus; DOB 30 Aug 1954; alt. DOB 31 Aug 1954; POB Gorsk, Vitебск област, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LUKASHENKA, Alyaksandr Hryhorovich (Cyrillic: ЛУКАШЕНКА, Александр Рыгорович; a.k.a. LUKASHENKO, Aleksander Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Grigorevich (Cyrillic: ЛУКАШЕНКО, Александр Григорьевич); a.k.a. LUKASHENKO, Aleksander Grigorievich; a.k.a. LUKASHENKO, Alexandr Grigorevich), Official residence of the President of the Republic of Belarus Drozdiy, pr-d Drozdiy, 11, Minsk, Belarus (Cyrillic: официальная резиденция Президента Республики Беларусь Дроzdы, пр-д Дроzdы, 11, Минск, Беларусь); 38 Karl Marx St., Minsk, Belarus; DOB 30 Aug 1954; alt. DOB 31 Aug 1954; POB Gorsk, Vitебск област, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].
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].

MAFUA GUERRA, Nicolas Ernesto (Latin: MADURO GUERRA, Nicolas); DOB 21 Jun 1990; Gender Male; Cedula No. 19398759 (Venezuela) (individual) [VENEZUELA].

MAFUA MOROS, Nicolas (Latin: MADURO MOROS, Nicolas), Caracas, Capital District, Venezuela; DOB 23 Nov 1962; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 5692464 (Venezuela); President of the Bolivarian Republic of Venezuela (individual) [VENEZUELA] [IRAN-CON-ARMS-EQ].

MAYDA (a.k.a. DISTRIBUIDORA DE HERMSOSILLO GAXIOLA HERMANOS S.A. DE C.V.), Calle del Oro, Esq. Vinedo, Colonia Parque Industrial, Hermosillo, Sonora 83010, Mexico; Blvd. Luis Encinas 581, Esquina Alberto Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. DHH900717NV3 (Mexico) [SDNTK].

MAYDA (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 83010, Mexico; Blvd. Luis Encinas 581, Esquina Alberto Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. DHH900717NV3 (Mexico) [SDNTK].

MAYDA (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 83010, Mexico; Blvd. Luis Encinas 581, Esquina Alberto Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. DHH900717NV3 (Mexico) [SDNTK].

MAYDA (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 83010, Mexico; Blvd. Luis Encinas 581, Esquina Alberto Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. DHH900717NV3 (Mexico) [SDNTK].

MAYDA (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 83010, Mexico; Blvd. Luis Encinas 581, Esquina Alberto Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. DHH900717NV3 (Mexico) [SDNTK].

MAYDA (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 83010, Mexico; Blvd. Luis Encinas 581, Esquina Alberto Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. DHH900717NV3 (Mexico) [SDNTK].

MAYDA (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 83010, Mexico; Blvd. Luis Encinas 581, Esquina Alberto Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. DHH900717NV3 (Mexico) [SDNTK].

MAYDA (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 83010, Mexico; Blvd. Luis Encinas 581, Esquina Alberto Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. DHH900717NV3 (Mexico) [SDNTK].
MAHRUS, Iyad (a.k.a. MAHRUS, Iyad; a.k.a. MAHRUS TRADING ESTABLISHMENT (a.k.a. MAHRUS TRADING COMPANY; a.k.a. MAHRUS GROUP; a.k.a. MAHRUS TRADING ESTABLISHMENT; a.k.a. MAHRUS GROUP; a.k.a. MAHRUS TRADING ESTABLISHMENT), Rawda Street, Damascus, Syria; Al Rawdah, Damascus, Syria [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER)).

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

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

MAHROUS, Iyad (a.k.a. MAHRUS, Iyad; a.k.a. MAHRUS TRADING FZE (a.k.a. MAHRUS TRADING FZE), P.O. Box 16111, Ras Al Khaimah, United Arab Emirates [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER)).

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

MAHRUS, Iyad (a.k.a. MAHRUS, Iyad; a.k.a. MAHRUS TRADING FZE (a.k.a. MAHRUS TRADING FZE), P.O. Box 16111, Ras Al Khaimah, United Arab Emirates [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER)).

MAHRUS, Iyad (a.k.a. MAHRUS, Iyad; a.k.a. MAHRUS TRADING FZE (a.k.a. MAHRUS TRADING FZE), P.O. Box 16111, Ras Al Khaimah, United Arab Emirates [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER)).

MAHRUS, Iyad (a.k.a. MAHRUS, Iyad; a.k.a. MAHRUS TRADING FZE (a.k.a. MAHRUS TRADING FZE), P.O. Box 16111, Ras Al Khaimah, United Arab Emirates [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER)).

MAIN DIRECTORATE OF DEEP SEA RESEARCH (a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 40056; a.k.a. GLAVNOYE UPRAVLENIE GLUBOKOVOVODSK ISSLEDOVANIY; a.k.a. "GUIG"), 26A Onezhskaya Str., Moscow 125413, Russia; Organization Established Date 08 Dec 2009; Tax ID No. 7443763446 (Russia) [RUSSIA-EO14024].

MAIN DIRECTORATE OF THE GENERAL STAFF (a.k.a. GLAVNOE RAZVEDYVATELNOE UPRAVLENIE (Cyrillic: ГЛАВНОЕ РАЗВЕДЫВАТЕЛЬНОЕ УПРАВЛЕНИЕ); a.k.a. GRU; a.k.a. MAIN INTELLIGENCE DEPARTMENT; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoroshevskoye Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Target Type Government Entity [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024].

MAIN INTELLIGENCE DIRECTORATE OF THE MINSK CITY EXECUTIVE COMMITTEE (Cyrillic: ГЛАВНОЕ УПРАВЛЕНИЕ ВНУТРЕННИХ ДЕЛ МИНСКОГО ГОРОДСКОГО ИСПОЛНИТЕЛЬНОГО КОМИТЕТА) (a.k.a. GLAVNOYE UPRAVLENIE VNUTRENNIKH DEL MINSKOGO GORISPOLKA; a.k.a. MINSK GUVD (Cyrillic: ГУВД МИНСК); a.k.a. THE GENERAL DIRECTORATE OF INTERNAL AFFAIRS OF MINSK CITY EXECUTIVE COMMITTEE), Dobromilenski Lane, 5, Minsk, Belarus (Cyrillic: пер.Добромысленский,5, г.Минск), Belarus; Tax ID No. 100582346 (Belarus) [BELARUS].

MAIN STREET 1095 PROPRIETARY LIMITED (a.k.a. MAIN STREET 1095 PTY LTD; a.k.a. "MAIN STREET 1095", 306 Isie Smuts Street, Garsfontein Ext 3, Pretoria, Gauteng 0060, South Africa; PO Box 1707, Garsfontein-East, Pretoria, Gauteng 0060, South Africa; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(iii); 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)(v); 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)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number K2012219285 (South Africa) [IRAN-EO13846].

MAINBOX LIMITED LIABILITY COMPANY (a.k.a. DEXIAS LIMITED LIABILITY COMPANY; a.k.a. DEXIAS LLC (Cyrillic: ООО ДЕКИАЗ), f.k.a. "MAINBOX LLC"; f.k.a. "TSOFT 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 1167746674644 (Russia) [RUSSIA-EO14024] (Linked To: FIROV, Alim Khazkhismelovich).

MAINOK, Abor (a.k.a. AL-MAINUKI, Abu Bakr ibn Muhammad ibn ‘Ali; a.k.a. AL-MAINUKI, Abu-Bilal; a.k.a. MAINOK, Abubakar), Nigeria; DOB 1982; POB Mainok, Benisheikh, Borno State, Nigeria; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MAINOK, Abubakar (a.k.a. AL-MAINUKI, Abu Bakr ibn Muhammad ibn ‘Ali; a.k.a. AL-MAINUKI, Abu-Bilal; a.k.a. MAINOK, Abor), Nigeria; DOB 1982; POB Mainok, Benisheikh, Borno State, Nigeria; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MAINPHARMA (a.k.a. MEENPHARMA), Syria (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MAINOK, Abor (a.k.a. AL-MAINUKI, Abu Bakr ibn Muhammad ibn ‘Ali; a.k.a. AL-MAINUKI, Abu-Bilal; a.k.a. MAINOK, Abubakar), Nigeria; DOB 1982; POB Mainok, Benisheikh, Borno State, Nigeria; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MAINOK, Abubakar (a.k.a. AL-MAINUKI, Abu Bakr ibn Muhammad ibn ‘Ali; a.k.a. AL-MAINUKI, Abu-Bilal; a.k.a. MAINOK, Abor), Nigeria; DOB 1982; POB Mainok, Benisheikh, Borno State, Nigeria; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MAINPHARMA (a.k.a. MEENPHARMA), Syria (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MAIWAND BEVERAGES LIMITED, S-439, Greater Kailash Part II, New Delhi 110048, India; Company Number U51900DL2012PLC23061 (India); alt. Company Number K201219285 (South Africa) [IRAN-EO13846].
MAKAROV, Aleksey (a.k.a. MAKAROV, Alexey), Russia; DOB 06 Aug 1974; nationality Russia; Gender Male; Passport 753533725 (Russia) expires 03 Aug 2026 (individual) [SYRIA-CAESAR] (Linked To: CENTRAL BANK OF SYRIA).

MAKAROV, Alexey (a.k.a. MAKAROV, Aleksey), Russia; DOB 06 Aug 1974; nationality Russia; Gender Male; Passport 753533725 (Russia) expires 03 Aug 2026 (individual) [SYRIA-CAESAR] (Linked To: CENTRAL BANK OF SYRIA).

MAKAROV, Andrey Mikhailovich (Cyrillic: МАКАРОВ, Андрей Михайлович), Russia; DOB 22 Jul 1954; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MAKAROV, Sergei (a.k.a. MAKAROV, Sergei 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-EO14024] (Linked To: IPM LIMITED).

MAKAROV, Sergei Vyacheslavovich (a.k.a. MAKAROV, Sergei), Austria; DOB 05 Dec 1978; POB Vladivostok, Russia; nationality Russia; citizen Russia; Email Address makarov_away@mail.ru; Gender Male; Passport 750663876 (Russia); Tax ID No. 253804091667 (Russia) (individual) [RUSSIA-EO14024] (Linked To: IPM LIMITED).

MAKAROV, Vyacheslav 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-EO14024].

MAKAWI, Mohamed (a.k.a. IBRAHIM, Muhammad Makkawi; a.k.a. MOHAMED, Mohamed Makkawi Ibrahim; a.k.a. MOHAMED, Mohamed Makkawi Ibrahim); DOB 1984; POB Sudan; nationality Sudan (individual) [SDGT].

MAKAROV, Alexey (a.k.a. MAKAROV, Aleksey), Russia; DOB 06 Aug 1974; nationality Russia; Gender Male; Passport 753533725 (Russia) expires 03 Aug 2026 (individual) [SYRIA-CAESAR].
MAKHLUF, Hafez (a.k.a. MAKHLUF, Hafiz); DOB circa 1975; POB Damascus, Syria; Colonel (individual) [SYRIA] [LEBANON].

MAKHLUF, lehab (a.k.a. MAKHLUF, Ehab; a.k.a. MAKHLUF, Ihab; a.k.a. MAKHLUF, Ihab), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N002848852 (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

MAKHLUF, Ihab (a.k.a. MAKHLUF, Ehab; a.k.a. MAKHLUF, Ihab), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N002848852 (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

MAKHLUF, Iyad (a.k.a. MAKHLUF, Eyad; a.k.a. MAKHLUF, Iyad), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N001820740 (individual) [SYRIA].

MAKHLUF, Mohammad (a.k.a. MAKHLUF, Mohammed; a.k.a. MAKHLUF, Rami Mohammad); DOB 10 Jul 1969; POB Syria; citizen Syria; Passport 98044 (Syria) (individual) [SYRIA].

MAKHLUF, Talal Shafiq (a.k.a. MAKHLUF, Talal), Syria; DOB 01 Dec 1958; Gender Male; Major General, Syrian Republican Guard (individual) [SYRIA] (Linked To: SYRIAN ARAB REPUBLICAN GUARD).

MAKHMUDOV, Dzhakhhangir Iskandarovich (a.k.a. MAHMUDOV, Jahangir Iskandarovich), Russia; DOB 15 Jan 1987; nationality Russia; Gender Male; Tax ID No. 770201595400 (Russia) (individual) [RUSSIA-E014024].

MAKHMUDOV, Iskandar Kakhramonovich (a.k.a. MAHMUDOV, Iskander), Moscow, Russia; DOB 05 Dec 1963; POB Bukhara, Uzbekistan; nationality Russia; Gender Male; Tax ID No. 2000907709 (Russia) (individual) [RUSSIA-E014024].

MAKHMUDOV, Iskander (a.k.a. MAKHMUDOV, Iskandar Kakhramonovich), Moscow, Russia; DOB 05 Dec 1963; POB Bukhara, Uzbekistan; nationality Russia; Gender Male; Tax ID No. 2000907709 (Russia) (individual) [RUSSIA-E014024].

MAKHONIN, Dmitriy Nikolayevich (Cyrillic: МАКОНИН, Дмитрий Николаевич), Perm Region, Russia; DOB 18 Oct 1962; POB Ryabinino, Perm Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024].

MAKHTAB AL-KHIDAMAT/AL KIFAH, House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan [SDGT].

MAKI, Jaffar Ahmad Abdullah; DOB 1956; POB Muridke, Punjab Province, Pakistan; Passport CG9153881 (Pakistan) issued 02 Nov 2007 expires 31 Oct 2012; alt. Passport Booklet: CG9153881 (Pakistan) issued 02 Nov 2007 (Pakistan) (individual) [SDGT].

MAKI, HAFIZ ABDUL REHMAN (a.k.a. MAKI, HAFIZ ABDUL REHMAN; a.k.a. MAKI, Hafiz Abdul); Muridke, 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. 3445009709 (Pakistan) (individual) [SDGT].

MAKIN COMPANY (a.k.a. MAKIN INSTITUTE), No. 2 Iravan St. - Tishfoon St. - Khaje Abdul ah Ansari St. - Shariati St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
MAKLED GARCIA, Valed (a.k.a. MAKLED GARCIA, Walid; a.k.a. WAKLED GARCIA, Walid; a.k.a. "EL TURCO WALID"), Calle Rio Orinoco, Ankara Building, Valle de Camarúco, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela; Puerto Caballo, Carabobo, Venezuela; Maracaibo, Zulia, Venezuela; Curacao, Netherlands Antilles; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela) (individual) [SDNTK].

MAKLED, Hasan Ahmed (a.k.a. MOKALED, Hassan; a.k.a. MOUKALLADE, Hassan Ahmed (Arabic: ﺣﺴﻦ ﺮﻳﺎﻥ ﻋﻤﺪ;)), Moscow, Russia; DOB 1947; POB Bor, South Sudan; POB Bor, Sudan; nationality South Sudan; Lieutenant General; Sector One Commander (individual) [SOUTH SUDAN].

MAKLED, Rayan Hassan (a.k.a. MOUKALADE, Rayan; a.k.a. MOUKALADE, Rayyan Hassan (Arabic: ﺣﺴﻦ ﺮﻳﺎﻥ); a.k.a. MUQALADD, Hassan), Juba, South Sudan; 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).
Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 717637093 (Russia); National ID No. 78100520108 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: USA REALLY; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

MALOFEEV, Kirill Konstantinovich (a.k.a. MALIKI MALL (a.k.a. AL-MALIKI MALL (Arabic: مالكى الماليك); a.k.a. MASSA PLAZA MALL), Maliki District, Damascus, Syria [SYRIA]).

MALOFEEV, Konstantin Valerievich (a.k.a. MALONG, Bol; a.k.a. MALONG, Paul), Warawar, Awel County, Northern Bahr el-Ghazal, South Sudan; Juba, South Sudan; Kampala, Uganda; Addis Ababa, Ethiopia; P.O. Box 73699, Nairobi 00200, Kenya; DOB 02 Jan 1962; alt. DOB 04 Dec 1960; alt. DOB 12 Apr 1960; alt. DOB 30 Jan 1960; POB Malualkon, Sudan; alt. POB Malualkon, South Sudan; alt. POB Warawar, South Sudan; nationality South Sudan; alt. nationality Uganda; Gender Male; Passport 00004370 (South Sudan); alt. Passport D0001369 (South Sudan); alt. Passport 003606 (Sudan); alt. Passport 00060 (Sudan); alt. Passport B002606 (Sudan); Former Sudan People's Liberation Army Chief of General Staff (individual) [SOUTH SUDAN].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

POB Sadah, Yemen; Passport 00514146 (Yemen); National ID No. 1417576 (Yemen) issued 07 Jan 1996; Diplomatic Passport 00021986 (Yemen); alt. Diplomatic Passport A011892 (Yemen); alt. Diplomatic Passport A099829 (Yemen) (individual) [SOMALIA].

MANAA, Faris Mohamed Hassan (a.k.a. MANAA, Fares Mohamed Hassan); a.k.a. MANAA, Fares Mohammed; a.k.a. MANA'A, Faris Mohamed Hassan; a.k.a. MANA'A, Fares Mohammed; a.k.a. MANA'A, Fares Mohamed Hassan; a.k.a. MANAA, Fares Mohammed; a.k.a. MANAA, Fares Mohamed Hassan; a.k.a. MANAA, Haji Abdul Satar Haji Abdul (a.k.a. "MANAN, Haji Abdul"; a.k.a. "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).


Tax ID No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-EO13885].

MANAGEMENT COMPANY JOINT STOCK COMPANY NEVA (a.k.a. MANAGEMENT COMPANY NEVA).

MANAGEMENT COMPANY METALLOINVEST LLC (a.k.a. UPRAVLYAYUISHCHAYA KOMPANIYA METALLOINVEST OOO (Cyrillic: УПРАВЛЯЮЩАЯ КОМПАНИЯ МЕТАЛЛОИНВЕСТ ООО)), Ulitsa Tsilovskogo 14/16, Korolev, Moscow Oblast 141070, Russia; Organization Established Date 06 May 2006; Organization Type: Activities of holding companies; Tax ID No. 5018108484 (Russia); Registration Number 1065018031020 (Russia) [RUSSIA-E014024] (Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO).

MANAGEMENT COMPANY NEVA JOINT STOCK COMPANY (a.k.a. MANAGEMENT COMPANY JOINT STOCK COMPANY NEVA; f.k.a. NEVA INTERNEISHENEL, AO), ul Chugunnyaya, d. 20, Litera A, Pomeschch. 18 N, Ofis 359, Saint Petersburg 194044, Russia; Organization Established Date 16 May 1994; Tax ID No. 2320042860 (Russia); Registration Number 1022302936754 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY LOMO).

MANAGEMENT COMPANY PROMSVYAZ LLC (Cyrillic: УПРАВЛЯЮЩАЯ КОМПАНИЯ ПРОМСВЯЗЬ) (a.k.a. UK PROMSVYAZ OOO), d.13 str. 1 etazh 5 kom. 1-31, ul. Nikoloyamskaya, Moscow 109240, Russia; Organization Established Date 10 Jul 2002; Tax ID No. 7718218817 (Russia); Registration Number 1027718000067 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

MANAGEMENT COMPANY SOVFRAKT LTD (a.k.a. LLC SOVFRAKT MANAGEMENT COMPANY; 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@sovfracht.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13885].

MANAGING COMPANY TATBURNET LLC (a.k.a. TATBURNET LIMITED LIABILITY COMPANY), Ul. Musy Dzhalilya 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 834711332 (Russia); Registration Number 108164000492 (Russia) [RUSSIA-E014024].

MANAKHIMOVA, Sara Lvovna (a.k.a. SHORE, Jasmine; a.k.a. “ZHASMIN” (Cyrillic: "ЖАСМИН")), Russia; DOB 12 Oct 1977; alt. DOB 07 Jan 1996; Diplomatic Passport 752329813 (Russia); 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 (a.k.a. ABDULASATTAR; a.k.a. BARAKZAI, Haji Abdul Sattar (a.k.a. BARAKZAI, Haji Satar; a.k.a. SATAR, Haji Abdul), Kachray Road, Chaman, Balochistan Province, Pakistan; Nasrullah Khan Chowk, Pashtunabad, Chaman, Balochistan Province, Pakistan; DOB 1964; alt. DOB 1962; alt. DOB 1961; alt. DOB 1963; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

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 (a.k.a. ABDULASATTAR; a.k.a. BARAKZAI, Haji Abdul Sattar (a.k.a. BARAKZAI, Haji Satar; a.k.a. SATAR, Haji Abdul), Kachray Road, Chaman, Balochistan Province, Pakistan; Nasrullah Khan Chowk, Pashtunabad, Chaman, Balochistan Province, Pakistan; DOB 1964; alt. DOB 1962; alt. DOB 1961; alt. DOB 1963; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

MANAN, Haji Abdul (a.k.a. ABDULASATTAR; a.k.a. BARAKZAI, Haji Abdul Sattar (a.k.a. BARAKZAI, Haji Satar; a.k.a. SATAR, Haji Abdul), Kachray Road, Chaman, Balochistan Province, Pakistan; Nasrullah Khan Chowk, Pashtunabad, Chaman, Balochistan Province, Pakistan; DOB 1964; alt. DOB 1962; alt. DOB 1961; alt. DOB 1963; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

MANABEA THARWAT AL-JANOOB GENERAL TRADING COMPANY, LLC (a.k.a. SHIRKAT MANABI’ THARWAT AL-JANUB ILTIJARAH AL-’AMMAH; a.k.a. SOUTH WEALTH RESOURCES COMPANY; a.k.a. SOUTH WEALTH RESOURCES LTD.), Al Jadiya District, Baghdad, Iraq; alt. International Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS (a.k.a. LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY; a.k.a. UPRAVLYAYUISHCHAYA KOMPANIYA INFRASTRUKTURNYKH PROEKTOV; a.k.a. LLC UKIP; a.k.a. "UKIP"; a.k.a. "UKIP, OOO"), Chugunnyaya, d. 20, Litera A, Pomeschch. 18 N, Ofis 359, Saint Petersburg 194044, Russia; Organization Established Date 16 May 1994; Tax ID No. 2320042860 (Russia); Registration Number 1022302936754 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY LOMO).
MANCO TORRES, Jhon Freddy, c/o VIGILAR COLOMBIA LTDA., Apartado, Antioquia, Colombia; Colombia; DOB 22 Oct 1973; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 71981992 (Colombia) (individual) [SDNTK].

MANCUSO GOMEZ, 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 1990; POB St. Petersburg, Russia; DOB 02 Mar 1990; POB St. Petersburg, Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport KB1660910 (Belarus); National ID No. 3050873M062PB4 (Belarus) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY BELARUSREZINOTEKNIKA).

MANCEWICZ, José Rafael, Colinas de San Lucas, Km 1 Carretera de Puntarenas, Puntarenas, Costa Rica; DOB 15 Dec 1982; POB Puntarenas, Costa Rica; nationality Costa Rica; citizen Costa Rica; Cedula No. 1309747127 (Costa Rica) (individual) [COSTA RICA].

MANCO TORRES, Jhon Freddy, c/o VIGILAR COLOMBIA LTDA., Apartado, Antioquia, Colombia; Colombia; DOB 22 Oct 1973; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 71981992 (Colombia) (individual) [SDNTK].

MANCO, Dmitriy Yuryevich (a.k.a. MANKO, Dmitriy), 40 Gorkogo Street, Apartment 86, Bobruysk, Belarus; DOB 05 Aug 1973; POB Guta Village, Mogilev Region, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport KB1660910 (Belarus); National ID No. 3050873M062PB4 (Belarus) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY BELARUSREZINOTEKNIKA).

MANCO, Dmitriy Yuryevich, 40 Gorkogo Street, Apartment 86, Bobruysk, Belarus; DOB 05 Aug 1973; POB Guta Village, Mogilev Region, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport KB1660910 (Belarus); National ID No. 3050873M062PB4 (Belarus) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY BELARUSREZINOTEKNIKA).
MANSHA, Muhammad Ashraf (a.k.a. ASHRAF, Haji M.; a.k.a. ASHRAF, Haji Muhammad; a.k.a. MANSUR, Adil (a.k.a. MANSUR, Adel Mohamad (Arabic: عادل محمد معصوم) (a.k.a. MANSUR, Adil)), Hadatha, Bint Jbeil, Nabatieh, Lebanon; DOB 18 May 1966; POB Hadatha, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

MANSOUR, Bashir Ibrahim (a.k.a. MANSUR, Bashir Ibrahim (Arabic: بشر إبراهيم معصوم) (a.k.a. MANSOUR, Bashir Ibrahim), Baabda, Lebanon; Baj El Brahijeh, 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).

MANSOUR, Mohammad Youssef Ahmad (a.k.a. HALAWI, Hani; a.k.a. MANSOUR, Mohammad Youssef; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. SHEHAB, Sami), Beirut, Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jubayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

Hizballah Financial Sanctions Regulations (individual) [SDGT].


MARKOV, Vitaly Anatolyevich (Cyrillic: МАРКОВ, Виталий Анатольевич), Russia; DOB 05 Aug 1963; nationality Russia; Male; Mother of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

MARKINA, Lyudmila Leonidovna (Cyrillic: МАРКИНА, Людмила Леонидовна), Moscow, Russia; DOB 15 Apr 1979; POB Khotynets, Khotynets district, Oryol region, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

MARKOV, Yevgeny Vladimirovich (Cyrillic: МАРКОВ, Евгений Владимирович), Russia; DOB 08 Nov 1973; nationality Russia; 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 Slobodan Milosevic (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 Moftah Street, Zahra Street, Placid 9, Ground Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MARO SANAT DEVELOPMENT AND DESIGN ENGINEERING COMPANY (a.k.a. MARO SANAT COMPANY; a.k.a. MAROU SANAT ENGINEERING COMPANY; a.k.a. MOHANDESI TARH VA TOSEH MARO SANAT COMPANY), North Drive Moftah Street, Zahra Street, Placid 9, Ground Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MARKOV, Andrey Pavlovich (Cyrillic: МАРКОВ, Андрей Павлович), Russia; DOB 30 Aug 1976; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

MARKOV, Ilya Anatolyevich (a.k.a. MARKOV, Ilya Anatolyevich) (Cyrillic: МАРКОВ, Илья Анатольевич), Russia; DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

MARKOV, Yevgeny 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 Slobodan Milosevic (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 Moftah Street, Zahra Street, Placid 9, Ground Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MARO SANAT DEVELOPMENT AND DESIGN ENGINEERING COMPANY (a.k.a. MARO SANAT COMPANY; a.k.a. MAROU SANAT ENGINEERING COMPANY; a.k.a. MOHANDESI TARH VA TOSEH MARO SANAT COMPANY), North Drive Moftah Street, Zahra Street, Placid 9, Ground Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MARKOV, Vitaly Anatolyevich (Cyrillic: МАРКОВ, Виталий Анатольевич), Russia; DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

MARKOV, Ilya Anatolyevich (a.k.a. MARKOV, Ilya Anatolyevich) (Cyrillic: МАРКОВ, Илья Анатольевич), Russia; DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
Gender Male; Deputy Coordinator of the Basij (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MARROUFI, Hossein (Arabic: مروفي، حسین) (individual) [BALKANS] (Linked To: TRILLANCE PETROCHEMICAL CO. LTD.).

MAROON PETROCHEMICAL COMPANY (Arabic: ﻣﺮﻭﻥ ﻣﺒﺘﺭﻭﻔﻲ ﺷﺮﻛﺎﺕ) (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. 035598179 (El Salvador) (individual) [GLOMAG].

MARRUFO CABRERA, Miguel Raymundo, 1958; DOB 11 Sep 1963; POB No. 2, 17th Alley, Hassan Seif 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. 10860726761 (Iran) [IRAN-E013846] (Linked To: TRILANCE PETROCHEMICAL CO. LTD.).

MAROUFI, Hossein (Arabic: مروفي، حسین) (individual) [BALKANS] (Linked To: TRILLANCE PETROCHEMICAL CO. LTD.).

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. 035598179 (El Salvador) (individual) [GLOMAG].

MARRUFO CABRERA, Miguel Raymundo, 1958; DOB 11 Sep 1963; POB No. 2, 17th Alley, Hassan Seif 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. 10860726761 (Iran) [IRAN-E013846] (Linked To: TRILANCE PETROCHEMICAL CO. LTD.).

MARTEN EA TRADING AND FOREIGN TRADE MARKETING LIMITED COMPANY (a.k.a. MARTEN EA TRADING INSAT AN SA VE DIS TICARET PAZARLAMA LIMITED SIRKETI), Ic Kapi No: 6 Bagdat Cad. No: 412 Baglarbasi Mah., Maltepe, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 417870-5 (Turkey) [RUSSIA-E014024].

MARTEN EA TRADING CONSTRUCTION AND FOREIGN TRADE MARKETING LIMITED COMPANY (a.k.a. MARTEN EA TRADING INSAT AN SA VE DIS TICARET PAZARLAMA LIMITED SIRKETI), Ic Kapi No: 6 Bagdat Cad. No: 412 Baglarbasi Mah., Maltepe, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 417870-5 (Turkey) [RUSSIA-E014024].

MARTEN EA TRADING CONSTRUCTION AND FOREIGN TRADE MARKETING LIMITED COMPANY (a.k.a. MARTEN EA TRADING INSAT AN SA VE DIS TICARET PAZARLAMA LIMITED SIRKETI), Ic Kapi No: 6 Bagdat Cad. No: 412 Baglarbasi Mah., Maltepe, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 417870-5 (Turkey) [RUSSIA-E014024].

MARTEN EA TRADING CONSTRUCTION AND FOREIGN TRADE MARKETING LIMITED COMPANY (a.k.a. MARTEN EA TRADING INSAT AN SA VE DIS TICARET PAZARLAMA LIMITED SIRKETI), Ic Kapi No: 6 Bagdat Cad. No: 412 Baglarbasi Mah., Maltepe, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 417870-5 (Turkey) [RUSSIA-E014024].

MARTEN EA TRADING CONSTRUCTION AND FOREIGN TRADE MARKETING LIMITED COMPANY (a.k.a. MARTEN EA TRADING INSAT AN SA VE DIS TICARET PAZARLAMA LIMITED SIRKETI), Ic Kapi No: 6 Bagdat Cad. No: 412 Baglarbasi Mah., Maltepe, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 417870-5 (Turkey) [RUSSIA-E014024].

MARTEN EA TRADING CONSTRUCTION AND FOREIGN TRADE MARKETING LIMITED COMPANY (a.k.a. MARTEN EA TRADING INSAT AN SA VE DIS TICARET PAZARLAMA LIMITED SIRKETI), Ic Kapi No: 6 Bagdat Cad. No: 412 Baglarbasi Mah., Maltepe, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 417870-5 (Turkey) [RUSSIA-E014024].
MARTIN OLIVARES, Pedro Luis, Av. Francisco de Miranda, Edif Saule, Piso 7, APTO 72, Chacao, Miranda, Venezuela; DOB 18 Apr 1967; POB Caracas, Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 6252562 (Venezuela); Passport 005753011 (Venezuela) (individual) [SDNTK].

MARTINEZ CANTABRANA, Cesar Alejandro, Martínez Cantabbrana, Cesar (a.k.a. MARTINEZ ALVAREZ, Carlos (a.k.a. MARTINOVIC, Vinko; DOB 21 Sep 1963; POB Mostar, Bosnia-Herzegovina; ICTY indictee [BALKANS]).

MARTINEZ CASEAS, Carlos Mario, c/o GASOLINERAS SAN FERNANDO S.A. DE C.V., Saucillo, Mexico; c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V., Saucillo, Mexico; DOB 23 Apr 1969; nationality Mexico; citizen Mexico; R.F.C. MACC-690423-D78 (Mexico); C.U.R.P. MACC690423CHRRSR08 (Mexico) (individual) [SDNTK].

MARTINEZ DUARTE, Armando; DOB 12 Aug 1954; nationality Mexico (individual) [SDNTK].

MARTINEZ FERNANDEZ, Pedro Orlando, Cuba; DOB 1971 to 1973; nationality Cuba; Gender Male (individual) [GLOMAG].

MARTINEZ MORALES, Luis Miguel (a.k.a. "MARTINEZ, Miguel"; a.k.a. "MARTINEZ, Miguel Miguelito"; a.k.a. "Miguelito"), Colonia Las Hojarascas, Km 19.5 Carretera Interamericana, Mixco, Guatemala; DOB 12 Sep 1989; POB Santa Lucia Cotzumalguapa, Guatemala; nationality Guatemala; Gender Male; Passport 245907203 (Guatemala) expires 15 Nov 2022; National ID No. 2459072030502 (Guatemala) (individual) [GLOMAG].

MARTINEZ OLIVET, Manuel Victor, Guatemala; DOB 03 Oct 1980; nationality Guatemala; Gender Male; Passport 179006614 (Guatemala) expires 29 Jun 2020; National ID No. 1790066140101 (Guatemala) (individual) [GLOMAG].

MARTINEZ RENTERIA, Gilberto (a.k.a. "EL 50"; a.k.a. "EL CINCUENTA"; a.k.a. "EL GILIO"), Mexico; DOB 14 May 1987; POB Nogales, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MARG870514HSRRNL00 (Mexico) (individual) [SDNTK].

MARTINEZ TREVIZO, Mario Ernesto, Mexico; DOB 16 Mar 1962; POB Chihuahua, Mexico; nationality Mexico; Gender Male; C.U.R.P. MATM820316HCHRRR01 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

MARTINOVIC, Vinko; DOB 21 Sep 1963; POB Mostar, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

MARTTITEGUI, Juan (a.k.a. LIZASO, Jurdan Martttegui) (a.k.a. "ARLAS"), DOB 10 May 1980; POB Durango, Vizcaya, Spain; nationality Spain; National ID No. 45 626 584 (Spain) (individual) [SDGT].

MARTYNOV, Daniil Vasilievich (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: МАРТЬНОВ, 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-E014024].

MARTYRS FOUNDATION (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION; a.k.a. BONYAD SHAHID; a.k.a. BONYAD-E SHAHID; a.k.a. IRANIAN MARTYRS FUND; 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; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

MARTYRS FOUNDATION IN LEBANON (a.k.a. AL-MUA'ASSAT AL-SHAHID; a.k.a. AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION; a.k.a. AL-SHAHID FOUNDATION; a.k.a. AL-SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION; a.k.a. ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. MARTYRS INSTITUTE; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PFLP; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT].
AND SOCIAL ORGANIZATION; a.k.a. AL-SHAHID FOUNDATION; a.k.a. AL-SHAHID ORGANIZATION; a.k.a. HIZBALLAH MARTYRS FOUNDATION; a.k.a. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. LEBANESE MARTYRS FOUNDATION; a.k.a. MARTYRS FOUNDATION IN LEBANON), P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon; Biqa' Valley, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

MARTYRS OF YARMOUK (a.k.a. AL YARMOUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALEED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. JAYSH KHALID BIN AL-WALID; a.k.a. KATIBAH SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN AL-WALEED ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' TADBIR TINA COMPANY (Arabic: تﯿﻨﺎﺗﺪﺑﯿﺮﻣﺎﺭﻭﻥ), Yarmouk Valley, Daraa Province, Syria [SDGT].

MARTYRS FOUNDATION IN REVOLUTION MARTYRS FOUNDATION; a.k.a. ISLAMIC ORGANIZATION; a.k.a. HIZBALLAH SHAHID FOUNDATION; a.k.a. AL-SHAHID AND SOCIAL ORGANIZATION; a.k.a. AL-SHAHID FOUNDATION; a.k.a. CHUBAYRAT EDEB BELJAHREH (individual) [SDGT] (Linked To: MARWAN HADID BRIGADE (a.k.a. ABDALLAH AZZAM BRIGADES; a.k.a. ABDULLAH AZZAM BRIGADES; a.k.a. ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES), Lebanon [FTO] [SDGT].

MARWAN HADID BRIGADE (a.k.a. ABDALLAH AZZAM BRIGADES; a.k.a. ABDULLAH AZZAM BRIGADES; a.k.a. YUSUF AL-'UYAYRI BATTALIONS OF THE ABDULLAH AZZAM BRIGADES; a.k.a. ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES), Lebanon [FTO] [SDGT].

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

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

MARZUK, Musa Abu (a.k.a. ABU MARZOOK, Moussa Mohammed; a.k.a. ABU-MARZUK, Musa Abu; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZOUK, Musa Abu; a.k.a. "ABU-MARZUK, Musa Abu; a.k.a. "ABU-'UMAR"); DOB 09 Feb 1951; POB Gaza, Egypt; Passport 92/664 (Egypt); SSN 523-33-8386 (United States); Political Leader in Amman, Jordan and Damascus, Syria for HAMAS (individual) [SDGT].
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 جروب للتجارة العامة والمفاوضات)), Capital - Jibla - Fahd al-Salim Street, Kuwait; Apt. 11 Bid. 14614 St. Qutaiba Bl 146, Hawally, Kuwait; Website https://masscom-kw.com/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 May 2009; Trade License No. 331174 (Kuwait); Chamber of Commerce Number 119284 (Kuwait) [SDGT].

MASS COM GROUP FOR GENERAL TRADING
(a.k.a. MASS COM GROUP FOR GENERAL TRADING AND CONTRACTING; a.k.a. MASS COM GROUP GEN. TRAD. & CONT. CO. WLL; a.k.a. MASS COM GROUP GENERAL TRADING AND CONTRACTING COMPANY WLL (Arabic: شركة ماس كوم جروب للتجارة العامة والمفاوضات)), Capital - Jibla - Fahd al-Salim Street, Kuwait; Apt. 11 Bid. 14614 St. Qutaiba Bl 146, Hawally, Kuwait; Website https://masscom-kw.com/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 May 2009; Trade License No. 331174 (Kuwait); Chamber of Commerce Number 119284 (Kuwait) [SDGT].

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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 جروب للتجارة العامة والمفاوضات)), Capital - Jibla - Fahd al-Salim Street, Kuwait; Apt. 11 Bid. 14614 St. Qutaiba Bl 146, Hawally, Kuwait; Website https://masscom-kw.com/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 May 2009; Trade License No. 331174 (Kuwait); Chamber of Commerce Number 119284 (Kuwait) [SDGT].
Vice Minister of Agricultural Economics; Former President of the Agricultural Bank of Venezuela (individual) [VENEZUELA].

MATANA, Godwin (a.k.a. MATANGA, Ramon; a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDES MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDES, Ramon; a.k.a. RAMON MAGANA, Alcedis; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDTNK].

MATANA, Ahmed Hasan Ali Sulaiman (a.k.a. MATAAN, Ahmad); a.k.a. "MATAAN, Ahmed"), Tehran, Iran; DOB 02 Jan 1979; Gender Male; Passport V2590897 (individual) [SDGT].

MATA, Americo (Latin: MATA, Américo) (a.k.a. MATA GARCIA, Americo Alex (Latin: MATA GARCIA, Américo Alex)), Miranda, Venezuela; DOB 02 Jan 1976; citizen Venezuela; Gender Male; Cedula No. 12711021 (Venezuela); DOB 02 Jan 1976; citizen Venezuela; Gender Male; Cedula No. 12711021 (Venezuela); DOB 02 Jan 1976; citizen Venezuela; Gender Male; Cedula No. 12711021 (Venezuela);

MATANA, Ahmed Hasan Ali Sulaiman (a.k.a. MATANNO, Ahmed); a.k.a. "MATANA, Ahmed"), Tehran, Iran; DOB 02 Jan 1979; Gender Male; Passport V2590897 (individual) [SDGT].
Tax ID No. 772803114764 (Russia) (individual) [RUSSIA-EO14024].

MATYUSHCHENKO, Ekaterina Sergeevna (a.k.a. MATIUŞCHENKO, Ekaterina (a.k.a. MATIUSHCHENKO, Kateryna (a.k.a. MATYUSHCHENKO, Ekaterina Sergeevna; a.k.a. MAYUSHCHENKO, 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). MATYUSHCHENKO, Kateryna (a.k.a. MATIUŞCHENKO, Ekaterina), 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. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MAULAWI AHMED SH
MAZAEV, Konstantin (a.k.a. PIKALOV, Konstantin Aleksandrovich; a.k.a. PIKALOV, Konstantin Alexandrovich; a.k.a. “MAZAI”, a.k.a. "MAZAY"), Russia; DOB 23 Jul 1968; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 781491227404 (Russia) (individual) [RUSSIA-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 Dagher 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, Hakem Mohammed (a.k.a. AZHAR, Mohammad; a.k.a. MAHARAZ, Maulawi Mohammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 06 Aug 1980; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
RASHIDI, Yaqub Mansoor; a.k.a.
"MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a. "YACUB, Muhammad Qari Maulana"; a.k.a. "YACUB, Qari"), House 6B, Street 40., Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Organization Established Date 01 Jan 1982; Organization Type: Government Affiliates; Secondary sanctions risk: See Section 11 of Executive Order 13224; Secondary sanctions risk: See Section 11 of Executive Order 13224.).

MEAMAR COMPANY FOR ENGINEERING AND DEVELOPMENT; a.k.a. MEAMAR SARL (Arabic: شركة ممار الهندسة والاتصالات ش.م.م.; a.k.a. MEAMAR ENGINEERING COMPANY), Al Huda Building, 2nd Floor, Al Mishkaf Street, Haret Hreik, Lebanon; Commercial Registry Number 29160 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

ME ACCESS TECHNOLOGY GENERAL TRADING FZE (a.k.a. ACCESS TECHNOLOGY TRADING L.L.C (Arabic: اتصالات الانترنت للتجارة ش.م.م.م.), SM-OFFICE-01-204 S, Dubai, United Arab Emirates; SM Office, D1-204S, Ajman, United Arab Emirates; Website www.meaccesstechnology.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 Apr 2022; License 1048510 (United Arab Emirates); Registration Number 1368637 (United Arab Emirates); Economic Register Number (CBLS) 11859002 (United Arab Emirates) [IRAN-EI13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

MEADOWBROOK INVESTMENTS LIMITED, 44 Upper Belgrave Road, Clifton, Bristol BS8 2XN, United Kingdom; Registered Charity No. 00019416 (United Kingdom) [GLOMAG] (Linked To: PHEAP, Try).

MECHEL OAO (a.k.a. MECHEL PJSC; a.k.a. MECHEL STEEL GROUP OAO; a.k.a. PUBLICNIE AKTIONERNOE OBSHCHESTVO MECHEL), 1, Krasnoarmeyskaya Street, Moscow 125167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Mar 2003; Tax ID No. 7703370008 (Russia); Legal Entity Number 253400C9GSPBSKERR665; Registration Number 103770312896 (Russia) [RUSSIA-EO14024].
MEGA EMPACADORA DE FRUTAS S.A. DE C.V., Carrera 10A Nortea 300, Colonia La Estación, Nueva Italia, México 15100, México; R.F.C. MEF9603051L4 (Mexico) [SDNTK].

MEGA GEMS PVT LTD (f.k.a. "XXX DIAMONDS PVT LTD"), The Paragon II F1W1, 1 Krammer Road, Bedfordview, Gauteng 2017, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386; Organization Established Date 21 Jul 2015; V.A.T. Number 4180271522 (South Africa); Tax ID No. 9825071161 (South Africa); Commercial Registry Number 2015/252346/07 (South Africa) [SDGT] (Linked To: AHMAD, Firas Nazem).

MEGA GROUP S.R.L., No. 3, Commune Bragadinu, Clinci, Iftov 77060, Romania; C.R. No. J23/863/2002 (Romania); Romanian Tax Registration 146379777 (Romania) [SDNTK].

MEGACOM LIMITED LIABILITY COMPANY (a.k.a. MEGAKOM (Cyrillic: МЕГАКОМ)), Ul. Letnikovskyaya D. 20, Str. 4, Pom. I Kom. 3, Moscow 115114, Russia; Organization Established Date 10 Apr 2006; Organization Type: Construction of buildings; Tax ID No. 7705725009 (Russia); Registration Number 1067746471990 (Russia) [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

MEGAFOH PAO (Cyrillic: МЕГАФОН ПАО), Pereulok Ornizeyniy, Dom 41, Moscow, Moscow Region 127006, Russia; Organization Established Date 17 Jun 1993; Organization Type: Wireless telecommunications activities; Tax ID No. 781014560 (Russia); Registration Number 1027809169585 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM; Linked To: AF TELECOM HOLDING LIMITED LIABILITY COMPANY).

MEGAFOH PAO (Cyrillic: МЕГАФОН ПАО), Pereulok Ornizeyniy, Dom 41, Moscow, Moscow Region 127006, Russia; Organization Established Date 17 Jun 1993; Organization Type: Wireless telecommunications activities; Tax ID No. 781014560 (Russia); Registration Number 1027809169585 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM; Linked To: AF TELECOM HOLDING LIMITED LIABILITY COMPANY).

MEKOM (Cyrillic: МЕКОМ) (a.k.a. MEGACOM LIMITED LIABILITY COMPANY), Ul. Letnikovskyaya D. 20, Str. 4, Pom. I Kom. 3, Moscow 115114, Russia; Organization Established Date 10 Apr 2006; Organization Type: Construction of buildings; Tax ID No. 7705725009 (Russia); Registration Number 1067746471990 (Russia) [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

MEGASAN ELEKTRONIK TICARET VE SANAYI ANONIM SIRKETI, One Block Umraniye Blok, No:16-72 Fatih Sultan Mahallesi, Istanbul 34771, Turkey; Tax ID No. 6130759760 (Turkey); Business Registration Number 361943 (Turkey) [RUSSIA-E014024].

MEGASTROIINVEST, OOO (a.k.a. MEGASTROYINVEST LTD, a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTyu MEGASTROIINVEST; a.k.a. MEHDI BROTHERS SHIP SERVICES PRIVATE LTD; a.k.a. MEGHDI BROS SHIP SERVICES PRIVATE LIMITED) (a.k.a. MEHDI BROS SHIP SERVICES PRIVATE LTD, a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED), 3, ul. Boevaya, Grozny, Chechenskaya Resp. 364913, Russia; Tax ID No. 2013431689 (Russia); Registration Number 1072031001580 (Russia) [GLOMAG] (Linked To: AKHMAT KADYROV FOUNDATION).

MEGASTROIINVEST LTD (a.k.a. MEGASTROIINVEST, OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTyu MEGASTROIINVEST; a.k.a. MEHDI BROTHERS SHIP SERVICES PRIVATE LTD; a.k.a. MEGHDI BROS SHIP SERVICES PRIVATE LIMITED) (a.k.a. MEHDI BROS SHIP SERVICES PRIVATE LTD, a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED), 3, ul. Boevaya, Grozny, Chechenskaya Resp. 364913, Russia; Tax ID No. 2013431689 (Russia); Registration Number 1072031001580 (Russia) [GLOMAG] (Linked To: AKHMAT KADYROV FOUNDATION).

MEHAREN, Senay Beraki (a.k.a. KIDANE, Tewold Habte; a.k.a. NEGASH, Tewolde Habte; a.k.a. NEGASH, Emanuel; a.k.a. NEGASH, Ole; a.k.a. NEGASH, Tewelde Habte; a.k.a. NEGASH, Walawakar road, Oshiwara, Andheri [w], Mumbai 400053, India; 102, Mohid Height, Mumbai 400053, India; 1067746471990 (Russia) [RUSSIA-EO14024].
Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).

MEHDI, Rezaei (a.k.a. PORSAFI, Shahram; a.k.a. POURSAFI, Shahram; a.k.a. PURSAFI, Shahram; a.k.a. REZAYI, Mehdi), Syria; DOB 21 Sep 1976; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MEHDIRUP, Mohammad Reza; DOB 06 Aug 1975; POB Naein, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1249481643 (Iran) (individual) [NPWMD] [IFSR] (Linked To: SHAHID KARIMI GROUP).

MEHMEDEVIC, Osman (a.k.a. "OSMICA"), Mis Irtina 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. 011196217659 (Bosnia and Herzegovina) (individual) [BALKANS-E014033].

MEHMOOD, Dr. Bashir Uddin (a.k.a. MAHMOOD, Sultan Bashiruddin; a.k.a. MAHMOOD, Sultan Bashir-Ud-Din; 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].

MEHMOOD, Osama (a.k.a. MAHMUD, Usama; a.k.a. "Abu Zar"; 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).

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

MEHR BANK (a.k.a. MEHR FINANCE AND CREDIT INSTITUTE; a.k.a. MEHR INTEREST-FREE BANK), 204 Taleghani Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

MEHR EGHTESAD IRANIAN INVESTMENT COMPANY (a.k.a. MEHR EGHTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; a.k.a. MEHR-E EGHTESAD-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 EGHTESAD 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 EGHTESAD 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: MEHR EGHTESAD BANK).

MEHR INTEREST-FREE BANK (a.k.a. MEHR EGHTESAD 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 GHARZOLHASANEH MEHR IRAN; a.k.a. GHARZOLHASANEH MEHR IRAN 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 Mofatteh Crossroad, Taleghani Ave., Tehran, Iran; Website www.gmb.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

MEHR IRANIAN ECONOMY COMPANY (a.k.a. MEHR EGHTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR EGHTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; a.k.a. MEHR-E EGHTESAD-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 EGHTESAD BANK).
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 EGHTESAD BANK).

MEHR IRANIAN ECONOMY INVESTMENTS (a.k.a. MEHR EGHTESED IRANIAN INVESTMENT COMPANY; a.k.a. MEHR EQTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY; f.k.a. TEJARAT TOSEE EQTESADI IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; 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 EQTESAD BANK).

MEHR PETROCHEMICAL COMPANY (Arabic: ميكرو پتروشيمی مهر), Fifth Street, Block 22, Tehran, Iran; 2nd Petrochemical Phase, PSEEZ, Assalouyeh, Boushehr Province, Iran; Khaled Eslamibolli Street, Alley 5, P. 22, Tehran, Iran; Website www.mehrpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jun 2005; Organization Type: Manufacture of refined petroleum products; National ID No. 10102887184 (Iran); Registration Number 248119 (Iran) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

MEHRABEI, Abdollah (Arabic: عبدالله محرابي; تعدادی محرابی), Iran; DOB 22 Dec 1961; POB Khansar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1229632603 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

MEHRAN PAPER MILL, F-11, S.I.T.E., Kotri, Sindh, Pakistan; Tax ID No. 25735349 (Pakistan) [SDNTK].

MEHRAN SHIPPING COMPANY LIMITED, Diagoras 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).

MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY (a.k.a. MEHR EGHTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENT COMPANY; a.k.a. MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY; f.k.a. TEJARAT TOSEE EQTESADI IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; 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 EQTESAD BANK).

MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY; a.k.a. TEJARAT TOSEE EQTESADI IRANIAN (individual) [SDGT].
MELLADO CRUZ, Galindo (a.k.a. GALINDO MELIADO), Calle Llano Grande, Tampico Alto, Veracruz C.P. 92040, Mexico; DOB 18 Apr 1973; POB Tampico, Veracruz; nationality Mexico; citizen Mexico; R.F.C. MECC730418 (Mexico); C.U.R.P. MECG730418HVZLRL05 (Mexico) (individual) [SDNTK].

MELLADO CRUZ, Galindo (a.k.a. GALINDO MELIADO), Cruz; a.k.a. MELLIADO CRUZ, Galindo; a.k.a. “EL MELIADO”), Calle Llano Grande, Tampico Alto, Veracruz C.P. 92040, Mexico; DOB 18 Apr 1973; POB Tampico, Veracruz; nationality Mexico; citizen Mexico; R.F.C. MECC730418 (Mexico); C.U.R.P. MECG730418HVZLRL05 (Mexico) (individual) [SDNTK].

MELLADO CRUZ, Galindo (a.k.a. GALINDO MELIADO), Cruz; a.k.a. MELLIADO CRUZ, Galindo; a.k.a. “EL MELIADO”), Calle Llano Grande, Tampico Alto, Veracruz C.P. 92040, Mexico; DOB 18 Apr 1973; POB Tampico, Veracruz; nationality Mexico; citizen Mexico; R.F.C. MECC730418 (Mexico); C.U.R.P. MECG730418HVZLRL05 (Mexico) (individual) [SDNTK].
MELNICHUK, Aleksandr Aleksandrovich (a.k.a. MELLI SAKHTEMAN COMPANY (a.k.a. MELNI SAKHTEMAN CO.; a.k.a. SHERKAT-E MELLI-YE SAKHTEMAN (Arabic: ﺷرﻛﺎت مﻠﻴ ﺑﺷﺎرـت ﺑﮑﺎمـ) (Linked To: NATIONAL BUILDING COMPANY)), No. 7, South Goesten St, Iranzam Ave, Shahrek-eGhbar, Tehran, Iran; Dubai, United Arab Emirates; Website www.melissakhteman.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100305734 (Iran); Registration Number 6489 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION). MELNICHUK, Oleksandr, Ukraine; DOB 17 Aug 1950; POB Bogoroditse, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: LUHANSK PEOPLE’S REPUBLIC). MELNICHUK, Andrey Gennadyevich (Cyrillic: МЕЛЬНИКОВ, Андрей Геннадьевич) (a.k.a. MELNYCHUK, Oleksandr (a.k.a. MELNICHUK, Andrey), Ukraine; DOB 03 Sep 1969; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: LUHANSK PEOPLE’S REPUBLIC). MELNICHUK, Sergey (a.k.a. MELNYCHUK, Sergiy Oleksandrovich; a.k.a. MELNYCHUK, Serhiy), Ukraine; DOB 30 Sep 1976; POB Rovenki, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: LUHANSK PEOPLE’S REPUBLIC). MELNICHUK, Andrey Gennadyevich (a.k.a. MELNYCHUK, Andrey), Ukraine; DOB 03 Sep 1969; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: LUHANSK PEOPLE’S REPUBLIC). MELNICHUK, Sergey (a.k.a. MELNYCHUK, Sergiy Oleksandrovich; a.k.a. MELNYCHUK, Serhiy), Ukraine; DOB 30 Sep 1976; POB Rovenki, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: LUHANSK PEOPLE’S REPUBLIC).
METAL AND MINERAL TRADE S.A.R.L. (a.k.a. METAL AND MINERAL TRADE (MMT) (a.k.a. METAL & MINERAL TRADE S.A.R.L. (a.k.a. METAL AND MINERAL TRADE S.A.R.L.; a.k.a. METAL AND MINERAL TRADE S.A.R.L.); a.k.a. METAL AND MINERAL TRADE S.A.R.L.; a.k.a. METAL & MINERAL TRADE (MMT); a.k.a. METAL & MINERAL TRADE (MMT); a.k.a. METAL-ROBNA KUCA ZVECAN (a.k.a. METAL-ROBNA KUCA ZVECAN), Kosovskih Junaka Bb, Zvecan 38227, Serbia; Organization Established Date 2005; Organization Type: Wholesale of construction materials, hardware, plumbing and heating equipment and supplies; Registration Number 20110708 (Serbia) [GLOMAG] (Linked To: NEDELJKOVIC, Sinisa).
Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECG730924N73 (Mexico); alt. R.F.C. MECG720924N75 (Mexico) (individual) [SDNTK].

MEZA CAZAREZ, Gipsy (a.k.a. MEZA CAZAREZ, Gipsy; a.k.a. MEZA GASTELLUM, Gipsy), Mariano Escobedo No. 366-102, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; No. 626 Calle Benito Juarez, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Nacionalidad Mexico; Citizen Mexico; R.F.C. MECG720924N75 (Mexico) (individual) [SDNTK].

MEZA CAZAREZ, Lizbeth (a.k.a. MEZA CAZAREZ, Lizbeth; a.k.a. MEZA CAZAREZ, Lizbeth), Avenida Rodolfo Robles No. 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; No. 154 Avenida Teofilo Noris, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; 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; Nacionalidad Mexico; Citizen Mexico; R.F.C. MEGA460704 (Mexico); Electoral Registry No. MZGSAR4607045H400 (Mexico) (individual) [SDNTK].

MEZA GASTELLUM, Lizbeth (a.k.a. MEZA CAZAREZ, Lizbeth; a.k.a. MEZA CAZAREZ, Lizbeth), Avenida Rodolfo Robles No. 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; No. 154 Avenida Teofilo Noris, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Juan de Dios Batiz No. 139, Colonia Almada, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Nacionalidad Mexico; Citizen Mexico; R.F.C. MECG730924N73 (Mexico); alt. R.F.C. MECG720924N75 (Mexico) (individual) [SDNTK].

MEZA GASTELLUM, Arturo (a.k.a. MEZA CAZAREZ, Arturo; a.k.a. MEZA CAZAREZ, Arturo; a.k.a. MEZA JR., Arturo), Avenida Rodolfo Robles No. 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle 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 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Nacionalidad Mexico; Citizen Mexico; R.F.C. MECL810115 (Mexico) (individual) [SDNTK].
MIKHAILOVSKIY GORNO OBOGATITELNIY

MIKHAILOV, Sergey Patrovich (a.k.a. MIKHAILOV, Oleg Alexeyevich (Cyrillic: МИХАЙЛОВ, Олег Алексеевич)), Russia; DOB 04 Feb 1951; POB Vicente Guerrero, Durango; Passport ASD14118 (Mexico); Driver's License No. 210082884 (Mexico) (individual) [SDNTK].

MIKHALTSOU, Dzmitry (Cyrillic: МІХАЛЬЦОЎ, ДЗМІТРЫЙ) (a.k.a. MIKHALTSOU, Dzmitry Viktorovich (Cyrillic: МІХАЛЬЦОЎ, ДЗМІТРЫЙ ВІКТОРОВІЧ)), Ostrohishskaya Street 6, Apartment 104, Minsk, Belarus; DOB 27 Nov 1979; POB Tursk Village, Belarus; nationality Belarus; citizen Belarus; Gender Male; Passport MP3861223 (Belarus); National ID No. 3271179H010PB4 (Belarus) (individual) [BELARUS-EO14038] (Linked To: JSC MINSK MECHANICAL PLANT NAMED AFTER S.I. VAVILOV MANAGEMENT COMPANY OF BELOMO HOLDING).

MIKHAILOV, Leonid (Cyrillic: МІХАЙЛОВ, Леонід) (a.k.a. MIHAJLYUK, Leonid), Simferopol, Crimea 295034, Ukraine; DOB 29 Jul 1976; nationality Ukraine; POB Kosuta, Minsk district, Belarus; Organization Type: Mining of iron ores; Tax ID No. 1024601215088 (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVAIA KOMPANIYA METALLINVEST AO).

MIKHAILUK, Leonid (Cyrillic: МІХАЙЛОК, Леонід), Sevastopol, Ukraine; DOB 29 Jul 1976; nationality Ukraine; Gender Male (individual) [CYBER2].

MIKHAILOV, Oleg Alexeyevich (Cyrillic: МІХАЙЛОВ, Олег Алексеевич), Russia; DOB 06 Jan 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MIKHAILOV, Sergei Petrovich (Cyrillic: МІХАЙЛОВ, Сергій Петрович) (a.k.a. MIKHAILOV, Sergei 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-EO14024].

MIKHEEV, Aleksander Aleksandrovich (a.k.a. MIKHAILOV, Alexander A.; a.k.a. MIKHEEV, Danila Yuryevich (Cyrillic: МІХАІЛОВ, Ільдар Юрьевич)), Moscow, Russia; DOB 10 Mar 1999; nationality Russia; Gender Male; Tax ID No. 50441468889 (Russia) (individual) [GLOMAG].

MIKHAILOV, Sergey Petrovich (a.k.a. MIKHAILOV, Сергей Петрович), Russia; DOB 22 May 1965; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MIKHAILOVSKII GORNO OBOGATITELNYY KOMBINAT JOINT STOCK COMPANY (Cyrillic: МІХАЙЛОВСЬКИЙ ГОРНЕ ОБОГАТИТЕЛЬНИЙ КОМБІНАТ АКЦІОНЕРНЕ ОБЩЕСТВО), Ulitsa Lenina 6, Zheleznogorsk, Kursk Region 307170, Russia; Organization Established Date 24 Jul 1996; Organization Type: Mining of iron ores; Tax ID No. 4633001577 (Russia); Registration Number 1024601215088 (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVAIA KOMPANIYA METALLINVEST AO).

MIKHAILTSOU, Dzmitry Viktorovich (Cyrillic: МІХАЛЬЦОЎ, ДЗМІТРЫЙ ВІКТОРОВІЧ), Ostrohishskaya Street 6, Apartment 104, Minsk, Belarus; DOB 27 Nov 1979; POB Tursk Village, Belarus; nationality Belarus; citizen Belarus; Gender Male; Passport MP3861223 (Belarus); National ID No. 3271179H010PB4 (Belarus) (individual) [BELARUS-EO14038] (Linked To: JSC MINSK MECHANICAL PLANT NAMED AFTER S.I. VAVILOV MANAGEMENT COMPANY OF BELOMO HOLDING).

MIKHAILOV, Maksim Sergeevich (a.k.a. "Baget"), Sevastopol, Ukraine; DOB 29 Jul 1976; nationality Ukraine; Gender Male (individual) [CYBER2].
MILITARY CAMP 144 OF THE KOREAN MILITARY, Kifah (a.k.a. AL-MILHEM, Kifah; a.k.a. MILHEM, Kifah; a.k.a. MOULHEM, Kifah, Arabic: ﻣﻠﺤﻢ ﺑﺄﻟﻒ ﺑﻮد) (Linked To: MILENYUM GROUP).

MILENYUM ENERGY S.A. (a.k.a. MILENYUM DENIZCILIK GEMI; a.k.a. MILENYUM DENIZCILIK GEMI HIZMETLERI ACENTELIK VE OZEL OGRETIM HIZMETLERI LIMITED SIRKETI; a.k.a. MILENYUM SHIPPING), c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. Sti, Nazli Sokak 9, Hallirifatpasa Mah, Sisli, Istanbul 34384, Turkey; Ataturk Mahallesi Gulya Sokak, No. 12/3, Atasehir, Istanbul, Turkey; No. 18 D. 1 Kemannes 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).

MILENYUM SHIPPING (a.k.a. MILENYUM DENIZCILIK GEMI; a.k.a. MILENYUM DENIZCILIK GEMI HIZMETLERI ACENTELIK VE OZEL OGRETIM HIZMETLERI LIMITED SIRKETI; a.k.a. MILENYUM ENERGY S.A.), c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. Sti, Nazli Sokak 9, Hallirifatpasa Mah, Sisli, Istanbul 34384, Turkey; Ataturk Mahallesi Gulya Sokak, No. 12/3, Atasehir, Istanbul, Turkey; No. 18 D. 1 Kemannes 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).

MILHEM, Kifah (a.k.a. AL-MILHEM, Kifah; a.k.a. MELHEM, Kifah; a.k.a. MOULHEM, Kifah (Arabic: ﻣﻠﺤﻢ ﺑﺄﻟﻒ ﺑﻮد); a.k.a. MOUL-HIM, Kifah; a.k.a. MULHEM, Kifah; a.k.a. MUL-HIM, Kifah, Damascus, Syria; DOB 28 Nov 1961; POB Junayarut Ruslan, Tartous, Syria; nationality Syria; Gender Male (individual) [SYRIA] [SYRIA-E013894] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE). MILITARY CAMP 144 OF THE KOREAN PEOPLE'S ARMY (a.k.a. COMMAND AUTOMATION COLLEGE OF THE CHOSUN PEOPLE'S ARMY; a.k.a. KIM IL MILITARY UNIVERSITY; a.k.a. KIM IL POLITICAL MILITARY UNIVERSITY; a.k.a. KIM IL SUNG MILITARY UNIVERSITY; a.k.a. KIM IL-SUNG UNIVERSITY AUTOMATION UNIVERSITY; a.k.a. MIRIM COLLEGE; a.k.a. MIRIM UNIVERSITY; a.k.a. NO. 144 MILITARY CAMP OF THE CHOSUN PEOPLE'S ARMY; a.k.a. PYONGYANG UNIVERSITY OF AUTOMATION; a.k.a. UNIVERSITY OF AUTOMATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 1981; Target Type Government Entity [DPRK2].

MILITARY CONSTRUCTION COMPLEX OF THE MINISTRY OF DEFENSE (Cyrillic: ВОЕННО СТРОИТЕЛЬНЫЙ КОМПЛЕКСМИНИСТЕРСТВА ОБОРОНЫ) (a.k.a. PUBLIC LEGAL COMPANY MILITARY CONSTRUCTION COMPANY (Cyrillic: ПУБЛИЧНО ПРАВОВАЯ КОМПАНИЯ ВОЕННО СТРОИТЕЛЬНАЯ КОМПАНИЯ)), 19 Znamenka St., Building 4, Office 402, Moscow 119160, Russia; Tax ID No. 9704016606 (Russia); Registration Number 1207700151427 (Russia) [RUSSIA-E014024].

MILITARY CONSTRUCTION ESTABLISHMENT (Arabic: مؤسسة تنفيذ الإنشات العسكرية) (a.k.a. MILITARY CONSTRUCTION IMPLEMENTATION CORPORATION; a.k.a. "MATAA" (Arabic: مانّة); a.k.a. "MCIC"), Kafarsouseh Circle, next to Al-Rafai Mosque, Damascus, Syria; Hama, Syria; Lattakia, Syria; Tartous, Syria; Jableh, Syria; Organization Established Date 1972; Organization Type: Construction of buildings; alt. Organization Type: Construction of roads and railways; alt. Organization Type: Construction of other civil engineering projects [SYRIA].

MILITARY CONSTRUCTION IMPLEMENTATION CORPORATION (a.k.a. MILITARY CONSTRUCTION ESTABLISHMENT (Arabic: مؤسسة تنفيذ الإنشات العسكرية) (a.k.a. "MATAA" (Arabic: مانّة); a.k.a. "MCIC"), Kafarsouseh Circle, next to Al-Rafai Mosque, Damascus, Syria; Hama, Syria; Lattakia, Syria; Tartous, Syria; Jableh, Syria; Organization Established Date 1972; Organization Type: Construction of buildings; alt. Organization Type: Construction of roads and railways; alt. Organization Type: Construction of other civil engineering projects [SYRIA].

MILITARY HOUSING ESTABLISHMENT, Mili House, Adra Road, Damascus, Syria [SYRIA].

MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA OAO (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROENIYA; a.k.a. JSC MIC NPO MASHINOSTROENIYA; a.k.a. MIC NPO MASHINOSTROENIYA JSC; a.k.a. MIC NPO MASHINOSTROENIYA, a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-E013861] [RUSSIA-E014024].

MILITARY INDUSTRY CORPORATION (a.k.a. DEFENSE INDUSTRIES SYSTEM; a.k.a. "DEFENSE INDUSTRIES CORPORATION"; a.k.a. "DEFENSE INDUSTRY SYSTEM"), Khartoum North, Khartoum 10783, Sudan; Organization Established Date 1993; Organization Type: Defense activities [SUDAN-E014098].

MILITARY SECURITY BUREAU (a.k.a. KOREAN PEOPLE'S ARMY SECURITY BUREAU; a.k.a. MILITARY SECURITY COMMAND), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MILITARY SECURITY COMMAND (a.k.a. KOREAN PEOPLE'S ARMY SECURITY BUREAU; a.k.a. MILITARY SECURITY
MILITARY UNIT NUMBER 52688 (a.k.a. MILITARY SUPPLIES INDUSTRY DEPARTMENT), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MILITARY UNIT NUMBER 52688 (a.k.a. MILITARY SUPPLIES INDUSTRY DEPARTMENT), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

MILITARY UNIT 34435 (a.k.a. CRIMINALISTICS INSTITUTE) (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ), a.k.a. CRIMINALISTICS INSTITUTE OF THE CENTER FOR SPECIAL TECHNOLOGY OF THE FSB OF RUSSIA (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ЦЕНТРА СПЕЦИАЛЬНОЙ ТЕХНИКИ ФСБ РОССИИ); a.k.a. FSB CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ФСБ); a.k.a. FSB SPECIAL TECHNOLOGY CENTER'S INSTITUTE OF CRIMINOLOGY; a.k.a. INSTITUT KRIMINALISTIKI; a.k.a. RESEARCH INSTITUTE - 2; a.k.a. "NIL-2"), Akademika Vargi Street 2, Moscow, Russia [NPWMD].

MILITARY UNIT 52688 (a.k.a. RADIUS OF DEFENSE TROOPS; a.k.a. RADIOLOGICAL CHEMICAL AND BIOLOGICAL DEFENSE TROOPS; a.k.a. RADIATION CHEMICAL AND BIOLOGICAL DEFENSE TROOPS OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION (Cyrillic: ВОЙСКИ РАДИАЦИОННОЙ ХИМИЧЕСКОЙ И БИОЛОГИЧЕСКОЙ ЗАЩИТЫ Министерства обороны Российской Федерации); a.k.a. RCB DEFENSE TROOPS; a.k.a. VOISKOVAYA CHAST 52688 (Cyrillic: ВОЙСКОВАЯ ЧАСТЬ 52688); a.k.a. "RCHBD"; a.k.a. "RKHBV"); Corpus 2, Building 22, Frunze Embankment, Moscow 119160, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704195013 (Russia); Registration Number 103773635890 (Russia) [RUSSIA-EO14024].

MILITARY-PATRIOTIC CLUB RUSICH (a.k.a. RUSICH SABOTAGE AND ASSAULT RECONNAISSANCE GROUP; a.k.a. RUSICH TASK FORCE; a.k.a. SABOTAGE AND ASSAULT RECONNAISSANCE GROUP RUSICH; a.k.a. TASK FORCE RUSICH; a.k.a. "DSHRG RUSICH" (Cyrillic: "ДШРГ РУСИЧ")), St. Petersburg, Russia; Ukraine; Digital Currency Address - XBT bc1q7yfbyh6z6qk92zvzrhqkh88dnnjycwrmsezm; alt. Digital Currency Address - XBT bc1q2ljqnt348pfxhy33ehmdzy3gmx8i4052z6; Digital Currency Address - ETH 0xc2a382l945983eddd7791c74c45402bab0a20be3; alt. Digital Currency Address - ETH 0x3ad9b589d201a7f0ed23cd89c7860ba86510fc; Digital Currency Address - USDT TX5GVT4dfy2b3pKzZhmqZ1efvMl4rEqG [RUSSIA-EO14024].

MILITECH JSCO (a.k.a. JOINT STOCK COMPANY MILITECH), Ul. Lukinskaya D. 4, Pomeshch. 1, Moscow 119634, Russia; Organization Established Date 13 Sep 2022; Tax ID No. 7906026110 (Russia); Registration Number 1227700569810 (Russia) [RUSSIA-EO14024].

MILITECHTRADE LLC (a.k.a. MILITECHTRADE), Ul. Ryabinovaya D. 61a, Str. 1, Moscow 121471, Russia; Organization Established Date 19 Oct 2022; Tax ID No. 7906027480 (Russia); Registration Number 1227700679216 (Russia) [RUSSIA-EO14024].

MILITECHTRADE LIMITED LIABILITY COMPANY (a.k.a. MILITECHTRADE LLC), Ul. Ryabinovaya D. 61a, Str. 1, Moscow 121471, Russia; Organization Established Date 19 Oct 2022; Tax ID No. 7906027480 (Russia); Registration Number 1227700679216 (Russia) [RUSSIA-EO14024].

MILLAB SYNTHESIS (a.k.a. MILLAB SINTEZ), Panama; RUC # 15280-1-366202 (Panama) [SDNTK].

MILLAB SINTEZ (a.k.a. MILLAB SYNTHESIS), Ul. Kolyskaya D. 12, Str. 1, Et 2, Kom 2 Of 3, Moscow 129329, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7716714320 (Russia); Registration Number 112774629871 (Russia) [RUSSIA-EO14024].

MILLENIUM PLAZA, S.A. (a.k.a. PLAZA MILENIO, S.A.), Panama; RUC # 15280-1-366202 (Panama) [SDNTK].

MILLER, Alexei Borisovich (a.k.a. MILLER, Alexey Borisovich), Moscow, Russia; DOB 31 Jan 1962; POV Saint-Petersburg, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MILLER, Alexey Borisovich (a.k.a. MILLER, Alexei Borisovich), Moscow, Russia; DOB 31 Jan 1962; POV Saint-Petersburg, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MILLER, Lucy (a.k.a. ZHENG, Yanni (Chinese Simplified: 鄭燕妮); a.k.a. "SAKURAKO OKUBO"), 98/86 #45A1 Na Chom Thian, Sattahip District, Chon Buri 20250, Thailand; DOB 02 Jul 1973; POV Anshan Liao ning, China; nationality China; alt. nationality Saint Kitts and Nevis; Gender Female; Passport EH9401807 (China); alt. Passport EA5001872 (China); alt. Passport RE0124679 (Saint Kitts and Nevis) issued 13 May 2022 expires 12 May 2032 (individual) [CYBER2].

MILLER, Siraj, 34 Lupin, Lentegeur, Mitchells Plain, Cape Town, South Africa; DOB 28 Sep 1977; POV Cape Town, South Africa; nationality South Africa; citizen South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 7709285116082 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE JEVANT).
North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF ROCKET INDUSTRY (Korean: 로켓공업부) (a.k.a. ROCKET INDUSTRY DEPARTMENT), 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 STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARMING BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARMING BUREAU; a.k.a. STATE SECURITY FARMING BUREAU; a.k.a. STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARMING BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARMING BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARMING BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARMING BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARMING BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARMING BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARMING BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARMING BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARMING BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARMING BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARMING BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARMING BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARMING BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].
MIR VAKILI, Seyed Ali Akbar (a.k.a. HAMID, MIR KREPEZHA TD (a.k.a. LIMITED LIABILITY MIR BUSINESS BANK ZAO (f.k.a. BANK MELLI IRAN); a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK'; a.k.a. JSC 'MB BANK'; a.k.a. MB BANK; a.k.a. MB BANK, AO; a.k.a. MIR BIZNES BANK; a.k.a. MIR BIZNES BANK, AO; a.k.a. MIR BUSINESS BANK (Cyrillic: МИР БИЗНЕС БАНК)), 9/1 ul Mashkova, Moscow 105062, Russia; Russia; 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Bld. A, Astrakhan 414000, Russia; SWIFT/BIC MRBBRUM; Website www.mbrum.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).

MIR BUSINESS BANK ZAO (f.k.a. BANK MELLI IRAN ZAO; a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK'; a.k.a. JSC 'MB BANK'; a.k.a. MB BANK; a.k.a. MB BANK, AO; a.k.a. MIR BIZNES BANK; a.k.a. MIR BIZNES BANK, AO; a.k.a. MIR BUSINESS BANK (Cyrillic: МИР БИЗНЕС БАНК), 9/1 ul Mashkova, Moscow 105062, Russia; Russia; 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Bld. A, Astrakhan 414000, Russia; SWIFT/BIC MRBBRUM; Website www.mbrum.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).

MIR KREPEZHA TD (a.k.a. LIMITED LIABILITY COMPANY WORLD OF FASTENERS TD), Sh. Golovinskoe D. 3, Pomeshch. 4N, Moscow 125212, Russia; Golovinskoe shosse, 5A, Moscow 125212, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743157075 (Russia); Registration Number 1167746505552 (Russia) [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN).

MIR RAHMAN, Haji (a.k.a. RACHMANI MIR RACHMAN, Chatzi Atzmal; a.k.a. RAHMANI MIR RAHMAN, Ajmal; a.k.a. RAHMANI MIR RAHMAN, Haji Ajmal), 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 alien; alt. nationality Cyprus; alt. nationality Saint Kitts and Nevis; Gender Male; Passport L00014320 (Cyprus) expires 01 Jan 1982; alt. Passport L00014320 (Cyprus) expires 28 Jan 2031; alt. Passport K002001244 (Cyprus) issued 24 Nov 2014 expires 24 Nov 2024; alt. Passport K00285499 (Cyprus); alt. Passport RE000166 (Saint Kitts and Nevis); alt. Passport O2100300 (Afghanistan) expires 09 May 2023; alt. Passport D0007970 (Afghanistan) expires 21 Jul 2024; National ID No. 8206014981 (Bulgaria) (individual) [GLOMAG].

MIR VAKILI, Seyed Ali Akbar (a.k.a. HAMID, Huseyini; a.k.a. MARALLU, Behnam Shahriyari; a.k.a. MIRVAKILI, Seyed Aliakbar; a.k.a. MIRVAKILI, Seyedaliakbar; a.k.a. SHAHCHERAGHI, Seyed Hamid Reza; a.k.a. SHAHRIARI, Behnam; a.k.a. SHAHRIYARI, Behnam; a.k.a. SHAHRYARI, Behnam), Iran; DOB 1968; alt. DOB 22 Sep 1967; alt. DOB 30 Sep 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K47248790 (Iran) expires 20 Oct 2023; alt. Passport D10007350 (Iran) expires 13 Oct 2025 (individual) [SDGT] [IFSR].

MIR, Sajjd (a.k.a. CHAUDARY, Sajjd Majeed; a.k.a. CHAUDARY, Sajjd Majed; a.k.a. MAJEED, Sajjd; a.k.a. MAJID, Sajjd; a.k.a. MAJID, Sajjd); DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 352016353447 (Pakistan) (individual) [SDGT].

MIRAJ, Yusuf Ali (a.k.a. MERAJ, Yusuf Ali; a.k.a. MURAJ, Yusuf Ali), Iran; DOB 10 Jun 1978; nationality Pakistan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport AH98989891 (individual) [SDGT] [IRGC] [SDNT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MIRAN LLC, Per. Evpatoriiskii D. 7, Lit. A, Shcheraghi, Russia; Other information technology and computer service activities; Tax ID No. 7801149990 (Russia); Registration Number 1027800560908 (Russia) [SDGT] [IFSR].
June 18, 2024

Executive Order 13224, as amended by Executive Order 13886; National ID No. 0703THR00011 (France) (individual) [SDGT] (Linked To: INFORMATICS SERVICES CORPORATION).

MIRDASH, Misbah, Syria; DOB 02 Jan 1970; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MIRE, Mohamed, Jilib, Lower Juba, Somalia; Qunyo Barrow, Middle Juba, Somalia; DOB 1962; alt. DOB 1960; alt. DOB 1955; POB Kismayo, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

MIRE, Mohammad Ali, Mohamed Mire; a.k.a. MIRE, Mohamed Ali; a.k.a. MIRE, Muhammad; a.k.a. YUSUF, Mohamed Mire Ali, Puntland, Somalia; DOB 1975; alt. DOB 1974; alt. DOB 1976; nationality Somalia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MIRE, Mohammad Ali (a.k.a. ALI, Mohamed Mire); a.k.a. MIRE, Mohamed Ali; a.k.a. MIRE, Muhammad; a.k.a. YUSUF, Mohamed Mire Ali, Puntland, Somalia; DOB 1975; alt. DOB 1974; alt. DOB 1976; nationality Somalia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MIREMBE, Dorah, Uganda; DOB 27 Feb 1979; nationality Uganda; Gender Female; National ID No. 001278404 (Uganda) (individual) [GLOMAG].

MIRHEIDARI, Mohammad Reza (a.k.a. MIRHEYDARY, Mohammad Reza), Iran; DOB 1956; alt. DOB 1957; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [CAATSA - IRAN].

MIR-HEJAZI RUHANI, Ali Asqar (a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Asghar Sadeh; a.k.a. HEJAZI, Seyyed Ali Asghar; a.k.a. MIR-HEJAZI, Ali Asghar; a.k.a. MIR-HEJAZI, Ali Asghar), Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [CAATSA - IRAN].

MIRHEJAZI, Ali (a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Ali Asghar; a.k.a. MIR-HEJAZI RUHANI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali Asghar; 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 (individual) [CAATSA - IRAN].

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].

MIRHEJAZI, Ali (a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Ali Asghar; a.k.a. MIR-HEJAZI RUHANI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali Asghar; 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 (individual) [CAATSA - IRAN].

MIRHEJAZI, Ali (a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Ali Asghar; a.k.a. MIR-HEJAZI RUHANI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali Asghar; 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 (individual) [CAATSA - IRAN].

MIRHEJAZI, Ali (a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Ali Asghar; a.k.a. MIR-HEJAZI RUHANI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali Asghar; 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 (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. KIM IL-SUNG UNIVERSITY AUTOMATION UNIVERSITY; a.k.a. MILITARY CAMP 144 OF THE KOREAN PEOPLE'S ARMY; 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].

MIRIM SHIPPING CO LTD, Tonghung-dong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 6478684 [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. 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. 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].

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. MIRZAEI KONDORI, Kazem; a.k.a. MIRZAEI KONDORI, Kazem (Arabic: میرزایی کندوری کاظم)), Tehran, Iran; DOB 11 Jul 1958; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13322, 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, Makhammadyusuf; a.k.a. MIRZOEV, Muhmmadyusuf Alisher Ogl; a.k.a. MIRZOYEV, Muhmmadyusuf Alisher Ogl), 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 13322, 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, Makhammadyusuf; a.k.a. MIRZOEV, Muhmmadyusuf Alisher Ogl), 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 13322, as amended by Executive Order 13886; Identification Number AA0776181 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MIRZAEI KONDORI, Kazem (Arabic: میرزایی کندوری کاظم), 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).

MIRZOEV, Makhammadyusuf (a.k.a. MIRZOEV, Muhmmadyusuf Alisher Ogl; a.k.a. MIRZOEV, Maxamadyusuf; a.k.a. MIRZOEV, Maxamadyusuf Alisher Ogl), 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 13322, as amended by Executive Order 13886; Identification Number AA0776181 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MISHCHENKO, Diana Igorevna (Cyrillic: МЩЕНКО, Діана Ігоревна), Moscow, Russia; DOB 12 May 1977; nationality Russia; citizen Russia; Gender Female (individual) [RUSSIA-EO14024].

MISHKIN, Alexander Yevgeniyevich (a.k.a. PETROV, Alexander), Moscow, Russia; DOB 13 Jul 1979; POB Loya, Russia; alt. POB Kotlas, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CAATS - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

MISHONOVA, Kseniya Vladimirovna (a.k.a. MISHONOVA, Kseniya Vladimirovna (Cyrillic: МІШОНОВА, Ксения Владимировна)), 1 Stroyteley Blvd, Krasnogorsk, Moscow Region 143407, Russia; DOB 14 Dec 1972; nationality Russia; citizen Russia; Gender Female; Tax ID No. 504210986101 (Russia) (individual) [RUSSIA-EO14024].

MISHONOVA, Kseniya Vladimirovna (Cyrillic: МІШОНОВА, Ксения Владимировна) (a.k.a. MISHONOVA, Kseniya Vladimirovna), 1 Stroyteley Blvd, Krasnogorsk, Moscow Region 143407, Russia; DOB 14 Dec 1972; nationality Russia; citizen Russia; Gender Female; Tax ID No. 504210986101 (Russia) (individual) [RUSSIA-EO14024].

MISHUSTIN, Alexey; a.k.a. MISHUSTIN, Aleksey Mikhaylovich (a.k.a. MISHUSTIN, Alexey Mikhaylovich (a.k.a. MISHUSTIN, Aleksandr Mikhaylovich (a.k.a. MISHUSTIN, Aleksey Mikhaylovich (a.k.a. MISHUSTIN, Mikhail Vladimirovich), Russia; Switzerland; DOB 07 Jul 1999; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; National ID No. 10101409423 (Iran); Registration Number 96892 (Iran) (individual) [RUSSIA-EO14024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

MISHUSTIN, Mikhail Vladimirovich). [RUSSIA-EO14024].

MISHUSTIN, Alexey Mikhaylovich (a.k.a. MISHUSTIN, Alexey; a.k.a. MISHUSTIN, Alexander), Russia; DOB 13 Dec 2000; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MISHUSTIN, Mikhail Vladimirovich).

MISHUSTIN, Aleksandr Mikhailovich (a.k.a. MISHUSTIN, Alexey; a.k.a. MISHUSTIN, Alexander), Russia; Switzerland; DOB 07 Jul 1999; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MISHUSTIN, Mikhail Vladimirovich).

MISHUSTIN, Mikhail Vladimirovich). [RUSSIA-EO14024].

MISHUSTIN, Mikhail Vladimirovich) (a.k.a. MISHUSTIN, Alexey; a.k.a. MISHUSTIN, Alexander), Russia; DOB 13 Dec 2000; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MISHUSTIN, Mikhail Vladimirovich).
nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: MISHUSTIN, Mikhail Vladimirovich).

MISHUSTIN, Alexy (a.k.a. MISHUSTIN, Aleksey Mikhailovich; a.k.a. MISHUSTIN, Alexey), 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: МИШУСТИН, Михаил Владимирович), Moscow, Russia; DOB 03 Mar 1966; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

MISHUSTINA, Vladlena Yuryevna (a.k.a. RAZINOVA, Vladlena Yuryevna), Moscow, Russia; DOB 02 Jan 1976; nationality Russia; Gender Female; Tax ID No. 770300684690 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MISHUSTIN, Mikhail Vladimirovich).

MISKINE, Abdoulaye (a.k.a. KOUMTA MADJI, Martin), Congo, Martin; a.k.a. KOUMTA MADJI, Martin Nadingar; Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

MITIN, Sergey Gerasimovich (Cyrillic: MITIN, 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].

MITSUSHIKI SCIENTIFIC RESEARCH INSTITUTE OF RADIO MEASURING INSTRUMENTS (a.k.a. FEDERAL STATE UNITARY ENTERPRISE MINIRIIP; a.k.a. MYTISHCHI RESEARCH INSTITUTE FOR RF MEASUREMENT INSTRUMENTS), ul Kolpakova, 2A / lit B, 3 etazh Kabinet 86,87, Mytishchi, Moskovskaya 141002, Russia; Tax ID No. 5029008940 (Russia); Registration Number 103500551629 (Russia) [RUSSIA-EO14024].

MITSUYASU, Katsuaki (Japanese: 光安克明), 3-6-26 Shinohara Nakamachi, Nada-ku, Kobe, Hyogo, Japan (Japanese: 滋賀県甲賀市中町6番26号, 神戸市兵庫区); 5-22-36 Hakataekiminami Hakata-ku, Fukuoka-shi 812-0016, Japan; DOB 29 Nov 1959; Gender Male (individual) [TCO] (Linked To: YAMAGUCHI-GUMI).

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. NOVINFO LLC; a.k.a. NOVINFO, INTERNET RESEARCH AGENCY LLC; a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ, INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТИ ИНТЕРРОС)) (Linked To: TEMPBANK).

MIZU SUSHI LOUNGE, Av. Francisco Villa 1329 Margarita L. 22 Piso 2, Col. Monraz, Guadalajara, Jalisco, Mexico; Website www.mizusushi.mx [SDNTK].

MIZUGIN, Elena Borisovna (a.k.a. MIZULLINA, Elena Borisovna (Cyrillic: МИЗУЛИНА, Елена Борисовна)), Russia; DOB 09 Dec 1954; POB Bui, Kostroma, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MIZULLINA, Yelena Borisovna (Cyrillic: МИЗУЛИНА, Елена Борисовна) (a.k.a. MIZULLINA, Elena Borisovna), Russia; DOB 09 Dec 1954; POB Bui, Kostroma, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MIZUSHIN, Mikhail), Moscow, Russia; DOB 03 Mar 1966; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].


MK INTERROS INVEST (a.k.a. INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST) (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРРОС) (Linked To: TEMPBANK).

MK VITYAZ AO (a.k.a. VITYAZ MACHINE BUILDING COMPANY JOINT STOCK COMPANY) (Cyrillic: МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ ВИТЯЗЬ АКЦИОНЕРНОЕ ОБЩЕСТВО)) (Linked To: TEMPBANK).
Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information:

- LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); National ID No. 10260289464 (Iran); Commercial Registry Number 411175869887 (Iran) [SDGT] [IFSR] [IFCA] [IRAN-EI13871] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

MOBILE VALUE-ADDED SERVICES LABORATORY (a.k.a. VALUE-ADDED SERVICES LABORATORY VASL), 8th Floor, Azadi St., Sharif University of Technology, Tehran, Iran; Website www.vaslab.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].


MOBILNYE PLATEZHI LLC (a.k.a. MOBILNYE PLATEZHI LIMITED LIABILITY COMPANY; a.k.a. MOBILNYE PLATEZHI LLC), Pr-Kt Kutuzovskii D. 41, Pomp.169, Et.1, Konn.5, Office 4, Moscow 121170, Russia; Website round.ru; Tax ID No. 7730648774 (Russia); Registration Number 1117746605811 (Russia) [RUSSIA-EI14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
Register Number (CBLS) 10813190 (United Arab Emirates) [RUSSIA-EO14024].

MOCHTAR, Yasin Mahmud (a.k.a. IDA, Laode; a.k.a. MOE, Banya Ong), Naypyitaw, Burma; DOB 14 Aug 1947; POB Ye, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 10RAMANAN202348 (Burma); alt. National ID No. EYE089248 (Burma); State Administrative Council Member (individual) [BURMA-EO14014].

MOE, Banya Aung (a.k.a. BANYAR, Aung Moe; a.k.a. MOE, Banya Aung; a.k.a. MOE, Banya Ong), Naypyitaw, Burma; DOB 14 Aug 1947; POB Ye, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 10RAMANAN202348 (Burma); alt. National ID No. EYE089248 (Burma); State Administrative Council Member (individual) [BURMA-EO14014].

MOE, Banya Ong (a.k.a. BANYAR, Aung Moe; a.k.a. MOE, Banya Aung; a.k.a. MOE, Banya Ong), Naypyitaw, Burma; DOB 14 Aug 1947; POB Ye, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 10RAMANAN202348 (Burma); alt. National ID No. EYE089248 (Burma); State Administrative Council Member (individual) [BURMA-EO14014].
MOEIN, Moslem (Arabic: ﻣﺴﻠﻢ) (a.k.a. BANYAR, Aung Moe; a.k.a. MOE, Banyar Aung; a.k.a. MOE, Banyar Aung; a.k.a. MOE, Nai Banyar Aung; a.k.a. MOE, Nai Banyar Ong), Naypyitaw, Burma; DOB 14 Aug 1947; POB Ye, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 10RAMANAN202348 (Burma); alt. National ID No. EYE089248 (Burma); State Administrative Council Member (individual) [BURMA-E014014].

MOE, Nai Banyar Ong (a.k.a. BANYAR, Aung Moe; a.k.a. MOE, Banyar Aung; a.k.a. MOE, Banyar Aung; a.k.a. MOE, Nai Banyar Aung; a.k.a. MOE, Nai Banyar Ong), Naypyitaw, Burma; DOB 14 Aug 1947; POB Ye, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 10RAMANAN202348 (Burma); alt. National ID No. EYE089248 (Burma); State Administrative Council Member (individual) [BURMA-E014014].

MOEIN, Moslem (Arabic: ﻣﺴﻠﻢ) (a.k.a. MOIN, Moslem), Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chagharmiza Phase 2 Shahid Mehrabi, Kermanshah, Iran; DOB 22 Sep 1965; POB Esalamabad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3341588477 (Iran); Birth Certificate Number 3477 (Iran) (individual) [IRAN-HR] (Linked To: BASU RESISTANCE FORCE).

MOFAKHAMI, Hassan (a.k.a. SHAHRASHTANI, Hasan; a.k.a. SHAHRASHTANI, Hassan Mofakhami; a.k.a. SHAHRESTANI, Hassan Mofakhami (Arabic: ﺑﺤﺴﻦ ﻣﻔﺎﮑﺤﻤﯽ)) (No. 16, Shahid Ahmad Mohammad Alley, Raahat, Gilan Province, Iran; DOB 28 Aug 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Birth Certificate Number 1609 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MOFID RAHBAR AUDITING INSTITUTION (a.k.a. MOFID RAHBAR AUDIT FIRM (Arabic: ﺗﻮﻣﻮﺳﻪ ﺗﺤﺴﺎﺲ ﻣﻔﯿﺪ ﺧﺴﺎﺳﯿﯽ) No. 9, 13th St. Ahmad Gasi St., Argentina Square, Tehran 1968635414, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861836531 (Iran); Registration Number 7355 (Iran) [IRAN-E013876] (Linked To: ASTAN QUDS RAZAVI).

MOFID RAAHBAR AUDITING INSTITUTION, No. 9, 13th St. Ahmad Gasi St., Argentina Square, Tehran 1968635414, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861836531 (Iran); Registration Number 7355 (Iran) [IRAN-E013876] (Linked To: ASTAN QUDS RAZAVI).

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. MOGHADDAM, 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, Esmaeil 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. MOGHADDAM, Ismail Ahmadi); DOB 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V25762563 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

MOGHADDAM, Esmaeil 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. MOGHADDAM, Ismail Ahmadi); DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042729890 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN POLICE).
a.k.a. "TURAB, Abu"), Jamia Safia, Airport Road, Quetta, Pakistan; Patel Road, Quetta, Pakistan; Saudi Arabia; DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB Quetta, Balochistan, Pakistan; nationality Pakistan; Gender Male; Passport J349992 (Saudi Arabia) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QUR'AN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammad).


MOHAMMAD, Baz (a.k.a. MOHAMMAD, Haji Baz); DOB 1958; POB Kandahar, Afghanistan; nationality Afghanistan (individual) [SDNTK].

MOHAMMAD, Faqir (a.k.a. MUHAMMAD, Faqeer; a.k.a. MUHAMMAD, Faqir; a.k.a. ZEYAR, Faqir Mohammad), Bannu, Pakistan; Lahore, Pakistan; DOB 1968; POB North Waziristan Agency, Pakistan; alt. POB Federally Administered Tribal Areas, Pakistan; alt. POB Khwst Province, Afghanistan; nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: HAQQANI NETWORK).

MOHAMMAD, Haji Baz (a.k.a. MOHAMMAD, Baz); DOB 1958; POB Kandahar, Afghanistan; nationality Afghanistan (individual) [SDNTK].

MOHAMMAD, Haji Baz; DOB 12 Mar 1964; citizen Afghanistan (individual) [SDNTK].

MOHAMMAD, Haji Amir (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KARIMMULLAH, Haji; a.k.a. KHAIRULLAH, Haji; a.k.a. KHERIYULLAH, Haji; a.k.a. KHERULLAH, Haji; 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).

MOHAMMAD, Khalil Ibrahim (a.k.a. AL ZAFIRI, Khalil Ibrahim; a.k.a. JASSEM, Khalil Ibrahim; a.k.a. KHALIL, Ibrahim Mohamed), Refugee shelter Alte Ziegelri, Mainz 55128, Germany; DOB 02 Jul 1975; alt. DOB 02 May 1972; alt. DOB 03 Jul 1975; alt. DOB 1972; POB Dayr Az-Zawr, Syria; alt. POB Baghdad, Iraq; nationality Syria; Travel Document Number A0003900 (Germany); Temporary suspension of deportation No. T04388017, expired 08 May 2013, issued by Alien's Office of the city of Mainz (individual) [SDGT].

MOHAMMAD, Yahia ElSayed Ibrahim (a.k.a. MOUSSA, Yahya Alsayed Ibrahim Mohamed; a.k.a. MUSA, Yahya al-Sayyid Ibrahim; a.k.a. "IBRAHIM, Basim"), Istanbul, Turkey; DOB 05 May 1984; alt. DOB 1989; POB Sharkia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08864491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria) (individual) [SDGT].

MOHAMMADABADI ABOLGHASEM, 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).
Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: ANSAR-E HEZBOLLAH).

MOHTASHAM, Abdolhamid (Arabic: محتشم عبدالحميد), a.k.a. MOHTASHAM, Abdol-Hamid; a.k.a. MOHTASHAM, Abdul-Hamid (Arabic: محتشم عبدالحميد), Iran; DOB 1955 to 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: ANSAR-E HEZBOLLAH).

MOHTASHAM, Abdol-Hamid; a.k.a. MOHTASHAM, Abdul-Hamid, Iran; DOB 1955 to 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: ANSAR-E HEZBOLLAH).

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].

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); DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].

MOJTAME SANATE HAFTOME TIR (a.k.a. MOJTAHEDNAJAFI, Seyyedehmidri Miralaisghar; a.k.a. MOJTAHEDNAJAFI, Seyyedehmidri; a.k.a. NAJAFI, Mehdi; a.k.a. NAJAFI, Seyyed Mehdi Mohajed), No. 1-30th Bld# 2nd, Shahrah Farhangian Sheykh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality 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, Fronte a Gasolinera Uno, Managua, Nicaragua; DOB 10 Oct 1966; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport C02366793 (Nicaragua) issued 14 Jun 2018 expires 14 Jun 2028 (individual) [NICARAGUA].

MOJICA OBREGON, Oscar; DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].

MOJICA OBREGON, Oscar Salvador; DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].

MOJICA OBREGON, Oscar); DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].

MOJICA OBREGON, Oscar Salvador; DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].

MOJICA OBREGON, Oscar); DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].

MOJICA OBREGON, Oscar); DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].

MOJTAME SANATE HAFTOME TIR (a.k.a. MOJTAHEDNAJAFI, Seyyedehmidri Miralaisghar; a.k.a. MOJTAHEDNAJAFI, Seyyedehmidri; a.k.a. NAJAFI, Mehdi; a.k.a. NAJAFI, Seyyed Mehdi Mohajed), No. 1-30th Bld# 2nd, Shahrah Farhangian Sheykh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality 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 OBREGON, Oscar); DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].

MOJICA OBREGON, Oscar); DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].

MOJICA OBREGON, Oscar); DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].

MOJICA OBREGON, Oscar); DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].

MOJICA OBREGON, Oscar); DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].

MOJTAHEDNAJAFI, Seyyedehmidri Miralaisghar; a.k.a. NAJAFI, Mehdi; a.k.a. NAJAFI, Seyyed Mehdi Mohajed), No. 1-30th Bld# 2nd, Shahrah Farhangian Sheykh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality 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).

MOJTAHEDNAJAFI, Seyyedehmidri Miralaisghar; a.k.a. NAJAFI, Mehdi; a.k.a. NAJAFI, Seyyed Mehdi Mohajed), No. 1-30th Bld# 2nd, Shahrah Farhangian Sheykh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality 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).

MOJTAHEDNAJAFI, Seyyedehmidri Miralaisghar; a.k.a. NAJAFI, Mehdi; a.k.a. NAJAFI, Seyyed Mehdi Mohajed), No. 1-30th Bld# 2nd, Shahrah Farhangian Sheykh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality 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).

MOJTAHEDNAJAFI, Seyyedehmidri Miralaisghar; a.k.a. NAJAFI, Mehdi; a.k.a. NAJAFI, Seyyed Mehdi Mohajed), No. 1-30th Bld# 2nd, Shahrah Farhangian Sheykh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality 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).

MOJTAHEDNAJAFI, Seyyedehmidri Miralaisghar; a.k.a. NAJAFI, Mehdi; a.k.a. NAJAFI, Seyyed Mehdi Mohajed), No. 1-30th Bld# 2nd, Shahrah Farhangian Sheykh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality 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).

MOJTAHEDNAJAFI, Seyyedehmidri Miralaisghar; a.k.a. NAJAFI, Mehdi; a.k.a. NAJAFI, Seyyed Mehdi Mohajed), No. 1-30th Bld# 2nd, Shahrah Farhangian Sheykh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality 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).

MOJTAHEDNAJAFI, Seyyedehmidri Miralaisghar; a.k.a. NAJAFI, Mehdi; a.k.a. NAJAFI, Seyyed Mehdi Mohajed), No. 1-30th Bld# 2nd, Shahrah Farhangian Sheykh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality 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).
Republic; nationality Central African Republic; Gender Male; Passport O00006983 (Central African Republic) expires 02 Feb 2017 (individual) [CAR].

MOKOME, 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, Maxime; a.k.a. MOKOM, Maxime; a.k.a. MOKOUM, Maxime; a.k.a. MOKOM-GAWAKA, 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].


MOKOU, 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, 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].

MOLINA LOPEZ, Eugenio Dario, La Democracia, Meta, Colombia; Cedula No. 1123530588 (Colombia) (individual) [SDNTK].

MOLINA CUBILLOS, Alba Judith, c/o S.A., Bogota, Colombia; c/o VITAL SILUET INVERSIONES GANADERAS Y PALMERAS BELLEZA LTDA., Bogota, Colombia; c/o DEWBELLE CENTRO DE ESTETICA Y BELLEZA LTDA., Bogota, Colombia; c/o INVERSIONES GANADERAS Y PALMERAS S.A., Bogota, Colombia; c/o VITAL SILUET CENTRO DE ESTETICA, Bogota, Colombia; Calle 42 No. 72-335 Casa 16, Bogota, Colombia; Calle 43A No. 69D-51 Tr. 5 Apto. 817, Bogota, Colombia; DOB 01 Mar 1963; POB Guamal, Meta, Colombia; Cedula No. 40315181 (Colombia) (individual) [SDNTK].

MOLINA LOPEZ, Eugenio Dario, La Democracia, Huehuetenango, Guatemala; Agua Zarca, Huehuetenango, Guatemala; Santa Ana Huista, Huehuetenango, Guatemala; San Antonio Huista, Huehuetenango, Guatemala; DOB 02
MONGUSH, Ochur-Suge Terimovich (Cyrillic: МОНГУШ, Очур-Суге Тэримович) (a.k.a. МОНГУШ, Очур-Суге Теримович), 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-EO14024] (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].

MONTALVA INMOBILIARIA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 77704 (Jalisco) (Mexico) [SDNT].

MONTAZAMI, Gholamreza, Iran; DOB 1955; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: NEW HORIZON ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MONTAZER AL-MAHDI, Said (a.k.a. MONTAZEROLMEHDI, Saeed (Arabic: سعید موحدی) (a.k.a. MONTAZER AL-MAHDI, Said; a.k.a. MONTAZERUL-MAHDI, Mohammad Saeed), Tehran, Iran; DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Social Deputy and Spokesperson of the Iranian Police (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MONTAZERUL-MAHDI, Mohammad Saeed (a.k.a. MONTAZER AL-MAHDI, Said; a.k.a. MONTAZEROLMEHDI, Saeed (Arabic: سعید موحدی) (a.k.a. MONTAZER AL-MAHDI, Said; a.k.a. MONTAZERUL-MAHDI, Mohammad Saeed), Tehran, Iran; DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Social Deputy and Spokesperson of the Iranian Police (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MONTENEGRO ESPINOZA, Luis Angel, Planes), Mexico; DOB 02 Jun 1982; alt. DOB 25 Aug 1982; alt. DOB 08 Nov 1982; POB Puerto Vallarta, Jalisco, Mexico; alt. POB Amatan, Valenzuela, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. 1613087591331 (Guatemala) (individual) [ILLICIT-DRUGS-EO14059].

MONTES DE OCA MORENO, Jose, Mexico; DOB 02 Jun 1982; alt. DOB 25 Aug 1982; alt. DOB 28 Jun 1977; POB Puerto Vallarta, Jalisco, Mexico; alt. POB Amatan, Chiapas, Mexico; nationality Mexico; Gender Male; R.F.C. VE680625 (Mexico); C.U.R.P. MOPJ820602HJCNNL04 (Mexico); alt. C.U.R.P. MOPJ821108HJCNNL04 (Mexico); alt. C.U.R.P. VE680625HJCLLS05 (Mexico); alt. C.U.R.P. HE770626HCSRSMS06 (Mexico); Electoral Registry No. GRMRL82012730M700 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].
MONTES, Juan Gabriel (a.k.a. MONTES)
MONTES ZERMENO, Gabriel (a.k.a. MONTES)
MONTES SERMENO, Juan Gabriel (a.k.a. MONTES)
MONTERROSA-LARIOS, Marvin Geovanny
MONTERROSA-LARIOS, Marvin Geovanny; a.k.a. "ENANO"
MONTERROSA-LARIOS, Marvin Geovanny; a.k.a. "ENANO"

MONTES, Juan Gabriel (a.k.a. MONTES)
MONTES ZERMENO, Gabriel (a.k.a. MONTES, Juan 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. R.F.C. MOAO-530406 (Mexico); C.U.R.P. R.F.C. MOAO520406F27 (Mexico); alt. R.F.C. MOAO-530406 (Mexico); C.U.R.P. MOAO520406FS27 (Mexico) (individual) [SDNTK] (Linked To: ARTEMOV, Viktor Sergiyovich).

MONTERROSA-LARIOS, Marvin Geovanny (a.k.a. "ENANO")
MONTERROSA-LARIOS, Marvin Geovanny; a.k.a. "ENANO"

MONZON Araujo, Ofelia, Calle Bahia de Topolobampo No. 1628, Colonía Nuevo Cuculian, Cuculian, Sinaloa, Mexico; Boulevard Pedro Infante No. 3050, Colonía Recursos Hidraulicos, Cuculian, Cucalao C.P. 80100, Mexico; DOB 06 Apr 1952; alt. DOB 06 Apr 1953; POB Bacacargua, Badiarguato, Sinaloa, Mexico; R.F.C. MOAO520406F27 (Mexico); alt. R.F.C. MOAO-530406 (Mexico); C.U.R.P. MOAO520406FS27 (Mexico) (individual) [SDNTK] (Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.).

MOOG GADLENI (Cyrillic: МОО ГАДЕЛИ) (Linked To: ТЕСИС, СЛБОДАН).
MOOR, Aleksandr Viktorovich (Cyrillic: MOOP, Александр Викторович), Tyumen region, Russia; DOB 06 Jun 1974; POB Bereznyaki, Tyumen region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 72040365964 (Russia) (individual) [RUSSIA-E014024].

MOOR, Alexander Viktorovich (Cyrillic: MOOP, Александр Викторович), Tyumen region, Russia; DOB 06 Jun 1974; POB Bereznyaki, Tyumen region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 72040365964 (Russia) (individual) [RUSSIA-E014024].

MOOSA, Basheer Khalil (a.k.a. MOOZA, Basheer Khalif; a.k.a. MOSSA, Bashir Khalif; a.k.a. MOOZA, Bachir Khalif; a.k.a. MUSA, Bashir Khalif; a.k.a. MUSSE, Bashir Khalif; a.k.a. "MOOZA, Bashir"; a.k.a. "MOOZA, Basheer"), Dubai, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1967; POB Garowe, Puntland, Somalia; nationality Djibouti; Gender Male; Passport 16RE41878 (Djibouti) issued 26 May 2016 expires 25 May 2021; alt. Passport 16RF20973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083698992 (United Arab Emirates) expires 15 May 2020 (individual) [SOMALIA].

MOOSA, Basheer Khalil (a.k.a. MOOZA, Basheer Khalif; a.k.a. MOSSA, Bashir Khalif; a.k.a. MOOZA, Bachir Khalif; a.k.a. MUSA, Bashir Khalif; a.k.a. MUSSE, Bashir Khalif; a.k.a. "MOOZA, Bashir"; a.k.a. "MOOZA, Basheer"), Dubai, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1967; POB Garowe, Puntland, Somalia; nationality Djibouti; Gender Male; Passport 16RE41878 (Djibouti) issued 26 May 2016 expires 25 May 2021; alt. Passport 16RF20973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083698992 (United Arab Emirates) expires 15 May 2020 (individual) [SOMALIA].
MORALES GUERRERO, Juan Antonio (a.k.a. MORALES CIFUENTES, Juan Jose (a.k.a. MORAL SECURITY POLICE (Arabic: مراقبة صلاحية مورال) Sanandaj, Iran; DOB 11 Aug 1962; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T23715965 (Iran) expires 09 May 2017; National ID No. 3257894351 (Iran); LEF Commander, Sanandaj (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MORADIPOUR, Mohammad Ali (Arabic: محمد علی مرادی پور) (a.k.a. ALI MORADIPUR, Mohammad), Tehran, Iran; DOB 30 Apr 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1218719699 (Iran) (individual) [NPWMD] [IFSR] (Linked To: SANAYE MOTORSAZI ALVAND PRIVATE COMPANY).

MORAL SECURITY POLICE (Arabic: مراقبة صلاحية مورال), Vozara Street, corner of 25th Street, District 6, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MORALES CIFUENTES, Juan Jose (a.k.a. "PANCHO"), Colonia 3 de mayo, Tecun Uman, San Marcos, Guatemala; DOB 09 Apr 1990; POB San Marcos, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1238436 (Guatemala); NIT # 59536969 (Guatemala); C.U.I. 2755498951217 (Guatemala) (individual) [ILLICIT-DRUGS-E014059].

MORALES GUERRERO, Juan Antonio (a.k.a. GAXIOLA MEDINA, Rigoberto; a.k.a. MEDINA SAENZ, Enrique; a.k.a. SAENZ MEDINA, Enrique), Calle Clavel No. 1406, Colonia Margarita, Culiacan, Sinaloa, Mexico; Hermosillo, Sonora, Mexico; DOB 27 Sep 1950; alt. DOB 27 Oct 1950; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAMR-501027 (Mexico); C.U.R.P. GAMRS501027HSLXDG00 (Mexico) (individual) [SDNTK].
MORENO GONZALEZ, Nazario (a.k.a. MORENO BRIONES, Fidel Antonio (a.k.a. MORENETS, Aleksei Sergeyevich, Russia; DOB 17 May 1979; nationality Russia; Gender Male; Tax ID No. [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich).

MORDASHOV, Marina Aleksandrovna (Cyrillic: МОРДАШОВА, Марина Александровна) (a.k.a. MORDASHOVA, Marina Alexander, Russia; DOB 17 May 1979; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich).

MORDASHOVA, Marina Aleksandrovna (Cyrillic: МОРДАШОВА, Марина Александровна), Russia; DOB 17 May 1979; nationality Russia; Gender Female (individual) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich).

MORDOVIA RADIO ELECTRONIC COMPANY (a.k.a. MORDASHOV, Alexei Aleksandrovich). [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

MORENO JR., Daniel Gonzalo (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 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 Nayarit, Caborca, Sonora 83610, Mexico; DOB 06 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. MG06760612TN (Mexico); alt. R.F.C. MG07960612TN (Mexico); alt. R.F.C. MG07960612TN8 (Mexico); C.U.R.P. M8G0760612I0MN07 (Mexico); Identification Number 092520304 Mexico) (individual) [SDNTK].

MORENO MADRIGAL, Nazario (a.k.a. MORENO GONZALEZ, Nazario; a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO PEREZ, Maikel Jose (Latin: MORENO PEREZ, Maikel José), Caracas, Capital District, Venezuela; DOB 31 Jul 1977; nationality Venezuela; Gender Male; Cedula No. 6652632 (Venezuela) (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. MOPF641205HNCRRL04 (Mexico); alt. C.U.R.P. MOPF641205HCRSRL12 (Mexico) (individual) [SDNTK].

MORENO PEREZ, Maikel Jose (Latin: MORENO PÉREZ, Maikel José), Caracas, Capital District, Venezuela; DOB 31 Dec 1965; POB Tigre, Anzoategui, Venezuela; citizen Venezuela; Gender Male; Cedula No. 6852632 (Venezuela); Passport 104063109 (Venezuela); alt. Passport 040471125 (Venezuela); President of Venezuela's Supreme Court of Justice; President of the Criminal Appellate Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA].

MORENO TUBERQUIA, Carlos Antonio (a.k.a. "NICOLAS"); DOB 30 Apr 1977; POB 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 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. MG06760612TN (Mexico); alt. R.F.C. MG07960612TN (Mexico); alt. R.F.C. MG07960612TN8 (Mexico); C.U.R.P. M8G0760612I0MN07 (Mexico); Identification Number 092520304 Mexico) (individual) [SDNTK].

MORENO MEDINA, Luis Ignacio, Calle Guadalupe Victoria 6, Colonia Lomas Hipodromo, Tijuana, Baja California, Mexico; Calle Guadalupe Victoria 9, Colonia Lomas Hipodromo, Tijuana, Baja California, Mexico; Avenida David Alfaro Siqueiros 2789-102, Colonias Zona Rio, Tijuana, Baja California, Mexico; Avenida de las Americas 3048, Fraccionamiento El Paraiso, Tijuana, Baja California, Mexico; c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Distribuidora Imperial De Baja California, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Administradora De Inmuebles Vida, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o ADP, S.C., Tijuana, Baja California, Mexico; c/o Forpresa, 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; c/o Valpark, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Gex Explore, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; DOB 26 May 1953; POB Distrito Federal, Mexico; Passport 96020025125 (Mexico); alt. Passport ATLU017154 (Mexico); R.F.C. MOLM-530526-ED4 (Mexico) (individual) [SDNTK].

MORENO OROZZO, Oscar Enrique (a.k.a. "Senry"), Nogales, Sonora, Mexico; DOB 23 Sep 1984; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOD030505MRRR08 (Mexico) (individual) [SDNTK].

MORENO PEREZ, Felipe, c/o MOREPRESS, S.A. DE C.V., Tapachula, Chiapas, Mexico; DOB 05 Dec 1964; POB Tapachula, Chiapas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. MOPF641205HCSRRL04 (Mexico); alt. C.U.R.P. MOPF641205HCRSRL12 (Mexico) (individual) [SDNTK].

MORENO PEREZ, Maikel Jose (Latin: MORENO PÉREZ, Maikel José), Caracas, Capital District, Venezuela; DOB 31 Dec 1965; POB Tigre, Anzoategui, Venezuela; citizen Venezuela; Gender Male; Cedula No. 6852632 (Venezuela); Passport 104063109 (Venezuela); alt. Passport 040471125 (Venezuela); President of Venezuela's Supreme Court of Justice; President of the Criminal Appellate Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA].
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 2534006505GKETE75 (Russia); Registration Number 1027739179160 [Russia] [RUSSIA-EO14024].

MOCKINGSTOWN INSTITUTE OF ELECTROMECHANICS AND AUTOMATICS PJSC; a.k.a. "MIEA JSC"), Airavisiony Lane, 5, Moscow, 125167, Russia; Organization Established Date 16 Jun 1994; Tax ID No. 7714025469 [Russia]; Registration Number 1027739201951 [Russia] [RUSSIA-EO14024].

MOCKINGSTOWN INSTITUTE OF THERMAL TECHNOLOGY (a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF HEAT TECHNOLOGY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КООРПОРАЦИЯ МОСКОВСКИЙ ИНСТИТУТ ТЕПЛОТЕХНИКИ)), a.k.a. "MIEA JSC"), Aviatsionny Lane, 5, Moscow, 125167, Russia; Organization Established Date 16 Jun 1994; Tax ID No. 7714025469 [Russia]; Registration Number 1027739201951 [Russia] [RUSSIA-EO14024].

MOCKINGSTOWN INSTITUTE OF THERMAL TECHNOLOGY (a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF THERMAL TECHNOLOGY; a.k.a. "MIEA JSC"), Berezovaya alleya, 10, Moscow 127273, Russia; Organization Established Date 1 Dec 2010; Tax ID No. 7715842760 [Russia]; Registration Number 5107746017033 [Russia] [RUSSIA-EO14024].

MOSFINK-MINK FOREIGN BANK (a.k.a. BANK DABRAYUT JINT STOCK COMPANY; a.k.a. BANK DABRAYUT JSC; f.k.a. BANK MOSCOV-MINK JINT STOCK COMPANY; f.k.a. FOREIGN BANK MOSKVA-MINSK; a.k.a. OJSC BANK DABRAYUT (Cyrillic: ОАО БАНК ДАБРАЮТ)), Kommunisticheskaya Str. 49, premises 1, Minsk 220002, Belarus; SWIFT/BIC MBBNBY22; Website www.bankdabrayut.by; Organization Established Date 07 Apr 2000; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration Number 807000002 [Belarus] [BELARUS-EO14038].

MOSEN ESSET MANEGEMENT LLC (Cyrillic: ООО МОСЕН ЭССЕТ МЕНЕДЖМЕНТ), d. 2 str. 1 kom. 31, Etazh 2, per. 2-l Petra Alekseeva, Moscow 121471, Russia;
Organization Established Date 2004; Tax ID No. 2128056160 [Russia]; Government Gazette Number 71036059 [Russia]; Registration Number 1042128016480 [Russia] [RUSSIA-EO14024].

MOSES FARM (Hebrew: נמלたら סלאף) (a.k.a. TIRZA VALLEY FARM OUTPOST), West Bank; Organization Established Date Jan 2021; Organization Type: Mixed farming [WEST-BANK-E014115] (Linked To: SHARVIT, Moshe).

MOSHUK, Abolfazl Ramazanzadeh (a.k.a. MASHUK, Abolfazl Ramezanazadeh; a.k.a. REZA'I, Abolfazl), Tehran, Iran; DOB 11 Jun 1988; POB Kashan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1263617549 [Iran] (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS [IRGC]-QODS FORCE).

MOSINZHPROEKT AO (a.k.a. AKTIONERNOE OBSCHESTVO MOSINZHPROEKT; a.k.a. MOSINZHPROEKT JSC), 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-EO14024].

MOSINZHPROEKT JSC (a.k.a. AKTIONERNOE OBSCHESTVO MOSINZHPROEKT; a.k.a. MOSINZHPROEKT JSC), 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-EO14024].

MOSKALENKO, Sergey Yevgeniyevich (a.k.a. MOSKALENKO, Sergei Yevgeniyevich), Haldenstrasse 26, Lucerne, Switzerland; DOB 08 Nov 1951; alt. DOB 08 Nov 1961; POB Kashan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1263617549 [Iran] (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS [IRGC]-QODS FORCE).

MOSKALENKO, Sergei Yevgeniyevich (a.k.a. MOSKALENKO, Sergey Yevgeniyevich), Haldenstrasse 26, Lucerne, Switzerland; DOB 08 Nov 1951; alt. DOB 08 Nov 1961; POB Kashan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1263617549 [Iran] (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS [IRGC]-QODS FORCE).
**ISLAMIC REVOLUTION; a.k.a. THE FOUNDATION OF THE OPPRESSED; a.k.a. “IRMF”; a.k.a. “MJF”), Bonyad Head Office, Africa Boulevard, Argentina Square, District 6, Tehran, Tehran Province, Iran; Website http://www.irmf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100171920 (Iran) [IRAN-E013876].**

**MOSTOTREST, PAO (a.k.a. MOSTOTREST; a.k.a. MOSTEFA, Djamel (a.k.a. KALAD, Belkasam; a.k.a. OPEN JOINT STOCK COMPANY MOSTOTREST IZTOK AD), 3 Moskovska Str., Oborishte Distr., Sofia, Stolchina 1000, Bulgaria; Organization Established Date 2009; Government Gazette Number 200112909 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).**

**MOSTOTREST IZTOK AD (a.k.a. MOSTSTROY EAST AD), 3 Moskovska Str., Oborishte Distr., Sofia, Stolchina 1000, Bulgaria; Organization Established Date 2009; Government Gazette Number 200112909 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).**

**MOTAH GENERAL TRADING, L.L.C. (a.k.a. TRADIVE GENERAL TRADING L.L.C.), P.O. Box 86436, Dubai, United Arab Emirates; Organization Established Date 11 Nov 2018; Organization Type: Non-specialized wholesale trade; Chamber of Commerce Number 1374345 (United Arab Emirates); Business Registration Number 818826 (United Arab Emirates) [SUDAN-E014098].**

**MOTALEBBIZADEH, Akbar; DOB 23 Jul 1963; POB Yazd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R14123444 (individual) [NPWMD] [IFSR] (Linked To: SHAHID KARIMI GROUP).**

**MOTEL CAMPO AMOR (a.k.a. GAVIOTAS LTDA.; a.k.a. HOTEL SIN PECADOS; a.k.a. HOTEL SAN PEDRO), Caracas, Venezuela; DOB 17 Jun 1973; nationality Venezuela; Passport G003029092 (Venezuela) (individual) [SDNT].**

**MOUKALLED, Rani Hassan (Arabic: ﻣﻘﻠﺪ ﺮﺍﻧﻲ ﻫﺎﺷﻢ; a.k.a. MUQALAD, Rani Hasan), Lebanon; DOB 29 Oct 1998; POB Nabatiyeh, 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, Firas).**

**MOUKALLED, Firas (a.k.a. MUOKALLED, Firas Hasan (Arabic: مﻮﻛﺎلﺪ ﻓﺮﺎﺱ ﺗﺎﺣﺪ) a.k.a. MQALLAD, Firas Hasan; a.k.a. MUQALLID, Firas Hasan; a.k.a. MQALLAD, Firas Hasan; a.k.a. MQAGALL, 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: MQALLAD, Hassan Ahmed).**

**MOUKALLED, Hassan Ahmed (Arabic: ﻓﺮﺎﺱ ﻫﺎﺷﻢ ﺁﺤﺪ; a.k.a. MAKLED, Hassan Ahmed; a.k.a. MOCALED, Hassan; a.k.a. MUGALAD, Hassan; a.k.a. MQAGALL, Hassan), Jarjo, Nabateyeh, Lebanon; DOB 17 Feb 1967; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).**

**MOUKALLED, Rani Hassan (Arabic: ﺑﺮﺍﻥﻱ ﻫﺎﺵﻢ; a.k.a. MQAGALL, Rani Hasan), Jarjo, Nabateyeh, Lebanon; DOB 29 Oct 1998; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).**
MOUNT HEBRON FOUNDATION (a.k.a. HAR HEBRON FUND; a.k.a. HAR HEVRON FUND; a.k.a. MOUNT HEBRON FUND (Hebrew: הר חברון, Ein Revhot 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, Yimon).

MOUSA, Mohammad Sadegh Heidari (Arabic: محمد سدح هیداری) (a.k.a. HEIDARI, Mohammad Ali Mohammad Sadegh; a.k.a. HEYDARI, Mohammad Sadegh; a.k.a. MUSA, Mohammad Sadegh Heidari), Iran; DOB 23 Sep 1977; alt. DOB 24 Sep 1977; POB Shahrebabak, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3149555493 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: PARAVAR PARS COMPANY).

MOUSAABADI, Abbasali Mohammadian (a.k.a. MOHAMMADIAN, Abbas Ali; a.k.a. MOHAMMADIAN, Abbas-Ali (باسمی محمدیان) (a.k.a. MOUSAABADI, Abbas’Ali Mohammadian), Tehran, Iran; DOB 20 Feb 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5129832620 (Iran) (individual) [IRAN-EO] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MOUSAVI, Sayyed Abdolahrahim (Arabic: سید عبَدالله رحیم) (a.k.a. AMINPUR, Sayyed Sa'id; a.k.a. MUSAVI, Sayyed Sa'id; a.k.a. MUSAVIR, Sayyed Yaser), Iran; DOB 1959 to 1960; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Commander in Chief of the Army of the Islamic Republic of Iran (individual) [IRAN-EO].

MOUSAVI, Seyed Ahmad Shid (a.k.a. AMINPUR, Sayyed Sa'id; a.k.a. MUSAVI, Sayyed Sa'id; a.k.a. MUSAVIR, Sayyed Yaser), Iran; DOB 23 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MOUSAVIFAR, Seyed Reza (a.k.a. MUSAVIFAR, Sayyed Reza (Arabic: سید رضا مسیحی فر) (Iran); DOB 23 Jul 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0032906390 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MOUSSA, Bachir Khalif (a.k.a. MOOSA, Bashir Khalif; a.k.a. MOOSA, Bashir Khalif; a.k.a. MOUSA, Mohammad Sadegh Heidari; a.k.a. MUSSE, Bashir Khalif; a.k.a. "MOOSA, Bashir"; a.k.a. "MUSSE, Bashir" (Dubai, United Arab Emirates; Passport I95726252 (Iran)) (individual) [SDGT] (Linked To: CTEX INTERNATIONAL).
28 Sep 1973; alt. DOB 31 Dec 1979; alt. DOB 22 Aug 1973; alt. DOB 25 Sep 1973; POB Mehdia, Tiaret, Algeria; alt. POB Morocco; nationality Algeria; Gender Male (individual) [SDGT].

MOVEMENT DU 23 MARS (a.k.a. ARMEE REVOLUTIONNAIRE CONGOLAISE; a.k.a. CONGOLESE REVOLUTIONARY ARMY; a.k.a. M23; a.k.a. MARCH 23 MOVEMENT), North-Kivu, Congo, Democratic Republic of the; Website www.m23mars.org [DRCONGO].


MOVEMENT FOR ISLAMIC REFORM IN ARABIA (a.k.a. AL-HARAKAT AL-ISLAMIYAH LIL-ISLAM; a.k.a. AL-ISLAMI; a.k.a. AL-ISLAH; a.k.a. ISLAMIC MOVEMENT FOR REFORM; a.k.a. MOVEMENT FOR ISLAMIC REFORM IN ARABIA; a.k.a. “HUJI”), Afghanistan; India; Pakistan [SDGT].

MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA (a.k.a. JAMA’AT TAWHID WAL JIHAD FI GARBI AFRIQIYA; a.k.a. MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA; a.k.a. TAWHID WAL JIHAD IN WEST AFRICA; a.k.a. UNITY MOVEMENT FOR JIHAD IN WEST AFRICA; a.k.a. "MUJAA"; a.k.a. "MUJWA"; a.k.a. "TWJWA"), Gao, Mali; Bourem, Mali [SDGT].

MOVEMENT FOR REFORM IN ARABIA (a.k.a. AL-HARAKAT AL-ISLAMIYAH LIL-ISLAM; a.k.a. ISLAMIC MOVEMENT FOR REFORM; a.k.a. MOVEMENT FOR ISLAMIC REFORM IN ARABIA; a.k.a. “JUD”; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

MOVEMENT OF EGYPT’S ARMS (a.k.a. ARMS MOVEMENT; a.k.a. MOVEMENT OF EGYPT’S ARMS OF EGYPT MOVEMENT; a.k.a. "HASSAM”; a.k.a. "HASSM"), Beheira, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey; Sudan [FTO] [SDGT].

MOVEMENT OF ISLAMIC HOLY WAR (a.k.a. HARAKAT UL JIHAD-E-ISLAMI; a.k.a. HARAKAT-UL JIHAD-UL ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL ISLAMI; a.k.a. HARKAT-UL-JAHAD-AL ISLAMI; a.k.a. "HUJI"), Afghanistan, India; Pakistan [SDGT].

MOVEMENT OF THE FIRST RUSSIAN MOVEMENT OF CHILDREN AND YOUTH (Cyrillic: РОССИЙСКОЕ ДВИЖЕНИЕ ДЕТЕЙ И МОЛОДЕЖИ ДВИЖЕНИЕ ПЕРВЫХ) (a.k.a. ALL RUSSIAN PUBLIC STATE MOVEMENT OF CHILDREN AND YOUTH (Cyrillic: ОБЩЕРОССИЙСКОЕ ГОСУДАРСТВЕННОЕ ДВИЖЕНИЕ ДЕТЕЙ И МОЛОДЕЖИ ДВИЖЕНИЕ ПЕРВЫХ); a.k.a. "MOVEMENT OF THE FIRST"), Zemlyanoy Val 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. 9700987880 (Russia); Registration Number 1227700776038 (Russia) [RUSSIA-E014024].

MOVEMENT OF THE PATIENT ONES (a.k.a. "HESN"), Gaza Strip, Palestinian; West Bank, Palestinian; Jerusalem, Israel [SDGT].

MOVEMENT OF CHILDREN AND YOUTH (Cyrillic: ДЕТИ ДВИЖЕНИЕ И ГОСУДАРСТВЕННО ОБЩЕСТВЕННОЕ ДВИЖЕНИЕ ПЕРВЫХ); a.k.a. "MOVEMENT OF THE NOBLE ONES"), Iraq; Syria [SDGT].

MOVEMENT OF THE PATIENT ONES (a.k.a. "HESN"), Gaza Strip, Palestinian; West Bank, Palestinian; Jerusalem, Israel [SDGT].
MOZHAEV, Alexander Vyacheslavovich (Cyrillic: МОЖАЕВ, Александр Вячеславович) (a.k.a. "GREEN"; a.k.a. "ROCCO"), Russia; DOB 02 Oct 1978; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [CYBER2].

MOZHELYANSKIY, Viktor Anatolyevich (Cyrillic: МОЖЕЛЯНСКИЙ, Виктор Анатолиевич) (a.k.a. MOZHELYANSKIJ, Viktor Anatolevich; a.k.a. MOZHEILIANSKY, Viktor; a.k.a. MOZHEILIANSKY, Viktor Anatolyevich; a.k.a. MOZHEILYANSKY, Viktor); ul. Marshala Zhukova 35, kv. 53, ul. Angarskaya, 8, Simferopol, Crimea, Ukraine (Cyrillic: ул. Маршала Жуцьова 35, кв. 53, ул. Ангарская, 8, Симферополь, Крым, Україна); 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].
[UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY GARANT-SV).

MRIYA SANATORIUM RESORT COMPLEX
(a.k.a. MRIYA RESORT; a.k.a. MRIYA RESORT & SPA; a.k.a. MRIYA RESORT AND SPA; a.k.a. MRIYA SANATORIUM COMPLEX; a.k.a. SANATORIUM-RESORT COMPLEX MRIYA), 9, Generala Ostrykova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Email Address info@mriyaresort.com; Secondary sanctions risk: Ukraine/-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY GARANT-SV).

MS CONSULT 216 (a.k.a. MS CONSULT 2016 EOOD (Cyrillic: MC KOHCYIT 2016 EOOD), Sredna Gora, 131, 1000, Sofia, Bulgaria; Organization Established Date 2008; V.A.T. Number BG200297144 (Bulgaria); Business Registration Number 200297144 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

MS KONSULT 2016 EOOD (Cyrillic: MC KOHCYIT 2016 EOOD) (a.k.a. MS CONSULT 216), Sredna Gora, 131, 1000, Sofia, Bulgaria; Organization Established Date 2008; V.A.T. Number BG200297144 (Bulgaria); Business Registration Number 200297144 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

MS ULUSLARARASI ENERJI YATIRIM ANONIM SIRKETI, Istinye MH. Bostan SK. N. 12 Sariyer, Istanbul, Turkey; Resitpasa Mah. Denizbank Ust Sitesi Yol Sok. No. 29 Sariyer, Istanbul 34467, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 775555 (Turkey); Registration Number 774879-0 (Turkey); Central Registration System Number 0623-0324-8470-0010 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

MS-13 (a.k.a. MARA SALVATRUCHA), El Salvador; Mexico, Honduras, Guatemala; United States [TCO].

MSD CAPITAL PTY LTD (f.k.a. MATAROMAX PTY LTD), F4E3 The Paragon II, 1 Krammer Road, Johannesburg, Gauteng 2007, South Africa; P.O. Box 35465, Johannesburg, Gauteng 0102, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Nov 2018; V.A.T. Number 4490288372 (South Africa); Tax ID No. 9407308197 (South Africa); Commercial Registry Number 2018/5247063 (South Africa) [SDGT] (Linked To: MURAD, Bassem).

MSD DMCC (Arabic: م. س. د. م. ك. د. م. س. د., Almas-18-A, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Jul 2004; Registration Number DMCC0129 (United Arab Emirates) [SDGT] (Linked To: MURAD, Bassem).

MSD SPRL DIAMOND TRADING, 178 Ellaline Road, Mondeor, Johannesburg, Gauteng 2001, South Africa; F4E2 The Paragon II, 16 Kings Road, Bedfordview, Johannesburg, Gauteng 2007, South Africa; SA Jewellery Centre, 307 225 Main St, Johannesburg 2001, South Africa; Suite 307 Jewellery, Johannesburg 2001, South Africa; Website www.msd.co.za; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 Jan 2011; V.A.T. Number 4340259870 (South Africa); Tax ID No. 9971121158 (South Africa); Commercial Registry Number 2011/005434/23 (South Africa); Registration Number K2022580085 (South Africa) [SDGT] (Linked To: OXFCENTO PROPRIETARY LTD).

MSE OVERSEAS PTE. LTD., Paya Lebar Square, 60 Paya Lebar Road #09-43, 409051, Singapore; Website www.mse-overseas.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Sep 2023; Registration Number 062390473900001 (Turkey) [RUSSIA-EO14024] (Linked To: POTEKO, Evgenii Stanislavich).

MSO SK SHOK (Cyrillic: МСОО СК ШОК) (a.k.a. MALADZEZHNAE SPARTYUNAE HRAMADSKAE ABYADNANNE SPARTYUNY KLUB SHOK (Cyrillic: МАЛАДЗЕЖНАЕ СПАРТЫННЕ ГРАМАДСКАЕ АБЯДНАННЕ СПАРТЫННУ КЛУБ ШОК); a.k.a. MOLODEZHNOYE SPORTIVNOYE OBCHESTVENNOYE OB DENIINEYE SHOK (Cyrillic: МОЛОДЕЖНОЕ СПОРТИВНОЕ ОБЩЕСТВЕННОЕ ОБЪЕДИНЕНИЕ СПОРТИВНЫЙ КЛУБ ШОК); a.k.a. SHOCK SPORTS CLUB (Cyrillic: СПОРТИВНЫЙ КЛУБ ШОК); a.k.a. "SHOCK TEAM"; a.k.a. "SPORTS CLUB SHOCK"), ul. Boleslava Beruta, 12, Minsk, Belarus (Cyrillic: улица Болеслава Берута, 12, Минск, Беларусь); ul. Filiomonova, 55/3, Pom. 2 (cab.2), Minsk, Belarus (Cyrillic: ул. Филимонова, д. 55, к/г. 2 (каб.2), Минск, Беларусь); Organization Established Date 12 Oct 2010; Registration Number 149401875 (Belarus) [BELARUS].

MSOUTI, Mohammad Humam Mohammad Adnan (a.k.a. HUMAN, Msd.; a.k.a. MASOUTI BIN MOHAMMAD ADNAN, Mohammad Humam (Arabic: مصطفى بن محمد عدنان); a.k.a. MASOUTI, Mohammad Humam; a.k.a. MASOUTI, Mohammad Hussain Mohammad Adnan; a.k.a. MASOUTI, Mohammad Hammad; a.k.a. MASOUTI, Mohammad Hammad Mohammad Adnan (Arabic: مصطفى بن محمد عدنان صوفي); a.k.a. MASOUTI, Mohammad Hammad Mohammad Adnan), Damascus, Syria; DOB 1976; POB
the Congo; nationality Congo, Democratic Republic of the; Gender Male (individual)

[DRCONGO].

MTSENSKPROM (a.k.a. MTSKPROKAT OOO; a.k.a. MTSKPROKAT; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTUI MTSKPROKAT), 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-E014024].

MTSENSKPROM OOO (a.k.a. MTSKPROKAT; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTUI MTSKPROKAT), 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-E014024].

MTTO INDUSTRY AND TRADE LIMITED, No. 9 Hongji Street, Xi Gang District, Dalian City, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MUASSASSAT AL-RAHMAH (a.k.a. AL-RAHMAN WELFARE ORGANIZATION; a.k.a. RAHMA WELFARE ORGANIZATION; a.k.a. RAHMA ORGANIZATION; a.k.a. AL-RAHMAN FOUNDATION; a.k.a. AL-RAHMAH CHARITY FOUNDATION; a.k.a. EL RAHMAH FOUNDATION; a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION; a.k.a. MU'ASSASSAT AL-RAHMAH AL-KHAYRIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION; a.k.a. RAHMA CHARITABLE ORGANIZATION), Beirut, Lebanon; Additional Sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A048375 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MUBEEN, Ahmed, Male, Maldives; DOB 30 Dec 1976; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0451333 (Maldives) expires 29 Apr 2018; National ID No. 63741411R50 (Zimbabwe) (individual) [GLOMAG].

MUCHINGURI, Oppah Charm Zvipange, Female; National ID No. E0451333 (Maldives) expires 29 Apr 2018; Zimbabwe; nationality Zimbabwe; Gender Female; National ID No. 63741411R50 (Zimbabwe) (individual) [GLOMAG].

MUCHINGURI KASHIRI, Oppah Chamu Zvipange (a.k.a. MUCHINGURI, Oppah; a.k.a. MUCHINGURI, Oppah Chamu 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].

MUCHINGURI, Oppah (a.k.a. MUCHINGURI KASHIRI, Oppah Chamu Zvipange; a.k.a. MUCHINGURI, Oppah Chamu 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].
June 18, 2024
MUHAMMAD, Suhayl Salim (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; 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. "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].

MUHAMMAD, Surajo Abu Bakr (a.k.a. MUHAMMAD, Surajo Abubakar (Arabic: سوراجو أبو بكر محمد), Abu Dhabi, United Arab Emirates; DOB 03 Jul 1979; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06290994 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

MUHAMMAD, Surajo Abubakar (Arabic: سوراجو أبو بكر محمد) (a.k.a. MUHAMMAD, Surajo Abu Bakr), Abu Dhabi, United Arab Emirates; DOB 03 Jul 1979; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06290994 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

MUHAMMAD, Umid (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. AMIGO, Mzee; a.k.a. AMIGO, Simba; a.k.a. KIBIRGE, Amigo; a.k.a. KIBIRIGE, Amigo), Congo, Democratic Republic of the; DOB 1975 to 1979; POB Masaka District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

MUJAHID, Abdullah (a.k.a. ABDALLAH, Abu), Mohallah Markaz Tayyeba Street, Muridke, Lahore, Pakistan; DOB 15 May 1970; POB Bhalwal, Sargodha District, Punjab Province, Pakistan; citizen Pakistan; Passport DM107471 (Pakistan) issued 30 May 2009 expires 29 May 2014; National ID No. 3540118204373 (Pakistan) (individual) [SDGT].

MUJAHID, Mohammad Yahya (a.k.a. AZIZ, Mohammad Yahya; a.k.a. MUJAHID, Muhammad Yahya; a.k.a. MUJAHID, Yahya); DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; alt. POB Sheikhupura, Pakistan; National ID No. 35404-1577309-9 (Pakistan); alt. National ID No. 26961341469 (Pakistan) (individual) [SDGT].

MUJAHID, Yahya (a.k.a. AZIZ, Mohammad Yahya; a.k.a. MUJAHID, Mohammad Yahya; a.k.a. MUJAHID, Muhammad Yahya; a.k.a. MUJAHID, Yahya); DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; alt. POB Sheikhupura, Pakistan; National ID No. 35404-1577309-9 (Pakistan); alt. National ID No. 26961341469 (Pakistan) (individual) [SDGT].

MUJAHID, Sinan (a.k.a. MUJAHID, Sinan; a.k.a. MUJAHID, Yahya); DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; alt. POB Sheikhupura, Pakistan; National ID No. 35404-1577309-9 (Pakistan); alt. National ID No. 26961341469 (Pakistan) (individual) [SDGT].

MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB; a.k.a. MUJAHIDIN; a.k.a. HARAKATUL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAAHIDIIN; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [SDGT].

MUJAHIDEEN YOUTH MOVEMENT (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAD; a.k.a. AL-SHABAAB; a.k.a. HARAKAT AL-SHABAAB AL-MUJAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIIN; a.k.a. HARAKATUL-SHABAAB AL-MUJAHIDIIN; a.k.a. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [SDGT].


MUJAHIDIN OF EASTERN INDONESIA (a.k.a. MUJAHIDIN INDONESIA TIMOR) 

MUJAHIDIN OF WESTERN INDONESIA (a.k.a. MUJAHIDIN INDONESIA TIMOR) 

MUJAHIDIN OF EASTERN INDONESIA (a.k.a. MUJAHIDIN INDONESIA TIMOR) 

MUJAHIDIN OF WESTERN INDONESIA (a.k.a. MUJAHIDIN INDONESIA TIMOR) 

MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM (a.k.a. MAGLES SHOURA AL-MUJAHIDDIN; a.k.a. MAJLIS SHURA AL-MUJAHEDIN FI AKNAF BAYT AL MAQDIS; a.k.a. MAJLIS SHURA AL-MUJAHIDEEN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [SDGT].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

MUN, Cho'ng-Ch'o'l, C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongyang District, Pyongyang, Korea, North; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tanchon Commercial Bank Representative (individual) [NPWMD].

MUN, Kyong Hwan (a.k.a. MUN, Kyo'ng-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; Passport 381120660 expires 25 Mar 2016; Bank of East Land representative (individual) [DPRK4].

MUNANDAR, Aris; DOB 01 Jan 1971; alt. DOB 1962; alt. DOB 1963; alt. DOB 1964; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1968; POB Sambi, Boyolali, Java, Indonesia (individual) [SDGT].

MUNERO VELASQUEZ, Martha Marina, c/o GRUPO FALCON S.A., Medellin, Colombia; c/o LLANOTOUR LTDA., Rionegro, Antioquia, Colombia; DOB 09 Jun 1952; Cedula No. 32480630 (Colombia) (individual) [SDNT].

MUNI INDUSTRY DEPARTMENT (a.k.a. MILITARY SUPPLIES INDUSTRY DEPARTMENT), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

MUNOA ORDOZGOITI, Alona; DOB 06 Jul 1976; POB Segura, Guipuzcoa Province, Spain; D.N.I. 35.771.259 (Spain); Member ETA (individual) [SDGT].

MUNOAGUDELO, Diego Alberto (a.k.a. "DIEGO CHAMIZO"); DOB 16 May 1969; POB Medellin, Colombia; citizen Colombia; Cedula No. 98547905 (Colombia) (individual) [SDNTK].

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 HOYOS, German (Latin: MUÑOZ HOYOS, German), Colombia; Mexico; DOB 26 Jan 1965; POB Manizales, Caldas, Colombia; nationality Colombia; citizen Colombia; alt. citizen Mexico; Cedula No. 10288158 (Colombia); Passport A0630659 (Colombia); alt. Passport G15527939 (Mexico); C.U.R.P. 35.771.259 (Spain); Member ETA (individual) [SDGT].

MUNOZ MEJIA, Eliana (Latin: MUÑOZ MEJIA, Eliana), Colombia; Mexico; DOB 12 Jun 1989; POB Manizales, Caldas, Colombia; nationality Colombia; citizen Colombia; Cedula No. 10268158 (Colombia); Passport A0630659 (Colombia); alt. Passport G15527939 (Mexico); C.U.R.P. 35.771.259 (Spain); Member ETA (individual) [SDGT].

MUNOZ MEJIA, Jonathan (a.k.a. MUNOZ MEJIA, Jonathan), Colombia; Mexico; DOB 07 Nov 1962; POB Aranzazu, Caldas, Colombia; nationality Colombia; citizen Colombia; Cedula No. 98547905 (Colombia) (individual) [SDNTK].

MUNOZ MEJIA, Jose Jorge (individual) [SDNTK] (Linked To: AVICAL S.A.).

MUNOZ MEJIA, Jonathan (Latin: MUÑOZ MEJIA, Jonathan), Colombia; Mexico; DOB 07 Nov 1962; POB Aranzazu, Caldas, Colombia; nationality Colombia; citizen Colombia; Cedula No. 98547905 (Colombia) (individual) [SDNTK].
MUNTAZIR, Abdullah (a.k.a. KHAN, Abdullah; MUNSA INTERNATIONAL INVESTMEN S.A.; Linked To: MUNSA INTERNATIONAL INVESTMEN S.A.); DOB 17 Jan 1974; POB Abbottabad, Pakistan; National ID No. 3520203526763 (Pakistan) (individual) [SDGT].

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 Dhal (a.k.a. MUORWEL MALUAL, Malual Dhal), Luri, South Sudan; DOB 01 Jan 1975; nationality South Sudan; Gender Male (individual) [GLOMAG].

MUPENZI, Bernard (a.k.a. MUDACUMURA, Sylvestre; a.k.a. MUPENZI, General Pierre Bernard; a.k.a. "COMMANDANT PHARAON"; a.k.a. "MUKANDA"; a.k.a. "RAJDA"), Kibua, North Kivu, Congo, Democratic Republic of the; DOB 1955; POB Karago, Western Province, Rwanda; citizen Rwanda; Major General; Commander FDLR/FOCA (individual) [DRCONGO].

MUPENZI, General Pierre Bernard (a.k.a. MUDACUMURA, Sylvestre; a.k.a. MUPENZI, Bernard; a.k.a. "COMMANDANT PHARAON"; a.k.a. "MUKANDA"; a.k.a. "RAJDA"), Kibua, North Kivu, Congo, Democratic Republic of the; DOB 1955; POB Karago, Western Province, Rwanda; citizen Rwanda; Major General; Commander FDLR/FOCA (individual) [DRCONGO].

MUQALLAD, Hassan Ahmed (a.k.a. MOKALED, Hassan; a.k.a. MOUKALLED, Hassan Ahmed (Arabic: ﻫﺴﻦ ﻣﻘﻠﺪ ﻣﺤﻤﺪ), 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: CTEX EXCHANGE).

MUQALLAD, Rayyan (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, 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: MOUKALLED, Hassan Ahmed).

MUQALLID, Firas Hasan (a.k.a. MOUKALLED, Firas; a.k.a. MOUKALLED, Firas Hasan (Arabic: ﺓﻓﺮﺍﻥ ﻣﻘﻠﺪ ﺒﺤﺴﻦ), Jarjo, Nabatiyeh, 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).

MUQTI, Fikiruddin (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDURAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"), Jalan Nakula, Kompel Witanara Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tiras-Seleng Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3803251708570001 (individual) [SDGT].

MUQTI, Fikiruddin (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDURAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"), Jalan Nakula, Kompel Witanara Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tiras-Seleng Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3803251708570001 (individual) [SDGT].
Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korteko-Lombok Timur, Indonesia; alt. POB Tirpas-Seleng Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].

MURAD EN SONS DIAMONDS (a.k.a. "M.S.D."); 30 Hoveniersstraat, Antwerp 2018, Belgium; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport ES992390 (Belgium) expires 07 Dec 2027; alt. Passport EH949960 (Belgium) expires 23 Feb 2015; alt. Passport EF346590 (Belgium) expires 25 Jul 2010 (individual) [SDGT] (Linked To: MURAD, Bassem).

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

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

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

MURAD, Bassem Hasan (Arabic: باسم حسن مراد) (a.k.a. MURAD, Basim; a.k.a. MURAD, Bassem), Belgium; DOB 19 Mar 1978; nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport ES992390 (Belgium) expires 07 Dec 2027; alt. Passport EH949960 (Belgium) expires 23 Feb 2015; alt. Passport EF346590 (Belgium) expires 25 Jul 2010 (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

MURADOV, Georgiy L'vovich; DOB 19 Nov 1954; POB Kochmes, Komi, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MURAJ, Yousef Ali (a.k.a. MERAJ, Yusef Ali; a.k.a. AKMAN, Saeed), Iran; DOB 10 Jun 1958; nationality Iran; DOB 14 Jul 1958; nationality Russia; POB Kochmes, Komi, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MURATOV, Alexei (a.k.a. MURATOV, Aleksey Valentinovich), Moscow, Russia; Donetsk, Ukraine; DOB 17 Feb 1978; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MURAT, Cernit; 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; Refugee ID Card A88000043 (Moldova) issued 16 Dec 2005 (individual) [SDNTK].

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

MURATO, Aleksey Valentinovich (Cyrillic: МУРАТОВ, Алексей Валентинович) (a.k.a. MURATOVA, Alexei), Moscow, Russia; Donetsk, Ukraine; DOB 17 Feb 1978; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MURAT INSAAT DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI; a.k.a. SIA FALCON INTERNATIONAL; a.k.a. SIA FALCON INTERNATIONAL GROUP; a.k.a. SIA FALCON INTERNATIONAL TARIM VE HAYVANCILIK LIMITED SIKRETI, Fulya Mah. Buyukdere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Mecidiyekoy, Sisli, Istanbul, Turkey; Akabe Is Hani, 78-80 A/1, Fulya Mahallesi Buyukdere Caddesi Sisli, Istanbul, Turkey; Varpas Baldones pagasts Baldones novads, LV 2125, Latvia; Istanbul, Turkey; Riga, Latvia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 6240194059 (Turkey); Registration Number 464933 (Turkey); alt. Registration Number 45403041088 (Latvia) [DPRK].
MURILLO SALAZAR, Claudia Julieta, Colombia; DOB 29 Jul 1975; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 30335610 (Colombia); C.U.R.P. MUSC750729MNRL04 (Mexico) (individual) [SDNTK] (Linked To: AVICAL S.A.; Linked To: MUNSA INTERNATIONAL INVESTMENTS S.A.).

MURILLO TRANSGAS LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY MURMANSK TRANSGAZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МУРМАНСК ТРАНСГАЗ)), 4A Spolokhi St., Murmansk 183025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5190095159 (Russia); Registration Number 1235100002202 (Russia) [RUSSIA-EO14024].

MUROV, Evgeniy (a.k.a. MUROV, Evgeniy Alekseyevich; a.k.a. MUROV, Yevgeny; 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, Evgeniy (a.k.a. MUROV, Evgeniy Alekseyevich; a.k.a. MUROV, Yevgeny; 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, Evgeniy (a.k.a. MUROV, Evgeniy Alekseyevich; a.k.a. MUROV, Yevgeniy; 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].
MUSAVI, Razi (a.k.a. MUSAVI, Hosein Razi), Damascus, Syria; DOB 1964; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR].

MUSAVI, Sayyed Javad, Iran; DOB 23 Aug 1972; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

MUSAVI, Sayyed Kamal (a.k.a. JAMALI, Sayyed Kamal); DOB 03 Jan 1958; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR].

MUSAVI, Sayyed Sa'id; a.k.a. MOUSAVI, Seyed Ahmad Shid; a.k.a. MUSAVIR, Sayyed Yasir), Iran; Iraq; DOB 23 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCES).

MUSAVIFAR, Sayyed Reza (Arabic: سيد رضا موسافير (a.k.a. MOUSAVIFAR, Seyed Reza), Iran; Iraq; DOB 23 Jul 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0032906390 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCES).

MUSAVIR, Sayyed Yasir (a.k.a. AMINPUR, Sayyed Sa'id; a.k.a. MOUSAVI, Seyed Ahmad Shid; a.k.a. MUSAVIR, Sayyed Yasir), Iran; Iraq; DOB 23 Aug 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0032906390 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCES).

MUSBAN, Nourdin Miloud M (a.k.a. MUSBAH, Nourddin Miloud M (a.k.a. MUSAVIR, Sayyed Yaser; a.k.a. AMINPUR, Sayyed Sa'id; a.k.a. MOUSAVI, Seyed Ahmad Shid; a.k.a. MUSAVIR, Sayyed Yasir), Iran; Iraq; DOB 23 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0032906390 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCES).
MUTNI, Mohsen Ahmed Saleh (a.k.a. ABU-SULAYYMAN, Nashwan al-Adani; a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-HASHIMI, Abu Ma’ali; a.k.a. AL-SAY’ARI, Muhammad Ahmed; a.k.a. AL-SAY’ARI, Muhammad Qan’an; a.k.a. AL-SAY’ARI, Nashwan; a.k.a. MUTHANNA, Muhsin Ahmed Salah; a.k.a. QAN’AN, Muhammad Salih Muhammad; a.k.a. “AL-MUHAJIR, Abu Usama”), Yemen; DOB 13 Jan 1968; Gender Male; Passport 05867398 (Yemen); alt. Passport 04986639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).

MUTHANNA, Nasser (a.k.a. “Abu Muthanna Al Yemeni”; a.k.a. “Abu Muthanna al Yemeni”; a.k.a. “Abu Muthanna al Yemeni”), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].

MUTHANNA, Muhsin Ahmed Salah (a.k.a. ABU-SULAYYMAN, Nashwan al-Adani; a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-HASHIMI, Abu Ma’ali; a.k.a. AL-SAY’ARI, Muhammad Ahmed; a.k.a. AL-SAY’ARI, Muhammad Qan’an; a.k.a. AL-SAY’ARI, Nashwan; a.k.a. MUTHANNA, Muhsin Ahmed Salah; a.k.a. QAN’AN, Muhammad Salih Muhammad; a.k.a. “AL-MUHAJIR, Abu Usama”), Yemen; DOB 13 Jan 1968; Gender Male; Passport 05867398 (Yemen); alt. Passport 04986639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).

MUTNI, Mohammad Abdul Kadir (a.k.a. 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 Qadhar; a.k.a. “ABD-AL-QARIM, Abu”), Iraq; DOB 15 Apr 1983; Gender Male; Passport G2590897 (individual) [SDGT].

MUTNI, Mohammad Abdul Qadhar (a.k.a. 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. “ABD-AL-QARIM, Abu”), Iraq; DOB 15 Apr 1983; Gender Male; Passport G2590897 (individual) [SDGT].

MUTOID, Kalev (a.k.a. KALEV KATANGA, Mutondo; a.k.a. KALEV, Motono; a.k.a. KALEV, Mutondo; a.k.a. MUTONDO, Kalev; a.k.a. MUTONDO KATANGA, Kalev; a.k.a. MUTUND, Kalev), 24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema, Kinshasa 00243, Congo, Democratic Republic of the; 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].

MUTONDO, Kalev (a.k.a. KALEV KATANGA, Mutondo; a.k.a. KALEV, Motono; a.k.a. KALEV, Mutondo; a.k.a. MUTONDO KATANGA, Kalev; a.k.a. MUTOND, Kalev), 24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema, Kinshasa 00243, Congo, Democratic Republic of the; POB 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].
MOWAFI, Ramzi); DOB 1952; POB Egypt (individual) [SDGT].
MUZI HNEIDI, Said; DOB 1954; POB Damascus, Syria; Minister of Oil and Mineral Resources (individual) [SYRIA].
MUZZAMIL, Mohammad Daoud (a.k.a. MUZAMIL, Mohammad Daoud (a.k.a. MU'ZI HNEIDI, Said; DOB 1954; POB
OFFICE OF FOREIGN ASSETS CONTROL
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 LINE COMPANY LIMITED (a.k.a. MYANMA FIVE STAR LINE; a.k.a. MYANMAR FIVE STAR SHIPPING 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 FIVE STAR LINE COMPANY LIMITED (a.k.a. MYANMA FIVE STAR LINE; a.k.a. MYANMAR FIVE STAR SHIPPING 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 FIVE STAR LINE COMPANY LIMITED (a.k.a. MYANMA FIVE STAR LINE; a.k.a. MYANMAR FIVE STAR SHIPPING 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. 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].
MYANMA GEMS ENTERPRISE (f.k.a. MYANMAR GEMS CORPORATION; a.k.a. MYANMAR GEMS ENTERPRISE), No. 70-072 Yarza Thingaha Road, Thapayagone Ward, Zakuthiri Township, Naypyitaw, Burma; Registration Number 949672 (Burma) [BURMA-EO14014].
MYANMA FOREIGN TRADE BANK (a.k.a. MYANMAR FOREIGN TRADE BANK; a.k.a. "MFTB"), 80-86 Maha Bandoola Garden Street, Yangon, Burma; SWIFT/BIC MFTBMMMY; Organization Established Date 1976; Target Type Financial Institution [BURMA-EO14014].
MYANMA TIMBER ENTERPRISE (a.k.a. MYANMAR TIMBER ENTERPRISE; f.k.a. STATE TIMBER BOARD; f.k.a. TIMBER CORPORATION), Gyogone Forest Compound, Bayint Naung Road, Insein Township, Rangoon, Burma; Box 206, Ahlone Street, Ahlone Township, Rangoon, Burma; Target Type State-Owned Enterprise [BURMA-EO14014].
MYANMAR CHEMICAL AND MACHINERY COMPANY LIMITED (a.k.a. MCM GROUP), No. 566/KA, Yazahtarni Road, Paung Laung 2 Quarter, Pyinmana Township, Naypyitaw, Burma; NO.2, 7 Mile Hill, MG Weik Housing, Mayangone Township, Yangon Region, Burma; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; Registration Number 100220040 (Burma) issued 10 Feb 2001 [BURMA-EO14014] (Linked To: OO, Aung Hlaing).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

MYINT, Khaing Moe (a.k.a. MYINT, Daw Khaing Moe; a.k.a. MYINT, Ma Khaing Moe), Burma; DOB 23 Apr 2001; nationality Burma; Gender Female; National ID No. 9PAMANAN275475 (Burma) (individual) [BURMA-EO14014].

MYINT, Li (a.k.a. HSING, Su; a.k.a. "SU HSING"; a.k.a. "U LI MYINT"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaing Tong, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; 525 Merchant Street, Rangoon, Burma; Tangyan, Burma; National ID No. 137a Ta Na (Naing)019077 (Burma) (individual) [SDNTK].

MYINT, Ma Khaing Moe (a.k.a. MYINT, Daw Khaing Moe; a.k.a. MYINT, Khaing Moe), Burma; DOB 23 Apr 2001; nationality Burma; Gender Female; National ID No. 9PAMANAN275475 (Burma) (individual) [BURMA-EO14014].

MYINT, Saw Tun Aung (a.k.a. MYINT, Htun Aung), Burma; c/o MZ TONAR (a.k.a. LIMITED LIABILITY PRODUCTION AND COMMERCIAL FIRM TONAR; a.k.a. LIMITED LIABILITY COMPANY COMPANIE MACHINE BUILDING PLANT) (Cyrillic: ЗАО "ТОНАР" МАШИНОСТРОИТЕЛЬНОЕ ЗАВОД), Dob 19 Nov 1967; nationality Burma; Gender Female; National ID No. 10THAHTANAN013008 (Burma) (individual) [BURMA-EO14014].

MYINT, Saw Tun Aung (a.k.a. MYINT, Htun Aung), Burma; a.k.a. MYINT, Saw Tun Aung; a.k.a. MYINT, Tun Aung), Number (632), Gagyi/16, Arzarni Road, Number (4) Lannmason, Quarter (5), Shwepyithar Township, Rangoon, Burma; DOB 16 Feb 1942; alt. DOB 19 Feb 1942; citizen Burma; Gender Male; Union Minister of Ethnic Affairs (individual) [BURMA-EO14014].

MYINT, Tun Aung (a.k.a. MYINT, Htun Aung; a.k.a. MYINT, Saw Tun Aung; a.k.a. MYINT, Saw Tun Aung), Number (632), Gagyi/16, Arzarni Road, Number (4) Lannmason, Quarter (5), Shwepyithar Township, Rangoon, Burma; DOB 16 Feb 1942; alt. DOB 19 Feb 1942; citizen Burma; Gender Male; Union Minister of Ethnic Affairs (individual) [BURMA-EO14014].

MYINT, Yadanan Moe (a.k.a. MYINT, Daw Yadanan Moe), Naryahtaya, Burma; DOB 16 May 1994; nationality Burma; Gender Female; National ID No. 9PAMANAN289746 (Burma) (individual) [BURMA-EO14014].

MYOYANG SHIPPING CO, 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 5988369 [DPRK4].

MYTISHCHI MACHINE INSTRUMENT ENGINEERING PLANT (a.k.a. LIMITED LIABILITY COMPANY MYTISHCHINSKY INSTRUMENT MAKING PLANT; a.k.a. MYTISHCHINSKI MOCHINOSTROITELNY ZAVOD; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'MYTISHCHINSKI MASHINOSTROITELNY ZAVOD'; a.k.a. "MMZ JSC"), 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moscow Region 141009, Russia; Yaroslavl highway 33, Mytishchi, Moscow Region, Russia; VL 11 st. Frunze, Mytishchi, Moscow Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1095029003860 (Russia); Tax ID No. 50291217125 (Russia); Registration Number 1175029001641 (Russia) [RUSSIA-EO14024].

MYTISHCHI MACHINE BUILDING PLANT (Cyrillic: МЫТИЩИНСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД; a.k.a. JSC MYTISHCHINSKI MACHINE-BUILDING PLANT; a.k.a. MYTISHCHINSKI JSC MYTISHCHINSKI MACHINE-BUILDING PLANT; a.k.a. "MMZ JSC"), 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moscow Region 141009, Russia; Yaroslavl highway 33, Mytishchi, Moscow Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1095029003860 (Russia); Tax ID No. 50291217125 (Russia); Registration Number 1175029001641 (Russia) [RUSSIA-EO14024].

MYTISHCHI MACHINE BUILDING PLANT; a.k.a. MYTISHCHINSKI MACHINE BUILDING PLANT (Cyrillic: МЫТИЩИНСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'MYTISHCHINSKI MASHINOSTROITELNY ZAVOD'; a.k.a. "MMZ JSC"), 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moscow Region 141009, Russia; Yaroslavl highway 33, Mytishchi, Moscow Region, Russia; VL 11 st. Frunze, Mytishchi, Moscow Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1095029003860 (Russia); Tax ID No. 50291217125 (Russia); Registration Number 1175029001641 (Russia) [RUSSIA-EO14024].

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. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD ARSENAL; a.k.a. "MZ ARSENAL OAO"), 1-3 Silikatnyi Per D.12, Mytishchi 141004, Russia; Tax ID No. 50291291725 (Russia); Registration Number 1175029001641 (Russia) [RUSSIA-EO14024].

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. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD ARSENAL; a.k.a. "MZ ARSENAL OAO"), 1-3 Komsomola Street, Saint Petersburg 195009, Russia; Tax ID No. 7804040302 (Russia); Government Gazette Number 07541733 (Russia); Registration Number 1027802490540 (Russia) [RUSSIA-EO14024].

MZ TONAR (a.k.a. LIMITED LIABILITY COMPANY MACHINE BUILDING PLANT) (Cyrillic: ЗАО "ТОНАР" МАШИНОСТРОИТЕЛЬНОЕ ЗАВОД), Dob 19 Nov 1967; nationality Burma; Gender Female; National ID No. 9PAMANAN259746 (Burma) (individual) [BURMA-EO14014].
TONAR; a.k.a. OOO MZ TONAR), Ul. 1-Aya Leninskaya D. 76 A, Srednyaya Matrenka 142635, Russia; Organization Established Date 30 Nov 1990; Tax ID No. 5034016022 (Russia); Government Gazette Number 48806689 (Russia); Registration Number 1025007458200 (Russia) [RUSSIA-E014024].

MZNESPROKAT (a.k.a. MTSENSPROKAT; a.k.a. MTSENSPROKAT OOO; a.k.a. OBOSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU MTSENSPROKAT), Ul. Avtomagistral Zh. 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-E014024].

MZENSKPROAT (a.k.a. NIOC INTERNATIONAL LTD; a.k.a. NPC INTERNATIONAL LTD; a.k.a. NPC INTERNATIONAL COMPANY; a.k.a. NPC INTERNATIONAL LIMITED), 5th Floor NOIC House, 4, Victoria Street, London SW1H 0NE, United Kingdom; NOIC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; 4 Victoria Street, London SW1H 0NB, United Kingdom; Website www.npc.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.).

N.A.Z. TECHNOLOGY; a.k.a. NA NAZ TECHNOLOGY CO.; a.k.a. NAZ TECHNOLOGY CO., LTD.; a.k.a. NAZ TECHNOLOGY CORPORATION LTD; a.k.a. NAZ); Taiwan World Trade Center (TWTC) Room 6C-21(6F) Number 5 Section 5, Xinyi Road, Xinyi District, Taipei City, Taiwan; 605, Floor 6, Building 204, Taiwan Technology Park, Taiwan 6th Road, Tianan Community, Sha, Tou Sub-District, Futian District, Shenzhen, Guangdong, China; Building 10, Shiguian Industrial Park, Shenzhen 518106, China; C-608, Floor 6, Lan Optical Technology Building, No.7, Xiniu Road, Hi-and-New Tech Part (North Zone), Nanhan 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).

N.I.T.C. REPRESENTATIVE OFFICE (a.k.a. NATIONAL IRANIAN TANKER COMPANY), Droogdokweg 71, Rotterdam 3089 JN, Netherlands; Email Address ntc@iwcnl.net; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone +31 010-4951863; Telephone +31 10-4360037; Fax +31 010-4364096 [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

N.P.T.T. DONA-SHELL (a.k.a. DONASHHELL; a.k.a. DONNA SHELL), Pec, Kosovo; Company Number 80386621 (Kosovo) [SDNTK].

NA AVIATION AND TECHNICAL TRADE LIMITED COMPANY (a.k.a. NA HAVACLICK VE TEKNIK TICARET LİMİTED SİRKETİ), Ic Kapi No. 11 Gazi Bul. No. 461, Goksu Mah. Kepez, Antalya, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 121044 (Turkey) [RUSSIA-E014024].

NAH AVACLICK VE TEKNIK TICARET LIMITED (a.k.a. NA AVIATION AND TECHNICAL TRADE LIMITED COMPANY; a.k.a. NA HAVACLICK VE TEKNIK TICARET LIMITED), Ic Kapi No. 11 Gazi Bul. No. 461, Goksu Mah. Kepez, Antalya, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 121044 (Turkey) [RUSSIA-E014024].
NABI ZADEH EXCHANGE (a.k.a. KAMBIZ NABIZADEH VA SHORAKA), No. 3, First Floor, End of Yeganeh Street, End of Sonbol Street, Shahid Doctor Lavanasi Boulevard, Hesar-e Buali, Tainish, 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. 14006486022 (Iran); Business Registration Number 504036 (Iran) [IRAN EO13846] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

NABAH LTD, 7-10 Chandos Street, London W1G 9DQ, United Kingdom; Company Number 12146985 (United Kingdom) [GLOMAG] (Linked To: AL-CARDINAL, Ashraf Seed Ahmed).

NABAKO MONEY EXCHANGE AND REMITTANCE CO.; a.k.a. NABAKO COMPANY; 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 13386; 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).

NABAKO MONEY EXCHANGE AND TRANSFERS; a.k.a. NABCO MONEY EXCHANGE & REMITTANCE CO.; a.k.a. NABCO MONEY EXCHANGE AND REMITTANCE CO. (Arabic: شركة نابكو للصرافة والتحويلات المالية; a.k.a. NABICO EXCHANGE; 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 13386, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

NABAKO 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 13386, as amended by Executive Order 13886; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran); Business Registration Number 504036 (Iran) [IRAN EO13846] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

NABAKO 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 13386, as amended by Executive Order 13886; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran); Business Registration Number 504036 (Iran) [IRAN EO13846] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

NABAKO 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 13386, as amended by Executive Order 13886; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran); Business Registration Number 504036 (Iran) [IRAN EO13846] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

NABAKO MONEY EXCHANGE AND TRANSFERS; a.k.a. NABAKO MONEY EXCHANGE & REMITTANCE CO.; 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 13386, as amended by Executive Order 13886; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran); Business Registration Number 504036 (Iran) [IRAN EO13846] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

NABAKO MONEY EXCHANGE AND REMITTANCE CO. (Arabic: شركة نابكو للصرافة والتحويلات المالية; a.k.a. NABICO EXCHANGE; 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 13386, as amended by Executive Order 13886; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran); Business Registration Number 504036 (Iran) [IRAN EO13846] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

NABAKO MONEY EXCHANGE AND TRANSFERS; 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 13386, as amended by Executive Order 13886; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran); Business Registration Number 504036 (Iran) [IRAN EO13846] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

NABAKO MONEY EXCHANGE AND REMITTANCE CO. (Arabic: شركة نابكو للصرافة والتحويلات المالية; a.k.a. NABICO EXCHANGE; 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 13386, as amended by Executive Order 13886; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran); Business Registration Number 504036 (Iran) [IRAN EO13846] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

NABAKO MONEY EXCHANGE AND TRANSFERS; 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 13386, as amended by Executive Order 13886; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran); Business Registration Number 504036 (Iran) [IRAN EO13846] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

NABAKO MONEY EXCHANGE AND REMITTANCE CO. (Arabic: شركة نابكو للصرافة والتحويلات المالية; a.k.a. NABICO EXCHANGE; 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 13386, as amended by Executive Order 13886; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran); Business Registration Number 504036 (Iran) [IRAN EO13846] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

NABAKO MONEY EXCHANGE AND TRANSFERS; 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 13386, as amended by Executive Order 13886; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran); Business Registration Number 504036 (Iran) [IRAN EO13846] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).
NADIM, Faisal (a.k.a. NADEEM, Faisal),
NADERIAN, Ahmad (Arabic: ﻧﺎﺩﺭﯾﺎﻥ ﻋﻣﺎﻣد),
NACIONALNOYE PROIZ-VDOSTVENNO
AGRARNOE OBYEDINENYE MASSANDRA
(a.k.a. MASSANDRA NATIONAL INDUSTRIAL
AGRARIAN ASSOCIATION OF
WINE INDUSTRY; a.k.a. MASSANDRA STATE
CONCERN, NATIONAL PRODUCTION AND
AGRICULTURAL UNION, OJSC; a.k.a. STATE
CONCERN NATIONAL ASSOCIATION OF
PRODUCERS MASSANDRA; a.k.a. STATE
CONCERN NATIONAL PRODUCTION AND
AGRICULTURAL ASSOCIATION
MASSANDRA), 6, str. Mira, Massandra, Yalta
98600, Ukraine; 6, Mira str., Massandra, Yalta,
Crimea 98650, Ukraine; Mira str.; h. 6
Massandra, Yalta, Crimea 98600, Ukraine; 6,
Myra st., Massandra, Crimea 98650, Ukraine;
Website http://www.massandra.net.ua; Email
Address impex@massandra.ua; Secondary
sanctions risk: Ukraine-Russia-Related
Sanctions Regulations, 31 CFR 589.201 and/or
589.209; Registration ID 00411890 (Ukraine)
[UKRAINE-EO13685].
NADEEM, Faisal (a.k.a. NADIM, Faisal),
Sanghar, Pakistan; DOB 03 May 1970; Gender
Male (individual) [SDGT] (Linked To: LASHKAR
E-TAYYIBA).
NADERIAN, Ahmad (Arabic: ﻧﺎﺩﺭﯾﺎﻥ ﻋﻣﺎﻣد),
Iran; DOB 21 Jul 1967; POB Zabol, Sistan and
Baluchestan Province, Iran; nationality Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions; Gender Male; National ID
No. 5339852334 (Iran) (individual) [IRAN-HR]
(Linked To: LAW ENFORCEMENT FORCES
OF THE ISLAMIC REPUBLIC OF IRAN).
NADEEM, Faisal (a.k.a. NADIM, Faisal),
Sanghar, Pakistan; DOB 03 May 1970; Gender
Male (individual) [SDGT] (Linked To: LASHKAR
E-TAYYIBA).
NADEM, Muhammad (a.k.a. SHEIKH,
Mohammad Nayeem; a.k.a. SHEIKH,
Mohammad Naeem; a.k.a. "NADEM, Sheikh";
a.k.a. "NAEM, Sheikh"); 122 Ahmed Block, New
Garden Town, Lahore, Pakistan; 111-C Multan
Road, Lahore, Pakistan; 2-Chamberlain Road,
Lahore, Pakistan; DOB 04 Sep 1950; POB
Lahore, Pakistan; nationality Pakistan; Passport
BP5191731 (Pakistan) expires 12 May 2012;
National ID No. 35202-1963173-9 (Pakistan);
Engineer (individual) [SDGT] (Linked To:
LASHKAR E-TAYYIBA).
NADIM, Faisal (a.k.a. NADEEM, Faisal),
112 Ahmed Block, New Garden Town, Lahore,
Pakistan; DOB 19 Sep 1980; POB Lahore,
Pakistan; citizen Pakistan; Passport
AQ5192272 (Pakistan) expires 28 Jul 2012;
National ID No. 35202-7366227-7 (Pakistan)
(individual) [SDGT] (Linked To: LASHKAR E-
TAYYIBA; Linked To: ABDUL HAMEED
SHAHAB-UD-DIN).
NAEUM, Umair (a.k.a. SHEIKH, Umair Naeem),
112 Ahmed Block, New Garden Town, Lahore,
Pakistan; 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; Identification Number
000049952325 (Lebanon) (individual) [SDGT]
(Linked To: AHMAD, Firas Nazem).
NADIM, Faisal (a.k.a. NADEEM, Faisal),
Gulshah, Pakistan; DOB 03 May 1970; Gender
Male (individual) [SDGT] (Linked To: LAW
ENFORCEMENT FORCES OF THE ISLAMIC
REPUBLIC OF IRAN).
NADIM, Faisal (a.k.a. NADEEM, Faisal),
Sanghar, Pakistan; DOB 03 May 1970; Gender
Male (individual) [SDGT] (Linked To: LASHKAR
E-TAYYIBA).
NADIM, Faisal (a.k.a. NADEEM, Faisal),
Sanghar, Pakistan; DOB 03 May 1970; Gender
Male (individual) [SDGT] (Linked To: LASHKAR
E-TAYYIBA).
NAGIBIN, Anton Aleksandrovich, Russia; DOB 02 Mar 1956; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 616117121603 (Russia) (individual) [RUSSIA-E014024].

NAGOVITSYN, Vyacheslav Vladimirovich (Russian Federation (individual) [RUSSIA-EO13660].

NAI EUROPE ENERGY GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 27 Feb 2023; Registration Number HRA 740009 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

NAIF, Mutaaz Numan 'Abd (a.k.a. AL-JABURI, Mu'taz Numan 'Abd Nayf; a.k.a. AL-JABURI, Mutaaz Numan Abd Nayif; a.k.a. NAYIF, Mutaz Muaman Abed; a.k.a. TAYSIR, Hajji), Syria; DOB 1971; POB Lahore, Pakistan; citizen Pakistan; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NAIF, Mutaaz Numan 'Abd (a.k.a. AL-JABURI, Mu’taz Numan ‘Abd Nayf; a.k.a. AL-JABURI, Mutaaz Numan Abd Nayif; a.k.a. NAYIF, Mutaz Muaman Abed; a.k.a. TAYSIR, Hajji), Syria; DOB 1971; POB Sudayrah, Sharqat, Salah ad-Din Province, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
Pakistan; Passport AA9967331 (Pakistan) issued 03 Jun 2006 expires 02 Jun 2011; National ID No. 3410104067339 (Pakistan) (individual) [SDGT].

NAJI, Taleb (a.k.a. NAJI), Taleb; a.k.a. NAJVI, Taleb; a.k.a. "MOUADJI"; a.k.a. "DJAFAFAR MOUADJI MOHAMED"); DOB circa 1972; nationality Algeria (individual) [SDGT].

NAJI, Tayeb (a.k.a. NAIL, Taleb; a.k.a. OULD ALLI, Mohamed Ould Ahmed; a.k.a. "ABOU MOUADJII"); a.k.a. "DJAFAAR MOUADJI MOHAMED"); DOB circa 1972; nationality Algeria (individual) [SDGT].

NAIL, Bangun (a.k.a. TAPMOTO, Anggih; a.k.a. TAPMOTO, Muhammad Bangun Naim Anggih; a.k.a. "AISYAH, Abu"); a.k.a. "RAYAN, Abu"); a.k.a. "RAYAN, Abu"), Aleppo, Syria; POB Surakarta, Indonesia; alt. POB Pekalongan, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NAING, Chit (a.k.a. HLAING, Chit; a.k.a. HLAING, U Chit; a.k.a. NAING, U Chit; a.k.a. NYAR, Sate Pyin), Burma; DOB Dec 1948; POB Kyee Nee Village, Chaung Township, Burma; nationality Burma; citizen Burma; Gender Male; Minister for Information (individual) [BURMA-E014014].

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-E014014].

NAING, U Chit (a.k.a. HLAING, Chit; a.k.a. HLAING, U Chit; a.k.a. NAING, U Chit; a.k.a. NYAR, Sate Pyin), Burma; DOB Dec 1948; POB Kyee Nee Village, Chaung Township, Burma; nationality Burma; citizen Burma; Gender Male; Minister for Information (individual) [BURMA-E014014].

NAJAF, Seyed Mehdi Mojtahed (a.k.a. NAJAFI, Seyed Mehdi), No. 1-30th Bld#, 2nd Floor, Unit 1, No. 11, Paradise Building, Block 3, Ghaem Street, Shahid Mohammadreza Ahmad Sharif Cul-de-Sac, Karaj County, Central District, Rajaee City, Phase 3, Karaj, Alborz Province 3146815441, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I15597905 (Iran); National ID No. 0054385946 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
MALMERBE, Oscar; a.k.a. MELARBE, Oscar; a.k.a. OALHARBE DE LEON, Oscar; a.k.a. VARGAS, Jorge; DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

NAM CHON GANG CORPORATION (a.k.a. KOREA NAMHUNG TRADING CORPORATION; a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING CORPORATION; a.k.a. NAMHUNG; a.k.a. NOMCHONGANG TRADING CO.; a.k.a. "NCG"), Pyongyang, Korea, North; Chilgol, Mangyongdae District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

NAMCHONGANG TRADING CORPORATION (a.k.a. KOREA NAMHUNG TRADING CORPORATION; a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING; a.k.a. NAMHUNG; a.k.a. NOMCHONGANG TRADING CO.; a.k.a. "NCG"), Pyongyang, Korea, North; Chilgol, Mangyongdae District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

NAMCHONGANG TRADING CORPORATION (a.k.a. KOREA NAMHUNG TRADING CORPORATION; a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING; a.k.a. NAMHUNG; a.k.a. NOMCHONGANG TRADING CO.; a.k.a. "NCG"), Pyongyang, Korea, North; Chilgol, Mangyongdae District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

NAMGANG CONSTRUCTION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPK3].

NAMHUNG (a.k.a. KOREA NAMHUNG TRADING CORPORATION; a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING; a.k.a. 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].

NAMHUNG (a.k.a. KOREA NAMHUNG TRADING CORPORATION; a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING; a.k.a. 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].

NAMNAM (SOUTH-SOUTH) COOPERATIVE CORPORATION; a.k.a. KOREA NAMHUNG TRADING CORPORATION; a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING; a.k.a. NAMHUNG; a.k.a. NOMCHONGANG TRADING CO.; a.k.a. "NCG"), Pyongyang, Korea, North; Chilgol, Mangyongdae District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

NAMCHONGANG TRADING CORPORATION (a.k.a. KOREA NAMHUNG TRADING CORPORATION; a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING; a.k.a. NAMHUNG; a.k.a. NOMCHONGANG TRADING CO.; a.k.a. "NCG"), Pyongyang, Korea, North; Chilgol, Mangyongdae District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].
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; Danngkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kanesi 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-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jabil Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Andiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyih Wa Al-Shwaykh, Kuwait; Al-Amiriya, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

NARANJO ABARIO, 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, Martin; a.k.a. AVENDANO OJEDA, Martin (Panama) [SDGT].

NARASOVA, Lyudmila, 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].

NARASOVA, 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, Ali Reza Shafii (a.k.a. NASAB, Ali Reza Shafi (Arabic: ناصر شفی); 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. 2186452152 (Iran); Birth Certificate Number 5160 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS [IRGC-EO13886]).
REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

NASERZADEH, Mohammadreza (a.k.a. NASUREZADEH, Mohammad Reza; a.k.a. NASERZADEH, 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).

NASERZADEH, Mohammad Reza (Arabic: محمد رضا ناصرزاده) (a.k.a. NASERZADEH, Mohammadreza; a.k.a. NASERZADEH, 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).

NADERZADEH, Mudhame Reza (a.k.a. NASERZADEH, Mohammad Reza; a.k.a. NASERZADEH, 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).

NASHIR-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 13324, as amended by Executive Order 13886; Identification Number 000049952325 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

NASHIR-AL-DIN, Harun (a.k.a. NASIR-AL-DIN, Harun Mansur Ya'qoub Nasser (Arabic: حارون منصور ناصر الدين) (a.k.a. ALDIIN, 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 13324, as amended by Executive Order 13886; National ID No. 904273463 (Palestine); alt. National ID No. 12216148308 (Turkey) (individual) [SDGT] (Linked To: HAMAS).

NASIRKHODJAEV, Shokhrukh Olmidjonovich (a.k.a. NASIRKHODJAEV, Shokrukh Olmidjinovich), United Arab Emirates; Uzbekistan; nationality Uzbekistan; Gender Male; Passport AA0615681 (Uzbekistan) issued 04 Jan 2013 expires 04 Jan 2023; alt. Passport FA0163946 (Uzbekistan) issued 02 Jun 2009 expires 06 Sep 2023; alt. Passport FA0163946 (Uzbekistan) expires 24 Mar 2029 (individual) [RUSSIA-EO14024].

NASIRKHODJAEV, Shokrukh (a.k.a. NASIRKHODJAEV, Shokrukh), United Arab Emirates; 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 2023; alt. Passport FA0163946 (Uzbekistan) expires 24 Mar 2029 (individual) [RUSSIA-EO14024].

NASIRKHODJAEV, Shokrukh (a.k.a. NASIRKHODJAEV, Shokhrukh Olmidjonovich), United Arab Emirates; 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 2023; alt. Passport FA0163946 (Uzbekistan) expires 24 Mar 2029 (individual) [RUSSIA-EO14024].

NASIRKHODJAEV, Shokhrukh (a.k.a. NASIRKHODJAEV, Shokhrukh), United Arab Emirates; 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 2023; alt. Passport FA0163946 (Uzbekistan) expires 24 Mar 2029 (individual) [RUSSIA-EO14024].

NASIRZADEH, Mohammad Reza (a.k.a. NASUREZADEH, Mohammad Reza; a.k.a. NASERZADEH, 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).


NASYRZADEH, Mohammad Reza (Arabic: محمد رضا ناصرزاده) (a.k.a. NASSER ZADEH, Mohammad Reza; a.k.a. NASSER ZADEH, Mohammad Reza; a.k.a. NASSER ZADEH, Mohammad Reza; a.k.a. NASSER ZADEH, Mohammad Reza; a.k.a. NASSER ZADEH, Mohammad Reza), Iran; DOB 01 Jan 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

NASIRZADEH, Mohammad Ali (a.k.a. NASUREZADEH, Mohammad Ali; a.k.a. NASERZADEH, Mohammad Ali), 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).

NASR ALLAH, Hasan (a.k.a. NASRALLAH, Hasan Abd-al-Karim), Lebanon; DOB 31 Aug 1960; alt. DOB 31 Aug 1953; alt. DOB 31 Aug 1955; alt. DOB 31 Aug 1958; POB Al Basuryah, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 042833 (Lebanon); Secretary General of Hizballah (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).

NASRALLAH, Hassaan Abd-al-Karim (a.k.a. NASRALLAH, Hassan), Lebanon; DOB 31 Aug 1960; alt. DOB 31 Aug 1953; alt. DOB 31 Aug 1955; alt. DOB 31 Aug 1958; POB Al Basuryah, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 042833 (Lebanon); Secretary General of Hizballah (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).

NASRALLAH, Jawad (a.k.a. NASRALLAH, Juad; a.k.a. NASRALLAH, Mohammad Jawad); DOB 24 May 1981; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

NASRALLAH, Mohammad Jawad (a.k.a. NASRALLAH, Jawad; a.k.a. NASRALLAH, Mohammad; DOB 24 May 1981; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

NASRALLAH, Mohammed (a.k.a. ABD EL DAIM, Mohamed Ahmed; a.k.a. 'ABD-AL-DA'IM, Muhammad Ahmad; a.k.a. 'ABD-AL-DAYIM NASRALLAH, Muhammad Ahmad (Arabic: ﻋﺒﺪ اﻟﻠﻪ ﻓ钢厂 уг); a.k.a. ABDUL DA'IM NASRALLAH, Mohammed Ahmed; a.k.a. ABID AL DAIM NASR ALLAH, Mohammad Ahmad; a.k.a. ABID ALDAIM NASR ALLAH, Mohammad Ahmad; a.k.a. NASR ALLAH, Mohammad).
NASSERIDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERDINE GHASAN, Atef Salameh (a.k.a. NASSER AL DIN, Ghazi; a.k.a. NASR AL-DIN, Hajj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atef; a.k.a. NASSERDINE, Haj Ghazi; a.k.a. NASSEREDINE, Haj Ghazzi; a.k.a. NASR AL DIN, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].


NASSEREDDINE, Gazi; DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
NATIONAL LIBERATION ARMY (a.k.a. EJERCITO DE LIBERACION NACIONAL; a.k.a. ELN) [FTO] [SDGT].
NATIONAL LIBERATION MOVEMENT FOR THE LIBERATION OF KOSOVO (a.k.a. LKCK) [BALKANS].
NATIONAL LOTTERY AD (Cyrillic: НАЦІОНАЛЬНА ЛОТАРІЯ АД), 43 Moskovska Str., Oborishte Distr., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2013; V.A.T. Number BG 204061981 (Bulgaria) [GLOMAG] (Linked To: NOVE DEVELOPMENT EOOD).
NATIONAL LOTTERIES LTD. (a.k.a. NATIONAL LOTTERY OOD), 1 Koloman Str., Krasno selo Distr., Sofia, Stolichna 1618, Bulgaria; Organization Established Date 2004; Government Gazette Number 131251674 (Bulgaria) [GLOMAG] (Linked To: EUROSAADRUZHIE OOD).
NATIONAL LOTTERY AD (Cyrillic: НАЦІОНАЛЬНА ЛОТАРІЯ АД) (a.k.a. NATIONAL LOTTERY), 43 Moskovska Str., Oborishte Distr., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2013; V.A.T. Number BG 204061981 (Bulgaria) [GLOMAG] (Linked To: NOVE DEVELOPMENT EOOD).
NATIONAL STANDARDS AND CALIBRATION LABORATORY (a.k.a. NATIONAL SETTLEMENT DEPOSITORY INSTITUTION JOINT STOCK COMPANY (a.k.a. NON-BANK CREDIT INSTITUTION JOINT STOCK COMPANY NATIONAL SETTLEMENT DEPOSITORY) (Cyrillic: НЕБАНКОВСКАЯ КРЕДИТАННАЯ ОРГАНИЗАЦИЯ АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНЫЙ РАСЧЕТНЫЙ ДЕПОЗИТАРИЙ); a.k.a. "NSD"), 12, Spartakovskay St., Moscow 105066, Russia; SWIFT/BIC MICURUMM; alt. SWIFT/BIC NADCRUMM; Website www.nsd.ru; Second sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706812159 (Russia); Government Gazette Number 117746831352 (Russia) [RUSSIA-EO14024].
NATIONAL PETROCHEMICAL COMPANY (a.k.a. THE NATIONAL PETROCHEMICAL COMPANY; a.k.a. "NPC"; 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).
NATIONAL SETTLEMENT DEPOSITORY (a.k.a. NCO JSC NSD; a.k.a. NKO AO NRD (Cyrillic: HKO AO HRP); a.k.a. NON-BANK CREDIT INSTITUTION JOINT STOCK COMPANY NATIONAL SETTLEMENT DEPOSITORY (Cyrillic: НЕБАНКОВСКАЯ КРЕДИТАННАЯ ОРГАНИЗАЦИЯ АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНЫЙ РАСЧЕТНЫЙ ДЕПОЗИТАРИЙ); a.k.a. "NSD"), 12, Spartakovskay St., Moscow 105066, Russia; SWIFT/BIC MICURUMM; alt. SWIFT/BIC NADCRUMM; Website www.nsd.ru; Second sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Jun 1996; Tax ID No. 7702165310 (Russia); Legal Entity Number 117779132563 (Russia) [RUSSIA-EO14024].
NATWIN FOUNDATION, 19 CorPa Treuhand Aktiengesellschaft, Am Schragen Weg, Vaduz 9490, Liechtenstein; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 0268508 (Russia); Registration Number 1027800507591 (Russia) [RUSSIA-EO14024].

NATSYALNY ALIMPIYSKI KOMITET OFFICE OF FOREIGN ASSETS CONTROL Aktiengesellschaft, Am Schragen Weg, Vaduz; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810182337 (Russia); Registration Number 1027804862040 (Russia) [RUSSIA-EO14024].

NAUCHNO ISSLEDOWATELSKI INSTITUT BUREAU HEADQUARTERS, Hyongjesan-Guyok, Pyongyang, North Korea, North; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810182337 (Russia); Registration Number 1027804862040 (Russia) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024

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NAUCHNO-PROIZVODSTVENNOE OFFICE OF FOREIGN ASSETS CONTROL

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<tr>
<td>PREDPRIYATIE GAMMA (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC AND PRODUCTION ENTERPRISE GAMMA)</td>
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<td>(Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ГАММА; a.k.a. FGUP NPP GAMMA (Cyrillic: ФГУП НПП ГАММА); a.k.a. FSUE NPP GAMMA), Ul. Profsoyuznaya D. 78, Str. 4, Moscow 117393, Russia; Organization Established Date 30 Aug 1991; Tax ID No. 7728044373 (Russia); Registration Number 1027739443830 (Russia) [RUSSIA-EO14024].</td>
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<td>NAUCHNO-PROIZVODSTVENNOE</td>
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<td>PREDPRIYATIE GURAMI ELEKTRONIKS (a.k.a. NPP GURAMI ELEKTRONIKS), ul. Profsoyuznaya d. 37A, floor/office 4/412, Naro-Fominsk 143306, Russia; Tax ID No. 5030098049 (Russia); Registration Number 1205000027770 (Russia) [RUSSIA-EO14024].</td>
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<td>NAUCHNO-PROIZVODSTVENNOE</td>
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<td>PREDPRIYATIE PRIMA (a.k.a. LLC RESEARCH AND PRODUCTION ENTERPRISE PRIMA; a.k.a. LLC RESEARCH AND PRODUCTION ENTERPRISE PRIMA; a.k.a. NPP PRIMA), Ul. Svobody 63, Nizhny Novgorod 603003, Russia; 12th, Sormovskoye Shosse, Nizhny Novgorod 603950, Russia; Organization Established Date 30 Jan 1992; Tax ID No. 5257013402 (Russia); Registration Number 1025202043710 (Russia) [RUSSIA-EO14024].</td>
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<td>NAUCHNO-PROIZVODSTVENNOYE</td>
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<td>OBCHESTVO S OGRANIChENNOY OTVETSTVENNOSTью ТЕХНОСОЮЗПРОЕКТ (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 SPLLC), Frantsiska Skoriny St., building 1, unit 21, Minsk 220076, Belarus; Organization Established Date 08 Jul 2002; Registration Number 190369982 (Belarus) [BELARUS-EO14038].</td>
</tr>
<tr>
<td>NAUCHNYE Pribory I Sistemy (a.k.a. SCIENTIFIC EQUIPMENT GROUP; a.k.a. SCIENTIFIC EQUIPMENT GROUP OF COMPANIES), Ul. Inzhenernaya D. 4a, Of. 212, Novosibirsk 630128, Russia, Pr-kt Krasnyj D. 1, Office 214, Novosibirsk 630007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5408308016 (Russia); Registration Number 1145476045241 (Russia) [RUSSIA-EO14024].</td>
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<td>NAUF, Awad Mohammed Ahmed Ebn (a.k.a. AUF, Awad ibn; a.k.a. AUF, Mohammed Awad Awad ibn; a.k.a. AUF, Ahmad Awad ibn; a.k.a. AUF, Awad ibn; a.k.a. AOF, Awad Mohammed Awad ibn; a.k.a. AUF, Awad Mohamed Awad ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].</td>
</tr>
<tr>
<td>NAUMANU, 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].</td>
</tr>
<tr>
<td>NAUMOV, Stanislav Alexandrovich (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].</td>
</tr>
<tr>
<td>NAUMOV, Vladimir Vladimirovich (a.k.a. NAUAMU, Uladzimir Uladzimiravich); DOB 1956; Minister of the Interior; Position also referred to as Minister of Internal Affairs (individual) [BELARUS].</td>
</tr>
<tr>
<td>NAUNGA, Htun Htun (a.k.a. NAUNG, 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].</td>
</tr>
<tr>
<td>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).</td>
</tr>
<tr>
<td>NAVAI, Ali (a.k.a. NAWAI, Ali; a.k.a. NAWAEE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].</td>
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<tr>
<td>NAVAL DEFENCE MISSILE INDUSTRY GROUP (a.k.a. 8TH IMAM INDUSTRIES GROUP; a.k.a. CRUISE MISSILE INDUSTRY GROUP; a.k.a. CRUISE SYSTEMS INDUSTRY GROUP; a.k.a. SAMEN AL-A’EMMEH INDUSTRIES GROUP), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ARDAKAN, Hossein Hatefe).</td>
</tr>
<tr>
<td>NAVARRO CERRANO, Victor Ramon (a.k.a. <em>MEGATEO</em>), DOB 25 Jan 1976; POB San Carlos, Norte de Santander, Colombia; citizen Colombia; Cedula No. 0088282754 (Colombia) (individual) [SDNTK].</td>
</tr>
<tr>
<td>NAVID COMPOSITE MATERIAL COMPANY, No. 3, Alley 23, 16th Janbazan Street, North Kargar Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].</td>
</tr>
<tr>
<td>NAVID COMPOSITE MATERIAL COMPANY (a.k.a. NAVID COMPOSITE, No. 3, Alley 23, 16th Janbazan Street, North Kargar Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].</td>
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<tr>
<td>NAVIGATOR GROUP OF COMPANIES (a.k.a. LIMITED LIABILITY COMPANY NAVIGATOR),</td>
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Secondary Sanctions; Gender Male; National ID No. 0030171628 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

NAZ SOKOL (a.k.a. NIZHNIY NOVGOROD AVIATION PLANT SOKOL; a.k.a. NIZHNIY NOVGOROD SOKOL AIRCRAFT MANUFACTURING PLANT; a.k.a. PJSC NAZ SOKOL (Cyrillic: ТАО НЗО КООО); a.k.a. SOKOL AIRCRAFT PLANT), 1 Chaadaev St., Nizhny Novgorod 603035, Russia; Tax ID No. 5259008341 (Russia) [RUSSIA-E014024].

NAZ TECHNOLOGY (a.k.a. N.A.Z. TECHNOLOGY; a.k.a. NAZ TECHNOLOGY CO.; a.k.a. NAZ TECHNOLOGY CORPORATION 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, Tairan Technology Park, Tairan 6th Road, Tairan Community, Sha, Tou Sub-District, Futian District, Shenzhen, Guangdong, China; Building 10, Shiguang Industrial Park, Shenzhen 518106, China; C-608, Floor 6, Lan Optical Technology Building, No.7, Xinxi Road, Hi-and-New Tech Part (North Zone), Nanshan District, Shenzhen, China; Rm 804, Sino Centre, 582-592 Nathan Rd., KLN, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 440301503328703 (China) [NPWMD] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

NAZ TECHNOLOGY CO., LTD. (a.k.a. N.A.Z. TECHNOLOGY; a.k.a. NAZ TECHNOLOGY; a.k.a. NAZ TECHNOLOGY CORPORATION LTD; a.k.a. NAZ TECHNOLOGY CORPORATION; 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, Tairan Technology Park, Tairan 6th Road, Tairan Community, Sha, Tou Sub-District, Futian District, Shenzhen, Guangdong, China; Building 10, Shiguang Industrial Park, Shenzhen 518106, China; C-608, Floor 6, Lan Optical Technology Building, No.7, Xinxi Road, Hi-and-New Tech Part (North Zone), Nanshan District, Shenzhen, China; Rm 804, Sino Centre, 582-592 Nathan Rd., KLN, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 440301503328703 (China) [NPWMD] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

NAZARENKO, Yuriy Gennadievich (Cyrillic: НАЗАРЕНКО, Юрий Геннадьевич) (a.k.a. NAZARENKO, Yuriy; a.k.a. NAZARENKO, Yury Gennadievitch (Cyrillic: НАЗАРЕНКО, ЮРІЙ ГЕННАДІЙОВИЧ) (a.k.a. NAZARENKO, Yuri; a.k.a. NAZARENKO, Yury Henadzievich (Cyrillic: НАЗАРЕНКО, ЮРІЙ ГЕННАДІЙОВИЧ) (a.k.a. NAZARENKO, Yuriy Henadzievich (Cyrillic: НАЗАРЕНКО, Юрий Геннадьевич)); Minsk, Belarus; DOB 17 Apr 1976; POB Slonim, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

NAZARENKO, Yuryi Gennadievitch (Cyrillic: НАЗАРЕНКО, Юрий Геннадьевич) (a.k.a. NAZARENKO, Yuriy; a.k.a. NAZARENKO, Yury Gennadievitch (Cyrillic: НАЗАРЕНКО, ЮРІЙ ГЕННАДІЙОВИЧ) (a.k.a. NAZARENKO, Yuri; a.k.a. NAZARENKO, Yury Henadzievich (Cyrillic: НАЗАРЕНКО, ЮРІЙ ГЕННАДІЙОВИЧ) (a.k.a. NAZARENKO, Yuriy Henadzievich (Cyrillic: НАЗАРЕНКО, Юрий Геннадьевич))); Minsk, Belarus; DOB 17 Apr 1976; POB Slonim, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

NAZARI, Abolfazli (a.k.a. NAZERI, Abualfazl (a.k.a. NAZARI, Abolfazl); a.k.a. 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).

NAZARI, Hossein (a.k.a. NAZARIKOLEHJOUB, 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).

NAZARIO, Milan (a.k.a. NAZARIO, Milan), Italy; DOB 1964; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Minister of Economic Development of the Russian Federation (individual) [UKRAINE-E013660].

NAZARIO, Sergey Makarovich, Russia; DOB 27 Jul 1961; POB Kizel, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Minister of Economic Development of the Russian Federation (individual) [UKRAINE-E013660].

NAZAROVA, Alina Olegovna, Russia; DOB 12 Jul 1984; POB Ukraine; nationality Russia;
Gender Female; Passport 721434425 (Russia) expires 05 Oct 2022 (individual) [RUSSIA-EO14024].

NAZAROVA, Natalya Vasilyevna (Cyrillic: НАЗАРОВА, Наталья Васильевна), Russia; DOB 22 Dec 1953; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NAZERI, Abualfazl (Arabic: (إبوبالفضل نظرى) (a.k.a. NAZARI, Abolfazl), Iran; DOB 14 Sep 1969; POB Shahryar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4910857826 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

NAZHD, Hasan Saburi (a.k.a. SABURINEZHAD, Hasan (Arabic: حسن سیروس Zarad) (a.k.a. "Engineer Morteza"; a.k.a. "MURTADA, Muhandis"; a.k.a. "SABURI, Hasan"), Iran; Iraq; Syria; DOB 09 Jan 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0383595282 (Iran) (individual) [SDNTK].

NECHAEV, Vladimir Dmitrievich (Cyrillic: НЕЧАЕВ, Владимир Дмитриевич), Russia; DOB 30 Aug 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NECHAEV, Alexey Gennadievich (Cyrillic: НЕЧАЕВ, Алексей Геннадьевич), Russia; DOB 30 Aug 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO140433].

NECHAEV, Vladimir Dmitrievich (Cyrillic: НЕЧАЕВ, Владимир Дмитриевич), Russia; DOB 30 Aug 1966; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NECHAPIROUK, Roman Viktorovich (Cyrillic: НЕЧАПИРОУК, Роман Викторович), Russia; DOB 21 Feb 1980; nationality Russia; Gender Male; Tax ID No. 503605049681 (Russia) (individual) [RUSSIA-EO14024] (Linked To: IMPERIA 19-31 OO). NEDA INDUSTRIAL GROUP, Address Number 10 & 12, 64th Street, Yousef Abad Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NEDELJKOVIC, Sinisa (a.k.a. "METAL, Senisa"; 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).

NEFESTIISHIP AND MARITIME SERVICES (a.k.a. IRAN AND EGYPT SHIPPING COMPANY), Shoose Varshavshoie 39, Moscow 113105, Russia; Organization Established Date 19 Aug 1992; Tax ID No. 7724230019 (Russia); Registration Number 1037739224973 (Russia) [RUSSIA-EO14024].

NEFTEGAZAVTOMATIKA AO (Cyrillic: НЕФТЕГАЗАВТОМАТИКА АО) (a.k.a. JOINT STOCK COMPANY) (Linked To: VESELINOVIC, Zvonko).

NEFTEGAZAVTOMATIKA, Shoose Varshavshoie 39, Moscow 113105, Russia; Organization Established Date 19 Aug 1992; Tax ID No. 7724230019 (Russia); Registration Number 1037739224973 (Russia) [RUSSIA-EO14024].

NEFTEGAZSTROY (a.k.a. "NGS"), Ul. Lenina D. 21/1, Neftekamsk 452680, Russia; Ul. Industrialnaya D. 15, K.A., Neftekamsk 452680, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Jun 1996; Tax ID No. 7702165310 (Russia); Legal Entity Number 253400M18JTB02T421; 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].

NEFAZ PAO (a.k.a. NEFAZ PUBLICLY TRADED COMPANY; f.k.a. NEFTEKAMSK MOTOR PLANT PJSC; f.k.a. NEFTEKAMSK motor plant компания) AVTOZAVOD OAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO NEFAZ, d. 3, ul. Yanaulskaya, Neftekamsk, Bashkortostan Resp. 452680, Russia; 3, Yanaul'skaya Street, Neftekamsk 452680, Russia; Organization Established Date 1993; Tax ID No. 0264004103 (Russia); Government Gazette Number 05745101 (Russia); Registration Number 102021881116 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

NEFAZ PUBLICLY TRADED COMPANY (a.k.a. NEFAZ PAO; f.k.a. NEFTEKAMSK MOTOR PLANT PJSC; f.k.a. NEFTEKAMSK motor plant компания) AVTOZAVOD OAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO NEFAZ, d. 3, ul. Yanaulskaya, Neftekamsk, Bashkortostan Resp. 452680, Russia; 3, Yanaul'skaya Street, Neftekamsk 452680, Russia; Organization Established Date 1993; Tax ID No. 0264004103 (Russia); Government Gazette Number 05745101 (Russia); Registration Number 102021881116 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

NEFTEKAMSK MOTOR PLANT PJSC; a.k.a. NEFTEKAMSKIY AVTOZAVOD OAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO NEFAZ, d. 3, ul. Yanaulskaya, Neftekamsk, Bashkortostan Resp. 452680, Russia; 3, Yanaul'skaya Street, Neftekamsk 452680, Russia; Organization Established Date 1993; Tax ID No. 0264004103 (Russia); Government Gazette Number 05745101 (Russia); Registration Number 102021881116 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

NEFTEKAMSK MOTOR PLANT PJSC; a.k.a. NEFTEKAMSKIY AVTOZAVOD OAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO NEFAZ, d. 3, ul. Yanaulskaya, Neftekamsk, Bashkortostan Resp. 452680, Russia; 3, Yanaul'skaya Street, Neftekamsk 452680, Russia; Organization Established Date 1993; Tax ID No. 0264004103 (Russia); Government Gazette Number 05745101 (Russia); Registration Number 102021881116 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).
NEFTEKAMSKIY AVTOZAVOD OAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ), d. 3, ul. Yanaul'skaya, 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).

NEFTEKAMSKIY AVTOZAVOD OAO (a.k.a. NEFAZ PAO; a.k.a. NEFAZ PUBLICLY TRADED COMPANY; f.k.a. NEFTEKAMSKIY AVTOZAVOD OAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ), d. 3, ul. Yanaul'skaya, 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).

NEFTEKAMSKIY AVTOZAVOD OAO (a.k.a. NEFAZ PAO; a.k.a. NEFAZ PUBLICLY TRADED COMPANY; f.k.a. NEFTEKAMSKIY AVTOZAVOD OAO; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ), d. 3, ul. Yanaul'skaya, 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).

NEGIN PARTO (a.k.a. ERTEBATE EGHTESSADE MONIR; a.k.a. NEGIN PARTO KHAVAR; a.k.a. NEGIN PARTO KHAVAR CO. LTD.; a.k.a. PAYAN AVARAN OMRAN), Fatmi Gharabi Street, between Sindokht and Etemad Zadeh, Block 307, Floor 3, Unit 7, Tehran 1411816191, Iran; Unit 7, No. 279 West Fatemi Street, Tehran 1411816191, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NEGIN PARTO KHAVAR CO. LTD. (a.k.a. ERTEBATE EGHTESSADE MONIR; a.k.a. NEGIN PARTO; a.k.a. NEGIN PARTO KHAVAR; a.k.a. PAYAN AVARAN OMRAN), Fatmi Gharabi Street, between Sindokht and Etemad Zadeh, Block 307, Floor 3, Unit 7, Tehran 1411816191, Iran; Unit 7, No. 279 West Fatemi Street, Tehran 1411816191, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NEGIN PARTO KHAVAR CO. LTD. (a.k.a. ERTEBATE EGHTESSADE MONIR; a.k.a. NEGIN PARTO; a.k.a. NEGIN PARTO KHAVAR; a.k.a. PAYAN AVARAN OMRAN), Fatmi Gharabi Street, between Sindokht and Etemad Zadeh, Block 307, Floor 3, Unit 7, Tehran 1411816191, Iran; Unit 7, No. 279 West Fatemi Street, Tehran 1411816191, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NEGIN KISH INTERNATIONAL SAHEL AND FARASAHEL DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

NEGIN PARTO (a.k.a. ERTEBATE EGHTESSADE MONIR; a.k.a. NEGIN PARTO KHAVAR; a.k.a. NEGIN PARTO KHAVAR CO. LTD.; a.k.a. PAYAN AVARAN OMRAN), Fatmi Gharabi Street, between Sindokht and Etemad Zadeh, Block 307, Floor 3, Unit 7, Tehran 1411816191, Iran; Unit 7, No. 279 West Fatemi Street, Tehran 1411816191, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NEGIN PARTO KHAVAR CO. LTD. (a.k.a. ERTEBATE EGHTESSADE MONIR; a.k.a. NEGIN PARTO; a.k.a. NEGIN PARTO KHAVAR; a.k.a. PAYAN AVARAN OMRAN), Fatmi Gharabi Street, between Sindokht and Etemad Zadeh, Block 307, Floor 3, Unit 7, Tehran 1411816191, Iran; Unit 7, No. 279 West Fatemi Street, Tehran 1411816191, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NEGIN PARTO KHAVAR CO. LTD. (a.k.a. ERTEBATE EGHTESSADE MONIR; a.k.a. NEGIN PARTO; a.k.a. NEGIN PARTO KHAVAR; a.k.a. PAYAN AVARAN OMRAN), Fatmi Gharabi Street, between Sindokht and Etemad Zadeh, Block 307, Floor 3, Unit 7, Tehran 1411816191, Iran; Unit 7, No. 279 West Fatemi Street, Tehran 1411816191, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NEGIN SAHEL ROYAL CO. (a.k.a. NEGIN SAHEL ROYAL INVESTMENT COMPANY), No. 48, 14th Street, Ahmad Ghasir Avenue, Argentina Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103589144 (Iran); Registration Number 322430 (Iran) [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

NEGIN SAHEL ROYAL INVESTMENT COMPANY (a.k.a. NEGIN SAHEL ROYAL CO.), No. 48, 14th Street, Ahmad Ghasir Avenue, Argentina Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103589144 (Iran); Registration Number 322430 (Iran) [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).
1952; alt. DOB 05 Jan 1951; alt. DOB 12 May 1954; POB Jamaica (individual) [SDNTK].

NEMCHINOVO INVESTMENTS OOO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВETSTVENNOSTЬЮ НЕМЧИНОВ ИНВЕСТМЕНТС), (a.k.a. LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВETSTVENNOSTЬЮ НЕМЧИНОВ ИНВЕСТМЕНТС)), Moskovskaya obl., ul. Lesnaya, d. 27, Odintsovo d. Nemchino, Russia; Tax ID No. 7705267567 (Russia); Business Registration Number 1027739120716 (Russia) [RUSSIA-EO14024] (Linked To: SHUVALOVA, Maria Igorevna).

NEMHARD, Norris (a.k.a. NEMBHARD, 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].

NEMKIN, Anton Igorevich (Cyrillic: НЕМКИН, Антон Игоревич), Russia; DOB 22 Aug 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NEMTESEV, Vladimir Vladimirovich (Cyrillic: НЕМЦЕВ, Владимир 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-EO13660].

NEMTESEV, Volodymyr Volodymyrovych (Cyrillic: НЕМЦЕВ, Володимир Володимирович), Sevastopol, Ukraine; DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NEOBIT, OOO (a.k.a. OBSCHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU NEOBIT) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕОБИТ)), d. 21 litera G, ul. Gzhatskaya, St. Petersburg 195220, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7804360292 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO14024] (Linked To: FEDERAL SECURITY SERVICE, Link To: MAIN INTELLIGENCE DIRECTORATE).
NEW ANSARI LTD, Shahri Naw Turah Baz Khan
OFFICE OF FOREIGN ASSETS CONTROL
Kabul, Afghanistan; 2nd Floor, Soraj Nazeer
Market, Shop No. 30-301, Kabul, Afghanistan; 2nd Floor, Siraj
Nazeer Market, Shop No. 30-301, Kabul, Afghanistan; 1st Street, Madat Intersection, Sharif Market, Kandahar, Afghanistan; Afghan United Bank Building, Hayratan, Afghanistan; Afghan United Bank Building, Hairatan, Afghanistan; Herat New City, Behzad Intersection, Next to 10th Intersection, Herat, Afghanistan; Jalalabad, Afghanistan; 30 Meters Street, Sharif, Nimroz, Afghanistan; Spin Boldak, Kandahar, Afghanistan; Dubai, United Arab Emirates; Tax ID No. 004800015 (Afghanistan) [SDNTK].

NEW ARCTIC SHIPPING LIMITED LIABILITY COMPANY (Cyrillic: НОВОЕ АРКТИЧЕСКОЕ ПАРОХОДСТВО ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ) (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 NO521, 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 MUHAMAD 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 Isra Market, Wesh (Wais), Spin Boldak, Afghanistan; Dr Barno 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; Chahgah Bazaar, Chahgah, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qafah District Center Bazaar, Musa Qafah, 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, Ruyan 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 [DPK4].

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
NILFORUSHAN, Abbas (a.k.a. NILFOROUSHAN, Abbas; a.k.a. NILFRUSHAN DARDASHTI, Abbas), Tehran, Iran; DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NILFORUSHAN, Abbas (a.k.a. NILFOROUSHAN, Abbas; a.k.a. NILFRUSHAN DARDASHTI, Abbas), Tehran, Iran; DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NILFORUSHAN, Abbas (a.k.a. NILFOROUSHAN, Abbas; a.k.a. NILFRUSHAN DARDASHTI, Abbas), Tehran, Iran; DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NILFORUSHAN, Abbas (a.k.a. NILFOROUSHAN, Abbas; a.k.a. NILFRUSHAN DARDASHTI, Abbas), Tehran, Iran; DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NILFORUSHAN, Abbas (a.k.a. NILFOROUSHAN, Abbas; a.k.a. NILFRUSHAN DARDASHTI, Abbas), Tehran, Iran; DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NILFOROUSHAN, Abbas (a.k.a. NILFRUSHAN DARDASHTI, Abbas Mortaza), Tehran, Iran; DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NILFOROUSHAN, Abbas (a.k.a. NILFRUSHAN DARDASHTI, Abbas Mortaza), Tehran, Iran; DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NILFOROUSHAN, Abbas (a.k.a. NILFRUSHAN DARDASHTI, Abbas Mortaza), Tehran, Iran; DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NILFOROUSHAN, Abbas (a.k.a. NILFRUSHAN DARDASHTI, Abbas Mortaza), Tehran, Iran; DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NILFOROUSHAN, Abbas (a.k.a. NILFRUSHAN DARDASHTI, Abbas Mortaza), Tehran, Iran; DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NILFOROUSHAN, Abbas (a.k.a. NILFRUSHAN DARDASHTI, Abbas Mortaza), Tehran, Iran; DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NILFOROUSHAN, Abbas (a.k.a. NILFRUSHAN DARDASHTI, Abbas Mortaza), Tehran, Iran; DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NILFOROUSHAN, Abbas (a.k.a. NILFRUSHAN DARDASHTI, Abbas Mortaza), Tehran, Iran; DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
NINTH OCEAN GMBH AND CO. KG (a.k.a. NINTH OCEAN GMBH & CO. KG (a.k.a. NINTH OCEAN GMBH AND CO. KG)), Schottweg 5, Hamburg 22097, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 6272297 (United Kingdom); all offices worldwide [IRAN].

NIOE (a.k.a. NATIONAL IRANIAN OIL COMPANY), Hafez Crossing, Taleghani Avenue, P.O. Box 1863 and 2501, Tehran, Iran; National Iranian Oil Company Building, Taleghani Avenue, Hafez Street, Tehran, Iran; Website www.nioc.ir; IFCA Determination - Involved in Energy Sector; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [SDGT] [IFSR] [Credit Code (USCC) 91500118582829838H] [Linked To: EXECUTIVE ORDER 14059; IRAN].

NIIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED, NIIOC House, 4 Victoria Street, London SW1H ONE, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 02772297 (United Kingdom); all offices worldwide [IRAN].

NIOPDC (a.k.a. NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY), No 1, Iransahr Building, Opposite of Honarmandan Park Corner of Iransahr Street, Taleghani Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 67337 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).

NIP INFORMATICA (a.k.a. NAUCHNO INZHENERNOE PREDPRIYATIE INFORMATIKA; a.k.a. NIP INFORMATIKA), Ul. Fuchika D. 4, Lit K, Saint Petersburg 192102, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810182337 (Russia); Registration Number 102780462040 (Russia) [RUSSIA-EO14024].

NIPI GAZPERERABOTKA AO (a.k.a. NAUCHNO ISSLEDOVATELSKII I PROEKTNII INSTITUT PO PERERABOTKE GAZA AO).
NIROU BATTERY MANUFACTURING SABA (a.k.a. NIRU BATTERY MANUFACTURING SABA BATTERY COMPANY; a.k.a. NIRU CO. LTD.; a.k.a. SHERKAT BATTERY SAZI NIRU SAHAMI KHASS; a.k.a. THE NIRU BATTERY COMPANY), End of Pasdaran Avenue, Nobonyad Square, P.O. Box 19575-361, Tehran 16489, Iran; Next to Babee Exp. Way, Nobonyad Sq., P.O. Box 19575-361, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NIROU BATTERY MANUFACTURING COMPANY (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].

NIRU CO. LTD. (a.k.a. NIROU BATTERY MANUFACTURING SABA BATTERY COMPANY; a.k.a. NIRU BATTERY MANUFACTURING COMPANY; a.k.a. SHERKAT BATTERY SAZI NIRU SAHAMI KHASS; a.k.a. THE NIRU BATTERY COMPANY), End of Pasdaran Avenue, Nobonyad Square, P.O. Box 19575-361, Tehran 16489, Iran; Next to Babee Exp. Way, Nobonyad Sq., P.O. Box 19575-361, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NIRUYEH MOGHAVEMAT BASIJ (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL FOR CO. LTD.; a.k.a. SHERKAT BATTERY SAZI NIRU SAHAMI KHASS; a.k.a. THE NIRU BATTERY COMPANY; a.k.a. NIRU BATTERY MANUFACTURING COMPANY; a.k.a. NIRUYEH MOBILIZATION OF THE OPPRESSED CORPS RESISTANCE FORCE), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NIRUYE MOGHEVAEMATE BASIJ (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL FOR CO. LTD.; a.k.a. SHERKAT BATTERY SAZI NIRU SAHAMI KHASS; a.k.a. THE NIRU BATTERY COMPANY; a.k.a. NIRU BATTERY MANUFACTURING COMPANY; a.k.a. NIRUYEH MOBILIZATION OF THE OPPRESSED CORPS RESISTANCE FORCE), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NISR, Nasir (a.k.a. NESR, Nasser Hassan (Arabic: ناصر حسن ناصر; a.k.a. NER, Nasser Hassan), Mahfouz, Al Ahlam 6, Haret Hreik, Roueiss, Beirut, Lebanon; DOB 20 Apr 1963; 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. 28803051000000 (Lebanon) (individual) [SDGT] (Linked To: THE AUDITORS FOR ACCOUNTING AND AUDITING).

NIT GROUP FZE, Business Center, A1 Shmookh Building, UAF Free Zone, Umm A1 Quwain, Dubai 111027, United Arab Emirates; Room 1D, 2/F, FU TAO Building, 98 Argyle Street, Mongkok, Kowloon, Hong Kong; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 6071 (United Arab Emirates); Economic Register Number (CBLS) 11808133 (United Arab Emirates) [RUSSIA-E014024].

NITC (a.k.a. NATIONAL IRANIAN TANKER COMPANY), NITC Building, 67-88, Shahid Attefi Street, Africa Avenue, Tehran, Iran; No. 65 and 67 Shahid Attefi Street, Africa Blvd, Tehran, Iran; Website www.nitc.co.ir; Email Address info@nitc.co.ir; alt. Email Address administrator@nitc.co.ir; IJCA 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)(23803230); Telephone (98)(21)(912115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Fax (98)(21)(22224537); Fax (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763) [IRAN] [SDGT] [IFSR] [IFCA] (Linked To: QODS AVIATION INDUSTRIES).

NIYAZOV, Ibrahim Ahly (a.k.a. AKHMATOV, Raikhmonberdi; a.k.a. NIYAZOV, Muhammad Ibrahim, 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 Ibrahim, 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).

NIZHNI NOVGOROD SOKOL AIRCRAFT MANUFACTURING PLANT; a.k.a. PJSC NAZ SOKOL (Cyrillic: ПАО НАЗ СОКОЛ); a.k.a. SOKOL AIRCRAFT PLANT), 1 Chaadaev St., Nizhny Novgorod 603035, Russia; Tax ID No. 5259008341 (Russia) [RUSSIA-E014024].

NIZHNI NOVGOROD SOKOL AIRCRAFT MANUFACTURING PLANT; a.k.a. NAZ SOKOL; a.k.a. NIZHNI NOVGOROD AVIATION PLANT SOKOL; a.k.a. PJSC NAZ SOKOL (Cyrillic: ПАО НАЗ СОКОЛ); a.k.a. SOKOL AIRCRAFT PLANT), 1 Chaadaev St., Nizhny Novgorod 603035, Russia; Tax ID No. 5259008341 (Russia) [RUSSIA-E014024].

NIZHNY NOVGOROD SOKOL AIRCRAFT MANUFACTURING PLANT; a.k.a. NAZ SOKOL; a.k.a. NIZHNI NOVGOROD AVIATION PLANT SOKOL; a.k.a. PJSC NAZ SOKOL (Cyrillic: ПАО НАЗ СОКОЛ); a.k.a. SOKOL AIRCRAFT PLANT), 1 Chaadaev St., Nizhny Novgorod 603035, Russia; Tax ID No. 5259008341 (Russia) [RUSSIA-E014024].
a.k.a. NCO JSC NSD; a.k.a. NON-BANK CREDIT INSTITUTION JOIN STOCK COMPANY NATIONAL SETTLEMENT DEPOSITORY (Сынб: НЕБАНКОВСКАЯ КРЕДИТНАЯ ОРГАНИЗАЦИЯ АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНЫЙ РАСЧЕТНЫЙ ДЕПОЗИТАРИЙ; a.k.a. "NSD"), 12, Spartakovskaya St., Moscow 105066, Russia; SWIFT/BIC MICURUMM; alt. SWIFT/BIC NADCRUMM; Website www.nsd.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Jun 1996; Tax ID No. 7702165310 (Russia); Legal Entity Number 253400M18USTB02TW421; Registration Number 1027739132563 (Russia) [RUSSIA-EO14024].

NKTRONICS (a.k.a. AL AMIR ELECTRONICS; NKOUMTAMADJI, Martin (a.k.a. KOUMTA NKO IVF RT (a.k.a. NONPROFIT OFFICE OF FOREIGN ASSETS CONTROL a.k.a. KATRANGI FOR ELECTRONICS TRADING; a.k.a. KATRANGI ELECTRONICS GROUP; a.k.a. ELECTRONICS KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI EKT ELECTRONICS; a.k.a. EKT KATRANGI BROS; a.k.a. EKT (KATRANGI BROS); a.k.a. ELECTRONICS; a.k.a. E.K.T. (KATRANGI ELECTRONICS; a.k.a. AMIRCO a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR GENERAL (individual) [CAR].

alt. POB Ndinaba, Chad; nationality Chad; MARGEVICH, Michael (Russia) [RUSSIA-EO14024].

NKTRONICS (a.k.a. AL AMIR ELECTRONICS; NKOUMTAMADJI, Martin; a.k.a. KOUMTAMADJI, Martin (a.k.a. KOUMTA NKO IVF RT (a.k.a. NONPROFIT OFFICE OF FOREIGN ASSETS CONTROL a.k.a. KATRANGI FOR ELECTRONICS TRADING; a.k.a. KATRANGI ELECTRONICS GROUP; a.k.a. ELECTRONICS KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI EKT ELECTRONICS; a.k.a. EKT KATRANGI BROS; a.k.a. EKT (KATRANGI BROS); a.k.a. ELECTRONICS; a.k.a. E.K.T. (KATRANGI ELECTRONICS; a.k.a. AMIRCO a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR GENERAL (individual) [CAR].

alt. POB Ndinaba, Chad; nationality Chad; MARGEVICH, Michael (Russia) [RUSSIA-EO14024].

NKTRONICS (a.k.a. AL AMIR ELECTRONICS; NKOUMTAMADJI, Martin; a.k.a. KOUMTAMADJI, Martin (a.k.a. KOUMTA NKO IVF RT (a.k.a. NONPROFIT OFFICE OF FOREIGN ASSETS CONTROL a.k.a. KATRANGI FOR ELECTRONICS TRADING; a.k.a. KATRANGI ELECTRONICS GROUP; a.k.a. ELECTRONICS KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI EKT ELECTRONICS; a.k.a. EKT KATRANGI BROS; a.k.a. EKT (KATRANGI BROS); a.k.a. ELECTRONICS; a.k.a. E.K.T. (KATRANGI ELECTRONICS; a.k.a. AMIRCO a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR GENERAL (individual) [CAR].

alt. POB Ndinaba, Chad; nationality Chad; MARGEVICH, Michael (Russia) [RUSSIA-EO14024].

NKTRONICS (a.k.a. AL AMIR ELECTRONICS; NKOUMTAMADJI, Martin; a.k.a. KOUMTAMADJI, Martin (a.k.a. KOUMTA NKO IVF RT (a.k.a. NONPROFIT OFFICE OF FOREIGN ASSETS CONTROL a.k.a. KATRANGI FOR ELECTRONICS TRADING; a.k.a. KATRANGI ELECTRONICS GROUP; a.k.a. ELECTRONICS KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI EKT ELECTRONICS; a.k.a. EKT KATRANGI BROS; a.k.a. EKT (KATRANGI BROS); a.k.a. ELECTRONICS; a.k.a. E.K.T. (KATRANGI ELECTRONICS; a.k.a. AMIRCO a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR GENERAL (individual) [CAR].

alt. POB Ndinaba, Chad; nationality Chad; MARGEVICH, Michael (Russia) [RUSSIA-EO14024].

NKTRONICS (a.k.a. AL AMIR ELECTRONICS; NKOUMTAMADJI, Martin; a.k.a. KOUMTAMADJI, Martin (a.k.a. KOUMTA NKO IVF RT (a.k.a. NONPROFIT OFFICE OF FOREIGN ASSETS CONTROL a.k.a. KATRANGI FOR ELECTRONICS TRADING; a.k.a. KATRANGI ELECTRONICS GROUP; a.k.a. ELECTRONICS KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI EKT ELECTRONICS; a.k.a. EKT KATRANGI BROS; a.k.a. EKT (KATRANGI BROS); a.k.a. ELECTRONICS; a.k.a. E.K.T. (KATRANGI ELECTRONICS; a.k.a. AMIRCO a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR GENERAL (individual) [CAR].

alt. POB Ndinaba, Chad; nationality Chad; MARGEVICH, Michael (Russia) [RUSSIA-EO14024].

NKTRONICS (a.k.a. AL AMIR ELECTRONICS; NKOUMTAMADJI, Martin; a.k.a. KOUMTAMADJI, Martin (a.k.a. KOUMTA NKO IVF RT (a.k.a. NONPROFIT OFFICE OF FOREIGN ASSETS CONTROL a.k.a. KATRANGI FOR ELECTRONICS TRADING; a.k.a. KATRANGI ELECTRONICS GROUP; a.k.a. ELECTRONICS KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI EKT ELECTRONICS; a.k.a. EKT KATRANGI BROS; a.k.a. EKT (KATRANGI BROS); a.k.a. ELECTRONICS; a.k.a. E.K.T. (KATRANGI ELECTRONICS; a.k.a. AMIRCO a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR GENERAL (individual) [CAR].

alt. POB Ndinaba, Chad; nationality Chad; MARGEVICH, Michael (Russia) [RUSSIA-EO14024].

NKTRONICS (a.k.a. AL AMIR ELECTRONICS; NKOUMTAMADJI, Martin; a.k.a. KOUMTAMADJI, Martin (a.k.a. KOUMTA NKO IVF RT (a.k.a. NONPROFIT OFFICE OF FOREIGN ASSETS CONTROL a.k.a. KATRANGI FOR ELECTRONICS TRADING; a.k.a. KATRANGI ELECTRONICS GROUP; a.k.a. ELECTRONICS KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI EKT ELECTRONICS; a.k.a. EKT KATRANGI BROS; a.k.a. EKT (KATRANGI BROS); a.k.a. ELECTRONICS; a.k.a. E.K.T. (KATRANGI ELECTRONICS; a.k.a. AMIRCO a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR GENERAL (individual) [CAR].

alt. POB Ndinaba, Chad; nationality Chad; MARGEVICH, Michael (Russia) [RUSSIA-EO14024].
NOBAKHT, Mas'ud (a.k.a. MAS'UD, Abu Ali; NO'AR MEIR (a.k.a. AMERICAN FRIENDS OF OFFICE OF FOREIGN ASSETS CONTROL Subject to Secondary Sanctions; Gender Male; 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)-GODS FORCE).
NOBILITY JSC (Cyrillic: АО НОБИЛИТИ) (a.k.a. JOINT STOCK COMPANY NOBILITY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОБИЛИТИ)), Bolshoy Sampsonievsky pr., 60, lit. A, pom. 2N/1114, St. Petersburg 194044, Russia; Unit 2H114, Leter A, prospekt Bolshoy Sampsonievsky 60, St. Petersburg 194044, Russia; Tax ID No. 7802706763 (Russia); Business Registration Number 1207800055341 (Russia) [PEESA-EO14039].
NOBLE SHIPPING CO LTD (a.k.a. NOBLE SHIPPING COMPANY LIMITED), Flat 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan, Hong Kong, China; Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan, Hong Kong, China; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(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. 2563285 (Hong Kong); Identification Number IMO 6003103 [IFCA].
NOBLE SHIPPING COMPANY LIMITED (a.k.a. NOBLE SHIPPING COMPANY LIMITED), Flat 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan, Hong Kong, China; Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan, Hong Kong, China; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(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. 2563285 (Hong Kong); Identification Number IMO 6003103 [IFCA].
NOCHNYE VOLKI (a.k.a. NOCHNIYE VOLKI, NIGHT WOLVES; a.k.a. NOCHNIYE VOLKI), Nizhnie Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhnie Mnevniki, Moscow, Russia; 110 Nizhnie Mnevniki Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660].
NOCHNIYE VOLKI (a.k.a. NOCHNIYE VOLKI), Nizhnie Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhnie Mnevniki, Moscow, Russia; 110 Nizhnie Mnevniki Ul., Moscow 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

NOORZAI, Abdul Aziz (a.k.a. AL-NURISTANI, 'Abd al-Aziz; a.k.a. AL-NURISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz-e; a.k.a. "AL-AZIZ, Abd"; a.k.a. "AZIZ, Abdul"); a.k.a. "AZIZ, Abdulullah"). Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 137343844497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN).

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

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

NOORZAI, Haji Basir (a.k.a. "ABD AL-BASIR, Haji"); a.k.a. BASEER, Abdul; a.k.a. BASIR, Abdul; a.k.a. BASIR, Haji Abdul), Chaman, Pakistan; DOB 1965; alt. DOB 1963; alt. DOB 1960; POB Balochistan Province, Pakistan; nationality Afghanistan; Passport AA3829182 (Pakistan); National ID No. 5420124679187 (Pakistan) (individual) [SDGT].

NOORZAI, Haji Kotwal (a.k.a. "KHOOTWAL, Haji"); a.k.a. "KOTWAL, Haji"); Quetta City, Balochistan Province, Pakistan; Girdi Jangle, Balochistan District, Kandahar Province, Afghanistan; DOB 1961; alt. DOB 1960; alt. DOB 1962; alt. DOB 1958; alt. DOB 1957; alt. DOB 1959; POB Nahr-e Saraj Village, Nahr-e Saraj District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

NOORZAI, Haji Malek (a.k.a. NOORZAI, Haji Malak; a.k.a. NOORZAI, Haji Malik; a.k.a. "HAJI AMINULLAH"; a.k.a. "HAJI MALUK"); DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzi (individual) [SDGT].

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

NOOSHIN, Seyed Mirahmad (a.k.a. NOOSHIN, Seid Mir Ahmad; a.k.a. NOOSHIN, Seyed Mir Ahmad), Iran; DOB 11 Jan 1966; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9311208 (Iran); Director, Aerospace Industries Organization (individual) [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

NORD GOLD PLC,.f.k.a. NORD GOLD UK SOCIETAS; a.k.a. NORDGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORD GOLD SE (a.k.a. NORD GOLD PLC; f.k.a. NORD GOLD UK SOCIETAS; a.k.a. NORDGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORD GOLD UK SOCIETAS (a.k.a. NORD GOLD PLC; f.k.a. NORD GOLD UK SOCIETAS; a.k.a. NORDGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORD MARIN INZHINIRING (a.k.a. OOO NORD MARIN INZHINIRING (Cyrillic: ООО НОРД МАРИН ИНЖИНИРИНГ)), Sh. Leningradskoe D. 39, Str. 6, Pom. XXIV, Moscow 125212, Russia; Organization Established Date 27 Jul 2016; Tax ID No. 7743165541 (Russia); Registration Number 1167746706137 (Russia).
NOURI HOLDING SAL (a.k.a. NOORI PETROCHEMICAL COMPANY; a.k.a. BORZOUYEH PETROCHEMICAL COMPANY; a.k.a. Nouri Petrochemical Company; a.k.a. BORZOUYEH PETROCHEMICAL COMPANY (LLP); a.k.a. Nouri Petrochemical Company (LLP)).

NOURI PETROCHEMICAL COMPLEX, Pars Special Economic Energy Zone, Assalouyeh Port, Bushehr, Iran; Nouri (Borzouyeh) Petrochemical Company, Pars Special Economic Energy Zone, Assalouyeh Port in the North Side of Persian Gulf, Bushehr, Iran; Website www.bpciran.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).


June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

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. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOSUDARSTVENNY PENSIONNYY FOND SBERBANKA; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNYY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfcsberbanka.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); 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 TÉHINKOM OOO (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY TÉHINKOM) (Cyrillic: ООО НПФ ТЕХИКМ), a.k.a. LLC SCIENTIFIC AND PRODUCTION FIRM TÉHINKOM (Cyrillic: Общество с ограниченной ответственностью Научно-производственная фирма Тéхиком), 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 TREKOL"), Per. Khodolitinly D.1, Moscow 113191, Russia; Ul. Initiativnaya D. 3, Kom. 41, Lyubertsy 140015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706029910 (Russia); Registration Number 1037700104386 (Russia) [RUSSIA-EO14024].

NPF VTB PENSION FUND JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNYY FOND VTB PENSIONNYY FOND), f.k.a. NEKOMMERChESKAYA OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNYY FOND VTB PENSIONNYY FOND; a.k.a. AKTSIONERNOE OBSHCHESTVO NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NPF VTB PENSION FUND, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNYY FOND VTB PENSIONNYY FOND; f.k.a. NEKOMMERChESKAYA OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNYY FOND VTB PENSIONNYY 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. 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 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-VTBEKOMPLEKT AO (a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NP F RADIOTEKHKOMPLEKT; a.k.a. ZAO NPF RADIOTEKHKOMPLEKT), ul. 1-ya Khutorskaya d. 14, kv. 48, Moscow 127287, Russia; Tax ID No. 7714741462 (Russia); Registration Number 1087746661925 (Russia) [RUSSIA-EO14024].

NPK FOTONIKA LIMITED LIABILITY COMPANY (a.k.a. NPK PHOTONICA; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTU NAUCHNOPROIZVODSTVENNAYA KOMPAANIYAYA FOTONIKA), Pr-Kt Yuriya Gagarina D. 2, Saint Petersburg 196105, Russia; Ul. Sofiiskaya D. 54, Lit. A, Office 214, Saint Petersburg 192241, Russia; Tax ID No. 7813547434 (Russia); Registration Number 1127847581058 (Russia) [RUSSIA-EO14024].

NPK KHMIPROMINZHINIRING AO (a.k.a. UMATEX GROUP; a.k.a. UMATEX JOINT-STOCK COMPANY; a.k.a. UMATEX JSC; a.k.a. YUMATEKS AO), Primorskii Kray D. 43, Korp. 3, BTS Avilon, Moscow 109316, Russia; D. 46 Etsch 6 Pom. 54, Shosse Varshavskoe, Moscow 115230, Russia; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia);
NPO SATURN JSC (a.k.a. ODK-SATURN PAO; NPO RADIOVOLNA (a.k.a. LIMITED LIABILITY COMPANY NPO PROMODEL (a.k.a. NAUCHNO-PROIZVODSTVENNOE OBCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU ТЕХНООПУЗРОЕКТ) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНООПУЗРОЕКТ); a.k.a. ОКБ TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY (Cyrillic: НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОКБ ТСП); a.k.a. ОКБ TSP SPLL), Frantsiska Skoriny St., building 1, unit 21, Minsk 220076, Belarus; Organization Established Date 08 Jul 2002; Registration Number 190369982 (Belarus) [BELARUS-EI14038].

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 1027604933090 (Russia) [RUSSIA-EI14024].

NPP CYCLONE TEST (a.k.a. AO NPP TSIKLON TEST, a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE CIKLON TEST), Proezd Zavodskoi D. 4, Fryazino 141190, Russia; Organization Established Date 19 Dec 1991; Tax ID No. 5052022886 (Russia); Registration Number 1115050091703 (Russia) [RUSSIA-EI14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).
NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH CENTER (a.k.a. NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH CENTER; a.k.a. NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE (a.k.a. NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH CENTER; a.k.a. NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE; a.k.a. RESEARCH INSTITUTE OF NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE; a.k.a. RESEARCH INSTITUTE OF NUCLEAR TECHNOLOGIES RESEARCH INSTITUTE; a.k.a. NUCLEAR SCIENCES AND TECHNOLOGY RESEARCH INSTITUTE (a.k.a. NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE).

-NPPD-, No. 8, Tandis St., Africa Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

[NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

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

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

NUEVA ATUNERA TRITON S.A. DE C.V., Calle Andrade 244 Colonia Centro, Culiacan, Sinaloa, Mexico; RFC NAT100506K1 (Mexico); Folio Mercantil No. 19522-2 (Mexico) [SDNTK] (Linked To: ALVAREZ INZUNZA, Juan Manuel).

NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V. (a.k.a. DORA PASTEURIZA DE LECHE SANTA MONICA; f.k.a. INDUSTRIAS DE GANADEROS S.A. DE C.V.; a.k.a. LECHERIA SANTA MONICA; a.k.a. SANTA MONICA DAIRY), Calle/Boulevard Doctor Mora 1230, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; Carretera Los Mochis Topolobampo, KM. 5.2, Los Mochis, Sinaloa, Mexico; Avenida Francisco Villa Norte 135, Colonia Ninos Heroes, Salvador Alvarado, Sinaloa 81400, Mexico; Carretera La Cruz KM 15 S/N, Colonia Arroyitos, La Cruz, Sinaloa 82700, Mexico; Chamizal S/N, La Cruz, Sinaloa 82700, Mexico; Carretera Internacional al Norte KM 1.5, 1207, Colonia Ejido Venadillo, Mazatlan, Sinaloa 82129, Mexico; Plaza Azul S/N, Colonia Las Brisas, Tucualia, Nayarit, Mexico; Calle Prolongacion Morelos y Matamoros S/N, Colonia Benito Juarez, Escuinapa, Sinaloa 82400, Mexico; Matamoros 5, Escuinapa, Sinaloa 82478, Mexico; Carretera Internacional 1845, Bodega 8 y 10, Colonia Zona Industrial 2, Ciudad Obregon, Sonora 85065, Mexico; Calle Sauces 384, Colonia Del Bosque, Guasave, Sinaloa 81020, Mexico; Calle Federalismo 2000, Colonia Recursos Hidraulicos, Culiacan, Sinaloa 80060, Mexico; Carretera Aguirre Olachea Local 30, Colonia Pericues, La Paz, Baja California Sur 23090, Mexico; Avenida Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80060, Mexico; Carretera A Navolato, Colonia Bachigualato, Culiacan, Sinaloa 80060, Mexico; Calle Tomate 10 Bodega 34Y5, Colonia Mercado Abastos, Culiacan, Sinaloa 83170, Mexico; Carretera A Topolobampo 5, Colonia Ninos Heroes, Ahomr, Sinaloa 81290, Mexico; Avenida Xicotencatl # 1795, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; Calle Central Local A10, Colonia Mercado Abastos, Cajeme, Sonora 85000, Mexico; Calle Jose Diego Abad 2923, Colonia Bachigualato, Culiacan, Sinaloa 80140, Mexico, R.F.C. NIG-8802029-Y7 (Mexico) [SDNTK].

NUEVO CONTINENTE S.A. (a.k.a. AERO CONTINENTE S.A.; a.k.a. AEROCONTINENTE S.A.; a.k.a. AEROCONTINENTE S.A.; a.k.a. NUEVO CONTINENTE S.A.; a.k.a. WWW.AEROCONTINENTE.COM; a.k.a. WWW.AEROCONTINENTE.COM.PE; n.k.a. NUEVOCONTINENTE S.A.; a.k.a. WWW.AEROCONTINENTE.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 Mayolo 889, Los Olivos, Lima, Peru; Av. Pardo 605, Miraflores I-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 Pena 184, Callao, Lima, Peru; Av. Rufino Torrico 981, Lima, Peru; Av. Enrique Llosa 395-A, Magdalena, Lima, Peru; Av. Lasco 123-2 Do Piso, Miraflores Il-Larco, Lima, Peru; Av. Peru 3421, San Martin de Porres, Lima, Peru; C.C. San Miguel Shopping Center, TDA. 50 - Av. La Mar 2291, San Miguel, Lima, Peru; Av. La Encalada 1587, (C.C. El Polo Block A Oficina 213), Surco 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 2905, 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 254, Cusco, Peru; Jr. Prospero 232, Iiquitos, Peru; Calle San Roman 175, Julicara, Peru; Jr. Libertad 945-951, Piura, Peru; Leon Velarde 584, Puerto Maldonado, Peru; Jr. 7 de Junio 861, Pucallpa, Peru; Alonso de Alvarado 726, Rioja, Peru; Calle Apurimac 265, Tacna, Peru; Jr. Moyobamba 101, Tarapoto, Peru; Jr. Pizarro 470, Trujillo, Peru; Av. Tumbes 217, Tumbes, Peru; Jr. Libertad 139, Yurimaguas, Peru; Av. Thames 2406 (CP 1425) C.F., Buenos Aires, Argentina; Av. Amazonas No. 22-118 Y Veintimilla-Quito, Quito, Ecuador; Avenida Portugal No. 20, Of. 27 - Comuna Santiago Centro, Santiago, Chile; Boyaca 1012 Y P. Icaza, Guayaquil, Ecuador; Av. 27 De Febrero No. 102, Edif Miguel Mejia Urr. El Vergel, Santo Domingo, Dominican Republic; 1ra Avenida de Los Palos Grandes, Centro Comercial Quinora P.B., Locales L-1A y L-2A, Caracas, Venezuela; Calle Rio Rhin No. 64, P.B. Col. Cuauhtemoc C.P., Mexico City D.F. 065000, Mexico; Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB), Cordoba, Argentina; Rivadavia 209 (CP-5500), Mendoza, Argentina; Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN), Rosario, Santa Fe, Argentina; Bogota, Colombia; 8940 NW 24
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, Shawqi Muhammad Shafiq), 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. NOUreddINE, Mohamad); DOB 23 Oct 1974; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL0629138 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

NURBAGANDOV, Nurbagand (Cyrillic: НУРБАГАНДОВ, Нурбаганд) (individual) [RUSSIA-EO14024].

NURISTANI, Abdul Aziz (a.k.a. AL-NURISTANI, 'Abd al-Aziz; a.k.a. AL-NURISTANI, Abdul Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz-e; a.k.a. "AL-"AZIZ, Abdi"; a.k.a. "AZIZ, Abdul"; a.k.a. "AZIZ, Abdullah"); Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN).

NURISTANI, Abdul Aziz-e (a.k.a. AL-NURISTANI, 'Abd al-Aziz; a.k.a. AL-NURISTANI, Abdul Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz; a.k.a. "AL-"AZIZ, Abdi"; a.k.a. "AZIZ, Abdul"; a.k.a. "AZIZ, Abdullah"); Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN).

NURI, Hamid Reza (a.k.a. NOORI, Hamid Reza), Iran; DOB 04 Feb 1974; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10506784 (Iran); alt. Passport G9329064 (Iran); National ID No. 1290992118 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

NUREEV, Marat Abdulhaevich (Cyrillic: НУРЕЕВ, Марат Абдулхайович), 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].

NURO, Mallam Ahmed (a.k.a. NUR, Mammam; a.k.a. NUR, Mohammad; a.k.a. NUR, Mohammad; a.k.a. "MUHAMMAD, Muhammad"); DOB 01 Jan 1972; POB Maiduguri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).

NURODDINE, Mohamad Shafiq; a.k.a. NUR AL-DIN, Shawqi Shafiq), Lebanon; DOB 20 Oct 1962; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NURUYEAM, Muhammad Mustafa (a.k.a. NOOUIE, Muhammad Mustafa; a.k.a. NOORUIE, Muhammad Mustafa; a.k.a. NOOUIE, Muhamad Shafiq; a.k.a. "NUR-AL-DIN, Muhammad Mustafa; a.k.a. NURODIN, Mohammad"), Lebanon; DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Guantanamo Bay detention center, Cuba; DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

NUROW, Yusuf Ahmed Hajji (a.k.a. "ADE, Gees"; a.k.a. "FOOTADE, Abdurrahman"), Quyno Barrow, Middle Juba, Somalia; DOB 1979; alt. DOB 1980; alt. DOB 1981; alt. DOB 1982; POB Koton, 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: AL-SHABAAB).

NURULI, Hamid Reza (a.k.a. "HABIBI"); 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].
Institutions: North Korea Sanctions Regulations section 510.214; Director of the First Bureau of the Reconnaissance General Bureau (individual) [DPRK2].

O, Chong Ok (a.k.a. O, Chong Euk; a.k.a. O, Chong-kuk), Korea, North; DOB 01 Jan 1953 to 31 Dec 1953; POB North Hamgyo’ng Province, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the First Bureau of the Reconnaissance General Bureau (individual) [DPRK2].

O, Chong-kuk (a.k.a. O, Chong Euk; a.k.a. O, Chong Ok), Korea, North; DOB 01 Jan 1953 to 31 Dec 1953; POB North Hamgyo’ng Province, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the First Bureau of the Reconnaissance General Bureau (individual) [DPRK2].

O, Chong Ok (a.k.a. O, Chong Euk; a.k.a. O, Chong Ok), Korea, North; DOB 01 Jan 1953 to 31 Dec 1953; POB North Hamgyo’ng Province, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission (individual) [NPWMD] [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).

O, Ku’k-Ryol (a.k.a. O, Ku’k-Ryol), Korea, North; DOB 07 Jan 1930; POB Onso’ng County, North Hamhuk Province, Democratic People’s Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission (individual) [NPWMD] [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).

O, In Jun (a.k.a. O, In Chun (Korean: 오인준); a.k.a. O, In Jun), Vladivostok, Russia; DOB 03 Jul 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK).

O, In-chun (a.k.a. O, In Chun (Korean: 오인준); a.k.a. O, In Jun), Vladivostok, Russia; DOB 03 Jul 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK).

O, In-chun (a.k.a. O, In Chun (Korean: 오인준); a.k.a. O, In Jun), Vladivostok, Russia; DOB 03 Jul 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK).

O, In-chun (a.k.a. O, In Chun (Korean: 오인준); a.k.a. O, In Jun), Vladivostok, Russia; DOB 03 Jul 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK).

O, In-chun (a.k.a. O, In Chun (Korean: 오인준); a.k.a. O, In Jun), Vladivostok, Russia; DOB 03 Jul 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK).

Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission (individual) [NPWMD] [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).

O, Ku’k-Ryol (a.k.a. O, Ku’k-Ryol), Korea, North; DOB 07 Jan 1930; POB Onso’ng County, North Hamhuk Province, Democratic People’s Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission (individual) [NPWMD] [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).

O, In-chun (a.k.a. O, In Chun (Korean: 오인준); a.k.a. O, In Jun), Vladivostok, Russia; DOB 03 Jul 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK).

O, In-chun (a.k.a. O, In Chun (Korean: 오인준); a.k.a. O, In Jun), Vladivostok, Russia; DOB 03 Jul 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK).

O, Ku’k-Ryol (a.k.a. O, Ku’k-Ryol), Korea, North; DOB 07 Jan 1930; POB Onso’ng County, North Hamhuk 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; Director of the First Bureau of the Reconnaissance General Bureau (individual) [DPRK2].

O, Ku’k-Ryol (a.k.a. O, Ku’k-Ryol), Korea, North; DOB 07 Jan 1930; POB Onso’ng County, North Hamhuk 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; Director of the First Bureau of the Reconnaissance General Bureau (individual) [DPRK2].

O, Ku’k-Ryol (a.k.a. O, Ku’k-Ryol), Korea, North; DOB 07 Jan 1930; POB Onso’ng County, North Hamhuk 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; Director of the First Bureau of the Reconnaissance General Bureau (individual) [DPRK2].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

COMPANY OF BELOMO HOLDING (Cyrillic: ААТ ММЗ ИМ. С.И. БАВИЛЯ КИРЮЧАЯ КАМПАНИЯ ХОЛДИНГ БЕЛОМО; a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЩЕСТВО МИНСКОЕ МЕХАНИЧЕСКОЕ ЗАВОД ИМЕНИ С.И. ВАВИЛОВА (Украинская: ОАО РАДИОПРИБОР; a.k.a. JOINT STOCK COMPANY RADIOAVIONIKA (Сирилл: ОАО РАДИОПРИБОР (a.k.a. PJSC SASCO; a.k.a. PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО САХАЛИНСКОЕ МОРСКОЕ ПАРОХОДСТВО)); d. 18A pom. 7, ul. Pobedy, Kholmsk 696420, Russia; Tax ID No. 6509000854 (Russia); Registration Number 1026501018728 (Russia) [RUSSIA-EO14024].

OAO SAMUSSKII SUDOSTROIETELNO SUDOREMONTNY ZAVOD (a.k.a. OPEN JOINT STOCK COMPANY SAMUSSKIY SUDOSTROIETELNO SUDOREMONTNY ZAVOD; a.k.a. SAMUS SHIPBUILDING AND REPAIR YARD; a.k.a. SAMUS SHIPYARD; a.k.a. SAMUSKY SSRZ), P. Samus, Street Lenina, D. 21, Seversk, Tomsk Oblast 634501, Russia; Organization Established Date 16 Aug 2002; Organization Type: inland passenger water transport; Tax ID No. 7014000324 (Russia); Registration Number 1027001684071 (Russia) [RUSSIA-EO14024].

OAO SCIENTIFIC PRODUCTION CORPORATION IRKUT (a.k.a. IRKUT CORP PJSC; a.k.a. IRKUT CORPORATION JOINT STOCK COMPANY; a.k.a. KORPORATIYA IRKUT PAO; a.k.a. NP KORPORATIYA IRKUT PAO; a.k.a. PUBLICCHE AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNYA IRKUT), 68, Leningradsky Prospekt, Moscow 125315, Russia; Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia) [RUSSIA-EO14024].

OAO VOLGO-VOLSK STROYTRANSGAZ (a.k.a. VOLGO-VOLSK STROYTRANSGAZ OJSC), House 58, Novocheremushkinskaya St., Moscow 117418, Russia; Secondary sanctions risk: Ukraine/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

OAO TAE AVIA (Cyrillic: ОАО ТАЭ АВИА) (f.k.a. AAT AVIAKOMPANIJA TRANSAVIAEKSPART (Cyrillic: ААТ АВИАКOMPANIЯ ТРАНСАВИАЭКСПАРТ); a.k.a. AAT TAE AVIA (Cyrillic: ААТ ТАЭ АВИА) [RUSSIA-EO14024].

OAO SEVERNOYE MORSKOYE PAROHODSTVO (a.k.a. JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY; a.k.a. JSC NORDRINGENSK PLOVISTVENNY ZAVEZDOCHKA), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelsk Oblast 164509, Russia; 13 Geroev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://starsmz.ru/; alt. Website http://sevmorzavod.com/; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smr.com.ua; Secondary sanctions risk: Ukraine/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1092002002677 (Russia); Tax ID No. 2902060361 (Russia) [UKRAINE-EO13685].

OAO SAKHMP (a.k.a. PJSC SASCO; a.k.a. PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО САХАЛИНСКОЕ МОРСКОЕ ПАРОХОДСТВО)); d. 18A pom. 7, ul. Pobedy, Kholmsk 696420, Russia; Tax ID No. 6509000854 (Russia); Registration Number 1026501018728 (Russia) [RUSSIA-EO14024].

OAO NAUCHNO-ISSLEDOVATELSKIY INSTITUT ELEKTRONNYKH VYCHISLITELNYKH MASHIN (Cyrillic: ОАО НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ЭЛЕКТРОННЫХ ВЫЧИСЛИТЕЛЬНЫХ МАШИН) (a.k.a. AAT NAUVOKA-DASELDECHY INSTITUT ELEKTRONNYKH VYCHISLITELNYKH MASHYN; a.k.a. COMPUTER RESEARCH INSTITUTE NIEVM; a.k.a. JSC NIEVM (Cyrillic: ОАО НИЭВМ; Cyrillic: ААТ НДИЭВМ); a.k.a. OPEN JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC COMPUTERS), 155 Bogdanovicha St., Minsk 220040, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100219724 (Belarus) [BELARUS-EO14038].

OAO SHIP REPAIR CENTER 'ZVEZDOCHKA' (a.k.a. AO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. AO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelsk Oblast 164509, Russia; 13 Geroev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://starsmz.ru/; alt. Website http://sevmorzavod.com/; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smr.com.ua; Secondary sanctions risk: Ukraine/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1092002002677 (Russia); Tax ID No. 2902060361 (Russia) [UKRAINE-EO13685].

OAO SKB TURBINA (a.k.a. JOINT STOCK COMPANY SPECIAL DESIGN BUREAU TURBINA; a.k.a. JSC TURBINA SDB), 2B Lenin Avenue, Chelyabinsk 454007, Russia; Tax ID No. 74522033815 (Russia) [RUSSIA-EO14024].

OAO STANKOGOMET (Cyrillic: ОАО СТАНКОГЕМЕЛЬ) (a.k.a. OPEN JOINT STOCK COMPANY STANKOGOMET; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO STANKOGOMET (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СТАНКОГЕМЕЛЬ)), D. 10, Nezhiloe pomeschenie, ul. Internationalnaya, Gomel 246640, Belarus; Organization Established Date 07 Dec 1995, Target Type State-Owned Enterprise; Tax ID No. 400085002 (Belarus) [BELARUS-EO14038].

OAO STROYTRANSGAZ (a.k.a. STROYTRANSGAZ OJSC), House 58, Novocheremushkinskaya St., Moscow 117418, Russia; Secondary sanctions risk: Ukraine/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

OAO SAKHALIN SHIPPING COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО САХАЛИНСКОЕ МОРСКОЕ ПАРОХОДСТВО)); d. 18A pom. 7, ul. Pobedy, Kholmsk 696420, Russia; Tax ID No. 6509000854 (Russia); Registration Number 1026501018728 (Russia) [RUSSIA-EO14024].
Gazette Number 30167631 (Russia) [UKRAINE-E013685] [RUSSIA-E014024].

OBORONLOGISTICS LLC (a.k.a. OBORONLOGISTICS LIMITED LIABILITY COMPANY; a.k.a. OBORONLOGISTIKA LLC; a.k.a. OBORONLOGISTIKA OOO; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OBORONLOGISTIKA), D. 18 Str. 3 Prospect Komsomolski, Moscow 119021, Russia; Ul. Goncharnaya, House 28, Building 2, Moscow 115172, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 18 Aug 2011; Registration ID No. 7718857267 (Russia); Tax ID No. 7718857267 (Russia); Government Gazette Number 30167631 (Russia) [UKRAINE-E013685] [RUSSIA-E014024].

OBRA CIVIL Y CARRETERAS (a.k.a. TRANSPORTES J.L. CORDON), Guatemala; NIT # 4985931 (Guatemala) [SDNTK].

OBORAS, SERVICIOS Y MANTENIMIENTOS C.A. (a.k.a. OSERMACA), Av. Cristobal Colon, Arterial 7, Centro Empresarial Colon, Planta Alta, Ofic. B1, Ciudad Queda, Zulia, Venezuela; Rif # J-31136071-9 (Venezuela) [SDNTK].

OBRVENOVIC, Dragom; DOB 12 Apr 1963; POB Matino Brdo, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT (a.k.a. A.A.T. LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. OOO VO TECHNOPROM EXPORT; a.k.a. OOO VO TPE), Novyi Arbat Str. 15, Building 2, Moscow 119019, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 25 Mar 1993; Tax ID No. 7804585151 (Russia); Government Gazette Number 23109231 (Russia); Registration Number 116784772921 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OTKRYTOYE AKTSIONERNOYE TAVARYSTVA KIDMA TEK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТАВАРЫСТВА КИДМА ТЕК; a.k.a. БСВТ-НОВЫЕ ТЕХНОЛОГИИ; f.k.a. BSVT - NEW TECHNOLOGIES; f.k.a. AAT БСВТ-НОВЫЕ ТЕХНОЛОГИИ), Yamskaya D. 10, Moscow 125047, Russia; Organization Established Date 04 Apr 2008; Tax ID No. 7709787790 (Russia); Government Gazette Number 85782734 (Russia); Registration Number 108774646950 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AMERKO OOO (a.k.a. VELESSTROY LIMITED LIABILITY COMPANY; a.k.a. VELESSTROY LIMITED LIABILITY COMPANY; a.k.a. "VELESSTROY"), UL. 2-YA Tverskaya-Yamskaya D. 10, Moscow 125047, Russia; Organization Established Date 04 Apr 2008; Tax ID No. 7709787790 (Russia); Government Gazette Number 85782734 (Russia); Registration Number 108774646950 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BSVT-NOVIYE TEKHNOLOGII (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БСВТ-НОВЫЕ ТЕХНОЛОГИИ) (a.k.a. ААТ КИДМА ТЕК (Cyrillic: ААТ КИДМА ТЭК); a.k.a. АДКРЫТАЯ АКТСИЯНЕРНАЯ ТАВАРЫСТВА КИДМА ТЕК (Cyrillic: АДКРЫТАЯ АКТСИЯНЕРНАЯ ТАВАРЫСТВА КИДМА ТЕК); f.k.a. BSVT - NEW TECHNOLOGIES; f.k.a. BSVT-NT; a.k.a. KIDMA TECH OJSC; a.k.a. ОАО КИДМА ТЕК (Cyrillic: ОАО КИДМА ТЕК); a.k.a. ОКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КИДМА ТЕК (Cyrillic: ОКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КИДМА ТЕК}}, Room 20, Administrative Building 187, Solotsa St., Minsk 220070, Belarus; D. 5/1, Ustenskiy Selsoyvet, Vitelbskaya Oblast, Orshansky Rayon, Ag. Ustye 211003, Belarus [Cyrillic: Д. 5/1, Ustye 211003, Belarus (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БСВТ-НОВЫЕ ТЕХНОЛОГИИ)].

OBRAS, SERVICIOS Y MANTENIMIENTOS C.A. (a.k.a. OSERMACA), Arterial 7, Centro Empresarial Colon, Planta Alta, Ofic. B1, Ciudad Queda, Zulia, Venezuela; Rif # J-31136071-9 (Venezuela) [SDNTK].

OBRAS, SERVICIOS Y MANTENIMIENTOS C.A. (a.k.a. OSERMACA), Arterial 7, Centro Empresarial Colon, Planta Alta, Ofic. B1, Ciudad Queda, Zulia, Venezuela; Rif # J-31136071-9 (Venezuela) [SDNTK].
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OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU IAKT SOKOL (a.k.a. YAKT SOKOL), Ul. Petra Alekseeva D. 2, K. 5, Kv. 28, Yakutsk 677000, Russia; Tax ID No. 1435322414 (Russia); Registration Number 117144008974 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU LAB SERVIS (a.k.a. LIMITED LIABILITY COMPANY LAB SERVICE), 17 Pobedy Ul, korp. 1, kv. 355, Elektrostal 144007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5031144393 (Russia); Registration Number 1225000010322 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU LAB SERVIS (a.k.a. LIMITED LIABILITY COMPANY LAB SERVICE), 17 Pobedy Ul, korp. 1, kv. 355, Elektrostal 144007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5031144393 (Russia); Registration Number 1225000010322 (Russia) [RUSSIA-EO14024].

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1156451017436 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ORUZHEINAIA FIRMA LEVSHA T (a.k.a. GUN MAKING COMPANY LEVSHA T LLC; a.k.a. LLC WEAPON FIRM LEVSHA T), 1A Sovetskaya St, Building 95-037, Pom/floor 11/2 lit. e3, Tula 300041, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7107049851 (Russia); Registration Number 1027100978300 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU RUSSKIE VEZDEKHODY PLASTUN (a.k.a. RUSSIAN ALL TERRAIN VEHICLES PLASTUN COMPANY; a.k.a. RUSSIE MASHINY PLASTUN), 21 Litera A, Leitenanta Shmidt Nab., Pomesch. 4-N, Saint 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-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU RUSSTROI-SK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУССТРОЙСК) (a.k.a. ООО РУССТРОЙСК - СК), ul. Nezhnova, 72 korp. 1, Pomesch. 12, Pyatigorsk, Stavropol Krai 357502, Russia; Secondary sanctions risk: See section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Jun 2004; Tax ID No. 2632813759 (Russia); Registration Number 262101227926091 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SBS; a.k.a. "OOO SBS"; a.k.a. "SBS LLC"), Akademika Koroleva Ul, Building 13, str. 1, floor 35-39, Moscow 129515, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703474952 (Russia); Registration Number 1147847392791 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TITUL), Ul. Krasina, 7 18, ulitsa Kirova 1, Astrakhan 414000, Russia; 3 Gogol St., building 2, letter A, room 55, Astrakhan 414024, Russia; Tax ID No. 3016048892 (Russia); Identification Number IMO 5252029; Registration Number 1063016028877 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TECHNOLOGICHESKIE SISTEMY I SERVIS (a.k.a. TECHNOLOGICAL SYSTEMS AND SERVICE; a.k.a. "OOO TSS"), 19 Smolnichkova Ul, Litera A, Office 611, Saint Petersburg 194044, Russia; 10 Avtomobilny Prospekt, Str. 8, Moscow 109052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802876821 (Russia); Registration Number 1197746281897 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TITUL), Ul. Krasina, 7 str. 2, kom. 3, Moscow 123056, Russia; Tax ID No. 7703474952 (Russia); Registration Number 1197746281897 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TORGONO PROMYSHLENNAIA KOMPANIYA ARGUS NV (a.k.a. LIMITED LIABILITY COMPANY TRADING PRODUCTION COMPANY ARGUS NV; a.k.a. ООО ТПК АРГУС NV), 16 Dzerzhinsky Ul., Dzerzhinsky 140090, Russia; 3 Kosinshkaya St., Moscow 111538, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731450018 (Russia); Registration Number 5137746039008 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOENNO OKHRANNAIA KOMPANIJA KONVOI (a.k.a. ООО ВОК КОНВОЙ; a.k.a. PMC CONVOY; a.k.a. PRIVATE MILITARY COMPANY)
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OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOLGOGRADSKAIA MASHINOSTROIITELNIAIA KOMPANIIA VGTZ (a.k.a. LLC VOLGOGRAD MACHINE BUILDING COMPANY VGTZ; a.k.a. VOLGOGRAD MACHINE BUILDING COMPANY LIMITED LIABILITY COMPANY; a.k.a. ООО VOLGOGRAD TRACTOR PLANT; a.k.a. "ООО VMK VGTZ"), 1 Dzerzhinskogo Pl, Volgograd 400006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3441023695 (Russia); Government Gazette Number 1137746390572 (Russia); Registration Number 10677649949 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU "УГОЛЬНАЯ ТЕХНОЛОГИИ" (a.k.a. COAL TECHNOLOGIES; a.k.a. UGOLNYE ТЕХНОЛОГИИ, ООО), d. 25 ofis 13, per. 14, str. 5, Moscow 117218, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720748451 (Russia); Registration Number 1127746429949 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU "АЛЬБАТРОС" (a.k.a. ALBATROS LLC; a.k.a. ALBATROS OOO (Cyrillic: ООО АЛЬБАТРОС)), ul. Sh-2 Ter. Oze Alabuga, Yelabuga, Tatarstan 423601, Russia (Cyrillic: М.Р.Н ЕЛАБУЖСКИЙ, Г.П. ГОРОД ЕЛАБУГА, ТЕР. ОЗЁ АЛАБУГА, УЛ Ш-2, СТР. 5/12, ПОМЕЩ. 253, Елабуга, Республика Татарстан 423601, Россия; Pushkin, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Apr 2017; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 50381227220 (Russia); Registration Number 1175050004161 (Russia); alt. Registration Number 15516028 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU "АЛЬФА ЭНЕРГО" (a.k.a. ACTIVEBUSINESSCONSULT; a.k.a. LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION; a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137746390572 (Russia); Tax ID No. 7736658589 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU "АЛЬБУГА ДЕВЕЛОПМЕНТ" (a.k.a. ALBATROS OOO АЛЬБАТРОС DEVELOPMENT; a.k.a. LIMITED LIABILITY COMPANY ALBATROS DEVELOPMENT; a.k.a. "АЛЬБАТРОС") (a.k.a. "АЛФА ЭНЕРГО") (a.k.a. ALBATROS DEVELOPMENT OWNERSHIP COMPANY), 1 Dzerzhinskogo Pl, Volgograd 400006, Russia; Secretary of State: See Section 11 of Executive Order 14024.; Tax ID No. 3441023695 (Russia); Organization Established Date 25 Nov 2016; Organization Type: Construction of buildings; Tax ID No. 1646043699 (Russia); Government Gazette Number 1161690175338 (Russia); alt. Registration Number 05726291 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU "АЛЬБУГА-ВОЛКОНО" (a.k.a. ALBATROS OOO АЛЬБАТРОС ВОЛКОНО DEVELOPMENT; a.k.a. LIMITED LIABILITY COMPANY АЛЬБАТРОС ВОЛКОНО), Entrance Oze Alabuga, ul. Sh-2 Korp. 4/1, Yelabuga 423600, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 50381227220 (Russia); Registration Number 1175050004161 (Russia); alt. Registration Number 15516028 (Russia) [RUSSIA-EO14024].
OGRANICHENNO OTVETSTVENNYOSTYU;
a.k.a. GAZPROM BURENIE, OOO; a.k.a. GAZPROM BURENIYE LLC; a.k.a. GAZPROM DRILLING; a.k.a. LIMITED LIABILITY COMPANY GAZPROM BURENIE); 12A, ul. Namektina, 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-EIO13662] (Linked To: ROTENBERG, Igor Arkadyevich).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOY GOSTELEKOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГОСТЕЛЕКОМ), Pl. Sovetskogo-Serednyh, Moskovskaya Resp. 113005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Telecommunications services; Tax ID No. 10866186733 (Russia); Registration Number 10866186733 (Russia); Government Gazette Number 1087746511403 (Russia) [RUSSIA-EIO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOY GORSNO-OBOGATITELNY KOMBINAT SIBIRSKIE MINERALY (a.k.a. OOO SIBIRSKIE MINERALY; a.k.a. OOO SIBIRSKIE MINERALY; a.k.a. OOO SIBIRSKIE MINERALY; a.k.a. ООО СИБИРСКИЕ МИНЕРАЛИ; a.k.a. OOO SIBIRSKIE MINERALY; a.k.a. ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СИБИРСКИЕ МИНЕРАЛИ), 1, ul. Tsentralnaya, Ak-Dovurak, Tyva Resp. 668050, Russia; Organization Established Date 12 May 2011; Tax ID No. 1718002246 (Russia); alt. Tax ID No. 1718002246 (Russia); Government Gazette Number 94554991 (Russia); Registration Number 1111722000660 (Russia) [RUSSIA-EIO14024] (Linked To: BITRIVER AG).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOY GORSNO-OBOGATITELNY KOMBINAT TUVAASBEST (a.k.a. OOO TUVAASBEST), 1, ul. Tsentralnaya, Ak-Dovurak, Tyva Resp. 668050, Russia; Organization Established Date 09 Jun 2015; Tax ID No. 1718002246 (Russia); Government Gazette Number 09058314 (Russia); Registration Number 1151722000154 (Russia) [RUSSIA-EIO14024] (Linked To: BITRIVER AG).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOY GUARD KAPITAL, D. 3 Etazh 5 pom. 1 kom. 1, ul. Taganskaya, Moscow 109147, Russia; Tax ID No. 9709001723 (Russia); Registration Number 1177746511403 (Russia) [RUSSIA-EIO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOY GUARD KAPITAL, D. 3 Etazh 5 pom. 1 kom. 1, ul. Taganskaya, Moscow 109147, Russia; Tax ID No. 9709001723 (Russia); Registration Number 1177746511403 (Russia) [RUSSIA-EIO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOY GUARD KAPITAL, D. 3 Etazh 5 pom. 1 kom. 1, ul. Taganskaya, Moscow 109147, Russia; Tax ID No. 9709001723 (Russia); Registration Number 1177746511403 (Russia) [RUSSIA-EIO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOY GUARD KAPITAL, D. 3 Etazh 5 pom. 1 kom. 1, ul. Taganskaya, Moscow 109147, Russia; Tax ID No. 9709001723 (Russia); Registration Number 1177746511403 (Russia) [RUSSIA-EIO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOY GUARD KAPITAL, D. 3 Etazh 5 pom. 1 kom. 1, ul. Taganskaya, Moscow 109147, Russia; Tax ID No. 9709001723 (Russia); Registration Number 1177746511403 (Russia) [RUSSIA-EIO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOY GUARD KAPITAL, D. 3 Etazh 5 pom. 1 kom. 1, ul. Taganskaya, Moscow 109147, Russia; Tax ID No. 9709001723 (Russia); Registration Number 1177746511403 (Russia) [RUSSIA-EIO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOY GUARD KAPITAL, D. 3 Etazh 5 pom. 1 kom. 1, ul. Taganskaya, Moscow 109147, Russia; Tax ID No. 9709001723 (Russia); Registration Number 1177746511403 (Russia) [RUSSIA-EIO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOY GUARD KAPITAL, D. 3 Etazh 5 pom. 1 kom. 1, ul. Taganskaya, Moscow 109147, Russia; Tax ID No. 9709001723 (Russia); Registration Number 1177746511403 (Russia) [RUSSIA-EIO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNYOY GOSUDARSTVENNAIY KOMPANIYA A1 (a.k.a. INVESTITSIONNAYA KOMPANIYA MMK-FINANS), d. 10, ul. Startovaya, St. Petersburg 196210, Russia; Website Zapad-invest.gazprom.ru; Executive Order 14024.; Target Type State-Owned Enterprise; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 082129203 (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-EIO14024] (Linked To: CHAYKA, Igor Yurevich).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNYOY GOSUDARSTVENNAIY KOMPANIYA MMK-FINANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГОСУДАРСТВЕННАЯ КОМПАНИЯ ММК-ФИНАНС), d. 7 str. A ul. Mashi Poryvaevski, Moscow 107076, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); Registration Number 1097746831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EIO14024] (Linked To: STATE CORPORATION FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNYOY GOSUDARSTVENNAIY KOMPANIYA MMK-FINANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГОСУДАРСТВЕННАЯ КОМПАНИЯ ММК-ФИНАНС), d. 12 str. 1 oifs 415, ul. 3-Ya Magistralnaya, Moscow 123007, Russia; Organization Established Date 22 Sep 2004; Tax ID No. 107796703074 (Russia) [RUSSIA-EIO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNYOY GOSUDARSTVENNAIY KOMPANIYA MMK-FINANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГОСУДАРСТВЕННАЯ КОМПАНИЯ ММК-ФИНАНС), d. 12 str. 1 oifs 415, ul. 3-Ya Magistralnaya, Moscow 123007, Russia; Organization Established Date 22 Sep 2004; Tax ID No. 107796703074 (Russia) [RUSSIA-EIO14024].
OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOSTYU PROEKTA (a.k.a. VTB PROEKT OO) (Cyrillic: ООО ВБ ПРОЕКТ)), d. 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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROFINET AGENCY; a.k.a. PROFINET PTE. LTD. (Cyrillic: ООО ПРОФИНЕТ); a.k.a. PROFINET, ООО, 46, ul. Malinovskogo, Nakhodka, Primorsky Krai 692919, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROEFKT (a.k.a. MOLOT-ORUZHE; OOO) (Cyrillic: "ООО ПРОЕКТ") (a.k.a. "МОЛТ-ОРУЖЕЙ"), 135 ul. Lenina, Vyatetskoe Polyany, Kirov Obl. 612960, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1094307000633 (Russia); Tax ID No. 407012765 (Russia); Government Gazette Number 60651883 (Russia) [UKRAINE-EO13661] (Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV).
June 18, 2024
a.k.a. STRELOI OOO; a.k.a. STRELOY LLC), Per. Dmitrovskii D. 13, Office 7, Saint Petersburg 191025, Russia; Organization Established Date 19 Nov 2013; Tax ID No. 7840498176 (Russia); Registration Number 1137847445999 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU STROITELNAYA KOMPAANIYA KONSOL-STROI LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD; a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY KONSOL STROI LTD; a.k.a. LLC CONSOL-STROI LTD; a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSOL-STROI LTD; a.k.a. SK CONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. SK CONSOL-STROI LTD, ul. Bolshaya Tatarskaya 36, 101333138 (Belarus) [BELARUS-EO14024].

OFFICE OF FOREIGN ASSETS CONTROL
TAIBER OOO), ul. Bolshaya Tatarskaya 36, 101333138 (Belarus) [BELARUS-EO14024].

Organization Established Date 1997; Tax ID No. 9705016006 (Russia); Government Gazette Number 40625508 (Russia); Business Registration Number 1147748031705 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU OTVETSTVENNOSTYU SYNTHESIUM LTD (a.k.a. LIMITED LIABILITY COMPANY SYNTHESIUM LTD; a.k.a. LTD SYNTHESIUM; a.k.a. LTD SYNTHESIUM; a.k.a. LTD SYNTHESIUM, 5 str. 1 etazh 4 pom. I kom. 14, ul. Lva Tolstogo, Moscow 119021, Russia; Apartment 7, Building 21, Moscow, Moscow 115184, Russia; Website www.tiber.su; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Dec 2014; Tax ID No. 9705016006 (Russia); Government Gazette Number 40625508 (Russia); Business Registration Number 1147748031705 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU OTVETSTVENNOSTYU SYNTHESIUM LTD (a.k.a. LIMITED LIABILITY COMPANY SYNTHESIUM LTD; a.k.a. LTD SYNTHESIUM; a.k.a. LTD SYNTHESIUM; a.k.a. LTD SYNTHESIUM, 5 str. 1 etazh 4 pom. I kom. 14, ul. Lva Tolstogo, Moscow 119021, Russia; Apartment 7, Building 21, Moscow, Moscow 115184, Russia; Website www.tiber.su; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Dec 2014; Tax ID No. 9705016006 (Russia); Government Gazette Number 40625508 (Russia); Business Registration Number 1147748031705 (Russia) [RUSSIA-EO14024].

101333138 (Belarus) [BELARUS-EO14038].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU TABAK INVEST (a.k.a. TAKAB INVEST LLC (Cyrillic: ООО ТАБАК ИНВЕСТ)), D. 22, Nizhnie pomeschenie, ul. Gusovskogo, Minsk 220073, Belarus; Organization Established Date 1997; Tax ID No. 101333138 (Belarus) [BELARUS-EO14038].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU TABAER OOO), ul. Bolshaya Tatarskaya 36, Moscow, Moscow 115184, Russia; Website www.tiber.su; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Dec 2014; Tax ID No. 9705016006 (Russia); Government Gazette Number 40625508 (Russia); Business Registration Number 1147748031705 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU TKKH-INVEST (a.k.a. LIMITED LIABILITY COMPANY TKKH-INVEST (Cyrillic: ООО ТКХ-ИНВЕСТ); a.k.a. LLC TKKH-INVEST (Cyrillic: ООО ТКХ-ИНВЕСТ); a.k.a. ООО ТКХ-ИНВЕСТ; a.k.a. ООО ТКХ-ИНВЕСТ), ul. Nobelka D. 5, ET 2 POM.29 Ter. Skolkovo Innovationsno Tsentra, 121205, Russia; Organization Established Date 11 Jul 2014; Tax Id No. 7703813813 (Russia); Registration Number 1147746784866 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TORGCOYDOM DOM

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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ENGINEERING LLC), d. 9 prospect Akademika Sakhharova, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebing.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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FAKTORING (a.k.a. VTB FACTORING LIMITED; a.k.a. VTB FACTORING LTD; a.k.a. VTB FAKTORING OOO), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Website www.vtb.f.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; Registration ID 508774611145 (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).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FOREKS (a.k.a. VTB FOREKS; a.k.a. VTB FOREKS OOO), Nab. Presnenskaya D. 10, Blok S, Floor 16, Moscow 123112, Russia; Organization Established Date 15 Mar 2016; Target Type Financial Institution; Tax ID No. 9701034653 (Russia); Registration Number 1167746257755 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB PENSIONNY ADMINISTRATOR (a.k.a. VTB PENSION ADMINISTRATOR LIMITED; a.k.a. VTB PENSION ADMINISTRATOR LTD; a.k.a. VTB PENSIONNY ADMINISTRATOR OOO), d. 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: Management consultancy; Tax ID No. 9701034653 (Russia); Registration Number 1167746257755 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB SYREVYE TOVARY KHOLDING (a.k.a. VTB SYREVYE TOVARY KHOLDING), Nab. Presnenskaya D. 12, Floor 31 Mesto 31.147, Moscow 123112, Russia; Organization Established Date 30 Mar 2016; Organization Type: Non-specialized wholesale trade; Tax ID No. 7703408597 (Russia); Registration Number 1167746344248 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY PROEKT (a.k.a. LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS ЗАЛОГ); ЗАЛОГ); ИНВЕСТИЦИЯМИ С ИНОСТРАННЫМИ ОБЩЕСТВАМИ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ VTON; EXISTING COMPANY (ENGLISH: LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS VIKTORIYA OOO), Ul. Ordzhonikidze D. 18, KV. 4, Izhevsk, Republic of Udmurtia 426063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2005; Tax ID No. 1831107925 (Russia); Registration Number 105180064920 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY PROEKT, OOO), 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 113774678705 (Russia); Residency Number 113774678705 (Russia); Government Gazette Number 18141830 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY PROEKT (a.k.a. LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS ЗАЛОГ); ЗАЛОГ); ИНВЕСТИЦИЯМИ С ИНОСТРАННЫМИ ОБЩЕСТВАМИ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ VTON; EXISTING COMPANY (ENGLISH: LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS VIKTORIYA OOO), Ul. Ordzhonikidze D. 18, KV. 4, Izhevsk, Republic of Udmurtia 426063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2005; Tax ID No. 1831107925 (Russia); Registration Number 105180064920 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY PROEKT (a.k.a. LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS ЗАЛОГ); ЗАЛОГ); ИНВЕСТИЦИЯМИ С ИНОСТРАННЫМИ ОБЩЕСТВАМИ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ VTON; EXISTING COMPANY (ENGLISH: LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS VIKTORIYA OOO), Ul. Ordzhonikidze D. 18, KV. 4, Izhevsk, Republic of Udmurtia 426063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2005; Tax ID No. 1831107925 (Russia); Registration Number 105180064920 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY PROEKT (a.k.a. LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS ЗАЛОГ); ЗАЛОГ); ИНВЕСТИЦИЯМИ С ИНОСТРАННЫМИ ОБЩЕСТВАМИ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ VTON; EXISTING COMPANY (ENGLISH: LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS VIKTORIYA OOO), Ul. Ordzhonikidze D. 18, KV. 4, Izhevsk, Republic of Udmurtia 426063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2005; Tax ID No. 1831107925 (Russia); Registration Number 105180064920 (Russia) [RUSSIA-EO14024].
RASPREDELENNOGO REYESTRA (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СИСТЕМЫ РАСПРЕДЕЛЕННОГО РЕЕСТРА") (а.к.а. DISTRIBUTED LEDGER SYSTEMS LLC; а.к.а. LIMITED LIABILITY COMPANY DISTRIBUTED LEDGER TECHNOLOGY); а.к.а. "DISTRIBUTED REGISTRY SYSTEMS"; а.к.а. "MASTERCHAIN"), Ul. Kompozitorskaya D. 17, Et./Pom.7/1, Kom. 11-17, Moscow 121099, Russia; Website https://www.masterchain.ru; Organization Established Date 04 May 2021; Tax Id No. 9704063885 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU UKON (а.к.а. UCON LLC; а.к.а. "UCON COMPANY"), Str. Bokonbaeva 204, Bishkek 720001, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 24 Aug 2022; Tax Id No. 02408202210349 (Kyrgyzstan) [RUSSIA-EO14024].


OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: ООО УПРАВЛЯЮЩАЯ КОМПАНИЯ РФПИ) (а.к.а. АКЦИОНЕРНОЕ OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIISKOGO FONDA PRYAMUKH INVESTITSIY; а.к.а. Aа.к.а. AKTSIONERNYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMUKH INVESTITSIY; а.к.а. АКЦИОНЕРНОЕ OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIISKOGO FONDA PRYAMUKH INVESTITSIY; а.к.а. АКЦИОНЕРНОЕ OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIISKOGO FONDA PRYAMUKH INVESTITSIY; а.к.а. АКЦИОНЕРНОЕ OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIISKOGO FONDA PRYAMUKH INVESTITSIY; а.к.а. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ; f.к.а. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; а.к.а. "AO UK RFPI" (Cyrillic: "АО УК РФП"); а.к.а. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8, Str. 3, Etaj 7, Moscow 123112, Russia; Website www.rdif.ru; Organization Established Date 15 Jan 2019; Tax Id No. 7706464945 (Russia) [RUSSIA-EO14024].

OBSHCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU WEB3 INTEGRATOR (Cyrillic: ООО ВЕНЧУРНАЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЕБ3 ИНТЕГРАТОР) (а.к.а. "OOO WEB3 INTEGRATOR"), Nab. Bersenesevskaya D. 6, Str. 3, Pomeshch. I, Kom 9 Ach, Et 4, Moscow 119072, Russia; Organization Established Date 15 Jan 2019; Tax Id No. 7706464945 (Russia) [RUSSIA-EO14024].
TSENTR SUDOSTROYENIYA I SUDOREMONTA.

OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU NIPIGAZ AKTIV
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НИПИГАЗ АКТИВ), 118 Krasnaya Street, Krasnodar 350000, Russia; Tax ID No. 2301019373 (Russia); Registration Number 1162375007167 (Russia) [RUSSIA-E014024] (Linked To: NAUCHNO ISSLEDOVATELSKII I PROEKTNYI INSTITUT PO PERERABOTKE GAZA AO).

OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU NIPIGAZ IT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НИПИГАЗ ИТ) (a.k.a. NIPIGAS IT LLC), 65 Profsoyuznaya Street, Room 1, Moscow 117342, Russia; Tax ID No. 9728089667 (Russia); Registration Number 1237700161115 (Russia) [RUSSIA-E014024] (Linked To: NAUCHNO ISSLEDOVATELSKII I PROEKTNYI INSTITUT PO PERERABOTKE GAZA AO).

OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU RADIOKOMP (a.k.a. LIMITED LIABILITY COMPANY RADIOKOMP; a.k.a. LLC RADIOKOMP), Ul Aviamotornaya d. 8A, Moscow 111024, Russia; Tax ID No. 7722251800 (Russia); Registration Number 102773946616 (Russia) [RUSSIA-E014024].

OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU NOVA PROEKT (a.k.a. "NOVA PROJECT LLC"), Str. Ibraimova 115, Bishkek 720001, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Aug 2022; Tax ID No. 00098202021104 (Kyrgyzstan); Registration Number 31556688 (Kyrgyzstan) [RUSSIA-E014024].

OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU VAYTMENN KHANDELN ALYANS (a.k.a. WEITMANN HANDELN ALLIANZ LLC), Str. Fatyanova 43, Liter A, Bishkek 720001, Kyrgyzstan; Tax ID No. 02408202210629 (Kyrgyzstan); Registration Number 31562175 (Kyrgyzstan) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU AQUA SOLID (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АКВА СОЛИД) (a.k.a. ООО АКВА СОЛИД; Cyrillic: ООО АКВА СОЛИД), d. 12 str. 1 pem. IV, kom. 9, ul. Rochdelskaya, Moscow 123022, Russia; Organization Established Date 07 May 2013; Tax ID No. 7703789367 (Russia); Registration Number 1137746403563 (Russia) [RUSSIA-E014024] (Linked To: CHAYKA, Igor Yuryevich).

OBUHOVSKOE JSC (a.k.a. CJSC OBUKHOVSKOYE; a.k.a. JOINT STOCK COMPANY OBUKHOVSKOYE; a.k.a. SC OBUKHOVSKOYE), 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-E014024].

OBUKHOV, Sergey Pavlovich (Cyrillic: ОБУХОВ, Сергей Павлович), Russia; DOB 05 Oct 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

OCAMPO MORALES, Jorge Eliecer, Colombia; citizen Colombia; Cedula No. DOB 16 Feb 1979; POB Colombia; nationality Colombia; citizen Cedula No. 8436557 (Colombia) (individual) [SDNTK].

OCCIDENTAL DE PAPELES LTDA. (a.k.a. OCCIPAPEL LTDA.), Avenida 2D No. 24N-06, Cali, Colombia; NIT # 805017535-3 (Colombia) [SDNT].

OCCIPAPEL LTDA. (a.k.a. OCCIDENTAL DE PAPELES LTDA.), Avenida 2D No. 24N-06, Cali, Colombia; NIT # 805017535-3 (Colombia) [SDNT].

OCCUPIED LAND FUND (a.k.a. HOLY LAND OCCUPIED LAND FUND) (a.k.a. OCCIDENTAL DE PAPELES LTDA.), Avenida 2D No. 24N-06, Cali, Colombia; NIT # 805017535-3 (Colombia) [SDNT].

OCEAN CAPITAL ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 92501 [IRAN].

OCEAN ELECTRONICS LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОКЕАН ЭЛЕКТРОНИКИ) (a.k.a. OCEAN ELECTRONIKI OO), Ulitsa Kalinina, Dom 2, Korpus 4, Lit. A, Pomeshtenie 1N, Komm. 10, Saint Petersburg 198099, Russia; Organization Established Date 03 Feb 2012; Tax ID No. 7813525631 (Russia); Registration Number 1127847065334 (Russia) [RUSSIA-E014024].

OCEAN ELECTRONICS LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОКЕАН ЭЛЕКТРОНИКИ) (a.k.a. OCEAN CHIPS LLC; a.k.a. OCEAN ELECTRONIKI OO), Ulitsa Kalinina, Dom 2, Korpus 4, Lit. A, Pomeshtenie 1N, Komm. 10, Saint Petersburg 198099, Russia; Organization Established Date 03 Feb 2012; Tax ID No. 7813525631 (Russia); Registration Number 1127847065334 (Russia) [RUSSIA-E014024].

OCEAN ESTATE COMPANY LIMITED (Arabic: ﻗﺮﺑﺎﺕ ﺗﺄﺻﻴﻞ ﻋﻨﻮﻧﻪ), Office 902, Saba 1 Jumeirah Lakes Towers, P.O. Box 346049, Dubai, United Arab Emirates; Company Number 145318 (United Arab Emirates); alt. Company Number 1174808 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OCEAN ESTATE GMBH, Tuchlauben 7 A, Vienna 1010, Austria; Organization Established Date 27 Jul 2016; V.A.T. Number ATU71737702 (Austria); Business Registration Number FN 460375y (Austria) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OCEAN EUROPE CY LIMITED, Floor No: 2, Statinou 23, Nicosia 2404, Cyprus; Organization Established Date 13 Oct 2015; Business Registration Number C347860 (Cyprus) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OCEAN MARITIME MANAGEMENT COMPANY LIMITED (a.k.a. EAST SEA SHIPPING COMPANY; a.k.a. HAEYANG CREW MANAGEMENT COMPANY; a.k.a. KOREA MIRAE SHIPPING CO. LTD.), 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
June 18, 2024

**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS**

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**ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ;**

а.к.а. PUBLIC JOINT-STOCK COMPANY ОДК-УФИМСКОЕ; а.к.а. PUBLIC JOINT-STOCK COMPANY ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ; а.к.а. UFA ENGINE BUILDING MANUFACTURING COMPANY; а.к.а. UFA ENGINE-MANUFACTURING COMPANY; а.к.а. УФА МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ (Cyrilliс: ОДНЯ РОДИНА), ОДНА РОДИНА (Cyrillic: ODNO RODYNA), ОДО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ; а.к.а. PUBLIC JOINT-STOCK COMPANY ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ; а.к.а. ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ (Cyrilliс: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); а.к.а. PUBLIC JOINT-STOCK COMPANY ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ; а.к.а. ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ

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**ODK-UMPO ENGINE BUILDING ENTERPRISE**

- **a.k.a. ODK-UMPO ENGINE BUILDING CORPORATION; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UMPO ENGINE BUILDING CORPORATION; a.k.a. PJSC ODK-UMPO ENGINE BUILDING CORPORATION; a.k.a. ODK-UMPO ENGINE BUILDING CORPORATION-UFA ENGINE BUILDING CORPORATION; a.k.a. UNITED ENGINE MANUFACTURING CORPORATION-UFA ENGINE BUILDING CORPORATION; a.k.a. UFA ASSOCIATION; a.k.a. UFA ENGINE BUILDING CORPORATION; a.k.a. ADDITIONAL LIABILITY COMPANY BELNEFTEGAZ; a.k.a. ALC BELNEFTEGAZ; a.k.a. BELNEFTETAG; a.k.a. BELNEFTEGAZ (Cyrilliс: БЕЛНЕФТЕГАЗ); a.k.a. OBŞHCHESTVO S DOPOLNITELNOY OTVETSTVENNYOSTYU BELNEFTETAG (В amatelюС г ОБЩЕСТВО С ДОПОЛНИТЕЛЬНОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛНЕФТЕГАЗ); a.k.a. TAVARYSTVA Z DADATKOVYI AKZAZNASTSU BELNAFTETAG (Cyrilliс: ТАВАРЫСТВА З ДАДАТКОВИЙ АДКАЗНАСЯЮ БЕЛНАФТАГАЗ); a.k.a. TDA BELNAFTETAG (Cyrilliс: ТДА БЕЛНАФТАГАЗ), ul. Azgura, d. 5, пом. 68 (кабінет 1, 1 этаж), Minsk 220088, Belarus (Cyrilliс: ул. Азгура, д. 5, пом. 68 (кабінет 1, 1 этаж)), г. Минск 220088, Беларусь; Organization Established Date 23 Mar 1995; Registration Number 100878073 (Belarus) [BELARUS-EO14038].

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**ОЕИР, Roland** (a.k.a. OHRI, Roland), Liechtenstein; Austria; DOB 19 Mar 1968; POB Liechtenstein; nationality Liechtenstein; alt. nationality Switzerland; Gender Male; Passport R 41277 (Liechtenstein) expires 23 Mar 2030 (individual) [RUSSIA-EO14024] (Linked To: SEQUOIA TREUHAND TRUST REG).

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**OFFENBACH HAUSHALTWAREN B.V.,**

Rietlanden 5 - A, Beverwijk 1948, Netherlands; Rietlanden 5 - 7, Beverwijk 1948 NE, Netherlands; C.R. No. 28094396 (Netherlands) [SDNTK].

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**OFFICE #39** (a.k.a. BUREAU 39; a.k.a. CENTRAL COMMITTEE BUREAU 39; a.k.a. DIVISION 39; a.k.a. OFFICE NO. 39; a.k.a. "THIRD FLOOR"), Second KWP Government Building (Korean - Ch’ŏngsa), Chunga’ng, Urban Town (Korean - Dong), Chung Ward, Pyongyang, Korea, North; Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Korea, North; Changgwang Street, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPKR].

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**OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES** (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; 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. "OSIS"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

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**OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION** (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; 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].

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**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].

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**OFFICER’S UNION FOR INTERNATIONAL SECURITY** (a.k.a. SODRUZHESTVO OFITSEROV ZA MEZHDUNARODNUYU 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: 121770038710 (Russia) [CAR] [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

OFFISCOOP NV, Frankrijklei 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: 209337327 (Belgium); Enterprise Number: 0473365047 (Belgium) [SDGT] (Linked To: BAZZI, Wael).

OFITREXID; a.k.a. OFITREYD; a.k.a. OFITREID, Ul. Sholokhova D. 7, Kiyv, 145, Moscow 119634, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7729779003 (Russia); Registration Number 1147746897396 (Russia) [RUSSIA-EO14024].

OFITRAY; a.k.a. OFITREYD; a.k.a. OFITREID, Ul. Sholokhova D. 7, Kiyv, 145, Moscow 119634, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7729779003 (Russia); Registration Number 1147746897396 (Russia) [RUSSIA-EO14024].

OGARO; Salim Saleh Obol (a.k.a. KONY, Salim; a.k.a. KONY, Salim Saleh; a.k.a. OBOL, Simon Salim; a.k.a. OGORO, Salim Salim 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).

OGARO, Salim Saleh Obol (a.k.a. KONY, Salim; a.k.a. KONY, Salim Saleh; a.k.a. OBOL, Simon Salim; a.k.a. OGORO, Salim; 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).

OGAZON SEDANO, Mario Esteban, Villa Calomato 3595, Fraccionamiento Colinas de la Rivera, Culiacan, Sinaloa, Mexico; DOB 14 Jul 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. OASM800714HSLGDR00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

OGC-VICTORIA HOLDING LTD (a.k.a. OIL GAS CONSULTING - VICTORIA HOLDING, LTD.), Proteas House, Floor No. 5, Limassol, Cyprus; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date: 29 Aug 2018; Registration Number: HE 388062 (Cyprus) [SDGT] [IFSR] (Linked To: BASLAM NAKLIYAT VE DIS TICARET LTD STI).

OGHYANOUS KHOROUSHAN KISH (a.k.a. KHOROUSHAN KISH (a.k.a. JAMIYATIGA (a.k.a. AKHANGARANCEMENT); a.k.a. JOINT STOCK COMPANY OHANGARONSEMENT), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

OGHYANOUS-KHOROUSHAN-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-E KHOROUSHAN-E KISH Shipping Lines, a.k.a. KHOROUSHAN MARITIME COMPANY; a.k.a. OGHYANOUS-KHOROUSHAN KISH). Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

OGLOBLINA, Yuliya Vasilyevna (Cyrillic: ОГУЛЬБИНА, Юлия Васильевна), Russia; DOB 01 Nov 1989; nationality Russia; Gender Male; Passport A05285583 (Nigeria) (individual) [CYBER2].


OGUNGBUYI, Wally (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. BABESTAN, Wole A.; a.k.a. OGHYANOUS, Oluwole A.; a.k.a. OUGUNGBUYI, Wally; a.k.a. SHOFESO, Olatude I.; a.k.a. SHOFESO, Olatunde Irewole; DOB 04 Mar 1953; POB Nigeria (individual) [SDNTK].

OGUNGBUYI, Wale A. (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. BABESTAN, Wole A.; a.k.a. OGHYANOUS, Oluwole A.; a.k.a. OUGUNGBUYI, Wally; a.k.a. SHOFESO, Olatude I.; a.k.a. SHOFESO, Olatunde Irewole; DOB 23 Feb 1983; nationality Nigeria; Gender Male; Passport A05285583 (Nigeria) (individual) [CYBER2].

OGUNGBUYI, Wally (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. BABESTAN, Wole A.; a.k.a. OGHYANOUS, Oluwole A.; a.k.a. OUGUNGBUYI, Wally; a.k.a. SHOFESO, Olatude I.; a.k.a. SHOFESO, Olatunde Irewole; DOB 04 Mar 1953; POB Nigeria (individual) [SDNTK].

OHANGARONSEMENT AKSIYADORLIK JAMIYATIGA (a.k.a. AKHANGARANCEMENT JOINT STOCK COMPANY (Cyrillic: АКХАНГАРАНЦЕМЕНТ ВОЛЖСКАЯ ФИРМА 'ОХАНГАРЕНСЕМЕНТ'), Promzona, g. Akhangaran, Tashkent Province 110300, Uzbekistan; Organization Type: Manufacture of articles of concrete, cement and plaster; Tax ID No. 200463344 (Uzbekistan) [RUSSIA-EO14024].

OHGARONSEMENT AKSIYADORLIK JAMIYATIGA, Moscow, Russia; DOB 25 Aug 1976; POB Korolev, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

OHGARONSEMENT AKSIYADORLIK JAMIYATIGA, Moscow, Russia; DOB 25 Aug 1976; POB Korolev, Moscow Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

OIL ENERDZHII LIMITED LIABILITY COMPANY (a.k.a. OBERICHESTVO S OGRANICHENNOI REG).
Established Date 16 Oct 1971; Target Type State-Owned Enterprise; Tax ID No. 771873393 (Russia); Registration Number 1097446281160 (Russia) [RUSSIA-E014024] (Linked To: PRIVATE MUTUAL COMPANY 'WAGNER').

OJSC ILYUSHIN AVIATION COMPLEX (a.k.a. OJSC ILYUSHIN AVIATION COMPLEX; a.k.a. OAO ILYUSHINA; a.k.a. "OJSC IL"), 45G Leningradsky Avenue, Moscow 125190, Russia; ISIN RU0007796926; Tax ID No. 7714027882 (Russia); Registration Number 1027739118659 (Russia) [RUSSIA-E014024].

OJSC ILYUSHIN FINANCE (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. "AO IFK"; a.k.a. "IFC LEASING"; a.k.a. "JSC IFC"), Pr-kt Michurinskii, Olimpiyskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninskiy 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].

OJSC INVESTCAPITALBANK (a.k.a. INVESTCAPITALBANK; a.k.a. INVESTKAPITALBANK; 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-E013661].

OJSC INVESTTRADEBANK (a.k.a. INVESTTRADEBANK; a.k.a. 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 29 Dec 1996; Registration Number 500047627 (Belarus) [BELARUS-E014038].

OJSC HORIZONT HOLDING MANAGEMENT COMPANY (Cyrillic: ОАО УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА ГОРИЗОНТ) (a.k.a. OTKRITOYE AKTSIONERNOYE OBSHCHESTVO GRODNENSKAYA TABACHNAYA FABRIKA NEMAN (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ГРОДНЕНСКАЯ ТАБАЧНАЯ ФАБРИКА НЕМАН)), ul. Ordzhonikidze, d. 18, Grodno, Grodzenskaya Oblast 230771, Belarus (Cyrillic: ул. Орджоникидзе, д. 18, Гродно, Гродненская область 230771, Беларусь); Organization Established Date 29 Dec 1996; Registration Number 500047627 (Belarus) [BELARUS-E014038].

OJSC KALASHNIKOV CONCERN (a.k.a. OJSC KONTSERN IZHMASH (a.k.a. OPEN JOINT STOCK COMPANY KONTSERN IZHMASH); a.k.a. OAO KARBALVEEM MINE (a.k.a. JOINT STOCK COMPANY ORALVEEM HOLDING MANAGEMENT COMPANY); a.k.a. OAO KHABAROVSK RADIO ENGINEERING PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO KHABAROVSK RJATOMSKAYA FABRIKA), D. 8 K, per. Dubinin, Chukotski Autonomous Okrug 689450, Russia; Tax ID No. 8703009509 (Russia); Registration Number 103870020974 (Russia) [RUSSIA-E014024].

OJSC KARALVEEM MINE (a.k.a. JOINT STOCK COMPANY RUDNIIK KARALVEEM (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РУДНИК КАРЛУВЕМ)), Chukotski Autonomous Okrug 689450, Russia; Tax ID No. 8703009509 (Russia); Registration Number 103870020974 (Russia) [RUSSIA-E014024].

OJSC KB RADA-R-MANAGING COMPANY HOLDING RADAR SYSTEM (Cyrillic: ОАО КБ РАДА-УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА СИСТЕМЫ РАДИОЛОКАЦИИ) (a.k.a. JSC KB RADAR; a.k.a. JSC KB RADA-R-MANAGEMENT COMPANY HOLDING RADAR SYSTEMS), Partizanskiy 64A, Minsk 220026, Belarus (Cyrillic: пр-т Партизанский, 64а, Минск 220026, Беларусь); Registration Number 1111832003018 (Russia) [UKRAINE-E013661].

OJSC KHAZAROVSKY RADIO ENGINEERING PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO KHAZAROVSKY RADIOTEKHNICHESKY UZLOW) (a.k.a. RADIOLOKATSII OAO; a.k.a. OPEN JOINT STOCK COMPANY KHAZAROVSKY RADIO ENGINEERING PLANT), D. 8 K, per. Dubinin, Chukotski Autonomous Okrug 689450, Russia; Tax ID No. 8703009509 (Russia); Registration Number 103870020974 (Russia) [RUSSIA-E014024].

OJSC KONTSEUR IZHMAH (a.k.a. OPEN JOINT STOCK COMPANY "KONTSEUR IZHMAH"), 3 Deryabin Passage, Room 78, Izhevsk 426006, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 1832090230 (Russia); Registration Number 1111832003018 (Russia) [UKRAINE-E013661].

OJSC KONTSEUR KIZLYARSKY ELEKTROMEKHANICHESKY FACTORY
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 korn 8-59, Moscov 123112, Russia; Website fondvestok.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 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EIO13685].

OJSC VEB LEASING (a.k.a. OAO VEB LIZING; a.k.a. SOVFRAKT; a.k.a. ОЗДАЦИОНЕНОЕ ОБЩЕСТВО ВЕБ ЛИЗИНГ (ПАО); a.k.a. ОЖС УРАН ИС РАДИОСИСТЕМЫ; a.k.a. OAO VEB LIZING; a.k.a. ОАК); d. 10 ul. Vvodizhenka, Moscov 122009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscov 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; Registration ID 1149204003233; Tax ID No. 9201001120 [UKRAINE-EIO13685].

OJSC URANIS-RADIOSISTEMY (a.k.a. OAO 'УРАН ИС РАДИОСИСТЕМЫ'; a.k.a. OJSC URANIS-RADIOSISTEMY; a.k.a. URANIS-RADIOSISTEMY OAO), 33 G, Vakulenchuk Street, Sevastopol, Crimea 99053, Ukraine; Website www.uranis.net; Email Address vlad_k@uranis.net; alt. Email Address vlad_k@uranis.net; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149204003233; Tax ID No. 9201001120 [UKRAINE-EIO13685].

OJSC YAROSLAVSKY SHIPBUILDING PLANT (a.k.a. OJSC YAROSLAVSKY SHIPYARD; a.k.a. PJSC YAROSLAVSKY SHIPBUILDING; a.k.a. ОЖС ЯРОСЛАВСКИЙ СИБОЙДІНГ; a.k.a. ОАК).
June 18, 2024

OLEINIK, Vladimir Nikolayevich (Cyrillic: ОЛЕЙНИК, Владимир Николаевич) (a.k.a. OLINYUK, Volodymyr; a.k.a. OLYNYUK, Volodymyr Mykolayovych (Cyrillic: ОЛІНЮК, Володимир Миколайович)), Moscow, Russia; Yalta, Crimea, Ukraine; DOB 16 Apr 1957; P/OB Ukraine; nationality Ukraine; Website www.oleinik.win; Gender Male (individual) [RUSSIA-EO14024].

OLEKSN, Alexey (a.k.a. ALEKSIN, Aliaksei; a.k.a. ALEKSIN, Alexei (Cyrillic: АЛЕКСИН, Алексей)), Belarus; DOB 29 Oct 1966; nationality Belarus; Gender Male (individual) [BELARUS].

OLEKSN, Alexei; a.k.a. OLEINIK, Vladimir; Belarus; DOB 10 Jul 1949; POB Kindu, Maniema, Congo, Democratic Republic of the; nationality Russia; Gender Male; Head of the Military House of the President (individual) [RDCONGO].

OLEKSN, Vitaly Alexeевич (Cyrillic: ОЛЕКСИН, Виталий Алексеевич) (a.k.a. OLEKSN, Vital (Cyrillic: ОЛЕКСИН, Виталь Алексеевич)), Belarus; DOB 29 Aug 1997; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

OLEKSNINA, Inna Vladimirovna (a.k.a. OLEKSINA, Inna Vladimirovna; a.k.a. OLEKSINA, Inna); a.k.a. OLEINIK, Vladimir (Cyrillic: ОЛЕЙНИК, Владимир), Belarus; DOB 14 May 1966; nationality Russia; Gender Female; Tax ID No. 8000027-29309 (Russia) (individual) [BELARUS-EO14038].

OLENGA, Francois (a.k.a. OKUNJI, Francois (Latin: OKUNJI, François); a.k.a. OLENGA TATE, Francois (Cyrillic: ОЛЕНГА, Франсуа); a.k.a. OLENGA TETE, Francois (Cyrillic: ОЛЕНГА, Тете François); a.k.a. OLENGA TETE, Francois (Latin: OLENGA TETE, François); a.k.a. OLENGA, Francois (Cyrillic: ОЛЕНГА, Франсуа); a.k.a. OLENGA, Francois (Latin: OLENGA, François); a.k.a. OTSHUNDI, Francois (Latin: OTSHUNDI, François); a.k.a. OTSHUNDI, Francois (Cyrillic: ОТШУНДИ, Франсуа); a.k.a. OTSHUNDI, Francois (Latin: OTSHUNDI, François)), Kinshasa, Congo, Democratic Republic of the; DOB 10 Sep 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; Gender Male; Head of the Military House of the President (individual) [RDCONGO].

OLENGA TATE, Francois (a.k.a. OKUNJI, Francois (Latin: OKUNJI, François); a.k.a. OLENGA TATE, Francois; a.k.a. OLENGA, Francois (Cyrillic: ОЛЕНГА, Франсуа); a.k.a. OLENGA, Francois (Latin: OLENGA, François); a.k.a. OTSHUNDI, Francois (Latin: OTSHUNDI, François); a.k.a. OTSHUNDI, Francois (Cyrillic: ОТШУНДИ, Франсуа); a.k.a. OTSHUNDI, Francois (Latin: OTSHUNDI, François)), Kinshasa, Congo, Democratic Republic of the; DOB 10 Sep 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; Gender Male; Head of the Military House of the President (individual) [RDCONGO].

OLIMPIK GAMA IC VE DIS TICARET SANAYI PETROCHEMICAL INDUSTRY COMMERCIAL CO.), LIMITED, Flat H29, 1/F Phase 2 Kwai Shing Ind Bldg, No. 42-46, Tai Lin Pai Rd., Kwai Chung NT, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2953973 (Hong Kong) [SANCTIONS] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

OLIINYK, Volodymyr (a.k.a. OLEINIK, Vladimir Nikolayevich (Cyrillic: ОЛЕЙНИК, Владимир Николаевич)), Moscow, Russia; Yalta, Crimea, Ukraine; DOB 16 Apr 1957; P/OB Ukraine; nationality Ukraine; Website www.oleinik.win; Gender Male (individual) [RUSSIA-EO14024].

OLIMPIK GAMA IC VE DIS TICARET SANAYI LIMITED SIRKETI (a.k.a. OLIMPIK GAMA LOGISTICS), B Blok No: 5/2AC ve 5/2AB, Beylikduzu Cad. Brand Istanbul Park, Buyuksehir Mah., Beylikduzu, Istanbul, Turkey;
ONE VISION INVESTMENTS 5 (PTY) LTD. (a.k.a. ONE VISION 5), 3rd Floor, Tygervalley Chambers, Bellville, Cape Town 7530, South Africa; Canal Walk, P.O. Box 17, Century City, Milnerton 7446, South Africa; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2002/022757/07 (South Africa) [IRAN].

ONEFACTOR LIMITED LIABILITY COMPANY (Cyrillic: ЕДИНОФАКТОР ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ) (a.k.a. EDINFAKTOR OOO; a.k.a. YEDINFAKTOR OOO), d. 41 pom. 5.62, per. Orouzheiny, Moscow 127006, Russia; Organization Established Date 29 Jul 2010; Tax ID No. 7729660992 (Russia); Government Gazette Number 66997155 (Russia); Registration Number 1107746601731 (Russia) [RUSSIA-E014024] (Linked To: MEGAFON PAO).

ONEGA RESEARCH AND DEVELOPMENT TECHNOLOGICAL BUREAU (a.k.a. AKTIONERNOE OBSCHESTVO NAUCHNO-ISSLEDOVATELSKOE PROEKTNO-TEKHOLOGICHESKOYE BYURO ONGA; a.k.a. A JOINT STOCK COMPANY RESEARCH DESIGN AND TECHNOLOGICAL BUREAU ONGA; a.k.a. JSC NAUCHNO-ISSLEDOVATELSKOE PROEKTNO-TEKHOLOGICHESKOYE BYURO ONGA (Cyrillic: АО НАУЧНО-ИССЛЕДОВАТЕЛЬСКОЕ ПРОЕКТНО-ТЕХНОЛОГИЧЕСКОЕ БЮРО ОНГАЗ). a.k.a. SWIFT/BIC HNRBBY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].

ONER-BANK (a.k.a. EFTEKHAR BANK; a.k.a. HONOR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK ZAO; a.k.a. ONERBANK; a.k.a. ONERBANK ZAO); Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].

ONER-BANK ZAO (a.k.a. EFTEKHAR BANK; a.k.a. HONOR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK ZAO; a.k.a. ONERBANK; a.k.a. ONERBANK ZAO); Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].

ONGA RESEARCH AND DEVELOPMENT TECHNOLOGICAL BUREAU (a.k.a. AKTIONERNOE OBSCHESTVO NAUCHNO-ISSLEDOVATELSKOE PROEKTNO-TEKHOLOGICHESKOYE BYURO ONGA; a.k.a. A JOINT STOCK COMPANY RESEARCH DESIGN AND TECHNOLOGICAL BUREAU ONGA; a.k.a. JSC NAUCHNO-ISSLEDOVATELSKOE PROEKTNO-TEKHOLOGICHESKOYE BYURO ONGA (Cyrillic: АО НАУЧНО-ИССЛЕДОВАТЕЛЬСКОЕ ПРОЕКТНО-ТЕХНОЛОГИЧЕСКОЕ БЮРО ОНГАЗ). a.k.a. SWIFT/BIC HNRBBY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].

ONISHCHENKO, Oleksandr; a.k.a. KADYROV, Oleksandr Romanovych; a.k.a. KADYROV, Aleksandr Romanovych; a.k.a. KADYROV, Oleksandr; a.k.a. KADYROV, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr; a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr Romanovych (Cyrillic: ОНИЩЕНКО, Олександр; a.k.a. ОНИЩЕНКО, Олександр Романович); a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr Romanovych (Cyrillic: ОНИЩЕНКО, Олександр; a.k.a. ОНИЩЕНКО, Олександр Романович); a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr Romanovych (Cyrillic: ОНИЩЕНКО, Олександр; a.k.a. ОНИЩЕНКО, Олександр Романович).
OOO BARUS (a.k.a. BARUS LIMITED LIABILITY COMPANY), 32 Leninsky Prospekt, Floor 1, Office IB, Room 1, Moscow 119334, Russia; Tax ID No. 7736324991 (Russia); Registration Number 1197746639860 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OOO BASHKIR INDUSTRIAL HOLDING COMPANY (a.k.a. BASHKIR INDUSTRIAL HOLDING LLC, a.k.a. BASHKIRSKIJ PROMYSHLENII HOLDING OOO, a.k.a. БВХ ООО; a.k.a. LLC SBCAPITAL (Cyrillic: ООО СБКАПИТАЛ)), d. 42 etazh 2 pom. 12, ul. Sotsialisticheskaya, Blagoveschensk 453434, 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. LLC BELKAZTRANS; a.k.a. LIMITED LIABILITY COMPANY BELKAZTRANS, a.k.a. LLC BELKAZTRANS; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BELKAZTRANS, a.k.a. ООO БЕЛКАЗТРАНС; a.k.a. ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОБЩЕСТВО БЕЛКАЗТРАНС), d.2-2, pr-ty 1, str. 2; ul. Dobrolyubova D. 3, Str. 1, Pom. III, Kom. 1;2, Moskva 127322, Russia; Tax ID No. 7705736568 (Russia); Registration Number 1238000018596 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO BITRIVER-B (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BITRIVER-B), 1 Ter. Boruyatya, Mukhorshibirski Raion, Buryatya Resp., Russia; Organization Established Date 10 Aug 2020; Tax ID No. 0314888570 (Russia); Government Gazette Number 45184457 (Russia); Registration Number 1200300013165 (Russia) [RUSSIA-E014024] (Linked To: BITRIVER AG).

OOO BITRIVER-K (a.k.a. BITRIVER-K, LLC), zd. 7 k. 1 pom. 2 kom. 213, ul. Tranzilnaya, Zheleznogorsk, Kransoarsky Kr. 662970, Russia; Organization Established Date 25 Jan 2021; Tax ID No. 2452043815 (Russia); Government Gazette Number 10690098 (Russia); Registration Number 1212400001197 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO BITRIVER-NORTH (a.k.a. BITRIVER-NORTH LLC; a.k.a. BITRIVER-SEVER, OOO, Ul. Ozernaya D. 50A, Office 1, Norilsk 663321, Russia; Organization Established Date 15 Jun 2020; Tax ID No. 6658535180 (Russia); Government Gazette Number 44503601 (Russia); Registration Number 1206600031945 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO BITRIVER-TURMA (a.k.a. BITRIVER-TURMA, LLC), ul. Stroitelnaya D. 12, Pomesch. 1004, Turma 665760, Russia; Organization Established Date 02 Sep 2021; Tax ID No. 3805736568 (Russia); Registration Number 1238000018596 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO BITRIVER-TURMA, LLC, Ul. Stroitelnaya D. 12, Pomesch. 1004, Turma 665760, Russia; Organization Established Date 02 Sep 2021; Tax ID No. 3805736568 (Russia); Registration Number 1238000018596 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO BITRIVER-NORTH (a.k.a. BITRIVER-NORTH LLC; a.k.a. BITRIVER-SEVER, OOO), Ul. Ozernaya D. 50A, Office 1, Norilsk 663321, Russia; Organization Established Date 15 Jun 2020; Tax ID No. 6658535180 (Russia); Government Gazette Number 44503601 (Russia); Registration Number 1206600031945 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO BITRIVER-NORTH (a.k.a. BITRIVER-NORTH LLC; a.k.a. BITRIVER-SEVER, OOO), Ul. Ozernaya D. 50A, Office 1, Norilsk 663321, Russia; Organization Established Date 15 Jun 2020; Tax ID No. 6658535180 (Russia); Government Gazette Number 44503601 (Russia); Registration Number 1206600031945 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO BITRIVER-NORTH (a.k.a. BITRIVER-NORTH LLC; a.k.a. BITRIVER-SEVER, OOO), Ul. Ozernaya D. 50A, Office 1, Norilsk 663321, Russia; Organization Established Date 15 Jun 2020; Tax ID No. 6658535180 (Russia); Government Gazette Number 44503601 (Russia); Registration Number 1206600031945 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO BREMINO GRUPP (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 GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БРЕМИНО ГРУП), a.k.a. TAA BREMINA GRUP (Cyrillic: ТАА БРЕМИНА ГРУП)), ul. Dobrolyubova D. 3, Str. 1, Pom. III, Kom. 1,2, Moskva 127254, Russia; Tax ID No. 7718731144 (Russia); Organization Established Date 05 Nov 2013; Registration Number 691598938 (Belarus) [BELARUS-EO14038].

OOO CB ROSTFINANS (a.k.a. a.k.a. BANK ROSTFINANCE; a.k.a. a.k.a. KAVKAZSKY KOMSELLKOZBANK; a.k.a. LLC COMMERCIAL BANK ROSTFINANCE; a.k.a. LLC ROSTFINANCE, St 1st Mayskaya, 13a/11a, Rostov-on-Don 344037, Russia; SWIFT/BIC ROSFRU2A; Website www.rostfinance.ru; Target Type Financial Institution; Tax ID No. 2332006024 (Russia); Legal Entity Number 253400LTVKWN6SCOF62; Registration Number 102230003021 (Russia) [RUSSIA-EO14024].

OOO CHOO RSB-GROUP (a.k.a. a.k.a. LIMITED LIABILITY COMPANY PRIVATE SECURITY ORGANIZATION RSB-GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЧАСТНАЯ ОХРАННАЯ ОРГАНИЗАЦИЯ РСБ-ГРУП); a.k.a. LLC PSO RSB-GROUP (Cyrillic: ООО ЧОО РСБ-ГРУП; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU CHASTNAYA OKHRANNAYA ORGANIZATSIYA RSB-GROUP, Ulitsa Krzhizhanovskogo, D. 14, K. 2, Pom I Komn 1/2, Moskva 117218, Russia (Cyrillic: Улица Кржизиановского, Д. 14, К. 2, Пом I Комн 1/2, Москва 117218, Russia); Organization Established Date 14 Nov 2008; Tax ID No. 7718731144 (Russia); Registration Number 5087746401573 (Russia) [RUSSIA-EO14024] (Linked To: KRNITSYN, Oleg Anatolyevich).}

OOO "CMT-K" (a.k.a. KRYM SMT ООО LLC; a.k.a. LLC CMT CRIMEA; a.k.a. ООО "CMT-K"; a.k.a. SMT-CRIMEA; a.k.a. SMT-K, a.k.a. 1536 -
OOO 'DOROZHNAYA KOMPANIA', Stroitelnaya Street, 34, village of Kesova Gora, Tver Oblast 171470, Russia; Website http://dorstroycom.ru; Email Address info@dorstroycom.ru; alt. Email Address info@parom-k.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

OOO DALIR (a.k.a. DALIR LTD; a.k.a. DALIR LTD; a.k.a. OOO DALIR (a.k.a. DALIR LTD; a.k.a. OOO 'DOROZHNAYA KOMPANIA'), Stroitelnaya Street, 34, village of Kesova Gora, Tver Oblast 171470, Russia; Website http://dorstroycom.ru; Email Address dsk@dorstroycom.ru; alt. Email Address secretar@dorstroycom.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

OOO DIOZHITAL INVEST (a.k.a. DIGITAL INVEST LIMITED LIABILITY COMPANY (Cyrillic: ДИЖИТАЛ ИНВЕСТ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ)), 28 Rublevskoye Highway, Floor 13, Room 21, Moscow, Russia; Organization Established Date 06 Aug 2020; Organization Type: Activities of holding companies; Tax ID No. 9731068258 (Russia); Registration Number 1207700277861 (Russia) [RUSSIA-EO14024] (Linked To: FEDERAL TELECOM).

OOO DIOZHITAL INVEST (a.k.a. DIGITAL INVEST LIMITED LIABILITY COMPANY (Cyrillic: ДИЖИТАЛ ИНВЕСТ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ)), 28 Rublevskoye Highway, Floor 13, Room 21, Moscow, Russia; Organization Established Date 06 Aug 2020; Organization Type: Activities of holding companies; Tax ID No. 9731068258 (Russia); Registration Number 1207700277861 (Russia) [RUSSIA-EO14024] (Linked To: FEDERAL TELECOM).

OOO DIGITAL SECURITY (a.k.a. DIGITAL SECURITY SERVICE).
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); Registration Number 1097746831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VEB VENCHURS (a.k.a. LLC VEB VENTURES); 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 etaghe 7, Ul. Bleza Paskalya Ter. Skolkovo Innovationsnogo, 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 PSB BIZNES; a.k.a. OOO PSB BIZNES OOO) (Cyrillic: ООО ПСБ БИЗНЕС); a.k.a. SME VENTURE LLC; a.k.a. VENCHURNY FOND MSB OOO), d. 23 Str. 3 pom. Il kom. 1K, 1L, 1M, 1N, 10, 1P, ul. Lva Tolstogo, Moscow 119021, Russia; Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Government Gazette Number 18098784 (Russia); Registration Number 1135042007539 (Russia) [RUSSIA-EO14024] (Linked To: PROMSYYAZBANK PUBLIC JOINT STOCK COMPANY).

OOO VIKTORIA (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VIKTORIYA; a.k.a. VIKTORIYA OOO), Ul. Ordzhonikidze D. 18, K.V. 4, Izhevsk, Republic of Udmurtia 426063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2005; Tax ID No. 1831107925 (Russia); Registration Number 1051800646920 (Russia) [RUSSIA-EO14024].

OOO VMK, ul. im Kutyakova I.S. d. 64a, office 32A, Saratov 410012, Russia; Samara, Russia; Tax ID No. 6450104152 (Russia); Registration Number 1186451024759 (Russia) [RUSSIA-EO14024].

OOO VNESHEKOSTIL, Sh. Kashirskoe D. 55, K. 5, Pomesch. 1/1, Moscow 115211, Russia; Tax ID No. 7724362880 (Russia); Registration Number 1167746423382 (Russia) [RUSSIA-EO14024].

OOO VO TECHNOPROMEXPORT (a.k.a. LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VNESHNEEKONOMICHESKOE OBEDINENIE TECHNOPROMEXPORT; a.k.a. OOO VO TECHNOPROMEXPORT), Novyi Arbat Str. 15, Building 2, Moscow 119019, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1147746527279 (Russia); Tax ID No. 7704863782e (Russia) [UKRAINE-EO13685].

OOO VO TPE (a.k.a. LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VNESHNEEKONOMICHESKOE OBEDINENIE TECHNOPROMEXPORT; a.k.a. OOO VO TECHNOPROMEXPORT), Novyi Arbat Str. 15, Building 2, Moscow 119019, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1147746527279 (Russia); Tax ID No. 7704863782e (Russia) [UKRAINE-EO13685].

OOO VOENNO OKHRANNAIA KOMPANIYA H Kholdingoava Company [UKRAINE-EO13665] (Linked To: KOCHMAN, Evgeniy Borisovich).

OOO YUESEM TELECOM (a.k.a. LIMITED LIABILITY COMPANY USM TELECOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЮЭСМ ТЕЛЕКОМ)), Rublevskoe Highway, Building 28, Floor 13, Room 40, Moscow 121609, Russia; Organization Established Date 09 Jun 2018; Tax ID No. 9731003959 (Russia); Registration Number 1187746556150 (Russia) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

OOO YUPEL (a.k.a. UPEL), prospekt Moskovski, Novyi Arbat Str. 15, Building 2, Moscow 119019, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77037194726 (Russia); Registration Number 1177746800270 (Russia) [RUSSIA-EO14024].

OOO VENTURE FUND SME (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB BIZNES; a.k.a. OOO PSB BIZNES OOO) (Cyrillic: ООО ПСБ БИЗНЕС); a.k.a. SME VENTURE LLC; a.k.a. VENCHURNY FOND MSB OOO), d. 23 Str. 3 pom. Il kom. 1K, 1L, 1M, 1N, 10, 1P, ul. Lva Tolstogo, Moscow 119021, Russia; Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Government Gazette Number 18098784 (Russia); Registration Number 1135042007539 (Russia) [RUSSIA-EO14024] (Linked To: PROMSYYAZBANK PUBLIC JOINT STOCK COMPANY).

June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS
OPEN JOINT STOCK COMPANY AVTOVAZ
(a.k.a. AO AVTOVAZ; a.k.a. JOINT STOCK COMPANY AVTOVAZ), Sh. Yuzhnoe D. 36, Toljatti 445024, Russia; Organization Established Date 20 Jul 1966; Tax ID No. 6320002223 (Russia); Government Gazette Number 00232934 (Russia); Registration Number 1026301983113 (Belarus) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY BELARUSIAN AUTOMOBILE PLANT (a.k.a. AAT BELAZ - KIRIUUCHAYA KAMPANIYA KHOLDYNGU BELAZ-KHOLDYNG (Cyrillic: АК: ААТ БЕЛАЗ - КИРЮЧАЯ КАМПАНИЯ ХОЛДИНГУ БЕЛАЗ-ХОЛДИНГ); a.k.a. BELARUSKII AVTOMOBILNYI ZAVOD; a.k.a. OAO BELAZ - UPRAVLYAYUSHCHAYA KOMPANIYA BELAZ-KHOLDING (Cyrillic: ОАО БЕЛАЗ - УПРАВЛЯЮЩАЯ КОМПАНИЯ 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. 5000100500 (Russia); Government Gazette Number 05808712 (Belarus) [BELARUS-EO14038].

OPEN JOINT STOCK COMPANY BELARUSIAN AIRLINES (a.k.a. BELAVIA BELARUSIAN AIRLINES; a.k.a. JOINT STOCK COMPANY AVIACOMPANY BELAVIA; a.k.a. OAO AVIAKOMPANIYA BELAVIA (Cyrillic: ОАО АВИАКОМПАНИЯ БЕЛАВИЯ)), 14A, Nemiga str., Minsk 220004, Belarus; Tax ID No. 600390798 (Belarus); Government Gazette Number 011286185000 (Belarus) [BELARUS-EO14038].

OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; f.k.a. BANK CHBRR, PAO; a.k.a. 'ЧЕРНОМОРСКИЙ БАНК РАЗВИТИЯ И РЕКОНСТРУКЦИИ, ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО'; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'), 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 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/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF 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) (f.k.a. BELORUSSKII METALLURGICHESKI ZAVOD RESPUBLIKANSKOE UNITARNOE PREDPRIATIE; a.k.a. OAO BMZ UPRAVLYAYUSHCHAYA KOMPANIYA KOLDINGA 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 BMC HOLDING (Cyrillic: ОАО БМЗ УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БМК)), 37, Promyshehennaya Street, Zhlobin, Gomel region 247210, Belarus (Cyrillic: ул. Промышленная, 37, г. Жлобин, Гомельская область 247210, Беларусь); Target Type State-Owned Enterprise; Tax ID No. 100219673 (Belarus); 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).

OPEN JOINT STOCK COMPANY COMMERZBANK VERKHNEVOLZHSKY (a.k.a. COMMERCIAL BANK VERKHNEVOLZHSKY; a.k.a. COMMERZBANK VERKHNEVOLZHUX, AO; a.k.a. OAO KB VERKHNEVOLZHUX; a.k.a. OJSC CB VERKHNEVOLZHUX; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. OJSC AVTOVAZ; a.k.a. JOINT STOCK COMPANY AVTOVAZ) (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛАРУСЬКОЕ; a.k.a. OJSC CB VERKHNEVOLZHUX, AO; a.k.a. OAO AVTOVAZ; a.k.a. COMMERCIAL JOINT-STOCK BANK VERKHNEVOLZHUX, AO; a.k.a. ВЕРХНЕВОЛЖСКИЙ КОММЕРЧЕСКИЙ БАНК) (f.k.a. COMMERCIAL JOINT-STOCK BANK VERKHNEVOLZHUX, AO; a.k.a. ВЕРХНЕВОЛЖСКИЙ КОММЕРЧЕСКИЙ БАНК) (f.k.a. OAO VERKHNEVOLZHSKIY COMMERZBANK; a.k.a. OAO VERKHNEVOLZHSKIY COMMERZBANK; a.k.a. OAO KOMMERSNIY BANK VERKHNEVOLDSKIY; a.k.a. ОАО КОММЕРСИЯ БАНК ВЕРХНЕВОЛЖСКИЙ; a.k.a. ОАО КОММЕРЦИЯ БАНК ВЕРХНЕВОЛЖСКИЙ; a.k.a. COMMERCIAL BANK VERKHNEVOLZHSKY; a.k.a. ЧЕРНОМОРСКИЙ БАНК РАЗВИТИЯ И РЕКОНСТРУКЦИИ; a.k.a. BANK CHBRR, AO; f.k.a. BANK CHBRR, PAO; a.k.a. 'ЧЕРНОМОРСКИЙ БАНК РАЗВИТИЯ И РЕКОНСТРУКЦИИ, ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО'; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'), 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 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/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

June 18, 2024
BANK METALLURGICAL INVESTMENT BANK
(Bank), Ul. Bolshaya Polyanka D. 47, Str. 1,
Moscow 119180, Russia; SWIFT/BIC
SCBMRUMM; Website
www.metallinvestbank.ru; Organization
Established Date 02 Aug 1993; Target Type
Financial Institution; Tax ID No. 7709138570
(Russia); Legal Entity Number
25340027612MR0DNQ406; Registration
Number 1027700218666 (Russia) [RUSSIA-
EO14024].
OPEN JOINT STOCK COMPANY
SVETLOGORSKIIKHIMVOLOKNO (Cyrillic:
ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
СВЕТЛОГОРСКИЙХИМВОЛОКНО) (a.k.a. OJSC
SVETLOGORSK KHIMVOLOKNO; a.k.a.
OKRUTOYE AKTSIONERNOE
OBSHCHESTVO
SVETLOGORSKIIKHIMVOLOKNO; a.k.a.
SVETLOGORSK KHIMVOLOKNO; a.k.a.
OJSC SVETLOGORSK KHIMVOLOKNO)
Registration Number 1027700218666 (Russia)
[RUSSIA-EO14024].
OPEN JOINT STOCK COMPANY
URALELEKTROMED; a.k.a.
URALELEKTROMED AO; a.k.a.
URALELEKTROMED JSC; a.k.a.
URALELEKTROMED PUBLIC JOINT STOCK
COMPANY), 1, Lenin Street, Lugovskoy
624091, Russia; 1, prospekt Uspenski
Verkhnyaya Pusnya, Sverdlovsk region
624091, Russia; Organization Established Date
23 Dec 1992; Tax ID No. 6606003385 (Russia);
Government Gazette Number 00194429
Russia) [RUSSIA-EO14024].
OPEN JOINT STOCK COMPANY VA
DEGTYAREV PLANT (a.k.a. OJSC PLANT IM
VA DEGTYAREVA; a.k.a. OTRKTOYE
AKTSIONERNOE OBShCHESTVO ZAVOD IM
VA DEGTIAREVA; a.k.a. "OAO Zid"), 4 Truda
St., Kovrov 601900, Russia; Tax ID No.
3305004083 (Russia); Registration Number
1023301951397 (Russia) [RUSSIA-EO14024].
OPEN JOINT STOCK COMPANY VEB LEASING
(a.k.a. OAO VEO VEB LIZING; a.k.a. OJSC VEB
LEASING; a.k.a. OTRKTOYE AKTSIONERNOE
OBShCHESTVO VEB LIZING; a.k.a. OVKTOYE
LEASING; a.k.a. OTRKTOYE AKTSIONERNOE
OBShCHESTVO VEB LIZING; a.k.a. VEB
LEASING OJSC), d. 10 ul. Vozdvizhenka,
Moscow 125009, Russia; Str. Dolgorukovskaya,
3, Tikhoretsk, Novoslobodskaya, Moscow 127006,
Russia; Website veb-leasing.ru; Executive Order
13662 Directive Determination - Subject to Directive 1;
Secondary sanctions risk: North Korea Sanctions Regula-
tions, sections 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].
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., Bigd.6, Nizhny Novgorod 603104,
Russia; Organization Established Date 04 May
1993; Tax ID No. 5260001206 (Russia)
[RUSSIA-EO14024] (Linked To: JOINT
STOCK COMPANY UNITED SHIPBUILDING
CORPORATION).
OPEN JOINT STOCK COMPANY GRODNO
TOBACCO FACTORY NEMAN (a.k.a. AAT
HRODZENSKAYA TYTUNYOVAYA FABRYKA
NEMAN) (Cyrillic: ААТ ГРОДЗЕНСКАЯ
ТЫТУНЁВАЯ ФАБРИКА НЕМАН); a.k.a.
ADKRYTAYE AKTSYANERNAYE
TAVARYSTVA HRODZENSKAYA
TYTUNYOVAYA FABRYKA NEMAN
(Cyrillic: АДКРЫТАЕ АКЦІЙОНЕРНАЄ
ТАВАРЫСТВА БЕЛАРУСЬКАЛАЙ), Korzh Str.,
Soligorsk, Minsk Region 223710, Belarus (Cyrillic: Кorfкa,
ул., Солигорск, Мінская област 223710,
Belarus); Organization Established Date 23 Dec
1996; Registration Number 600122610
(Belarus) [BELARUS-EO14038].
OPEN JOINT-STOCK COMPANY
COMMERCIAL BANK ’SPUTNIK’ (a.k.a. BANK
SPUTNIK; a.k.a. BANK SPUTNIK CJSC; a.k.a.
CB SPUTNIK; a.k.a. CB SPUTNIK PJSC; a.k.a.
COMMERCIAL BANK SPUTNIK PUBLIC
JOINT-STOCK COMPANY; a.k.a. PUBLIC
JOINT-STOCK COMPANY COMMERCIAL
BANK ’SPUTNIK’), Agibatov 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].
OPEN JOINT STOCK COMPANY
GRODNO
TOBACCO FACTORY NEMAN
(Cyrillic: ГРОДНЕНСКАЯ ТЫТУНЁВАЯ
ФАБРЫКА НЕМАН); a.k.a. OJSC GRODNO
TOBACCO FACTORY NEMAN
(Cyrillic: ГРОДЗЕНСКАЯ ТЫТУНЁВАЯ
ФАБРЫКА НЕМАН); a.k.a. OJSC
ГРОДНЕНСКАЯ ТЫТУНЁВАЯ ФАБРЫКА НЕМАН).
OPERADA VALPARK, S.A. DE C.V., Avenida Cuauhtemoc 1711, Ofc. 305A, Zona Rio, Tijuana, Baja California, Mexico; Calle Netzahuacoyotl y Paseo Centenario, Tijuana, Baja California, Mexico [SDNTK].

OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V., Vallarta No. 2380, Col. Colinas De San Javier, Guadalajara, Jalisco, Mexico; R.F.C. OAR001006113 (Mexico); Folio Mercantil No. 15247 (Mexico) [SDNTK].

OPG GLOBAL GENERAL TRADING CO. L.L.C (Arabic: أو اتيم متعمة لايجومير مم - انتنابشومر لأثريمويرم غراني) (a.k.a. OPTIMA INVEST OOO (a.k.a. LIMITED OPTIMA FREIGHT OY, Manttaalitie 5, Vantaa, Finland; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 77716740680 (Russia); Government Gazette Number 17325717 (Russia); Registration Number 1137746232260 (Russia) [CYBER2] (Linked To: GUSEV, Denis Igorevich).

OPTIMA, OOO (Cyrillic: ООО ОПТИМА) (a.k.a. OVBCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU OPTIMA), d. 2 korp. 2 pom. 1, ul., Kominterna Moscow, Moscow 129344, Russia; D-U-N-S Number 50-579-8144; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7716740680 (Russia); Government Gazette Number 17325717 (Russia); Registration Number 1137746232260 (Russia) [CYBER2] (Linked To: GUSEV, Denis Igorevich).

OPTIMUS DRAIV (a.k.a. LLC OPTIMUS DRIVE), Ul. Bolshaya Pochtovaya D. 26V, Str. 2, Pomeshev. 2/1, Moscow 105082, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9718040380 (Russia); Registration Number 5167746448260 (Russia) [RUSSIA-EO14024].

OPTORP LINKC LLC (a.k.a. LIMITED LIABILITY COMPANY RESEARCH AND PRODUCTION COMPANY OPTORP; a.k.a. LLC RCP OPTORP; a.k.a. nPK OPTORP LLC; a.k.a. ООО NPK OPTORP; a.k.a. SCIENTIFIC PRODUCTION COMPANY OPTORP; a.k.a. SPC OPTORP), 6A Kosnovaya 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 102770040719 (Russia) [RUSSIA-EO14024].

OPTORP STAVROPOL CORP (a.k.a. AKTSIONERNOE OBSCHESTVO OPTRON STAVROPOL; a.k.a. GAZTRON CORP; a.k.a. JOINT STOCK COMPANY OPTRON STAVROPOL), 431 Lenina Str., Stavropol 35500, Russia; Tax ID No. 2635078677 (Russia); Registration Number 1052600264254 (Russia) [RUSSIA-EO14024].

OPUS ENERGY TRADING LLC, Aspin Commercial Tower Trade Center, First 335-117, Dubai, United Arab Emirates; Organization Established Date 02 Mar 2022; Registration Number 1689571 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: OREKHOV, Yury Yuryevich).

OQISTS KELLEY, Paul Herbert, Managua, Nicaragua; DOB 19 Oct 1943; POB Oak Park, Illinois, United States; nationality Nicaragua; Gender Male; Passport A00001478 (Nicaragua) issued 27 Jul 2018 expires 27 Jul 2028 (individual) [NICARAGUA].

ORAMA PROPERTIES LTD, Palm Grove House, P.O. Box 438, Road Town, Tortola, Virgin Islands, British; Public Registration Number 1041202 (Virgin Islands, British) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED). ORANGE VOLUNTEERS, United Kingdom [SDGT].

ORBE SEVILLANO, Zigor; DOB 22 Sep 1975; POB Basauri, Vizcaya Province, Spain; D.N.I. 45.622.851 (Spain); Member ETA (individual) [SDGT].

ORBIT INTERNATIONAL FZE (Arabic: اوربيت انترناشيونال) (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. E2-123G-20, Hamriyah Free Zone, Sharjah, United Arab Emirates; Organization Established Date 18 Aug 2011; Trade License No. 8251 (United Arab Emirates); Economic Register Number (CBLS) 11580667 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

ORBIT INTERNATIONAL GROUP LLC (a.k.a. ORBIT INTERNATIONAL FZE (Arabic: اوربيت انترناشيونال) (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. E2-123G-20, Hamriyah Free Zone, Sharjah, United Arab Emirates; Organization Established Date 18 Aug 2011; Trade License No. 8251 (United Arab Emirates); Economic Register Number (CBLS) 11580667 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

ORBIT PETROCHEMICALS LLC; a.k.a. ORBIT PETROCHEMICALS (a.k.a. ORBIT PETROCHEMICALS TRADING LLC), P.O. Box 2800, Seeb, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 1089008 (Oman) [SDGT] (Linked To: NIMR INTERNATIONAL L.L.C.).

ORBIT PETROCHEMICALS LLC; a.k.a. ORBIT PETROCHEMICALS; a.k.a. ORBIT PETROCHEMICALS TRADING LLC, P.O. Box 2800, Seeb, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 1089008 (Oman) [SDGT] (Linked To: NIMR INTERNATIONAL L.L.C.).

ORBIT PETROCHEMICALS TRADING LLC (a.k.a. ORBIT PETROCHEMICALS; a.k.a. ORBIT PETROCHEMICALS LLC), P.O. Box 2800, Seeb, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 1089008 (Oman) [SDGT] (Linked To: NIMR INTERNATIONAL L.L.C.).

June 18, 2024
Executive Order 13886; Organization Established Date 22 Jul 2006; Trade License No. 114367 (Kuwait); Chamber of Commerce Number 103054 (Kuwait) [SDGT].

ORDENOV, Gennady Ivanovich (Cyrillic: ОРДЕНОВ, Геннадий Иванович), Russia; DOB 04 Sep 1957; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ORDOUBADI, Nader Talebzadeh, Iran; DOB 1954; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDT] [IFSR] (Linked To: NEW HORIZON ORGANIZATION).

O'REILLY, Dermot, United Arab Emirates; DOB 18 Oct 1979; POB Ireland; nationality Ireland; Gender Male; Passport LT8798989 (Ireland) (individual) [RUSSIA-EO14024] (Linked To: ARX FINANCIAL ENGINEERING LIMITED).

OREKHVOV, Yury Yuryevich, One at Palm Jumeirah, SA Unit 701, Blue Water Island, Dubai, United Arab Emirates; DOB 30 Mar 1980; POB Almaty, Kazakhstan; nationality Russia; citizen Russia; Gender Male; Passport 756454133 (Russia); alt. Passport 531182863 (Russia) (individual) [RUSSIA-EO14024].

ORELLANA ERAZO, Hector Manuel (a.k.a. O'REILLY, Dermot, United Arab Emirates; DOB 18 Oct 1979; POB Ireland; nationality Ireland; Gender Male; Passport LT8798989 (Ireland) (individual) [RUSSIA-EO14024] (Linked To: ARX FINANCIAL ENGINEERING LIMITED).

ORELLENA Erazo, Hector Manuel (a.k.a. Gomez Chavez, Gabriel; a.k.a. Gonzalez Lopez, Gregorio; a.k.a. Gonzalez Quirarte, Eduardo; a.k.a. Gonzalez Quirarte, Jose; a.k.a. Gonzalez Quirarte, Lalo); DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States) (individual) [SDNTK].

ORELLANA MORALES, Jairo Estuardo (a.k.a. "EL PELON"), Aldea Dona Maria, Zacapa, Guatemala; DOB 28 Sep 1973; POB Zacapa, Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 42080 (Guatemala); Passport 111904000420805 (Guatemala) issued 28 Aug 2008 expires 28 Aug 2013 (individual) [SDNTK].

ORESHKIN, Maksim Stanislavovich (a.k.a. ORESHKIN, Maksim Stanislavovich (Cyrillic: ОРЕШКИН, Максим Станиславович)), Russia; DOB 21 Jul 1982; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

Organisation de Rehabilitation TAMOULE (a.k.a. ORCHIDIA REGIONAL FOR GENERAL TRADING AND CONTRACTING COMPANY (Arabic: شركه اوركيديا ذات الاقليمية للتجارة العامة, واالمقاولات (اوركيديا, واوالاقليمية)), Al Farwaniyah-Jeleeb Al-Shuyoukh-'Abdullah Mutlaq al-Musaylim Street, Kuwait; 1 Bullah Almusailam Av, Jeleeb Alshuokh, Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by amended by Executive Order 13886; Organization Established Date 22 Jul 2006; Trade License No. 114367 (Kuwait); Chamber of Commerce Number 103054 (Kuwait) [SDGT].
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

OFFICE OF FOREIGN ASSETS CONTROL

Ontario M1K 2P5, Canada; 26 Rue du
Departement, Paris 75018, France; Via Dante
210, Palermo 90141, Italy; Address Unknown,
Belgium; Gruttolaa 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 4, Tumba
147 21, Sweden; Langelinie 2A, St, TV 1079,
Vejile 7100, Denmark; P.O. Box 82, Heming
7400, Denmark; P.O. Box 212, Vejile 7100,
Denmark; Address Unknown, Finland; Postfach
2018, Emmenbruchke 6021, Switzerland;
Tribschenstr, 51, Lucerne 6005, Switzerland; 8
Gemini - CRT, Wheelers Hill 3152, Australia;
Box 4254, Knox City, VIC 3152, Australia; 356
Barkers Road, Hawthorn, Victoria 3122,
Australia; P.O. Box 10267, Dominon Road,
Auckland, New Zealand; 371 Dominion Road,
Mt. Eden, Auckland, New Zealand; Address
Unknown, Durban, South Africa; No. 6 Jalan
6/2, Petaling Jaya 46000, Malaysia; 517 Old
Town Road, Cumberland, MD 21502, United
States; 1079 Garratt Lane, London SW17 0LN,
United Kingdom; Registration ID 50706 (Sri
Lanka); alt. Registration ID 6205 (Australia); alt.
Registration ID 1107434 (United Kingdom); alt.
Registration ID D4025482 (United States); alt.
Registration ID 802401-0962 (Sweden); Tax ID
No. 52-1943868 (United States) [SDGT].

ORGANISATION PRE LA REHABILITATION
TAMIL (a.k.a. ORGANISATION DE
REHABILITATION TAMOULE; a.k.a.
ORGANIZZAZIONE PER LA RIABILITAZIONE
DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL
REHABILITATION ORGANIZATION; a.k.a.
TAMIL REHABILITERS)
ORGANISASJONEN; a.k.a. TAMILSCHEN
REHABILITATION ORGANISATION; a.k.a.
TAMLS REHABILITATION ORGANISATION;
a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK
REHABILITERS ORGANISATION; a.k.a.
TRO DANMARK; a.k.a. TRO ITALIA; a.k.a.
TRO NERGE; 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
Kovladi, Kandy Road (A9 Road), Kilinochchi,
Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri
Lanka; Ananthapuram, Kilinochchi, Sri Lanka;
410/112 Buller Street, Buddhaloga Mawatha,
Colombo 7, Sri Lanka; 410/412 Bullers Road,
Colombo 7, Sri Lanka; 754 Barnes Place,
Colombo 7, Sri Lanka; No. 9 Main Street,
Mannar, Sri Lanka; No. 69 Kalikovil Road,
Kurumankadu, Vavuniya, Sri Lanka; 9/1
Saraduwa Street, Trincomalee, Sri Lanka;
Arasaditu Kokkadicholai, Batticaloa, Sri
Lanka; Ragama Road, Akkarappattu-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; Gruttolaa 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 4, Tumba
147 21, Sweden; Langelinie 2A, St, TV 1079,
Vejile 7100, Denmark; P.O. Box 82, Heming
7400, Denmark; P.O. Box 212, Vejile 7100,
Denmark; Address Unknown, Finland; Postfach
2018, Emmenbruchke 6021, Switzerland;
Tribschenstr, 51, Lucerne 6005, Switzerland; 8
Gemini - CRT, Wheelers Hill 3152, Australia;
Box 4254, Knox City, VIC 3152, Australia; 356
Barkers Road, Hawthorn, Victoria 3122,
Australia; P.O. Box 10267, Dominon Road,
Auckland, New Zealand; 371 Dominion Road,
Mt. Eden, Auckland, New Zealand; Address
Unknown, Durban, South Africa; No. 6 Jalan
6/2, Petaling Jaya 46000, Malaysia; 517 Old
Town Road, Cumberland, MD 21502, United
States; 1079 Garratt Lane, London SW17 0LN,
United Kingdom; Registration ID 50706 (Sri
Lanka); alt. Registration ID 6205 (Australia); alt.
Registration ID 1107434 (United Kingdom); alt.
Registration ID D4025482 (United States); alt.
Registration ID 802401-0962 (Sweden); Tax ID
No. 52-1943868 (United States) [SDGT].

ORGANISATION PRE LA REHABILITATION
TAMIL (a.k.a. ORGANISATION DE
REHABILITATION TAMOULE; a.k.a.
ORGANIZZAZIONE PER LA RIABILITAZIONE
DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL
REHABILITATION ORGANIZATION; a.k.a.
TAMIL REHABILITERS)
ORGANISASJONEN; a.k.a. TAMILSCHEN
REHABILITATION ORGANISATION; a.k.a.
TAMLS REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK
REHABILITERS ORGANISATION; a.k.a.
TRO DANMARK; a.k.a. TRO ITALIA; a.k.a.
TRO NERGE; 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
Kovladi, Kandy Road (A9 Road), Kilinochchi,
Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri
Lanka; Ananthapuram, Kilinochchi, Sri Lanka;
410/112 Buller Street, Buddhaloga Mawatha,
Colombo 7, Sri Lanka; 410/412 Bullers Road,
Colombo 7, Sri Lanka; 754 Barnes Place,
ORNELAS FERREIRA, Jose Adelino (a.k.a. ORNELAS FERREIRA, Jose Adelino; a.k.a. ORNELAS FERREIRA, Jose Adelino), Caracas, Capital District, Venezuela; DOB 14 Dec 1964; Gender Male; Cedula No. 7087964 (Venezuela) (individual) [VENEZUELA-EO13884].

ORNELLA FERREIRA, Jose Adelino (a.k.a. ORNELLA FERREIRA, Jose Adelino; a.k.a. ORNELLA FERREIRA, Jose Adelino), Caracas, Capital District, Venezuela; DOB 14 Dec 1964; Gender Male; Cedula No. 7087964 (Venezuela) (individual) [VENEZUELA-EO13884].

ORTS FERREIRA, Jose Adelino (a.k.a. ORNELLA FERREIRA, Jose Adelino; a.k.a. ORNELLA FERREIRA, Jose Adelino), Caracas, Capital District, Venezuela; DOB 14 Dec 1964; Gender Male; Cedula No. 7087964 (Venezuela) (individual) [VENEZUELA-EO13884].

Macedonia, The Republic of]; Business Registration Number 5993876 (North Macedonia, The Republic of) [BALKANS-EO14033] (Linked To: KAMCEV, Jordan).

ORLOV, Alexey Maratovich (a.k.a. ORLOV, Alexei Maratovich (Cyrillic: ОРЛОВ, Алексей Маратович)), Russia; DOB 09 Oct 1961; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ORLOV, Stasnislav Alexandrovich (a.k.a. "Spaniard"), 4 Fomichevo Street, Apartment 3, Moscow 125481, Russia; DOB 21 Feb 1981; POB Moscow, Russia; nationality Russia; Gender Male; Passport 1234567890 (Russia); National ID No. 773370193596 (Russia) (individual) [RUSSIA-EO14024].

ORLOV, Vasiliy Alexandrovich (Cyrillic: ОРЛОВ, Василий Александрович), Amur region, Russia; DOB 14 Apr 1975; POB Blagoveschensk, Amur region, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 280109955929 (Russia) (individual) [RUSSIA-EO14024].

ORLOVA, Natalya Alekseyevna (Cyrillic: ОРЛОВА, Наталья Алексеевна), Russia; DOB 29 Aug 1969; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ORGANISASJONEN; a.k.a. TAMILISCHE REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANISATION; a.k.a. TAMIL REHABILITATION ORGANIZATION; a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERS; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhahoga 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 Kokkodiacheli, Batticaloa, Sri Lanka; Ragama Road, Akkarapattu-07, Amapari, Sri Lanka; Paranthan Road, Kaivali 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; Gruttoalaan 45, BM landgraaf 6373, Netherlands; M.G.R. Lemmens, str-09, BM Landgraaf 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejle 7100, Denmark; P.O. Box 82, Henning 7400, Denmark; P.O. Box 212, Vejle 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbruchke 6021, Switzerland; Trubschenstr, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheels 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 OLX, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt.

June 18, 2024 - 1562 -
OSANLOU, Mohammad Taqi (a.k.a. OSANLOO, Mohammad Taghi (Arabic: محمّد نفي إسحاقو); a.k.a. OSANLOU, Mohammad Taqi; a.k.a. OSANLOU, Mohammad Taghi; a.k.a. OSANLU, Mohammad Taqi), 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).

OSANLOU, Mohammad Taqi; a.k.a. OSANLU, Mohammad Taghi; a.k.a. OSANLOU, Mohammad Taqi; a.k.a. OSANLU, Mohammad Taghi; a.k.a. OSANLOU, Mohammad Taghi; a.k.a. OSANLOO, Mohammad Taqi; a.k.a. OSANLU, Mohammad Taghi; a.k.a. OSANLU, Mohammad Taqi, 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).

OSGUERA CERVANTES, Antonio (a.k.a. MORA GARIBAY, Joel; a.k.a. "Tony Montana"), Priv Linda Vista 3986, Fracc El Soler, Tijuana, B.C. 22110, Mexico; DOB 20 Aug 1958; POB Aguillilla, Michoacan de Ocampo, Mexico; C.U.R.P. OCAEAS800820HMNSRN04 (Mexico); I.F.E. OSCRAN80082016H800 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

OSGUERA CERVANTES, Nemesio (a.k.a. OSEGUERA CERVANTES, Ruben; a.k.a. "Mencho"), Mexico; DOB 17 Jul 1966; alt. DOB 17 Jul 1964; POB Naranjo de Chila, Aguillilla, Michoacan, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-E014059].

OSGUERA CERVANTES, Ruben (a.k.a. OSEGUERA CERVANTES, Nemesio; a.k.a. "Mencho"), Mexico; DOB 17 Jul 1966; alt. DOB 17 Jul 1964; POB Naranjo de Chila, Aguillilla, Michoacan, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-E014059].

OSERMACA (a.k.a. OBRAS, SERVICIOS Y MANTENIMENTOS C.A.), Av. Cristobal Colon, Arterial 7, Centro Empresarial Colon, Planta Alta, Ofic. B1, Ciudad Ojeda, Zulia, Venezuela; RIF # J-31136071-9 (Venezuela) [SDNTK].

OSETROVA, Maria Aleksandrovna (Cyrillic: ОСЕТРОВА, Мария Александровна; a.k.a. OSERMACA (a.k.a. OBRAS, SERVICIOS Y MANTENIMENTOS C.A.), Av. Cristobal Colon, Arterial 7, Centro Empresarial Colon, Planta Alta, Ofic. B1, Ciudad Ojeda, Zulia, Venezuela; RIF # J-31136071-9 (Venezuela) [SDNTK].

OSIPOV, Aleksandr Mikhailovich (Cyrillic: ОСИПОВ, Александр Михайлович), Zabaykal'ye Region, Russia; DOB 28 Sep 1969; POB Rostov-on-Don, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024].

OSIPOV, Alexander Mikhailovich, Zabaykal'ye Region, Russia; DOB 28 Sep 1969; POB Rostov-on-Don, Rostov Region, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-E014024].

OSIPOV, Ivan (Cyrillic: ОСИПОВ, Иван), (a.k.a. OSIPOV, Ivan Vladimirovich (Cyrillic: ОСИПОВ, Иван Владимирович); a.k.a. SPIRIDONOV, Ivan (Cyrillic: СПИРИДОНОВ, Иван), (a.k.a. SPIRIDONOV, Ivan Vasilyevich), Moscow, Russia; DOB 21 Aug 1976; alt. DOB 21 Aug 1975; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

OSIPOV, Ivan (Cyrillic: ОСИПОВ, Иван), (a.k.a. OSIPOV, Ivan Vladimirovich (Cyrillic: ОСИПОВ, Иван Владимирович); a.k.a. SPIRIDONOV, Ivan (Cyrillic: СПИРИДОНОВ, Иван), (a.k.a. SPIRIDONOV, Ivan Vasilyevich), Moscow, Russia; DOB 21 Aug 1976; alt. DOB 21 Aug 1975; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).
OSTEC SMART TECHNOLOGIES LIKELY LIABILITY COMPANY (a.k.a. OSTEK SMART TECHNOLOGIES LLC; a.k.a. OSTEK SMART TECHNOLOGIES), Ul. Kulakova D. 20, Str. 1G, Pomeshch. XIV, Kom. 12, Moscow 123592, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024. Tax ID No. 7731481020 (Russia); Registration Number 5147746189025 (Russia) [RUSSIA-E014024].

OSTEK-ARTRTLL (a.k.a. OSTEK-ARTRTLL), 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-E014024] (Linked To: GARSHIN, Vadim Veniaminovich; Linked To: RAZORENOV, Aleksandr Gennadievich).

OSTEC-EC LTD (a.k.a. OSTEK-EK), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481077 (Russia); Registration Number 5147746189070 (Russia) [RUSSIA-E014024].

OSTEC-ELECTRO LTD (a.k.a. OSTEK-ELEKTRO), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731483966 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-E014024].

OSTEC-INTEGRA LTD (a.k.a. OSTEK-INTEGRA OO), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; ul. Partizanskaya d. 25, et/pom/kom 4/18, 8A BB 9 9A BB 9V 120-20 33, Moscow 121351, Russia; Organization Established Date 17 Nov 2011; Tax ID No. 7731416984 (Russia); Registration Number 1117746929717 (Russia) [RUSSIA-E014024].

OSTEK-SMT LTD (a.k.a. OSTEK-SMT), ul. Kulakova d. 20, str. 1G, Moscow 123592, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481045 (Russia); Registration Number 5147746189047 (Russia) [RUSSIA-E014024].

OSTEK-ST LTD (a.k.a. OSTEK-ST), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 24 Jun 2009; Tax ID No. 7731630120 (Russia); Registration Number 1097746369820 (Russia) [RUSSIA-E014024].

OSTEK-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-E014024].

OSTEK SMART TECHNOLOGIES (a.k.a. OSTEK SMART TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. OSTEK SMART TECHNOLOGIES LLC), Ul. Kulakova D. 20, Str. 1G, Pomeshch. XIV, Kom. 12, Moscow 123592, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7734462210 (Russia); Registration Number 122770065994 (Russia) [RUSSIA-E014024].

OSTEK-ARTRTLL (a.k.a. OSTEC-ARTTULL), ul. Moldavskaya d. 5, 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-E014024] (Linked To: GARSHIN, Vadim Veniaminovich; Linked To: RAZORENOV, Aleksandr Gennadievich).

OSTEK-ARTTULL (a.k.a. OSTEK-ARTTOOL LTD), ul. Moldavskaya d. 5, Moscow 121467, Russia; Ul. Moldavskaya d. 5, str. 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-E014024] (Linked To: GARSHIN, Vadim Veniaminovich; Linked To: RAZORENOV, Aleksandr Gennadievich).

OSTEK-EC LTD (a.k.a. OSTEK-EK), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481077 (Russia); Registration Number 5147746189070 (Russia) [RUSSIA-E014024].

OSTEK-INTEGRA LTD (a.k.a. OSTEK-INTEGRA OO), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; ul. Partizanskaya d. 25, et/pom/kom 4/18, 8A BB 9 9A BB 9V 120-20 33, Moscow 121351, Russia; Organization Established Date 17 Nov 2011; Tax ID No. 7731416984 (Russia); Registration Number 1117746929717 (Russia) [RUSSIA-E014024].

OSTEK-SMT LTD (a.k.a. OSTEK-SMT), ul. Kulakova d. 20, str. 1G, Moscow 123592, Russia; Organization Established Date 23 Apr 2013; Tax ID No. 7731481045 (Russia); Registration Number 5147746189047 (Russia) [RUSSIA-E014024].

OSTEK-ST LTD (a.k.a. OSTEK-ST), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Organization Established Date 24 Jun 2009; Tax ID No. 7731630120 (Russia); Registration Number 1097746369820 (Russia) [RUSSIA-E014024].

OSTEK-TEST LTD (a.k.a. OSTEK-TEST LTD), 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-E014024].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

etazhy/pom 3/14, stroenie 1, dom 19, ulitsa
Ostozenka, Moscow 119034, Russia;
Organization Established Date 03 Oct 2013;
Tax ID No. 7703798019 (Russia); Registration
Number 1137746907781 (Russia) [RUSSIA-
EO14024] (Linked To: TOKAREVA, Maya
Nikolaevna).

OSTROUSKY, Alexander (a.k.a. OSTROWSKY,
Alexander), Zurich, Switzerland; DOB 21 Aug
1963; nationality Austria; alt. nationality
Switzerland; citizen Austria; Gender Male;

PASSPORT X3276864 (Switzerland) (individual)
[RUSSIA-E014024] (Linked To: SEQUOIA
TREUHAND TRUST REG).

OSTROUPOVICH, Aleksey Vladimirovich (a.k.a.
OSTROUSKIY, Alexey Vladimirovich), Smolensk,
Russia; DOB 14 Jan 1976; POB

Moscow, Russia; nationality Russia; Gender Male;
Tax ID No. 772912868708 (Russia) (individual)
[RUSSIA-E014024].

OSTROUSKIY, Alexey Vladimirovich (Cyrillic:
ОСТРОУСКИЙ, Алексей Владимирович), Smolensk,
Russia; DOB 14 Jan 1976; POB

Moscow, Russia; nationality Russia; Gender Male;
Tax ID No. 772912868708 (Russia) (individual)
[RUSSIA-E014024].

OSTROUSKIY, Alexey Vladimirovich (Cyrillic:
ОСТРОУСКИЙ, Алексей Владимирович), Smolensk,
Russia; DOB 14 Jan 1976; POB

Moscow, Russia; nationality Russia; Gender Male;
Tax ID No. 772912868708 (Russia) (individual)
[RUSSIA-E014024].

OSTROUSKIY, Svyatoslav Yevgenievich (a.k.a.
OSTROUSKIY, Svyatoslav Yevgenievich (Cyrillic:
ОСТРОУСКИЙ, Святослав Евгеньевич)), Russia;
DOB 09 Mar 1979; POB Krasnodar
Region, Russia; nationality Russia; Gender Male
(individual) [RUSSIA-E014024].

OSTROUSKIY, Svyatoslav Yevgenievich (Cyrillic:
ОСТРОУСКИЙ, Святослав Евгеньевич), Russia; DOB 09 Mar 1979; POB
Krasnodar Region, Russia; nationality Russia;
Gender Male (individual) [RUSSIA-E014024].

OSTROUSKIY, Alexander (a.k.a. OSTROUSKY,
Alexander), Zurich, Switzerland; DOB 21 Aug
1963; nationality Austria; alt. nationality
Switzerland; citizen Austria; Gender Male;

PASSPORT X3276864 (Switzerland) (individual)
[RUSSIA-E014024] (Linked To: SEQUOIA
TREUHAND TRUST REG).

OSUNA GODOY, Rolando (a.k.a. ALVAREZ
INZUNZA; Juan Manuel; a.k.a. INZUNZA
ZAZUETA, Erik Tadeo; 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. AAUL810808HSLLLNO1
(Mexico); RFC AAUL810808SX4 (Mexico)
(individual) [SDNTK] (Linked To: OPERADORA
EFICAZ PEGASO; Linked To: NUEVA
ATUNERA TRITON S.A. DE C.V.).

OSUNA, Gilberto (a.k.a. AREGON, Max; a.k.a.
CARO RODRIGUEZ, Gilberto; a.k.a.
GUJIERREZ LOERA, Jose Luis; a.k.a. GUMAN
LOERAL, Joaquin; a.k.a. GUZMAN
FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA,
Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a.
GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN
LOREA, Chapo; a.k.a. GUZMAN
PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo;
a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN,
Aureliano; a.k.a. GUZMAN, Chapo; a.k.a.
GUZMAN, Joaquin Chapo; a.k.a. ORTEGA,
Miguel; a.k.a. RAMIREZ, Joise Luis; a.k.a.
RAMOZ PEREZ, Jorge); DOB 25 Dec 1954;

POB Mexico (individual) [SDNTK].

OTEUGI UNANUE, Mikael, DOB 08 Oct 1972;

POB Itsasondo, Guipuzcoa Province, Spain;
D.N.I. 44.132.976 (Spain); Member ETA
additional sanctions information - subject to secondary sanctions; Registration ID 844437
(Turkey) [SDGT] [IFSR] (Linked To: MAHAN
AIR).

OTKE, Anna Ivanovna (Cyrillic: ОТКЕ, Анна
Ивановна), Russia; DOB 21 Dec 1974;
nationality Russia; Gender Female; Member of
the Federation Council of the Federal Assembly
of the Russian Federation (individual) [RUSSIA-
EO14024].

OTKRITIE ASSET MANAGEMENT LTD (a.k.a.
OOO OTKRITIE ASSET MANAGEMENT
(Cyrillic: ООО ОТКРЫТИЕ АССЕТ
МАНЕЖМЕНТ); a.k.a. UK
OTKRYTIE), Ul. Kozhevnicheskaya, d. 14,
str. 5, Moscow 115114, Russia; Organization
Established Date 08 Dec 2000; Tax ID No.
7705947733 (Russia); Registration Number
1027739072613 (Russia) [RUSSIA-E014024]
(Linked To: PUBLIC JOINT STOCK COMPANY
BANK FINANCIAL CORPORATION
OTKRITIE).

OTKRITIE BANK (a.k.a. PAO BANK OTKRITIE
FINANCIAL CORPORATION; a.k.a. PJSC
BANK FK OTKRITIE (Cyrillic: ПАО БАНК 
ФК ОТКРЫТИЕ); a.k.a. PUBLIC JOINT STOCK
COMPANY BANK FINANCIAL CORPORATION
OTKRITIE (Cyrillic: ПУБЛИЧНОЕ
АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК
ФИНАНСОВАЯ КОРПОРАЦИЯ ОТКРЫТИЕ);
a.k.a. PUBLIC JOINT STOCK COMPANY
BANK OTKRITIE FINANCIAL
CORPORATION), d. 2, str. 4, ul. Letnikovskaya,
Moscow 115114, Russia; SWIFT/BIC
JSNRMUMM; Website http://www.open.ru;
Organization Established Date 15 Dec 1992;
Tax ID No. 7706092528 (Russia); Registration
Number 1027739019208 (Russia) [RUSSIA-
EO14024].

OTKRITIE BROKER GROUP (Cyrillic: ГРУППА
ОТКРЫТИЕ БРОКЕР) (a.k.a.
AKTIONERNOE OBSCHESTVO OTKRITIE
BROKER; a.k.a. AO OTKRITIE BROKER), ul.
Letnikovskaya, d. 2, str. 4, Moscow 115114,
Russia; Organization Established Date 28 Dec
1995; Tax ID No. 7710170659 (Russia);
Registration Number 1027739074772 (Russia)
[RUSSIA-E014024] (Linked To: PUBLIC JOINT
STOCK COMPANY BANK FINANCIAL
CORPORATION OTKRITIE).

OTKRITIE CAPITAL CYPRUS LIMITED (a.k.a.
OTKRITIE CAPITAL LIMITED), Millios Building,
OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOE AKTSIONERNOE OBSHCHESTVO

OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOE AKTSIONERNOE OBSHCHESTVO

OFFICE OF FOREIGN ASSETS CONTROL

PRIBOROSTROENIYA IMENI V.V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN), 3 Ul. Gagarina, Zhukovski, Moskovskaya Obl 140180, Russia; Gagarin Str, 3, Zhukovsky 140180, Russia; Website http://www.nipi.ru; Email Address nipi@nipi.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID ID 1025001627859; Government Gazette Number 13185231 (Russia) [UKRAINE-EO13661].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDEDINENIE ALMAZ IMENI A.A. RASPLETINA (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. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; a.k.a. JC 'ALMAZ-ANTEY' MSDB; 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].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO ‘MYTISHCHINSKI MASHINOSTROIITELNY ZAVOD’ (a.k.a. JSC MYTISHCHINSKI MACHINE-BUILDING PLANT; a.k.a. MYTISCHI MACHINE BUILDING PLANT (Cyrillic: митькинский машиностроительный завод) a.k.a. MYTISHCHINSKI MACHINE BUILDING PLANT; a.k.a. MYTISHCHI MACHINOSTROITELNY ZAVOD, OAO; a.k.a. "MMZ JSC"), 4 ul. Kolontsova Mytischi, Mytischi District, Moscow Region, Russia; 25-Barakhamba Road, New Delhi 110001, India; 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; Registration Number 100534485 (Belarus) [BELARUS-EO14038].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVO-YATAT'KAYA (a.k.a. NOVO YATAT'KA OPEN JOINT STOCK COMPANY), d. 51 korp. 2 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4345029946 (Russia); Registration Number 1034316578680 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII (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: публичное акционерное общество сбербанк россии), 4 ul. Kolontsova Mytischi, Mytischi District, Moscow Region, Russia; 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; Registration Number 1034316578680 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII (f.k.a. "SBERBANK INDIA"; f.k.a. "SBERBANK OF RSFSR"; f.k.a. "SBERBANK OF RUSSIA"; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. вавилова, д. 19, москва 117312, россия); 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; Registration Number 1034316578680 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

SVETLOGORSKIHIMVOLOKNO (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СВЕТЛОГОРСКИХИМВОЛОКНО); a.k.a. SVETLOGORSKIHIMVOLOKNO OAO; a.k.a. "SOHIM"); d. 5, Nezhiloe Pomeschchenie, Ul. Zavodskaya, Svetlogorsk 247439, Belarus; Organization Established Date 1964; Target Type State-Owned Enterprise; Tax ID No. 400031289 (Belarus) [BELARUS-E014038].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO TAMBOVSKI KHELEBOKOMBINAT (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-E014024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO TIKHORETSKI 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, Sokolnicheskaya 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].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA GORIZONT (a.k.a. OJSC HORIZONT HOLDING MANAGEMENT COMPANY (Cyrillic: ОАО УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГ ГОРИЗОНТ); a.k.a. "HORIZONT GROUP"), 35-1 Kuibysheva St., Minsk 220029, Belarus; Target Type State-Owned Enterprise; Tax ID No. 101050240 (Belarus) [BELARUS-E014038].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO URALSKAYA GORNO METALLURGISHEKSHA KOMPAJNIYA (a.k.a. JOINT STOCK COMPANY URAIAL 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 52306330 (Russia); Registration Number 1026600727713 (Russia) [RUSSIA-E014024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING (a.k.a. OAO VEB LIZING; a.k.a. OJSC VEB LEASING; a.k.a. OPEN JOINT STOCK COMPANY VEB LEASING; a.k.a. VEB LEASING OJSC), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx.

OTKRYTOE AKTSIONERNOE OBSHCHESTVO VLADIMIRSKII ZAVOD ELEKTROPRIBOR, ul. Baturina d. 28, Vladimir 600017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3328100682 (Russia); Registration Number 1023301460269 (Russia) [RUSSIA-E014024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHEEKONOMICHESKOE OBEedinenie TEKHNOPROMEKSPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. TEKHNOPROMEXPORT; a.k.a. Association TECHNOPROMEXPORT; a.k.a. ASSOCIATION TECHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
GUARD CORPS (IRGC)-ODDS FORCE; Linked To: TALIBAN.

OWHADI, Mohammad Ebrahim (a.k.a. OWHADI, Jalal; a.k.a. TAHERI, Jalal; a.k.a. VAHEDI, Jalal), Iran; DOB 1963; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-ODDS FORCE; Linked To: TALIBAN).

OWJ PARVAZ MADO NAFAR COMPANY LLC (a.k.a. OJJE PARVAZ MADO NAFAR COMPANY (Arabic: شرکت اوج پرواز ما دانیر))
No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town, Qom, Qom Province 3718116354, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10590042155 (Iran); Registration Number 12121 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

OXFOCENTO PROPRIETARY LTD (a.k.a. OXFOCENTO PTY LTD), Sandhavon Office Park, 1st Floor, Block D, 12 Pongola Crescent, Sandton 2090, South Africa; P.O. Box 37172, Benpark, Gauteng, 2015, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; VAT Number 450293222 (South Africa); Tax ID No. 9997361176 (South Africa); Commercial Registry Number 2020/691209/07 (South Africa); Enterprise Number K2020691209 (South Africa) [SDGT] (Linked To: WEHBE, Mohammad).

OXFOCENTO PTY LTD (a.k.a. OXFOCENTO PROPRIETARY LTD), Sandhavon Office Park, 1st Floor, Block D, 12 Pongola Crescent, Sandton 2090, South Africa; P.O. Box 37172, Benpark, Gauteng, 2015, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; VAT Number 450293222 (South Africa); Tax ID No. 9997361176 (South Africa); Commercial Registry Number 2020/691209/07 (South Africa); Enterprise Number K2020691209/07 (South Africa) [SDGT] (Linked To: WEHBE, Mohammad).

OXZAR HEDIYELIK ESYA SANAYI VE TICARET LTD, Mollafenari Mah. Gazi Sinanpasa Sok. Hasr-06, No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town, Qom, Qom Province 3718116354, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10590042155 (Iran); Registration Number 12121 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

OY LANGVIK CAPITAL LTD, Tanskarlantie 9, Jorvas 02420, Finland; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; National ID No. 19607726 [UKRAINE-E013661].

OYUN, Dina Ivanovna (Cyrillic: ОЮН, Дина Ивановна), Russia; DOB 25 Jun 1963; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

OZAR HEDIYELIK ESYA SANAYI VE TICARET LIMITED SIRIKETI (a.k.a. JAWHIRAH COMPANY IStanbul; a.k.a. JAWHIRAH EXCHANGE; a.k.a. PIRLANT ISTANBUL KUYUMCULUK TICARET LIMITED SIRIKETI), Mollafenari Mah. Gazi Sinanpasa Sok. Hasr-06, No. 14 K. 1 D. 22, Fatih, Istanbul, Turkey; Website http://www.eldiamond.net; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Dec 2005; Chamber of Commerce Number 571571 (Turkey); Central Registration System Number 0663-0297-8590-0016 (Turkey) [SDGT] (Linked To: Al-JAMAl, Sa'id Ahmad Muhammad).

OZEN BAUSTOFFE GMBH & CO. KG (a.k.a. OZEN BAUSTOFFE GMBH AND CO. KG), Seest 9, Herrenberg, Baden-Wuerttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wuerttemberg 71083, Germany; Organization Established Date 23 Oct 2020; VAT Number DE340191415 (Germany); Registration Number HRA 737191 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OZEN BAUSTOFFE GMBH AND CO. KG (a.k.a. OZEN BAUSTOFFE GMBH & CO. KG), Seest 9, Herrenberg, Baden-Wuerttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wuerttemberg 71083, Germany; Organization Established Date 23 Oct 2020; VAT Number DE340191415 (Germany); Registration Number HRA 737191 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OZEN DEVELOPMENT REAL ESTATE GMBH & CO. KG (a.k.a. OZEN DEVELOPMENT REAL ESTATE GMBH AND CO. KG), Seest 9, Herrenberg, Baden-Wuerttemberg 71083, Germany; Organization Established Date 23 Oct 2020; VAT Number DE340191415 (Germany); Registration Number HRA 737191 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).
Dec 2019; Registration Number HRA 736334 (Stuttgart) (Germany) [GLOMAG] (Linked To: OZEAN PROPERTIES GMBH).
OZEAN DEVELOPMENT REAL ESTATE GMBH AND CO. KG (a.k.a. OZEAN DEVELOPMENT REAL ESTATE GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 23 Dec 2019; Registration Number HRA 736334 (Stuttgart) (Germany) [GLOMAG] (Linked To: OZEAN PROPERTIES GMBH).
OZEAN GROUP GMBH (a.k.a. OZEAN HORIZONT VERWALTUNGS GMBH), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 22 Jun 2018; Registration Number HRB 766317 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).
OZEAN HORIZONT BAUWERKE GMBH, Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 26 Nov 2021; Registration Number HRA 738534 (Stuttgart) (Germany) [GLOMAG] (Linked To: OZEAN PROPERTIES GMBH).
OZEAN HORIZONT BAUMASCHINEN & BAUEQUIPMENT GMBH & CO. KG (a.k.a. OZEAN HORIZONT BAUMASCHINEN & BAUEQUIPMENT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 24 Nov 2021; Registration Number HRA 738509 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).
OZEAN HORIZONT BAUMASCHINEN AND BAUEQUIPMENT GMBH AND CO. KG (a.k.a. OZEAN HORIZONT BAUMASCHINEN AND BAUEQUIPMENT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 24 Nov 2021; Registration Number HRA 738509 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).
OZEAN HORIZONT BAUEQUIPMENT GMBH & CO. KG (a.k.a. OZEAN HORIZONT BAUEQUIPMENT GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 22 Dec 2021; V.A.T. Number DE349865878 (Germany); Registration Number HRA 738569 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).
OZEAN HORIZONT OBJEKTPLANUNG GMBH & CO. KG (a.k.a. OZEAN HORIZONT OBJEKTPLANUNG GMBH & CO. KG), Wiesenstrasse 24, Neu Isenburg 63263, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 06 Dec 2021; V.A.T. Number DE349865878 (Germany); Registration Number HRA 738569 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).
OZEAN HORIZONT PROJEKTENTwicklungs GmbH & CO. KG (a.k.a. OZEAN HORIZONT PROJEKTENTwicklungs GmbH & CO. KG), Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 04 Sep 2018; V.A.T. Number DE320241291 (Germany); Registration Number HRA 734821 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).
OZEAN HORIZONT PROJEKTENTwicklungs GmbH and Co. KG (a.k.a. OZEAN HORIZONT PROJEKTENTwicklungs GmbH AND CO. KG), Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 26 Nov 2021; Registration Number HRA 738523 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).
OZEAN HORIZONT SPCIELTIEFBAU GMBH AND CO. KG (a.k.a. OZEAN HORIZONT SPEZIALTIEFBAU GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 26 Nov 2021; Registration Number HRA 738523 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).
OZEAN HORIZONT VERwALTUNGS GMBH, Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 22 Jun 2018; Registration Number HRB 766317 (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 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 22 Jun 2021; Registration Number HRA 738077 (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 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 & CO. KG), Seestr 9, Herrenberg, Baden-Württemberg 71083, Germany; Organization Established Date 06 Sep 2019; Registration Number HRA 736012 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).
June 18, 2024

OZEROV, Viktor Alekseevich (a.k.a. OZEROV, Viktor Alexeyevich); DOB 05 Jan 1958; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman of the Security and Defense Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

OZEROV, Viktor Alexeyevich (a.k.a. OZEROV, Viktor Alexeevich); DOB 05 Jan 1958; POB Abakan, Khakassia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Chairman of the Security and Defense Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

OZMAI, Ali (a.k.a. OZMAIE, Ali), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

OZMAIE, Ali (a.k.a. OZMAI, Ali), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

OZMAI, Ali (a.k.a. OZMAIE, Ali), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

OZONE AVIATION AND DEFENSE INDUSTRY LLC; a.k.a. OZONE AIRCRAFT AND DEFENSE INDUSTRY INC.; a.k.a. OZONE AVIATION AND DEFENSE INDUSTRY INC.; a.k.a. OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM SIRKETI; a.k.a. "OZONE HOBBY"), Umursey Mah. Sehitler Cad. No Key Plaza: 18/42, Izmir, Turkey; Inonu Mah 4137 sok. No 12/12, Menemen, Izmir, Turkey; Website www.ozonehobby.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Jul 2018; Tax ID No. 6500100199 (Turkey) [NPWMD] [IFSR] (Linked To: BUKEY, Murat).

OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM SIRKETI; a.k.a. "OZONE HOBBY"), Umursey Mah. Sehitler Cad. No Key Plaza: 18/42, Izmir, Turkey; Inonu Mah 4137 sok. No 12/12, Menemen, Izmir, Turkey; Website www.ozonehobby.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Jul 2018; Tax ID No. 6500100199 (Turkey) [NPWMD] [IFSR] (Linked To: BUKEY, Murat).


PACIFIC STEEL FZE, Office Number LB16810, P.O. Box 261027, Jebel Ali Free Zone, Dubai 261027, United Arab Emirates; alt. Registration Number 87726 (United Arab Emirates); alt. Registration Number 11444102 (United Arab Emirates); alt. Registration Number 11444102 (United Arab Emirates); alt. Registration Number 87726 (United Arab Emirates) [VENEZUELA].

PADILLA DE ARRETURETA, Carol Bealexis, 44380, Mexico; DOB 01 May 1978; POB Tlaquepaque, Jalisco, Mexico; Alvaro Obregon Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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. PZTC760501HJCDRL09 (Mexico) (individual) [VENEZUELA] (individual) [ILLICIT-DRUGS] [VENEZUELA].

PACIFIC SHIPPING & TRANS; a.k.a. PACIFIC SHIPPING AND TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PACIFIC SHIPPING AND TRANSPORTATION LIMITED (a.k.a. PACIFIC SHIPPING & TRANS; a.k.a. PACIFIC SHIPPING AND TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).


PACIFIC STEEL FZE, Office Number LB16810, P.O. Box 261027, Jebel Ali Free Zone, Dubai 261027, United Arab Emirates; alt. Registration Number 87726 (United Arab Emirates); alt. Registration Number 11444102 (United Arab Emirates); alt. Registration Number 87726 (United Arab Emirates) [VENEZUELA].

PADILLA DE ARRETURETA, Carol Bealexis, 44380, Mexico; DOB 01 May 1978; POB Tlaquepaque, Jalisco, Mexico; Alvaro Obregon Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PACIFIC SHIPPING & TRANS; a.k.a. PACIFIC SHIPPING AND TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PACIFIC SHIPPING AND TRANSPORTATION LIMITED (a.k.a. PACIFIC SHIPPING & TRANS; a.k.a. PACIFIC SHIPPING AND TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PACIFIC SHIPPING & TRANS; a.k.a. PACIFIC SHIPPING AND TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PACIFIC SHIPPING AND TRANSPORTATION LIMITED (a.k.a. PACIFIC SHIPPING & TRANS; a.k.a. PACIFIC SHIPPING AND TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PACIFIC SHIPPING & TRANS; a.k.a. PACIFIC SHIPPING AND TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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. PZTC760501HJCDRL09 (Mexico) (individual) [ILLICIT-DRUGS] [VENEZUELA] (individual) [VENEZUELA].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5999479 [DPRK4].

PAEKSOŁ CORPORATION (a.k.a. BAEKSOŁ TRADING; a.k.a. BAEK SOŁ TRADING; a.k.a. KOREA PAEK SOL TRADING; a.k.a. PAEK SOŁ TRADING CORPORATION; a.k.a. PAEKSOŁ TRADING CORPORATION; a.k.a. PAEKSOŁ 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].

PAEKSOŁ TRADING CORPORATION (a.k.a. BAEKSOŁ TRADING; a.k.a. BAEKSOŁ TRADING; a.k.a. KOREA PAEK SOL TRADING; a.k.a. PAEK SOL TRADING CORPORATION; a.k.a. PAEKSOŁ TRADING CORPORATION; a.k.a. PAEKSOŁ 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].

PAEKSOŁ TRADING CORPORATION (a.k.a. BAEKSOŁ TRADING; a.k.a. BAEKSOŁ TRADING; a.k.a. KOREA PAEK SOL TRADING; a.k.a. PAEK SOL TRADING CORPORATION; a.k.a. PAEKSOŁ TRADING CORPORATION; a.k.a. PAEKSOŁ 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].

PAEZ LOPEZ, Ricardo, Mexico; DOB 02 Oct 1992; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PALR920102HSLP0 (Mexico) (individual) [ILlicit-DRUGS-E014059].

PAEZ LOPEZ, Saul, Mexico; DOB 31 Jan 1994; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PALS940131HSLZPL01 (Mexico) (individual) [ILlicit-DRUGS-E014059].

PAEZ SOTO, Ramon Ignacio (a.k.a. "EL MORENO"; a.k.a. "PAEZ Nachillo"; a.k.a. "PAEZ, Nacho"); DOB 31 Jul 1973; POB Culiacan, Sinaloa, Mexico; citizen Mexico (individual) [SDNTK].

PAHNITS, Valerij Mihajlovich (a.k.a. PAKHNITS, Valery Mikhailovich (Cyrillic: ПАХНИЦЬ, Ілля Михайлович); a.k.a. PAKHNITS, Valery Mikhailovich; a.k.a. PAKHNYSIS, Valery Mikhailovich (Cyrillic: ПАХНИЦЬ, Ілля Михайлович)), 5 Myslichenko St, Chmyrevka village, Starobilsk district, Luhansk region, Ukraine; DOB 22 Jan 1953; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 1938008353 (Ukraine) (individual) [RUSSIA-E014024].

PAHOMOV, Sergey Alexandrovich (Cyrillic: ПАХОМОВ, Сергей Александрович), Russia; DOB 06 Aug 1975; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PAIDAR, Amanullah (Arabic: امانالله), Iran; DOB 08 Nov 1958; POB Rudbar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2690705257 (Iran) (individual) [NPWMD] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).

PAIN VICTOIRE (a.k.a. PAINS VICTOIRE; a.k.a. PAN VICTOIRE; a.k.a. SOCIETE GENERAL DES PAINS SPIRL; 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, Salehe).

PAINS VICTOIRE (a.k.a. PAIN VICTOIRE; a.k.a. SOCIETE GENERAL DES PAINS SPIRL; 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, Salehe).

PAIRIC BASTINAC, Jelena (Cyrillic: ПАРИЧ 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) [BAKLANS-E014033].

PAK, Bong Nam (a.k.a. LUI, Wai Ming; a.k.a. ПАК, Понг Нам; a.k.a. ПАК, Понг-нам), 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, Chang-Ho (a.k.a. PAEK, Chang-Ho; a.k.a. ПАЕК, Ч'анг-хо), 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].

PAK, Ch'in-hyok (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Woon; 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) [DPRK3].

PAK, Chol Nam (a.k.a. ПАК, Ч'оль-нам), 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; Cheil Credit Bank representative in Beijing (individual) [DPRK4].

PAK, Ch'o'l-nam (a.k.a. ПАК, Ч'ол-нам), 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; Cheil 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; Representative of Korea Ryonbong General Corporation in Vladivostok, Russia (individual) [DPRK2].

PAK, Gwang Hun (a.k.a. BAK, Gwang Hun; a.k.a. PAK, Kwang-ho; a.k.a. KIM, Hyon Woo; a.k.a. KIM, Hyon Wu; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon Woon; a.k.a. KIM, Hyon Woon; a.k.a. PARK, Ch'in-hyok; 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 563335509 expires 27 Aug 2018; Korea Daesong Bank official (individual) [NPWMD] (Linked To: KOREA PUGANG TRADING CORPORATION).

PAK, Kwang Hun (a.k.a. BAK, Gwang Hun; a.k.a. PAK, Kwang-ho; a.k.a. PAK, Kwang-hun), Vladivostok, Russia; DOB 01 Jan 1970 to 31 Dec 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of Korea Ryonbong General Corporation in Vladivostok, Russia (individual) [DPRK2].

PAK, Pak-se (a.k.a. PAK, Pak-se), 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; Director of the Propaganda and Agitation Department (individual) [DPRK2].
Shen, 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 Shen, China (individual) [DPRK4].

PAK, Pong-nam (a.k.a. LUI, Wai Ming; a.k.a. PAK, Tong Soul), 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 Ryonbong 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 Ryonbong General Corporation Official (individual) [DPRK2].

PAK, Yong 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).

PAHNITS, Valerij Mihaylovich; a.k.a. PAHNITS, Valerij Mihaylovich; a.k.a. PAKHNITS, Valery Mikhailovich (Cyrillic: Валерий Андреевич ПАХНИЦ); DOB 17 Nov 1948; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 1938008353 (Ukraine) (individual) [RUSSIA-EO14024].

PAKHNITS, Valery Mikhailovich; a.k.a. PAKHNITS, Valeriy Mikhailovich (Cyrillic: Валерий Михайлович ПАХНИЦХ); DOB 07 Dec 1948; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 1938008353 (Ukraine) (individual) [RUSSIA-EO14024].

PAKHLO, Nikolai Yanovich (a.k.a. AZAROV, Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former Prime Minister of Ukraine (individual) [UKRAINE-E013660].

PAKHNITS, Valery Mikhailovich; a.k.a. PAKHNITS, Valeriy Mikhailovich (Cyrillic: Валерий Михайлович ПАХНИЦХ); DOB 07 Dec 1948; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 1938008353 (Ukraine) (individual) [RUSSIA-EO14024].

PAKHLO, Nikolai Yanovich (a.k.a. AZAROV, Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former Prime Minister of Ukraine (individual) [UKRAINE-E013660].

PAKHLO, Nikolai Yanovich (a.k.a. AZAROV, Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former Prime Minister of Ukraine (individual) [UKRAINE-E013660].
June 18, 2024

PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA

PALAESTINIAN UNION IN AUSTRIA

PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA

PALESTINIAN RELIEF FUND

PALESTINIAN MARTYRS FOUNDATION

PALESTINIAN ASSOCIATION IN AUSTRIA

PALESTINIAN ISLAMIC JIHAD (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA; a.k.a. INTERPAL; a.k.a. WAFALE AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. THE HIZBALLAH) - 1587 -
a.k.a. PAMCHEL TRADING BEIJING CO. LTD.), Room 328 Building 28, No. 17 Jianguomenwai Street Chaoyang District, Beijing, China; Rm. 503, Building No. 4, Xiandaicheng District, Beijing, China; Flat/Rm A, 9/F Silvertorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions [IFCA] [IRAN-EO13871] (Linked To: KHALAGH TABDIR PARS CO.).

PAMCHEL TRADING BEIJING CO. LTD. (a.k.a. PAMCHEL ASIA CO., LTD; a.k.a. PAMCHEL ASIA STEEL GROUP COMPANY LIMITED), Room 328 Building 28, No. 17 Jianguomenwai Street Chaoyang District, Beijing, China; Rm. 503, Building No. 4, Xiandaicheng District, Beijing, China; Flat/Rm A, 9/F Silvertorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions [IFCA] [IRAN-EO13871] (Linked To: KHALAGH TABDIR PARS CO.).

PAMFILOVA, Ella Aleksandrovna (Cyrillic: ПАНФИЛОВА, Елла Александровна), Moscow, Russia; DOB 12 Sep 1953; POB Omlai, Uzbekistan; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

PAN VICTOIRE (a.k.a. PAIN VICTOIRE; a.k.a. SOCIETE GENERAL DE PAIN; a.k.a. SOCIETE DES PAINS SPRL; a.k.a. SOCIETE GENERALE DE PAIN; a.k.a. SOCIETE GENERALE DES PAINS SPL; 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), Russia; DOB 15 Mar 1976; POB Semipaltinsk, Russia; nationality Russia; Gender Male; Tax ID No. 772146760809 (Russia) (individual) [RUSSIA-EO14024].

PAN, Alexander Vladimirovich (a.k.a. PAN, Alexander Vladimirovich), Russia; DOB 15 Mar 1976; POB Semipaltinsk, 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-EO14059].

PANACEA INTERNATIONAL LTD., Cophall, P.O. Box 2331, Roseau, Dominica [SDNTK].

PANAIEV, Vladimir Aleksandrovich (a.k.a. PANAIJOV, Vladimir; a.k.a. PANAYEVI, Vladimir; a.k.a. PANYAEV, Vladimir (Cyrillic: ПАНЯЕВ, Владимир); a.k.a. PANYAEV, Vladimir Aleksandrovich (Cyrillic: ПАНЯЕВ, Владимир Александрович)), Moscow, Russia; DOB 25 Nov 1980; POB Serdobsk, Penza Oblast, Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

PANAMA-CHILE INTERNACIONAL, S.A., Panama; RUC # 883961-1-511666 (Panama) [SDNTK].

PANAMERICAN IMPORT AND EXPORT COMMERCIAL CORPORATION, Panama [CUBA].

PANO, Iliya Yurievich (a.k.a. "ILIA"), Russia; DOB 1965; POB Zheleznogorsk, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

PANO, Maksim Vladimirovich (Cyrillic: ПАНО, Максим), Russia; DOB 1984; POB Moscow, Russia; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

PANAFEROV, Alexey Valeryevich (Cyrillic: ПАНАФЕРОВ, Алексей Валерьевич), Russia; DOB 30 Sep 1970; nationality Russia; Gender Male; Passport 761897623 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

PANDORA SHIPPING CO. S.A., Honduras.

PANDREVIC, Vinko; DOB 1959; POB Sokolac, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

PANEZATE SL, Calle Nou d'Octubre, 18-B1, 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 Russian Federation (individual) [RUSSIA-EO14024].

PANCHENKO, Igor Vladimirovich (Cyrillic: ПАНЧЕНКО, Игорь Владимирович) (a.k.a. PANCHENKO, Igor), Russia; DOB 18 May 1963; POB Aleksin, Tula Oblast, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

PACHI trimming S.A., Madrid, Spain; RUC # 567140 (Spain) [PERU-EO13872] (Linked To: TADEM S.A.).

Panchenko, Alexander (a.k.a. "ALEXANDER"), Russia; DOB 1987; POB Voronezh, Russia; nationality Russia; Gender Male; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

PANCHENKO, Alexander Vladimirovich (Cyrillic: ПАНЧЕНКО, Александрович), Russia; DOB 15 Mar 1976; POB Semipaltinsk, Russia; nationality Russia; Gender Male; Tax ID No. 772146760809 (Russia) (individual) [RUSSIA-EO14024].

PANDY, Vivek Ashok, India; DOB 17 Aug 1985; Passport L6512200 (India) expires 12 Dec 2023 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

PANDORA SHIPPING CO. S.A., Honduras [IRAQ2].

PANG, Sunam (a.k.a. PANG, Su Nam), Zhuhai, China; DOB 01 Oct 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472110138; ILSIM International Bank representative in Zhuhai, China (individual) [DPRK2] [DPRK4].

PANG, Sunam (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, Sunam (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, Su Nam), Zhuhai, China; DOB 01 Oct 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472110138; ILSIM International Bank representative in Zhuhai, China (individual) [DPRK2] [DPRK4].

PANG, Su Nam (a.k.a. PANG, Su Nam), Zhuhai, China; DOB 01 Oct 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472110138; ILSIM International Bank representative in Zhuhai, China (individual) [DPRK2] [DPRK4].
PARCHIN CHEMICAL INDUSTRIES GROUP
(a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a. PARCHEMICAL FACTORIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES; a.k.a. PCF; a.k.a. "PCI"), Khavarani Road Km 35, Tehran, Iran; 2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., P.O. Box 16765-358, Nobobyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PARDAN SYSTEM HOUSES ARMAN (a.k.a. PARDAZAN SYSTEM NAMAD ARMAN; a.k.a. PASNA; a.k.a. PASNA INDUSTRY CO.; a.k.a. PASNA INTERNA TIONAL TRADING CO.; a.k.a. POUYAN ELECTRONIC CO.; a.k.a. SINO TRADER COMPANY), Number 8, Unit 14, Tavana Building, Khan Babaie Alley, Nik Zare Street, Akbari Street, Ashrafi Esfahani Avenue, Tehran, Iran; Ghodarazi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadi St., Tehran, Iran; Sa'di St., Manoucocheri St., Goodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Tehran, Iran; Website http://www.pasnaindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PARDAZAN SYSTEM NAMAD ARMAN (a.k.a. PARDAZAN TEGRAT ERTEBAT COMPANY; a.k.a. PARDAN SYSTEM HOUSES ARMAN; a.k.a. PASNA; a.k.a. PASNA INDUSTRY CO.; a.k.a. PASNA INTERNATIONAL TRADING CO.; a.k.a. POUYAN ELECTRONIC CO.; a.k.a. SINO TRADER COMPANY), Number 8, Unit 14, Tavana Building, Khan Babaie Alley, Nik Zare Street, Akbari Street, Ashrafi Esfahani Avenue, Tehran, Iran; Ghodarazi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadi St., Tehran, Iran; Sa'di St., Manoucocheri 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].

PARDAZESH TASVIR RAYAN CO. (a.k.a. RAYAN IMAGE PROCESSING CORPORATION; a.k.a. RAYAN PRINTING), No. 9, 22nd St., 9th Km. of Karaj Special Rd., 1389843613, Tehran, Iran; Africa St., West Nahid St., Akhtarani Ave., p. 57, 1967773314, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102041648 (Iran); Registration ID 161530 (Iran) [SDGT] [IRGC] [IFSR].

PARDIS INVESTMENT COMPANY (a.k.a. SHERKAT-E SARMAYEGOZARI-E PARDIS), Iran; Unit D4 and C4, 4th Floor, Building 29 Africa, Corner of 25th Street, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

PARDO ESPINO, Eduardo, Privada Cuyoles 113, Barrio Santa Maria, Puerto Vallarta, Jalisco, Mexico; DOB 04 Apr 1979; POB Tiquindan, Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. PAAE790404HMNRSDD0 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

PAREDES CORDOVA, Jorge Maria (a.k.a. ARRAIZA BETANCUR, Mario Jorge; a.k.a. CORDON, Mario; a.k.a. PAREDEZ CORDOVA, Jorge Mario; a.k.a. "EL GORDO"; a.k.a. "HIPER"), Morazan El Progreso, Guatemala; DOB 09 Jan 1966; POB Morazan, El Progreso, Guatemala; nationality Guatemala; citizen Guatemala; Passport 110202001107.JK (Guatemala) (individual) [SDNTK].

PAREDES, Jose Omar, Miranda, Venezuela; DOB 22 Feb 1950; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 3478436 (Venezuela); Passport D0503056 (Venezuela) expires 17 Oct 2011; alt. Passport 038031243 (Venezuela) expires 16 Sep 2015; alt. Passport 113201615 (Venezuela) expires 01 Feb 2020; Pilot License Number 2326384 (individual) [VENEZUELA] (Linked To: AVERUCA, C.A.).

PAREDEZ CORDOVA, Jorge Mario (a.k.a. ARRAIZA BETANCUR, Mario Jorge; a.k.a. CORDON, Mario; a.k.a. PAREDEZ CORDOVA, Jorge Mario; a.k.a. "EL GORDO"; a.k.a. "HIPER"), Morazan El Progreso, Guatemala; DOB 09 Jan 1966; POB Morazan, El Progreso, Guatemala; nationality Guatemala; citizen Guatemala; Passport 110202001107.JK (Guatemala) (individual) [SDNTK].

PAREJA, Dinno Amor Rosalejos (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Amor Rosalejos; a.k.a. PAREJA, Dinno Rosalejos; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Khalil; a.k.a. ROSALEJOS-PAREJA, Dino Amor), Atimonan, Quezon Province, Philippines; DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines (individual) [SDGT].

PAREJA, Johnny (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Amor Rosalejos; a.k.a. PAREJA, Dinno Rosalejos; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Khalil; a.k.a. ROSALEJOS-PAREJA, Dino Amor), Atimonan, Quezon Province, Philippines; DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines (individual) [SDGT].

PAREJA, Khalil (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Amor Rosalejos; a.k.a. PAREJA, Dinno Rosalejos; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Khalil; a.k.a. ROSALEJOS-PAREJA, Dino Amor), Atimonan, Quezon Province, Philippines; DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines (individual) [SDGT].

PAREJA, Khalil (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Amor Rosalejos; a.k.a. PAREJA, Dinno Rosalejos; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Khalil; a.k.a. ROSALEJOS-PAREJA, Dino Amor), Atimonan, Quezon Province, Philippines; DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines (individual) [SDGT].

PAEE790404HMNRSDD0 (Mexico) (individual) [VENEZUELA] (Linked To: AVERUCA, C.A.).

PARFENCHIKOV, Artur Olegovich (Cyrillic: ПАРФЕНЧИКОВ, Артур Олегович), Karelia Republic, Russia; DOB 29 Nov 1964; POB Petrozavodsk, Karelia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 10011135423 (Russia) (individual) [RUSSIA-EO14024].

PARFYONYOV, Denis Andreyevich (Cyrillic: ПАРФЕННОЙ, 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].

PARITET, ul. Moskovskaya d. 16, kv. 14, Lyubertsy 140011, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 50272900680 (Russia); Registration Number 1205000099391 (Russia) [SDGT].

PARK VENTURES SAL (Arabic: شركة باركن فنتشر), 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, Aleksei (a.k.a. KIM, Ho Gyu; a.k.a. KIM, Ho Ku; a.k.a. KIM, Ho’kyu; a.k.a. KIM, Ho-Kyu), 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].

PARK, Jin Hyok (a.k.a. DAVID, Andosor; 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-’hyok; 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].

PARK, Nyon-Nam (a.k.a. MASAKI, Toshio); DOB 13 Jan 1947 (individual) [TCO].

PARK, Tae-joon (a.k.a. BOKU, Taishun; a.k.a. ISHIDA, Shoroku; a.k.a. PAK, Tae-Chun); DOB 10 Oct 1932 (individual) [TCO].

PARKSTROY-SOFIA OOD (Cyrillic: ПАРКСТРОЙ-СОФИЯ ООД), Nadezhdina 1 Distr., Bl. No 150, apt. 131, Sofia, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130399917 (Bulgaria) [GLOMAG] (Linked To: NOVE-AD-HOLDING AD).

PARQUE ACUATICO LOS CASCABELES, S.A. DE C.V., Carretera Interior a Costa Rica Km. 6, El Carrizal 2, Culiacan Rosales, Sinaloa 80430, Mexico; Folio Mercantil No. 75483 (Mexico) [SDNTK].

PARQUE YAKU (a.k.a. CAMPO LIBRE A LA DIVERSION E.U.; a.k.a. YAKU E.U.), Calle 15 No. 27-33, Yumbo, Valle, Colombia; NIT # 805026848-1 (Colombia) [SDNT].

PARRA RIVERO, Luis Eduardo, Yaracuy, Venezuela; DOB 07 Jul 1978; Gender Male; Cedula No. V-14211633 (Venezuela) (individual) [VENEZUELA].


PARS AMAYESH SANAAT KISH (a.k.a. PASK; a.k.a. VACUUM KARAN; a.k.a. VACUUM KARAN CO.; a.k.a. VACUUMKARAN), 3rd Floor, No. 6, East 2nd, North Kheradmand, Karmikhani Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PARS AVIATION SERVICES COMPANY (a.k.a. POUYA AIR (Arabic: شركت هواپیمایی پویا) am: 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).

PARS BANAYE SADR CONSTRUCTION COMPANY (a.k.a. PARS BANA SADR; a.k.a. "PARS BANAYE SADR INDUSTRIAL CONSTRUCTION COMPANY PJS; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. SHERKATE SANATI OMRI PARS BANAYE SADR; a.k.a. "PARS BANA SADR"); a.k.a. "PBS CONSTRUCTION CO"; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Koohestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

PARS BANAYE SADR INDUSTRIAL CONSTRUCTION COMPANY PJS (a.k.a. P.B. SADR CO.; a.k.a. PARS BANAYE SADR CONSTRUCTION COMPANY; a.k.a. PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. SHERKATE SANATI OMRI PARS BANAYE SADR; a.k.a. "PARS BANA SADR"); a.k.a. "PBS CONSTRUCTION CO"; a.k.a. "PBS CONSTRUCTION COMPANY"). No. 13, 1st Koohestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

PARS ENERGY DEVELOPMENT (a.k.a. PARS ENERGY GOSTAR CO.; a.k.a. PARS ENERGY GOSTAR DRILLING AND EXPLORATION) (Arabic: شركت حفاری و اکتشاف نفتی پارتین) am: a.k.a. PARS ENERGY-GOSTAR DRILLING AND EXPLORATION; a.k.a. "PEDEX"), Karim Khan Zand St. - Shahid Hosseini St. - Corner of West 4th - No. 34, Tehran, Iran; Pars Gostar Energy Exploration and Drilling Company Support Site, Side of the Judiciary, Entrance to Hamidiya City, Hamidiya District, Khuzestan 6344153669, Iran; Website http://pedex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100862988 (Iran); Registration Number 40918 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MUSTAZAFAN FOUNDATION).
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). (Arabic: شركة بترول جنوب شرقية). No. 25, Second Alley, Zarafshan Shomali, Shahrah Karp, Tehran, Iran; First Floor, Unit No. 281, Salehiaar 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).

PARS RAIL SINA TRANSPORTATION COMPANY (Arabic: شركة نسيم وطنية) (a.k.a. SINA RAIL PARS; a.k.a. SINA RAIL PARS CO; a.k.a. SINA RAIL PARS COMPANY), No. 20, Thirteen Street, Ahmad Ghasier 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. 10320622550 (Iran); Registration Number 411068 (Iran) [IRAN-E013876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

PARS SARRALLE COMPANY (a.k.a. PARS SARRALLE; a.k.a. PARS SARRALLE EQUIPMENT INDUSTRIES COMPANY) (Arabic: شركة ساراله لل varargin) [IRAN].

SARRAYEH PARS EQUIPMENT INDUSTRIES COMPANY (Arabic: شركة ساراييه بارس) (a.k.a. SARRAYEH PARS EQUIPMENT INDUSTRIES COMPANY), Tehran-Qom Highway; Shams Abad; Beharestan Blvd.; 7 Gulsorkh St.; No. 1, Iran; Qom Highway - Shams Abad Industrial Town - Beharestan Blvd. - 7th Gol Sorkh St., Tehran, Iran; Website http://parssarralle.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320622550 (Iran); Registration Number 411068 (Iran) [IRAN-E013876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

PARS SARRALLE EQUIPMENT INDUSTRIES COMPANY (Arabic: شركة ساراله لصناعة تجهيزات بارس) [IRAN].

PARSHIN, Andrey (a.k.a. PARSHIN, Andrei Yevgenevich) (Cyrillic: ПАРШИН, Андрей Евгеньевич) (a.k.a. PARSHIN, Andrei); a.k.a. PARSHIN, Andrei Yevgenevich (Cyrillic: ПАРШИН, Андрей Евгеньевич); a.k.a. PARSHIN, Andrey), Skryganova St., Building 4A, Apt. 211, Minsk, Belarus (Cyrillic: Скрыганова ул., д. 4А, кв. 211, г. Минск, Беларусь); DOB 19 Feb 1974; nationality Belarus; Gender Male; National ID No. 3190274A018PB7 (Belarus); Tax ID No. AA1060533 (Belarus) (individual) [BELARUS-E014038].
PARTHIA CARGO LLC, 1 AK 01, Jebel Ali South Zone, Jebel Ali Free Zone, Dubai, United Arab Emirates; Office 203, Bur Dubai, Souk Al Kabeer, Dubai, United Arab Emirates; P.O. Box: 33393, Dubai, United Arab Emirates; P.O. Box: 44439, Dubai, United Arab Emirates; Website www.parthiacargo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6181 [IRAN] [SDGT] [IFSR] (Linked To: CALCIMIN).

PARTHIAN TECHNOLOGY SUPPORT COMPANY (a.k.a. RASTIN KHADAMAT PARSIAN COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

PARTHIAN TOURISM AND RECREATIONAL CENTERS COMPANY (Arabic: شركت سياحي و رياضي بارسيان) (a.k.a. BONYAD TOURISM AND RECREATIONAL CENTERS HOLDING COMPANY; a.k.a. PARSIAN TOURISM, RECREATIONAL CENTERS, AND TRANSPORTATION HOLDING COMPANY) (Arabic: شركة سياحي و رياضي بارسيان) (a.k.a. SHERKATE SIAHATI VA HAML-O-NAQLE PAARSIAN), Tehran, Tehran Province 1519611193, Iran; Website http://ptrco.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10104034520 [IRAN] [EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PARTHIAN TOURISM, RECREATIONAL CENTERS, AND TRANSPORTATION HOLDING COMPANY (Arabic: شركة سياحي و رياضي و نقل بارسيان) (a.k.a. BONYAD TOURISM AND RECREATIONAL CENTERS HOLDING COMPANY; a.k.a. PARSIAN TOURISM, RECREATIONAL CENTERS, AND TRANSPORTATION HOLDING COMPANY) (Arabic: شركة سياحي و رياضي و نقل بارسيان) (a.k.a. SHERKATE SIAHATI VA HAML-O-NAQLE PAARSIAN), Tehran, Tehran Province 1519611193, Iran; Website http://ptrco.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10104034520 [IRAN] [EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PARTHIA CARGO LLC, 1 AK 01, Jebel Ali South Zone, Jebel Ali Free Zone, Dubai, United Arab Emirates; Office 203, Bur Dubai, Souk Al Kabeer, Dubai, United Arab Emirates; P.O. Box: 33393, Dubai, United Arab Emirates; P.O. Box: 44439, Dubai, United Arab Emirates; Website www.parthiacargo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 56868 (United Arab Emirates); Registration Number 515161 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: MAHDAVI, Amin).

PARTIZAN TECH DOO (a.k.a. PARTIZAN ARMS; a.k.a. PARTIZAN ARMS DOO; a.k.a. PARTIZAN TECH DOO BEograd; a.k.a. PREDUZECE ZA TRGOVINU NA VELOKI I MALO PARTIZAN TECH DOO BEOGRAD-SAVSKI VENAC), Maglajka 19 11000, Beograd (Savski Venac), Serbia; Website www.partizanarms.rs; Registration ID 20125225 (Serbia); Tax ID No. 104260278 [GLOMAG] (Linked To: TESIC, Slobodan).

PARTIZAN TECH DOO BEograd (a.k.a. PARTIZAN ARMS; a.k.a. PARTIZAN ARMS DOO; a.k.a. PARTIZAN TECH DOO; a.k.a. PREDUZECE ZA TRGOVINU NA VELOKI I MALO PARTIZAN TECH DOO BEograd-SAVSKI VENAC), Maglajka 19 11000, Beograd (Savski Venac), Serbia; Website www.partizanarms.rs; Registration ID 20125225 (Serbia); Tax ID No. 104260278 [GLOMAG] (Linked To: TESIC, Slobodan).

PARZHEN, Alimjan (Kyrgyz: ПАРЗХЕН, Алимҗан), No. 21, Alibekov St., Bishkek, Kyrgyzstan; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Regulations (FTO) [SDGT] [SYRIA].

Parvar, Hossein, Iran; DOB 21 Nov 1992; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [HRIT-IR] (Linked To: NEYPEGARD SAMAVAT COMPANY).

PasandiDehe, Heydar (a.k.a. PASANDIDEH, Haydar; a.k.a. PASANDIDEH, Haydar Mehdigholi (Arabic: حيدر محمدی‌اللهی), Sanandaj, Iran; DOB 16 Jul 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2754291598 (Iran); Warden of Sanandaj Central Prison (individual) [IRAN-HR].

PasandiDehe, Heydar Mehdigholi (Arabic: حيدر محمدی‌اللهی), Sanandaj, Iran; DOB 16 Jul 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2754291598 (Iran); Warden of Sanandaj Central Prison (individual) [IRAN-HR].

PASBAN-E-AHLE-HADITH (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. PASBAN-E-AHLE-HADIS; a.k.a. PASBAN-E-KASHMIR; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-INSANIYAT; a.k.a. PASBAN-I-INSANIYAT; a.k.a. PASBAN-E-KASHMIR INDUSTRY COMPLEX COMPANY; a.k.a. "PASCO"), No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; West Atefi Street 33, Africa Avenue, Tehran, Iran; Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran) [IRAN-E013871].

PASARGAD STEEL ZOB INDUSTRIAL COMPLEX (a.k.a. ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY; a.k.a. "PASCO"), No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; West Atefi Street 33, Africa Avenue, Tehran, Iran; Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran) [IRAN-E013871].

PASARGAD STEEL COMPLEX (a.k.a. PASARGAD STEEL ZOB INDUSTRIAL COMPLEX; a.k.a. ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY; a.k.a. "PASCO"), No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; West Atefi Street 33, Africa Avenue, Tehran, Iran; Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran) [IRAN-E013871].

PASARGAD STEEL COMPLEX (a.k.a. PASARGAD STEEL ZOB INDUSTRIAL COMPLEX; a.k.a. ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY; a.k.a. "PASCO"), No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; West Atefi Street 33, Africa Avenue, Tehran, Iran; Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran) [IRAN-E013871].

PASARGAD STEEL COMPLEX (a.k.a. PASARGAD STEEL ZOB INDUSTRIAL COMPLEX; a.k.a. ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY; a.k.a. "PASCO"), No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; West Atefi Street 33, Africa Avenue, Tehran, Iran; Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran) [IRAN-E013871].

PASARGAD STEEL COMPLEX (a.k.a. PASARGAD STEEL ZOB INDUSTRIAL COMPLEX; a.k.a. ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY; a.k.a. "PASCO"), No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; West Atefi Street 33, Africa Avenue, Tehran, Iran; Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran) [IRAN-E013871].

PASARGAD STEEL COMPLEX (a.k.a. PASARGAD STEEL ZOB INDUSTRIAL COMPLEX; a.k.a. ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY; a.k.a. "PASCO"), No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; West Atefi Street 33, Africa Avenue, Tehran, Iran; Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran) [IRAN-E013871].

PASARGAD STEEL COMPLEX (a.k.a. PASARGAD STEEL ZOB INDUSTRIAL COMPLEX; a.k.a. ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY; a.k.a. "PASCO"), No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; West Atefi Street 33, Africa Avenue, Tehran, Iran; Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran) [IRAN-E013871].

PASARGAD STEEL COMPLEX (a.k.a. PASARGAD STEEL ZOB INDUSTRIAL COMPLEX; a.k.a. ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY; a.k.a. "PASCO"), No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; West Atefi Street 33, Africa Avenue, Tehran, Iran; Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran) [IRAN-E013871].

PASARGAD STEEL COMPLEX (a.k.a. PASARGAD STEEL ZOB INDUSTRIAL COMPLEX; a.k.a. ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY; a.k.a. "PASCO"), No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; West Atefi Street 33, Africa Avenue, Tehran, Iran; Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran) [IRAN-E013871].

PASARGAD STEEL COMPLEX (a.k.a. PASARGAD STEEL ZOB INDUSTRIAL COMPLEX; a.k.a. ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY; a.k.a. "PASCO"), No. 3, Nasim Alley, Movahed Danesh St., Aghdasieh, Tehran, Iran; West Atefi Street 33, Africa Avenue, Tehran, Iran; Website www.pascosteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran) [IRAN-E013871].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Response Group of the Ministry of the Interior

PAVLICHENKO, Dmitry Vasilyevich; a.k.a.

PAVLENKO, Vladimir Viktorovich (Cyrillic:

(SOBR) (individual) [BELARUS].

PAVLICHENKO, Dzmitry Valeryevich; a.k.a.

ПАВЛЕНКО, Владимир Викторович); a.k.a.

PAVLICHENKO, Dzmitry Vasilyevich; a.k.a.

PAVLENKO, Volodymyr Mykolaiovych; a.k.a.

PAULICHENKA, Dmitri Valeryevich; a.k.a.

PAVLIUCHENKO, Dmitri Valeryevich; a.k.a.

PAVLENKO, Volodymyr Viktorovich (Cyrillic:

PAULICHENKA, Dmitri Vasilyevich; a.k.a.

PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a.

ПАВЛЕНКО, Володимир Вікторович)),

PAULICHENKA, Dmitry Vasilyevich; a.k.a.

PAVLIUCHENKO, Dmitry Valeryevich; a.k.a.

Donetsk, Donetsk Oblast, Ukraine; DOB 14 Apr

PAULICHENKA, Dzmitry Valeryevich; a.k.a.

PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a.

1962; Gender Male; Secondary sanctions risk:

PAULICHENKA, Dzmitry Vasilyevich; a.k.a.

PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a.

Ukraine-/Russia-Related Sanctions

PAVLICHENKO, Dmitri Valeryevich; a.k.a.

PAVLIUCHENKO, Dzmitry Vasilyevich); DOB

Regulations, 31 CFR 589.201 and/or 589.209;

PAVLICHENKO, Dmitri Vasilyevich; a.k.a.

1966; POB Vitebsk oblast, Belarus; Colonel in

Minister of State Security of the so-called

PAVLICHENKO, Dmitry Valeryevich; a.k.a.

BKGB and Commander of the Special

Donetsk People's Republic (individual)

PAVLICHENKO, Dmitry Vasilyevich; a.k.a.

Response Group of the Ministry of the Interior

[UKRAINE-EO13660] (Linked To: DONETSK

PAVLICHENKO, Dzmitry Valeryevich; a.k.a.

(SOBR) (individual) [BELARUS].

PAULICHENKA, Dmitry Valeryevich (a.k.a.

PEOPLE'S REPUBLIC).

PAVLICHENKO, Dzmitry Vasilyevich; a.k.a.

PAULICHENKA, Dzmitry Vasilyevich (a.k.a.

PAVLIUCHENKO, Dmitri Valeryevich; a.k.a.

PAULICHENKA, Dmitri Valeryevich; a.k.a.

ПАВЛЕНКО, Владимир Викторович) (a.k.a.

PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a.

PAULICHENKA, Dmitri Vasilyevich; a.k.a.

PAVLENKO, Vladimir Nikolaevich (Cyrillic:

PAVLIUCHENKO, Dmitry Valeryevich; a.k.a.

PAULICHENKA, Dmitry Valeryevich; a.k.a.

ПАВЛЕНКО, Владимир Николаевич); a.k.a.

PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a.

PAULICHENKA, Dmitry Vasilyevich; a.k.a.

PAVLENKO, Volodymyr Mykolaiovych; a.k.a.

PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a.

PAULICHENKA, Dzmitry Valeryevich; a.k.a.

PAVLENKO, Volodymyr Viktorovich (Cyrillic:

PAVLIUCHENKO, Dzmitry Vasilyevich); DOB

PAVLICHENKO, Dmitri Valeryevich; a.k.a.

ПАВЛЕНКО, Володимир Вікторович)),

1966; POB Vitebsk oblast, Belarus; Colonel in

PAVLICHENKO, Dmitri Vasilyevich; a.k.a.

Donetsk, Donetsk Oblast, Ukraine; DOB 14 Apr

BKGB and Commander of the Special

PAVLICHENKO, Dmitry Valeryevich; a.k.a.

1962; Gender Male; Secondary sanctions risk:

Response Group of the Ministry of the Interior

PAVLICHENKO, Dmitry Vasilyevich; a.k.a.

Ukraine-/Russia-Related Sanctions

(SOBR) (individual) [BELARUS].

PAVLICHENKO, Dzmitry Valeryevich; a.k.a.

Regulations, 31 CFR 589.201 and/or 589.209;

PAVLICHENKO, Dzmitry Vasilyevich; a.k.a.

Minister of State Security of the so-called

PAULICHENKA, Dmitri Valeryevich; a.k.a.

PAVLIUCHENKO, Dmitri Valeryevich; a.k.a.

Donetsk People's Republic (individual)

PAULICHENKA, Dmitri Vasilyevich; a.k.a.

PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a.

[UKRAINE-EO13660] (Linked To: DONETSK

PAULICHENKA, Dmitry Valeryevich; a.k.a.

PAVLIUCHENKO, Dmitry Valeryevich; a.k.a.

PAULICHENKA, Dzmitry Valeryevich; a.k.a.

PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a.

PAULICHENKA, Dzmitry Vasilyevich; a.k.a.

PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a.

PAVLENKO, Vladimir Nikolaevich (Cyrillic:

PAVLICHENKO, Dmitri Valeryevich; a.k.a.

PAVLIUCHENKO, Dzmitry Vasilyevich); DOB

ПАВЛЕНКО, Владимир Николаевич); a.k.a.

PAVLICHENKO, Dmitri Vasilyevich; a.k.a.

1966; POB Vitebsk oblast, Belarus; Colonel in

PAVLENKO, Vladimir Viktorovich (Cyrillic:

PAVLICHENKO, Dmitry Valeryevich; a.k.a.

BKGB and Commander of the Special

ПАВЛЕНКО, Владимир Викторович); a.k.a.

PAVLICHENKO, Dmitry Vasilyevich; a.k.a.

Response Group of the Ministry of the Interior

PAVLENKO, Volodymyr Viktorovich (Cyrillic:

PAVLICHENKO, Dzmitry Valeryevich; a.k.a.

(SOBR) (individual) [BELARUS].

ПАВЛЕНКО, Володимир Вікторович)),

PAULICHENKA, Dmitry Vasilyevich (a.k.a.

PAVLICHENKO, Dzmitry Vasilyevich; a.k.a.

PAURA, Jorge Alejandro (a.k.a. "LARRY"),

PAVLENKO, Vladimir Viktorovich (Cyrillic:

PEOPLE'S REPUBLIC).
PAVLENKO, Volodymyr Mykolaiovych (a.k.a.

Donetsk, Donetsk Oblast, Ukraine; DOB 14 Apr

PAVLIUCHENKO, Dmitri Valeryevich; a.k.a.

Buenos Aires, Argentina; DOB 31 Oct 1967;

1962; Gender Male; Secondary sanctions risk:

PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a.

POB Buenos Aires, Argentina; nationality

Ukraine-/Russia-Related Sanctions

PAVLIUCHENKO, Dmitry Valeryevich; a.k.a.

Argentina; Gender Male; Passport AAB376848

Regulations, 31 CFR 589.201 and/or 589.209;

PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a.

(Argentina); D.N.I. 18580686 (Argentina);

Minister of State Security of the so-called

PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a.

C.U.I.T. 20185806864 (Argentina) (individual)

Donetsk People's Republic (individual)

PAVLIUCHENKO, Dzmitry Vasilyevich); DOB

[SDNTK] (Linked To: BAJER S.R.L.; Linked To:

[UKRAINE-EO13660] (Linked To: DONETSK

1966; POB Vitebsk oblast, Belarus; Colonel in

HIGH NUTRITION SOCIEDAD DE

BKGB and Commander of the Special

RESPONSABILIDAD LIMITADA).

Response Group of the Ministry of the Interior

PAURA, Lucas Daniel, Buenos Aires, Argentina;

PEOPLE'S REPUBLIC).
PAVLENKO, Volodymyr Viktorovich (Cyrillic:
ПАВЛЕНКО, Володимир Вікторович) (a.k.a.

DOB 04 Jan 1988; POB Buenos Aires,

PAVLENKO, Vladimir Nikolaevich (Cyrillic:

Argentina; nationality Argentina; Gender Male;

ПАВЛЕНКО, Владимир Николаевич); a.k.a.

PAULICHENKA, Dmitri Valeryevich; a.k.a.

Passport 33533978N (Argentina); D.N.I.

PAVLENKO, Vladimir Viktorovich (Cyrillic:

PAULICHENKA, Dmitri Vasilyevich; a.k.a.

33533978 (Argentina) (individual) [SDNTK].

ПАВЛЕНКО, Владимир Викторович); a.k.a.

(SOBR) (individual) [BELARUS].
PAULICHENKA, Dzmitry Valeryevich (a.k.a.

PAULICHENKA, Dmitry Valeryevich; a.k.a.

PAVKOVIC, Nebojsa; DOB 10 Apr 1946; alt.

PAVLENKO, Volodymyr Mykolaiovych),

PAULICHENKA, Dmitry Vasilyevich; a.k.a.

DOB 16 Apr 1946; POB Senjski Rudnik, Serbia

Donetsk, Donetsk Oblast, Ukraine; DOB 14 Apr

PAULICHENKA, Dzmitry Vasilyevich; a.k.a.

and Montenegro; Ex-VJ Chief of Staff

1962; Gender Male; Secondary sanctions risk:

PAVLICHENKO, Dmitri Valeryevich; a.k.a.

(individual) [BALKANS].

Ukraine-/Russia-Related Sanctions

PAVLICHENKO, Dmitri Vasilyevich; a.k.a.
PAVLICHENKO, Dmitry Valeryevich; a.k.a.

June 18, 2024

PAVLENKO, Vladimir Nikolaevich (Cyrillic:
ПАВЛЕНКО, Владимир Николаевич) (a.k.a.

Regulations, 31 CFR 589.201 and/or 589.209;
Minister of State Security of the so-called

- 1602 -


Triangular Site, P.O. Box 9531795616, Assaluyeh, Bushehr, Iran; Khalid Islembooli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513643911, Iran; Website www.pazargad.org; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PAZARGAD NON-INDUSTRIAL OPERATIONS CO. (a.k.a. NON-INDUSTRIAL OPERATION SERVICES PAZARGAD; a.k.a. PAZARGAD NON INDUSTRIAL OPERATION COMPANY), Complex of Petrochemical Projects, Triangular Site, P.O. Box 9531795616, Assaluyeh, Bushehr, Iran; Khalid Islembooli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513643911, Iran; Website www.pazargad.org; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PB SADR CONSTRUCTION COMPANY (a.k.a. P.B. SADR CO.; a.k.a. PARS BANAYE SADR CONSTRUCTION COMPANY; a.k.a. PARS BANAYE SADR INDUSTRIAL CONSTRUCTION COMPANY PJS; a.k.a. PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. SHERKATE SANATI OMRANI PARS BANAYE SADR; a.k.a. "PARS BANA SADR"; a.k.a. "PBS CONSTRUCTION CO."; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Koohestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

PCA XIANG GANG LIMITED (Chinese Traditional: 招商銀行香港有限公司), Unit C2, 12/F., Block A, Universal Industrial Centre, 19-25 Shan Mei Street, Fo Tan, New Territories, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 1669316 (Hong Kong) [SDGT] [IFSR] (Linked To: HASHEMI, Seyed Morteza Minaye).

PCB LINE PTE LTD (a.k.a. ENIKS PTE LTD; a.k.a. PCB TECHNOLOGY AND PRODUCTION PTE LTD), 12 Marina Boulevard #30-03, Marina Bay Financial Center, Singapore 018982, Singapore; 71 UBI Road 1, No. 09-47, Oxley Bizhub, Singapore 408732, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 201532920E (Singapore) [RUSSIA-EO14024].

PCB TECHNOLOGY AND PRODUCTION PTE LTD (a.k.a. ENIKS PTE LTD; a.k.a. PCB LINE PTE LTD), 12 Marina Boulevard #30-03, Marina Bay Financial Center, Singapore 018982, Singapore; 71 UBI Road 1, No. 09-47, Oxley Bizhub, Singapore 408732, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 201532920E (Singapore) [RUSSIA-EO14024].

PCB (a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL FACTORIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES GROUP; a.k.a. "PCI"), Khavar Road Km 35, Tehran, Iran; 2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., P.O. Box 16765-358, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PCPMB (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 PROMOCOMPLEKSTLOGISTIC (a.k.a. PRIVATE COMPANY PROMOCOMPLEKSTLOGISTIC), Office 202, 16A Prospekt A. Navoi, Tashkent 100011, Uzbekistan; Tax ID No. 305655390 (Uzbekistan); Registration Number 27930106 (Uzbekistan) [RUSSIA-EO14024] (Linked To: RADIOVATOMATIKA LLC).

PEACEKEEPING BATTALION (a.k.a. INTERNATIONAL BATTALION; a.k.a. ISLAMIC PEACEKEEPING INTERNATIONAL BRIGADE; a.k.a. THE INTERNATIONAL BRIGADE; a.k.a. THE ISLAMIC INTERNATIONAL BRIGADE; a.k.a. THE ISLAMIC PEACEKEEPING ARMY; a.k.a. THE ISLAMIC PEACEKEEPING BRIGADE) [SDGT].

PEAKVIEW INDUSTRY (a.k.a. PEAKVIEW INDUSTRY CO., LIMITED), Room 1105 Hua Qin International Bldg, 340 Queen's Rd C, Sheung Wan, Hong Kong, Hong Kong; Shanghai, China; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2026419 (Hong Kong) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

PEAKVIEW INDUSTRY CO., LIMITED (a.k.a. PEAKVIEW INDUSTRY), Room 1105 Hua Qin
alt. Digital Currency Address - XBT 386wa1UM6mA798Awh64jerezYydeXGlUN; alt. Digital Currency Address - XBT 15DjZmOPa2LaT3dJab6ppghlHFLFw1v4R; alt. Digital Currency Address - XBT 16BcCyzzuW1Nh6fK9KiJy6eQLYVKo1; alt. Digital Currency Address - ETH 1NpoHt1NSM9vF7XLKv5DU4AnhQG2N53d; Digital Currency Address - ETH 0x83E6bC4Faf8566B8488851F5d62A433A 25e06D; alt. Digital Currency Address - ETH 0x08b2feFcd0Bb822E8Ie9d0Ea55517cf5DC54 4251; alt. Digital Currency Address - ETH 0x04DBA194ee10112fE63207C0687DE0e7 8baCf; alt. Digital Currency Address - ETH 0xe5067b06776A9C7CdE6369984AD7 D6e06f; alt. Digital Currency Address - ETH 0x05237169497d085339c8708151989D6D72 521Dd; alt. Digital Currency Address - ETH 0x5A14E72060c11313E38738009254a90968F 585fS; alt. Digital Currency Address - ETH 0xe4E301d259f525cA1ba7A77977b8D5bd086 B38CA; Digital Currency Address - BCH qpsmrg64araj5e7e9g5ah25mtvy74smwkw xhx3; Passport NK6788642 (Netherlands) (individual) [ILLICIT-DRUGS-E014059].

PEJAK (a.k.a. FREE LIFE PARTY OF KURDISTAN; a.k.a. KURDISTAN FREE LIFE PARTY; a.k.a. PARTYAJIYA AZAD A KURDISTANE; a.k.a. PARTY OF FREE LIFE OF KURDISTAN; a.k.a. PEZHAK; a.k.a. PJAK), Qandil Mountain, Irbil Governorate, Iraq; Razaghi, Iran [SDGT].

PEJOIC, Mile (a.k.a. PEJICIC, Mile); DOB 05 Jan 1971; POB SuhoPolje, Bosnia-Herzegovina (individual) [BALKANS].

PEJICIC, Mile (a.k.a. PEJICIC, Mile); DOB 05 Jan 1971; POB SuhoPolje, Bosnia-Herzegovina (individual) [BALKANS].

PELARAK, Hassan (Arabic: حسن بلال) (a.k.a. POLARAK, Hassan; a.k.a. “JAFARI, Hasan”), Iran; DOB 03 Sep 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10001869 (Iran); alt. Passport V43936121 (Iran); National ID No. 3051910163 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

PELAYO MENDOZA, Franco Arturo, Paseo Playas de Tijuana 317, Tijuana, Baja California, Mexico; Paseo del Pedregal 3034, Colonia Playas de Tijuana, Secc. Costa Hermosa, Tijuana, Baja California, Mexico; Calle Farallon 3206, Colonia Playas de Tijuana, Secc. Costa Hermosa, Tijuana, Baja California, Mexico; Calle De La Luz 218, Colonia Playas de Tijuana, Secc. Costa Hermosa, Tijuana, Baja California, Mexico; Blvd. Insurgentes 16174-18-B, Colonia Los Alamos, Tijuana, Baja California, Mexico; Calle 16 de Septiembre 3-FA, Colonia Las Torres, Tijuana, Baja California, Mexico; Calle Juan Covarrubias, Colonia Los Altos, Tijuana, Baja California, Mexico; c/o INMOBILIARIA TIJUANA COSTA S.A. DE C.S., Tijuana, Baja California, Mexico; DOB 02 Feb 1953; POB Casimiro Castillo, Jalisco, Mexico (individual) [SDNTK].

PELENG JOINT-STOCK COMPANY (f.k.a. CENTRAL DESIGN DEPARTMENT PELENG; f.k.a. ENGINEERING DEPARTMENT OF VAVILOVA PLANT; a.k.a. PELENG JSC (Cyrillic: ПЕЛЕНГ); a.k.a. PELENG OAO), 25 Makayonka St., Minsk 220114, Belarus; 25 Makaenka St., Minsk 220114, Belarus; Organization Established Date 11 Mar 1994; Government Gazette Number 07526946 (Belarus); Registration Number 100230519 (Belarus) [BELARUS-E014038].

PELENG JSC (Cyrillic: ПЕЛЕНГ) (f.k.a. CENTRAL DESIGN DEPARTMENT PELENG; f.k.a. ENGINEERING DEPARTMENT OF VAVILOVA PLANT; a.k.a. PELENG JOINT-STOCK COMPANY; a.k.a. PELENG OAO), 25 Makayonka St., Minsk 220114, Belarus; 25 Makaenka St., Minsk 220114, Belarus; Organization Established Date 11 Mar 1994; Government Gazette Number 07526946 (Belarus); Registration Number 100230519 (Belarus) [BELARUS-E014038].

PELENG OA (f.k.a. CENTRAL DESIGN DEPARTMENT PELENG; f.k.a. ENGINEERING DEPARTMENT OF VAVILOVA PLANT; a.k.a. PELENG JOINT-STOCK COMPANY; a.k.a. PELENG JSC (Cyrillic: ПЕЛЕНГ)), 25 Makayonka St., Minsk 220114, Belarus; 25 Makaenka St., Minsk 220114, Belarus; Organization Established Date 11 Mar 1994; Government Gazette Number 07526946 (Belarus); Registration Number 100230519 (Belarus) [BELARUS-E014038].

PENA MENDOZA, Sergio Arturo Sanchez; a.k.a. MENDOZA PENA, Sergio; a.k.a. PENA PENA MENDOZA, Sergio Arturo Sanchez; a.k.a. PENA SOLIS, Sergio; a.k.a. SOLIS, Rene Carlos), Miguel Hidalgo 410, Concordia, Nuevo Laredo, Tamaulipas, Mexico; Calle Decima, Colonia Las Fuentes, Reynosa, Tamaulipas, Mexico; DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico (individual) [SDNTK].

PENA MENDOZA, Sergio (a.k.a. LOPEZ, Antonio Santiago; a.k.a. MENDOZA PENA, Sergio; a.k.a. PENA MENDOZA, Sergio; a.k.a. PENA SOLIS, Sergio; a.k.a. SOLIS, Rene Carlos), Miguel Hidalgo 410, Concordia, Nuevo Laredo, Tamaulipas, Mexico; Calle Decima, Colonia Las Fuentes, Reynosa, Tamaulipas, Mexico; DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico (individual) [SDNTK].

PENA SOLIS, Sergio (a.k.a. LOPEZ, Antonio Santiago; a.k.a. MENDOZA PENA, Sergio; a.k.a. PENA MENDOZA, Sergio; a.k.a. PENA SOLIS, Sergio; a.k.a. SOLIS, Rene Carlos), Miguel Hidalgo 410, Concordia, Nuevo Laredo, Tamaulipas, Mexico; Calle Decima, Colonia Las Fuentes, Reynosa, Tamaulipas, Mexico; DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico (individual) [SDNTK].
PENZENSKII PODSHIPNIKOVYI ZAVOD (a.k.a. "JSC NIIEMECHANICHESKI"
PRIBOROV; a.k.a. "JSC NIIEMP"; a.k.a. "JSC SRIEMI"), 44, Karakozova Street, Penza
440600, Russia; Tax ID No. 5834018533 (Russia); Registration Number 1025801102051 (Russia) [RUSSIA-EO14024].

PENZA SCIENTIFIC RESEARCH INSTITUTE OF ELECTRO-MECHANICAL DEVICES (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES; a.k.a. JSC NII ELEKTRONNO-MEKHANIUCHESKIHKH

PEOPLE COMMITTED TO THE PROPHET'S TEACHINGS FOR PROPAGATION AND JIHAD (a.k.a. BOKO HARAM; a.k.a. JAMA'AT U AHSI SUNNAH LIDDA'A'AWATI WAL-JIHAD; a.k.a. JAMA'ATU AHSU-SUNNAH LIDDA'A'AWATI WAL JIHAD; a.k.a. NIGERIAN TALIBAN; a.k.a. SUNNI GROUP FOR PREACHING AND JIHAD), Nigeria [FTO] [SDGT].

PEOPLE'S AID OF PERU (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGU; a.k.a. EGP; 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 MARIATEGU; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].

PEOPLE'S CONGRESS OF KURDISTAN (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN; a.k.a. HALU MESRU SAVUNMA KUVETI; a.k.a. KADEK; a.k.a. PENTYA, Alexander (a.k.a. PENTYA, Aleksandr Yevgenyevich), St. Petersburg, Russia; DOB 07 Sep 1985; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] (Linked To: AO ABR MANAGEMENT).

PENTYA CHEMISTRY (a.k.a. PENTANE CHEMISTRY INDUSTRIES; a.k.a. PENTANE CHEMISTRY INDUSTRIES COMPANY; a.k.a. PENTANE CHEMISTRY INDUSTRIES COMPANY; a.k.a. "PCI"), 5th Floor, No. 192, Darya and Paknejad Blv. Cross Section, Shahruk Gharb, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PENTANE CHEMISTRY INDUSTRIES (a.k.a. PENTANE CHEMISTRY; a.k.a. PENTANE CHEMISTRY INDUSTRIES COMPANY; a.k.a. PENTANE CHEMISTRY INDUSTRIES COMPANY; a.k.a. "PCI"), 5th Floor, No. 192, Darya and Paknejad Blv. Cross Section, Shahruk Gharb, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PENTANE CHEMISTRY INDUSTRIES COMPANY (a.k.a. PENTANE CHEMISTRY; a.k.a. PENTANE CHEMISTRY INDUSTRIES; a.k.a. PENTANE CHEMISTRY INDUSTRIES COMPANY; a.k.a. "PCI"), 5th Floor, No. 192, Darya and Paknejad Blv. Cross Section, Shahruk Gharb, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PENTANE CHEMISTRY INDUSTRY COMPANY (a.k.a. PENTANE CHEMISTRY; a.k.a. PENTANE CHEMISTRY INDUSTRIES; a.k.a. PENTANE CHEMISTRY INDUSTRIES COMPANY; a.k.a. "PCI"), 5th Floor, No. 192, Darya and Paknejad Blv. Cross Section, Shahruk Gharb, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PENTYA, Alexander (a.k.a. PENTYA, Aleksandr Yevgenyevich), St. Petersburg, Russia; DOB 07 Sep 1985; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] (Linked To: AO ABR MANAGEMENT).

PENTA OCEAN SHIP MANAGEMENT AND OPERATION LLC; a.k.a. PENTA OCEAN SHIP MANAGEMENT; a.k.a. PENTA OCEAN SHIP MANAGEMENT & OPERATIONS LLC; a.k.a. PENTA OCEAN SHIP MANAGEMENT AND OPERATION LLC; a.k.a. PENTA OCEAN SHIP MANAGEMENT & OPERATIONS LLC (a.k.a. PENTA OCEAN SHIP MANAGEMENT; a.k.a. PENTA OCEAN SHIP MANAGEMENT & OPERATIONS LLC; a.k.a. PENTA OCEAN SHIP MANAGEMENT & OPERATIONS LLC (a.k.a. PENTA OCEAN SHIP MANAGEMENT; a.k.a. PENTA OCEAN SHIP MANAGEMENT & OPERATIONS LLC (a.k.a. PENTA OCEAN SHIP MANAGEMENT & OPERATIONS LLC (a.k.a. PENTA OCEAN SHIP MANAGEMENT & OPERATIONS LLC (a.k.a. MEHDI GROUP).
PERDOMO ROSALES, Gustavo A (a.k.a. PERDOMO ROSALES, Gustavo Adolfo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO, Gustavo A; a.k.a. PERDOMO, Gustavo Adolfo; a.k.a. PERDOMO-ROSALES, Gustavo), 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 ROSALES, Gustavo Adolfo (a.k.a. PERDOMO ROSALES, Gustavo A; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO, Gustavo A; a.k.a. PERDOMO-ROSALES, Gustavo), 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].
PÉREZ ALVEAR, Jesus (a.k.a. "Chucho Perez"), Guerrero, Mexico; DOB 12 Nov 1984; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; R.F.C. PEAJ-841112-JD1 (Mexico); C.U.R.P. PEAJ841112HDFRLS06 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS; Linked To: GALLISTICA DIAMANTE).

PEREZ AMPUEDA, Carlos Alfredo (Latin: PÉREZ AMPUEDA, Carlos Alfredo), Caracas, Capital District, Venezuela; DOB 13 Dec 1966; citizen Venezuela; Gender Male; Cedula No. 9871452 (Venezuela); National Director of Venezuela's Bolivarian National Police; Former Commander of Carabobo Zone for Venezuela's Bolivarian National Guard (individual) [VENEZUELA].

PEREZ ARAMBURU, Jon Inaki; DOB 18 Sep 1964; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 15.976.521 (Spain); Member ETA (individual) [SDGT].

PEREZ CASTANO, Mario Alberto, c/o CAMBIO PALMILLA S.A. DE C.V., Hidalgo del Parral, Mexico; Calle Decima No. 14, Hidalgo del Parral, Chihuahua, Mexico; DOB 25 Jun 1966; POB Hidalgo del Parral, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. PECM660625-FNS (Mexico); C.U.R.P. PECM660625HCHRSR07 (Mexico) (individual) [SDNTK].

PEREZ HENAO, Diego (a.k.a. VILLEGAS GOMEZ, 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 AI729787 (Colombia) (individual) [SDNTK] (Linked To: LOS RASTROJOS).

PEREZ LINARES, Conrado Antonio, Trujillo, Venezuela; DOB 24 May 1982; Gender Male; Cedula No. V-15584063 (Venezuela) (individual) [VENEZUELA].

PEREZ MANCILLA, Alejandro, Calle Ninos Heroes No. 143, entre Miguel Hidalgo y Jose Maria Morelos, Satillo, Coahuila C.P. 25060, Mexico; DOB 23 Dec 1974; POB Reynosa, Tamaulipas; nationality Mexico; citizen Mexico; R.F.C. PEMA741223 (Mexico); C.U.R.P. PEMA741223HTSRNL06 (Mexico) (individual) [SDNTK].

PEREZ MONTERO, Maria Marcela del Pilar, c/o AERONAUTICA CONDOR DE PANAMA, S.A., Panama; c/o AGROESPINAL S.A., Medellin, Colombia; DOB 05 Feb 1979; POB Hidalgo del Parral, Chihuahua, Mexico; nationality Mexico; citizen Mexico; Cedula No. 94369359 (Colombia); Passport AI529787 (Colombia) (individual) [SDNTK].
Colombia; c/o AGROGANADERA LOS SANTOS S.A., Medellin, Colombia; c/o GRUPO FALCON S.A., Medellin, Colombia; DOB 29 May 1959; POB Bogota, Colombia; Cedula No. 41750752 (Colombia) (individual) [SDNT].

PEREZ OCAMPO, German Alberto (a.k.a. ORTIZ ESPINEL, Gustavo Adolfo), CL34E9115, Medellin, Colombia; DOB 14 Jun 1965; alt. DOB 12 Jun 1971; citizen Colombia; Cedula No. 16361849 (Colombia); alt. Cedula No. 79183678 (Colombia) [SDNTK] (Linked To: COMPRA VENTA GERPEZ).

PEREZ OCAMPO, Santiago (a.k.a. ORTIZ ESPINEL, Juan Jose), Subasta Santa Clara, Sahagun, Colombia; DOB 15 Nov 1966; alt. DOB 10 May 1961; POB Andinapopolis, Trujillo, Valle, Colombia; citizen Colombia; Cedula No. 16351833 (Colombia); alt. Cedula No. 294885 (Colombia) (individual) [SDNTK].

PEREZ OLIVAS, Luis Alberto, Chinchadega, Nicaragua; DOB 08 Jan 1956; POB Leon, Nicaragua; nationality Nicaragua; Gender Male; Passport C0118568 (Nicaragua) issued 16 Nov 2011 expires 16 Nov 2021 (individual) [NICARAGUA] [NICARAGUA-NHRAA].

PEREZ PASUENGO, Efrain; DOB 1954; nationality Mexico (individual) [SDNTK].


PEREZ ROJAS, Daniel (a.k.a. GONZALEZ DIAZ, Juan), Fraccionamiento Santa Isabel, Tlajomulco De Zuniga, Jalisco, Mexico; Aldea San Cristobal, Comapa, Jutiapa, Guatemala; Valle Hermoso, Tamaulipas, Mexico; Matamoros, Tamaulipas, Mexico; DOB 10 Feb 1977; alt. DOB 28 Sep 1976; alt. DOB 11 Feb 1977; POB Muyota, Guanajuato, Mexico; nationality Mexico; citizen Mexico; Cedula No. U22-30905 (Guatemala); Driver's License No. 1-1-22-07-00030905-3 (Guatemala) expires 2010 (individual) [SDNTK].

PEREZ ROJO, Karla (a.k.a. LOPEZ PEREZ, Griselda; a.k.a. LOPEZ PEREZ, Griselda Natividad), Cerro de las Siete Gotas #642, Fraccionamiento Colinas de San Miguel, Culiacan, Sinaloa, Mexico; DOB 19 Aug 1959; alt. DOB 30 Dec 1968; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOPG590819MLSLPRR04 (Mexico); alt. C.U.R.P. LOPG661230MSLPRR04 (Mexico) (individual) [SDNTK].

PEREZ SALAS, Nestor Isidro (a.k.a. "Chicken Little"; a.k.a. "GARCIA, Nestor Isidro"; a.k.a. "Nini"), Mexico; DOB 09 Mar 1929; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. PESN920309HBCRLS03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

PEREZ URDANETA, Manuel Eduardo (Latin: PEREZ URDANETA, Manuel Eduardo); DOB 26 May 1962; POB Venezuela; citizen Venezuela; Gender Male; Cedula No. 6.357.038 (Venezuela); Passport 001234503 (Venezuela) expires 03 Jul 2012; Director of Venezuela's Bolivarian National Police (individual) [VENEZUELA].

PEREZ URIBE, Raymundo, Mexico; DOB 10 Feb 1951; POB Mexico City, Mexico; nationality Mexico; Gender Male; C.U.R.P. PEUR510210HDFRRY09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

PEREZ VERDUGO, Roberto (a.k.a. PEREZ VERDUCZO, Roberto), Calle Cerro Agudo No. 3191, Colonia Loma Linda, Culiacan, Sinaloa, Mexico; c/o SEPRIV, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 29 Oct 1963; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040049618 (Mexico); R.F.C. PEVR631029D8 (Mexico); C.U.R.P. PEVR631029HSLRRB06 (Mexico) (individual) [SDNTK].

PEREZ VERDUCZO, Roberto (a.k.a. PEREZ VERDUGO, Roberto), Calle Cerro Agudo No. 3191, Colonia Loma Linda, Culiacan, Sinaloa, Mexico; c/o SEPRIV, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 29 Oct 1963; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040049618 (Mexico); R.F.C. PEVR631029D8 (Mexico); C.U.R.P. PEVR631029HSLRRB06 (Mexico) (individual) [SDNTK].

PEREZ, Isaac Jay Galang (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, 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].

PEREZ, Jay (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Abdulkarem; a.k.a. AYERAS, Abdulkarem; a.k.a. AYERAS, Abdulkarem; a.k.a. AYERAS, Abdulkarem; a.k.a. AYERAS, AbdulKarem; a.k.a. AYERAS, Abdulkareem; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, 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].

PERFILIEV, Vitalii Viktorovich (Cyrillic: ПЕРФИЛЬЕВ, Виталий Викторович); a.k.a. PERFUILYEV, Vitalii Viktorovitch), Bangui, Central African Republic; DOB 11 Sep 1983; POB Novosibirsk, Russian Federation; nationality Russia; citizen Russia; Gender Male; Passport 752987491 (Russia) expires 30 Mar 2026 (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

PERFILIEV, Vitalii Viktorovich (Cyrillic: ПЕРФИЛЬЕВ, Виталий Викторович) (a.k.a. PERFUILYEV, Vitalii Viktorovitch); a.k.a. PERFIFILYEV, Vitalii Viktorovitch), Bangui, Central African Republic; DOB 11 Sep 1983; POB Novosibirsk, Russian Federation; nationality Russia; citizen Russia; Gender Male; Passport 752987491 (Russia) expires 30 Mar 2026 (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

PERFILIEV, Vitalii Viktorovitch (Cyrillic: ПЕРФИЛЬЕВ, Виталий Викторович); a.k.a. PERFUILYEV, Vitalii Viktorovitch; a.k.a. PERFIFILYEV, Vitalii Viktorovitch), Bangui, Central African Republic; DOB 11 Sep 1983; POB Novosibirsk, Russian Federation; nationality Russia; citizen Russia; Gender Male; Passport 752987491 (Russia) expires 30 Mar 2026 (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

PERGAS ARIA MOVALLED LTD. (a.k.a. ARIA NIHAN; a.k.a. ARIA NIHAN MARINE INDUSTRY), Suite 1, 59 Azadi Ali North Sohehravi Avenue, Tehran, Iran; No. 1 alley 7 koy-e-nasr street, Tehran 144875, Iran; Aria Nihan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohehravi Street, Tehran, Iran; Suite 4, No. 8 Iraq Alley, Mozafarshah Avenue, Gotha

PESKOV, Dmitrii Sergeyevich (a.k.a. PESKOV, Dmitriy Sergeyevich (a.k.a. ПЕСКОВ, Дмитрий Сергеевич)), Moscow, Russia; DOB 17 Oct 1967; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

PESKOV, Dmitry Sergeyevich (a.k.a. PESKOV, Dmitrii Sergeyevich (a.k.a. ПЕСКОВ, Дмитрий Сергеевич)), Moscow, Russia; DOB 17 Oct 1967; POB Moscow, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

PESKOV, Liza (a.k.a. PESKOVA, Elizaveta Dmitrievna; a.k.a. ПЕСКОВА, Елизавета Дмитриевна), Moscow, Russia; DOB 17 Oct 1970; alt. Passport RU1234567 (Russia) (individual) [SDGT].

OFFICE OF FOREIGN ASSETS CONTROL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024 - 1616 -
the President's Administration (individual) [BELARUS].

PETRA NAVIGATION & INTERNATIONAL TRADING LTD. (a.k.a. AL PETRA COMPANY FOR GOODS TRANSPORT LTD; a.k.a. PETRA NAVIGATION AND INTERNATIONAL TRADING CO. LTD.), Hai Al Wahda Mahalat 906, 906 Zulak 50, House 14, Baghdad, Iraq [IRAQ2].

PETRA NAVIGATION AND INTERNATIONAL TRADING LTD. (a.k.a. AL PETRA COMPANY FOR GOODS TRANSPORT LTD; a.k.a. PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD.), Hai Al Wahda Mahalat 906, 906 Zulak 50, House 14, Baghdad, Iraq [IRAQ2].

PETRIC, Zoran; DOB 18 Jul 1964; POB Banovici, Bosnia-Herzegovina (individual) [BALKANS].

PETRO CHINA PARS CO. (Arabic: شرك تنور پارس) (a.k.a. PARS PETROCHINA COMPANY), No. 25, Second Alley, Zarafshan Shomali, Shahrek Garb, Tehran, Iran; First Floor, Unit No. 281, Saleheh Commercial Complex, Chabahar Free Zone 991769479, Iran; Website www.petronchinapars.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 DIAMOND (a.k.a. PETRO GREEN; 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 ENERGY INTERTRADE COMPANY, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

PETRO GRAND FZE, Al Hamra Industrial Zone FZ, Ras Al Khaimah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]-EO13846 (Linked To: NATIONAL IRANIAN OIL COMPANY).

PETRO GREEN (a.k.a. PETRO DIAMOND; a.k.a. PETROGREEN), B-8-1 Block B Megan Ave. II, 12 Jalan Yap Kwan Seng, Kuala Lumpur, Malaysia; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PETRO IRAN DEVELOPMENT COMPANY (a.k.a. PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED; a.k.a. "PEDCO"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey;

National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bahaa Tower, 9th Floor, Apt. 905, Al Buaihara Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; No. 22, 7th Lane, Khalid Elsamboi Street, Shahid Behestit Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariatli Street, Tehran 19119/45111, Iran; Kish Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 67493 (Jersey); all offices worldwide [IRAN].

PETRO NAVIERO PTE. LTD., 20 Upper Circular Road, 02-10/12 The Riverwalk, 058416, Singapore; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 Mar 2021; Commercial Registry Number 202111423D (Singapore) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

PETRO PLUS LIMITED (a.k.a. PETROPLUS LTD; f.k.a. TIKO TIKO LTD.), Office 5B, Level 8, Portomaso Business Tower, Portomaso Avenue, St. Julians STJ 4011, Malta; D-U-N-S Number 52-024-2307; V.A.T. Number MT20084637 (Malta); Tax ID No. 20084637 (Malta); Trade License No. C 50905 (Malta) [LIBY3] (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: TRILIANCE PETROCHEMICAL CO. LTD.).

PETROCHEMICAL COMMERCIAL COMPANY (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. SHERKATE BASARGANI PETROCHEMIE (SAHAMI COMMERCIAL COMPANY; a.k.a. SHERKATE BHARGANI) (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. "PCCI"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD.SUMER Sok., Zitas Bloklari C:2 Blok D.H, Kozyattagi, Kadiykoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D:7 Icerenkoy-Kadikoy, Istanbul, Turkey; 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005, India; No. 1014, Doosan We’ve Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

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; 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 COMMERCIAL COMPANY LIMITED (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY LIMITED; a.k.a. PETROCHEMICAL COMPANION 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].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

PETROCHEMICAL NON-INDUSTRIAL OPERATIONS AND SERVICES CO. (a.k.a. PETROCHEMICAL NON-INDUSTRIAL OPERATIONS & SERVICES CO.), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 77283 (Jersey); all offices worldwide [IRAN].

PETROCHEMICAL TRADING COMPANY LIMITED (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. "PCCI"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; all offices worldwide [IRAN].

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.).

PETROKICK LLC (Arabic: ﺍﺑﺮﺍﺳﻦ ﺍﺑﺎﺭ ﺎﻓﺮ ﺍﺑﺮﺍ ﻛ) Sharjah Media City, Al Messanad, Al Bataeh, Sharjah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 1905792.01 (United Arab Emirates); Economic Register Number (CBLS) 11600198 (United Arab Emirates) [IRAN-E013846] (Linked To: BEHRAN OIL CO.).

PETROKICK LLC (Arabic: ﺍﺑﺮﺍﺳﻦ ﺍﺑﺎﺭ ﺎﻓﺮ ﺍﺑﺮﺍ ﻛ) Sharjah Media City, Al Messanad, Al Bataeh, Sharjah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 1905792.01 (United Arab Emirates); Economic Register Number (CBLS) 11600198 (United Arab Emirates) [IRAN-E013846] (Linked To: BEHRAN OIL CO.).

PETROGAT FZE (Arabic: ﺍﺑﺮﺍﺳﻦ ﺍﺑﺎﺭ ﺎﻓﺮ ﺍﺑﺮﺍ ﻛ) Ras Al Khaimah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 5017709 (United Arab Emirates) expires 01 Mar 2020 [IRAN-E013846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

PETROGREEN (a.k.a. PETRO DIAMOND; a.k.a. PETRO GREEN), 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].

PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED (a.k.a. PETRO IRAN DEVELOPMENT COMPANY; a.k.a. "PEDCO"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; No. 22, 7th Lane, Khalid Esalmobili Street, Shahid Behestit Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran 1919945111, Iran; Kish Harbour, Bazangan Ferdos Warehouses, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 67493 (Jersey); all offices worldwide [IRAN].

PETROLEOS DE VENEZUELA S.A (a.k.a. PDVSA; a.k.a. PETROLEOS DE VENEZUELA S.A; a.k.a. PETROLEOS DE VENEZUELA, S.A.; a.k.a. REFINERIA EL PALITO), Edificio Petroleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina, Caracas 1010, Venezuela; Torre Este Piso 9, Edif Petroleos de Venezuela, Avenida Libertador, Urb La Campina, Caracas, Distrito Federal, Venezuela; RIF # J-00095036-9 (Venezuela) [VENEZUELA-E013850].

PETROLEOS DE VENEZUELA S.A (a.k.a. PDVSA; a.k.a. PETROLEOS DE VENEZUELA S.A; a.k.a. PETROLEOS DE VENEZUELA, S.A.; a.k.a. REFINERIA EL PALITO), Edificio Petroleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina, Caracas 1010, Venezuela; Torre Este Piso 9, Edif Petroleos de Venezuela, Avenida Libertador, Urb La Campina, Caracas, Distrito Federal, Venezuela; RIF # J-00095036-9 (Venezuela) [VENEZUELA-E013850].
Support activities for petroleum and natural gas extraction [IRAN-E013846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).
PETROPARK S.R.L., Via Giovanni Lavaggi 152, Augusta (Siracusa) 96011, Italy; Via Unione Sovietica 4, Siracusa 96100, Italy; D-U-N-S Number 33-843-5672; V.A.T. Number IT08497661002 (Italy); Tax ID No. 08497661002 (Italy); Trade License No. SR 140256 (Italy) [LIBYA3] (Linked To: DEBONO, Gordon).
PETROPARKS INTERNATIONAL FZE (a.k.a. PPI FZE), P.O. Box 72146, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].
PETROPARKS LIMITED (a.k.a. PETROPARKS LTD.; a.k.a. "PPL"), No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuo, Caracas 1060, Venezuela; P.O. Box 3136, Road Town, Tortola, Virgin Islands; British; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].
PETROPARKS LIMITED (linked To: TRILIANCE PETROCHEMICAL CO. LTD.).
PETROV, Alexander (a.k.a. MISHKIN, Alexander Yevgeniyeovich), Moscow, Russia; DOB 13 Jul 1979; POB Loyga, Russia; alt. POB Kotlas, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
PETROV, Alexander Petrovich (Cyrillic: ПЕТРОВ, Александр Петрович), Russia; DOB 21 May 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
PETROV, Artur Aleksandrovich (a.k.a. "PETROV, Arthur"), 36 Leoforos Aigyptou, Larnaca, Cyprus; Umm Haram 66 Flat 1, Larnaca, Cyprus; DOB 04 Sep 1989; POB Tselinograd, Kazakhstan; nationality Russia; Gender Male; Passport 757582978 (Russia) expires 19 Apr 2028; National ID No. 2209415706 (Russia) (individual) [RUSSIA-E014024].
PETROV, Evgenii Stanislavich, Russia; DOB 23 Sep 1988; nationality Russia; Gender Male; Passport 732736855 (Russia); Tax ID No. 212405812013 (Russia) (individual) [RUSSIA-E014024].
PETROV, Sergei Valentinovich, Russia; DOB 26 Apr 1961; POB Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].
PETROV, Sergey Valeriyevich (Cyrillic: ПЕТРОВ, Сергей Валерьевич), Russia; DOB 19 Apr 1965; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
PETROV, Vyacheslav Anatolyevich (Cyrillic: ПЕТРОВ, Вячеслав Анатольевич), Russia; DOB 17 Aug 1969; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
PETROV, Yuriy Aleksandrovich (Cyrillic: ПЕТРОВ, Юрий Александрович), Russia; DOB 10 Apr 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
PETROV, Zelimir, Serbia; DOB 01 Sep 1981; nationality Serbia; Gender Male (individual) [GLOMAG] (Linked To: TESIC, Slobodan).
PETROVICH, Viktor Evgenievich (Cyrillic: ПЕТРОВИЧ, Виктор Евгеньевич) (a.k.a. PIATROVICH, Viktor Yauhenievich (Cyrillic: ПЯТРОВИЧ, Вікцер Іванівич)), Maxim Tank Str. 69, Minsk, Belarus; DOB 05 Oct 1964; nationality Belarus; Gender Male; National ID No. 305064A020P03 (Belarus) (individual) [BELARUS-E014038].
Petrovsky, Yury Aleksandrovich (Cyrillic: ПЕТРОВСКИЙ, Юрий Александрович), Russia; Ukraine; Norway; DOB 02 Jan 1987; POB Irkutsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: TASK FORCE RUSICH).
PETROVSKY ELECTROMECHANICAL ZAVOD MOLOT (a.k.a. AKTIONERNOE OBSHCHESTVO PETROVSKIY ELEKTROMEKHANIChESKIY ZAVOD MOLOT; a.k.a. AO PEMZ MOLOT), Ul. Gogolya D. 40, Petrovsk 412540, Russia; Organization Established Date 27 Dec 1991; Tax ID No. 6444009038 (Russia); Registration Number 5067847016782 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).
PETROVSKY, Jan (a.k.a. PETROVSKY, Yaroslav), a.k.a. "Veliki Slavjan", a.k.a. "Veliki Slavyan", Russia; Ukraine; Norway; DOB 02 Jan 1987; POB Irkutsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (Linked To: TASK FORCE RUSICH).
PETROVSKY, Yan (a.k.a. PETROVSKY, Yaroslav), a.k.a. "Veliki Slavjan", a.k.a. "Veliki Slavyan", Russia; Ukraine; Norway; DOB 02 Jan 1987; POB Irkutsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024] (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-E014024].
PEVTISOV, Dmitry Anatolievich (Cyrillic: ПЕ✈ТЦОВ, 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-E014024].
PEYKASA (a.k.a. PEYKASA 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
PEYVAND TEJARAT ATIIEH IRANIAN COMPANY (a.k.a. PEYVAND TEJARAT ATIIEH IRANIAN COMPANY (Arabic: شرکت پیوند تجارت آتیه 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).

PEYVAND TEJARAT ATIIEH IRANIAN COMPANY (Arabic: شرکت پیوند تجارت آتیه ایرانیان) (a.k.a. PEYVAND TEJARAT ATIIEH 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).

PG VEKROM LLC (a.k.a. PROMYSHLENNAYA GRUPPA VEKROM LIMITED LIABILITY COMPANY), 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 1115040007387 (Russia) [RUSSIA-E014024].

PGPIC (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), No. 38, Avenue Karim Khan Zend Blvd., Hafte Tir Square, Tehran 1584893313, Iran; No. 38, Karim Khan Zend Street, Hafte Tir Square, Tehran 1584851181, Iran; Website www.pgpicc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 89243 [Iran] [NPWMD] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).

PGPICC (a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL COMPANY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY), 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 1115040007387 (Russia) [RUSSIA-E014024].

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).

PHAIROT, Samoechainuek (a.k.a. PHAIROT, Mopokoo; a.k.a. PHITAK, Samoechainuek; a.k.a. WEI, Hsueh Ying; a.k.a. WEI, Hsueh Yuan; 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].

PHAIROT, Mopokoo (a.k.a. PHAIROJ, Samoechainuek; a.k.a. PHITAK, Samoechainuek; a.k.a. WEI, Hsueh Ying; a.k.a. WEI, Hsueh Yuan; 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].

PHITAK, Samoechainuek (a.k.a. PHAIROJ, Samoechainuek; a.k.a. PHAIROJ, Mopokoo; a.k.a. WEI, Hsueh Ying; a.k.a. WEI, Hsueh Yuan; a.k.a. "WEI HSUEH YING"; a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand) (individual) [SDNTK].
PHITCHAIYOT, Winai (a.k.a. PHITCHAYOT, Winai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOS, Winai; a.k.a. CHICHAIYOT, Winai; a.k.a. TICHYOS, Winai; c/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 SARWEEG COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; DOB 01 Dec 1957; Passport K203350 (Thailand) (individual) [SDNTK].

PHITCHAIYOT, Winai (a.k.a. PHITCHAYOT, Winai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOS, Winai; a.k.a. CHICHAIYOT, Winai; a.k.a. TICHYOS, Winai; c/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 SARWEEG COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; DOB 01 Dec 1957; Passport K203350 (Thailand) (individual) [SDNTK].

PHOTONICS CLOUD (a.k.a. FOTONIKS KLAUD), Ul. Yasenevaya D. 5, K. 1, Floor 1, Office #V/8, Sosenki 108814, Russia; Ul. Sosnovaya D. 18, Der. Sosenki, Moscow 108814, Russia; Tax ID No. 7751175688 (Russia); Registration Number 1207700027501 (Russia) [RUSSIA-E014024].

PHU SHA STAR (a.k.a. CANCRI GEMS & JEWELLERY CO., LTD.; a.k.a. CANCRI GEMS & JEWELLERY COMPANY LIMITED, a.k.a. CANCRI GEMS AND JEWELLERY CO., LTD.; a.k.a. CANCRI GEMS AND JEWELLERY COMPANY LIMITED), Brunei; Company Number 113099127 (Brunei) issued 24 Jul 2012 [BURMA-E014014].

PHUONGPETH, Suvit (a.k.a. PUANGPETCH, Suvit; a.k.a. PUANGPETCH, Suvit), c/o PROGRESS SARWEEG COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; DOB 28 Oct 1956; National ID No. 3570900170841 (Thailand) (individual) [SDNTK].

PHYONGCHON SHIPPING & MARINE (a.k.a. PHYONGCHON SHIPPING AND MARINE), Otan-dong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5878561 [DPRK4].

PHYONGCHON SHIPPING AND MARINE (a.k.a. PHYONGCHON SHIPPING AND MARINE), Otan-dong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5878561 [DPRK4].

PIATKEVICH, Nataliya Vladimirovna; DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].

PIATKEVICH, Nataliya Vladimirovna; DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].

PIATKEVICH, Nataliya Vladimirovna; DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].

PIATKEVICH, Nataliya Vladimirovna; DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].

PIATKEVICH, Nataliya Vladimirovna; DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].

PIATKEVICH, Nataliya Vladimirovna; DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].

PIATKEVICH, Nataliya Vladimirovna; DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].

PIATKEVICH, Nataliya Vladimirovna; DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].

PIATKEVICH, Nataliya Vladimirovna; DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].
TICKER PME US; ISIN KYG7114V1023 [GLOMAG] (Linked To: ZHOU, Xinrong).

PINIGIN, Pavel Ivanovich, Belarus; DOB 23 Aug 1962; POB Baranovichi, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

PINISKY, Victor Vitalievich (Cyrillic: ПИНИСКИЙ, Виктор Витальевич), Russia; DOB 06 Feb 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PIioneer Bencont Star Real Estate, Dubai, United Arab Emirates; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Other information technology and computer service activities [DPRK2] (Linked To: CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY).

PIioneer Company for Real Estate Development Co. Ltd. (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرود المت téléphone) [linked To: ALROWAD COMPANY, a.k.a. ALROWAD COMPANY, a.k.a. ALROWAD FOR REAL ESTATE, a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY, a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY, a.k.a. ALROWAD RESIDENTIAL COMPOUND, a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD., a.k.a. RUWWAD AL-QABIDAH COMPANY, a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

PIioneer Shipmanagement Pte. Ltd., 24-07, Shenton House, 3, Shenton Way, Singapore 068805, Singapore; Identification Number IMO 6153011; Registration Number 2020100068K (Singapore) [IRAN-E013846].

PIrhomeinlu, Puya (a.k.a. PiRHomeINLOO, Pouya (Arabic: پیروز طلسموری)), Tehran, Iran; DOB 10 Jan 1990; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0011395036 (Iran) (individual) [IRAN-E013846] (Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY).

PIRhoseinloo, Pouya (Arabic: پیروز طلسموری (پیروز طلسموری)), Tehran, Iran; DOB 10 Jan 1990; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0011395036 (Iran) (individual) [IRAN-E013846] (Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY).

PIRIR, Morteza (Arabic: مرتضی پیری), Zahedan, Iran; DOB 05 Jul 1977; POB Zabol, Sistan and Baluchestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4072307122 (Iran); Warden of Zahedan Central Prison (individual) [IRAN-HR]

PIrliant Istanbul Kuyumculuk Ticaret Limited Sirketi (a.k.a. JAWHIRAH COMPANY ISTANBUL; a.k.a. JAWHIRAH EXCHANGE; f.k.a. OZAR HEDIYELIK ESYA SANAYI VE TICARET LIMITED SIRKETI), Mollafenari Mah. Gazi Sinanpasok Sok. Has Ishani No. 14 K. 1 D. 22, Fathi, Istanbul, Turkey; Website http://www.elitdiamond.net; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Dec 2005; Chamber of Commerce Number 571571 (Turkey); Central Registration System Number 0663-0297-8590-0016 (Turkey) [SDGT] (Linked To: AL-JAMAL, Said Ahmad Muhammad).

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-E014024].

Piruseti Enterprises Ltd., 1 Logothetou Street, Nicosia 4034, Cyprus; 118 Anexartissia Street, Suite 202, Limassol 3040, Cyprus; Logothetou 1, Germasogeia, Limassol, Cyprus; Registration ID C290894; alt. Registration ID HE 290894 [SYRIA].

Pisareva, Elena Vladimirovna (Cyrillic: 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-E014024].

Pisareva, Yelena Vladimirovna (a.k.a. PISAREVA, Elena Vladimirovna), Russia; DOB 20 Jan 1967; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

Pishgam Electronic Sofeh Company (a.k.a. PISHGAM ELECTRONIC SOFEH COMPANY), Number 58, Khoram Alley, North Sheikh Sadog Street, Isfahan, Isfahan Province 8163839973, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 31 May 2010; National ID No. 10260583624 (Iran); Registration Number 40674 (Iran) [NPWMD] [IFSFR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

Pishgam Electronic Sofeh Company (a.k.a. PISHGAM ELECTRONIC SOFEH COMPANY), Number 58, Khoram Alley, North Sheikh Sadog Street, Isfahan, Isfahan Province 8163839973, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 31 May 2010; National ID No. 10260583624 (Iran); Registration Number 40674 (Iran) [NPWMD] [IFSFR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).
INNOVATOR LINK*, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Aug 2002; National ID No. 10102328283 (Iran); Commercial Registry Number 190858 (Iran); Chamber of Commerce Number 132255 (Iran) [NPWMD] [IFSR] (Linked To: ABDI ASJERD, Abbas).

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

PISHRO TEJARAT SANA COMPANY (a.k.a. PIT LOGISTICS (a.k.a. PETERSBURG INTELLIGENT TRANSPORT LOGISTICS; a.k.a. PIT LOGISTICS), Pr-kt Leninskii d. 153, pomeshch. 233N office 718, Saint Petersburg 196247, Russia; Tax ID No. 7810639510 [RUSSIA-EO14024].

PIT LOGISTICS (a.k.a. PETERSBURG INTELLIGENT TRANSPORT LOGISTICS; a.k.a. PIT LOGISTICS), Pr-k Leninetskii d. 153, pomeshch. 233N office 718, Saint Petersburg 196247, Russia; Tax ID No. 7810639510 (Russia); Registration Number 1167847504219 (Russia) [RUSSIA-EO14024].
BANK VVB; a.k.a. VVB, PAO, 3A ul., 4-ya Baskinnyaya, Sevastopol, Crimea 299011, Ukraine; Voronina, 10, Sevastopol, Crimea 299011, Ukraine; 39A Ul. Suvorova, Sevastopol, Crimea, Ukraine; 5 Per. Pionerskiy, Simferopol, Crimea, Ukraine; SWIFT/BIC YARORU21; Bik (RU) 046711106; alt. Bik (RU) 043510133; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

PJSC BANK ZENIT (f.k.a. BANK ZENIT OAO; a.k.a. BANK ZENIT PAO; f.k.a. BANK ZENIT PUBLIC JOINT STOCK COMPANY; f.k.a. OJSC BANK ZENIT). 7729405872 (Russia); Legal Entity Number 253400NTMB307747N58; Registration Number 192739056927 (Russia) [RUSSIA-EO14024].

PJSC FACTORY KRASNOYE SORMOVO (Cyrillic: ПАО ЗАВОД КРАСНОЕ СОРМОВО) (a.k.a. KRASNOYE SORMOVO FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY KRASNOYE SORMOVO SHIPYARD; a.k.a. PUBLIC JOINT STOCK COMPANY ZAVOD KRASNOYE SORMOVO). 1 Barrikad St., Nizhny Novgorod 603950, Russia; St. Barricade, 1, Nizhny Novgorod, Nizhny Novgorod Region 603003, Russia; Website www.krsormovo.nnov.ru; Organization Established Date 01 Jan 1995; Target Type Financial Institution; Tax ID No. 5263006629 (Russia); Identification Number 52000000000000000000 (Russia); Registration ID 1927739056927 (Russia) [RUSSIA-EO14024].

PJSC FACTORY KURGANMASHZAVOD (f.k.a. MOSTOTREST; a.k.a. OPEN JOINT STOCK COMPANY MOSTOTREST; a.k.a. JOINT STOCK COMPANY 'MOSTOTREST'; a.k.a. PUBLIC JOINT STOCK COMPANY 'MOSTOTREST'; a.k.a. JOINT STOCK COMPANY 'MOSTOTREST'; a.k.a. PUBLIC JOINT STOCK COMPANY 'MOSTOTREST'; a.k.a. SOVKOMBANK OPEN JOINT STOCK COMPANY). 1 Barklaya str., bld. 5, Moscow 121087, Russia; d. 6 str. 1, 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 03186148 (Russia) [UKRAINE-EO13685].

PJSC MTS BANK (f.k.a. MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT; a.k.a. MTS BANK; a.k.a. OPEN JOINT STOCK COMPANY MTS BANK; a.k.a. PUBLIC JOINT STOCK COMPANY MTS BANK). 675004, Russia; SWIFT/BIC DALVRU8X; Website vestobank.ru; Tax ID No. 2801015394 (Russia); Registration Number 1022800000112 (Russia) [RUSSIA-EO14024] (Linked To: SOVKOMBANK OPEN JOINT STOCK COMPANY).
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 'SOVFRAKHT' (a.k.a. OJSC PJSC SCB METALLINVESTBANK (a.k.a. AKB PJSC SCB 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 SCBMRUMM; Website www.metallinvestbank.ru; Organization Established Date 02 Aug 1993; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); Government Gazette Number 57992197 589.201 and/or 589.209 [UKRAINE-EO13665].

PJSC SPA STRELA (a.k.a. PAO NAUCHNO PROIZVODSTVENNOE OBEedinenie STRELA; a.k.a. PJSC RESEARCH AND PRODUCTION ASSOCIATION STRELA; a.k.a. PUBLIC JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION STRELA; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEedinenie STRELA; a.k.a. "NPO STRELA"; a.k.a. "PAO NPO STRELA"; a.k.a. "SPA STRELA"), 6 Maxim Gorky Street, Tula 300002, Russia; 2 Arsenalnaya Street, Tula 300002, Russia; 6 M. Gorkogo ul., Tula 300002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7103028233 (Russia); Registration Number 1027100517256 (Russia) [RUSSIA-EO14024].

PJSC STLC (a.k.a. AKTSIONERNOYE OBSHCHESTVO GOSUDARSTVENNYA TRANSPORTNAYA LIZINGOVAYA KOMPANIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ); a.k.a. GTK AO (Cyrillic: ГТК); a.k.a. JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY; a.k.a. JSC GTK; a.k.a. PJSC GTK; 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 Region 629008, Russia (Cyrillic: ул. Республики, д. 73, ком. 100, г. Салехард, Ямало-Ненецкий Автономный Округ 629008, Russia); Tax ID No. 7702061827 (Russia); Government Gazette Number 57992197 (Russia); Registration Number 1027739407189 (Russia) [RUSSIA-EO14024].

PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО 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 SHIPYARD; a.k.a. SEVERNAYA VERF SHIPBUILDING PLANT), Korabelnaya Str., 6, St. Petersburg 198096, Russia; Organization Established Date 14 Apr 1994; Tax ID No. 7805034317 (Russia); Registration Number 1026102571065 (Russia) [RUSSIA-EO14024].

PJSC TASTC N.A. G. M. BERIEV (a.k.a. BERIEV AIRCRAFT COMPANY; a.k.a. PJSC TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV (Cyrillic: ПАО ТАГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г.М. БЕРИЕВА); a.k.a. PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г. М. БЕРИЕВА); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TAGANROGSKI AVIATSIONNY NAUCHNO TEKHNICHEISKI KOMPLEKS IM. G.M. BERIEVA; f.k.a. TAGANROGSKI AVIATSIONNY NAUCHNO-TEKHNICHEISKI KOMPLEKS IM. G.M. BERIEVA; a.k.a. TANTK IM.G.M. BERIEVA PAO; d. 1, pl. Aviatorov, Taganrog, Rostovskaya Oblast 347923, Russia (Cyrillic: д.1, пл. Авиаторов, Таганрог, Ростовская область 347923, Russia); Organization Established Date 13 Jul 1994; Target Type State-Owned Enterprise; Tax ID No. 6154028021 (Russia); Registration Number 1026102571065 (Russia) [RUSSIA-EO14024].

PJSC TRANSCONTAINER (a.k.a. PUBLIC JOINT STOCK COMPANY CENTER FOR CARGO CONTAINER TRAFFIC TRANSCONTAINER), 19, Oruzheyniy Pereulok, Moscow 125047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7708591995 (Russia); Registration Number 1067746341024 (Russia) [RUSSIA-EO14024].
PLANAR JOINT STOCK COMPANY (Cyrillic: ПЛАНАР, Олга (a.k.a. ПЛАНАР, Олга ПЛАХОТНИУЦ, Владимир, Республика Молдова; ДОБ 01 Январь 1974 года; Паспорт 054038242 (Россия); Национальность Молдова))

PKP SEGMENT ENERGO (а.к.а. "PKP SE"), Ul. Bolshaya Polyanka D. 51A/9, Pomeshch. 1/1, Moscow 119180, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7721478117 (Россия); Registration Number 1167746251848 (Россия) [RUSSIA-EO14024].

PLAHOTNIUC, Vladimir, Cyprus; DOB 01 Jan 1966; POB Moldova; nationality Moldova; alt. nationality Romania; Gender Male; Passport A11203658 (Молдова); alt. Passport 054038242 (Россия); National Foreign ID Number 096270601830 (Молдова) (individual) [GLOMAG].

PLASKINA, Olga (a.k.a. PLASKINA, Olga Vladimirovna), Russia; DOB 03 Mar 1974; POB Moscow, Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013685].

PLASKINA, Olga Vladimirovna, Russia; DOB 03 Mar 1974; POB Moscow, Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013685].

PLANAR ELEMENTS (а.к.а. LLC PLANAR; a.k.a. ООО PLANAR (Cyrillic: ООО ПЛАНАР); a.k.a. THE PLANAR COMPANY (Cyrillic: КОМПАНИЯ ПЛАНАР)), Office 1, 76 Likhvintseva St., Izhevsk 426034, Russia; Office 23, Building 2, Corpus 58, 1 Partlynn Pereulok Lane, Moscow 115093, Russia; Website planar-elements.ru; Tax ID No. 1833015934 (Россия) [RUSSIA-E014024].

PLANAR JOINT STOCK COMPANY (Cyrillic: ОАО ПЛАНАР КБТЕМ); a.k.a. PLANAR RESEARCH AND PRODUCTION HOLDINGS FOR PRECISION ENGINEERING (Cyrillic: НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ХОЛДИНГ ТОЧНОГО МАШИНОСТРОЕНИЯ ПЛАНАР)), 2 Partizanskii Ave, 2-31 Bldg, Minsk 220033, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100104937 (Беларусь) [BELARUS-EO14038].

PLANAR JSC КБТЕМ (Cyrillic: ОАО ПЛАНАР КБТЕМ) (а.к.а. PLANAR JOINT STOCK COMPANY (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПЛАНАР); a.k.a. PLANAR RESEARCH AND PRODUCTION HOLDINGS FOR PRECISION ENGINEERING (Cyrillic: НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ХОЛДИНГ ТОЧНОГО МАШИНОСТРОЕНИЯ ПЛАНАР)), 2 Partizanskii Ave, 2-31 Bldg, Minsk 220033, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100104937 (Беларусь) [BELARUS-EO14038].

PLANAR RESEARCH AND PRODUCTION HOLDINGS FOR PRECISION ENGINEERING (Cyrillic: НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ХОЛДИНГ ТОЧНОГО МАШИНОСТРОЕНИЯ ПЛАНАР)), 2 Partizanskii Ave, 2-31 Bldg, Minsk 220033, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100104937 (Беларусь) [BELARUS-EO14038].
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 SABA AB 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-BANGALADESH; a.k.a. RIHS-BEIJING; 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 Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Mula Mustafe Baseskije 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 Office, Aljija 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; Qurutubah, Kuwait; Hadiyyah, Kuwait; Al-Qadisiyyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Andiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahir, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturarath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

PLANET 2 REACHING, INC., DE, United States; 7043 Fisher Dr., Unit 7043, Miami Beach, FL 33109-0064, United States [VENUEJEA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

PLANT NAMED AFTER IA M SVERDLOV FEDERAL STATE ENTERPRISE (a.k.a. FEDERAL STATE ENTERPRISE YA M SVERDLOV PLANT), Sverdlova Street 4, Dzerzhinsk 660002, Russia; Tax ID No. 5249002485 (Russia); Registration Number 1025201752982 (Russia) [RUSSIA-EO14024].

PLASTIK STROMARKET (a.k.a. LIMITED LIABILITY COMPANY PLASTIK STROYMARKET), Belyakovskiy lane, 46, office 5, Tver 170006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6950139428 (Russia); Registration Number 1116952045870 [RUSSIA-EO14024].

PLATFORM ENDUSTRIYEL GIDA INSAAT ELEKTRONIK VE MADENCILIK DIS TICARET LIMITED SIRKETI, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date Jun 2022; Organization Type: Non-specialized wholesale trade; Registration Number 384964-5 (Turkey) [RUSSIA-EO14024].

PLATIFINO LIMITED, 4th Floor, Queen Victoria House, 41-43 Victoria Street, Douglas IM1 2LF, Man, Isle of; Organization Established Date 25 Apr 2014; Registration Number 011037V (Man, Isle of) [RUSSIA-EO14024] (Linked To: STRESHINSKIY, Vladimir Yakovlevich).

PLATIN GROUP MACHINE MANUFACTURING INTERNATIONAL COMPANY LTD (Latin: PLATIN GRUP MAKINA IMALAT DIS TICARET PAZARLAMA SANAYI LIMITED SIRKETI)), No: 16 D Blok D: 43. Cam Sk. Dap Royal Center, Altaycemes Meh, Istanbul, Turkey; No:8, K.22 D.116 Bumerang Kartal Rezidans, Aliaga Sk, Soganlik Mh, Kartal, Istanbul, Turkey; 53/1 Isikli Koy Cad, Yeni Mahalle, Mudanya, Bursa 16940, Turkey; Lange Hecke 3, Kahl am Main 63796, Germany; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 733373 (Turkey) [RUSSIA-EO14024].

PLATIN GRUP MAK IMAL DIS TIC PAZ SAN LTD (a.k.a. PLATIN GROUP MACHINE MANUFACTURING INTERNATIONAL COMPANY LTD (Latin: PLATIN GRUP MAKINA IMALAT DIS TICARET PAZARLAMA SANAYI LIMITED SIRKETI)), No: 16 D Blok D: 43. Cam Sk. Dap Royal Center, Altaycemes Meh, Istanbul, Turkey; No:8, K.22 D.116 Bumerang Kartal Rezidans, Aliaga Sk, Soganlik Mh, Kartal, Istanbul, Turkey; 53/1 Isikli Koy Cad, Yeni Mahalle, Mudanya, Bursa 16940, Turkey; Lange Hecke 3, Kahl am Main 63796, Germany; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 733373 (Turkey) [RUSSIA-EO14024].
PLF (a.k.a. PALESTINE LIBERATION FRONT; a.k.a. PALESTINE LIBERATION FRONT - ABU ABBAS FACTION; a.k.a. PLF-ABU ABBAS) [FTO] [SDGT].

PLF-ABU ABBAS (a.k.a. PALESTINE LIBERATION FRONT; a.k.a. PALESTINE LIBERATION FRONT - ABU ABBAS FACTION; a.k.a. PLF) [FTO] [SDGT].

PLISYUK, Mikhail Alekseyevich, Russia; DOB 03 Sep 1963; POB Jakarta, Indonesia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661].

PLYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG JEWELRY SHOP; a.k.a. PLOYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].

PLYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG JEWELRY SHOP; a.k.a. PLOYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].

PLUS TECH AUTO SUPPLY COMPANY LTD., 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].

PLYKIN, Vladimir Vladimirovich (Cyrillic: ПЛЯКИН, Владимир Владимирович), Russia; DOB 19 Sep 1981; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

PLYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG JEWELRY SHOP; a.k.a. PLOYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].

PLYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG JEWELRY SHOP; a.k.a. PLOYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].

PLYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG JEWELRY SHOP; a.k.a. PLOYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].

PLYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG JEWELRY SHOP; a.k.a. PLOYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].

PLYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG JEWELRY SHOP; a.k.a. PLOYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].

PLYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG JEWELRY SHOP; a.k.a. PLOYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].

PLYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG JEWELRY SHOP; a.k.a. PLOYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].

PLYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG JEWELRY SHOP; a.k.a. PLOYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].

PLYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG JEWELRY SHOP; a.k.a. PLOYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].

PLYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG JEWELRY SHOP; a.k.a. PLOYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].

PLYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG JEWELRY SHOP; a.k.a. PLOYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].
Belyavsky, Vitaliy Viktorovich (a.k.a. ВИТАЛИЙ ВИКТОРОВИЧ БЕЛАВСКИЙ); 1965; Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5990271 [DPKR4].

POCHTA BANK (a.k.a. POST BANK JSC), Preobrazhenskaya pl. 8, Moscow 107061, Russia; SWIFT/BIC POBRCUSS; Target Type Financial Institution; Tax ID No. 7704027129 (Russia); Identification Number DN2Q0U.99999.SL.643 (Russia); Legal Entity Number 2534001V9LQ134NN995; Registration Number 102719800001 (Russia) [RUSSIA-E014024].

POBEDA AIRLINES (a.k.a. LIMITIERTES LIICHT UND BLENDEN), Sollasstrasse 24, 1030 Wien, Austria; DOB 06 Apr 1974; nationality Austria; Gender Male; passport number C0451247 (Austria); Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 7050001133 (Russia); Registration Number 5147746103380 (Russia) [RUSSIA-E014024].
1985; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [RUSSIA-EO14024].

POGIBLOV, Georgiy Semenovich (a.k.a. POGIBLOV, Georgii Semenovich), Novosibirsk, Russia; DOB 13 Nov 1968; POB Novosibirsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 57297051 (Russia) expires 04 Feb 2026; Tax ID No. 540309234395 (Russia) (individual) [RUSSIA-EO14024].

POGORELYY, Dmitriy Viktorovich (Cyrillic: ПОГОРЁЛЬЙ, Дмитрий Викторович), Russia; DOB 04 Oct 1977; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

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) [RPWMD] [CYBER2].

POKOLSKAYA, Natalya Vladimirovna (a.k.a. POKLONSKAYA, Natalia Vladimirovna, Russia; DOB 13 Nov 1968; POB Novosibirsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 57297051 (Russia) expires 04 Feb 2026; Tax ID No. 540309234395 (Russia) (individual) [RUSSIA-EO14024].

POZOBED, Yuri Nikolaevich, Russia; DOB 05 Mar 1962; POB Slutsk, Minsk district, Belarus; nationality Belarus; citizen Belarus; Commander of the Special Riot Police in Minsk (OMON) (individual) [BELARUS].

PODOLSKKABEL, a.k.a. AO NP PODOLSKKABEL, ul. Bronnitskaya D. 11, Podolok 142103, Russia; Organization Established Date 09 Jun 1941; Tax ID No. 1025004706825 (Russia) [RUSSIA-EO14024].

PODOGRIGOROV, Sergey G.; DOB 08 Jan 1974; POB Moscow, Russia (individual) [MAGNIT].

POGC (a.k.a. PARS OIL AND GAS COMPANY), No. 133, Side of Parvin Etesami Alley, opposite Sazman Ab - Dr. Fatemi Avenue, Tehran, Iran; No. 1 Parvin Etesami Street, Fatemi Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

POGIBLOV, Georgiy Semenovich (a.k.a. POGIBLOV, Georgii Semenovich), Novosibirsk, Russia; DOB 13 Nov 1968; POB Novosibirsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 57297051 (Russia) expires 04 Feb 2026; Tax ID No. 540309234395 (Russia) (individual) [RUSSIA-EO14024].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

POLOTSK-STEKLOVOLOKNO JSC; a.k.a. POLOTSK-STEKLOVOLOKNO JSC SD

STEKLOVOLOKNO; a.k.a. POLOTSK STEKLOVOLOKNO OAO; a.k.a. POLOTSK STEKLOVOLOKNO JSC; a.k.a. POLOTSK STEKLOVOLOKNO JSC SD

STEKLOVOLOKNO JSC; a.k.a. POLOTSK STEKLOVOLOKNO JSC; a.k.a. POLOTSK STEKLOVOLOKNO JSC SD

STEKLOKOPOZIT; a.k.a. POLOTSK STEKLOVOLOKNO OPEN JOINT-STOCK COMPANY; a.k.a. POLOTZK STEKLOVOLOKNO; a.k.a. STEKLOVOLOKNO JSC; a.k.a. STEKLOVOLOKNO OAO; a.k.a. STEKLOVOLOKNO SD

STEKLOVOLOKNO JSC; a.k.a. POLOTSK STEKLOVOLOKNO JSC; a.k.a. POLOTSK STEKLOVOLOKNO JSC SD

STEKLOVOLOKNO JSC; a.k.a. POLOTSK STEKLOVOLOKNO JSC; a.k.a. POLOTSK STEKLOVOLOKNO JSC SD

POLUZOV, Sergey Pavlovich, Russia; DOB 13 Oct 1987; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
POPULAR FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. 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. PPRF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT].

POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (a.k.a. PFLP-GC) [FTO] [SDGT].

POPULAR MOVEMENT OF KOSOVO (a.k.a. LPK) [BALKANS].

POPULAR REVOLUTIONARY STRUGGLE (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EPANASTATIKI PIRINES; a.k.a. EUSKAL HERRITARROK; a.k.a. EUZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA; a.k.a. JARRAI-HAIKA-SEGI; a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S." [SDGT].

POPULAR REVOLUTIONARY STRUGGLE (a.k.a. EPANASTATIKOS LAIKOS AGONAS; a.k.a. LIBERATION STRUGGLE; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY; a.k.a. REVOLUTIONARY CELLS; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. "ELA"; a.k.a. "JUNE 78") [SDGT].

PORKHACHEV, Nikolai Vladimirovich (a.k.a. PORKHACHEV, Nikolay Vladimirovich), Russia; DOB 27 Sep 1979; POB Novoyatsk, Kirov region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). PORT OF EVPATORIA (a.k.a. PORT OF YEVPOVORIA; a.k.a. STATE ENTERPRISE YEVPOVORIA SEA COMMERCIAL PORT; a.k.a. YEVPOVORIA COMMERCIAL SEAPORT; a.k.a. YEVPOVORIA MERCHANT SEA PORT; a.k.a. YEVPOVORIA SEA PORT; a.k.a. YEVPOVORIA COMMERCIAL SEA PORT; a.k.a. YEVPOVORIA SEA PORT), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 1, Moryakov Sq, Yevpovoria, Crimea 97408, Ukraine; 1 Moryakov Sq., Yevpovoria, Crimea 97416, Ukraine; 1 Moryakov Sq., Yevpovoria, Crimea 97416, Ukraine; Email Address lada1@seavenue.net; alt. Email Address zamvse@empnet.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-EO13685].

PORT OF FEodosiya (a.k.a. SEAPORT OF FEodosiya; a.k.a. STATE ENTERPRISE FEodosiya SEA TRADING PORT; 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, Feodosiya, 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 01125548 (Ukraine) [UKRAINE-EO13685].

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 yasco@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-EO13685].

PORT OF KERCH (a.k.a. KERCH COMMERCIAL SEAPORT; a.k.a. KERCH MERCHANT SEA PORT; a.k.a. KERCH SEA PORT; a.k.a. SEAPORT OF KERCH; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KERCH SEA COMMERCIAL PORT), Kirova Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirova 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@bport.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].

PORT OF SEVASTOPOL (a.k.a. SEAPORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL 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 sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

PORT OF YEVPOVORIA (a.k.a. PORT 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. YEVPATORIA COMMERCIAL SEA PORT; a.k.a. YEVPATORIA SEA PORT), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; Ul. Kirova 28, Kerch, Crimea 97412, Ukraine; Website http://www.kerchport.com; alt. Website

June 18, 2024
PORTNOV, Andriy Volodymyrovych (Cyrillic: ПОРТНОВ, Андрій Володимирович), (a.k.a. PORTNOV, Andrij Volodymyrovych), a.k.a. PORTNOV, Andrij Volodymyrovych (Cyrillic: ПОРТНОВ, Андрій Володимирович), Ukraine; National ID No. CO168696 (Ukraine) (individual) [GLOMAG].

PORTICELLO RESTAURANT (f.k.a. SCOGLITTI RESTAURANT), 8, Boat Street Marsamxett, Vallaletta, Malta; Website www.facebook.com/porticellomalta; Email Address porticellomalta@gmail.com [LIBYA3] (Linked To: DEBONO, Darren).

PORTILLA BARRAZA, Jorge, c/o ORIENTE OFFICE OF FOREIGN ASSETS CONTROL (individual) [GLOMAG].

PORTILLO CORADO, Jeny Judith (a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORADO PORTILLO, Jeni Judith; a.k.a. KRUCHINA, Anastasia Vladimirovna), 3-7, Skatertny Pereulok, Moscow, Russia; DOB 07 Dec 1980; nationality Russia; Gender Female; Passport 530370637 (Russia); National ID No. 4507487205 (Russia); Tax ID No. 77030205500 (Russia) (individual) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).

PORTIN, Andriy Volodymyrovych (a.k.a. PORTNOV, Andriy; a.k.a. PORTNOV, Andriy Volodymyrovych (Cyrillic: ПОРТНОВ, Андрій Володимирович), 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. 323200548 (Russia); Identification Number DNQ9IU.99999.9L.643 (Russia); Legal Entity Number 2534001VLQ13440N95; Registration Number 102320000001 (Russia) [RUSSIA-EO14024].

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. Mirnovskoe 433405, Russia; Tax ID No. 7329023100 (Russia); Registration Number 167325074672 (Russia) [RUSSIA-EO14024].

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).

POSTANIN, Ivan Vladimirovich (Cyrillic: ПОТАНИН, Иван Владимирович), 3-7, Skatertny Pereulok, Moscow, Russia; DOB 11 Apr 1969; DOB 12 Feb 1980; nationality Russia; Gender Male; Passport 725464065 (Russia); National ID No. 4510126532 (Russia); Tax ID No. 770307041696 (Russia) (individual) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).

PORTANOVA, Ekaterina Viktorovna (Cyrillic: ПОТАНИНА, Екатерина Владимировна), Bolshoy Kholdingovaya Kompaniya Interros OOO, Skatertny Pereulok, Moscow 121069, Russia; DOB 30 Apr 1984; nationality Russia; Gender Female; Passport 530370637 (Russia); National ID No. 4507487205 (Russia); Tax ID No. 77030205500 (Russia) (individual) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).
POUYA AIRLINES (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: ﺒﺷﺮﮐﺖ ﺑﻮﺑﺎ أن ﺮا ﺎ), 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 TAMIN KISH CO. (a.k.a. POUYA TAMIN KISH; a.k.a. POUYA TAMIN KISH OIL & GAS 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://nitsshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

POUYA AIR (Arabic: ﺒﺷﺮﮐﺖ ﺑﻮﺑﺎ أن), a.k.a. POUYA TAMIN KISH; a.k.a. POUYA TAMIN KISH OIL & GAS 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://nitsshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

POUYA AIRLINES (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).
PREMIER INVESTMENT GROUP SAL (a.k.a. PREMIER INVESTMENT GROUP SAL (OFF-SHORE)); 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).

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 (Српска компанија за произvodство композитних материјала [СКПКМ]): АДВANCED COMPOSITE MATERIALS; f.k.a. PREPREG-SOVREMENNAYE KOMPOZITSIONNYE MATERIALY AO), Volgogradsky Prospekt D. 43, Korp. 3, Moscow 109316, Russia; 42, Bld. 5, Vologodskiy 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-EO14024].

PREPREG-DUBNA, OOO (a.k.a. LIMITED LIABILITY COMPANY PREPREG-DUBNA; a.k.a. OБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ PREPREG-DUBNA), Ul. Elektrodnyaya D. 8, Dubna 141981, Russia; D. 8, Ul. Tekhnologicheskaya, Dubna, Moskovskaya Obl. 141981, Russia; Organization Established Date 14 Apr 2011; Tax ID No. 5010043203 (Russia); Government Gazette Number 90160486 (Russia); Registration Number 11501001138 (Russia) [RUSSIA-EO14024].

PREPREG-SOVREMENNYE KOMPOZITSIONNYE MATERIALY AO (a.k.a. AKTONERNOE OBSHCHESTVO PREPREG-SOVREMENNYE KOMPOZITSIONNOE MATERIALY; f.k.a. JOINT STOCK COMPANY PREPREG ADVANCED COMPOSITE MATERIALS; a.k.a. AKTIONS-НОЕ ОБЩЕСТВО ПРЕПРЕГ-СОВРЕМЕННЫЕ КОМПОЗИЦИОННЫЕ МАТЕРИАЛЫ; a.k.a. JOINT STOCK COMPANY PREPREG)

PRESS TV (Arabic: جرَّاحات النَّفَس، "جَرَّاحات النَّفَس")) (a.k.a. PRESS TV LIMITED), 4 East 2nd St., Farhang Blvd, Saadat Abad, Tehran 19977-66411, Iran; Website http://www.presstv.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 10957861 (United Kingdom) expires 30 Nov 2021 [IRAN-EO13846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).

PRESS TV LIMITED (a.k.a. PRESS TV (أرس النَّفَس "أرس النَّفَس")) (a.k.a. PRESS TV LIMITED), 4 East 2nd St., Farhang Blvd, Saadat Abad, Tehran 19977-66411, Iran; Website http://www.presstv.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 10957861 (United Kingdom) expires 30 Nov 2021 [IRAN-EO13846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).

PRESS TV (Arabic: جرَّاحات النَّفَس، "جَرَّاحات النَّفَس")) (a.k.a. PRESS TV LIMITED), 4 East 2nd St., Farhang Blvd, Saadat Abad, Tehran 19977-66411, Iran; Website http://www.presstv.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 10957861 (United Kingdom) expires 30 Nov 2021 [IRAN-EO13846] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).
June 18, 2024

PRO-GAIN GROUP CORPORATION, 8th Floor, Number 466, Section 2, Neihu Road, Taipei, Taiwan; Le Sanalele Complex, Ground Floor, Vaea Street, Saleufi, Apia, Samoa; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].

PROFINET PTE. LTD. (Cyrillic: OOO ПРОФИНЕТ) (a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROFINET; a.k.a. PROFINET AGENCY; a.k.a. PROFINET, OOO), 46, ul. Malinovskogo, Nakhodka, Primorskiy Kr. 692919, Russia; office 2, 30, Pogranichnaya Street, Nakhodka, Primorsky Region 692922, Russia; Pogranichnaya str. 30-2, Nakhodka 692922, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].

PROFINET, OOO (a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROFINET; a.k.a. PROFINET AGENCY; a.k.a. PROFINET PTE. LTD. (Cyrillic: OOO ПРОФИНЕТ)), 46, ul. Malinovskogo, Nakhodka, Primorskiy Kr. 692919, Russia; office 2, 30, Pogranichnaya Street, Nakhodka, Primorsky Region 692922, Russia; Pogranichnaya str. 30-2, Nakhodka 692922, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].

PROFIT CORPORATION, C.A., Av. Venezuela con Calle Mohedano, Torre JWM, piso 4, Oficina 4, El Rosal, Caracas, Venezuela; RIF # J-00317392-4 [Venezuela] [SDNTK].

PROFUTCOL S.A. (a.k.a. PROMESAS DEL FUTBOL COLOMBIANO S.A.), Calle 83 No. 108-15, Bogota, Colombia; Celta Trade Park, Lote 41 Bodega 10, Km. 7 Autopista Bogota-Medellin, Tunza, Cundinamarca, Colombia; NIT # 9002835705 (Colombia); Matricula Mercantil No 1866854 (Colombia) [SDNTK].

PRO-GAIN GROUP CORPORATION, 8th Floor, Number 466, Section 2, Neihu Road, Taipei, Taiwan; Le Sanalele Complex, Ground Floor, Vaea Street, Saleufi, Apia, Samoa; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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] (Linked To: TSANG, Yung Yuan).

PROGLAN CAPITAL LTD, 23 Tuval, Ramat Gan 5252238, Israel; P.O. Box 101, Ramat Gan 5210002, Israel; Public Registration Number 515000354 (Israel) [GLOMAG] (Linked To: D.G.D. INVESTMENTS LTD.).

PROGRESS ARSENYEV AVIATION COMPANY (a.k.a. JOINT STOCK COMPANY PROGRESS ARSENYEV AVIATION COMPANY; a.k.a. JSC AAC PROGRESS; a.k.a. "PROGRESS AO"), Pl. Lenina D. 5, Arsenyev 203030, Russia; Organization Established Date 1936; Tax ID No. 2510010394 (Russia); Registration Number 1022500510350 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLEY ROSSI AO).

PROGRESS LEADER LLC (a.k.a. OAO PROGRESS LIDER), Skryabin 39/1, Bishkek 720001, Kyrgyzstan; Organization Established Date 25 Mar 2022; Tax ID No. 0253032210310 (Kyrgyzstan) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY SIAISI).

PROGRESS MRI JSC (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH MICROELECTRONIC EQUIPMENT PROGRESS; a.k.a. JOINT STOCK COMPANY NIIMA PROGRESS; a.k.a. MICROMECHANICS RESEARCH INSTITUTE PROGRESS JSC), 54 Cherpanovych Driveway, Moscow 125183, Russia; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 1127747182662 (Russia) [RUSSIA-EO14024].

PROGRESS SHIPPING COMPANY LIMITED, 80 Broad Street, Monrovia, Liberia; Unit 27610-001, Building A1, IFZA Business Park, Dubai Silicon Oasis, Dubai, United Arab Emirates; Identification Number IMO 4075276 [RUSSIA-EO14024].

PROGRESS SURAWEE COMPANY LTD. (a.k.a. BORISAT PROKRET SURAWI CHAMKAT), 275 So Thiam Ruammit, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].

PROHELI INTERNATIONAL SERVICES LTD (a.k.a. PRO HELI INTERNATIONAL SERVICES LIMITED), 3rd Floor, Unicalo House, Archer Road, Kololo, P.O. Box 34855, Kampala, Uganda; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Jul 2016; Registration Number 80010001240699 (Uganda) [RUSSIA-EO14024].

PROINTER ITSS D.O.O. BANJA LUKA (a.k.a. PROINTER ITSS D.O.O. BANJA LUKA CLAN INFINITY INTERNATIONAL GROUP), Ulica Vidovdanska 8, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 28 Apr 2015; Tax ID No. 4403865130009 (Bosnia and Herzegovina); Business Registration Number 57-01-0142-15 (Bosnia and Herzegovina) [BAKLAN-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) [BAKLAN-EO14033] (Linked To: DODIK, Igor).

PROISTOK (a.k.a. PROISTOK OOO), ul. Aerodromnaya d. 8, lit. A, pomesch. 235, Saint Petersburg 197348, Russia; Tax ID No. 7814646621 (Russia); Registration Number 1167847164605 (Russia) [RUSSIA-EO14024].

PROISTOK OOO (a.k.a. PROISTOK), ul. Aerodromnaya d. 8, lit. A, pomesch. 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. Bolshova Dorogomilovskaya d. 6, Str. 1, Pom. 1 Komnaty 1-7, 7A, Moscow 121059, Russia; Tax ID No. 7730611735 (Russia); Registration Number 1097746330434 (Russia) [RUSSIA-EO14024].

PROIZVODSTVENNOE OBYEDINENIE INSISTENS (a.k.a. LIMITED LIABILITY COMPANY PRODUCTION ASSOCIATION INSISTENCE), 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. 6658486704 (Russia); Registration Number 1169658055335 (Russia) [RUSSIA-EO14024].
Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PROLETARSKY PLANT (a.k.a. PJSC PROLETARSKY FACTORY) (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД); a.k.a. PJSC PROLETARSKY ZAVOD; a.k.a.

PROLETARSKY ZAVOD; a.k.a. PUBLIC JOINT STOCK COMPANY PROLETARSKY ZAVOD; a.k.a. PUBLIC JOINT-STOCK COMPANY PROLETARSKY FACTORY; 3, Dudko St., St. Petersburg 192029, Russia; Organization Established Date 10 Dec 1992; Tax ID No. 7811039386 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PROLETARSKY ZAVOD; a.k.a. PJSC PROLETARSKY FACTORY) (Cyrillic: ПАО ПРОЛЕТАРСКИЙ ЗАВОД); a.k.a. PJSC PROLETARSKY ZAVOD; a.k.a.

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 CO., LTD. (a.k.a. PROMA INDUSTRY CO.; a.k.a. PROMA INDUSTRY COMPANY; 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).

PROMA INDUSTRY COMPANY (a.k.a. PROMA INDUSTRY CO.; a.k.a. PROMA INDUSTRY COMPANY, LIMITED; a.k.a. PROMA INDUSTRY COMPANY; a.k.a. PROMA INDUSTRY CO., LTD.; 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).

PROMA INDUSTRY COMPANY, LIMITED (a.k.a. PROMA INDUSTRY CO.; a.k.a. PROMA INDUSTRY COMPANY; a.k.a. PROMA INDUSTRY COMPANY, LIMITED; a.k.a. PROMA INDUSTRY COMPANY; a.k.a. PROMA INDUSTRY CO., 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).

PROMA INDUSTRY COMPANY, LTD. (a.k.a. PROMA INDUSTRY CO.; a.k.a. PROMA INDUSTRY COMPANY; a.k.a. PROMA INDUSTRY COMPANY, LIMITED; a.k.a. PROMA INDUSTRY COMPANY; a.k.a. PROMA INDUSTRY CO., 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).

PROMETHEUS ENGINE (a.k.a. PROMETHEUS LIMITED TRADE DEVELOPMENT; a.k.a. "PROMETHEUS LTD"); Per. Baskov D. 36, Lit. A, Pomeschh. 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-EO14024].

PROMETHEUS LIMITED TRADE DEVELOPMENT (a.k.a. PROMETHEUS ENERGY; a.k.a. "PROMETHEUS LTD"); Per. Baskov D. 36, Lit. A, Pomeschh. 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-EO14024].
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- 1656 -
Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PROTON SHIPPING CO (a.k.a. PROTON PETROCHEMICALS SHIPPING LIMITED; a.k.a. "PSC"), Diagoras House, 7th Floor, 16 Panteli Kateri Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PROTON AVIALIZING OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU PSB AVIALIZING), d. 65a etazh 2, pom. 17-30, bulvar Gagarina Perm, Permski Kr. 614077, Russia; Organization Established Date 20 Jul 2020; Tax ID No. 5906167110 (Russia); Government Gazette Number 44885614 (Russia); Registration Number 1205900018532 (Russia) [RUSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB AVTOFAKTORING (a.k.a. a limited LIABILITY COMPANY SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ САНКТ-ПЕТЕРБУРГСКАЯ МЕЖДУНАРОДНАЯ БАНКОВСКАЯ КОНФЕРЕНЦИЯ); a.k.a. SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE LLC), Ul. Smirnovskaya D. 10, Str. 8, Komnata 7, Moscow 109052, Russia; d. 42, Moskovskoe Shosse, Sergiev Posad, Moskov Oblast 141300, Russia (Cyrillic: д. 42, Московское Шоссе, Сергиев Посад, Московская Область 141300, Россия); Organization Established Date 30 Dec 2010; Tax ID No. 5042116461 (Russia); Registration Number 1105042007806 (Russia) [RUSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB LIZING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПСБ ЛИЗИНГ); a.k.a. PSB LIZING OOO (Cyrillic: ПСБ ЛИЗИНГ ООО), Room 8, Building 22, ul Smirnovskaya 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 106774671784 (Russia) [RUSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB-FOREKS OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB-FOREKS LLC (a.k.a. "FNBT LLC" (Cyrillic: "ФНБТ ЛЛК")), D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya Derbenevskaya, Moscow 115114, Russia; Organization Established Date 11 Jun 2011; Tax ID No. 7725323192 (Russia); Registration Number 116774652193 (Russia) [RUSIA-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. a limited LIABILITY COMPANY PSB-FOREKS LLC (a.k.a. "FNBT LLC" (Cyrillic: "ФНБТ ЛЛК")), D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya Derbenevskaya, Moscow 115114, Russia; Organization Established Date 11 Jun 2011; Tax ID No. 7725323192 (Russia); Registration Number 116774652193 (Russia) [RUSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

PSB FOREKS OOO (a.k.a. FUND FOR NON-BANKING TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. a limited LIABILITY COMPANY PSB-FOREKS LLC (a.k.a. "FNBT LLC" (Cyrillic: "ФНБТ ЛЛК")), D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya Derbenevskaya, Moscow 115114, Russia; Organization Established Date 11 Jun 2011; Tax ID No. 7725323192 (Russia); Registration Number 116774652193 (Russia) [RUSIA-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. a limited LIABILITY COMPANY PSB-FOREKS LLC (a.k.a. "FNBT LLC" (Cyrillic: "ФНБТ ЛЛК")), D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya Derbenevskaya, Moscow 115114, Russia; Organization Established Date 11 Jun 2011; Tax ID No. 7725323192 (Russia); Registration Number 116774652193 (Russia) [RUSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).
LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY PSB-FOREXS (Cyrillic: "ООО ПСБ-ФОРЭКС")

PSI DMCC (Arabic: "اقتصادي لخدمات البحوث و التكنولوجيا"; a.k.a. "FSB LLC" (Cyrillic: "ООО ФБТ")); D. 7, Str. 8, Pom. III

Kazan 420127, Russia; Tax ID No. 1661022799 (Russia); Registration Number 1081690078700 (Russia) [RUSSIA-EO14024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).

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].

PTC GMBH (a.k.a. PRINTING TRADE CENTER GMBH), Konrad Duden Weg 3, 60437, Frankfurt am Main, Germany; Schusterstr. 1 a, 65760, Eschborn, Hessen, Germany; Website www.ptccenter.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB58893 (Germany) [SDGT] [IRGC] [IFSR].

PUT, Chiang (a.k.a. "PO KONG"; a.k.a. "P'U LI"); c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Mandalay, Yunnan, Hong Kong; c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED, Hong Kong, Hong Kong; c/o SHUEN WAI HOLDING LIMITED, Hong Kong, Hong Kong; Flat B, 16/F, Dragon View, No. 5 Dragon Terrace, Hong Kong; Flat 6, 2/F, Block 49, Heng Fa Chuen, Chai Wan, Hong Kong; DOB 01 Sep 1944; Passport H90011666 (Hong Kong); National ID No. K357514(4) (Hong Kong) (individual) [SDNTK].

PUANGPETCH, Suwit (a.k.a. "P'U LI"), c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Mandalay, Yunnan, Hong Kong; c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED, Hong Kong, Hong Kong; 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].

PUANGPETCH, Suwit (a.k.a. "P'U LI"), c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Mandalay, Yunnan, Hong Kong; c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED, Hong Kong, Hong Kong; 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].

PUANGPETCH, Suwit (a.k.a. "P'U LI"), c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Mandalay, Yunnan, Hong Kong; c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED, Hong Kong, Hong Kong; 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].

PUANGPETCH, Suwit (a.k.a. "P'U LI"), c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Mandalay, Yunnan, Hong Kong; c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED, Hong Kong, Hong Kong; Flat B, 16/F, Dragon View, No. 5 Dragon Terrace, Hong Kong; Flat 6, 2/F, Block 49, Heng Fa Chuen, Chai Wan, Hong Kong; DOB 01 Sep 1944; Passport H90011666 (Hong Kong); National ID No. K357514(4) (Hong Kong) (individual) [SDNTK].

PUBLIC JOINT STOCK COMPANY ALROSA (Cyrillic: "АКЦИОНЕРНАЯ КОМПАНИЯ АЛРОСА"; a.k.a. "АК АЛРОСА ПАО"; a.k.a. "АЛРОСА ГРУППА"; a.k.a. "ПИСК АЛРОСА", 24 Ozerkovskaya Naberezhnaya, Moscow 115184, Russia; 6 ulitsa Lenina, Mirny, 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;
PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK (a.k.a. MOB), 1027739137084 (Russia) [RUSSIA-EO14024].

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

PUBLIC JOINT STOCK COMPANY MOSTOTREST (a.k.a. MOSTOTREST; a.k.a. MOSTOTREST, PAO; a.k.a. OPEN JOINT STOCK COMPANY 'MOSTOTREST'; a.k.a. PJSC MOSTOTREST), 6 Barklaya str., bl. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MSTT; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 102739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number RU0009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-EO13665].

PUBLIC JOINT STOCK COMPANY MTS BANK (f.k.a. MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT; f.k.a. OPEN JOINT STOCK COMPANY MTS BANK; a.k.a. PJSC MTS BANK), PR-KT Andropova D. 18, K. 1, Moscow 115432, Russia; Abu Dhabi, United Arab Emirates; SWIFT/BIC MBDRUMM; Website www.mtsbank.ru; Organization Established Date 29 Jan 1993; Target Type Financial Institution; Tax ID No. 7702045051 (Russia); Legal Entity Number 2534005830A55MD61T78; Registration Number 1027739053704 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY PIK SPECIALIZED HOMEBUILDER (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПИК СПЕЦИАЛИЗИРОВАННЫЙ ЗАСТРОЙЩИК) (a.k.a. “PJSC PIK SHB”), 19 Barrikadnaya Street, Building 1, Moscow 123242, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7713011336 (Russia); Registration Number 102739137084 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY PIPE METALLURGICAL COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРУБНАЯ МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ) (a.k.a. “PJSC PO TMK”), 40 Pokrova Street, Building 2A, Moscow 101000, Russia; Tax ID No. 7710373095 (Russia); Registration Number 102739217758 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY POLYUS (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЛЮС), Ulitsa Krasina, Dom 3, Stroenie 1, Kabinet 801, Moscow 123056, Russia; Organization Established Date 17 Mar 2006; Organization Type: Mining of other non-ferrous metal ores; Registration ID 106840002990 (Russia); Tax ID No. 7703389295 (Russia) [RUSSIA-EO14024].
Russia (Cyrillic: yж. باسنوو، д. 19, Мочхаа 117312, Russia); C305/506A Luftaus Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birta Tower, 25-Barakambha Road, New Delhi 110001, India; 81-8, 8th Floor, 5th North Avenue, Maker Maxisity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRUMM; Website www.sberbank.ru; alt. Website www.aberbank.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 1): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 77707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION ALMAZ (a.k.a. PAO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ; a.k.a. PJSC RESEARCH AND PRODUCTION ASSOCIATION ALMAZ; a.k.a. PJSC SPA ALMAZ; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ; a.k.a. "NPO ALMAZ"; a.k.a. "PAO NPO STRELA"; a.k.a. "SPA STRELA"), 6 Maxim Gorky Street, Tula 300002, Russia; 2 Arsenalnaya Street, Tula 300002, Russia; 6 M. Gorkogo ul., Tula 300002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7103028233 (Russia); Registration Number 1027100517256 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SEVERSTAL (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРСТАЛЬ), Ul. 26 Piket, D. 12, Aldan 678900, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1402047184 (Russia); Registration Number 1071402000438 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SEVERSTAL (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРСТАЛЬ) (a.k.a. PAO SEVERNAYA SHIPYARD; a.k.a. SEVERNAYA VERF; a.k.a. SEVERNAYA VERF (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ БЕРФь); a.k.a. SEVERNAYA SHIPYARD; a.k.a. SEVERNAYA VERF (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ БЕРФь); a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF; Website www.sberbank.com; Target Type State-Owned Enterprise; Tax ID No. 7805304517 (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. [UKRAINE-EO13662] [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SPB BANK, 38 Dolgorukovskaya str., bld. 1, Moscow 127006, Russia; SWIFT/BIC RTRSRRMM; Website www.spbbank.com; Target Type Financial Institution; Tax ID No. 7831000034 (Russia); Registration Number 1023501244524 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SPB BANK, 38 Dolgorukovskaya str., bld. 1, Moscow 127006, Russia; SWIFT/BIC RTRSRRMM; Website www.spbbank.com; Target Type Financial Institution; Tax ID No. 7831000034 (Russia); Registration Number 1023501244524 (Russia) [RUSSIA-EO14024].
PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY (a.k.a. AKTSIONERNOYE OBSHCHESTVO GOSUDARSTVENNAIA TRANSPORTNAIA LIZINGOVAIA KOMPANIYA) (Cyrillic: ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ); a.k.a. PJSC STL; a.k.a. PJSC GTL; a.k.a. PJSC N.A. G. M. BEREIEVA; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; a.k.a. TUTAEVSKI AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G. M. BEREIEVA) (a.k.a. TUTAEVSKI AVIAIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G. M. BEREIEVA; a.k.a. TUTAEVSKI MOTORYN ZAVOD; a.k.a. TUTAEVSKI MOTORYN ZAVOD OTRKTOYE AKTSIONERNOE OBSHCHESTVO; a.k.a. "TMZ PAO"); 1, Builders Street, Tutayevo 152 300, Russia; d. 1, ul. Stroitelei Tutave, Tutaevo Raion, Yaroslavskaya Obl. 152303, Russia; Organization Established Date 04 Nov 2002; Tax ID No. 7611000399 (Russia); Government Gazette Number 00233218 (Russia); Registration Number 1072601274082 (Russia) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

PUBLIC JOINT STOCK COMPANY TYAZHPRESSMASH CONSULTING (a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TYAZHPRESSMASH; a.k.a. TYAZHPRESSMASH OAO; a.k.a. TYAZHPRESSMASH OJSC; f.k.a. TYAZHPRESSMASH OTRKTOYE AKTSIONERNOE OBSHCHESTVO; a.k.a. TYAZHPRESSMASH PAO; a.k.a. TYAZHPRESSMASH PUBLIC Joint Stock Company) D. 5, ul Promyslenenskaya Ryazan, Ryazan Region 390042, Russia; Organization Established Date 04 Dec 1992; Tax ID No. 6229009163 (Russia); Government Gazette Number 6229009163 (Russia); Registration Number 1062801074657 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК) (a.k.a. JOIN STOCK BANK TRANSKAPITALBANK; f.k.a. JOIN STOCK COMMERCIAL BANK TRANSKAPITALBANK (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOIN STOCK BANK TRANSKAPITALBANK; a.k.a. PJSC TRANSKAPITALBANK; a.k.a. TKB BANK PJSC (Cyrillic: ТКБ БАНК ПАО); 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 TCBJSRCMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Organization Established Date 1992; Target Type State-Owned Enterprise; Tax ID No. 7709129705 (Russia); Registration Number 1027739047189 (Russia) [RUSSIA-E014024]; Website www.ubrr.ru; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 7709129705 (Russia); Registration Number 1027739047189 (Russia); Government Gazette Number 57992197 (Russia); Tax ID No. 7710373095 (Russia); Registration Number 1026773095 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORAITION (Cyrillic: ОБЪЕДИНЕНИЕ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ) (a.k.a. MIG; f.k.a. OJSC UAC (Cyrillic: ПАО ОАК); f.k.a. ОТКРОТЬЕ AKTSIONERNOE OBSHCHESTVO OBEDEINENNAIA AVIATOSTROIITELNAYA KORPORATSIYA; a.k.a. PJSC UAC (Cyrillic: ПАО ОАК); a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO OBEDEINENNAIA AVIATOSTROIITELNAYA KORPORATSIYA; a.k.a. PJSC UAC (Cyrillic: ПАО ОАК); a.k.a. UNITED AIRCRAFT CORPORATION), ul. Bolshaya Polyanka D. 47, Str. 1, Moscow 119180, Russia; SWIFT/BIC SCBRMJMM; Website www.metallinvestbank.ru; Organization Established Date 02 Aug 1993; Target Type Financial Institution; Tax ID No. 7709135870 (Russia); Legal Entity Number 25340027612MR0DN406; Registration Number 1027470218666 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G. M. BEREIEVA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г. М. БЕРИЕВА) (a.k.a. BEREIEV AIRCRAFT COMPANY; a.k.a. PJSC TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G. M. BEREIEVA (Cyrillic: ПАО ТАГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г. М. БЕРИЕВА; a.k.a. PJSC TASTC N.A. G. M. BEREIEV; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; a.k.a. TAGANROGSKI AVIATIONNNY NAUCHNO-TEKHNICHEKI KOMPLEKS IM. G. M. BEREIEVA; f.k.a. TAGANROGSKI AVIATIONNNY NAUCHNO-TEKHNICHEKI KOMPLEKS IM. G. M. BEREIEVA PAO; a.k.a. TANTK IM.G.M. BEREIEVA PAO, d. 1, pl. Aviatorov, Taganrog, Rostovskaya Oblast 347923, Russia; Organization Established Date 13 Jul 1994; Target Type State-Owned Enterprise; Tax ID No. 61540298021 (Russia); Registration Number 1026773095 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY TRUBNAYA METALLURGICHESKAIA KOMPANIYA (a.k.a. PUBLIC JOINT STOCK COMPANY PIPE METALLURGICAL COMPANY (Cyrillic: Трубнай Металлургический Компанийа) (a.k.a. "PAO TMK" (Cyrillic: "ПАО ТМК"); a.k.a. "PJSC TMK"), 40 Pokrovka Street, Building 2A, Moscow 101000, Russia; Tax ID No. 7708619320 (Russia); Registration Number 106775884598 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК) (a.k.a. JOIN STOCK BANK TRANSKAPITALBANK; f.k.a. JOIN STOCK COMMERCIAL BANK TRANSKAPITALBANK (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOIN STOCK BANK TRANSKAPITALBANK; a.k.a. PJSC TRANSKAPITALBANK; a.k.a. TKB BANK PJSC (Cyrillic: ТКБ БАНК ПАО); 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 TCBJSRCMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 1027739186970 (Russia) [RUSSIA-E014024].
PUBLICHNOE AKTSIONERNOE OBSCHISTVO AMURSKYI SUDOSTROYITELNYI ZAVOD (a.k.a. AMUR SHIPBUILDING PLANT; a.k.a. AMUR SHIPBUILDING PLANT PUBLIC COMPANY; a.k.a. JSC AMURSKY SUDOSTROYITELNYI ZAVOD (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PJSC AMURSKY SUDOSTROYITELNY FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. "PJSC ASZ"), 1 Alleya Truda St., Komsomolsk-On-Amur, Khabarovsk Region 681000, Russia; Organization Established Date 21 Dec 1992; Tax ID No. 2703000015 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PUBLICHNOE AKTSIONERNOE OBSCHISTVO ARZAMASSKIY MASHINOSTROYITELNY ZAVOD (a.k.a. JOINT STOCK COMPANY ARZAMAS MACHINE BUILDING PLANT; a.k.a. JOINT STOCK COMPANY ARZAMAS MACHINERY PLANT; 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 102501335730 (Russia) [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSCHISTVO AVIATIONNYI KOMPLEKS IM S. V ILYUSHINA (a.k.a. JSC ILYUSHIN AVIATION COMPLEX; a.k.a. OAO ILYUSHIN AVIATION COMPLEX; a.k.a. OJSC ILYUSHIN AVIATION COMPLEX; a.k.a. OPEN JOINT STOCK COMPANY ILYUSHIN AVIATION COMPLEX; a.k.a. "OJSC IL"), 45G Leningradsky Avenue, Moscow 125910, Russia; ISIN RU000796926; Tax ID No. 7714027882 (Russia); Registration Number 1027739118659 (Russia) [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSCHISTVO CHELYABINSKIY KUZNECNO PRESSOVYI ZAVOD (a.k.a. CHKPZ; a.k.a. PUBLIC JOINT STOCK COMPANY CHELYABINSK FORGE AND PRESS PLANT), Gorelova Street, Chelyabinsk 454012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7449006184 (Russia); Registration Number 1027402696023 (Russia) [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSCHISTVO CITY (f.k.a. OTKRYTOE AKTSIONERNOE OBSCHISTVO CITY; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHISTVO SITI; a.k.a. "CITY PUBLIC JOINT STOCK COMPANY"; a.k.a. "MANAGEMENT COMPANY MOSCOW CITY"; a.k.a. "SITI PAO"), 9 Nab Frunzenskaya, Moscow 119146, Russia; d. 6 str. 2 etazh 2 Pomeshch.1 kom. 33, 34, Naberezhnaya Presnenskaya, Moscow 123112, Russia; Organization Established Date 22 May 1992; Tax ID No. 7704026946 (Russia); Government Gazette Number 17434671 (Russia); Registration Number 1027700068440 (Russia) [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSCHISTVO ELECTROVIPRYAMITEL (a.k.a. JSC ELECTROVIPRYAMITEL; f.k.a. OTKRYTOE AKTSIONERNOE OBSCHISTVO ELECTROVIPRYAMITEL), 126, Proletarskaya Str, Saransk 430001, Russia; Tax ID No. 1325013893 (Russia); Registration Number 1021301064950 (Russia) [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSCHISTVO GASPROVAVATOMIZATSIYA (a.k.a. GAZAVTOMATIKA; a.k.a. JOINT STOCK COMPANY GAZPROM AVATOMIZATSIYA; a.k.a. OTKRYTOE AKTSIONERNOE OBSCHISTVO GAZPROM AVATOMIZATSIYA), 25, Savinskaya Naberezhnaya, Moscow 119435, Russia; d. 3 pom. VI kom. 21, ul. Kirpichnye Vyemki Moscow, Moscow 117405, Russia; Organization Established Date 05 Aug 1993; Tax ID No. 7704028125 (Russia); Government Gazette Number 00159093 (Russia); Registration Number 1027700055360 (Russia) [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSCHISTVO IMPERATORSKYI TULSKII ORUZHEINIY ZAVOD (a.k.a. PUBLIC JOINT STOCK COMPANY IMPERATORSKYI TULSKII ORUZHEINIY ZAVOD; a.k.a. PUBLIC JOINT STOCK COMPANY IMPERIAL TULA ARMS PLANT), 1A, Sovetskaya St., Tula 300002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7107003303 (Russia); Registration Number 1027100507147 (Russia) [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSCHISTVO KRIOGENNOGO MASHINOSTROENIYA (a.k.a. CRYOGENMASH; a.k.a. CRYOGENMASH JOINT STOCK COMPANY; a.k.a. KRIOGENMASH OAO; f.k.a. OPEN JOINT STOCK COMPANY CRYOGENMASH; a.k.a. OPEN JOINT-STOCK COMPANY KRIOGENNOGO MASHINOSTROENIYA), 67, Lenin Avenue, Balashikha, Moscow Region 143907, Russia; 36 Lenina Prospekt, Balashikha G. 143907, Russia; Website www.cryogenmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 03 Oct 1945; Registration ID 1025000513878 (Russia); Tax ID No. 5001000066 (Russia); Government Gazette Number 05747085 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

PUBLICHNOE AKTSIONERNOE OBSCHISTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ) (a.k.a. MAGNITOGORSK IRON & STEEL WORKS; a.k.a. MAGNITOGORSK IRON AND STEEL WORKS PJSC; a.k.a. MMK PAO; f.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURGICAL COMBINE; a.k.a. "PJSC MMK" (Cyrillic: "ТАО MMК")), 93 Kirov Street, Magnitogorsk 455000, Russia; Organization Established Date 1932; Tax ID No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSJ4C01YMCXG44 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSCHISTVO MIKRON (a.k.a. PUBLIC JOINT STOCK COMPANY MIKRON; a.k.a. MIKRON JSC; f.k.a. NII MOLEKULYARNI ELEKTRONNI I ZAVOD MIKRON PAO; f.k.a. NIIME AND MIKRON; f.k.a. OTKRYTOE AKTSIONERNOE OBSCHISTVO NII MOLEKULYARNI ELEKTRONNI I ZAVOD MIKRON; a.k.a. MIKRON JSC; f.k.a. NII MOLEKULYARNI ELEKTRONNI I ZAVOD MIKRON; a.k.a. NII ME AND MIKRON; f.k.a. OTKRYTOE AKTSIONERNOE OBSCHISTVO NII MOLEKULYARNI ELEKTRONNI I ZAVOD MIKRON PAO; f.k.a. NIIME AND MIKRON; f.k.a. OPEN JOINT STOCK COMPANY MIKRON; a.k.a. PJSC MIKRON), 1st Zapadny Proszezd 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.
1958; POB Tirlyan, Beloretskiy Rayon, Bashkoria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male, Passport EA804478 (Belgium); alt. Passport 430262125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) [individual] [TCO] (Linked To: THIEVES-IN-LAW).

PUCHACHOV, Oleh Ivanovych (Cyrillic: ПУЧАЧОВ, Олесь Иванович) (a.k.a. PUCHACHOV, Oleh Ivanovych) (Cyrillic: ПУЧАЧОВ, Олесь Іванович), Russia; DOB 27 Jul 1987; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

PUCHACHOV, Oleh Ivanovych (Cyrillic: ПУЧАЧОВ, Олесь Іванович) (a.k.a. PUCHACHOV, Oleh Ivanovych) (Cyrillic: ПУЧАЧОВ, Олесь Іванович), Russia; DOB 27 Jul 1987; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

PUCHACHOV, Oleh Ivanovych (Cyrillic: ПУЧАЧОВ, Олесь Іванович) (a.k.a. PUCHACHOV, Oleh Ivanovych) (Cyrillic: ПУЧАЧОВ, Олесь Іванович), Russia; DOB 27 Jul 1987; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

PULIDO DÍAZ, Oscar, Mexico; DOB 14 Apr 1976; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. PUDO760414HGRJLSZ04 (Mexico) [individual] [ILLICIT-DRUGS-EO14059].

PULIDO ORTIZ, Bayardo de Jesus, Residencial Altos de Motasteppe, Casa 746, Ciudad Sandino, Managua, Nicaragua; DOB 29 Oct 1960; POB Masaya, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 001921060007C (Nicaragua); Diplomatic Passport E0022392 (Nicaragua) issued 12 Apr 2012 expires 12 Apr 2022 (individual) [NICARAGUA].

PULIDO VALDIVIA, Francisco (a.k.a. PULIDO VALDIVIA, Javier), c/o LABORATORIOS WILLMAR, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Mexico; Calle Fray Junipero Serra #1932, Colonia Jardines Alcalde, Guadalajara, Jalisco, Mexico; DOB 14 Jan 1953; nationality Mexico; citizen Mexico; C.U.R.P. PUJ5303114HJCLLV06 (Mexico) (individual) [SDNTK].

PULIDO VALDIVIA, Javier (a.k.a. PULIDO VALDIVIA, Francisco), c/o LABORATORIOS WILLMAR, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Mexico; Calle Fray Junipero Serra #1932, Colonia Jardines Alcalde, Guadalajara, Jalisco, Mexico; DOB 14 Jan 1953; nationality Mexico; citizen Mexico; C.U.R.P. PUJ5303114HJCLLV06 (Mexico) (individual) [SDNTK].

PULIDO VARGAS, Álvaro (Latin: PULIDO VARGAS, Álvaro) (a.k.a. PULIDO VARGAS, Alvaro Enrique); DOB 10 Dec 1963; citizen Colombia; Gender Male; Cedula No. 79324956 (Colombia) (individual) [VENEZUELA-EO13850].

PULIDO VARGAS, Alvaro Enrique (a.k.a. PULIDO VARGAS, Alvaro (Latin: PULIDO VARGAS, Álvaro); a.k.a. RUBIO SALAS, German Enrique); DOB 10 Dec 1963; citizen Colombia; Gender Male; Cedula No. 79324956 (Colombia) (individual) [VENEZUELA-EO13850].

PULIDO VALDIVIA, Javier (a.k.a. PULIDO VALDIVIA, Francisco), c/o LABORATORIOS WILLMAR, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Mexico; Calle Fray Junipero Serra #1932, Colonia Jardines Alcalde, Guadalajara, Jalisco, Mexico; DOB 14 Jan 1953; nationality Mexico; citizen Mexico; C.U.R.P. PUJ5303114HJCLLV06 (Mexico) (individual) [SDNTK].
Aug 2012; Organization Type: Activities of holding companies; Registration Number 201220511D (Burma) [BURMA-E014014] (Linked To: WIN, Khin Phyu).

PUMA ENERGY MYANMAR PTE. LTD. (a.k.a. P.E.I ENERGY PTE. LTD.; f.k.a. PUMA ENERGY BENGALE GULF PTE. LTD.; f.k.a. PUMA ENERGY IRRRAWADDY 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), Mostar, Bosnia and Herzegovina; Capljina, Bosnia and Herzegovina; Stolac, Bosnia and Herzegovina; Siroki Brijeg, Bosnia and Herzegovina [BALKANS].

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].

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].

PUMA SECURITY AGENCY (a.k.a. PUMA SECURITY COMPANY), 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 NORTHWEST), Ul. Sedova D. 11, Korp. 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].

PUMYANSKII, Dmitry Aleksandrovich (Сылымчын, Димоий Александрович), Russia; DOB 22 Mar 1964; POB Ulan-Ude, Buryatia Republic, Russia; nationality Russia; Gender Male; Tax ID No. 665800421844 (Russia) (individual) [RUSSIA-E014024].

PURGIN, Andriy (a.k.a. PURGIN, Andrei; a.k.a. PURGIN, Andrey Yevgenyevich; a.k.a. PURGIN, Andriy; a.k.a. PURGIN, Andriy; a.k.a. PURGIN, Andriy; a.k.a. PURGIN, Andriy); DOB 26 Jan 1972; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

PUNTA, Pedro (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].

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].
PUSHKOV, Aleksei Konstantinovich (a.k.a. PUSHILIN, Denis (a.k.a. PUSHYLIN, Denis; a.k.a. PUSHYLIN, Denys); a.k.a. PUSHYLIN, Denis Volodymyrovych; a.k.a. PUSHYLIN, Denys); DOB 09 May 1981; POB Makeevka, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

PUSHKOV, Alexei Konstantinovich (Cyrillic: ПУШКОВ, Алексей Константинович) (a.k.a. PUSHKOV, Alexei Konstantinovich), Russia; DOB 10 Aug 1954; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

PUTINA, Yekaterina (Cyrillic: ПУТИНА, Екатерина) (f.k.a. SHAMALOVA, Ekaterina Vladimirovna; a.k.a. TIKHONOVA, Katerina (Cyrillic: ТИХОНОВА, Катерина); a.k.a. TIKHONOVA, Katerina Vladimirnovna (Cyrillic: ТИХОНОВА, Катерина Владимировна)), Moscow, Russia; DOB 31 Aug 1986; POB Dresden, Germany; nationality Russia; Gender Female; Tax ID No. 50327394158 (Russia) (individual) [RUSSIA-EO14024].

PUTINA, Yekaterina (Cyrillic: ПУТИНА, Екатерина) (f.k.a. SHAMALOVA, Ekaterina Vladimirovna; a.k.a. TIKHONOVA, Katerina (Cyrillic: ТИХОНОВА, Катерина); a.k.a. TIKHONOVA, Katerina Vladimirnovna (Cyrillic: ТИХОНОВА, Катерина Владимировна)), Moscow, Russia; DOB 31 Aug 1986; POB Dresden, Germany; nationality Russia; Gender Female; Tax ID No. 50327394158 (Russia) (individual) [RUSSIA-EO14024].

PUTKIN, Vladimir (Cyrillic: ПУТИН, Владимир) (a.k.a. PUTIN, Vladimir Vladimirovich (Cyrillic: ПУТИН, Владимир Владимирович)), Kremlin, Moscow, Russia; Novo-Ogaryovo, Moscow Region, Russia; Bocharov Ruchey, Sochi, Russia; Valdai, Novgorod Region, Russia; DOB 07 Oct 1952; POB Leningrad, Russia; nationality Russia; citizen Russia; Gender Male; President of the Russian Federation (individual) [RUSSIA-EO14024].

PUSHILIN, Denis (a.k.a. PUSHILIN, Denis; a.k.a. PUSHYLIN, Denis; a.k.a. PUSHYLIN, Denis Volodymyrovych; a.k.a. PUSHYLIN, Denys); DOB 09 May 1981; POB Makeevka, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

PUTKIN, Vladimir (Cyrillic: ПУТИН, Владимир) (a.k.a. PUTIN, Vladimir Vladimirovich (Cyrillic: ПУТИН, Владимир Владимирович)), Kremlin, Moscow, Russia; Novo-Ogaryovo, Moscow Region, Russia; Bocharov Ruchey, Sochi, Russia; Valdai, Novgorod Region, Russia; DOB 07 Oct 1952; POB Leningrad, Russia; nationality Russia; citizen Russia; Gender Male; President of the Russian Federation (individual) [RUSSIA-EO14024].

PUSHKOV, Alexei Konstantinovich (Cyrillic: ПУШКОВ, Алексей Константинович) (a.k.a. PUSHKOV, Alexei Konstantinovich), Russia; DOB 10 Aug 1954; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN ISLAMIC ORGANIZATION; a.k.a. PALESTINIAN UNION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. ПАЛЕСТИНСКИЕ ВЕЛИЧИЯ, ОБЪЕДИНЕНИЕ), Novara g 36a/11, Wien 1020, Austria [SDGT].

PYANOV, Dmitrii Vasilyevich (a.k.a. PYANOV, Dmitrii Vasilyevich (Cyrillic: ПЯНОВ, Дмитрий Васильевич)), Russia; DOB 07 Dec 1977; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

PYATYKH, Galina Anatolevna (Cyrillic: ПЯТЫХ, Галина Анатольевна), Russia; DOB 07 Dec 1977; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

PYATY ELEMENT TRADING OOO (a.k.a. PYATY ELEMENT TRADING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПЯТЫЙ ЭЛЕМЕНТ ТРЕЙДИНГ); a.k.a. PYATY ELEMENT TRADING OOO), 7 Talinnskaya St., Room 1-N, Office 350 Letter O, Saint Petersburg 195196, Russia; Tax ID No. 7806221953 (Russia); Registration Number 116784706835 (Russia) [RUSSIA-EO14024].

PYATYI ELEMENT TRADING OOO (a.k.a. LIMITED LIABILITY COMPANY FIFTH ELEMENT TRADING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПЯТЫЙ ЭЛЕМЕНТ ТРЕЙДИНГ); a.k.a. PYATYI ELEMENT TRADING OOO), 7 Talinnskaya St., Room 1-N, Office 350 Letter O, Saint Petersburg 195196, Russia; Tax ID No. 7806221953 (Russia); Registration Number 116784706835 (Russia) [RUSSIA-EO14024].

PYATUKH, Galina Anatoilevna (Cyrillic: ПЯТУХ, Галина Анатольевна), Belgorod Region, Russia; DOB 12 May 1970; POB Dubovo, Belgorod Region, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

PYON, Kwang-chol (a.k.a. PYON, Kwang-chol), Dalian, China; DOB 16 Sep 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 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

PYONGJIN SHIP MANAGEMENT COMPANY LIMITED, Ryukyoo 1-dong, Pyongchon-guyok, Pyongyang, Korea, North; 102 Ryuggyo 1-dong, Pyongchon District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5817790 [DPRK].

PYONGYANG UNIVERSITY OF AUTOMATION (a.k.a. COMMAND AUTOMATION COLLEGE OF THE CHOSUN PEOPLE'S ARMY; a.k.a. KIM IL MILITARY UNIVERSITY; a.k.a. KIM IL POLITICAL MILITARY UNIVERSITY; a.k.a. KIM IL SUNG MILITARY UNIVERSITY; a.k.a. KIM IL-SUNG UNIVERSITY AUTOMATION UNIVERSITY; a.k.a. MILITARY CAMP 144 OF THE KOREAN PEOPLE'S ARMY; a.k.a. MIRIM COLLEGE; a.k.a. MIRIM UNIVERSITY; a.k.a. NO. 144 MILITARY CAMP OF THE CHOSUN PEOPLE'S ARMY; a.k.a. UNIVERSITY OF AUTOMATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 1981; Target Type Government Entity [DPRK2].

PYRAMAXIA IMMOPROJEKT GMBH & CO. KG (a.k.a. PYRAMAXIA IMMOPROJEKT GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Registration Number HE393384 (Cyprus) [GLOMAG] (Linked To: RAHMANI, Ajmal).
Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

PYRKOVA, Kateryna Eduardivna (Cyrillic: ПІРКОВА, Катерина Едуардівна) (a.k.a. PYRKOVA, Ekaterina Eduardovna (Cyrillic: ПєРКОВА, Екатерина Едуардовна)), Sebastov, 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-EO13660].

PZNFR TRADING LIMITED (a.k.a. PZNFR TRADING SDN BHD) Room 023, 9/F Bik G Kwai Shing Ind Building (Stage 2), 42-46 Tai Lin Pai Road, Kwai Chung NT, Hong Kong, China; Retail Lot L3-1, Level 3, Gateway Klia 2, Kuala Lumpur International Airport 2, Sepang, Selangor Darul Ehsan 64000, Malaysia; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Dec 2020; Registration Number 3000264 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

PZNFR TRADING SDN BHD (a.k.a. PZNFR TRADING LIMITED), Room 023, 9/F Bik G Kwai Shing Ind Building (Stage 2), 42-46 Tai Lin Pai Road, Kwai Chung NT, Hong Kong, China; Retail Lot L3-1, Level 3, Gateway Klia 2, Kuala Lumpur International Airport 2, Sepang, Selangor Darul Ehsan 64000, Malaysia; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Dec 2020; Registration Number 3000264 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

QADDAMI, Aisha (a.k.a. AL-QADDAFI, Ayesha; a.k.a. AL-QADDAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. EL-QADDAFI, Aisha; a.k.a. QADDAFI, Ayesha; a.k.a. QADDAFI, Ahla; a.k.a. GHAFFADI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. GHATHAFI, Aisha Muammer; a.k.a. QADDAFI, Aisha; a.k.a. QADDAFI, Aisha Muammar Muammar Abu Minyar; a.k.a. QADDAFI, Ayesha), Oman; DOB 1977; alt. DOB 1978; alt. DOB 1979; 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].

QADDAFI, Hannibal (a.k.a. AL-QADDAFI, Hannibal; a.k.a. AL-QADDAFI, Hannibal; a.k.a. ELKADDAFI, Hannibal; a.k.a. EL-QADDAFI, Hannibal; a.k.a. QADDAFI, Hannibal; a.k.a. QADDAFI, Hannibal Muammar; a.k.a. QADDAFI, Hannibal Muammer; a.k.a. QADDAFI, Hannibal), Tripoli, Libya; 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].

QADDAFI, Muammar (a.k.a. AL-QADDAFI, Muammar; a.k.a. AL-QADDAFI, Muammar; a.k.a. QADDAFI, Muammar; a.k.a. QADDAFI, Muammar Muammar Muammar Abu Minyar; a.k.a. QADDAFI, Muammar), Denmark; Passport B/011641; alt. Passport 215215 (Libya); alt. POB Tripoli, Libya; Passport B/011641; alt. Passport 03824970 (Oman) issued 04 May 2014 expires 03 May 2024; National ID No. 98606612 (individual) [LIBYA2].
OFFICE OF FOREIGN ASSETS CONTROL

QANSU, Jihad (a.k.a. KANSO, Jihad; a.k.a. KANSO, Jehovah; a.k.a. KANSOU, Jihad; a.k.a. QANSU, Jihad Muhammad; a.k.a. KANSU, Jihad; a.k.a. QANSAWH, Jehovah), Lebanon; Hizballah Financial Sanctions Regulations; Gender Male; Passport RL3504023 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING)."
Kafir Flia, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Deputy Secretary General of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

QASIMI, Murtadi (a.k.a. ALI, Ghasemi Morteza; a.k.a. GHAESMI, Morteza; a.k.a. GHASEMI, Morteza); DOB 10 Apr 1991; alt. DOB 31 May 1988; alt. DOB 03 Mar 1983; alt. DOB 03 Jan 1983; POB Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T14532563 (Iran); alt. Passport K30803856 (Iran) expires 07 Sep 2019 (individual) [SDGT] (Linked To: QASEMI, Rostam).

QASIOUN MALL (Arabic: ﺻﻨﺎﺭﺓ ﺍﻟﺸﺎﺭカン) (Linked To: QASMANI, Muhammad 'Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Mohammad; a.k.a. QUWAYDIR, Muhammed; a.k.a. KWEITER, Muhammad; a.k.a. QUAYDIR, Muhammad; a.k.a. KWEIDER, Muhammad; a.k.a. AL-QASIUN; a.k.a. AL-QASIUN FIRM; a.k.a. AL-QASIUN SECURITY SERVICES LLC; a.k.a. QASIYUN SECURITY COMPANY; a.k.a. QASIYUN SECURITY SERVICES LLC; a.k.a. QASIYUN SECURITY FIRM; a.k.a. AL-QASIUN SECURITY FIRM; a.k.a. AL-QASIUN SECURITY SERVICES LLC; a.k.a. QASIYUN MALL (Arabic: ﺺﻨﺎﺭﺓ ﺍﻟﺸﺎﺭカン); a.k.a. QASIOUN SHOPPING MALL (Arabic: ﺻﻨﺎﺭﺓ ﺍﻟﺸﺎﺭカン ﺍﻟﻌﺎﻟﻤﻴﺔ ﺍﻟﺸﺒﺢ); a.k.a. QASIOUN MALL, Barzeh District, Damascus, Syria [SYRIA].


QASIYUN (a.k.a. AL-QASIUN; a.k.a. AL-QASIUN FIRM; a.k.a. AL-QASIUN SECURITY SERVICES LLC; a.k.a. QASIYUN SECURITY COMPANY), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).


QASIR, ‘Ali (a.k.a. QASIR, Ali; a.k.a. QASIR, Muhammad); Lebanon; DOB circa 1944; nationality Pakistan (individual) [SDGT].

QASSABI, Alireza Bashir M R (a.k.a. LARI, ‘Ali Ridha Qasabi; a.k.a. LARI, ‘Ali Ridha Qassabi), Qatar; DOB 1959; nationality Qatar; Gender Male; Passport 1001546 (individual) [SDGT] (Linked To: HIZBALLAH).

QASSAR, Samir (a.k.a. KWEIDER, Muhammad; a.k.a. KWEITER, Muhammad; a.k.a. QUAYDIR, Muhammad; a.k.a. QUWAYDIR, Muhammed Bin-Muhhammed 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).

QASEM, Naim (a.k.a. KASSEM, Naim; a.k.a. QASIM, Naim), Lebanon; DOB 1953; POB Kafr Fil, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Deputy Secretary General of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

QASSIOUN SHOPPING MALL (a.k.a. QASIYUN MALL (Arabic: ﺻﻨﺎﺭﺓ ﺍﻟﺸﺎﺭﻜﻲ ﺍﻟﻌﺎﻟﻤﻴﺔ ﺍﻟﺸﺒﺢ); a.k.a. QASIYUN MALL; a.k.a. QASSIOUN MALL, Barzeh District, Damascus, Syria [SYRIA].

QATARJI, Abu al-Bara' (a.k.a. AL-QATIRJI, Bara'; a.k.a. AL-QATIRJI, Muhammad; a.k.a. KATARJI, Bara'; a.k.a. KHATIRJI, Hussam; a.k.a. QATERJI, Abu al-Bara'); DOB 11 Jan 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].

QATARJI, Hussam (a.k.a. AL-QATIRJI, Hussam; a.k.a. AL-QATIRJI, Muhammad; a.k.a. "Abu Bara"; a.k.a. QATARJI, Abu al-Bara'); DOB 11 Jan 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].

QATARJI, Hussam (a.k.a. AL-QATIRJI, Hussam; a.k.a. AL-QATIRJI, Muhammad; a.k.a. "Abu Bara"; a.k.a. QATARJI, Abu al-Bara'); DOB 11 Jan 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].

QATARJI, Hussam (a.k.a. AL-QATIRJI, Hussam; a.k.a. AL-QATIRJI, Muhammad; a.k.a. "Abu Bara"; a.k.a. QATARJI, Abu al-Bara'); DOB 11 Jan 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].
1983; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

QAYYUM, Tabish (a.k.a. QAYYUM, Muhammad Tabish Abdul; a.k.a. "TABISH, Abdul Rahman Salari"), Karachi, Pakistan; DOB 09 Apr 1983; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).


QAZAN, Ali Mohamad (a.k.a. KASSAN, Ali Mohamad; a.k.a. KAZAN, Ali Muhammad), Avenue Taroba, 1005 Edifico Beatriz Mendes, Apt 1704, Foz do Iguacu; Brazil; DOB 19 Dec 1967; POB Taibe, Lebanon; citizen Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0089044 (Lebanon) (individual) [SDGT].


QEMAT AL NAJAH GENERAL TRADING LTD; a.k.a. QEMAT AL NAJAH GENERAL TRADING LTD; a.k.a. QEMAT ALNAJAH GENERAL TRADING LTD; a.k.a. QEMAT AL NAJAH GENERAL TRADING LLC; Baniyas Square Road, Deira, 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).

QEMATAL NAJAH GENERAL TRADING LLC; a.k.a. QEMAT AL NAJAH GENERAL TRADING LLC; Baniyas Square Road, Deira, Dubai, United Arab Emirates; Dubai Towers, 8, 14 Road, 8 Floor, Office 805, Al Rigga, P.O. Box 95871, Dubai, United Arab Emirates; 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 FARS AIR (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. FRAS AIR PVT. CO.), 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).

QESHM MADKANDAALOO SHIPBUILDING COOPERATIVE CO (a.k.a. MAD KANDALOO COMPANY; a.k.a. MAD KANDALOO SHIPBUILDING COOPERATIVE QESHM; a.k.a. MADKANDALOU COMPANY), Qeshm Island, Iran; Website www.madkandaloo.com; Additional Sanctions
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR] [ELECTION-EO13848].

QODS AVIATION INDUSTRIES (a.k.a. GHODS AVIATION INDUSTRIES; a.k.a. LIGHT AIRPLANES DESIGN AND MANUFACTURING 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 Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 14005441856 (Iran); Registration Number 483250 (Iran) [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

QODS FORCE (a.k.a. AL QODS; a.k.a. IRGC-QF; a.k.a. IRGC-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE; a.k.a. JERUSALEM FORCE; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN); a.k.a. QODS (JERUSALEM FORCE) OF THE IRGC; a.k.a. QODS FORCE; a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS (JERUSALEM FORCE)), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR] [ELECTION-EO13848].

QODS RESEARCH CENTER (a.k.a. GHODS AVIATION INDUSTRIES; a.k.a. LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES; a.k.a. QODS AVIATION INDUSTRIES), P.O. Box 15875-1834, Km 5 Karaj Special Road, Tehran, Iran; Unit (or Suite) 207, Saleh Blvd, Tehran, Iran; Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005441856 (Iran); Registration Number 483250 (Iran) [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

QOLIZADEH, Majid (a.k.a. GHOLI ZADEH, Majid; a.k.a. GHOLIZADEH ZAHMATKESH, Majid (Arabic: محمد فلی زاده ژمکشت); a.k.a. GHOLIZADEH, Majid (Arabic: محمد فلی زاده)), 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).

QOLIZADEH, Vali (a.k.a. GHOLIZADEH, Vali (Arabic: ولى فلی زاده); a.k.a. SA’IDI, Mohammad Hosein), Iran; 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).

QOM ENERGY GENERATION GOSTAR, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

QOMI, Mohsen, Iran; DOB 1960; POB Mamasazd, Varamin, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

QOREISHI, Sayyid Hojjatollah (a.k.a. GHOREISHI, Seyed Hojjatollah; a.k.a. GHOREISHI, Seyed Hojjatollah; a.k.a. MQHOREISHI, Seyed Hojjatollah; a.k.a. QOREISHI, Seyyed Hojjatollah (Arabic: محمد حجت الله); a.k.a. GHOREISHI, Seyed Hojjatollah; a.k.a. QOREISHI, Seyyed Hojjatollah; a.k.a. GHOREISHI, Seyed Hojjatollah; a.k.a. GHOREISHI, Seyed Hojjatollah).
RADA, Samer Akil (a.k.a. RADA, Samer; a.k.a. RA'D, Muhammad Hasan (a.k.a. RAAD, Mohammad), 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).

RADA, Ahmad-Reza; DOB 1963; alt. DOB 1964; POB Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Chief, National Police; Deputy Police Chief; Brigadier General (individual) [SYRIA] [IRAN-HR].

RADA MMS NPP (a.k.a. JOINT STOCK COMPANY RADAR MMS; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS; a.k.a. SCIENTIFIC PRODUCTION ASSOCIATION RADAR MMS JSC), Novoselekovskaya st., 37A, Saint Petersburg 197375, Russia; Additional Sanctions Information: Established Date 14 Oct 1993; Tax ID No. 7814027653 (Russia); Registration Number 102780560186 (Russia) [RUSSIA-E014024].

RADAFAR, Amir, Iran; DOB 22 Dec 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR].

RADICAL, Mlado; DOB 15 May 1952; POB Lambovita, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

RADIC, Radovan, Kosovo; DOB 19 Oct 1981; nationality Serbia; Gender Male; Identification Number 005221713 (Serbia) expires 25 Mar 2024 (individual) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

RADIN MONEY EXCHANGE (a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RIDEN MONEY EXCHANGE; a.k.a. RIDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Mollia Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Turgut Ozal Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Email Address radin.ankt@gmail.com; alt. Email Address radin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS).

RADCO, Amer Mohamed Akil (a.k.a. AQUEEL, Amer Muhammad), 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; National ID No. 307321 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

RADA MMS NPP (a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RIDEN MONEY EXCHANGE; a.k.a. RIDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Mollia Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Gazizbe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address radin.ankt@gmail.com; alt. Email Address radin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS).

RADCO, Amer Mohamed Akil (a.k.a. RADA, Carabobo, Venezuela; DOB 30 Apr 1981; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Identification Number 179029472 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

RADA MMS NPP (a.k.a. JOINT STOCK COMPANY RADAR MMS; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS; a.k.a. SCIENTIFIC PRODUCTION ASSOCIATION RADAR MMS JSC), Novoselekovskaya st., 37A, Saint Petersburg 197375, Russia; Additional Sanctions Information: Established Date 14 Oct 1993; Tax ID No. 7814027653 (Russia); Registration Number 102780560186 (Russia) [RUSSIA-E014024].

RADAFAR, Amir, Iran; DOB 22 Dec 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR].

RADIC, Mlado; DOB 15 May 1952; POB Lambovita, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

RADIC, Radovan, Kosovo; DOB 19 Oct 1981; nationality Serbia; Gender Male; Identification Number 005221713 (Serbia) expires 25 Mar 2024 (individual) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

RADIN MONEY EXCHANGE (a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RIDEN MONEY EXCHANGE; a.k.a. RIDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Mollia Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Turgut Ozal Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Email Address radin.ankt@gmail.com; alt. Email Address radin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS).

RADCO, Amer Mohamed Akil (a.k.a. RADA, Carabobo, Venezuela; DOB 30 Apr 1981; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Identification Number 179029472 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

RADA MMS NPP (a.k.a. JOINT STOCK COMPANY RADAR MMS; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS; a.k.a. SCIENTIFIC PRODUCTION ASSOCIATION RADAR MMS JSC), Novoselekovskaya st., 37A, Saint Petersburg 197375, Russia; Additional Sanctions Information: Established Date 14 Oct 1993; Tax ID No. 7814027653 (Russia); Registration Number 102780560186 (Russia) [RUSSIA-E014024].
RADOMSKAYA, Yelena (a.k.a. RADOMSKA, Olena; a.k.a. RADOMSKAYA, Elena Vladimirovna), 211 Ulitsa Kuibysheva, Apt. 65, Donetsk, Donetsk Region, Ukraine; DOB 15 Nov 1974; Gender Female; Secondary sanctions risk: Ukraine-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

RADOVAN RADIC B.I., P.P. EU RR GRADNJA, Zupc 40650, Kosovo; Organization Established Date 13 Feb 2014; Organization Type: Construction of other civil engineering projects; V.A.T. Number 601071814 (Kosovo) [GLOMAG] (Linked To: RADIC, Radovan).

RADSEPAN (a.k.a. BAKHTAR RAAD ENGINEERING COMPANY; a.k.a. BAKHTAR RAAD SEPAHAN CO.; a.k.a. BAKHTAR RAAD SEPAHAN COMPANY), Number 8, Keyvan 2 Building, between 2nd & 3rd Western Avenue, Mohabaret Street, Shahinshahr, Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

RADUGA DESIGN BUREAU (a.k.a. AO GOSMKB RADUGA IM. A.YA.BEREZNYAKA; a.k.a. RADUGA STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER A.Y. BERELZNYAK), Ul. Zhukovskogo D. 2, Lit. A, Dubna 141980, Russia; Organization Established Date 25 Dec 1991; Tax ID No. 5010031470 (Russia); Registration Number 1055024900006 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

RADUGA STATE ENGINEERING DESIGN BUREAU JSC NAMED AFTER A.Y. BERELZNYAK, Ul. Zhukovskogo D. 2, Lit. A, Dubna 141980, Russia; Organization Established Date 25 Dec 1991; Tax ID No. 5010031470 (Russia); Registration Number 1055024900006 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

RADULE STEVIC B.I., P.T.P. RAD, Sfojaha, Zveqan 38227, Kosovo; Organization Established Date 04 Apr 2013; Organization Type: Construction of buildings; Tax ID No. 600953708 (Kosovo) [GLOMAG] (Linked To: STEVIC, Radule).

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

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

RADZKOV, Aleksandr Mikhailovich (a.k.a. RADKOV, Aleksandr Mikhailovich), DOB 01 Jul 1951; POB Votnya, Belarus; nationality Belarus; citizen Belarus; Minister of Education (individual) [BELARUS].

RAED, Mohammed (a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammad; a.k.a. RA'AD, Muhammad; a.k.a. RA'AD, Mohammad; a.k.a. RAED, Muhammad Hasan; a.k.a. RAED, Mohammad), Beirut, Lebanon; DOB 28 Aug 1955; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 307321 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

RAESI, Sayyid Ibrahim (a.k.a. RAISI, Ebrahim; a.k.a. RAISOL-SADATI, Seyyed Ebrahim; a.k.a. RA-O-SADAT, Sayyid Ebrahim), Iran; DOB 14 Dec 1960; alt. DOB Nov 1960; alt. DOB Dec 1960; POB Mashhad, Iran; nationality Iranian; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 137-5823949-9; Birth Certificate Number 365 (individual) [IRAN-EO13876].

RAFTAFI, Mohammad Afshin, Lebanon; citizen Lebanon; alt. citizen Canada; Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [ICBM].

RAFTATNEJAD, Gholamreza (a.k.a. RAFATNEJAD, Gholamreza), DO 23 May 1979; POB Tabriz, Iran; nationality Iranian; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 137-5823949-9; Birth Certificate Number 365 (individual) [ICBM].

RAFIQ, Assem (a.k.a. ABDULMALIK, Abdul Hameed; a.k.a. MALIK, Assim Mohammed Rafiq Abdul), 1 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt (individual) [IRAQ2].

RAFORT LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАФОРТ) (a.k.a. LIMITED LIABILITY COMPANY RAFORT; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RAFORT; a.k.a. "LIMITED LIABILITY COMPANY RAFORT"; a.k.a. "LIMITED LIABILITY COMPANY RAFORT") (Linked To: HIZBALLAH).

RAFORT, OOO (Cyrillic: ООО РАФОРТ); a.k.a. "LIMITED LIABILITY COMPANY RAFORT"; a.k.a. "LIMITED LIABILITY COMPANY RAFORT") (Linked To: HIZBALLAH).
| North Korea Sanctions Regulations, sections 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). |
| RAFAORT, OOO (Cyrillic: ООО РАФОРТ) (a.k.a. LIMITED LIABILITY COMPANY RAFAORT; a.k.a. OBŠCHESTVOSTVO S OGRANICHENNOI OTVETSTVENNOSTYU RAFAORT; a.k.a. RAFAORT LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАФОРАТ); a.k.a. "LIMITED LIABILITY COMPANY RUBIN" (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУБИН"); a.k.a. "RAFORT", OOO (Cyrillic: ООО РАФОРТ); a.k.a. "RAFORT"; a.k.a. "RUBIN, OOO" (Cyrillic: ООО РУБИН); a.k.a. "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАФОРТ"; a.k.a. "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУБИН"; a.k.a. "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАФОРТ"); a.k.a. RAHM AHAN SHARGHI CO. (a.k.a. BONRAIL (Arabic: بن ريل); a.k.a. BONRAIL COMPANY; a.k.a. BONRAILCO; a.k.a. BONYAD EASTERN RAILWAY; a.k.a. BONYAD EASTERN RAILWAY CO (Arabic: شركت راه آهن شرکت میادین; a.k.a. BONYAD EASTERN RAILWAY COMPANY), No. 20, 13th Street, Vozara St, Khalede Esalamboli, District 6, Tehran, Iran; No. 173, Motahari St, Tehran, Iran; No. 173, Before Jahantab St., After Mofateh Intersection, Motahari Ave, Tehran 1513753511, Iran; Website http://bonrailo.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364668 (Iran); Registration Number 92123 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION). |
| RAHAVARAN FONOON PETROCHEMICAL COMPANY, Room 33, 5th Floor, Sarafi Market, Kandahar, Afghanistan; Shop 4, Azizi Bank, Haji Muhammad Isa Market, Wesh (Waish), Spin Boldak, Afghanistan; Dr Baro Road, Quetta, Pakistan; Haji Mohammad Plaza, Tol Aram Road, near Jamal Dean Afghani Road, Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Safaar Bazaar, Garmisir, Afghanistan; Nimruz, Afghanistan; Chahgay Bazaar, Chahgay, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qa'iqh District Center Bazaar, Musa Qa'iqh, Helmand Province, Afghanistan [SDGT]. |
| RAHAT LTD. SARAFI (a.k.a. HAJI MOHAMMED QASIM HAWALA; a.k.a. HAJI MOHAMMAD QASIM SARAFI; a.k.a. MUSA KALIM HAWALA; a.k.a. NEW CHAGAI TRADING COMPANY; a.k.a. RAHAT LTD; a.k.a. RAHAT TRADING COMPANY; a.k.a. RAHAT LTD. SARAFI), Room 33, 5th Floor, Sarafi Market, Kandahar, Afghanistan; Shop 4, Azizi Bank, Haji Muhammad Isa Market, Wesh (Waish), Spin Boldak, Afghanistan; Dr Baro Road, Quetta, Pakistan; Haji Mohammad Plaza, Tol Aram Road, near Jamal Dean Afghani Road, Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Safaar Bazaar, Garmisir, Afghanistan; Nimruz, Afghanistan; Chahgay Bazaar, Chahgay, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qa'iqh District Center Bazaar, Musa Qa'iqh, Helmand Province, Afghanistan [SDGT]. |
| RAHAT TRADING COMPANY (a.k.a. HAJI MOHAMMED QASIM HAWALA; a.k.a. HAJI MOHAMMAD QASIM SARAFI; a.k.a. MUSA KALIM HAWALA; a.k.a. NEW CHAGAI TRADING COMPANY; a.k.a. RAHAT LTD; a.k.a. RAHAT TRADING COMPANY; a.k.a. RAHAT LTD. SARAFI), Room 33, 5th Floor, Sarafi Market, Kandahar, Afghanistan; Shop 4, Azizi Bank, Haji Muhammad Isa Market, Wesh (Waish), Spin Boldak, Afghanistan; Dr Baro Road, Quetta, Pakistan; Haji Mohammad Plaza, Tol Aram Road, near Jamal Dean Afghani Road, Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Safaar Bazaar, Garmisir, Afghanistan; Nimruz, Afghanistan; Chahgay Bazaar, Chahgay, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qa'iqh District Center Bazaar, Musa Qa'iqh, Helmand Province, Afghanistan [SDGT]. |
| RAHAT TRADING COMPANY, Room 33, 5th Floor, Sarafi Market, Kandahar, Afghanistan; Shop 4, Azizi Bank, Haji Muhammad Isa Market, Wesh (Waish), Spin Boldak, Afghanistan; Dr Baro Road, Quetta, Pakistan; Haji Mohammad Plaza, Tol Aram Road, near Jamal Dean Afghani Road, Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Safaar Bazaar, Garmisir, Afghanistan; Nimruz, Afghanistan; Chahgay Bazaar, Chahgay, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qa'iqh District Center Bazaar, Musa Qa'iqh, Helmand Province, Afghanistan [SDGT]. |
| Specification: Limited Liability Company, Gender Male (individual) [SDGT] (Linked To: AL-SHABAAB). |

| **June 18, 2024** | **- 1691 -** |
RAKHIMOV, Gafur Arslanbek; a.k.a. RAKHIMOV, Gafur Akhmedovich; a.k.a. RAKHIMOV, Gafur-Arslanbek Akhmedovich (Cyrillic: РАХИМОВ, ГАФУР-АРСЛАНБЕК АХМЕДОВИЧ); a.k.a. RAKHIMOV, Gafur Arslambek; a.k.a. RAKHIMOV, Gafur-Arslonbek; a.k.a. RAKHIMOV, Gofur-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); National ID No. 03101200302034752 (United Arab Emirates); alt. National ID No. 4511669324 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

RAKHIMOV, Gafur Akhmedovich; a.k.a. RAKHIMOV, Gafur Arslanbek; a.k.a. RAKHIMOV, Gafur-Arslanbek Akhmedovich (Cyrillic: РАХИМОВ, ГАФУР-АРСЛАНБЕК АХМЕДОВИЧ); a.k.a. RAKHIMOV, Gofur-Arslanbek Akhmedovich, The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates; Leninsky Prospekt, 128-1-125, Moscow, Russia; DOB 22 Jul 1951; POB Tashkent, Uzbekistan; Gender Male; Passport 645720381 (Russia); alt. Passport CA1804389 (Uzbekistan); alt. Passport CA1601000 (Uzbekistan); alt. Passport CA1521130 (Uzbekistan); alt. Passport CA1581065 (Uzbekistan); alt. Passport CA0960250 (Uzbekistan); National ID No. 03101200302034752 (United Arab Emirates); alt. National ID No. 4511669324 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
Albania; Gender Male (individual) [BALKANS-EO14033].

RAKITIN, Aleksandr Vasilevich (a.k.a. RAKITIN, Alexander Vasilyevich (Cyrillic: РАКИТИН, Александр Васильевич)), Russia; DOB 17 May 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

RAKITIN, Alexander Vasilyevich (Cyrillic: РАКИТИН, Александр Васильевич) (a.k.a. RAKITIN, Aleksandr Vasilevich), Russia; DOB 17 May 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

RAKMANOVA, Marina Iurevna (a.k.a. RAKHMANOVA, Marina; a.k.a. RAKHMANAVA, Maryna Jurjewna; a.k.a. RAKHMANAVA, Maryna Iureuna; a.k.a. RAKHMANAVA, Maryna Yureuna (Cyrillic: Марина Юрьевна)); Hrodna Oblast, Belarus; DOB 26 Sep 1970; nationality Belarus; Gender Female (individual) [BELARUS].

RAKMANOVA, Marina; a.k.a. RAKHMANOVA, Marina Iurevna (a.k.a. RAKHMANOVA, Marina; a.k.a. RAKHMANAVA, Maryna Jurjewna; a.k.a. RAKHMANAVA, Maryna Iureuna; a.k.a. RAKHMANAVA, Maryna Yureuna (Cyrillic: Марина Юрьевна)); Hrodna Oblast, Belarus; DOB 26 Sep 1970; nationality Belarus; Gender Female (individual) [BELARUS].

RAKMANOVA, Marina Yureuna (Cyrillic: РАКМЕЗАН, Рамзаан) (a.k.a. RAMEZANIAN, Sani, Gholamreza (Arabic: رامزايني سانی گholامرضا)), Iran; Passport D00000897 (Central African Republic); DOB 05 Oct 1973; nationality Iran; Gender Male; Tax ID No. 100602094834 (Russia) (individual) [RUSSIA-EO14024].

RAMADHANI, Dini, Kayseri, Turkey; DOB 10 Mar 1993; nationality Indonesia; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport B 4286562 (Indonesia) (individual) [SDGT] (Linked To: SUSANTI, Dwi Dahlia).

RAMAK (a.k.a. RAMAK DUTY FREE; a.k.a. RAMAK DUTY FREE SHOP LTD; a.k.a. RAMAK DUTY FREE SHOPS - SYRIA; a.k.a. RAMAK DUTY FREE SHOPS LTD.; a.k.a. RAMAK FIRM FOR FREE TRADE ZONES), Free Zone Area, Jamarek, PO Box 932, Damascus, Syria; Al Rawda Street, PO Box 932, Damascus, Syria; Abu Ramana Street, Rawda, Damascus, Syria; Damascus Duty Free, Damascus International Airport, Damascus, Syria; Dar'a Duty Free, Naseeb Border Center, Dar'a, Syria; Aleppo Duty Free, Aleppo International Airport, Aleppo, Syria; Jdaideh Duty Free Complex, Jdaideh Yaboos, Damascus, Syria; Bab el Hawa Border Center, Aleppo, Syria; Lattakia Port, Lattakia, Syria; Tartous Port, Tartous, Syria; Website www.ramakdutefree.net; Email Address dam.d.free@net.sy [SYRIA].

RAMAK COMPANY FOR DEVELOPMENT AND HUMANITARIAN PROJECTS LLC (a.k.a. RAMAK DEVELOPMENT AND HUMANITARIAN PROJECTS LLC (Arabic: ٍCompany for development and humanitarian projects (individual) [SDGT] (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 13324, as amended by Executive Order 13886; Passport B 4286562 (Indonesia) (individual) [SDGT] (Linked To: SUSANTI, Dwi Dahlia).

RAMAK (a.k.a. RAMAK DUTY FREE; a.k.a. RAMAK DUTY FREE SHOP LTD; a.k.a. RAMAK DUTY FREE SHOPS - SYRIA; a.k.a. RAMAK DUTY FREE SHOPS LTD.; a.k.a. RAMAK FIRM FOR FREE TRADE ZONES), Free Zone Area, Jamarek, PO Box 932, Damascus, Syria; Al Rawda Street, PO Box 932, Damascus, Syria; Abu Ramana Street, Rawda, Damascus, Syria; Damascus Duty Free, Damascus International Airport, Damascus, Syria; Dar'a Duty Free, Naseeb Border Center, Dar'a, Syria; Aleppo Duty Free, Aleppo International Airport, Aleppo, Syria; Jdaideh Duty Free Complex, Jdaideh Yaboos, Damascus, Syria; Bab el Hawa Border Center, Aleppo, Syria; Lattakia Port, Lattakia, Syria; Tartous Port, Tartous, Syria; Website www.ramakdutefree.net; Email Address dam.d.free@net.sy [SYRIA].

RAMAK COMPANY FOR DEVELOPMENT AND HUMANITARIAN PROJECTS LLC (a.k.a. RAMAK DEVELOPMENT AND HUMANITARIAN PROJECTS LLC (Arabic: ٍCompany for development and humanitarian projects (individual) [SDGT] (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 13324, as amended by Executive Order 13886; Passport B 4286562 (Indonesia) (individual) [SDGT] (Linked To: SUSANTI, Dwi Dahlia).

RAMAK (a.k.a. RAMAK DUTY FREE; a.k.a. RAMAK DUTY FREE SHOP LTD; a.k.a. RAMAK DUTY FREE SHOPS - SYRIA; a.k.a. RAMAK DUTY FREE SHOPS LTD.; a.k.a. RAMAK FIRM FOR FREE TRADE ZONES), Free Zone Area, Jamarek, PO Box 932, Damascus, Syria; Al Rawda Street, PO Box 932, Damascus, Syria; Abu Ramana Street, Rawda, Damascus, Syria; Damascus Duty Free, Damascus International Airport, Damascus, Syria; Dar'a Duty Free, Naseeb Border Center, Dar'a, Syria; Aleppo Duty Free, Aleppo International Airport, Aleppo, Syria; Jdaideh Duty Free Complex, Jdaideh Yaboos, Damascus, Syria; Bab el Hawa Border Center, Aleppo, Syria; Lattakia Port, Lattakia, Syria; Tartous Port, Tartous, Syria; Website www.ramakdutefree.net; Email Address dam.d.free@net.sy [SYRIA].

RAKITIN, Aleksandr Vasilevich (a.k.a. RAKITIN, Alexander Vasilyevich (Cyrillic: РАКИТИН, Александр Васильевич)), Russia; DOB 17 May 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

RAKITIN, Alexander Vasilyevich (Cyrillic: РАКИТИН, Александр Васильевич) (a.k.a. RAKITIN, Aleksandr Vasilevich), Russia; DOB 17 May 1958; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
RAMAK DUTY FREE SHOPS LTD (a.k.a. RAMAK; a.k.a. RAMAK DUTY FREE SHOP LTD; a.k.a. RAMAK DUTY FREE SHOP LTD - SYRIA; 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 Yaboos, Damascus, Syria; Bab el Hava Border Center, Aleppo, Syria; Lattakia Port, Lattakia, Syria; Tartous Port, Tartous, Syria; Website www.ramakdutyfree.net; Email Address dam.d.free@net.sy [SYRIA].

RAMAK DUTY FREE SHOP LTD (a.k.a. RAMAK; a.k.a. RAMAK DUTY FREE; a.k.a. RAMAK DUTY FREE SHOPS - SYRIA; a.k.a. RAMAK DUTY FREE SHOPS 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 Yaboos, Damascus, Syria; Bab el Hava Border Center, Aleppo, Syria; Lattakia Port, Lattakia, Syria; Tartous Port, Tartous, Syria; Website www.ramakdutyfree.net; Email Address dam.d.free@net.sy [SYRIA].

RAMAN COMPANY (Arabic: ﺔﺭﺎﻣﺎﻥ), 4th Floor, No. 29, Daman Afshar St., after Mirdamad Intersection Africa Boulevard Southbound, Tehran, Iran; Website www.ramanco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1025005116839 (Russia); Registration Number 1025005116839 (Russia) [RUSSIA-EO14024].

RAMAN COMPANY (Arabic: ﺔﺭﺎﻣﺎﻥ), 4th Floor, No. 29, Daman Afshar St., after Mirdamad Intersection Africa Boulevard Southbound, Tehran, Iran; Website www.ramanco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1025005116839 (Russia); Registration Number 1025005116839 (Russia) [RUSSIA-EO14024].

RAMENSKY PRIBOROSTROITELNY ZAVOD (a.k.a. JOINT STOCK COMPANY RAMENSKY INSTRUMENT ENGINEERING PLANT (Cyrillic: ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. JOINT STOCK COMPANY RAMENSKY INSTRUMENT MAKING DESIGN BUREAU; a.k.a. RAMENSKY INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKY INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKY PRIBOROSTROITELNOYE KONSTRUKTORSKOE BYURO; a.k.a. RAMENSKY INSTRUMENT-MAKING FACTORY; a.k.a. “RPKB”), Mikhalevicha St., 39, bldg. 2, 2/124, Ramenskoye, Moscow Region 140100, Russia; Organization Established Date 02 Jul 2001; Tax ID No. 100100395530 (Iran); Registration Number 9523 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
OFFICE OF FOREIGN ASSETS CONTROL

June 18, 2024

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

RAMENSKY PRIBOROSTROITELNY FACTORY; a.k.a. JOINT STOCK COMPANY RPZ; a.k.a. JOINT STOCK COMPANY RAMENSKY PRIBOROSTROITELNY FACTORY; a.k.a. RAMENSIKII PRIBOROSTROITELNYY ZAVOD; a.k.a. RAMENSKOYE INSTRUMENT DESIGN BUREAU; a.k.a. RAMENSKOYE INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKOYE INSTRUMENT PLANT; a.k.a. RAMENSKOYE PRIBOROSTROITELNOYE KONSTRUKTORSKOE BYURO; a.k.a. RAMENSKY INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKOYE PRIBOROSTROITELNOYE KONSTRUKTORSKOE BYURO; a.k.a. RAMENSKY INSTRUMENT-MAKING FACTORY; a.k.a. "RPKB"), Mikhailievicha 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-EO14024].

RAMENSKOYE INSTRUMENT PLANT (a.k.a. JOINT STOCK COMPANY RAMENSKY PRIBOROSTROITELNY FACTORY; a.k.a. RAMENSIKII PRIBOROSTROITELNYY ZAVOD; a.k.a. RAMENSKOYE INSTRUMENT DESIGN BUREAU; a.k.a. RAMENSKOYE INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKOYE INSTRUMENT PLANT; a.k.a. RAMENSKY INSTRUMENT-MAKING FACTORY; a.k.a. "RPKB"), Mikhailievicha 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-EO14024].
RAMEZANIAN, Reza (a.k.a. RAMADANIYYAN), 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: ENTEBAHG GOSTAR SEPEHR COMPANY). RAMEZANIAN, Reza (a.k.a. RAMADANIYYAN), 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: ENTEBAHG GOSTAR SEPEHR COMPANY).
RAMKIANI QURDI (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDIB; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI 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 ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHNI4)).

OFFICE OF FOREIGN ASSETS CONTROL

Fraccionamiento El Greco, Nogales, Sonora, Mexico; DOB 31 Mar 1976; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. RAA760331HSRMLC00 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

RAMOZ PEREZ, Jorge (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUERRERO LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN 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].

RAMSHEH, Ali Reza Nurian, Iran; DOB 25 May 1967; alt. DOB 20 Jun 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0938665847 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).

RANGEL BUENDIA, Alfredo, Privada Laredo 6412, Colonia Hipodromo, Nuevo Laredo, Tamaulipas, Mexico; Calle Villareal 23, Colonia Country Club, Hermosillo, Sonora, Mexico; Calle Leonardo Valles 721, Hermosillo, Sonora, Mexico; Calle Sierra Azul 239, Hermosillo, Sonora, Mexico; DOB 23 Feb 1966; alt. DOB 03 Nov 1966; alt. DOB 03 Jan 1966; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Driver's License No. 724097 (Mexico); Credencial electoral 156593459 (Mexico); C.U.R.P. RABA660223HTSNNL09 (Mexico); Electoral Registry No. RBNAL66022328H401 (Mexico) (individual) [SDN].

RANGEL GOMEZ, Francisco Jose (Latin: RANGEL GOMEZ, Francisco Jose), Bolivar, Venezuela; DOB 04 Apr 1953; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 2520281 (Venezuela); Former Governor of Bolivar State (individual) [VENEZUELA].

RANGEL SILVA, Henry de Jesus, Trujillo, Venezuela; DOB 28 Aug 1961; nationality Venezuela; Gender Male; Cedula No. 5.764.952 (Venezuela) (individual) [VENEZUELA].

RANGEL GOMEZ, Francisco Jose (Latin: RANGEL GOMEZ, Francisco Jose) (individual) [VENEZUELA].

RANGEVISION (a.k.a. RENDZHVIZHN), Ul. Lenina D. 5B, Pomeshchh. 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].

RANLEY, James Koang Chol (a.k.a. CHOL, James Koang; a.k.a. CHUAL, James Koang; a.k.a. CHUOL, James Koang; a.k.a. RANLEY, Koang Choul); DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN].

RANLEY, Koang Choul (a.k.a. CHOL, James Koang; a.k.a. CHUAL, James Koang; a.k.a. CHUOL, James Koang; a.k.a. RANLEY, Koang Choul); DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN].

RANTISI, Abdel Aziz, Gaza Strip, undetermined; DOB 23 Oct 1947; POB Yubna, Gaza (Palestinian Authority) (individual) [SDGT].

RAOUF, Hafiz Abdul (a.k.a. RAUF, Hafiz Abdul; a.k.a. RAUF, Hafiz Abdur), 4 Lake Road, Room No. 7, Choburji, Lahore, Pakistan; Dola Khurd, Lahore, Pakistan; 129 Jinnah Block, Awan Town, Multan Road, Lahore, Pakistan; 33 Street No. 3, Jinnah Colony, Tehsil Kabir Wala, District
Office of the Secretary of the Treasury
Specially Designated Nationals & Blocked Persons

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: 35202-540413-9 (Pakistan); alt. National ID No. NIC: 277-93-113495 (Pakistan); alt. National ID No. 27873113495 (Pakistan) (individual) [SDGT].

RAPORTA, Grigoriy Alexeyevich (Cyrillic: РАПОТА, Григорий Алексеевич) (a.k.a. RAPOTA, Grigory Alexeyevich), Russia; DOB 05 Feb 1944; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

RASHEDI, Naser (Arabic: ناصر راشدي), Iran; DOB 30 Mar 1961; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W35402984 (Iran) expires 31 Oct 2020; National ID No. 2002442320 (Iran); Iranian Ministry of Intelligence and Security Deputy Minister for Intelligence (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

RASHI, Abdul Majid (a.k.a. BUTT, Abdul Majid; a.k.a. LOAN, Waseem Rauf; a.k.a. LOAN, Waseem Rauf; a.k.a. LON RAOUF, Wasiem Raouf; a.k.a. LOUN, Waseem Raouf; a.k.a. LOUN, Waseem Rauf; a.k.a. RASHID, Abdul Majid), c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMI GENERAL TRADING LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDGT].

RASHID BAHRAWI, Abdul (a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID, Abdul; a.k.a. RASHID, Hafiz Abdul; a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALUCH, Abdul; a.k.a. RASHID, Qari Abdul), Dalbandin, Balochistan Province, Pakistan; Afghanistan; DOB 1970 to 1972; POB Dishu District, Helmand Province, Afghanistan; Maulavi (individual) [SDGT].

RASHID BALOCH, Abdul (a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID, Abdul; a.k.a. RASHID, Hafiz Abdul; a.k.a. RASHID, Qari Abdul), Dalbandin, Balochistan Province, Pakistan; Afghanistan; DOB 1970 to 1972; POB Dishu District, Helmand Province, Afghanistan; Maulavi (individual) [SDGT].
RASHID, Gholam Ali (a.k.a. RASHID, Gholamali), Iran; DOB 1953; alt. DOB 1954; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13846].

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

RASHID, Ata Abd Al-Aziz (a.k.a. BARZINGY, Ata Abdoul Aziz; a.k.a. RASHID, Ata Abdoulaiziz), Schmideren Center 98, Stuttgart 70374, Germany; Stuttgart Prison, Stuttgart, Germany; DOB 01 Dec 1973; POB Sulaymaniyah, Iraq; nationality Iraq; Travel Document Number A0020375 (Germany) (individual) [SDGT].

RASHID, Badr, Syria; DOB 01 Jan 1987; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

RASHID, Gholam Ali (a.k.a. RASHID, Gholamali), Iran; DOB 1953; alt. DOB 1954; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EQ138376].

RASHID, Gholam Ali (a.k.a. RASHID, Gholam Ali), Iran; DOB 1953; alt. DOB 1954; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EQ138376].

RASHID, Hafiz Abdul (a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID, Abdul; a.k.a. RASHID, Hafiz Abdul; a.k.a. RASHID, Qari Abdul), Dalbandin, Balochistan Province, Pakistan; Afghanistan; DOB 1970 to 1972; POB Dush District, Helmand Province, Afghanistan; Maulawi (individual) [SDGT].

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

RASHID, Mullah Abdul (a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID, Abdul; a.k.a. RASHID, Hafiz Abdul; a.k.a. RASHID, Qari Abdul), Dalbandin, Balochistan Province, Pakistan; Afghanistan; DOB 1970 to 1972; POB Dush District, Helmand Province, Afghanistan; Maulawi (individual) [SDGT].

RASHID, Qari Abdul (a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID, Abdul; a.k.a. RASHID, Hafiz Abdul; a.k.a. RASHID, Qari Abdul), Dalbandin, Balochistan Province, Pakistan; Afghanistan; DOB 1970 to 1972; POB Dush District, Helmand Province, Afghanistan; Maulawi (individual) [SDGT].

RASHID, Ali Akbar (a.k.a. RASHID-BARJINI, Aliakbar (Arabic: علي‌الم‌ب‌رج‌ین), Iran; DOB 30 Apr 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480034670 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

RASHIDI-BARJINI, Aliakbar (Arabic: علي‌الم‌ب‌رج‌ین); a.k.a. RASHIDI, Ali Akbar; Iran; DOB 30 Apr 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480034670 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

RASHI, Ali (a.k.a. EAST OCEAN RASHIN Shipping Co.; a.k.a. EAST OCEAN RASHIN CO., LTD.), Central Part, Enterpreneurial Neighborhood, Salehi Street, Golestian Street, No. 0, Lian Building Ground Floor, Unit 1, Assaluyeh City, Bushehr Province 7511975453, Iran; Central Part, Laneh Square, Jomhuri Esliami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7, Assaluyeh City, Bushehr Province 7511934725, Iran; National ID No. 14008898707 (Iran) [IRAN-EQ13846].

RASHIN OCEAN EAST CO., LTD. (a.k.a. EAST RASHIN OCEAN CO., LTD.), Iran; Building Ground Floor, Unit 1, Assaluyeh City, Bushehr Province 7511975453, Iran; Central Part, Laneh Square, Jomhuri Esliami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7, Assaluyeh City, Bushehr Province 7511934725, Iran; National ID No. 14008898707 (Iran) [IRAN-EQ13846].

RASHIDI-BARJINI, Aliakbar (Arabic: علي‌الم‌ب‌رج‌ین); a.k.a. RASHIDI, Ali Akbar; Iran; DOB 30 Apr 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480034670 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

RASHIDI, Ali Akbar (a.k.a. RASHID-BARJINI, Aliakbar (Arabic: علي‌الم‌ب‌رج‌ین), Iran; DOB 30 Apr 1991; POB Meybod, Yazd Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4480034670 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

RASHIDI, Ali (a.k.a. EAST OCEAN RASHIN Shipping Co.; a.k.a. EAST OCEAN RASHIN CO., LTD.), Central Part, Enterpreneurial Neighborhood, Salehi Street, Golestian Street, No. 0, Lian Building Ground Floor, Unit 1, Assaluyeh City, Bushehr Province 7511975453, Iran; Central Part, Laneh Square, Jomhuri Esliami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7, Assaluyeh City, Bushehr Province 7511934725, Iran; National ID No. 14008898707 (Iran) [IRAN-EQ13846].

RASHKI, Valery Fedorovich (Cyrillic: РАШКИ, Валерий Федорович), Russia; DOB 14 Mar 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EQ14024].

RASHNIKOV, Victor (a.k.a. RASHNIKOV, Viktor), Magnitogorsk, Russia; DOB 13 Oct 1948; alt. DOB 03 Oct 1948; POB Magnitogorsk, Russia; nationality Russia; Gender Male; Tax ID No. 744401267500 (Russia) (individual) [RUSSIA-EQ14024].

RASOULI, Mohammad Bagher (a.k.a. RASOULI, Mohammadbagher), Iran; DOB 15 Mar 1982; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Z23183660 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

RASOULI, Mohammad Bagher (a.k.a. RASOULI, Mohammadbagher), Iran; DOB 15 Mar 1982; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Z23183660 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

RASSALAI, Viachaslau (a.k.a. RASSALAI, Viachaslau Yevgenyevich; a.k.a. ROSSOLAY, Viachaslau Yevgenyevich), Germany; Stuttgart Prison, Stuttgart, Germany; nationality Iraq; Travel Document Number A0020375 (Germany) (individual) [SDNTK].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Vyacheslav Evgenyevich (Cyrillic: ПОЦСОППАЙ, Вечеслав Евгеньевич), Minsk, Belarus; DOB 17 Oct 1981; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

RASSALAI, Viachaslau Yevgenyevich (a.k.a. RASSALAI, Viachaslau; a.k.a. ROSSOLAY, Vyacheslav Evgenyevich (Cyrillic: ПОССОППАЙ, Вечеслав Евгеньевич)), Minsk, Belarus; DOB 17 Oct 1981; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

RASTAFANN CO (a.k.a. RASTAFAN; a.k.a. RASTAFAN (a.k.a. RASTAFANN ERTEBAT ENGINEERING COMPANY), No. 1, Sartpi Street, Shahid Mirzapoore Avenue, North of Sadr Bridge, Shariati Avenue, Tehran 19316-63384, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

RASTAFAN (a.k.a. RASTAFANN CO; a.k.a. RASTAFANN, a.k.a. RASTAFANN ERTEBAT ENGINEERING COMPANY), No. 1, Sartpi Street, Shahid Mirzapoore Avenue, North of Sadr Bridge, Shariati Avenue, Tehran 19316-63384, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

RASTAFANN ERTEBAT ENGINEERING COMPANY (a.k.a. RASTAFAN CO; a.k.a. RASTAFAN; a.k.a. RASTAFANN), No. 1, Sartpi Street, Shahid Mirzapoore Avenue, North of Sadr Bridge, Shariati Avenue, Tehran 19316-63384, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

RASTIN KHADAMAT PARSIAN COMPANY (a.k.a. PARSIAN TECHNOLOGY SUPPORT COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

RATTANA VICHAI COMPANY LTD. (a.k.a. BORISAT RATTANA WICHAI CHAMKAT), 339 Soi Lat Phrao 23, Lat Phrao Road, Chatuchak district, Bangkok, Thailand [SDNTK].

RAUF, Abdul (a.k.a. ZAKIR, Qari), Miram Shah, Pakistan; DOB 1969; alt. DOB 1970; alt. DOB 1971; POB Kabul, Afghanistan; citizen Afghanistan (individual) [SDGT].

RAUF, Ahmed Aalif (a.k.a. RAUF, Ahmed Alif), 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 E0476424 (Maldives) expires 27 Jan 2019; National ID No. A121995 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAUF, Mohamed Inthif, 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).

RAVIN ACADEMY (Arabic: اكادميا راون) (a.k.a. AAVAYE HOOSHMAND RAVIN INSTITUTE (Arabic: هوسهند راون) (a.k.a. RAVIN SMART VOICE INSTITUTE), No. 36, Naghd Alley, North Soherevaidi, Tehran, Iran; No. 105, Shahid Motahari St., Suleiman Kharar St., Tehran, Iran; Additional Sanctions Information -
RB-ESTEIT OOO (a.k.a. LIMITED LIABILITY COMPANY RB-ESTEIT), ul. Akademika Zhubova d. 25a, et/fl/pom/4/17/404, Dzerzhinskoy 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-E01424] (Linked To: LIMITED LIABILITY COMPANY BONUM INVESTMENTS).

RBG SOLUTION FZE (Arabic: وادي تجاوز ممكن 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-E01424].

RBH TOOLS LTD (a.k.a. ER BI EICH TULZ), Office 904, 12 Aviamotorna Street, Moscow 111024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9717071403 (Russia); Registration Number 1187746824022 (Russia) [RUSSIA-E01424].

RCB DEFENSE TROOPS (a.k.a. MILITARY UNIT NUMBER 52688, a.k.a. RADIATION CHEMICAL AND BIOLOGICAL DEFENSE TROOPS; a.k.a. RADIOCHEMICAL 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: ВОЙСКОВАЯ ЧАСТЬ 52688); a.k.a. "RCHBD", a.k.a. "RKHBZ"), Corpsus 2, Building 22, Fronze Embankment, Moscow 119160, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704195013 (Russia); Registration Number 103739635890 (Russia) [RUSSIA-E01424].

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 Garajina 231, Belgrade 11197, Serbia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 112966495 (Serbia); Registration Number 21778729 (Serbia) [RUSSIA-E01424].

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 (CBL) 11455718 (United Arab Emirates) [RUSSIA-E01424].

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 Naniu, Pudong Xinqu, Shanghai 200120, China; Part 30, Floor 4, Building 1, No. 39, Jiatai Road, Pilot Free Tra, Shanghai 200120, China; Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(vii); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e) [IFCA].

REACH SHIPPING LINES (a.k.a. REACH SHIPPING LINES HONG KONG CO., LIMITED; a.k.a. "REACH SHIPPING"), 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)(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. 2720944 (Hong Kong) [IFCA].

REACH SHIPPING LINES HONG KONG CO., LIMITED (a.k.a. REACH SHIPPING LINES; a.k.a. "REACH SHIPPING"), 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)(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. 2720944 (Hong Kong) [IFCA].

REAL ESTATE BANK (a.k.a. REAL-ESTATE BANK), P.O. Box 2337, Insurance Bldg., Youssef Alazma Square, Damascus, Syria; Syrian General Insurance Company Building, Youssef Al Azmeh Square, P.O. Box 2337, Damascus, Syria; SWIFT/BIC REBSSYDY [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
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-EO14059].

REAL ESTATES INT LTD EOOD, 119 Ul. Ekzarh Yosif Str., R-N Oborishte Distr., Sofia 1527, Bulgaria; 79, Ralevitsa Str., Vitosha Distr., Sofia, Stolichna 1618, Bulgaria; Organization Established Date 2018; V.A.T. Number BG 204930572 (Bulgaria) [GLOMAG] (Linked To: INTRUST PLC EAD).

REAL IRISH REPUBLICAN ARMY (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 OGLAIGH NA HEIREANN; a.k.a. "NEW IRA"; a.k.a. "NIRA"; a.k.a. "REAL IRA"; a.k.a. "RIRA"). Ireland; Northern Ireland, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

REAL 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-EO14059].
RED BOX ENERGY SERVICES PTE LTD (a.k.a. RED BOX ENERGY SERV SNG), 3 Phillip Street #14-04 Royal Group Building, Singapore 048693, Singapore; Registration Number 202022772K (Singapore) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ARCTIC LNG 2).

RED COAST METALS TRADING DMCC, Unit No. 4838, DMCC Business Center, Level No. 1, Jewellery and Gemsplex 3, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jun 2022; Registration Number 193675 (United Arab Emirates) [RUSSIA-EO14024].

RED DOLPHIN JOINT STOCK COMPANY (a.k.a. AO KRASNYI DELFIN; a.k.a. I SPHERA JOINT STOCK COMPANY), Per. Kimicheski D, 1, Lit. BE, Floor 3, Pomeshch. 60, Saint Petersburg 198095, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1077847590040 (Russia); Tax ID No. 7805439811 (Russia) [RUSSIA-EO14024].

RED EAGLE GANG (a.k.a. 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. PPF; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PPRF; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT].

RED EAGLE GROUP (a.k.a. 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. PPF; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PPRF; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT].

RED EAGLES (a.k.a. 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. PPF; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PPRF; a.k.a. RED EAGLE GROUP) [FTO] [SDGT].

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 & TRANSPORT SERVICE; a.k.a. RED SEA TRANSPORT); Rue de Paris 10, 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 SURVEYING 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 SERVICE; a.k.a. RED SEA SURVEYOR MARITIME; a.k.a. RED SEA TRANSIT & TRANSPORT SERVICE; a.k.a. RED SEA TRANSIT AND TRANSPORT SERVICE; a.k.a. RED SEA TRANSIT & TRANSPORT SERVICE; a.k.a. RED SEA TRANSPORT); Rue de Paris 10, Djibouti; Website www.redsurveyor.site; Organization Established Date 01 Jan 2009; Organization Type: Other reservation service and related activities; Registration Number 10586/B/SARL (Djibouti) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

RED SEA SURVEYOR MARITIME (a.k.a. RED SEA MARITIMES SURVEYORS SARL; a.k.a. RED SEA SURVEYOR MARITIME; a.k.a. RED SEA TRANSIT & TRANSPORT SERVICE; a.k.a. RED SEA TRANSIT AND TRANSPORT SERVICE; a.k.a. RED SEA SURVEYOR MARITIME; a.k.a. RED SEA TRANSIT & TRANSPORT SERVICE; a.k.a. RED SEA TRANSIT AND TRANSPORT SERVICE; a.k.a. RED SEA TRANSIT & TRANSPORT SERVICE; a.k.a. RED SEA TRANSIT AND TRANSPORT SERVICE), Rue de Paris 10, 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 SURVEYOR MARITIME; a.k.a. RED SEA TRANSIT & TRANSPORT SERVICE; a.k.a. RED SEA TRANSIT AND TRANSPORT SERVICE; a.k.a. RED SEA TRANSIT & TRANSPORT SERVICE), Rue de Paris 10, 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 STAR BATTALIONS (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION; a.k.a. DFLP; a.k.a. RED STAR FORCES) [SDGT].

RED STAR FORCES (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION; a.k.a. DFLP; a.k.a. RED STAR BATTALIONS) [SDGT].

REDA, Samer Mohamed Akil (a.k.a. RADA, Samer Akil; a.k.a. RADA, Samer Mohamed Akil), Carabobo, Venezuela; DOB 10 Apr 1981; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 179029472 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

REDDN COMPANY (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN
CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN MONEY EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO; and a.k.a. REDIN MONEY EXCHANGE, Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisanlari Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.antep@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey) (Linked To: HAMAS). REDIN CURRENCY EXCHANGE; a.k.a. REDIN MONEY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN MONEY EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO; and a.k.a. REDIN MONEY EXCHANGE, Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisanlari Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.antep@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey) (Linked To: HAMAS). REDIN GENERAL TRADE AND CARGO; a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN MONEY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN MONEY EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO; and a.k.a. REDIN MONEY EXCHANGE, Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisanlari Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.antep@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey) (Linked To: HAMAS). REDIN CURRENCY EXCHANGE; a.k.a. REDIN MONEY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN MONEY EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO; and a.k.a. REDIN MONEY EXCHANGE, Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisanlari Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.antep@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey) (Linked To: HAMAS).
REGIONAL PUBLIC FUND NAMED AFTER HERO OF RUSSIA AKHMAT HAJI KADYROV (Cyrillic: РЕГИОНАЛЬНЫЙ ОБЩЕСТВЕННЫЙ ФОНД ИМ ГЕРОЯ РОССИИ АХМATA ХАДЖИ КАДЫРОВА) (a.k.a. AKHMAD KADYROV FUND; a.k.a. AKHMAT KADYROV FOUNDATION (Cyrillic: ФОНД АХМАТА КАДЫРОВА); a.k.a. HERO OF RUSSIA AKHMAT KADYROV REGIONAL PUBLIC FUND; a.k.a. REGIONALNY OBSCHESTVENNY FOND IMENI GEROYA ROSSI (AKHMATA KADYROVA), d. 5 kor., ofis, ul. A.Kadyrova Gudermes, Gudermesski Raion, Chechnya 366200, Russia; Tax ID No. 2005504830 (Russia); Registration Number 1042000001713 (Russia) [GLOMAG] [RUSSIA-EO14024].

REGIONALNY KREDIT (a.k.a. JOINT STOCK COMPANY COMMERCIAL BANK MODULBANK; a.k.a. REGIONAL CREDIT), Pl. Oktjabrskaya, 1, Kostroma 156005, Russia; SWIFT/BIC MODBRUS22; Website modulbank.ru; Target Type Financial Institution; Tax ID No. 2204000595 (Russia); Registration Number 102220052841 (Russia) [RUSSIA-EO14024].

REGIONALNY OBSCHESTVENNY FOND IMENI GEROYA ROSSI (AKHMATA KADYROVA) (a.k.a. AKHMAD KADYROV FUND; a.k.a. AKHMAT KADYROV FOUNDATION (Cyrillic: ФОНД АХМАТА КАДЫРОВА); a.k.a. HERO OF RUSSIA AKHMAT KADYROV REGIONAL PUBLIC FUND; a.k.a. REGIONAL PUBLIC FUND NAMED AFTER HERO OF RUSSIA AKHMAT HAJI KADYROV (Cyrillic: РЕГИОНАЛЬНЫЙ ОБЩЕСТВЕННЫЙ ФОНД ИМ ГЕРОЯ РОССИИ АХМATA ХАДЖИ КАДЫРОВА)), d. 5 kor., ofis, ul. A.Kadyrova Gudermes, Gudermesski Raion, Chechnya 366200, Russia; Tax ID No. 2005504830 (Russia); Registration Number 1042000001713 (Russia) [GLOMAG] [RUSSIA-EO14024].

REGION-PROF LLC, Profsiyuznya ulitsa d. 108, Moscow 117437, Russia; ul. Akademika Volgina d. 33, Pom. I Kom 38 Et 3, Moscow 117437, Russia; Tax ID No. 7728599583 (Russia); Registration Number 1067759114675 (Russia) [RUSSIA-EO14024].

REHMAN, Abdul (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. RAHMAN, Abdul; a.k.a. REHMAN, Abdul; a.k.a. SINDHI, Abdur Rahman; a.k.a. SINDHI, Abdur Rahman; a.k.a. SINDHI, Abdur Rahman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

REHMAN, Abdul (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. RAHMAN, Abdul; a.k.a. REHMAN, Abdul; a.k.a. SINDHI, Abdur Rahman; a.k.a. SINDHI, Abdur Rahman; a.k.a. SINDHI, Abdur Rahman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

REHMAN, Abdul (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. RAHMAN, Abdul; a.k.a. REHMAN, Abdul; a.k.a. SINDHI, Abdur Rahman; a.k.a. SINDHI, Abdur Rahman; a.k.a. SINDHI, Abdur Rahman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

REHMAN, Abdul (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. RAHMAN, Abdul; a.k.a. REHMAN, Abdul; a.k.a. SINDHI, Abdur Rahman; a.k.a. SINDHI, Abdur Rahman; a.k.a. SINDHI, Abdur Rahman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].
Samad; a.k.a. UR-REHMAN, Mati); DOB 1977; nationality Pakistan (individual) [SDGT].


REHMAN, Zakir (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKHVI, Zaki-ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. UR-REHMAN, Zakir; a.k.a. "CHACHAEEE"), Barakah, 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. 3360047268 (Pakistan) (individual) [SDGT].

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

REI COMPANIA INTERNACIONAL, S.A. DE C.V. (a.k.a. REI COMPANIA INTERNATIONAL, S.A. DE C.V.), Avenida Tecnologico Norte 735, Metepec, Estado de Mexico C.P. 52172, Mexico; Metepec, Estado de Mexico, Mexico; Organization Established Date 26 Jul 2019; R.F.C. RIN190726CM3 (Mexico); Folio Mercantil No. N-2019064854 (Mexico) [ILLICIT-DRUGS-E014059].

REI COMPANIA INTERNATIONAL, S.A. DE C.V. (a.k.a. REI COMPANIA INTERNACIONAL, S.A. DE C.V.), Avenida Tecnologico Norte 735, Metepec, Estado de Mexico C.P. 52172, Mexico; Metepec, Estado de Mexico, Mexico; Organization Established Date 26 Jul 2019; R.F.C. RIN190726CM3 (Mexico); Folio Mercantil No. N-2019064854 (Mexico) [ILLICIT-DRUGS-E014059].

REI COMPANIA INTERNATIONAL, S.A. DE C.V. (a.k.a. REI COMPANIA INTERNACIONAL, S.A. DE C.V.), Avenida Tecnologico Norte 735, Metepec, Estado de Mexico C.P. 52172, Mexico; Metepec, Estado de Mexico, Mexico; Organization Established Date 26 Jul 2019; R.F.C. RIN190726CM3 (Mexico); Folio Mercantil No. N-2019064854 (Mexico) [ILLICIT-DRUGS-E014059].

REI COMPANIA INTERNATIONAL, S.A. DE C.V. (a.k.a. REI COMPANIA INTERNACIONAL, S.A. DE C.V.), Avenida Tecnologico Norte 735, Metepec, Estado de Mexico C.P. 52172, Mexico; Metepec, Estado de Mexico, Mexico; Organization Established Date 26 Jul 2019; R.F.C. RIN190726CM3 (Mexico); Folio Mercantil No. N-2019064854 (Mexico) [ILLICIT-DRUGS-E014059].

RELIABLE FREIGHT SERVICES FZCO, Dubai Airport Freezone, Unit K03, PO Box 371935, Dubai, United Arab Emirates; License 4091 (United Arab Emirates); Economic Register No. CBLS 11607475 (United Arab Emirates) [RUSSIA-EO14024].

RELIEF AND DEVELOPMENT FUND FOR PALESTINE (a.k.a. AL-SANDUQ AL-ILIFISTINI LIL-IGHATHA; a.k.a. AL-SANDUQ AL-ILIFISTINI LIL-IGHATHA WA AL-TAMIYA; a.k.a. INTERPAL; a.k.a. PALESTINE AND LEBANON RELIEF FUND; a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINIAN RELIEF FUND; a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT].

RELIABILITY ASSOCIATION FOR PALESTINE (a.k.a. ASSOCIATION DE SECOURS PALESTINIENS; a.k.a. ASSOCIATION FOR PALESTINIAN AID; a.k.a. ASSOCIATION SECOUR PALESTINIEN; a.k.a. HUMANITARE HILFSORGANISATION FUR PALASTINA; a.k.a. LAJNA AL-IGHATHA AL-ILIFISTINI; 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. "ASP"), c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland; Gartnerstrasse 55, Basel CH-4109, Switzerland; Postfach 406, Basel CH-4109, Switzerland [SDGT].

RELIABILITY COMMITTEE FOR SOLIDARITY WITH PALESTINE (a.k.a. AL-AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENT COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHAIRTY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANY BENIFICENT DE SOLIDARITE' AVEC PALESTINE; a.k.a. COUNCIL OF CHAIRTY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMITE LE SOLIDARITE' AVEC LA PALESTINE; a.k.a. HUMANITERRE; a.k.a. HUMANITERRE; a.k.a. SOUTIEN HUMANITERRE; a.k.a. "ASP"), 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 Anzian Covillon, La Courneuve 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).
RENDA INVESTMENT HOLDING GROUP

RENDA, Abdulhalim; DOB 02 Apr 1966; POB Bistra, Algeria (individual) [SDGT].

REMAL, Salman (a.k.a. AL-REDA, Salman; a.k.a. AL-RIDA, Samwil Salman; a.k.a. EL-REDA, Samuel Salman; a.k.a. SALMAN, Salman Raof; a.k.a. SALMAN, Salman Raouf; a.k.a. SALMAN, Salman Raouf; a.k.a. "MARQUEZ, Andree"), 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).

RENEEZ SHIPPING LIMITED, Trust Company Complex, Ajeltake Road, Ajeitake, 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, 28 Balaklavskiy 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 772701001 [UKRAINE-EO13662] (Linked To: VEKSELBERG, Viktor Feliksovich).

RENOVATSION-INVEST (a.k.a. OBSECHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU RENOVATSION-INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РЕНОВАЦИО-ИНВЕСТ); a.k.a. RENOVATSION-INVEST OOO (Cyrillic: ООО РЕНОВАЦИО-ИНВЕСТ)), Per. Bolshoi Kislovskiy, D. 1/12, K. 2, Office 318, Moscow 125009, Russia (Cyrillic: ПЕРЕУЛОК БОЛЬШОЙ КИСЛОВСКИЙ, ДОМ 1/12, КОРПУС 2, ОФИС 318, МОСКВА 125009, Russia); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Aug 2017; Tax ID No. 7704440882 (Russia); Government Gazette Number 19093352 (Russia); Business Registration Number 1177746841304 (Russia) [RUSSIA-EO14024].

RENOVATSION-INVEST OOO (Cyrillic: ООО РЕНОВАЦИО-ИНВЕСТ) (a.k.a. OBSECHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU RENOVATSION-INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РЕНОВАЦИО-ИНВЕСТ)); Per. Bolshoi Kislovskiy, D. 1/12, K. 2, Office 318, Moscow 125009, Russia (Cyrillic: ПЕРЕУЛОК БОЛЬШОЙ КИСЛОВСКИЙ, ДОМ 1/12, КОРПУС 2, ОФИС 318, МОСКВА 125009, Russia); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Aug 2017; Tax ID No. 7704440882 (Russia); Government Gazette Number 19093352 (Russia); Business Registration Number 1177746841304 (Russia) [RUSSIA-EO14024].

RENTA A.S. (a.k.a. INTERNATIONAL INVESTMENT HOTELS HOLDINGS A.S.), Bratislava, Slovakia; Tax ID No. 202196268 (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].
REPRESSION OF TRAITORS

REPRESENTACIONES ORIENTE S.R.L., Urb. REOMAKS LLC (a.k.a. REOMAKS LIMITED LIABILITY COMPANY), PR-D 2-I Silikatnyi D. 14, K. 1 Str. 20, Antresol Etaza 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-EO14024].

REOMAKS LLC (a.k.a. REOMAKS LIMITED LIABILITY COMPANY), PR-D 2-I Silikatnyi D. 14, K. 1 Str. 20, Antresol Etaza 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-EO14024].

REPRESENTACIONES ORIENTE S.R.L., Urb. La Arboleda, Mz. F Int. 10, Trujillo, Peru; RUC # 20275164675 (Peru) [SDNTK].


REPUBLICAN PRODUCTION AND TRADE UNITARY ENTERPRISE MANAGEMENT COMPANY OF THE HOLDING BELARUSIAN CEMENT COMPANY (Cyrillic: РЕСПУБЛИКАНСКОЕ ПРОИЗВОДСТВЕННО ТОРГОВОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ УПРАВЛЯЮЩАЯКОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ ЦЕМЕНТНАЯ КОМПАНИЯ) (a.k.a. BELARUSIAN CEMENT COMPANY HOLDING; a.k.a. RESPUBLIKANSKOE PROIZVODSTVENNO TORGOVOE UNITARNOE PREDPRIYATIE UPRAVLYAYUSHCHAYA KOMPANIYA K霍LDINGA BELORUSSKAYA ЦЕМЕНТНАЯ КОМПАНИЯ) (a.k.a. KAHNISHA; a.k.a. "CARD") [SDGT].

REPUBLICAN STATE PUBLIC ASSOCIATION PRESIDENTIAL SPORTS CLUB (a.k.a. PREZIDENTSKI SPARTUNY KLUB (Cyrillic: ПРЕЗИДЕНТСКИЙ СПАРТУНЫЙ КЛУБ); a.k.a. PREZIDENTSKIY SPORTIVNIY KLUB (Cyrillic: ПРЕЗИДЕНТСКИЙ СПОРТИВНЫЙ КЛУБ); a.k.a. RESPUBLIKANSKOE GOSUDARSTVENNO-OBSCHESTVENNOE OB'EDINENIE PREZIDENTSKY SPORTIVNY KLUB (Cyrillic: РЕСПУБЛИКАНСКОЕ ГОСУДАРСТВЕННО-ОБЩЕСТВЕННОЕ ОБЪЕДИНЕНИЕ ПРЕЗИДЕНТСКИЙ СПОРТИВНЫЙ КЛУБ); a.k.a. "PRESIDENTIAL SPORTS CLUB") [SDGT].

REPUBLICAN UNITARY ENTERPRISE BELTAMOZHSERVICE (a.k.a. REPUBLIKANSKAYE UNITARNAYE PREDPRIYATIE BELTAMOZHSERVICE (Cyrillic: РЕСПУБЛИКАНСКОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ БЕЛМОТСЭРВИС)) (a.k.a. CONTINUITY IRISH REPUBLICAN PRODUCTION AND TRADE UNITARY ENTERPRISE MANAGEMENT COMPANY OF THE HOLDING BELARUSIAN CEMENT COMPANY (Cyrillic: РЕСПУБЛИКАНСКОЕ ПРОИЗВОДСТВЕННО ТОРГОВОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ УПРАВЛЯЮЩАЯКОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ ЦЕМЕНТНАЯ КОМПАНИЯ) (a.k.a. TSENTRKURORT), ul. Myasnikova, d. 39, Minsk 220048, Belarus; Organization Established Date 07 Jul 2005; Registration Number 805000023 (Belarus) [BELARUS].

REPUBLICAN UNITARY ENTERPRISE BELTAMOZHSERVICE (a.k.a. REPUBLIKANSKAYE UNITARNAYE PREDPRIYATIE BELTAMOZHSERVICE (Cyrillic: РЕСПУБЛИКАНСКОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ БЕЛМОТСЭРВИС)) (a.k.a. CONTINUITY IRISH REPUBLICAN PRODUCTION AND TRADE UNITARY ENTERPRISE MANAGEMENT COMPANY OF THE HOLDING BELARUSIAN CEMENT COMPANY (Cyrillic: РЕСПУБЛИКАНСКОЕ ПРОИЗВОДСТВЕННО ТОРГОВОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ УПРАВЛЯЮЩАЯКОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ ЦЕМЕНТНАЯ КОМПАНИЯ) (a.k.a. TSENTRKURORT), ul. Myasnikova, d. 39, Minsk 220048, Belarus; Organization Established Date 07 Jul 2005; Registration Number 805000023 (Belarus) [BELARUS].
June 18, 2024

RESEARCH & PRODUCTION CORPORATION
RESCUE COMMITTEE FOR PEACE AND REPUTABLE TRADING SOURCE LLC
REPUESTOS EL NATO Y CIA LTDA., Calle 55 No. 50-111, Medellin, Colombia; NIT # 8110037873 (Colombia) [SDNTK].

REPUTABLE TRADING SOURCE LLC (a.k.a. REPUTABLE TRADING SOURCE LLC COMPANY; a.k.a. "RTS LLC"), CR Number 1137785, PO Box: 888, Muscat 111, Oman; PO Box 1295: 111 CPO, Azaiba, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137785 (Oman) [IRAN-E013871] (Linked To: KHOUZESTAN STEEL COMPANY).

REPUTABLE TRADING SOURCE LLC COMPANY (a.k.a. REPUTABLE TRADING SOURCE LLC; a.k.a. "RTS LLC"), CR Number 1137785, PO Box: 888, Muscat 111, Oman; PO Box 1295: 111 CPO, Azaiba, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137785 (Oman) [IRAN-E013871] (Linked To: KHOUZESTAN STEEL COMPANY).

RESAID LLC (a.k.a. INFRASTRUKTURA MOLZHANINOVO; a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. LLC RESAID (Cyrillic: ООО РЕСАЙД)), ul. Bryanskaya D. 5, et 4 pom. I korn 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 102779071337 (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 VNESHNECOMBANK).

RESCUE COMMITTEE FOR PEACE AND ORDER (Cyrillic: КОМИТЕТ ПОРЯДОК ЗА МИР И ПОРЯДОК) (a.k.a. SALVATION COMMITTEE FOR PEACE AND ORDER (Cyrillic: КОМИТЕТ СПАСЕНИЯ ЗА МИР И ПОРЯДОК)), Kherson Region, Ukraine; Target Type Unrecognized Government Entity [RUSSIA-E014024].

RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN (a.k.a. AKTSIONERNOE OBSHECHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE ISTOK IMENI A. I.SHOGINA; 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 IPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINTSTOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; 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 11350007400 (Russia) [RUSSIA-E014024].

RESEARCH AND DEVELOPMENT COMPANY TR INDUSTRIES (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. 112966495 (Serbia); Registration Number 21778729 (Russia) [RUSSIA-E014024].

RESEARCH AND DEVELOPMENT 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. 112966495 (Serbia); Registration Number 21778729 (Russia) [RUSSIA-E014024].

RESEARCH AND DEVELOPMENT 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. 112966495 (Serbia); Registration Number 21778729 (Russia) [RUSSIA-E014024].

RESEARCH AND DEVELOPMENT 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. 112966495 (Serbia); Registration Number 21778729 (Russia) [RUSSIA-E014024].

RESEARCH AND DEVELOPMENT CENTER FOR AUTOMATION AND INSTRUMENTATION NAMED AFTER ACADEMIC NA PILYUGIN (a.k.a. AO NPTSAP; a.k.a. JSC ACADEMICIAN PILYUGIN CENTER), Ul. Vvedenskogo D. 1, Moscow 117342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9728050571 (Russia); Registration Number 1217700553344 (Russia) [RUSSIA-E014024].

RESEARCH AND PRODUCTION COMPANY HORST (a.k.a. "FIRMA KHORST"), Ul. Akademika Yangelya D 14, Korp 2, KV 257, Moscow 117534, Russia; Tax ID No. 7726038952 (Russia); Registration Number 103779344004 (Russia) [RUSSIA-E014024].

RESEARCH AND PRODUCTION COMPANY MICRAN JOINT STOCK COMPANY (a.k.a. MICRAN JSC), Pr-kt Kirova Zd. 51D, Tomsk 634041, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7017211757 (Russia); Registration Number 108701701113 (Russia) [RUSSIA-E014024].

RESEARCH AND PRODUCTION CORPORATION ISTOK (a.k.a. AKTSIONERNOE OBSHECHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE ISTOK IMENI A. I.SHOGINA; 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 NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY 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), 2A Vokzalnaya Str., Fryazino, Moscow Region 141190, Russia; Organization Established Date 31 Dec 2013; Tax ID No. 5050108496 (Russia); Registration Number 1025500972342 (Russia) [RUSSIA-E014024].

RESEARCH AND MANUFACTURING ASSOCIATION DEVELOPMENT OF INNOVATIVE TECHNOLOGIES (a.k.a. AKTSIONERNOE OBSHECHESTVO NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE RAZVITE INNOVATSIONYKH TEKHOLOGII; a.k.a. "AO NPO RIT"), Ul. Orenzaya 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-E014024].

RESEARCH AND PRODUCTION ASSOCIATION NAMED AFTER AS POPOV (a.k.a. AO NPO RADIOZAVOD IM AS POPOVA), Ul. 10 Let Oktyabrya D. 195, Omsk 644009, Russia; Ul. Khutorskaya 2-YA D. 29, Str. 4, Moscow 127287, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 55080000095 (Russia); Registration Number 107650024093 (Russia) [RUSSIA-E014024].

RESEARCH AND PRODUCTION CORPORATION ISTOK (a.k.a. "SCIENTIFIC RESEARCH INSTITUTE OF AUTOMATION AND INSTRUMENTATION NAMED AFTER ACADEMIC NA PILYUGIN"; a.k.a. "AO NPTSAP"; a.k.a. JSC ACADEMICIAN PILYUGIN CENTER), Ul. Vvedenskogo D. 1, Moscow 117342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9728050571 (Russia); Registration Number 1217700553344 (Russia) [RUSSIA-E014024].
ΦΕΡΡΙΤ-ДОМЕН), Ul. Tsvetnochnaya, D. 25, Korpus 3, Saint Petersburg 196084, Russia; Organization Established Date 22 May 1959; Tax ID No. 7810245940 (Russia); Registration Number 1037821091631 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

RESEARCH INSTITUTE GIRIKOND (a.k.a. AO NII GIRIKOND; a.k.a. JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE GIRIKOND), Ul. Kurchatova D. 10, Saint Petersburg 194223, Russia; Organization Established Date 1939; Tax ID No. 7802144144 (Russia); Registration Number 1027801555143 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

RESEARCH INSTITUTE OF ELECTRONIC ENGINEERING (a.k.a. ELECTRONIC TECHNOLOGY RESEARCH INSTITUTE; a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH ELECTRONNOY TEKHNIKI; a.k.a. JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE GIRIKOND; a.k.a. “NIITM”), 10 Panfilovsky avenue, INSTITUTE OF PRECISION ENGINEERING; a.k.a. SCIENTIFIC AND RESEARCH PRECISION MECHANICAL ENGINEERING; SCIENTIFIC RESEARCH INSTITUTE OF MACHINE MANUFACTURING (a.k.a. OJSC ENERGY ORGANIZATION OF IRAN).

https://nstri.ir/; Additional Sanctions Information Iran; North Kargar Ave., Tehran, Iran; Website a.k.a. “NSTRI”), North Kargar Street, Tehran, TEHERAN, SCIENTIFIC AND TECHNOLOGY RESEARCH INSTITUTE; a.k.a. NUCLEAR SCIENCES AND TECHNOLOGY RESEARCH CENTER; a.k.a. NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH CENTER; 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-E014024].

RESGUARDO DE VALORES Y SERVICIOS INTEGRALES RSVI, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 23 Sep 2015; Organization Type: Travel agency activities; Folio Mercantil No. 92484 (Mexico) [ILLICIT-DRUGS-E014059].

RESHETNIKOV, Leonid (a.k.a. RESHETNIKOV, Leonid Petrovich (a.k.a. RESHETNIKOV, Leonid Petrovich); DOB 06 Feb 1947; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK). RESHETNIKOV, Leonid Petrovich (a.k.a. RESHETNIKOV, Leonid; DOB 06 Feb 1947; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK). RESHETNIKOV, Maxim Gennadyevich (Cyrillic: РЕШЕТНИКОВ, Максим Геннадьевич), Russia; DOB 11 Jul 1979; P.O.B. Perm, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

RESIDENCIAL CANAL VIEW, S.A., Panama; RUC # 22723-133-202910 (Panama) [SDNTK].

REPUBLICAN STATE PUBLIC ASSOCIATION PRESIDENTIAL SPORTS CLUB; a.k.a. RESPUBLIKANSKOE GOSUDARSTVENNO-OBSCHESTVENNOE OBJEDINENIYE PRESIDENTSKY SPORTIVNIY KLUB (Cyrillic: РЕСПУБЛИКАНСКОЕ ГОСУДАРСТВЕННОЕ-ОБЩЕСТВЕННОЕ ОБЪЕДИНЕНИЕ ПРЕЗИДЕНТСКИЙ СПОРТИВНЫЙ КЛУБ); a.k.a. “PRESIDENTIAL SPORTS CLUB”), ul. Starovlienskaya, d. 4, Minsk 220209, Belarus (Cyrillic: ул. Старовлевская, д. 4, г. Минск 220209, Беларусь); Organization Established Date 07 Jul 2005; Registration Number 805000023 (Belarus) [BELARUS].

RESPUBLIKANSKAYE UNITARNAYE PRADPRYEMSTVA BELMYTSERVIS (Cyrillic: РЕСПУБЛИКАНСКИЕ УНИТАРНЫЕ ПРЕДПРИЯТИЯ БЕЛМИТСЕРВИС) (a.k.a. REPUBLICAN UNITARY ENTERPRISE BELTAMOZHSERVICE; a.k.a. RESPUBLIKANSKOE UNITARNOE PREDPRIYATIYE BELTAMOZHSERVICE (Cyrillic: РЕСПУБЛИКАНСКОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ БЕЛМОЗХСЕРВИС); a.k.a. RUE BELTAMOZHSERVICE; a.k.a. RUP BELTAMOZHSERVICE (Cyrillic: РУП БЕЛМОЗХСЕРВИС); a.k.a. RUP BELTAMOZHSERVICE (Cyrillic: РУП БЕЛМОЗХСЕРВИС)), D. 18, Kitaisko-Beloruskiy Industrialny Park Veliki Kamen, Pr-t, Pekinski, Minskaya Oblast 222210, Belarus; 17km, Minsk-Dzerzhinsk Highway, Administrative Building, Office 75, Szhchomylitskaya, Minsk Region 223049, Belarus; Organization Established Date 09 Jun 1999; Target Type State-Owned Enterprise; Tax ID No. 101561144 (Belarus) [BELARUS-E014038].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024

- 1726 -
COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUÉES; 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-SANEF; 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 UTE(S), 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. 28b, 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-Gurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait, Hadiyeh, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha’, Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait, Khitan, Kuwait; Al-Sabahiyyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrih, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Ardiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

REVIVAL OF MARITIME TRADITIONS (Cyrillic: ВОЗРОЖДЕНИЕ МОРСКИХ ТРАДИЦИЙ) (a.k.a. NON-PROFIT ASSOCIATION REVIVAL OF MARITIME TRADITIONS; a.k.a. NON-PROFIT PARTNERSHIP REVIVAL OF MARITIME TRADITIONS; a.k.a. NON-PROFIT-MAKING PARTNERSHIP REVIVAL OF MARITIME TRADITIONS), Pr-kt bolshoi v.o. d. 9/6, Lit. A, Pom. 3n, Saint Petersburg 199004, Russia; Organization Established Date 20 Oct 2009; Tax ID No. 7805303650 (Russia); Registration Number 1097800006380 (Russia) [RUSSIA-EO14024].


REVOLUTIONARY GUARD (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. IRANS REVOLUTIONARY GUARD GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARD; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; 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 ARMY OF
To: TADBIR ENERGY DEVELOPMENT GROUP CO.

REY NIRU ENGINEERING COMPANY (Arabic: شركة نيرو) (a.k.a. REY NIRO ENGINEERING COMPANY), Floor 4, No. 234, North Iranshahr St., Karimkhán Zand Blvd., Tehran, Iran; Website http://www.reyniroo.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 101028119429 (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. (a.k.a. REYCO GMBH GERMANY), 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 Secamilla, Hidalgo; nationality Mexico; citizen Mexico; C.U.R.P. REEL730621HVZYNS07 (Mexico) (individual) [SDNTK].

REYES GARZA, Agustin (a.k.a. "DON PILO"), c/o ESTETIC CARR DE OCCIDENTE, S.A. DE C.V., Guadalajara, Mexico; c/o ESTETICA CAR WASH S.A. DE C.V., Zapopan, Jalisco, Mexico; Calle Violetas No. 371, Colonia Las Bodegas, Zapopan, Jalisco, Mexico; Calle Comercio No. 50, Colonia Escandon, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11800, Mexico; Calle Milpa No. 87, Colonia El Vigia, Zapopan, Jalisco C.P. 45100, Mexico; Calle Persianas No. 204, Colonia Pensador Mexicano, Delegacion Venustiano Carranza, Mexico City, Distrito Federal C.P. 15510, Mexico; DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico; alt. POB Tamaulipas, Mexico; R.F.C. REGA570821RCA (Mexico) (individual) [SDNTK].

REYES MAGANA, Felipe, Calle Juan Jose Arreola #535, Col. Lomas Vista Hermosa, Colima, Colima, Mexico; DOB 11 Oct 1967; POB Tonila, Jalisco; C.U.R.P. REM671011HJCYGL02 (Mexico); RFC REM671011OH1 (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. 0810304650001P (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 SEMBERIO, Feleciano; a.k.a. DELOS REYES, Feleciano Semborio; a.k.a. DELOS REYES, Feleciano Semborio, Jr.; a.k.a. DEL OS REYES, Ustadz Abubakar; a.k.a. "ABDILLAH, Abdul"); DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT].

REYHANI, Bahman (Arabic: محمد 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-EO13876] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

REYHANI, Jaber (a.k.a. REIHANI, Jaber (Arabic: جابر رضایی)), Iran; Venezuela; DOB 28 Aug 1968; POB Sarab, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport ES1007873 (Iran) (individual) [IRAN-CON-ARMS-EQ] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

REYNA FELIX, Ismael, Mexico; DOB 18 Dec 1978; POB Baja California, Mexico; citizen Mexico; Gender Male; R.F.C. REFI781218B14 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

REYNOLDS AND WILSON, LTD., 21 Victoria Road, Surbiton, Surrey KT6 4LK, United Kingdom [IRAQ2].

REZAEI, Mohsen (a.k.a. REZAIE, Qassem; a.k.a. REZAIE, Qassem; a.k.a. REZAEE, Qassem; a.k.a. "REZAI, Ghasem"); DOB 27 Sep 1961; POB Abhar City, Zanjan Province, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

REZAEI, Qassem (a.k.a. "REZAI, Ghasem"); DOB 27 Sep 1961; POB Abhar City, Zanjan Province, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

REZA'I, Mohsen, Iran; DOB 1954; POB Masjed-e Soleyman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

REZA'I, Mohsen (a.k.a. REZAIE, Qassem; a.k.a. REZAEE, Qassem; a.k.a. "REZAI, Ghasem"); DOB 27 Sep 1961; POB Abhar City, Zanjan Province, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

REZA'I, Mohsen (a.k.a. REZAIE, Qassem; a.k.a. REZAEE, Qassem; a.k.a. "REZAI, Ghasem"); DOB 27 Sep 1961; POB Abhar City, Zanjan Province, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

REZA'I, Morteza (a.k.a. REZAIE, Morteza); DOB circa 1956; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
SECONDARY SANCTIONS (INDIVIDUAL) [SDGT]
[NPWMD] [IRGC] [IFSR].

REZAI, Qasem (a.k.a. REZAEI, Qasem; a.k.a. REZAI, Qasem (Arabic: قاسم رضواني); a.k.a. REZAYEE, Qassem; a.k.a. REZAYI REZA, Qasem), Iran; DOB 27 Sep 1961; POB Abhar City, Zanjan Province, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10005996 (Iran); National ID No. 4410232436 (Iran) (individual) [IRAN-HR].

REZAYE, Qasem (a.k.a. REZAEI, Qasem; a.k.a. REZAI, Qasem (Arabic: قاسم رضواني); a.k.a. REZAYEE, Qassem; a.k.a. REZAYI REZA, Qasem), Iran; DOB 27 Sep 1961; POB Abhar City, Zanjan Province, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10005996 (Iran); National ID No. 4410232436 (Iran) (individual) [IRAN-HR].

REZAYI REZA, Qasem (a.k.a. REZAI, Qasem (Arabic: قاسم رضواني); a.k.a. REZAYEE, Qassem; a.k.a. REZAYI REZA, Qasem), Iran; DOB 27 Sep 1961; POB Abhar City, Zanjan Province, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10005996 (Iran); National ID No. 4410232436 (Iran) (individual) [IRAN-HR].

REZVANYANZADEH, Mohammad Reza (a.k.a. REZIANYEZHADJ, Mohammadreza; a.k.a. REZIANYEZHAD, Mohammadreza; a.k.a. REZIANYEHAD, Mohammad Reza; a.k.a. REZIANYEHAD, Mohammad Reza; a.k.a. REZIANYAZADEH, Mohammad Reza; a.k.a. REZIANYAZADEH, Mohammad Reza; a.k.a. REZIANYEZHADJ, Mohammadreza; a.k.a. REZIANYEZHAD, Mohammadreza; a.k.a. REZIANYEHAD, Mohammad Reza; a.k.a. REZIANYEHAD, Mohammad Reza; a.k.a. REZIANYAZADEH, Mohammad Reza; a.k.a. REZIANYAZADEH, Mohammad Reza; a.k.a. REZIANYAZADEH, Mohammad Reza), Iran; 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).

REZVANYANZADEH, Mohammadreza (a.k.a. REZIANYEZHADJ, Mohammadreza; a.k.a. REZIANYEZHAD, Mohammadreza; a.k.a. REZIANYEHAD, Mohammad Reza; a.k.a. REZIANYEHAD, Mohammad Reza; a.k.a. REZIANYAZADEH, Mohammad Reza; a.k.a. REZIANYAZADEH, Mohammad Reza; a.k.a. REZIANYEZHADJ, Mohammadreza; a.k.a. REZIANYEZHAD, Mohammadreza; a.k.a. REZIANYEHAD, Mohammad Reza; a.k.a. REZIANYEHAD, Mohammad Reza; a.k.a. REZIANYAZADEH, Mohammad Reza; a.k.a. REZIANYAZADEH, Mohammad Reza; a.k.a. REZIANYAZADEH, Mohammad Reza), Iran; 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).
June 18, 2024

Emergencies); Legal Entity Number 8945004111FLFQDDV988; Economic Register Number (CBLS) 11618292 (United Arab Emirates); [GLOMAG] (Linked To: RAHMANI, Ajmal).

RG GROUP FZE (Arabic: رج خبر،) [GLOMAG] (Linked To: RAHMANI, Ajmal).

RG REAL ESTATE DEVELOPMENT GMBH & CO. KG (a.k.a. RG REAL ESTATE DEVELOPMENT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 16 Sep 2020; Registration Number HRA 737089 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

RG REAL ESTATE GMBH & CO. KG (a.k.a. RG REAL ESTATE GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 16 Sep 2020; Registration Number HRA 737089 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

RG REAL ESTATE GMBH & CO. KG (a.k.a. RG REAL ESTATE GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 16 Sep 2020; Registration Number HRA 737089 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

RG SOLUTIONS LIMITED, Room 606, 6/F, Celebrity Commercial Center, 64 Castle Peak Road, Sham Shui Po, Kowloon, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jul 2014; Commercial Registry Number 2115045 (Hong Kong); Business Registration Number 63526362 (Hong Kong) [RUSSIA-E14024].

RGS KHOLDING (a.k.a. ООО РГС HOLDING) (Cyrillic: ООО РГС ХОЛДИНГ), ul. Kievskaya, d. 7, et/kom 2A/2, Moscow 121059, Russia; Organization Established Date 26 Aug 2013; Tax ID No. 7730691642 (Russia); Registration Number 1137746769610 (Russia) [RUSSIA-E14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

RGI NEFTI I GAZU NI IMENI IM GUBKINA FGU (a.k.a. FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER VOCATIONAL EDUCATION GUBKIN RUSSIAN STATE UNIVERSITY OF OIL AND GAS; a.k.a. GUBKIN UNIVERSITY; a.k.a. NATIONAL UNIVERSITY OF OIL AND GAS GUBKIN UNIVERSITY), 65 Leninsky Prospekt, Moscow 119991, Russia; Organization Established Date 24 Sep 1997; Tax ID No. 7736093127 (Russia); Government Gazette Number 02066612 (Russia); Registration Number 1027739073845 (Russia) [RUSSIA-E14024].

RH LITMAN, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 11 Jun 2019; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. N-2019055144 (Mexico) [ILICIT-DRUGS-E14024].

RHEINGOLD EDELMETALL GMBH, Gewerbepark Edelweiss 2, Weissenberg 88138, Germany; Organization Established Date 23 Nov 2015; Registration Number HRB 15254 (Germany) [RUSSIA-E14024] (Linked To: RHEINGOLD EDELMETALL AG).

RHYTHM OF EURASIA (Cyrillic: РТМ ЕВРАЗИИ), Russia; Website www.ritmeurasia.org [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

Ri, Chae-II (a.k.a. Ri, Jae II), Korea, North; DOB 01 Jan 1934 to 31 Dec 1934; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department (individual) [DPRK2].

Ri, Che-Son (a.k.a. Ri, Je-Son), c/o General Bureau of Atomic Energy, Haeudong, Pyongyang District, Pyongyang, Korea, North; DOB 1938; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD].

RI, Chong Chol (a.k.a. Ri, Jong 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 199110092 (Korea, North) expires 17 Mar 2014; alt. Passport 472220503 (Korea, North) expires 06 Jun 2018; alt. Passport 654220197 (Korea, North) expires 07 May 2019 (individual) [DPRK2] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

RI, Cho'ng-Wo'n (a.k.a. RI, Jong Won; a.k.a. RI, Jung Won), Moscow, Russia; DOB 22 Apr 1971; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS654320421 expires 11 Mar 2019 (individual) [DPRK2].

RI, Chun Hwan (a.k.a. RI, Ch'un-hwan), Zhuhai, China; DOB 21 Aug 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 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK2].

RI, Chun Song (a.k.a. RI, Ch'un-so'ng), 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 654133553 expires 11 Mar 2019; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK2].

RI, Ch'un-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) [NPWMD].

RI, Hong-il (a.k.a. LI, Hongri), China; DOB 05 Jul 1964; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 199110092 (Korea, North) expires 17 Mar 2014; alt. Passport 472220503 (Korea, North) expires 06 Jun 2018; alt. Passport 654220197 (Korea, North) expires 07 May 2019 (individual) [DPRK2] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

RI, 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 199110092 (Korea, North) expires 17 Mar 2014; alt. Passport 472220503 (Korea, North) expires 06 Jun 2018; alt. Passport 654220197 (Korea, North) expires 07 May 2019 (individual) [DPRK2] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).
RI, 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, Sok, Dandong, China; DOB 28 Jul 1973; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK3] (Linked To: AIR KORYO).
RI, Won Ho, Egypt; DOB 17 Jul 1964; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission (individual) [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).

RIAK RENGU, Malek Reuben (a.k.a. REUBEN, Malek; a.k.a. RUBEN, Malek), Juba, South Sudan; DOB 01 Jan 1960; POB Yei, South Sudan; nationality South Sudan; Gender Male; Passport S00001537 (South Sudan); alt. Passport B0810167 (South Sudan); Personal ID Card M600000000817 (South Sudan); Deputy Chief of Defense Force and Inspector General of the Sudan People’s Liberation Army; First Lieutenant General (individual) [SOUTH SUDAN].

RIAK, Jock (a.k.a. JOK RIAK, Gabriel; a.k.a. JOK, Gabriel; a.k.a. MAKOL, Gabriel Jok Riak; a.k.a. MAKOL, Jok Riak; a.k.a. RIAK, Jok), Wau, Western Bahr El Ghazal State, South Sudan; Unity State, South Sudan; DOB 1966; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan; Lieutenant General; Sector One Commander (individual) [SOUTH SUDAN].

RIAKS, Yaakov (a.k.a. RABALSKY, Jacob; a.k.a. RIBALSKY, Yaakov; a.k.a. RIBALSKY, Yakov; a.k.a. RYBALSKY, Yakov; a.k.a. RYBALSKY, Yaakov), Rashi 9/3, Sharon, Israel; Passport R5408081 (Israel); alt. Passport 9001681 (Israel) (individual) [TCO].

RIAKS, Yaakov (a.k.a. RABALSKY, Jacob; a.k.a. RIBALSKY, Yaakov; a.k.a. RIBALSKY, Yakov; a.k.a. RYBALSKY, Yakov; a.k.a. RYBALSKY, Yaakov), Rashi 9/3, Sharon, Israel; Passport R5408081 (Israel); alt. Passport 9001681 (Israel) (individual) [TCO].
OFFICE OF FOREIGN ASSETS CONTROL

PRESERVATION OF THE HOLY QU'ARAN; COMMITTEE FOR THE CENTER FOR PRINTING AND MOSQUES; a.k.a. RIHS PRINCIPLE COMMITTEE; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIA CONTINENT 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 SUBAH AL-NASIR; a.k.a. RIHS SOUTH AMERICA 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. 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 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; Kanesi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyyah, Kuwait; Al-Qadisiyyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jabib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiyya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

RIHS AUDIO RECORDINGS COMMITTEE (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 MIRESES; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. ILYA TURAS AL-ISLAMI; a.k.a. ILYA TURAS AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMAA ILYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA ILYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURAZ AL ISLAMIYAH; a.k.a. JAMAT IHIA AL-TURAZ AL-ISLAMIYA; a.k.a. JAMIATUL ILYA AL-TURAZ AL-ISLAMIA; a.k.a. JAMIATUL ILYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAMIYAT ILYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIYAT ILYA AT-TURAZ AL-ISLAMI; a.k.a. JAMI'AH AL-TURAZ AL-ISLAMIYA; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAIT HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURAZ AL-ISLAMI; a.k.a. LAJNAT AL-IHYA AL-TURAZ AL-ISLAMI; a.k.a. LAJNAT IHIA AL-TURAZ AL-ISLAMIYA; a.k.a. KUWAITI-CAMBODIA ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS EUROPEAN MUSLIM COMMITTEES OF ALMSGIVING; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS CAMERON; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTH AMERICA 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. 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 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; Kanesi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyyah, Kuwait; Al-Qadisiyyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jabib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiyya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].
RIHS 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-KOODO; 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. 26b, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alja House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sisak, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneishi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra’, Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, 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-Andalus, Phnom Penh, Cambodia; Kismayo, Somalia; RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-KOODO; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-KOODO; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA.
OFFICE OF FOREIGN ASSETS CONTROL

RIHS-IVORY COAST (a.k.a. ADMINISTRATION OF FOREIGN ASSETS CONTROL)

RIHS-KOSOVO (a.k.a. ADMINISTRATION OF SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS)

Address:

RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; RIHS Office, City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyyah, Kuwait; Al-Qadisiyyah, Kuwait; Al-Fayhya', Kuwait; Al-Riqyah, Kuwait; Al-Firdaws, Kuwait; Khtitan, Kuwait; Al-Sabahiyyah, Kuwait; Jaib Al-Shuyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].
RINCÓN CASTILLO, Emilio, Simijaca, Cundinamarca, Colombia; DOB 02 Apr 1954; POB Cañadas, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157489 (Colombia) (individual) [SDNTK].

RINCÓN CASTILLO, Gilberto, Bogota, Colombia; DOB 08 Jan 1961; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157507 (Colombia); Passport AM461080 (Colombia) (individual) [SDNTK].

RINCÓN CASTILLO, Gustavo, Bogota, Colombia; DOB 03 Dec 1955; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 79488576 (Colombia) (individual) [SDNTK] [Linked To: DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE C.V.].

RINCÓN CASTILLO, Omar Josue, Bogota, Colombia; DOB 16 Dec 1969; POB Cañadas, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 79416383 (Colombia) (individual) [SDNTK] [Linked To: SOCIEDAD ESMEERLADAS PARA MARIPIS LTD.; Linked To: ESMEERALDAS NARAPAY LTDA.].

RINCÓN CASTILLO, Pedro Nel (a.k.a. "Pedro Orejas"), Ibague, Colombia; DOB 12 Feb 1967; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 79416383 (Colombia) (individual) [SDNTK] [Linked To: DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE C.V.].

RINCÓN CASTILLO, Rafael, Nuevo Laredo, Tamaulipas, Mexico; DOB 11 Jan 1977; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; R.F.C. RIHJ770111DD (Mexico); Credencial electoral 084400473482 (Mexico); C.U.R.P. RIHJ770111MTSSRN08 (Mexico) (individual) [SDNTK] [Linked To: TREVINIO MORALES, Miguel; Linked To: DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE C.V.].

RIO HERNANDEZ, Juanita Del Carmen, Avenida Constitucion No. 2224, Colonia San Rafael, Nuevo Laredo, Tamaulipas 88200, Mexico; DOB 11 Jan 1977; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; R.F.C. RIHJ770111DD (Mexico); Credencial electoral 084400473482 (Mexico); C.U.R.P. RIHJ770111MTSSRN08 (Mexico) (individual) [SDNTK] [Linked To: DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE C.V.].

RIO JIMENEZ S. EN C.S., Carrera 18 No. 38-35, Bogota, Colombia; NIT # 830007478-1 (Colombia) [SDNT].

RIO LOPEZ, Didier de Jesus (a.k.a. "TUTO"), DOB 18 Jun 1974; POB Itagui, Antioquia, Colombia; citizen Colombia; Cedula No. 98622424 (Colombia) (individual) [SDNTK].

RISANDEGI VA BAFANDEGIE SELK BAF (a.k.a. SELK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY) (Arabic: شركة بافاندجي سلك باف) (individual) [SDNT].

RISKORT LTD (a.k.a. D.E.S. DEFENSE ENGINEERING SOLUTIONS LTD (Hebrew: ד.ס. פתרונות הנעורים בישראל)), 13 Ner Halalila, Entrance B, Netanya 4220913, Israel; Organization Established Date 05 Dec 2005;
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Registration Number 513758151 (Israel) [RUSSIA-E014024] (Linked To: VOLFOWICH, Alexander).

RIVAS CHAIRÉS, Raul, Mexico; DOB 08 Dec 1970; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. RICR701208HSVRL06 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

RIVAS REYES, Roberto Jose, Managua, Nicaragua; DOB 06 Jul 1954; POB Matagalpa, Nicaragua; nationality Nicaragua; Gender Male; Passport A00000604 (Nicaragua) issued 19 Jun 2013 expires 19 Jun 2023; alt. Passport 04091979435 (Nicaragua) issued 19 Jun 2013 expires 19 Jun 2023; National ID No. 4410607540007S (Nicaragua) (individual) [GLOMAG].

RIVAS SANCHEZ, Pedro, Calle Isla Antigua 3017, Colonia Jardines De La Cruz, Guadalajara, Jalisco, Mexico; DOB 08 Mar 1988; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RISPB880308HJCVND03 (Mexico) (individual) [ILLICIT-DRUGS-E014059].


RIVERA CARDONA, Santos Isidro, Tocoa, Colon, Honduras; DOB 15 May 1949; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1949-00019 (Honduras) (individual) [SDNTK].

RIVERA GUERRERO, Raquel, Genaro Estrada, Sinaloa, Sinaloa, Mexico; DOB 29 Aug 1987; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. RIGR870829A2Z0 (Mexico); C.U.R.P. RIGR870829MSLVRQ04 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RIVERA MARADAIGA, Devis Leonel (a.k.a. "CACHIROS"); Barrio La Ceiba, Calle Principal, Tocoa, Colon, Honduras; DOB 28 Mar 1977; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1977-00375 (Honduras) (individual) [SDNTK].

RIVERA MARADAIGA, Isidro (a.k.a. RIVERA MARADAIGA, 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 MARADAIGA, Javier Eriberto (a.k.a. "CACHIRO, Javier"; a.k.a. "EL CACHIRO"); Barrio La Ceiba, Calle Principal, Casa 234, Tocoa, Colon, Honduras; DOB 20 Apr 1972; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1972-00282 (Honduras) (individual) [SDNTK].

RIVERA MARADAIGA, 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 MARADAIGA, Santos Isidro (a.k.a. RIVERA MARADAIGA, 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 Munoz, Alonso (a.k.a. BELTRAN LEVYA, Héctor; a.k.a. BELTRAN LEVYA, Mario Alberto), Mexico; DOB 01 Jan 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RIVERA SALAS, Miguel Angel (a.k.a. RIVERA ZAZUETA, Jose Angel), Mexico; DOB 15 Aug 1987; alt. DOB 15 Dec 1987; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. RIZA870815HSLVZN00 (Mexico); alt. C.U.R.P. RISM871215HMCMVLG00 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

RIVERA, Mayra (a.k.a. RIVERA MARADAIGA, Maira Lizeth), 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-LUNA, Moises Humberto (a.k.a. "SANTOS"; a.k.a. "VIEJO SANTOS"); DOB 23 May 1969; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO].

RIVERO MARCANO, Sergio Jose (Latin: RIVERO MARCANO, Sergio José), Caracas, Capital District, Venezuela; DOB 08 Nov 1964; citizen Venezuela; Gender Male; Cedula No. 6893454 (Venezuela); Commander General of Venezuela's Bolivarian National Guard; Former Commander of the East Integral Strategic Defense Region of Venezuela's National Armed Forces (individual) [VENEZUELA].

RIVIERA SUNRISE RESORT & SPA (a.k.a. RIVIERA SUNRISE RESORT AND SPA), Lenin St. 2, Alushta, Crimea 29850, Ukraine; Email Address info.alushta@rivierasunrise.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013685].

RIVIERA SUNRISE RESORT AND SPA (a.k.a. RIVIERA SUNRISE RESORT & SPA), Lenin St. 2, Alushta, Crimea 29850, Ukraine; Email Address info.alushta@rivierasunrise.com; Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].
RIYADH-AS-SALIHEEN (a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS); a.k.a. THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS; a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHEEN MARTYRS) [SDGT].
RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION (a.k.a. RIYADH-AS-SALIHEEN; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS); a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHEEN MARTYRS) [SDGT].
RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS) (a.k.a. RIYADH-AS-SALIHEEN; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION; a.k.a. THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS; a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHEEN MARTYRS) [SDGT].
RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS; a.k.a. THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS; a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHEEN MARTYRS) [SDGT].
RIZA, Ebubekir (a.k.a. ALTUG, Risa; a.k.a. ALTUN, Ali Riza; a.k.a. KIVIRCIK, Ali); D.O.B. 28 Sep 1929; POB Duleevka, Donetsk Region, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
RIZWAN, Usama Ali (a.k.a. ALI, Usama; a.k.a. ALI, Oussama; a.k.a. ALI, Oussama Abdi-EI-Karim; a.k.a. ALI, Usama; a.k.a. RADWAN, Osama; a.k.a. RADWAN, Osama Abdi Al Karim), Lebanon; DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanese; alt. citizen Canadian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).
RJAUZOV, Denis (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RYAUZOV, Denis; a.k.a. RYAUZOV, Denis Yuryevich; a.k.a. RYAUZOW, Denis), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russian; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
RK BREEZE (a.k.a. RK BRIZ; a.k.a. RK BRIZ LLC; a.k.a. RK BRIZ, OOO), Ul. Partizanskaya D. 2, Pom. 1, Putyatin 692815, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 18 Jul 2016; Organization Type: Processing and preserving of fish, crustaceans and molluscs; Tax ID No. 2503033077 (Russia); Government Gazette Number 03561816 (Russia); Registration Number 1162503050654 (Russia) [DPRK2] (Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich).
RK BRIZ LLC (a.k.a. RK BREEZE; a.k.a. RK BRIZ, OOO), Ul. Partizanskaya D. 2, Pom. 1, Putyatin 692815, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 18 Jul 2016; Organization Type: Processing and preserving of fish, crustaceans and molluscs; Tax ID No. 2503033077 (Russia); Government Gazette Number 03561816 (Russia); Registration Number 1162503050654 (Russia) [DPRK2] (Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich).
RK BRIZ, OOO (a.k.a. RK BREEZE; a.k.a. RK BRIZ, LLC), Ul. Partizanskaya D. 2, Pom. 1, Putyatin 692815, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 18 Jul 2016; Organization Type: Processing and preserving of fish, crustaceans and molluscs; Tax ID No. 2503033077 (Russia); Government Gazette Number 03561816 (Russia); Registration Number 1162503050654 (Russia) [DPRK2] (Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich).
RK GLOBUS PAO (a.k.a. AO RK GLOBUS; a.k.a. GLOBUS RYAZAN DESIGN BUREAU JSC; a.k.a. JOINT STOCK COMPANY RYZANSKOE KONSTRUKTORSKOE BJIURO GLOBUS), Ul. Vysokovolntaya D. 6, Ryazan 390013, Russia; Organization Established Date 01 Oct 1955; Tax ID No. 6229060995 (Russia); Registration Number 1086229000560 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).
RKS CLEAR VODY LLC (a.k.a. LIMITED LIABILITY COMPANY ROSKAPSTROY CLEAN WATER (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСКАПСТРОЙ ЧИСТЫЕ ВОДЫ); a.k.a. LLC RKS CHV (Cyrillic: ООО РКС ЧВ)), 2 Turgenevskaya Square, Office 2P, Moscow 101000, Russia; Tax ID No. 7713489203 (Russia); Registration Number 1227700271700
June 18, 2024

ROCHIN HURTADO, Meliton (a.k.a. "EL 63"); ROBOW, Mukhtar (a.k.a. ALI, Mujahid Mukhtar); ROBOTRONIX SEMICONDUCTORS LIMITED; ROBNA KUCA METAL D.O.O., Kralja Petra I 90, Serbia; OFFICE OF FOREIGN ASSETS CONTROL [SDNTK].

ROHM751028HSRCL00 (Mexico) (individual) [SDNTK].

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

ROCKET INDUSTRY DEPARTMENT (a.k.a. MINISTRY OF ROCKET INDUSTRY (Korean: 로켓공업부)), 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 [NPWMD] (Linked To: MUNITIONS INDUSTRY DEPARTMENT).

ROD SHIP MANAGEMENT CO (a.k.a. RAHBARAN Omid Darya Ship Management CO.; a.k.a. RAHBARAN-E Omid-E Darya Ship Management; a.k.a. RODSM; f.k.a. SOROUSH SARZAMIN ASATIR Ship Management CO.; f.k.a. SOROUSH SARZAMIN ASATIR SSA; f.k.a. SSA Ship Management CO.), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; No. 5, Shabnam Alley, Ghaem Magham Farahani Street, Shahid Motahari Avenue, Tehran, Iran; Website www.rodsmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341563 (Iran) [IRAN].

RODARTE GRUJALVA, Jose Luis, Calle Sierra del Pulpito No. 3206, Colonia Hacienda de Santa Fe, Chihuahua, Chihuahua, Mexico; Fraccionamiento Juarez, Chihuahua, Mexico; DOB 01 May 1960; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. ROGJ-600501 (Mexico); C.U.R.P. ROGL600501HCHDRS06 (Mexico) (individual) [SDNTK].

RODIKOV, Mikhail Leonidovich (Cyrillic: РОДИКОВ, Михаил Леонидович), Russia; DOB 23 Sep 1976; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RODIN, Andrei (Cyrillic: РОДИН, Андрей) (a.k.a. RODIN, Andrei Nikolaevich; a.k.a. RODIN, Andrey); DOB 23 Sep 1976; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RODINA GROUP (a.k.a. GRUPPA RODINA OOO), ul. Dmitrovka M. d. 18A, str. 3, et 3 pom. X office 3, Moscow 127006, Russia; Organization Established Date 24 Jan 2020; Tax ID No. 7707437415 (Russia); Registration Number 1207700022364 (Russia) [RUSSIA-EO14024] (Linked To: VINER, Natan Adadievich).

RODINA STROI GRUPP OOO, ul. Dmitrovka M. d. 18A, str. 3, floor 3/office 5, Moscow 127006, Russia; Organization Established Date 18 Jul 2014; Tax ID No. 7702841172 (Russia); Registration Number 1147746813202 (Russia) [RUSSIA-EO14024] (Linked To: VINER, Natan Adadievich).

RODINA, Victoria Sergeyevna (Cyrillic: РОДИНА, Виктория Сергеевна), Russia; DOB 29 Oct 1989; nationality Russia; Gender Female; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

RODOMY, Oleg (a.k.a. ROGRMY, Oleg) (Cyrillic: РОДОМЫ, Олег), Russia; DOB 01 May 1960; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. ROGJ-600501 (Mexico); C.U.R.P. ROGL600501HCHDRS06 (Mexico) (individual) [SDNTK].
Sinaloa C.P. 80155, Mexico; Calle Loc Cospita S/N, Colonia Loc Cospita, Culiacan, Sinaloa C.P. 80000, Mexico; DOB 12 Sep 1977; alt. DOB 19 Feb 1981; POB Culiacan, Sinaloa, Mexico; alt. POB Vicente Guerrero, Durango, Mexico; R.F.C. OIRG810219HGA (Mexico); Credencial electoral RDLAS77091210H700 (Mexico); C.U.R.P. OIRG810219HSLNSB09 (Mexico); alt. C.U.R.P. ROAST770912HDGDLC02 (Mexico) (individual) [SDNTK].

RODRIGUEZ AGUIRRE, Mary Cruz. Calle Paseo de los Artistas 1196, Colonia Colinas de la Normal, Guadalajara, Jalisco, Mexico; DOB 03 May 1974; POB Veracruz, Mexico; nationality Mexico; Gender Female; C.U.R.P. ROAM740503MVZDGR00 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

RODRIGUEZ ALMEIDA, Cinthia Adriana, Mexico; DOB 31 Mar 1992; POB Chihuahua, Mexico; nationality Mexico; Gender Female; C.U.R.P. ROAC920331MCHDLN07 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

RODRIGUEZ BALLADARES, Julio Modesto, Nicaragua; DOB 22 Jan 1963; POB Nicaragua; nationality Nicaragua; Gender Male; Passport C01659683 (Nicaragua) issued 14 Apr 2014 expires 14 Apr 2024; National ID No. 0012201630050J (Nicaragua) (individual) [NICARAGUA].

RODRIGUEZ CARRENO LTDA. TODO BOLSAS Y COLSOBRES (a.k.a. TODOBOLSAS Y COLSOBRES), Carrera 20 No. 66-34, Bogota, Colombia; Nit # 860053774-1 (Colombia) [SDNT].

RODRIGUEZ DIAZ, Julian Isaias (Latin: RODRÍGUEZ DÍAZ, Julián Isaias), Miranda, Venezuela; DOB 16 Dec 1942; POB Guarico, Venezuela; citizen Venezuela; Gender Male; Cedula No. 2218534 (Venezuela); Venezuelan Ambassador to Italy (individual) [VENEZUELA].

RODRIGUEZ ESPINOZA, Mario Antonio (a.k.a. RODRÍGUEZ ESPINOZA, Mario Antonio), Miranda, Venezuela; DOB 16 Feb 1966; citizen Venezuela; Gender Male; Cedula No. 6859414 (Venezuela) (individual) [SDNTK] (Linked To: INVERSIONES MALAMAR R. C.A.).

RODRIGUEZ ESPINOZA, Mario Antonio (a.k.a. RODRÍGUEZ ESPINOZA, Mario Antonio), Miranda, Venezuela; DOB 16 Feb 1966; citizen Venezuela; Gender Male; Cedula No. 6859414 (Venezuela) (individual) [SDNTK] (Linked To: INVERSIONES MALAMAR R. C.A.).

RODRIGUEZ FERNANDEZ, Andre, c/o AERONAUTICA CONDOR S.A. DE C.V., Toluca, Estado de Mexico, Mexico; c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; Camino de Acceso a Pradera 41 Fracc. Cusipide Make 1003, Lomas Verdes 53120, Mexico; Cerrada J Camarillo No. 18, Colonia Hogar y Redencion, Delegacion Alvaro Obregon, Mexico, Distrito Federal, Mexico; DOB 26 Aug 1971; POB Distrito Federal, Mexico; C.U.R.P. ROFA710826HDFRDN05 (Mexico) (individual) [SDNT].

RODRIGUEZ GOMEZ, Delcy Eloina (a.k.a. RODRIGUEZ, Delcy), Capital District, Venezuela; DOB 18 May 1969; citizen Venezuela; Gender Female; Cedula No. 10353667 (Venezuela) (individual) [VENEZUELA].

RODRIGUEZ GOMEZ, Jorge J. (a.k.a. JORGE J.), Rodriguez Gomez; a.k.a. RODRIGUEZ JORGE, Jorge Jesus; a.k.a. RODRIGUEZ, Jorge J; a.k.a. RODRIGUEZ, Jorge, El Valle, Libertador, Capital District, Venezuela; DOB 09 Nov 1965; citizen Venezuela; Gender Male; Cedula No. 6823952 (Venezuela) (individual) [VENEZUELA].

RODRIGUEZ GOMEZ, Jorge Jesus (a.k.a. JORGE J. Rodriguez Gomez; a.k.a. JORGE JORGE J.), Rodriguez Gomez; a.k.a. ROA097019GGA679 (Mexico); R.F.C. RLO960524C18 (Mexico); Folio Mercantil No. 12651 (Jalisco) (Mexico) [SDNTK].

RODRIGUEZ LOPEZ, Sergio (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. LOZANO, Eduardo; a.k.a. OCHOA, Salvador); DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico (individual) [SDNTK].

RODRIGUEZ LOPEZ-CALLEJA, Luis Alberto (Latin: RODRÍGUEZ LÓPEZ-CALLEJA, Luis Alberto) (a.k.a. RODRIGUEZ LOPEZ-CALLEJAS, Luis Alberto (Latin: RODRÍGUEZ LÓPEZ-CALLEJAS, Luis Alberto)), Calle 49 A Nro. 3626, Playa, Havana, Cuba; DOB 19 Jan 1960; POB Cuba; nationality Cuba; Gender Male; Passport A009956 (Cuba) issued 23 Jan 2017 expires 23 Jan 2029 (individual) [CUBA].

RODRIGUEZ LOPEZ-CALLEJAS, Luis Alberto (Latin: RODRÍGUEZ LÓPEZ-CALLEJAS, Luis Alberto) (a.k.a. RODRIGUEZ LOPEZ-CALLEJAS, Luis Alberto) (Latin: RODRÍGUEZ LÓPEZ-CALLEJA, Luis Alberto)), Calle 49 A Nro. 3626, Playa, Havana, Cuba; DOB 19 Jan 1960; POB Cuba; nationality Cuba; Gender Male; Passport A009956 (Cuba) issued 23 Jan 2017 expires 23 Jan 2029 (individual) [CUBA].

RODRIGUEZ MEJIA, Ernesto Leonel, Nicaragua; DOB 05 Apr 1973; POB Nicaragua; nationality Nicaragua; Gender Male; Cedula No. 441504730003N (Nicaragua) (individual) [NICARAGUA].

RODRIGUEZ MORFIN, Daniel (a.k.a. RODRIGUEZ OLIVERA, Daniel), Vereda del Canario 1, Guadalajara, Jalisco, Mexico;
Specially Designated Nationals & Blocked Persons

RODRIGUEZ OLIVERA, Daniel (a.k.a. RODRIGUEZ MORFIN, 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; nationality Mexico; citizen Mexico; Passport A0008886 (Nicaragua) issued 12 Feb 1991; alt. Passport T321642 (Colombia); alt. Passport ROOR690903 (Mexico) (individual) [SDNTK].

RODRIGUEZ OLIVERA, Luis Fernando; a.k.a. RODRIGUEZ, Luis Fernando; a.k.a. "LUCAS"; a.k.a. "THE CHESS PLAYER", Cali, Colombia; DOB 31 Jan 1939; Cedula No. 6068015 (Colombia); alt. Cedula No. 6057015 (Colombia); Passport T321642 (Colombia); alt. Passport 6067015 (Comoros); alt. Passport 77588 (Argentina); alt. Passport 10545599 (Venezuela) (individual) [SDNT].

RODRIGUEZ OREJUELA, Miguel Angel (a.k.a. "DOCTOR M.R.O."); a.k.a. "EL SENOR"; a.k.a. "MANOLO"; a.k.a. "MORFIN"; 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; Cedula No. 6095803 (Colombia); alt. DOB 15 Jul 1943; Cedula No. 6095803 (Colombia) (individual) [SDNT].

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 RUIZ, Bayardo Ramon, KM 9 Carretera Nueva A Leon Y 300 Mts Al Este, Casa 9, Managua, Nicaragua; DOB 12 Apr 1961; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0011204610031W (Nicaragua); Diplomatic Passport A0008886 (Nicaragua) issued 12 Feb 2024.

June 18, 2024 - 1788 -
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661].

ROGOZIN, Dmitry (a.k.a. ROGOZIN, Dmitriy; a.k.a. ROGOZIN, Dmitry Olegovich); DOB 21 Dec 1963; POB Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661].

ROMANOV, Mikhail Valentinoovich (Cyrillic: РОМАНОВ, Михаил Валентинович), Russia; DOB 03 Nov 1984; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ROMASHTIKH, Ruslan; DOB 15 Jun 1976; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Service Command Point of the Federal Security Service of the Russian Federation for the Republic of Crimea and Sevastopol (individual) [UKRAINE-EO13661].

ROMEO GARCÍA, Dany Balmore (Latin: ROMERO GARCÍA, Dany Balmore) (a.k.a. "BIG BOY"; a.k.a. "D-BOY"), Pje. 6, Casa 11, Soysapango, El Salvador; DOB 26 Apr 1974; Identification Number 04237453-4 (El Salvador) (individual) [TCO] (Linked To: MS-13).

ROMERO RODRIGUEZ, Alexis; DOB 28 Jul 1970; POB Cali, Colombia; Cedula No. 16790481 (Colombia) (individual) [SDNTK].

ROZD730911HSLMPM07 (Mexico) (individual) [SDNTK] (Linked To: MALAS MANAS).
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

ROOBOW, Cabdi (a.k.a. DHEERE, Suhayb; a.k.a. MAGANA, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGANA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROOBOW, Cabdi (a.k.a. DHEERE, Suhayb; a.k.a. MAGANA, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGANA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMO LOPEZ, Martin (a.k.a. ROMO LOPEZ, Martin de Jesus), Piedras Negras, Coahuila, Mexico; DOB 02 Jun 1964; POB Tabasco, Zacatecas; nationality Mexico; citizen Mexico; C.U.R.P. ROLM640602HZSMPR05 (Mexico) (individual) [SDNTK].
ROMO LOPEZ, Martin (a.k.a. ROMO LOPEZ, Martin de Jesus), Piedras Negras, Coahuila, Mexico; DOB 02 Jun 1964; POB Tabasco, Zacatecas; nationality Mexico; citizen Mexico; C.U.R.P. ROLM640602HZSMPR05 (Mexico) (individual) [SDNTK].
RONAGHI, Iraj, No. 3-11 Tower B, Tehran Towers, Hormozan St. Phase 2, Shahrah, Qods, Tehran, Iran; DOB 18 Nov 1952; POB Tehran, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: MERAJ AIR).
RONIN CONSULTANCY (a.k.a. RONIN MANAGEMENT B.V.), Haarlemmerstraat 5 K.03-1, Gemeente Hillegom 2182 HA, Netherlands; Organization Established Date 24 May 2004; Tax ID No. 813234815 (Netherlands); Registration Number 34207537 (Netherlands) [RUSSIA-EO14024].
RONIN MANAGEMENT B.V. (a.k.a. RONIN MANAGEMENT B.V.), Haarlemmerstraat 5 K.03-1, Gemeente Hillegom 2182 HA, Netherlands; Organization Established Date 24 May 2004; Tax ID No. 813234815 (Netherlands); Registration Number 34207537 (Netherlands) [RUSSIA-EO14024].
RONIN TRADING (a.k.a. RONIN MANAGEMENT B.V.), Haarlemmerstraat 5 K.03-1, Gemeente Hillegom 2182 HA, Netherlands; Organization Established Date 24 May 2004; Tax ID No. 813234815 (Netherlands); Registration Number 34207537 (Netherlands) [RUSSIA-EO14024].

Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).
ROOL EUROPE AG, Alteregger B 18 B, 22335, Hamburg 22335, Germany; Dessauer Str. 2-4, Hamburg 20457, Germany; Commercial Registry Number HRB96201 (Germany) [SDNTK].
ROSALIE-JOS PAREJA, Dino Amor (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Amor Rosalejos; a.k.a. PAREJA, Dinno Rosalejos; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Khalil; a.k.a. PAREJA, Khalil), Atimonan, Quezon Province, Philippines; DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines (individual) [SDGT].
ROSALES MENDOZA, Carlos (a.k.a. ROSALES MENDOZA, Carlos Alberto), Michoacan, Mexico; Petacalco, Guerrero, Mexico; DOB 12 Feb 1963; POB Guerrero, Michoacan; alt. POB El Naranjito, La Union, Guerrero, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROMC630212HGR5NR09 (Mexico) (individual) [SDNTK].
ROSALES MENDOZA, Carlos Alberto (a.k.a. ROSALES MENDOZA, Carlos), Michoacan, Mexico; Petacalco, Guerrero, Mexico; DOB 12 Feb 1963; POB Guerrero, Michoacan; alt. POB El Naranjito, La Union, Guerrero, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROMC630212HGR5NR09 (Mexico) (individual) [SDNTK].
ROSARIO NIEBLA CARDOSO A. EN P. (a.k.a. GASOLINERA ROSARIO), Avenida Manuel Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80129, Mexico; R.F.C. NCR-461006-T36 (Mexico) [SDNTK].
ROSARIO, Felix Ramon Bautista; DOB 16 Jun 1963; POB S. J. de la Maguana, Dominican Republic; nationality Dominican Republic; Gender Male; Passport SR0007428 (Dominican Republic); alt. Passport SC3002191 (Dominican Republic); National ID No. 00101651586 (Dominican Republic) (individual) [GLOMAG].
ROSARIO, Felix Ramon Bautista; DOB 16 Jun 1963; POB S. J. de la Maguana, Dominican Republic; nationality Dominican Republic; Gender Male; Passport SR0007428 (Dominican Republic); alt. Passport SC3002191 (Dominican Republic); National ID No. 00101651586 (Dominican Republic) (individual) [GLOMAG].

ROSEKSIMBANK, ZAO (a.k.a. AO ROSBANK PJSC (f.k.a. AKB ROSBANK OAO; f.k.a. AKB ROSBANK PAO; f.k.a. COMMERCIAL BANK NEZAVISIMOST; f.k.a. JOINT STOCK COMMERCIAL BANK ROSBANK; a.k.a. PUBLIC JOINT STOCK COMPANY ROSBANK), 34 Masary Poryvaevoy Street, Moscow 107078, Russia; PO Box 208, Moscow 107078, Russia; SWIFT/BIC RSNBRUMM; Website https://www.rosbank.ru/; Organization Established Date 02 Mar 1993; Equity Ticker ROSBNRMM; Tax ID No. 7730060164 (Russia); Legal Entity Number HOXM2G026UQNKR6J0C60 (Russia); Registration Number 1027739460737 (Russia) [RUSSIA-EO14024].
ROSEHILL DRC SASU, Immeuble 1113, 8eme etage, No. 110 Boulevard Du 30 Juin, Municipality of Gombe, Kinshasa, Congo, Democratic Republic of the; Commercial Registry Number CD/KING/RCCM/18-B-01317 (Congo, Democratic Republic of the) [GLOMAG] (Linked To: WOODFORD ENTERPRISES LIMITED SASU).
ROSEKSBANK, ZAO (a.k.a. AO ROSEKSBANK, ZAO (a.k.a. ROSEKSIMBANK (Cyrillic: AO РОСЭКСПИРМАНБ), 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 ROSSIISKII EKSPORTNO-IMPORTNY BANK (ZAKRYTVE AKTSIONERNOE OBSCHOSTEV); a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK-IMPORT COMPANY (Cyrillic: D. 4, Str. 1, Pomesch. 4/1, Moscow 119017, Russia; Tax ID No. 9724042820 (Russia); Registration Number 1217700144738 (Russia) [RUSSIA-EO14024].

ROSATOMPORT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY; a.k.a. FGUP GIDROGRAFICHESKOE PREDPRIYATIE (Cyrillic: ФГУП ГИДРОГРАФИЧЕСКОЕ ПРЕДПРИЯТИЕ); a.k.a. FGUP HYDROGRAPHIC COMPANY STATE CORPORATION ROSATOM; a.k.a. RUSSIA GOVT HYDROGRAPHIC DEPT), Prospekt Moskovskii, 12, Saint Petersburg 190031, Russia; Organization Established Date 25 Apr 1994; Organization Type: Inland freight water transport; Tax ID No. 7812022066 (Russia); Registration Number 1027810266758 (Russia) [RUSSIA-EO14024].

ROSOBANK; a.k.a. PUBLIC JOINT STOCK COMPANY ROSBANK, 34 Masary Poryvaevoy Street, Moscow 107078, Russia; PO Box 208, Moscow 107078, Russia; SWIFT/BIC RSNBRUMM; Website https://www.rosbank.ru/; Organization Established Date 02 Mar 1993; Equity Ticker ROSBNRMM; Tax ID No. 7730060164 (Russia); Legal Entity Number HOXM2G026UQNKR6J0C60 (Russia); Registration Number 1027739460737 (Russia) [RUSSIA-EO14024].
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 25340964URWT39X2982; 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).

РОСГОЭО (a.k.a. AO ROSGOEO (Cyrillic: AO РОСГОЭО); a.k.a. JSC ROSGOELOGIA (Cyrillic: АО РОСГЕОЛОГИЯ); a.k.a. ROSGOELOGIYA ОАО; a.k.a. ROSGOELOGIA), Khoresnaskaya st., 43/3, Moscow 117246, Russia; Tax ID No. 7724294887 (Russia); Registration Number 1047724014040 (Russia) [RUSSIA-EO14024].

РОСГОЕОГИЯ ОАО (a.k.a. AO ROSGOEO (Cyrillic: AO РОСГОЕО); a.k.a. JSC ROSGOELOGIA (Cyrillic: АО РОСГЕОЛОГИЯ); a.k.a. ROSGOELOGIYA ОАО; a.k.a. ROSGOELOGIA), Khoresnaskaya st., 43/3, Moscow 117246, Russia; Tax ID No. 7724294887 (Russia); Registration Number 1047724014040 (Russia) [RUSSIA-EO14024].

РОСОГЭОЛОГИЯ (a.k.a. AO ROSOGEO (Cyrillic: AO РОСОГЭО); a.k.a. JSC ROSOGEOLOGIA (Cyrillic: АО РОСОГЭОЛОГИЯ); a.k.a. ROSOGEOLOGIYA ОАО; a.k.a. ROSOGEOLOGIA), Khoresnaskaya st., 43/3, Moscow 117246, Russia; Tax ID No. 7724294887 (Russia); Registration Number 1047724014040 (Russia) [RUSSIA-EO14024].

РОСГОССТРАХ INSURANCE COMPANY GROUP (a.k.a. IC ROSGOSSTRAKH PJSC; a.k.a. PJSC IC ROSGOSSTRAKH (Cyrillic: ПАО СК РОСГОССТРАХ); a.k.a. PUBLIC JOINT STOCK COMPANY INSURANCE COMPANY ROSGOSTRAKH (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СТРАХОВАЯ КOMPANIЯ РОСГОССТРАХ)), dom 3, ulitsa Parkovaya, Lyubertsy, Moscow Oblast 140002, Russia; Tax ID No. 7707067683 (Russia); Registration Number 1027739049869 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

РОШАН МОНЕТЪ ЭНХЭЙЖЕН (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; Laki, Helmand Province, Afghanistan; Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan; Fah Khan (variant Furqan) Center, Shop Number 1584, Chalhor 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 Gulhul Nab Market, Lashkar Ghah, Helmand Province, Afghanistan; Lashkar Ghah Bazaar, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, Lashkar Ghah, Helmand Province, Afghanistan; Lashkar Ghah Bazaar, Helmand Province, Afghanistan; Hazar Joff, Garmser District, Helmand Province, Afghanistan; Ismat Bazaar, Marjah District, Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan; Suite 8, 4th Floor, Sarrafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan [SDGT] (Linked To: TALIBAN).

РОШАН СИРКЕТ (a.k.a. AHMAD SHAH HAWALA; a.k.a. HAJI AHMAD SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. ROSHAN SARAFI; a.k.a. ROSHAN TRADING COMPANY; a.k.a. RUSHAAN TRADING COMPANY), Floor 5, Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan; Laki, Helmand Province, Afghanistan; Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan; Fah Khan (variant Furqan) Center, Shop Number 1584, Chalhor 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 Gulhul Nab Market, Lashkar Ghah, Helmand Province, Afghanistan; Lashkar Ghah Bazaar, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, Lashkar Ghah, Helmand Province, Afghanistan; Lashkar Ghah Bazaar, Helmand Province, Afghanistan; Hazar Joff, Garmser District, Helmand Province, Afghanistan; Ismat Bazaar, Marjah District, Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan; Suite 8, 4th Floor, Sarrafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan [SDGT] (Linked To: TALIBAN).
ROSSISKOE AGENTSTVO PO ROSSIJA 1 (a.k.a. ROSSIYA-1 (Cyrillic: РОССИЯ-1)), Moscow, Russia; DOB 08 Oct 1937; POB Bor, Nizhny Novgorod Oblast, Russia; nationality Russia; Gender Male; Tax ID No. 66620087284 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ROSSEL, Eduard Ergartovich (Cyrillic: РОССЕЛЬ, Эдуард Эргартович) (a.k.a. РОССЕЛЬ, Эдуард), Moscow, Russia; DOB 06 Feb 1975; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ROSSOLAY, Vyacheslav Evgenyevich (Cyrillic: РОССОЛАЙ, Вячеслав Евгеньевич) (a.k.a. РОССИЙСКИЕ КОСМИЧЕСКИЕ СИСТЕМЫ), Moscow, Russia; DOB 08 Oct 1937; POB Bor, Nizhny Novgorod Oblast, Russia; nationality Russia; Gender Male; Tax ID No. 66620087284 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ROSSEEV, Mikhail Nikolaevich (a.k.a. РОССЕЕВ, Михаил Николаевич) (a.k.a. РОССЕЛЬ, Эдуард), Moscow, Russia; DOB 06 Feb 1975; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ROSSEEV, Mikhail Nikolaevich), Moscow, Russia; DOB 06 Feb 1975; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ROSSEEV, Mikhail Nikolaevich), Moscow, Russia; DOB 06 Feb 1975; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ROSSEEV, Mikhail Nikolaevich), Moscow, Russia; DOB 06 Feb 1975; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
ROTENBERG, Arkadi Romanovych; a.k.a. ROTENBERG, Arkady Romanovych; a.k.a. ROTENBERKH, Arkadi Romanovych; a.k.a. ROTENBERKH, Arkady Romanovych; Russia; DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 470305596440 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: SMP BANK).

ROTENBERG, Boris Romanovych (Cyrillic: РОТЕНБЕРГ, Борис Романович) (a.k.a. "ROTENBERG JUNIOR, Boris"), Russia; 46 Cadogan Lane, London SW1X9DX, United Kingdom; DOB 19 May 1986; POB St. Petersburg, Russia; nationality Finland; alt. nationality Russia; 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).

ROTENBERG, Boris Romanovych (a.k.a. ROTENBERG, Boris Romanovich) (Cyrillic: РОТЕНБЕРГ, Борис Романович); a.k.a. ROTENBERG, Boris Romanovich; 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: ROTTENBERG, Arkady Romanovich).

ROTENBERG, Igor Arkadevich (a.k.a. ROTENBERG, Igor Arkadiевич; a.k.a. ROTENBERG, Igor Arkadiyevich; a.k.a. ROTENBERG, Igor Arkadiyevich; a.k.a. ROTENBERG, Igor Arkadyevich (Cyrillic: РОТЕНБЕРГ, Игорь Аркадьевич); a.k.a. ROTTENBERGH, Igor Arkadiyovych), Russia; DOB 09 May 1973; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROTTENBERG, Arkady Romanovich).

ROTENBERG, Igor Arkadiyevich (Cyrillic: РОТЕНБЕРГ, Игорь Аркадьевич) (a.k.a. ROTENBERG, Igor Arkadevich; a.k.a. ROTENBERG, Igor Arkadiевич; a.k.a. ROTENBERG, Igor Arkadiyevich; a.k.a. ROTENBERG, Igor Arkadiyevich; a.k.a. ROTENBERG, Igor Arkadyevich (Cyrillic: РОТЕНБЕРГ, Игорь Аркадьевич); a.k.a. ROTENBERG, Igor Arkadyevich; a.k.a. ROTENBERG, Igor Arkadyevich; a.k.a. ROTENBERG, Igor Arkadyevich; a.k.a. ROTENBERG, Igor Arkadyevich (Cyrillic: РОТЕНБЕРГ, Игорь Аркадьевич); a.k.a. ROTENBERGH, Igor Arkadiyovych), Russia; DOB 09 May 1973; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROTTENBERG, Arkady Romanovich).

ROTENBERG, Karina Iurievna (f.k.a. GAPCHUK FOX, Karina; a.k.a. ROTTENBERG, Karina Iureva; a.k.a. ROTTENBERG, Karina Iuryevna; a.k.a. ROTTENBERG, Karina Yurevna (Cyrillic: РОТЕНБЕРГ, Карина Юрьевна); a.k.a. ROTTENBERG, Karina Yurevna), Russia; France; DOB 24 Nov 1978; POB St. Petersburg, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: ROTTENBERG, Boris Romanovich).

ROTENBERG, Karina Yurevna (Cyrillic: РОТЕНБЕРГ, Карина Юрьевна) (f.k.a. GAPCHUK FOX, Karina; a.k.a. ROTTENBERG, Karina Iureva; a.k.a. ROTTENBERG, Karina Iuryevna; a.k.a. ROTTENBERG, Karina Yurevna), Russia; France; DOB 24 Nov 1978; POB St. Petersburg, Russia; nationality Russia; Gender Female (individual) [RUSSIA-EO14024] (Linked To: ROTTENBERG, Boris Romanovich).
St. Petersburg, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024]
(Linked To: ROTENBERG, Arkady Romanovych).

ROTENBERG, Roman Borisovich (Cyrillic: РОТЕНБЕРГ, Роман Борисович) (a.k.a.
ROTENBERG, Roman Borisovych), Beregovaya, Street 6, Apartment 25, Moscow 125367, Russia; DOB 07 Apr 1981; POB St. Petersburg, Russia; citizen Russia; alt. citizen Finland; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 640848350 (Russia); alt. Passport 16038132 (Finland); alt. Passport 17017258 (Finland) (individual) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: ROTENBERG, Boris Romanovich).

ROTENBERG, Roman Borisovich (a.k.a.
ROTENBERG, Roman Borisovych) (Cyrillic: РОТЕНБЕРГ, Роман Борисович) (a.k.a.
ROTENBERG, Roman Borisovich; a.k.a. РОТЕНБЕРГ, Роман Борисович; a.k.a. ROTENBERG, Roman Borisovich; a.k.a. РОТЕНБЕРГ, Роман Борисович), Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780619032880 (Russia) (individual) [UKRAINE-E013661] [RUSSIA-E014024].

ROTENBERG, Igor Arkadiyovych (a.k.a.
ROTENBERG, Igor Arkadievich; a.k.a.
ROTENBERG, Igor Arkadiyevich; a.k.a.
ROTENBERG, Igor Arkadiyevich; a.k.a. РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Игорь Аркадьевич; a.k.a. РОТЕНБЕРГ, Игорь Аркадьевич), 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-E013662] [RUSSIA-E014024] (Linked To: ROTENBERG, Arkady Romanovych).

ROTENBERG, Arkadii Romanovych (a.k.a.
ROTENBERG, Arkadii Romanovich; a.k.a.
ROTENBERG, Arkadii Romanovich; a.k.a.
ROTENBERG, Arkadii Romanovich; a.k.a. РОТЕНБЕРГ, Аркадий Романович; a.k.a. РОТЕНБЕРГ, Аркадий Романович; a.k.a. РОТЕНБЕРГ, Аркадий Романович; a.k.a. РОТЕНБЕРГ, Аркадий Романович), Russia; DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780619032880 (Russia) (individual) [UKRAINE-E013661] [RUSSIA-E014024].

ROTENBERG, Arkady Romanovych (a.k.a.
ROTENBERG, Arkady Romanovich; a.k.a.
ROTENBERG, Arkady Romanovich; a.k.a.
ROTENBERG, Arkady Romanovich; a.k.a. РОТЕНБЕРГ, Аркадий Романович; a.k.a. РОТЕНБЕРГ, Аркадий Романович; a.k.a. РОТЕНБЕРГ, Аркадий Романович; a.k.a. РОТЕНБЕРГ, Аркадий Романович), Russia; DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780619032880 (Russia) (individual) [UKRAINE-E013661] [RUSSIA-E014024].

ROYAL AFRICA SECURITIES BROKERAGE CO LTD, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).
ROYAL ARYA CO. (a.k.a. ARIA ROYAL CONSTRUCTION COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
ROYAL CREDIT GENERAL TRADING (a.k.a. SAKAN GENERAL TRADING; a.k.a. SAKAN GENERAL TRADING, LLC), 14th Floor, Office 1401, Al Owais Business Tower, 53, 24th Street, Al Sabkha-115, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 611462 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).
ROYAL PEARL CHEMICAL (a.k.a. ROYAL PEARL GENERAL T.R.D.; a.k.a. ROYAL PEARLS; a.k.a. ROYAL PEARLS GENERAL TRADING), PO Box 74382, Dubai, United Arab Emirates; Office No. 8, Near Regal International, Sheikh Zayed Road, Dubai 74382, United Arab Emirates; Website www.royalpearlchem.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
ROYAL PEARL CHEMICAL; a.k.a. ROYAL PEARL CHEMICAL (a.k.a. ROYAL PEARLS; a.k.a. ROYAL PEARLS GENERAL TRADING), PO Box 74382, Dubai, United Arab Emirates; Office No. 8, Near Regal International, Sheikh Zayed Road, Dubai 74382, United Arab Emirates; Website www.royalpearlchem.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
ROYAL PEARY CHEMICAL; a.k.a. ROYAL PEARY CHEMICAL (a.k.a. ROYAL PEARY GENERAL T.R.D.; a.k.a. ROYAL PEARYS GENERAL TRADING), PO Box 74382, Dubai, United Arab Emirates; Office No. 8, Near Regal International, Sheikh Zayed Road, Dubai 74382, United Arab Emirates; Website www.royalpearychem.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
ROYAL ROOM DRESS (a.k.a. "ROYALROOMDRESS"), Culiaca, Sinaloa, Mexico; Calle Justo Sierra 2976 (esquina con Boulevard Sabinos), Col. La Campina, Culiaca, Sinaloa, Mexico; Organization Type: Retail sale of clothing, footwear and leather articles in specialized stores [ILLICIT-DRUGS EO14059] (Linked To: ROBLED ROYAY-E ROZ KISH INVESTMENT COMPANY, ROYAL SHIPPING AGENCY, Rue de Moscow, ROYAL SHELL GOODS WHOLESALERS L.L.C Royal Room Dress (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL)

Afghanistan; 42S VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; nationality Afghanistan (individual) [SDNTK].

ROZIUDIN, Pahlawan (a.k.a. ROEZI, Pahlawan; a.k.a. ROSI, Pahlawan; a.k.a. ROSY, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZI, Palawan; a.k.a. ROZIUDIN, Pahlawan; a.k.a. ROZY, Palawan; a.k.a. RUZI, Pahlawan; a.k.a. ROZI, Palawan; a.k.a. ROZIUDIN, ROSI, Pahlawan; a.k.a. ROSY, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZI, Palawan; a.k.a. ROZIUDIN, Pahlawan; a.k.a. RUZI, Pahlawan), 42S VF 88722 63166, Kunduz City, Kunduz Province, Afghanistan; 42S VF 88651 63126, Kunduz City, Kunduz District, Afghanistan; 42S VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; POB Kunduz City, Kunduz District, Afghanistan; Royalty Afghanistan (individual) [SDNTK].

ROZIUDIN, Pahlawan (a.k.a. ROEZI, Pahlawan; a.k.a. ROSI, Pahlawan; a.k.a. ROSY, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZI, Palawan; a.k.a. ROZIUDIN, Pahlawan; a.k.a. ROZY, Palawan; a.k.a. RUZI, Pahlawan; a.k.a. ROZI, Palawan; a.k.a. ROZIUDIN, ROSI, Pahlawan; a.k.a. ROSY, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZI, Palawan; a.k.a. ROZIUDIN, Pahlawan; a.k.a. RUZI, Pahlawan), 42S VF 88722 63166, Kunduz City, Kunduz District, Afghanistan; 42S VF 88651 63126, Kunduz City, Kunduz District, Afghanistan; 42S VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; POB Kunduz City, Kunduz District, Afghanistan; jQuery(1855565:5733399935.23758) Royalty Afghanistan (individual) [SDNTK].

ROZIUDIN, Pahlawan (a.k.a. ROEZI, Pahlawan; a.k.a. ROSI, Pahlawan; a.k.a. ROSY, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZI, Palawan; a.k.a. ROZIUDIN, Pahlawan; a.k.a. ROZY, Palawan; a.k.a. RUZI, Pahlawan; a.k.a. ROZI, Palawan; a.k.a. ROZIUDIN, ROSI, Pahlawan; a.k.a. ROSY, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZI, Palawan; a.k.a. ROZIUDIN, Pahlawan; a.k.a. RUZI, Pahlawan), 42S VF 88722 63166, Kunduz City, Kunduz District, Afghanistan; 42S VF 88651 63126, Kunduz City, Kunduz District, Afghanistan; 42S VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; POB Kunduz City, Kunduz District, Afghanistan; Royalty Afghanistan (individual) [SDNTK].

ROYAL SHELL GOODS WHOLESALERS L.L.C

ROYAL SHELL GOODS WHOLESALERS L.L.C (Cyrillic: РОЙАЛЬ ШЕЛЛ ГОДС ВОЛЮЧЕСТЕРЗ Л.Л.С) (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024

- 1800 -

RSK GROUP OF COMPANIES; a.k.a. CLOSED RSIЕ, JOINT STOCK COMPANY; a.k.a. RSC GROUP; a.k.a. RRSV-EKSPERT OOO (a.k.a. "EKSPERT"; a.k.a. "NPK EXPERT"); ul. Voskhod d. 28/1, kabinet 101, Novosibirsk 630102, Russia; Festivalnaya d. 41, k. 2, 1 etazh, Moscow, Russia; Tax ID No. 5405979190 (Russia); Registration Number 1165476124395 (Russia) [RUSSIA-EO14024].

RT-SUCCESS DEVELOPMENT (a.k.a. RT-RAZVITIE BIZNESA, OOO), Pl. Paveletska D. 2, Str. 2, Moscow 115045, Russia; Organization Established Date 09 Apr 2014; Target Type State-Owned Enterprise; Tax ID No. 7704861136 (Russia); Registration Number 1147746392200 (Russia) [RUSSIA-EO14024].

RT-CAPITAL LIMITED LIABILITY COMPANY (a.k.a. RT-CAPITAL LLC), Berezhkovskaya Nab D. 38 G, Moscow 121059, Russia; Organization Established Date 03 Dec 2010; Target Type State-Owned Enterprise; Tax ID No. 7704770859 (Russia); Registration Number 1107746989954 (Russia) [RUSSIA-EO14024].

RT-CAPITAL LLC (a.k.a. RT-CAPITAL LIMITED LIABILITY COMPANY), Berezhkovskaya Nab D. 38 G, Moscow 121059, Russia; Organization Established Date 03 Dec 2010; Target Type State-Owned Enterprise; Tax ID No. 7704770859 (Russia); Registration Number 1107746989954 (Russia) [RUSSIA-EO14024].

RTI IMENI ACADEMICIAN A.L. MINTS (a.k.a. ACADEMICIAN A.L. MINTS RADIO ENGINEERING INSTITUTE; a.k.a. ACADEMICIAN A.L. MINTS RADIO TECHNICAL INSTITUTE JOINT STOCK COMPANY; a.k.a. RADIO TECHNICAL AND RADIOENGINEERING SYSTEMS IMENI A.L. MINTS), St. 8 Marta, House 10, Structure 1, Moscow 127083, Russia; Tax ID No. 77130006449 (Russia); Registration Number 1027739323831 (Russia) [RUSSIA-EO14024].

RT-INFORM LIMITED LIABILITY COMPANY (a.k.a. RT-INFORM LLC), Turchaninov Pereulok D. 6, Str. 2, Of. 105, Moscow 119048, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 28 Jun 2012; Target Type State-Owned Enterprise; Registration ID 1127746501190 (Russia); Tax ID No. 7704810710 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives.[UKRAINE-E013662] [RUSSIA-E14024] (Linked To: STATE CORPORATION ROSTEC).

RT-INFORM LLC (a.k.a. RT-INFORM LIMITED LIABILITY COMPANY), Turchaninov Pereulok D. 6, Str. 2, Moscow 119048, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 28 Jun 2012; Target Type State-Owned Enterprise; Registration ID 1127746501190 (Russia); Tax ID No. 7704810710 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives.[UKRAINE-E013662] [RUSSIA-E14024] (Linked To: STATE CORPORATION ROSTEC).

RT-PROEKTNYE TEKHOLOGII, PAO (a.k.a. AO RT-PROEKTNYE TEKHOLOGII; a.k.a. JSC RT - PROJECT TECHNOLOGIES; a.k.a. RT-PROJECT TECHNOLOGY OPEN JOINT STOCK COMPANY), Berezhkovskaya Nab D. 6, Moscow 121059, Russia; Organization Established Date 15 Sep 2011; Target Type State-Owned Enterprise; Tax ID No. 7724804619 (Russia); Registration Number 1117746729682 (Russia) [RUSSIA-E014024].

RT-PROEKTNYE TEKHOLOGII, PAO (a.k.a. AO RT-PROEKTNYE TEKHOLOGII; a.k.a. JSC RT - PROJECT TECHNOLOGIES; a.k.a. RT-PROJECT TECHNOLOGY OPEN JOINT STOCK COMPANY), Berezhkovskaya Nab D. 6, Moscow 121059, Russia; Organization Established Date 15 Sep 2011; Target Type State-Owned Enterprise; Tax ID No. 7724804619 (Russia); Registration Number 1117746729682 (Russia) [RUSSIA-E014024].

RT-RAZVITIE BIZNESA, OOO (a.k.a. RT-BUSINESS DEVELOPMENT), Pl. Paveletska D. 2, Str. 2, Moscow 115045, Russia; Organization Established Date 09 Apr 2014; Target Type State-Owned Enterprise; Tax ID No. 7704861136 (Russia); Registration Number 1147746392200 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION ROSTEC).
RTS-HOLDING JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSCHESTVO RTS-KHOLDING; a.k.a. AO RTS-KHOLDING; a.k.a. RTS-HOLDING JSC), Nab. Tarasa Shevchenko D. 23A, Ofisnoe Zd. Bashnya-2000, Moscow 121151, Russia; Website fintender.ru; Tax ID No. 7723825581 (Russia); Registration Number 1127746030411 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

RTS-HOLDING JSC (a.k.a. AKTSIONERNOE OBSCHESTVO RTS-KHOLDING; a.k.a. AO RTS-KHOLDING; a.k.a. RTS-HOLDING JOINT STOCK COMPANY), Nab. Tarasa Shevchenko D. 23A, Ofisnoe Zd. Bashnya-2000, Moscow 121151, Russia; Website fintender.ru; Tax ID No. 7723825581 (Russia); Registration Number 1127746030411 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

RT-SHIPBUILDING CORPORATION [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

RTS-TECHPRIEMKA (a.k.a. JOINT STOCK COMPANY RT-TECHPRIEMKA; a.k.a. JSC RT-TEKHPRIEMKA), Per. Elektricheski 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 1077759874070 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION ROSTEC).

RTV SYRIA (a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. GENERAL RADIO AND TELEVISION CORPORATION; a.k.a. RADIO AND TELEVISION CORPORATION; a.k.a. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST; a.k.a. "GORT"), Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA].

RUAN, Ricky (a.k.a. RULING, Ricky; a.k.a. RULING, Ruan); DOB 02 Apr 1982; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Passport P01519268 (China) expires 15 Feb 2017 (individual) [NPWMD] [IFSR].

RUANO SALAS, German Enrique (a.k.a. PULIDO VARGAS, Alvaro (Latin: PULIDO VARGAS, Álvaro); a.k.a. PULIDO VARGAS, Alvaro Enrique); DOB 10 Dec 1963; citizen Colombia; Gender Male; Cedula No. 79324956 (Colombia) (individual) [VENEZUELA-E013850].

RUBIO ZEA, Ana Gabriela, Guatemala; DOB 07 Jul 1990; POB Guatemala; nationality Guatemala; Gender Female; NIT # 60724218 (Guatemala); C.U.I. 199745590101 (Guatemala) (individual) [ILLICIT-DRUGS-E014059].

RUBIO-GONZALEZ, Emmanuel Enrique (a.k.a. RUBIO GONZALEZ, Emmanuel Enrique); DOB 06 Jan 1989; POB Bogota, Colombia; nationality Colombia; Gender Male; Cedula No. 21807689; Passport AM807340 (Colombia); alt. Passport PE139553 (Colombia); alt. Passport 087105100 (Venezuela); National ID No. 1015410162 (Colombia) (individual) [VENEZUELA-E013850] (Linked To: PULIDO VARGAS, Alvaro Enrique).

RUBLEV BANK (a.k.a. AKTSIONERNOE OBSCHESTVO KOMMERCHESKI BANK RUBLEV; a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'), Elekhoysky passage, Building 3, p. 2, Metro - Baumsankayka, Moscow 105066, Russia; 12 Sevastopol Street, Saint-Petersburg, Russia; 121151, Russia; Website fintender.ru; Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 (Russia) [UKRAINE-E013885].
Democratic Republic of the Congo (individual) [DRCONGO],
RUP BELORUSSKY SHINNY KOMBINAT (Cyrillic: РУП БЕЛОРУССКИЙ ШИННЫЙ КОМБИНАТ) [DRCONGO],
RUNIGA, Jean-Marie Rugerero (a.k.a. RUNIGA, Jean-Marie Rugerero); DOB 17 Sep 1966; POB Democratic Republic of the Congo (individual) [DRCONGO],
RUNLING, Ruan (a.k.a. RUAN, Ricky; a.k.a. RUNLING, Ruan); DOB 02 Apr 1982; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Passport P01519268 (China) expires 15 Feb 2017 (individual) [NPWMD] [IFSR],
RUP BELTAMOZHSERVIS (Cyrillic: РУП БЕЛТАМОЖСЕРВИС) (a.k.a. REPUBLICAN UNITARY ENTERPRISE BELTAMOZHERVICE; a.k.a. RESPUBLIKANSKAYE UNITARNAYE PREDPRIYATIYE BELTAMOZHERVICE; a.k.a. RESPUBLIKANSKOE UNITARNOE PREDPRIYATIE BELTAMOZHSERVICE; a.k.a. RUE BELTAMOZHSERVICE; a.k.a. RUP BELTAMOZHSERVIS (Cyrillic: РУП БЕЛТАМОЖСЕРВИС); a.k.a. УНИТАРНОЕ ПРЕДПРИЯТИЕ БЕЛТАМОЖСЕРВИС) [BELARUS-EO14038],
RUQAYYAH, Abu (a.k.a. ZARE, Majid; a.k.a. RUQAYYAH, Abu (individual) [NPWMD] [IFSR],
RUQAYYAH, Abu (a.k.a. ZARE, Majid; a.k.a. RUAKEVICH, Uladzimir Vasilievich); DOB 13 Sep 1947; POB Grodno, Belarus; nationality Belarus; citizen Belarus; Minister of Information (individual) [BELARUS],
RUAKEVICH, Vladimir Vasilievich; DOB 13 Sep 1947; POB Grodno, Belarus; nationality Belarus; citizen Belarus; Minister of Information (individual) [BELARUS],
RUSANOV, Sergey Georgievich (Cyrillic: РУСАНОВ, Сергей Георгиевич); DOB 29 May 1963; POB Moscow, Russia; nationality Russia; Gender Male; Passport 531166608 (Russia) (individual) [RUSSIA-E014024],
RUSANOV, Sergey Georgievich (Cyrillic: РУСАНОВ, Сергей Георгиевич) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKRITE),
RUSANOV, Sergey Georgievich (Cyrillic: РУСАНОВ, Сергей Георгиевич) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKRITE),
RUSANOV, Sergey Georgievich (Cyrillic: РУСАНОВ, Сергей Георгиевич) (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE),
RUSANOV, Sergey Georgievich (Cyrillic: РУСАНОВ, Сергей Георгиевич) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKRITE),
RUSANOV, Sergey Georgievich (Cyrillic: РУСАНОВ, Сергей Георгиевич) (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE),
RUSATOM ADDITIVE TECHNOLOGIES (a.k.a. "RUSATOM" (Cyrillic: "РУСАТОМ")), Kashirskoe Sh. 49, P. 61, Floor 8, Room 3, Moscow 115409, Russia; Tax ID No. 7724424381 (Russia); Registration Number 5177746230547 (Russia) [RUSSIA-E014024].
RUSSKIYKH, Aleksei Yuryevich (a.k.a. RUSKYKH, Oleksii Yuriiovych; a.k.a. RUSSKIKH, Aleksey Yuryevich); a.k.a. RUSSSKKH, Alexey Yuryevich), Ulyanovsk Region, Russia; DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 771907803608 (Russia) (individual) [RUSSIA-E14024].

RUSSKIKH, Aleksey Yuryevich (Cyrillic: РУССКИХ, Алексей Юрьевич) (a.k.a. RUSSKIKH, Aleksey Yuryevich), Ulyanovsk Region, Russia; DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 771907803608 (Russia) (individual) [RUSSIA-E14024].

RUSSKIKH, Oleksii Yuryiovych (a.k.a. RUSSKIKH, Oleksiy Yuryiovych; a.k.a. RUSSKIKH, Aleksey Yuryevich) (Cyrillic: РУССКИХ, Олексій Юрійович) (a.k.a. RUSSKIKH, Aleksey Yuryevich), Ulyanovsk Region, Russia; DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 771907803608 (Russia) (individual) [RUSSIA-E14024].

RUSSKIKH, Alexey Yuryevich (a.k.a. RUSSKIKH, Alexei Yuryevich; a.k.a. RUSSKIKH, Aleksey Yuryevich; a.k.a. RUSSKIKH, Aleksey Yuryevich; a.k.a. RUSSKIKH, Alexei Yuryevich), Ulyanovsk Region, Russia; DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 771907803608 (Russia) (individual) [RUSSIA-E14024].

RUSSKOE IMPERSKOYE DIVZHENIYE (a.k.a. RUSSIAN IMPERIAL LEGION; a.k.a. RUSSIAN IMPERIAL MOVEMENT; a.k.a. RUSSKOE IMPERSKOYE DIVZHENIYE; a.k.a. SANT 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. AQUANIKA; a.k.a. AQUANIKA LLC; a.k.a. LLC RUSSKOE VREMYA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE VREMYA; a.k.a. RUSSKOE VREMYA LLC), 47A, Sevastopolisky Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulebaski raion, Nizhegorskodka 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 1027739000728 (Russia); Tax ID No. 77070095868 (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 1027739000728 (Russia); Tax ID No. 77070095868 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E101662] [RUSSIAN-EO14024].

RUSSKOE VREMYA LLC (a.k.a. AQUANIKA; a.k.a. AQUANIKA LLC; a.k.a. LLC RUSSKOE VREMYA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE VREMYA; a.k.a. RUSSKOE VREMYA LLC), 47A, Sevastopolisky Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulebaski raion, Nizhegorskodka 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-E101661].
Mikhail Marinov Street, Sofia, Bulgaria; Organization Type: Activities of political organizations [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

RUSSOPHILES NATIONAL MOVEMENT (a.k.a. RUSSOPHILES; a.k.a. THE RUSSOPHILE NATIONAL MOVEMENT ASSOCIATION (Cyrillic: СДРУЖЕНИЕ НАЦИАОНАЛНО ДВИЖЕНИЕ РУСОФИЛИ)), Georgi S. Rakovski, 108, 1000, Sofia, Bulgaria; Organization Established Date 2003; Business Registration Number 131049199 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

RUSSUL OOO (a.k.a. LIMITED LIABILITY COMPANY RUSSUL), vn.ter.g. munitsipalny okrug Yekaterinburg, ul. Krasnokholmskaya, 1, Yekaterinburg, Sverdlovskaya Oblast, 620000, Russia; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: RUSSOPHILES NATIONAL MOVEMENT).
COMPANY RKV; a.k.a. OBSEHCHESTVO S OGRANICHENNOE OTVETSTVENNOSTYU
UPRAVLYAUSKHAYA KOMANIYA RKV; a.k.a. RUSSIAN VENTURE COMPANY
(Cyrillic: РОССИЙСКИЙ ВЕНЧУРНАЯ КОМАНЯ); a.k.a. "LLC RKV"; a.k.a. "OОO RKV" (Cyrillic: "ООО РКВ"), D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow 123112, Russia
(Cyrillic: Дом 8, Строение 1 Этаж 12, Набережная Песчанная, Москва 123112, Россия); Website https://rvc.ru; Organization Established Date 30 Dec 2020; Organization Type: Trusts, funds and similar financial entities; Target Type Institutional; T Rowe, John, Damion Patrick; a.k.a. "RYAN, Damien Patrick John"
(Cyrillic: "Дамон Патрик Райан"), 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 AK046531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).
RYAN, Damion Patrick John (a.k.a. "RYAN, Damien Patrick John")
(Cyrillic: "Дамон Патрик Райан"), 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 AK046531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).
RYAN, Tae Chol (a.k.a. "RYANG, Tae-ch'o'l")
(Tumen, China; DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korea Ryongbong General Corporation in Tumen, China (individual) [PRK2].
RYANG, Tae-ch'o'l (a.k.a. "RYANG, Tae-chol")
(Tumen, China; DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korea Ryongbong General Corporation in Tumen, China (individual) [PRK2].
RYAUZOV, Denis (a.k.a. "RYAN, Damien Patrick John")
(Cyrillic: "Дамон Патрик Райан"), 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 AK046531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).
RYAN, Damion Patrick John (a.k.a. "RYAN, Damien Patrick John")
(Cyrillic: "Дамон Патрик Райан"), 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 AK046531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).
RYAN, Tae Chol (a.k.a. "RYANG, Tae-ch'o'l")
(Tumen, China; DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korea Ryongbong General Corporation in Tumen, China (individual) [PRK2].
RYANG, Tae-ch'o'l (a.k.a. "RYANG, Tae-chol")
(Tumen, China; DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korea Ryongbong General Corporation in Tumen, China (individual) [PRK2].
RYAUZOV, Denis (a.k.a. "RYAN, Damien Patrick John")
(Cyrillic: "Дамон Патрик Райан"), 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 AK046531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).
RYAN, Damion Patrick John (a.k.a. "RYAN, Damien Patrick John")
(Cyrillic: "Дамон Патрик Райан"), 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 AK046531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).
RYANG, Tae Chol (a.k.a. "RYANG, Tae-ch'o'l")
(Tumen, China; DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korea Ryongbong General Corporation in Tumen, China (individual) [PRK2].
RYANG, Tae-ch'o'l (a.k.a. "RYANG, Tae-chol")
(Tumen, China; DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korea Ryongbong General Corporation in Tumen, China (individual) [PRK2].
RYAUZOV, Denis (a.k.a. "RYAN, Damien Patrick John")
(Cyrillic: "Дамон Патрик Райан"), 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 AK046531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).
RYAN, Damion Patrick John (a.k.a. "RYAN, Damien Patrick John")
(Cyrillic: "Дамон Патрик Райан"), 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 AK046531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).
RYANG, Tae Chol (a.k.a. "RYANG, Tae-ch'o'l")
(Tumen, China; DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korea Ryongbong General Corporation in Tumen, China (individual) [PRK2].
RYANG, Tae-ch'o'l (a.k.a. "RYANG, Tae-chol")
(Tumen, China; DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korea Ryongbong General Corporation in Tumen, China (individual) [PRK2].
RYMASHEVSKIY, Alexey; a.k.a. RIMASHEVSKII, Alexsey; a.k.a. RIMASHEVSKII, Alexsey Ivanovich; a.k.a. RIMASHEVSKY, Alexei Ivanovich (Cyrillic: Рымашевский, Алексей Иванович) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

RYZANTSEV, Oleg Nikolayevich (Cyrillic: Рязанцев, Олег Николаевич) (a.k.a. Рызанцев, Олег Николаевич) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

RYBAKOV, Andrei Alekseevich (Cyrillic: Рыбаков, Андрей Алексеевич) (individual) [Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024]].

RYBALSKY, Yaakov; a.k.a. RIBALSKY, Yakov; a.k.a. RIBALSKI, Yaakov; a.k.a. RIBALSKY, Yaakov), Rashi 9/3, Sharon, Israel; nationality Israel; Gender Male (individual) [ISRAEL]; DOB 08 Aug 1954; alt. DOB 08 Aug 1950; Passport R5408081 (Israel); alt. Passport MP2145720 (Belarus); National ID No. 3290681A146PB8 (Belarus) (individual) [BELARUS-EO14038].

RYNRAKO (Cyrillic: Рьнарако) (a.k.a. KOREA RUNGRADO GENERAL TRADING CORPORATION; a.k.a. RUNGRADO TRADE COMPANY; a.k.a. KOREA RUNGRADO 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].

RUNGRADO GENERAL TRADING CORPORATION (a.k.a. KOREA RUNGRADO GENERAL TRADING CORPORATION; a.k.a. RUNGRADO TRADE COMPANY; a.k.a. KOREA RUNGRADO GENERAL 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; Organization Type: Construction of other civil engineering projects [DPRK3].

RYONGSENG TRADING CORPORATION; a.k.a. KOREA RYONHA MACHINERY J/V CORPORATION; a.k.a. KOREA 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].

RYSKIN, Vladimir Markovich, Moscow, Russia; DOB 1961; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

RYU, Jin; DOB 07 Aug 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 563410081; KOMID official in Syria (individual) [DPRK2].

RYUGYONG COMMERCIAL BANK, Korea, North; Beijing, China; Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

RYUNG SENG TRADING CORPORATION (a.k.a. KOREA KURYONGGANG TRADING CORPORATION; a.k.a. KOREA TANGUN TRADING CORPORATION; a.k.a. KOREA RUNGRADO GENERAL TRADING 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] [DPRK2].

RYUNGSENG TRADING CORPORATION (a.k.a. KOREA KURYONGGANG TRADING CORPORATION; a.k.a. KOREA TANGUN TRADING CORPORATION; a.k.a. KOREA RUNGRADO GENERAL 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].
Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPK2].

RYUNG SONG 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. RYUNGSEN 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] [DPK2].

RYZHENTSEV, Leonid (Cyrillic: РЫЖЕНТСЕВ, Леонид) (a.k.a. RYZHENTSEV, Leonid; a.k.a. RYZHENTSEV, Leonid Kronidovich (Cyrillic: РЫЖЕНТСЕВ, Леонид Кронидович)), Moscow, Russia; DOB 10 Nov 1967; 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 72706177 (individual) [UKRAINE-EO13858].

RYZHENTSEV, Leonid Kronidovich (Cyrillic: РЫЖЕНТСЕВ, Леонид Кронидович) (a.k.a. RYZHENTSEV, Leonid; a.k.a. RYZHENTSEV, Leonid Kronidovich (Cyrillic: РЫЖЕНТСЕВ, Леонид Кронидович)), Moscow, Russia; DOB 10 Nov 1967; 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 72706177 (individual) [UKRAINE-EO13858].

RYZH KOV, Nikolai Ivanovich (Cyrillic: РЫЖКОВ, Николай Иванович) (a.k.a. RYZHKOV, Nikolay Ivanovich), Russia; DOB 28 Sep 1929; POB Dulevevka, Donetsk Region, Ukraine; nationality Russia; Gender Male; 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].

RZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SB RAS (a.k.a. ISP SB RAS; a.k.a. RZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SIBERIAN BRANCH OF RUSSIAN ACADEMY OF SCIENCES), 13 Lavrentiev Aven., Novosibirsk 630090, Russia; Tax ID No. 5408100057 (Russia); Registration Number 1025403651283 (Russia) [RUSSIA-EO14024].

RZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SIBERIAN BRANCH OF RUSSIAN ACADEMY OF SCIENCES, 13 Lavrentiev Aven., Novosibirsk 630090, Russia; Tax ID No. 5408100057 (Russia); Registration Number 1025403651283 (Russia) [RUSSIA-EO14024].
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-E013850] (Linked To: SAAB MORAN, Alex Nain).

SAAB HALABI, Tarek William, Anzoategui, Venezuela; DOB 10 Sep 1962; citizen Lebanon; Gender Male; Cedula No. 8459301 (Venezuela); Passport 5532000 (Venezuela); Venezuela's Republican Moral Council (individual) [VENEZUELA-E013850] (Linked To: SAAB MORAN, Alex Nain).

SAAB MORAN, Alex (Latin: SAAB MORÁN, Alex); DOB 21 Dec 1971; Gender Male; Cedula No. 72180017 (Colombia); Passport PE085897 (Colombia); alt. Passport 085635076 (Venezuela); alt. Passport D010302 (Antigua and Barbuda) (individual) [VENEZUELA-E013850].
Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2084101 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

SAAD, Issam Ahmad (a.k.a. SAAD, Issam Ahmad; a.k.a. SAD, Issam Ahmad), Lebanon; DOB 19 Oct 1964; POB Bent Jbayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport LR0191548 (Lebanon) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

SAAD, Issam Ahmad (a.k.a. SAAD, Issam Ahmad; a.k.a. SAD, Issam Ahmad), Lebanon; DOB 19 Oct 1964; POB Bent Jbayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport LR0191548 (Lebanon) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

SAAD, Isam Ahmad (a.k.a. SAAD, Issam Ahmad; a.k.a. "AL-ALMANI, Abu Luqman"), Lebanon; DOB 19 Jan 1989; alt. Passport 18FV09784 (France); alt. Passport 14205180170519 (Guinea) expires 29 May 2024; alt. Passport 18FV09784 (France) expires 06 Feb 2029 (individual) [SDGT] (Linked To: HIZBALLAH).

SAAD, Isam Ahmad (a.k.a. SAAD, Issam Ahmad; a.k.a. "AL-ALMANI, Abu Luqman"), Lebanon; DOB 19 Jan 1989; alt. Passport 18FV09784 (France); alt. Passport 14205180170519 (Guinea) expires 29 May 2024; alt. Passport 18FV09784 (France) expires 06 Feb 2029 (individual) [SDGT] (Linked To: HIZBALLAH).

SAAFARTEX INT. S.A. (a.k.a. COLLECTION CONCEPT S.A.; a.k.a. SAFARTEX INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A.; a.k.a. "COCO S.A."); CL 70 No 41 - 114 Of 101, Barranquilla, Atlantico, Colombia; NIT # 9002257729 (Colombia) [VENEZUELA-EO13850].

SAAFARTEX INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A. (a.k.a. COLLECTION CONCEPT S.A.; a.k.a. SAFARTEX INT. S.A.; a.k.a. SAFARTEX ZONA FRANCA SAS; a.k.a. "COCO S.A."); CL 70 No 41 - 114 Of 101, Barranquilla, Atlantico, Colombia; NIT # 9002257729 (Colombia) [VENEZUELA-EO13850].


SAATI, Amar (a.k.a. SAATI, Ammar; a.k.a. SAATI, Mohammad Ammar), Syria; DOB 01 Jan 1967; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

SAATI, Mohamed Ammar (a.k.a. SAATI, Ammar; a.k.a. SAATI, Mohammad Ammar), Syria; DOB 01 Jan 1967; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

SAATI, Omar (a.k.a. SAATI, Ammar; a.k.a. SAATI, Mohammad Ammar), Syria; DOB 01 Jan 1967; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

SAATI, Mohammad Ammar (a.k.a. SAATI, Ammar; a.k.a. SAATI, Mohammad Ammar), Syria; DOB 01 Jan 1967; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].
SA'ATI, Mohammed Ammar (a.k.a. AL-SAATI, SAATI, Mohamend Ammar), Syria; DOB 01 Jan 1967; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

SA'ATI, Mohammed Ammar (a.k.a. AL-SAATI, Ammar (Arabic: محمد سايعي أممار) u.a.a.SAATI BIN MOHAMAD NAWZAD, Mohamend Ammar (Arabic: محمد محمد نوارزد أممار) u.a.a.SAATI, Ammar; a.k.a. SAATI, Mohamend Ammar; a.k.a. SAATI, Mohamend Ammar; a.k.a. SAHATI, Mohamend Ammar; a.k.a. SAATI, Mohamend Ammar; a.k.a. SAATI, Mohamed Ammar, Syria; DOB 01 Jan 1967; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

SA'ATI, Mohammed Ammar (a.k.a. AL-SAATI, Ammar (Arabic: محمد سايعي أممار) u.a.a.SAATI BIN MOHAMAD NAWZAD, Mohamend Ammar (Arabic: محمد محمد نوارزد أممار) u.a.a.SAATI, Ammar; a.k.a. SAATI, Mohamend Ammar; a.k.a. SAATI, Mohamend Ammar; a.k.a. SAHATI, Mohamend Ammar; a.k.a. SAATI, Mohamend Ammar; a.k.a. SAATI, Mohamed Ammar, Syria; DOB 01 Jan 1967; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

SA'ATI, Mohammed Ammar (a.k.a. AL-SAATI, Ammar (Arabic: محمد سايعي أممارس) u.a.a.SAATI BIN MOHAMAD NAWZAD, Mohamend Ammar (Arabic: محمد محمد نوارزد أممارس) u.a.a.SAATI, Ammar; a.k.a. SAATI, Mohamend Ammar; a.k.a. SAATI, Mohamend Ammar; a.k.a. SAHATI, Mohamend Ammar; a.k.a. SAATI, Mohamend Ammar; a.k.a. SAATI, Mohamed Ammar, Syria; DOB 01 Jan 1967; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

SA'ATI, Mohammed Ammar (a.k.a. AL-SAATI, Ammar (Arabic: محمد سايعي أممارس) u.a.a.SAATI BIN MOHAMAD NAWZAD, Mohamend Ammar (Arabic: محمد محمد نوارزد أممارس) u.a.a.SAATI, Ammar; a.k.a. SAATI, Mohamend Ammar; a.k.a. SAATI, Mohamend Ammar; a.k.a. SAHATI, Mohamend Ammar; a.k.a. SAATI, Mohamend Ammar; a.k.a. SAATI, Mohamed Ammar, Syria; DOB 01 Jan 1967; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].
SABERIAN, Reza Mohammad Amin (a.k.a. SABERIAN, Mohammad Amin; a.k.a. SABERIAN, Mohammadamin), 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 (individual) [SDGT] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).
SADEGHI, Kiya (a.k.a. SADEGHI, Kia), Iran; DOB 21 Mar 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

SADEGHI, Mostafa; DOB 19 Jan 1990; alt. DOB 20 Jan 1990; alt. DOB 19 Jan 1991; alt. DOB 20 Jan 1991; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2500094065 (individual) [CYBER2].

SADEQI-MOQADDAM, Mohammad Hassan (a.k.a. SADEQI-MOQADDAM, Mohammad Hassan; a.k.a. SADEQI-MOQADAM, Mohammad Hassan), Iran; DOB 1958; alt. DOB 1959; POB Jahrom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAQ-I13876].

SADEQI-MOQADDAM, Mohammad Hassan (a.k.a. SADEQI-MOQADDAM, Mohammad Hassan; a.k.a. SADEQI-MOQADAM, Mohammad Hassan), Iran; DOB 1958; alt. DOB 1959; POB Jahrom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAQ-E013876].

SADER, Fadi Wadie Naer (a.k.a. SADER, Fadi; a.k.a. SADER, Fadi Wadie; a.k.a. SADER, Fadie Wadie Naer), Hong Kong, China; DOB 19 Jan 1963; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport GA238402 (Canada) expires 25 Apr 2024; Identification Number M177091 3 (Hong Kong) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

SADER, Fadi Wadie Naer (a.k.a. SADER, Fadi; a.k.a. SADER, Fadi Wadie; a.k.a. SADER, Fadie Wadie Naer), Hong Kong, China; DOB 19 Jan 1963; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport GA238402 (Canada) expires 25 Apr 2024; Identification Number M177091 3 (Hong Kong) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

SADER, Fadi Wadie Naer (a.k.a. SADER, Fadi; a.k.a. SADER, Fadi Wadie; a.k.a. SADER, Fadie Wadie Naer), Hong Kong, China; DOB 19 Jan 1963; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport GA238402 (Canada) expires 25 Apr 2024; Identification Number M177091 3 (Hong Kong) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

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.", a.k.a. "SABA CRANE"), Unit 501, No. 17, Beside Samen Drugstore, Hakim West Highway, Tehran, Iran; No. 1401, Cross 5th Golazin and 2nd Golara, Eshtehard Industrial Zone, Eshtehard, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SADID CARAN SABA COMPANY (a.k.a. SADID CARAN SABA COMPANY; a.k.a. SADID CARAN SABA ENGINEERING COMPANY; a.k.a. "S.C. SABA ENG CO.", a.k.a. "SABA CRANE"), Unit 501, No. 17, Beside Samen Drugstore, Hakim West Highway, Tehran, Iran; No. 1401, Cross 5th Golazin and 2nd Golara, Eshtehard Industrial Zone, Eshtehard, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SADID CARAN SABA COMPANY (a.k.a. SADID CARAN SABA COMPANY; a.k.a. SADID CARAN SABA COMPANY; a.k.a. SADID CARAN SABA ENGINEERING COMPANY; a.k.a. "S.C. SABA ENG CO.", a.k.a. "SABA CRANE"), Unit 501, No. 17, Beside Samen Drugstore, Hakim West Highway, Tehran, Iran; No. 1401, Cross 5th Golazin and 2nd Golara, Eshtehard Industrial Zone, Eshtehard, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SADIKOV, Olimzhon Adkhamovich (a.k.a. AL-UZBEK, Jaffal; a.k.a. AL-UZBEKI, Jaffar; a.k.a. MUHIDINOV, Jafar; a.k.a. MUIDINOV, Dilshod Alimovich; a.k.a. MUIDINOV, Djafar; a.k.a. MUHIDINOV, Jafar), DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) [SDGT].


SADEQI-MOQADDAM, Mohammad Hassan (a.k.a. SADEQI-MOQADAM, Mohammad Hassan), Iran; DOB 1958; alt. DOB 1959; POB Jahrom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO14024].

SADOVENKO, Yuri (a.k.a. SADOVENKO, Yuriy), Russia; DOB 11 Sep 1969; POB Zhitomir, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SADOVENKO, Yuri (a.k.a. SADOVENKO, Yuri), Russia; DOB 11 Sep 1969; POB Zhitomir, Ukraine; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SADRA (a.k.a. IRAN MARINE INDUSTRIAL COMPANY SSA; a.k.a. IRAN MARINE INDUSTRIAL COMPANY, SADRA; a.k.a. IRAN SADRA; a.k.a. IRAN SHIP BUILDING CO.; a.k.a. SHERKATE SANATI DARYAY IRAN), 3rd Floor Aftab Building, No. 3 Shaqaf Street, Dadman Blvd, Phase 7, Shahrak 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].

SADRA CENTER (a.k.a. SADRA CENTRE), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

SADRA RESEARCH CENTER (a.k.a. SADRA CENTER), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE
SAFARISH, Mohammed Ejaz (a.k.a. ALI, SAFARI, Mohammad Javad, Tehran, Iran; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 34603549611173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

SAFARI CLUB (a.k.a. CENTRE DE LOISIR SAFARI CLUB; a.k.a. "SAFARI BEACH").

Nsele, Kinshasa, Congo, Democratic Republic of the; Gombe, Kinshasa, Congo, Democratic Republic of the; Registration ID 1322 (Congo, Democratic Republic of the) [DRCONGO] (Linked To: OLENGA, Francois).

SAFARI, Amir Hossein (a.k.a. SAFARI, Amirhossein), Iran; DOB 08 Aug 1992; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A39679672 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

SAFARI, Amirhossein (a.k.a. SAFARI, Amir Hossein), Iran; DOB 08 Aug 1992; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A39679672 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

SAFARI, Mohammad Javad, Tehran, Iran; DOB 07 Aug 1980; POB Borazjam, Dashtestan, Bushehr, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G3435199 (Iran) (individual) [NPWMD] [IFSR] (Linked To: SHAHID FAKHAR MOGHADDAM GROUP).

SAFARISHT, Mohammed Ejaz (a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarih; a.k.a. ALI, Mohammad Ijaz Safari; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Muhammad Ijaz Safarih; a.k.a. ALI, Albert; a.k.a. NASAR, Muhammad Ijaz; a.k.a. NASIR, Mohammad Ijaz; a.k.a. NASSARUDDIN, Muhammad Ijaz; a.k.a. SAFARASH, Mohammad Ijaz; a.k.a. SAFARASH, Muhammad Ijaz; a.k.a. "IJAZ, Muhammad"). Banimalik, Jeddah, Saudi Arabia; T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 34603549611173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

SAFAROV, Azamat, Moscow, Russia; DOB 26 Mar 1990; POB Uzbekistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. CE2236830 (Uzbekistan) (individual) [CYBER2] (Linked To: EVIL CORP).

SAFARI, Rahim (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAWI, Yahia; a.k.a. RAHIM-SAFAWI, Yahya; a.k.a. SAFAWI, Yahya Rahim; a.k.a. YAHYA RAHIM-SAFAWI, Sayyed; a.k.a. YAHYA SAFAWI, Sayed); DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

SAFARI, Seyed Khalil (a.k.a. SAFARI, Seyed Khalil (Arabic: يحايى كهلل (سيد خليل)), Rezvanshahr, Gilan Province, Iran; DOB 01 Sep 1966; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3501325266 (Iran); LEF Commander of Rezvanshahr City, Gilan Province (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

SAFARI, Seyed Khalil (Arabic: يحايى كهلل (سيد خليل)), Rezvanshahr, Gilan Province, Iran; DOB 01 Sep 1966; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3501325266 (Iran); LEF Commander of Rezvanshahr City, Gilan Province (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

SAFARI, Yahya Rahim (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAWI, Yahia; a.k.a. RAHIM-SAFAWI, Yahya; a.k.a. SAFAWI, Yahya Rahim; a.k.a. YAHYA RAHIM-SAFAWI, Sayyed; a.k.a. YAHYA SAFAWI, Sayed); DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

SAFARI, Massoud (a.k.a. SAFARI, Massoud; a.k.a. "Sattar"); Shahruk Shahid Mahallati District, Tehran, Iran; DOB 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRGC] [IRAN-HR].
SAFI A-DIN, Hashem (a.k.a. SAFI AL DIN, Hashim; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFIEDDINE, Hashem; a.k.a. SAFIEDDINE, Hashim), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].

SAFIEDDINE, Hashem (a.k.a. SAFI A-DIN, Hashim; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFIEDDINE, Hashem; a.k.a. SAFIEDDINE, Hashim), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].

SAFI AL-DIN, Hashem (a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFIEDDINE, Hashem; a.k.a. SAFIEDDINE, Hashim), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].

SAFI AL-DIN, Hashem; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFIEDDINE, Hashim; a.k.a. SAFIEDDINE, Hashim), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].

SAFI AL-DIN, Hashem; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFIEDDINE, Hashim; a.k.a. SAFIEDDINE, Hashim), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].

SAFI AL-DIN, Hashem; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFIEDDINE, Hashim; a.k.a. SAFIEDDINE, Hashim), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

ARCTIC TRANSSHIPMENT LIMITED

amended by Executive Order 13886;

Tehran, Iran; P.O. Box 16765-34, Tehran, Iran;

LIABILITY COMPANY).

Organization Established Date 07 Dec 1992;

Additional Sanctions Information - Subject to

SAGAX INVESTMENT GROUP LTD., Suite 102,

National ID No. 10101382714 (Iran); Chamber

Secondary Sanctions [SDGT] [NPWMD] [IRGC]

Blake Building, Corner Eyre & Hutson Street,

of Commerce Number 131454 (Iran); Business

Belize City 78583, Belize [SDNTK].

Registration Number 94186 (Iran) [SDGT]

SAGE ENERGY HK LIMITED, Hong Kong;

[IFSR].
SAHIN, Huseyin, Adnan Saygun, Cad Canan SK

[IFSR] [RUSSIA-EO14024] (Linked To:

N1 Mercan St K 4 D 9 ULUS, Istanbul, Turkey;

Additional Sanctions Information - Subject to

MINISTRY OF DEFENSE AND ARMED

DOB 01 Apr 1957; POB Gumusova, Turkey;

Secondary Sanctions; National ID No. 2767880

FORCES LOGISTICS).

nationality Turkey; citizen Turkey; Gender Male;

(Hong Kong) [IRAN-EO13846] (Linked To:
NATIONAL IRANIAN OIL COMPANY).

SAHD, Paulina (a.k.a. BARAJAS SAHD, Ana

Secondary sanctions risk: North Korea

Paulina), Calle Alcamo 2870-501, Colonia

Sanctions Regulations, sections 510.201 and

Providencia, Guadalajara, Jalisco, Mexico;

510.210; Transactions Prohibited For Persons

SAHAB PARDAZ PRIVATE LIMITED

Kukulkan 4783, Col. Miradora Del Sol,

Owned or Controlled By U.S. Financial

COMPANY (Arabic: ‫ﺷﺮﮐﺖ ﺳﺎﻣﺎﻧﻪ ﮔﺴﺘﺮ ﺳﺤﺎﺏ ﭘﺮﺩﺍﺯ‬

Zapopan, Jalisco 45054, Mexico; Perla # 3880,

Institutions: North Korea Sanctions Regulations

‫))ﺷﺮﮐﺖ ﺳﻬﺎﻣﯽ ﺧﺎﺹ‬, No. 22, Khorramshahr

Colonia Res. Loma Bonita, Zapopan, Jalisco,

section 510.214; Passport U00618757 (Turkey)

Street, Tehran, Iran; No. 28, Arab Ali St.,

Mexico; DOB 03 Oct 1984; POB Jalisco,

issued 12 Aug 2010 expires 11 Aug 2020;

Korramshahr St., Tehran, Iran; North Shohvardi

Mexico; nationality Mexico; Gender Female;

National ID No. 31202133364; Chief Executive

Street, Korramshahr Street, Number 24, Floor

C.U.R.P. BASA841003MJCRHN07 (Mexico)

Officer (individual) [DPRK] (Linked To: SIA

1, Tehran, Iran; Website https://www.sahab.ir;

(individual) [SDNTK].

SAHAB PARDAZ CO. (a.k.a. SAMANE GOSTAR

Additional Sanctions Information - Subject to

SAHEB, Amir (a.k.a. ANIS, Ibrahim Shaikh Mohd;

Secondary Sanctions; Registration Country

a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. DILIP,

Iran; National ID No. 14004241708 (Iran);

Aziz; a.k.a. EBRAHIM, Dawood; a.k.a. HASAN,

Registration Number 457647 (Iran) [IRAN-TRA].

Shaikh Daud; a.k.a. HASSAN, Dawood; a.k.a.

FALCON INTERNATIONAL GROUP).
SAHINPASIC, Senad; DOB circa 1951; POB
Foca, Bosnia-Herzegovina (individual)
[BALKANS].
SAHIRON, Radulan (a.k.a. SAHIRON, Radullan;

IBRAHIM, Anis; a.k.a. IBRAHIM, Dawood; a.k.a.

a.k.a. SAHIRUN, Radulan; a.k.a.

a.k.a. SAIFULLAH, Qari), Quetta, Pakistan;

IBRAHIM, Dawood Sheik; a.k.a. KASKAR,

"COMMANDER PUTOL"; a.k.a. "SAJIRUN,

DOB 1964; alt. DOB 1963 to 1965; POB Daraz

Dawood Ibrahim; a.k.a. REHMAN, Shaikh

Radulan"); DOB 1955; alt. DOB circa 1952;

Jaldak, Qalat District, Zabul Province,

Ismail Abdul; a.k.a. SABRI, Dawood; a.k.a.

POB Kaunayan, Patikul, Jolo Island, the

Afghanistan; citizen Afghanistan (individual)

SETH, Iqbal), 617 CP Berar Society, Block 7-8,

Philippines; nationality Philippines (individual)

[SDGT].

Karachi, Pakistan; House No. 37, Street 30,

SAHAB, Qari (a.k.a. AL TOKHI, Qari Saifullah;

SAHAL, Omar (a.k.a. AWADH, Omar; a.k.a.

Phase V, Defence Housing Authority, Karachi,

[SDGT].
SAHIRON, Radullan (a.k.a. SAHIRON, Radulan;

OMAR, Omar Awadh); DOB 20 Sep 1973; POB

Pakistan; White House, Al-Wassal Road,

a.k.a. SAHIRUN, Radulan; a.k.a.

Mombasa, Kenya; Passport A764712 (Kenya)

Jumeira, Dubai, United Arab Emirates; 33-36,

"COMMANDER PUTOL"; a.k.a. "SAJIRUN,

expires 27 Mar 2013; alt. Passport B002271

Pakmodiya Street, Haji Musafirkhana, Dongri,

Radulan"); DOB 1955; alt. DOB circa 1952;

(Kenya); alt. Passport KE007776 expires Aug

Bombay, India; House No. 10, Hill Top Arcade,

POB Kaunayan, Patikul, Jolo Island, the

2009; Possibly Located in Kenya (individual)

Defence Housing Authority, Karachi, Pakistan;

Philippines; nationality Philippines (individual)

[SOMALIA].

Moin Palace, 2nd Floor, Opp. Abdullah Shah

SAHAND ALUMINUM PARTS INDUSTRIAL

Gazi Dargah, Clifton, Karachi, Pakistan; DOB

[SDGT].
SAHIRUN, Radulan (a.k.a. SAHIRON, Radulan;

COMPANY (a.k.a. ARDALAN MACHINERIES

26 Dec 1955; alt. DOB 31 Dec 1955; POB

a.k.a. SAHIRON, Radullan; a.k.a.

COMPANY; a.k.a. SHAHID HEMMAT

Ratnagiri, Maharashtra, India; nationality India;

"COMMANDER PUTOL"; a.k.a. "SAJIRUN,

INDUSTRIAL GROUP; a.k.a. "ARMACO"; a.k.a.

citizen India; alt. citizen Pakistan; alt. citizen

Radulan"); DOB 1955; alt. DOB circa 1952;

"SAPICO"; a.k.a. "SHIG"), Damavand Tehran

United Arab Emirates; Passport M-110522

POB Kaunayan, Patikul, Jolo Island, the

Highway, Tehran, Iran; P.O. Box 16595-159,

(India) issued 13 Nov 1978; alt. Passport R-

Philippines; nationality Philippines (individual)

Tehran, Iran; No. 5, Eslami St., Golestane

841697 (India) issued 26 Nov 1981; alt.

Sevvom St., Pasdaran St., Tehran, Iran;

Passport A-333602 (India) issued 04 Jun 1985;

Additional Sanctions Information - Subject to

alt. Passport A-501801 (India) issued 26 Jul

(a.k.a. AL-SAHLOUL MONEY EXCHANGE

Secondary Sanctions [NPWMD] [IFSR].

1985; alt. Passport P-537849 (India) issued 30

COMPANY; a.k.a. SAHLUL HAWALA OFFICE),

Jul 1979; alt. Passport K-560098 (India) issued

Axray, Masseeh Basha, Lalleli Street, Kalvan

(a.k.a. DESERT THUNDER COMPANY; a.k.a.

30 Jul 1975; alt. Passport V-57865 (India)

Centre Building #22, Office #203, Istanbul,

TONDAR SAHARA CO.; a.k.a. TONDAR

issued 03 Oct 1983; alt. Passport G-866537

Turkey; Mersin, Turkey [SDGT] (Linked To:

SAHRA PRIVATE LIMITED COMPANY), No. 2,

(Pakistan) issued 12 Aug 1991; alt. Passport G-

Moghadas Alley (4), Ghasir St., Beheshti St.,

869537 (Pakistan); alt. Passport F-823692

Tehran, Iran; Fifth Floor, No 2, Shahid Hassan

(Yemen) issued 02 Sep 1989; alt. Passport A-

MONEY EXCHANGE COMPANY; a.k.a.

Moghadam Alley, Shahid Ahmad Ghasir St,

717288 (United Arab Emirates) issued 18 Aug

SAHLOUL MONEY EXCHANGE COMPANY),

Argentine, Saei St, Tehran, Iran; Website

1985 (individual) [SDNTK] [SDGT].

Axray, Masseeh Basha, Lalleli Street, Kalvan

SAHARA THUNDER (Arabic: ‫)ﺷﺮﮐﺖ ﺗﻨﺪﺭ ﺻﺤﺮﺍ‬

www.saharathunder.com; Secondary sanctions

SAHEL CONSULTANT ENGINEERS, No. 57,

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

Eftekhar St., Larestan St., Motahhari Ave,

June 18, 2024

[SDGT].
SAHLOUL MONEY EXCHANGE COMPANY

ISLAMIC STATE OF IRAQ AND THE LEVANT).
SAHLUL HAWALA OFFICE (a.k.a. AL-SAHLOUL

Centre Building #22, Office #203, Istanbul,

- 1824 -


Turkey; Mersin, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SA'ID, Majd, Syria; DOB 25 Nov 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SA'ID, Sa'id, Syria; DOB 11 Dec 1955; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SA'ID, Mohammad Hosein (a.k.a. GHOLIZADEH, Vali (Arabic: ولی گلیزاده); a.k.a. QOLIZADEH, Vali), Iran; Iraq; DOB 11 Sep 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0056578472 (Iran) (individual) [SDGT] [IFSR] (Linked To: MADA'IN NOVIN TRADERS).

SAIDNAYA MILITARY PRISON (a.k.a. SAYDNAYA MILITARY PRISON (Arabic: سجن صيدنايا المركزي); a.k.a. SAYDNAYA PRISON; a.k.a. SEDNAYA PRISON (Arabic: سجن صيدنايا)) Syria [SYRIA-EO13894].

SAIDOU, Habib (a.k.a. ABIB, 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].

SAFUDDIN, 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. "AL-INDUNISI, 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, Zabul Province, Afghanistan; citizen Afghanistan (individual) [SDGT].

SAIFUDDIN, Muhmmad (a.k.a. FAIZ, Mohammad Yusuf Karim; a.k.a. FAIZ, Mohammed Karim Yusop; a.k.a. FAIZ, Mohd Karim Yusop; a.k.a. "AL-INDUNISI, 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).

SA'ID, 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, Zabul Province, Afghanistan; citizen Afghanistan (individual) [SDGT].

SAIQI TRADE LIMITED (a.k.a. SALITA TRADE LIMITED (Chinese Traditional: 萊利塔貿易有限公司)), Room 09/27F Ho King Commercial Centre 2-16 Fa Yuen Street Mongkok KI, Hong Kong, China; Organization Established Date 30 Dec 2010; Tax ID No. 5042116461 (Russia); Registration Number 110504207806 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

SAINT PETERSBURG IMPERIAL LEGION (a.k.a. RUSSIAN IMPERIAL LEGION; a.k.a. RUSSIAN IMPERIAL MOVEMENT; a.k.a. RUSSKOE IMPERSKOYE DVIZHENIYE; a.k.a. RUSSKOIE IMPERSKOYE DVIZHENIE; a.k.a. "IMPERIAL LEGION"; a.k.a. "RID"; a.k.a. "RIL"; a.k.a. "RIM"), Saint Petersburg, Russia; PO Box 128, Saint Petersburg 197022, Russia; Website rusimperia.info [SDGT].

SAINT PETERSBURG MINING UNIVERSITY (Cyrillic: САНКТ ПЕТЕРБУРГСКИЙ ГОРНЫЙ УНИВЕРСИТЕТ) (a.k.a. FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SAINT PETERSBURG MINING UNIVERSITY; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUZHDMNOE OBRAZOVATELNOE UCHREZHdenIE VYSSHEGO OBRAZOVANIA SANKT PETERBURGSKII GORNYI UNiverseT; f.k.a. NATIONALNY MINERALNOSREVOI UBIZSTVUET GORNY, UCH; a.k.a. SPGU GORNYI UNiverseT FGBU; a.k.a. "NATIONAL MINERAL RESOURCES UNIVERSITY"; a.k.a. "SPMU"), 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 LLC (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 AUTOFAKTORING), Ul. Shmimovskaya D. 10, Str. 8, Kornatta 7, Moscow 109052, Russia; d. 42, Moskovskoe Shosse, Sergiev Posad, Moscow Oblast 141300, Russia (Cyrillic: д. 42, Московское Шоссе, Сергиев Посад, Московская Область 141300, Россия); Organization Established Date 20 Dec 2010; Tax ID No. 5042116461 (Russia); Registration Number 110504207806 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

SAIQI TRADE LIMITED (a.k.a. SALITA TRADE LIMITED (Chinese Traditional: 萊利塔貿易有限公司)), Room 09/27F Ho King Commercial Centre 2-16 Fa Yuen Street Mongkok KI, Hong Kong, China; Organization

June 18, 2024
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, Shahied Langari Street, Noboniad Sq, Pasdaran Ave, Saitanad Abad, Tehran, Iran; P.O. Box 71365-1174, Hossein Abad/Aradanak Road, Shiraz, Iran; Hossein Abad/Aradanak 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].

SAIYID, Abd Al-Man'am (a.k.a. AGHA, Haji Abdul Manan), Pakistan (individual) [SDGT].

SAJADINIA, Mohsen (a.k.a. AL-SAYF, Mahmud; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJADI NIA, Mohsen; a.k.a. SAJJADINIA, Mohsen; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJJADI (individual) [SDGT] [IRGC] [IFSR].

SAJJADINIA, Hossein (Arabic: جوهر سنجدینی) (individual) [SDGT] [IRGC] [IFSR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

SAJJAD, Rasoul (a.k.a. SAJAD, Rasoul; a.k.a. SAJADINIA, Mohsen; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJADDINIA, Mohsen; a.k.a. SEIF, Mahmoud), Iran; DOB 09 Aug 1970; 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).

SAJDEH, 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)(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: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e) (individual) [IFCA] (Linked To: HAFEZ DARYA ARYA SHIPPING COMPANY).

SAJDEH-NIA, Hossein (a.k.a. SAJEDINIA, Hossein (Arabic: جوهر سنجدینی)), Iran; DOB 21 Mar 1962 to 20 Apr 1962; POB Isfahan, Isfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Operations Commander (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

SAJEDINIA, Hossein (Arabic: جوهر سنجدینی) (individual) [SDGT] [IRGC] [IFSR].

SAJEDI-NIA, Hossein (a.k.a. SAJEDINIA, Hossein), Iran; DOB 21 Mar 1962 to 20 Apr 1962; POB Isfahan, Isfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Operations Commander (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

SAJADINIA, Mohsen (a.k.a. AL-SAYF, Mahmud; a.k.a. SAJADINIA, Mohsen; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJADDINIA, Mohsen; a.k.a. SEIF, Mahmoud), Iran; DOB 05 Jun 1964; alter. DOB 05 Jun 1967; alter. DOB 05 Jun 1969; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR].

SAKARYA, Yunus Emre (a.k.a. "AL-ALMANI, Yunus"; a.k.a. "AL-HAEIBI, Younes"), Al Mayadin, Syria; Turkey; DOB 22 Apr 1991; POB Bruhl, Germany; citizen Germany; alt. citizen Turkey; Gender Male; Passport C7480TP630 (Germany); National ID No. L749X688M2 (Germany); alt. National ID No. 523884049 (Germany) (individual) [SDGT] [Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKHAROVA, Tatiana Anatolyevna (Cyrillic: Татьяна Анатольевна), Russia; DOB 16 Jun 1973; nationality Russia; Gender Female; Member of the Federation Council of
SALAEVA, Alla Leonidovna (Cyrillic: САЛАЕВА, Алла Леонидовна), Azerbaijan; DOB 14 Sep 1979; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SALAH, Mohamed Hussein, Al Mukalla, Yemen; Office of Foreign Assets Control [EO14024].

SAKULIN, Alexander (a.k.a. SAKOULINE, Alexandre), Finland; DOB 15 Mar 1955; nationality Russia; Gender Male; Identification Number 150355 (Finland) (individual) [RUSSIA-EO14024].

SAKUNDI HOLDINGS (a.k.a. SAKUNDA HOLDINGS PRIVATE LIMITED), Samora Machel Avenue No. 45 between J. Nyerere Way and L. Takawira Street, 4th, 15th, 16th, and 17th Floors, Century Towers, Harare, Zimbabwe; Number 5 Beit Road, Milton Park, Harare, Zimbabwe; Organization Established Date 01 Jan 2005; alt. Organization Established Date 28 Nov 2005; Organization Type: Activities of holding companies; Business Registration Number 19561/2005 (Zimbabwe) [GLOMAG] (Linked To: TAGWIREI, Kudakwashe Regimond).

SAKUNDA HOLDINGS PRIVATE LIMITED (a.k.a. SAKUNDA HOLDINGS), Samora Machel Avenue No. 45 between J. Nyerere Way and L. Takawira Street, 4th, 15th, 16th, and 17th Floors, Century Towers, Harare, Zimbabwe; Number 5 Beit Road, Milton Park, Harare, Zimbabwe; Organization Established Date 01 Jan 2005; alt. Organization Established Date 28 Nov 2005; Organization Type: Activities of holding companies; Business Registration Number 19561/2005 (Zimbabwe) [GLOMAG] (Linked To: TAGWIREI, Kudakwashe Regimond).

SAKD MONEY TRANSFER COMPANY; a.k.a. THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKULIN, Alexander (a.k.a. SAKOULINE, Alexandre), Finland; DOB 15 Mar 1955; nationality Russia; Gender Male; Identification Number 150355 (Finland) (individual) [RUSSIA-EO14024].


SALAFIST GROUP FOR CALL AND COMBAT (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT].

SALAFIST GROUP FOR PREACHING AND COMBAT (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT].

SALAFIST WELFARE ORGANIZATION (a.k.a. AL-SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT].


SALAH WELFARE ORGANIZATION (a.k.a. AL-SALAH MUHAMMAD, Issa (a.k.a. HUSSEIN, Mazen Ali), Branderstrasse 28, Augsburg 86154, Germany; Hauzenberg 94051, Germany; DOB 01 Jan 1982; alt. DOB 01 Jan 1980; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0144378 (Germany) (individual) [SDGT].


SALAH, Ali Mohammad  (a.k.a. SALEH, Ali Mohammad; a.k.a. SALEH, Ali Mohamed; a.k.a. SALEH, Ali Mohammad; a.k.a. SALIH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].


SALAH, Maher Jawad Yunis (a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Jawwad Yunis; a.k.a. SALAH, Mahir Yunus; a.k.a. "AKRAM, Abu"); a.k.a. "AREF, Abu"); a.k.a. "ARIF, Abu"); a.k.a. "SAALAH, 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).

SALAH, Salah Abdallah Mohamed (a.k.a. SALEH, Salah Abdallah Mohamed; a.k.a. "GHOSH, Salah"); a.k.a. "GOSH, Salah"); Cairo, Egypt; DOB 1957; POB Nuri, Sudan; nationality Sudan; Gender Male (individual) [SUDAN-EO14098].

SALAHUDIN, Maulawi Rajab (a.k.a. RAJAB, Maulawi), Paghman District, Kabul Province, Afghanistan; DOB 1976; POB Afghanistan; nationality Afghanistan; Gender Male (individual) [SDGT].

SALAMAH, Adib Nimr (a.k.a. SALEHAME, Adib Nimr; a.k.a. SALEHAME, Adib), Damascus, Syria; DOB 26 Nov 1953; POB Dahir Al-Maghhar, al-Salamiyeh, Hamah, Syria; nationality Syria; Gender Male; Passport 578761 (Syria); Major General (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE INTELLIGENCE).

SALAMEH, Raja (a.k.a. LAJMA, Raja), Chalet C9601 Portemilio Resort, Kaslik, Keserwan-Jbeil, Lebanon; DOB 15 Aug 1960; POB Antelias, Lebanon; nationality Lebanon; Gender Male; Passport RL1670084 (Lebanon) expires 22 Oct 2018 (individual) [LEBANON].

SALAMEH, Riad Toufic (Arabic: رياض توفيق سلمات; a.k.a. SALAMEH, Riad bin Tawfq; a.k.a. SALAMEH, Riad; a.k.a. SALAMEH, Riyad Tawfeek; a.k.a. SALIMI, Riyad), Street 10, Matn District, Rabieh, Mount Lebanon, Lebanon; DOB 17 Jul 1950; POB Antelias, Lebanon; nationality Lebanon; alt. nationality France; Gender Male; Passport 160D15 (Lebanon) expires 08 Oct 2020; alt. Passport 14AF60880 (France); National ID No. 1869570 (Lebanon) (individual) [LEBANON].

SALAMEH, Adib (a.k.a. SALAMEH, Adib), Damascus, Syria; DOB 26 Nov 1953; POB Dahir Al-Maghhar, al-Salamiyeh, Hamah, Syria; nationality Syria; Gender Male; Passport 578761 (Syria); Major General (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE INTELLIGENCE).
SALAMEH, Ghassan (a.k.a. ISMAEL, Ghassan Jaoudat; a.k.a. ISMAIL, Ghassan Jaoudat (Arabic: غسان جودت اسماعيل)), Aleppo, Syria; DOB 1960; POB Junaynat Ruslan, Darkoush, Drekish, Tartous, Syria; nationality Syria; Gender Male (individual) [SYRIA].

SALAMEH, Nady (a.k.a. SALAME, Nadi (Arabic: نادي رضوان سلامة)), Street 10, Matn District, Rabieh, Mount Lebanon, Lebanon; United Kingdom; DOB 04 Dec 1986; POB Neully-Sur-Seine, France; nationality Lebanon; alt. nationality France; alt. nationality United Kingdom; Gender Male; Passport 282003 (Lebanon) expires 28 Dec 2006 (individual) [LEBANON].

SALAMEH, Raja (a.k.a. SALAME, Raja (Arabic: رجاء سلامة)), Chalet C9601 Portemilio Resort, Kaslik, Keserwan-Jbeil, Lebanon; DOB 15 Aug 1960; POB Antelias, Lebanon; nationality Lebanon; Gender Male; Passport RL1670084 (Lebanon) expires 22 Oct 2018 (individual) [LEBANON].

SALAMEH, Riad (a.k.a. SALAH, Riad bin Tawfiq; a.k.a. SALAME, Riad Toufic (Arabic: عبد الواحد توفيق سلامة); a.k.a. SALAMEH, Riad Tawfeek; a.k.a. SALIMI, Riyad), Street 10, Matn District, Rabieh, Mount Lebanon, Lebanon; DOB 17 Jul 1950; POB Antelias, Lebanon; nationality Lebanon; alt. nationality France; Gender Male; Passport 160D15 (Lebanon) expires 08 Oct 2020; alt. Passport 14AF60880 (France); National ID No. 1869570 (Lebanon) (individual) [LEBANON].

SALAMEH, Riad Tawfeek (a.k.a. SALAMAH, Riad bin Tawfiq; a.k.a. SALAME, Riad Toufic (Arabic: عبد الواحد توفيق سلامة); a.k.a. SALAMEH, Riad; a.k.a. SALIMI, Riad), Street 10, Matn District, Rabieh, Mount Lebanon, Lebanon; DOB 17 Jul 1950; POB Antelias, Lebanon; nationality Lebanon; alt. nationality France; Gender Male; Passport 160D15 (Lebanon) expires 08 Oct 2020; alt. Passport 14AF60880 (France); National ID No. 1869570 (Lebanon) (individual) [LEBANON].

SALAMI, Hoseyn (a.k.a. SALAMI, Hossein; a.k.a. SALAMI, Hussayn; a.k.a. SALAMI, Hossein), Tehran, Iran; DOB 1960; POB Golpayegan, Isfahan province, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D08531177 (Iran); Commander-in-Chief of the Islamic Revolutionary Guard Corps (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

SALAMI, Hussayn (a.k.a. SALAMI, Hoseyn; a.k.a. SALAMI, Hossein), Tehran, Iran; DOB 1960; POB Golpayegan, Isfahan province, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D08531177 (Iran); Commander-in-Chief of the Islamic Revolutionary Guard Corps (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

SALAVATI, Abolqasem (a.k.a. SALAVATI, Abdolghassem; a.k.a. SALAVATI, Abolghasem; a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abu'l-Qasim; a.k.a. SALAVATI, Abdolghassem (Cyrillic: САЛАВАТИ, Абул-Касим)), 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, Abdulghasem; a.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abdolghassem (Cyrillic: САЛАВАТИ, Абул-Касим)), 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, Abdulghasem; a.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abdolghassem (Cyrillic: САЛАВАТИ, Абул-Касим)), 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, Abdulghasem; a.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abdolghassem (Cyrillic: САЛАВАТИ, Абул-Касим)), 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, Abdulghasem; a.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abdolghassem (Cyrillic: САЛАВАТИ, Абул-Касим)), 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, Abdulghasem; a.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abdolghassem (Cyrillic: САЛАВАТИ, Абул-Касим)), Tehran, Iran; DOB Mar 1962 to Feb 1963; POB Isfahan Province; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 15 (individual) [IRAN] [IRAN-TRA].
SALAZAR DE GUZMAN, Alejandrina (a.k.a. SALAZAR BALLESTEROS, Freddy Arnoldo; a.k.a. "BOICA"; a.k.a. "BOYCA"), Guatemala; DOB 14 Feb 1984; POB Guatemala; nationality Guatemala; Gender Male; NIT # 34746072 (Guatemala); C.U.I. 2639667390611 (Guatemala) (individual) [ILLICIT-DRUGS-EO14059].

SALAZAR FLORES, Freddy Arnoldo (a.k.a. SALAZAR FLORES, Freddy Arnoldo; a.k.a. "BOICA"; a.k.a. "BOYCA"), Guatemala; DOB 14 Feb 1984; POB Guatemala; nationality Guatemala; Gender Male; NIT # 34746072 (Guatemala); C.U.I. 2639667390611 (Guatemala) (individual) [ILLICIT-DRUGS-EO14059].

SALAZAR HERNANDEZ DE GUZMAN, Maria (a.k.a. HERNANDEZ SALAZAR, Maria A; a.k.a. SALAZAR DE GUZMAN, Alejandra; 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, Alejandrina; a.k.a. SALAZAR HERNANDEZ DE GUZMAN, Maria Alejandra), Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Condominio Patria, Zapopan, Jalisco, Mexico; Calle GK Chesterton #184, Zapopan, Jalisco, Mexico; Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Condominio 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, Jalisco, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico; Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico; Calle Rinconada del Abdal #126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico; Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico; DOB 17 Jul 1958; POB Cullacan, Sinaloa, Mexico; Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) [SDNTK].

SALAZAR HERNANDEZ, Alejandra (a.k.a. HERNANDEZ SALAZAR, Maria A; a.k.a. SALAZAR DE GUZMAN, Alejandra; a.k.a. SALAZAR HERNANDEZ DE GUZMAN, 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 DE GUZMAN, Maria Alejandra), Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Condominio 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, Jalisco, Mexico; Calle Rinconada del Abdal #126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico; Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico; DOB 17 Jul 1958; POB Cullacan, Sinaloa, Mexico; Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) [SDNTK].
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 #3431-E9, Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico; Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico; DOB 17 Jul 1958; R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) [SDNTK].

SALAZAR HERNANDEZ, Maria A (a.k.a. HERNANDEZ SALAZAR, Maria A; a.k.a. SALAZAR DE GUZMAN, Alejandra; a.k.a. SALAZAR HERNANDEZ DE GUZMAN, Maria; a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR HERNANDEZ, Alejandra Maria; 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 #3431-E9, Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico; R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) [SDNTK].

SALAZAR RAMIREZ, Jesus Alfredo (a.k.a. "INDIO"); DOB 24 Mar 1974; DOB 12 Jun 1956; nationality Mexico; citizen Mexico (individual) [SDNTK].


SALDA MANAGEMENT MARITIME AND TRADE LIMITED COMPANY (Latin: SALDA MANAGEMENT DENIZCILIK VE TICARET LIMITED SIKRETT), Ic Kapi 54, A Blok, Milangaz Caddesi 75A, Esentepe Mah., Kartal, Istanbul, Turkey; Organization Established Date 08 Sep 2022; Registration Number 409496-5 (Turkey) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).
SALEH, Abdul Latif A.A. (a.k.a. ABU AMIR; a.k.a. SALEH, Abdyl Latif; a.k.a. SALEH, Dr. Abdul Latif; a.k.a. SALEH, Abdal Latif; a.k.a. SALEH, Dr. Abd al-Latif (a.k.a. ABU AMIR; a.k.a. SALEH, Ali Mohammad; a.k.a. SALEH, Ali Mohamed; a.k.a. SALEH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SALEH, Ali Mohammad (a.k.a. SALAH, Ali Mohamed; a.k.a. SALEH, Ali Mohamed; a.k.a. SALEH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 05 Mar 1957; POB Baghdad, Iraq; citizen Jordan; alt. citizen Albania; Passport D366 871 (Jordan) (individual) [IRAQ2].

SALEH, Abdul Latif A.A. (a.k.a. ABU AMIR; a.k.a. SALEH, Abdul Latif A.A.; a.k.a. SALEH, Abal Al-Latif; a.k.a. SALEH, Dr. Abdul Latif; a.k.a. SALEH, Abd al-Latif; a.k.a. SALEH, Bachir (a.k.a. BASHIR, Bashir Saleh; a.k.a. SALEH, Bashir); DOB 1946; POB Traghen, Libya; Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio (individual) [LIBY2].

SALEH, Bashir (a.k.a. BASHIR, Bashir Saleh; a.k.a. SALEH, Bashir); DOB 1946; POB 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-AMHAR, Ahmad Ali Abdullah); DOB 25 Jul 1972; alt. DOB 1970; POB Sana'a, Yemen; nationality Yemen; Gender Male; Diplomatic Passport 00000017 (Yemen) issued 27 Oct 2008 expires 26 Oct 2014; Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard (individual) [YEMEN].

SALEH, Ahmed Ali Abdullah (a.k.a. SALEH, Ahmed Ali; a.k.a. SALEH, Ahmed Ali Abdullah; a.k.a. SALIH AL-AMHAR, 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; a.k.a. SALEH, Ahmed Ali Abdullah; a.k.a. SALIH AL-AMHAR, 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 Mohammed; a.k.a. SALEH, Ahmed Ali; a.k.a. SALIH AL-AMHAR, 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, Ahmed Ali Abdullah; a.k.a. SALIH AL-AMHAR, 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, Ahmed Ali Abdullah; a.k.a. SALIH AL-AMHAR, 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].
The document contains detailed personal information about various individuals, including their names, aliases, dates of birth, places of birth, nationality, and other identification details. The information is organized in a structured format, likely for administrative or regulatory purposes. The text appears to be a compilation of entries related to individuals who may be targeted for sanctions or other restrictions, possibly due to their involvement in specific activities or regions.
SALMAN, Qais Muhammad (a.k.a. AL-TIKRITI, Aiman Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Aymen Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Aymen Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Aymen Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Aymen Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Aymen Sabawi Ibrahim Hassan), Bludan, Syria; Mutanabi Area, Al Monsur, Baghdad, Iraq; DOB 21 Oct 1971; POB Baghdad, Iraq; alt. POB Al-Owja, Iraq; nationality Iraq (individual) [IRAQ2].

SALMAN, Salman Rauf (a.k.a. AL-REDA, Salman Rauf; a.k.a. AL-REDA, Salman Raouf; a.k.a. AL-REDA, Salman Raouf; a.k.a. SALMAN, Salman Raof; a.k.a. "MARQUEZ, Salman; a.k.a. SALMAN, Salman Raof; a.k.a. SALMAN, Salman Rauf; a.k.a. "MARQUEZ, Andree"), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 059541 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

SALMAN, Salman Rauf (a.k.a. AL-REDA, Salman Rauf; a.k.a. AL-REDA, Salman Rauf; a.k.a. AL-REDA, Salman Rauf; a.k.a. "MARQUEZ, Andree"), 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).

SALMANI, Komeil Baradaran (Arabic: كمیل بارداران, Persian: کامیل بارداران, Persian: كاميل بارداران), 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. 007760563 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).


SALPAGAROV, Akhmat Anzorovich (Cyrillic: САЛПАГАРОВ, Ахмат Анзорович), Russia; DOB 31 Dec 1962; nationality Russia; Gender Male; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SALTCLIFF TRADING LIMITED, 15 Dimokritou, Germasogeias, Limassol 4041, Cyprus; Registration Number HE 334164 (Cyprus) (individual) [SDGT] (Linked To: TACTICAL MISSILES CORPORATION JSC).

SALTCLIFF TRADING LIMITED, 15 Dimokritou, Panaretos Eliana Complex, Apt. 104, Potamos Germasogias, Limassol 4041, Cyprus; Organization Established Date 17 Jul 2014; Registration Number HE 334164 (Cyprus) [RUSSIA-EO14024] (Linked To: WHITELEAVE HOLDINGS LIMITED).

SALVATION COMMITTEE FOR PEACE AND ORDER (Cyrillic: КОМИТЕТ СПАСЕНИЯ ЗА МИР И ПОРЯДОК), 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).

SALVATION COMMITTEE OF UKRAINE (a.k.a. SALVATION COMMITTEE FOR PEACE AND ORDER (Cyrillic: МИР ЗА СПАСЕНИЯ И КОМИТЕТ ORDER (Cyrillic: ЗА СПАСЕНИЯ), Russia; Website http://comitet.su/about/; Email Address comitet@comitet.su; alt. Email Address comitet_2015@yahoo.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660] (Linked To: AZAROV, Mykola Yanovych).

SALVIN, Almaida Marani, Zamboanga City, Philippines; DOB 21 Jun 1989; POB Philippines; nationality Philippines; Gender Female (individual) [SDGT] (Linked To: ISIS-PHILIPPINES).

SALWAN, Samir (a.k.a. IZZ-AL-DIN, Hasan; a.k.a. "GARBAYA, AHMED"; a.k.a. "SA-ID"), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

SALYGA, Vyacheslav, Ukraine; DOB 22 Jun 1971; POB Reny, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport FL390461 (Ukraine) expires 31 Jan 2028; National ID No. 2610507115 (Ukraine) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

SALYUT AO (a.k.a. JOINT STOCK COMPANY SALUTE; a.k.a. SALYUT JSC), Sh. Moskovskoe P. Mekhzavod D. 20, Samara 443028, Russia; Organization Established Date 25 Dec 1941; Tax ID No. 6313034986 (Russia); Registration Number 1026300840983 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

SALYUT JSC (a.k.a. JOINT STOCK COMPANY SALUTE; a.k.a. SALYUT AO), Sh. Moskovskoe P. Mekhzavod D. 20, Samara 443028, Russia; Organization Established Date 25 Dec 1941; Tax ID No. 6313034986 (Russia); Registration Number 1026300840983 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

SAMBRAHIM, Najib (a.k.a. "AL-DABBAGH, Najib"; a.k.a. "HAWIYE, Najib"), Kherson, Ukraine; Target Type Unrecognized Government Entity [RUSSIA-EO14024].

SALVATION COMMITTEE OF UKRAINE (a.k.a. SALVATION COMMITTEE; a.k.a. UKRAINE SALVATION COMMITTEE), Russia; Website http://comitet.su/about/; Email Address comitet@comitet.su; alt. Email Address comitet_2015@yahoo.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660] (Linked To: AZAROV, Mykola Yanovych).

SAMAD, Abdul (a.k.a. AL-REHMAN, Matti; a.k.a. RAHMAN, Matiur; a.k.a. REHMAN, Mati ur;
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 ALMOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS CO; a.k.a. SAMEER HERZALLAH BROTHERS CO; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS CO FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH 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).

SAMEER HERZALLAH AND BROTHERS CO (a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMIR HERZALLAH COMPANY), Gaza; Website: https://www.herzallah.ps/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Identification Number 563478999 (Palestinian) [SDGT] (Linked To: HAMAS).

SAMEER HERZALLAH BROTHERS CO (a.k.a. SAMEER HERZALLAH AND BROTHERS CO.; a.k.a. SAMEER HERZALLAH BROTHERS CO; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS CO; a.k.a. SAMEER HERZALLAH BROTHERS CO; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH 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).

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 ALMOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS CO; a.k.a. SAMEER HERZALLAH BROTHERS CO; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS CO FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH 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).

SAMEER HERZALLAH AND BROTHERS CO. (Arabic: شركة سمير حرزallah وإخوانه للصرافة والحوالات المالية) (a.k.a. SAMIR HERZALLAH COMPANY), Gaza; Website: https://www.herzallah.ps/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Identification Number 563478999 (Palestinian) [SDGT] (Linked To: HAMAS).

SAMEER HERZALLAH AND BROTHERS CO. (Arabic: شركة سمير حرزallah وإخوانه للصرافة والحوالات المالية) (a.k.a. SAMIR HERZALLAH COMPANY), Gaza; Website: https://www.herzallah.ps/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Identification Number 563478999 (Palestinian) [SDGT] (Linked To: HAMAS).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Identification Number 563478999 (Palestinian) [SDGT] (Linked To: HAMAS).

SAMEH AL-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].

563478999 (Palestinian) [SDGT] (Linked To: intermediation; Identification Number Organization Type: Other monetary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Identification Number 563478999 (Palestinian) [SDGT] (Linked To: HAMAS).

SAMIM, Izar; DOB 23 Jul 1963 (individual) [BALKANS].

SAMOYLENKO, Nikita Ivanovich (a.k.a. SAMOIJLENKO, Mikita Ivanovich; a.k.a. SAMOYLENKO, Mikita Ivanovich; a.k.a. SAMOILENKO, Mykyta Ivanovich; a.k.a. SAMOILENKO, Mykyta Ivanovich (Cyrillic: САМОЙЛЕНКО, Микита Іванович); a.k.a. SAMOYLENKO, Mikita Ivanovich), Gertsena 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), Gertsena 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), Gertsena 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), Gertsena 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), Gertsena 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), Gertsena 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), Gertsena 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), Gertsena 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), Gertsena 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), Gertsena 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), Gertsena 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].
Russia; nationality North Macedonia, The Republic of; Gender Female; National ID No. 1601973455122 (North Macedonia, The Republic of) (individual) [BALKANS-EO14033] (Linked To: KAMCEV, Jordan).

SAMSONENKO, Sergey (a.k.a. SAMSONENKO, Sergey), Skopje, North Macedonia, The Republic of; DOB 17 Nov 1967; POB Rostov-on-Don, Russia; nationality North Macedonia, The Republic of; Gender Male; Passport B0518816 (North Macedonia, The Republic of) expires 06 Mar 2024; National ID No. 1711967450100 (North Macedonia, The Republic of) (individual) [BALKANS-EO14033] (Linked To: KAMCEV, Jordan).

SAMUS SHIPYARD (a.k.a. OAO SAMUSSKI SUDOSTROITELNO SUDOREMONTNY ZAVOD; a.k.a. SAMUS SHIPYARD), P. Samus, Street Lenina, D. 21, Seversk, Tomsk Oblast 634501, Russia; Organization Established Date 16 Aug 2002; Organization Type: Inland passenger water transport; Tax ID No. 7014000324 (Russia); Registration Number 1027001684071 (Russia) [RUSSIA-E014024].

SAN AGUSTIN, Guillermo Carlos, Buenos Aires, Argentina; Cedula No. E-84424403 (Venezuela); alt. Cedula No. 24498939 (Argentina); Passport AA2196839 (Italy) expires 26 Jun 2018; C.U.I.T. 20-24498939-0 (Argentina) (individual) [VENEZUELA] (Linked To: EX-CLE SOLUCIONES BIOMETRICAS C.A.).

SAN, Pwint (a.k.a. HSAN, Pwint), Zayar Shwe Pyi Road, Naypyitaw, Burma; DOB 13 Jul 1961; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM000334 (Burma) issued 30 May 2011 expires 29 May 2021; National ID No. 12MARA1AN007186 (Burma); Union Minister of Commerce (individual) [BURMA-E014014].

SAN, Tin Aung, Burma; DOB 16 Oct 1960; Gender Male (individual) [BURMA-E014014].

SANABAL (a.k.a. AL SANABIL; a.k.a. AL-SANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA WA AL-TANMIYYIZ; a.k.a. JAMI'A SANBLE LLAGHATHA WA ALTINMIA; a.k.a. SANABEL; a.k.a. SANABIL AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL FOR AID AND DEVELOPMENT; a.k.a. SANABIL FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL; a.k.a. SANNABIL, Pwint (a.k.a. HSAN, Pwint), Zayar Shwe Pyi Road, Naypyitaw, Burma; DOB 13 Jul 1961; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM000334 (Burma) issued 30 May 2011 expires 29 May 2021; National ID No. 12MARA1AN007186 (Burma); Union Minister of Commerce (individual) [BURMA-E014014].

SANIBAL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANIBAL; a.k.a. ASANABIL; a.k.a. JAMI'A SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA WA AL-TANMIYYIZ; a.k.a. JAMI'A SANBLE LLAGHATHA WA ALTINMIA; a.k.a. SANABEL; a.k.a. SANABIL AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL FOR AID AND DEVELOPMENT; a.k.a. SANABIL FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL; a.k.a. SANNABIL, Pwint (a.k.a. HSAN, Pwint), Zayar Shwe Pyi Road, Naypyitaw, Burma; DOB 13 Jul 1961; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM000334 (Burma) issued 30 May 2011 expires 29 May 2021; National ID No. 12MARA1AN007186 (Burma); Union Minister of Commerce (individual) [BURMA-E014014].

SANIBAL (a.k.a. SANIBAL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANIBAL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANIBAL; a.k.a. SANNIBIL; a.k.a. SINABUL), 34-1842, 2nd Floor, 2nd Street, King Faisal Street, Sidon, Lebanon [SDGT].

SANIBAL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANIBAL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANIBAL; a.k.a. SANNIBIL; a.k.a. SINABUL, 34-1842, 2nd Floor, 2nd Street, King Faisal Street, Sidon, Lebanon [SDGT].
SANABIL AL-AQSA

SANABIL AL-AQSA (a.k.a. AL SANABIL; a.k.a. AL-SANBAL; a.k.a. ASANABEL; a.k.a. JAMI’A SANABIL; a.k.a. JAMI’A SANABIL LIL IGATHA WA AL-TANMIYAZ; a.k.a. JAMIA SANBEL LLAGHATHA WA ALTINMIA; a.k.a. SANABEL; a.k.a. SANABIL; a.k.a. SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL FOR AID AND DEVELOPMENT; a.k.a. SANABIL FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANIBAL; a.k.a. SANNABIL; a.k.a. SANNIBIL; a.k.a. SINABUL), Sidon, Lebanon [SDGT].

SANABIL AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. CHARITABLE AQSA EST.), P.O. Box 14101, 36, Aachen D-52066, Germany; <Head Office> [SDGT].

SANABIL AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. CHARITABLE AQSA EST.), P.O. Box 14101, Kappellenstrasse 36, Rotterdam 03022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Leopold II 71, Brussels 1080, Belgium [SDGT].


SANABIL AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA 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 FOUNDATION; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AQSA EST.; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT].


SANATORIUM-RESORT COMPLEX MRIYA (a.k.a. MRIYA RESORT; a.k.a. MRIYA RESORT & SPA; a.k.a. MRIYA RESORT AND SPA; a.k.a. MRIYA SANATORIUM COMPLEX; a.k.a. MRIYA SANATORIUM RESORT COMPLEX), 9, Generala Ostryakova Street, Opolnevoye Village, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013685] (Linked To: LIMITED LIABILITY COMPANY GARANT-SV).

SANAYE METOLOGIE IRAN (a.k.a. KHORASAN METALOGY INDUSTRIES; a.k.a. METALLURGY INDUSTRIES; a.k.a. KHORASAN ELECTRONIC INDUSTRIES; a.k.a. SAIRAN; a.k.a. SHERKAT SANAYEH SAIRAN; a.k.a. IRAN COMMUNICATIONS INDUSTRIES PRIVATE GROUP), Central Sector, Bagh Saba-Sohrevardi Street, Ghousianameh Street, Shahid Mohammad Bakhsi Moghavar Alley, No. 27, First Floor, Tehran, Tehran Province 1588856641, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 2023; National ID No. 14011819996 (Iran); Registration Number 606989 (Iran) [NPWMD] [IFSR] (Linked To: ABDI ASJERD, Abbas).

SANAYE TAKMILI MARUN (a.k.a. MARUN ELECTRONIC IRAN (a.k.a. IRAN ELECTRONICS INDUSTRIES; a.k.a. SADAD MOTORSAZI ALVAND PRIVATE COMPANY; a.k.a. ALVAND MOTORBUILDING INDUSTRIES PRIVATE COMPANY), Central Sector, Bagh Saba-Sohrevardi Street, Ghousianameh Street, Shahid Mohammad Bakhsi Moghavar Alley, No. 27, First Floor, Tehran, Tehran Province 1588856641, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 2023; National ID No. 14011819996 (Iran); Registration Number 606989 (Iran) [NPWMD] [IFSR] (Linked To: ABDI ASJERD, Abbas).
ISFAHAN OPTICS INDUSTRIES; a.k.a.
ISFAHAN OPTICS INDUSTRY; a.k.a.
ISHAAN OPTICS INDUSTRIES CO.; a.k.a.
SANNOYE ELEKTRONIK SAIRAN; a.k.a.
"ISHAAN OPTICS"; a.k.a. "SAPA"), P.O. Box
81465-313, Kaveh Ave, Isfahan, Iran; Kaveh
Street, Isfahan 814651117, Iran; Website
https://sapa.ir; Additional Sanctions Information
- Subject to Secondary Sanctions; Organization
Established Date 1985; National ID No.
10260437477 (Iran); Registration Number
22928 (Iran) [NPWMD] [IFSR] (Linked To: IRAN
ELECTRONICS INDUSTRIES).

SANCHEZ ARELLANO, Luis Fernando; DOB 24
Oct 1973; POB Baja California, Mexico;
nationality Mexico; citizen Mexico (individual)
[SDNTK].

SANCHEZ CARLON, Diana Maria, Calle Ricardo
Palma 2814, Colonia Prados Providencia,
Guadalajara, Jalisco, Mexico; Calle 12 de
Diciembre #480, Colonia Chapalita, Zapopan,
Jalisco, Mexico; DOB 11 Feb 1979; POB
Ahone, Sinaloa, Mexico; R.F.C. SACS-790211-
KC2 (Mexico); C.U.R.P.
SACD790211MSLNRN04 (Mexico) (individual)
[SDNTK] (Linked To: AG & CARLON, S.A. DE
C.V.; Linked To: AHOME REAL ESTATE, S.A.
DE C.V.; Linked To: ROYO HIERROS DE
JERUSALEM S.A., Medellin, Colombia; Linked To:
CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD
CIVIL; Linked To: AGRICOLA TAVO 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 REPOSERIAS Y
RESTAURANTES, S.A. DE C.V.).

SANCHEZ CASTILLO, Efrain (a.k.a. CANO
FLORES, Aurelio), Miguel Alemán, Tamaulipas,
Mexico; Tampico, Tamaulipas, Mexico; DOB
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 SAE740214 (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. 210032635
(Ecuador) (individual) [ILLICIT-DRUGS-
EO14059].

SANCHEZ GONZALEZ, Arnulfo, Colombia; DOB
27 Oct 1976; POB Hato Mayor, Dominican
Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-159569-1
(Dominican Republic) (individual) [SDNTK] (Linked To:
CESAR PERALTA DRUG TRAFFICKING ORGANIZATION).

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
L H5C D 1102 1000, Cond. Costaventura Y X,
Acapulco, Guerrero, Mexico; DOB 16 Sep 1966; Passport
01370022046 (Mexico); R.F.C.
SAMJ660916000 (Mexico); Credencial electoral
SMNRJL6609160H501 (Mexico); C.U.R.P.
SAMJ660916HDFNRL17 (Mexico) (individual)
[SDNT].

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
L H5C D 1102 1000, Cond. Costaventura Y X,
Acapulco, Guerrero, Mexico; DOB 16 Sep 1966; Passport
01370022046 (Mexico); R.F.C.
SAMJ660916000 (Mexico); Credencial electoral
SMNRJL6609160H501 (Mexico); C.U.R.P.
SAMJ660916HDFNRL17 (Mexico) (individual)
[SDNT].

SANCHEZ MARTELL, Julio (individual) [SDNTK].

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
L H5C D 1102 1000, Cond. Costaventura Y X,
SAONE SHIPPING CORPORATION (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. "LUKAY, Abu"); No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; RSM leader (individual) [SDGT].

SANTOSO, Wijijoko (a.k.a. SANTOSO, Wiji Joko; a.k.a. "ABU SEIF"); a.k.a. "AL-JAWI, Abu Seif"); DOB 14 Jul 1975; POB Rembang, Java Tengah, Indonesia; nationality Indonesia; Passport A2823222 (Indonesia) issued 28 May 2012 expires 28 May 2017 (individual) [SDGT].

SAONE SHIPPING CORPORATION (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. "LUKAY, Abu"); No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; RSM leader (individual) [SDGT].

SANTOSO, Wiwijoko (a.k.a. SANTOSO, Wiji Joko; a.k.a. "ABU SEIF"); a.k.a. "AL-JAWI, Abu Seif"); DOB 14 Jul 1975; POB Rembang, Java Tengah, Indonesia; nationality Indonesia; Passport A2823222 (Indonesia) issued 28 May 2012 expires 28 May 2017 (individual) [SDGT].

SANZETTA INVESTMENTS LIMITED, Virgin Islands, British [GLOMAG] (Linked To: ORIENTAL IRON COMPANY SPRL).


SAS & SAA PROPERTIES (a.k.a. SARA PROPERTIES LIMITED), 104 Smithdown Road, Liverpool, Merseyside L7 4JQ, United Kingdom; 2a Hartington Road, Liverpool L8 0SG, United Kingdom; Registered Charity No. 4636613 (United Kingdom); http://www.saraproperties.co.uk (website). [SDG]

SARAFI ANSAR (a.k.a. ANSAR EXCHANGE; a.k.a. SARAFI ANSAR COMPANY), No. 41, Jolibar Street, Fatemi Square, Tehran, Iran; Website Ansarexchange.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320743975 (Iran); Business Registration Number 423264 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SARAFI ANSAR COMPANY (a.k.a. ANSAR EXCHANGE; a.k.a. SARAFI ANSAR), No. 41, Jolibar Street, Fatemi Square, Tehran, Iran; Website Ansarexchange.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320743975 (Iran); Business Registration Number 423264 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SARAFI ANSAR (a.k.a. ANSAR EXCHANGE; a.k.a. SARAFI ANSAR COMPANY), No. 41, Jolibar Street, Fatemi Square, Tehran, Iran; Website Ansarexchange.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320743975 (Iran); Business Registration Number 423264 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SARAFI ANSAR COMPANY (a.k.a. ANSAR EXCHANGE; a.k.a. SARAFI ANSAR), No. 41, Jolibar Street, Fatemi Square, Tehran, Iran; Website Ansarexchange.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320743975 (Iran); Business Registration Number 423264 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SAONE SHIPPING CORPORATION (a.k.a. SAONE SHIPPING CORPORATION), 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) [SDG] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

SAONE SHIPPING CORPORATION (a.k.a. SAONE SHIPPING CORPORATION), 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) [SDG] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).
SARANOVA, Yuliya Vladimirovna (Cyrillic: САРАНОВА, Юлия Владимировна), Iran; 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 INZHINIRINGOVYY TSENTR; a.k.a. “SPITS”), Mkr Engels-19, Ul. 5i Kvartal Zd. 12h. Privolzhsky 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-AAREEN (a.k.a. ABU AL-HARETH MILITIA; a.k.a. SARAYA AL-AAREEN (Arabic: ﺖﺭﺍﺭﻱ ﺍﻟﻌﺮﻳﻦ ﺱﺮﺍﻳﺎ), Latakia, Syria [SYRIA-EO13894].

SARAYA AL-AREEN (Arabic: ﺖﺭﺍﺭﻱ ﺍﻟﻌﺮﻳﻦ ﺱﺮﺍﻳﺎ), Latakia, Syria [SYRIA-EO13894].

SARAYA AL-AREEN (a.k.a. ABU AL-HARETH MILITIA; a.k.a. SARAYA AL-AREEN (Arabic: ﺖﺭﺍﺭﻱ ﺍﻟﻌﺮﻳﻦ ﺱﺮﺍﻳﺎ), Latakia, Syria [SYRIA-EO13894].

SARAYA AL-AREEN (a.k.a. ABU AL-HARETH MILITIA; a.k.a. SARAYA AL-AREEN (Arabic: ﺖﺭﺍﺭﻱ ﺍﻟﻌﺮﻳﻦ ﺱﺮﺍﻳﺎ), Latakia, Syria [SYRIA-EO13894].

SARAHAN, Hasan Ahmad Radi (a.k.a. SARAHAN, Hasan Ahmad Radi Husain), Iran; DOB 11 Dec 1990; nationality Bahrain; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1866849 (Bahrain) expires 28 Sep 2015; National ID No. 901206679 (Bahrain) (individual) [SDGT] (Linked To: AL-ASHTAR BRIGADES).

SARAHAN, Fadi (a.k.a. SERHAN, Fadi), Own Building, Karanis Marmikhael, Saliba Street, Corniche, Al-Mazraa, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon; Jaafar Building, Mseybi Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Beirut, Lebanon; Jishi Building, Salim Slam Street, Beirut, Lebanon; Own Building, Main Street, Kfar Kila, Lebanon; Mazraa, Salim Slam St., Borj Al Salam Bldg., Beirut, Lebanon; DOB 01 Apr 1961; POB Kfar Kila, Lebanon; alt. POB Kharkela, Lebanon; nationality Lebanon; Gender Male; Passport RL 0962973 (Lebanon) expires 08 Feb 2012; alt. Passport RL 3203273 expires 20 May 2020; VisaNumberID 87810564 (United States); alt. VisaNumberID F0962973 (individual) [SDGT] [IFSR].

SARAHAN, 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 13224, as amended by Executive Order 13886; Passport A08J00530 (Turkey); National ID No. 21691072558 (Turkey) (individual) [SDGT] [FTO] [GLOMAG] [IFSR] [IRGC] [IFSR] (Linked To: TESIC, Slobodan).

SARAFI RASHED (a.k.a. RASHED EXCHANGE); Website www.Rashedexchange.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1400467155 (Iran); Registration ID 503586 (Iran); Commercial Registry Number 0411517876478 (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, Vai Aar Street, Tavanir Street, Tehran 1434853851, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1400467510 (Iran); Registration Number 483939 (Iran) [SDGT] [IFSR] (Linked To: IFSR) [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SARAJLIC, Asim, Bosnia and Herzegovina; DOB 03 Oct 1975; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033].

SARALYEV, Shamsail Yunusovich (Cyrillic: САРАЛИЕВ, Шамсайль Юнусович), Russia; DOB 05 Nov 1973; nationality Russia; Gender Male; Member of the State Duma of the National Assembly of the Republic of Bulgaria (individual) [SDGT] [FTO] [GLOMAG] (Linked To: TESIC, Slobodan).

SARANOV, Yuliya Vladimirivna (Cyrillic: САРАНОВА, Ўлия 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].

SARDARTHI, Nasrollah, Iran; DOB 22 Nov 1958; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male, Passport E194742 (Iran) (individual) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SARENAC, Nebojsa, Serbia; DOB 25 Dec 1977; nationality Serbia; Gender Male (individual) [GLOMAG] (Linked To: TESIC, Slobodan).
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).

SARRIAS, Rafael (a.k.a. SARRIA DIAZ, Rafael Alfredo; a.k.a. SARRIA-DIAZ, Rafael A), Miranda, Venezuela; La Moraleja, Madrid, Spain; 5599 NW 23rd Ave, Boca Raton, FL 33496, United States; 480 Park Avenue, Apt. 10B, New York, NY 10022, United States; Calle de la Peña Pintada, 11, Madrid, Comunidad de Madrid 28034, Spain; Calle Los Malabares, Quinta Anaucuo, Valle Arriba, Caracas, Miranda 1080, Venezuela; DOB 11 Nov 1965; Gender Male; Cedula No. 6974302 (Venezuela); Passport 114910699 (Venezuela) expires 02 Feb 2020; alt. Passport F0018546 (Venezuela) expires 02 Jul 2014 (individual) [VENEZUELA] (Linked To: CABELLO RONDON, Diosdado).

SARRIA-DIAZ, Rafael A (a.k.a. SARRIA DIAZ, Rafael Alfredo; a.k.a. SARRIA-DIAZ, Rafael A), Miranda, Venezuela; La Moraleja, Madrid, Spain; 5599 NW 23rd Ave, Boca Raton, FL 33496, United States; 480 Park Avenue, Apt. 10B, New York, NY 10022, United States; Calle de la Peña Pintada, 11, Madrid, Comunidad de Madrid 28034, Spain; Calle Los Malabares, Quinta Anaucuo, Valle Arriba, Caracas, Miranda 1080, Venezuela; DOB 11 Nov 1965; Gender Male; Cedula No. 6974302 (Venezuela); Passport 114910699 (Venezuela) expires 02 Feb 2020; alt. Passport F0018546 (Venezuela) expires 02 Jul 2014 (individual) [VENEZUELA] (Linked To: CABELLO RONDON, Diosdado).

SARRIAS, Edgar (a.k.a. SARRIA-DIAZ, Edgar Alberto; a.k.a. SARRIA, Edgar Alberto), 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 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M51368566 (Iran); National ID No. 6039648112 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SARTAJI, Abbas (a.k.a. HEDAYAT, Reza; a.k.a. SARTAJI, Abbas), Tehran, Iran; DOB 23 Aug 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M51368566 (Iran); National ID No. 6039648112 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SARWAR, Muhammad (a.k.a. SURUR, Muhammad Ibrahim), Baabtek-Hermel Province, Lebanon; DOB 05 Feb 1967; Gender Male (individual) [SDGT] (Linked To: HAMAS).

SARV SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIANANKER COMPANY).

SARWAR, Muhammad (a.k.a. HASHIM, Abdul; a.k.a. HASHIM, Abdul; a.k.a. RABBUL, Abdul Hashim; a.k.a. "ABU ALI HASHIM"; a.k.a. "ABU HASHIM"; a.k.a. "ABU UL-HASHIM"), Lahore, Pakistan; DOB 01 Jan 1966 to 31 Dec 1968; POB Sheikhupura, Pakistan; nationality Pakistan; Gender Male; Passport AKS999521 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

SARWAR, Tofail Mostafa (a.k.a. SAROWAR, Tofail Mostafa; a.k.a. SORWAR, Tofayel Mustafa), Bangladesh; DOB 07 Dec 1973; POB Sunamganj, Bangladesh; nationality Bangladesh; Gender Male; National ID No. 1793116242567589 (Bangladesh) (individual) [GLOMAG] (Linked To: RAPID ACTION BATTALION).

SARYGLAR, Aydyn Nikolayevich (Cyrillic: САРЫГЛАР, Айдын Николаевич), Саба, Северный Казахстан, Кыргызстан; DOB 22 Feb 1988; nationality Russia; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SASAD IRAN ELECTRONICS INDUSTRIES (a.k.a. IRAN ELECTRONICS INDUSTRIES; a.k.a. SAIAN; a.k.a. SANAYE ELECTRONIC IRAN; a.k.a. SHERKAT SANAYEH ELECTRONICS IRAN; a.k.a. "IEI"), P.O. Box 19585-777, Pasdaran Street, Entrance of Babaie Highway, Permanent Expo of Defence Industries Organization, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-TRA] [RUSSIA-EO14024].

SAIRAN; a.k.a. SANAYE ELECTRONIC IRAN; a.k.a. SHERKAT SANAYEH ELECTRONICS IRAN; a.k.a. "IEI"), P.O. Box 19585-777, Pasdaran Street, Entrance of Babaie Highway, Permanent Expo of Defence Industries Organization, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-TRA] [RUSSIA-EO14024].

SAITAN; a.k.a. ARMED FORCES SOCIAL SECURITY AND PENSION FUND INVESTMENT - SHESTAN; a.k.a. ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY; a.k.a. ARMED FORCES SOCIAL SECURITY FUND SHASTAN (Arabic: شرکت ملتی بانک اجتماعی بروکوله صالح نیروهای مسلح); a.k.a. ARMED FORCES SOCIAL WELFARE INVESTMENT ORGANIZATION OF IRAN; a.k.a. SATA MILITARY POWERS SOCIAL SECURITY INVESTMENT COMPANY; a.k.a. SHASTAN ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY (Arabic: شرکت سرمایه کارگری نظام اجتماعی بروکوله صالح نیروهای مسلح); a.k.a. "SHASTAN"; a.k.a. "SHESTAN"), No. 132, Khorramshahr Street, Tehran, Iran (Arabic: خیابان رحمت‌آباد، پلاک ۱۳۲، تهران، ایران); Shahid Beheshhti Avenue, Khorramshahr, Number 138, Tehran, Iran; No. 138, Khorramshahr Street, District 7. Tehran, Tehran Province 1533775511, Iran; Website http://www.sesata.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)(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: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); 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
SAYEHBAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR DELIJAN INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; 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, Vai 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 DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR DELIJAN INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; 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, Vai 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 DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR DELIJAN INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; 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, Vai 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 DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR DELIJAN INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; 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, Vai 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 Valerevich; a.k.a. SAZANOV, Aleksey Valerevich; a.k.a. SAZANOV, Aleksey Valerevich (Cyrillic: САЗАНОВ, Алексей Валерьевич; a.k.a. САЗАНОВ, Алейкис Валеревич); Russia; DOB 13 Apr 1983; POB Nizhniy Novgorod, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

SAZANOV, Aleksey Valerevich (Cyrillic: САЗАНОВ, Алексей Валерьевич) (Arabic: سازانوف، أليكسي فاليريفيتش); Khuzestan, Iran; Lorestan, Iran; Kohgiluyeh and Boyer-Ahmad, Iran; DOB 27 Apr 1959; POB Shushhtar, 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).

SAZANOV, Aleksey Valerevich (Cyrillic: САЗАНОВ, Алексей Валерьевич) (Arabic: سازانوف، أليكسي فاليريفيتش); Khuzestan, Iran; Lorestan, Iran; Kohgiluyeh and Boyer-Ahmad, Iran; DOB 27 Apr 1959; POB Shushhtar, 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).

SAZANOV, Aleksey Valerevich (Cyrillic: САЗАНОВ, Алексей Валерьевич) (Arabic: سازانوف، أليكسي فاليريفيتش); Khuzestan, Iran; Lorestan, Iran; Kohgiluyeh and Boyer-Ahmad, Iran; DOB 27 Apr 1959; POB Shushhtar, 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).

SAZANOV, Aleksey Valerevich (Cyrillic: САЗАНОВ, Алексей Валерьевич) (Arabic: سازانوف، أليكسي فاليريفيتش); Khuzestan, Iran; Lorestan, Iran; Kohgiluyeh and Boyer-Ahmad, Iran; DOB 27 Apr 1959; POB Shushhtar, 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).

SAZANOV, Aleksey Valerevich (Cyrillic: САЗАНОВ, Алексей Валерьевич) (Arabic: سازانوف، أليكسي فاليريفيتش); Khuzestan, Iran; Lorestan, Iran; Kohgiluyeh and Boyer-Ahmad, Iran; DOB 27 Apr 1959; POB Shushhtar, 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).

SAZANOV, Aleksey Valerevich (Cyrillic: САЗАНОВ, Алексей Валерьевич) (Arabic: سازانوف، أليكسي فاليريفيتش); Khuzestan, Iran; Lorestan, Iran; Kohgiluyeh and Boyer-Ahmad, Iran; DOB 27 Apr 1959; POB Shushhtar, 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).

SAZANOV, Aleksey Valerevich (Cyrillic: САЗАНОВ, Алексей Валерьевич) (Arabic: سازانوف، أليكسي فاليريفيتش); Khuzestan, Iran; Lorestan, Iran; Kohgiluyeh and Boyer-Ahmad, Iran; DOB 27 Apr 1959; POB Shushhtar, 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).

SAZANOV, Aleksey Valerevich (Cyrillic: САЗАНОВ, Алексей Валерьевич) (Arabic: سازانوف، أليكسي فاليريفيتش); Khuzestan, Iran; Lorestan, Iran; Kohgiluyeh and Boyer-Ahmad, Iran; DOB 27 Apr 1959; POB Shushhtar, 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).

SAZANOV, Aleksey Valerevich (Cyrillic: САЗАНОВ, Алексей Валерьевич) (Arabic: سازانوف، أليكسي فاليريفيتش); Khuzestan, Iran; Lorestan, Iran; Kohgiluyeh and Boyer-Ahmad, Iran; DOB 27 Apr 1959; POB Shushhtar, 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).

SAZANOV, Aleksey Valerevich (Cyrillic: САЗАНОВ, Алексей Валерьевич) (Arabic: سازانوف، أليكسي فاليريفيتش); Khuzestan, Iran; Lorestan, Iran; Kohgiluyeh and Boyer-Ahmad, Iran; DOB 27 Apr 1959; POB Shushhtar, 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).
SBC TELEVISION (a.k.a. SBC TV; a.k.a. SORAQIA FOR MEDIA AND BROADCASTING; a.k.a. SURAQIYA FOR MEDIA AND BROADCASTING; a.k.a. SURAQIA FOR MEDIA AND BROADCASTING), Al Sufara' Street in the Ya'fur district, Damascus, Syria [IRAQ3].

SBC TV (a.k.a. SBC TELEVISION; a.k.a. SORAQIA FOR MEDIA AND BROADCASTING; a.k.a. SURAQIYA FOR MEDIA AND BROADCASTING; a.k.a. SURAQIA FOR MEDIA AND BROADCASTING), Al Sufara' Street in the Ya'fur district, Damascus, Syria [IRAQ3].

SBEITY, Waheed Mahmoud (a.k.a. SBAYTI, Waheed Mahmoud (Arabic: ﺳﺒﻴﺘﻲ), Kfar Sir, Nabatieh, Lebanon; DOB 23 Feb 1961; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 479205 (Lebanon)) (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

SBER LEGAL LLC (a.k.a. SBER LEGAL LIMITED LIABILITY COMPANY; a.k.a. SBER LIGAL), 3 Poklonnaya St., office 209, floor 2, Moscow 121170, Russia; Tax ID No. 9705124940 (Russia); Registration Number 1187746905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER LEGAL LLC (a.k.a. SBER LEGAL LIMITED LIABILITY COMPANY; a.k.a. SBER LIGAL), 3 Poklonnaya St., office 209, floor 2, Moscow 121170, Russia; Tax ID No. 9705124940 (Russia); Registration Number 1187746905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER VOSTOK (a.k.a. SBER EAST LLP; a.k.a. SBER VOSTOK LIMITED LIABILITY PARTNERSHIP; a.k.a. SBER VOSTOK LLP), 13/1 Al-Farabi Avenue, block 3V, 7th floor, Almaty 050059, Kazakhstan; Registration Number 110140012405 (Kazakhstan) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER VOSTOK (a.k.a. SBER EAST LLP; a.k.a. SBER VOSTOK LIMITED LIABILITY PARTNERSHIP; a.k.a. SBER VOSTOK LLP), 13/1 Al-Farabi Avenue, block 3V, 7th floor, Almaty 050059, Kazakhstan; Registration Number 110140012405 (Kazakhstan) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
SBERBANK FAKTORING LLC; a.k.a. SBERBANK FACTORING LLC, Room I, 31/a/bld. 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); 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).
SBERBANK INVESTMENTS OOO (a.k.a. SBERBANK LEASING ZAO; a.k.a. SBERBANK LIZING KOMANIYA ZAO) - 1861 -
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; 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; Registration ID 1027739000728 (Russia); Tax ID No. 770709586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). SBERBANK OF RSFSR (f.k.a. 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) (Cyrillic: ПАК СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ) (a.k.a. SBERBANK RUSSIA). SBERBANK OF RSFSR; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/506A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Biria Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Mximity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information - Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024]. SBERBANK OF RUSSIA (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRITOE AKTSIONERNOE OBSCHESTVO 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) (a.k.a. SBERBANK RUSSIA). SBERBANK OF RSFSR; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/506A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Biria Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Mximity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information - Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #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 ROSSI; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUAK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; 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 PUBLIC JOINT STOCK COMPANY (a.k.a. AKTIIONERNEE TOVARYSTVO SBERBANKA; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTIIONERNEE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRAUAUK; Website www.sberbank.ua; alt. Website sbfr.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
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 ROSSIĬ OAO (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; f.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 ROSSIĬ; 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; 61-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives;

Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

SBERBANK SERVICE LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK SERVICE; a.k.a. SBERBANK-SERVICE), 18 Suschewsky Val Street, floor 7, Moscow 127018, Russia; Tax ID No. 7736663049 (Russia); Registration Number 1137746703709 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK STRAHOVANIE OOO SK (a.k.a. INSURANCE COMPANY SBERBANK INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE; f.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТРАХОВАНИЕ; a.k.a. OBSHCHESTVO S OGRANICHENNOO OTVETSTVENNOO STRAKHOVANIE; a.k.a. JSB SBERBANK STRAKHOVANIE LLC; a.k.a. SBERBANK STRAKHOVANIE LLC; a.k.a. СТРАХОВАЯ КОМПАНИЯ СБЕРБАНК ОБЩЕЕ ОТВЕТСТВЕННОСТЬ; a.k.a. STRAKHOVAYA KOMPANIYA SBERBANK OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVANIE; a.k.a. OBSHCHESTVO SBERBANK OBSHCHEE OTVETSTVENNOE STRAKHOVANIE), 42 Bolshaya Yakimanka St., 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 102770000441 (Russia); Tax ID No. 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK-AST ZAO (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM; a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AUTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 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. 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-AST JSC; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul.

Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK-FINANCE (a.k.a. JOINT STOCK COMPANY SBERBANK SERVICE LLC, 18 Suschevsky Val Street, floor 7, Moscow 127018, Russia; Tax ID No. 7736630349 (Russia); Registration Number 1137746399903 (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).

SBEYTECH JSC (a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGY), 10 Novordanilovskaya Emb., Moscow 117105, Russia; Tax ID No. 7736632467 (Russia); Registration Number 111774653926 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBEYTECH JSC; 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.;
SECHIN, Ivan Igorevich (a.k.a. СЕЧИН, Иван), Moscow, Russia; DOB 07 Sep 1960; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Russia; Secondary sanctions risk: Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

SECHIN, Igor Ivanovich (Cyrillic: СЕЧИН, Игорь Иванович) (a.k.a. SECHIN, Igor), Moscow, Russia; DOB 03 Jan 1989; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Russia; Secondary sanctions risk: Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

SECHIN, Ivan (Cyrillic: СЕЧИН, Иван) (a.k.a. SECHIN, Ivan Giroveich), Moscow, Russia; Shvedskiy Typik 3 KV38, 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 Giroveich (Cyrillic: СЕЧИН, Игорь Иванович) (a.k.a. SECHIN, Igor), Moscow, Russia; Shvedskiy Typik 3 KV38, 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 (a.k.a. 2ND ACADEMY OF NATURAL SCIENCES; a.k.a. ACADEMY OF NATURAL SCIENCES; a.k.a. CHAYON KWAHAK-WON; a.k.a. CHE 2 CHAYON KWAHAK-WON; a.k.a. KUKPANG KWAHAK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES 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 KWAHAK-WON; a.k.a. CHE 2 CHAYON KWAHAK-WON; a.k.a. KUKPANG KWAHAK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES 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].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

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 Beseskiye Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimina Street 30/A, Sarajevo, Bosnia and Herzegovina; Rd. Skenderbu 76, Lagia Sefa, Gjakova, Serbia; Yili Morina Road, Djkakiva, Serbia; House 267 Street No. 54, Sector F-11/4, Ismamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevet, 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; undetermined; West Bank; V.A.T. Number BE 454,419,759 [SDGT].

SECRET LOGISTICS SOLUTION FZCO (Arabic: (شركَةٌ شمَالٌ مِنِ السُّوَّاَتِيُّكُ�سِ مَوْعِدَةٌ) Damascus Rd, East Wing Rd, Dubai Airport Free Zone 4EB 239, 4EB 239 - F15, Dubai, United Arab Emirates; Secondary sanctions risk; See Section 11 of Executive Order 14024.; License 05045 (United Arab Emirates) [RUSSIA-E014024].

SECRET TECHNOLOGIES (a.k.a. SIKRET TEKHNOLODZHIS), Ul. Shcherbakovskaya 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 111570 (Afghanistan) [GLOMAG] (Linked To: RAHMAMI, Ajmal).

SECTA EPANASTATON (a.k.a. ARMED SECT OF REVOLUTIONARIES; a.k.a. ARMED SECRET TECHNOLOGIES; a.k.a. SIKRET SECURITY). OFFICE OF FOREIGN ASSETS CONTROL (OFAC); Kabul, Afghanistan; Organization Established Date 2017; Tax ID No. 9003919520 (Afghanistan); License 37629 (Afghanistan); Registration Number 111570 (Afghanistan) [GLOMAG] (Linked To: RAHMAMI, Ajmal).

SEDAKHATI, Mostafa (a.k.a. SEDAGHATI, Mostafa), Iran; DOB 12 Jan 1996; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N50040242 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

SEDAGHATI, Mostafa (a.k.a. SEDAGHATI, Mostafa), Iran; DOB 12 Jan 1996; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N50040242 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

SEDETSKI, Valery (a.k.a. SEDETSKI, Valery Veniaminovich; a.k.a. "Strix"), Rostov, Russia; DOB 29 Jul 1974; nationality Russia; Gender Male (individual) [CYBER2].

SEDETSKI, Valery Veniaminovich (a.k.a. SEDETSKI, Valery; a.k.a. "Strix"), Rostov, Russia; DOB 29 Jul 1974; nationality Russia; Gender Male (individual) [CYBER2].

SEDNAYA PRISON (Arabic: (سحن صيدناة) Damascus Rd, East Wing Rd, Dubai Airport Free Zone 4EB 239, 4EB 239 - F15, Dubai, United Arab Emirates) (individual) [GLOMAG].

SEDNAYA MILITARY PRISON (Arabic: (سحَن الشَّرْكِيّ) Damascus Road, Syria [SYRIA-E013894]).

SEDOV, Alexei Semenovich (a.k.a. SEDOV, Alexei; a.k.a. SEDOV, Alexei Semenovich (Cyrillic: СЕДОВ, Алексей Семенович); a.k.a. SEDOV, Alexei Semenovich; a.k.a. SEDOV, Alexei; a.k.a. SEDOV, Alexei Semenovich), Russia; DOB 26 Aug 1954; POB Sochi, Russia; nationality Russia; Gender Male (individual) [NPWMD].

SEDOV, Alexei Semenovich (Cyrillic: СЕДОВ, Алексей Семенович) (a.k.a. SEDOV, Alexei; a.k.a. SEDOV, Alexei Semenovich (Cyrillic: СЕДОВ, Алексей Семенович); a.k.a. SEDOV, Alexei Semenovich; a.k.a. SEDOV, Alexei), Russia; DOB 26 Aug 1954; POB Sochi, Russia; nationality Russia; Gender Male (individual) [NPWMD].

SEDOV, Alexei Semenovich (Cyrillic: СЕДОВ, Алексей Семенович) (a.k.a. SEDOV, Alexei; a.k.a. SEDOV, Alexei Semenovich (Cyrillic: СЕДОВ, Алексей Семенович); a.k.a. SEDOV, Alexei Semenovich; a.k.a. SEDOV, Alexei), Russia; DOB 26 Aug 1954; POB Sochi, Russia; nationality Russia; Gender Male (individual) [NPWMD].

SEED AHMED, Ashraf (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. ALI, Ashraf Seed Ahmed; a.k.a. "ALI, Ashraf Seed Ahmed"; a.k.a. "HUSSEIN ALI, Ashraf"), 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; Dubai, United Arab Emirates; DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan; nationality Sudan; Gender Male; Passport B00018325 (Sudan) expires 16 Feb 2023; National ID No. 11945710905 (Sudan); alt. National ID No. 7841957549869841 (United Arab Emirates) (individual) [GLGMA].

SEED AHMED, Ashraf (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. ALI, Ashraf Seed Ahmed; a.k.a. "ALI, Ashraf Seed Ahmed"; a.k.a. "HUSSEIN ALI, Ashraf"), 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; Dubai, United Arab Emirates; DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan; nationality Sudan; Gender Male; Passport B00018325 (Sudan) expires 16 Feb 2023;
sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 781660270069 (Russia) (individual) [RUSSIA-EO14024].

SELEZNYOVA, Valery Sergeyevich (Cyrillic: СЕЛЕНЗЫНОВ, Валерий Сергеевич); Russia; DOB 05 Sep 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SELIVANOV, Alexei Sergeevich (Cyrillic: СЕЛИВАНОВ, Алексей Сергеевич); Russia; DOB 07 Dec 1980; POB Kyiv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

SELIVANOV, Oleksiy Sergeevich (Cyrillic: СЕЛИВАНОВ, Олексій Сергійович); 20 Dashavskaya St., Kyiv, Ukraine; Energodar, Ukraine; DOB 07 Dec 1980; POB Kyiv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

SELIMI, Rexhep; DOB 15 Mar 1971; POB Iglaresko, Serbia and Montenegro (individual) [BALKANS].

SELIN TECHNIC CO (a.k.a. SELIN TECHNIC KISH COMPANY), No. 118 NE. 1st Floor, Venoos Complex, Kish, Iran; Africa Avenue, between Mirdamad Avenue and Zafar Avenue, Yazdapanah Street, Number 40, Unit 7, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PAIDAR, Amanallah).

SELITSEK, Viktor Frantsievich (Cyrillic: СЕЛИЦКИЙ, Віктор Францевич) (a.k.a. SELITSKY, Victor Frantsevich (Cyrillic: СЕЛИТСКИЙ, Виктор Францевич)), Minsk, Belarus; DOB 1978 to 1980; POB Nairobi, Kenya; Age 40; Gender Male; Holder of dual nationality (individual) [SDGT].

SELIVANOV, Oleksiy Sergeevich (Cyrillic: СЕЛИВАНОВ, Олексій Сергійович), 20 Dashavskaya St., Kyiv, Ukraine; Energodar, Ukraine; DOB 07 Dec 1980; POB Kyiv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

SELIVANOV, Oleksiy Sergeevich (Cyrillic: СЕЛИВАНОВ, Олексій Сергійович); 20 Dashavskaya St., Kyiv, Ukraine; Energodar, Ukraine; DOB 07 Dec 1980; POB Kyiv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

SELIVANOV, Oleksiy Sergeevich (Cyrillic: СЕЛИВАНОВ, Олексій Сергійович); 20 Dashavskaya St., Kyiv, Ukraine; Energodar, Ukraine; DOB 07 Dec 1980; POB Kyiv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

SELIVANOV, Alexei Sergeevich (Cyrillic: СЕЛИВАНОВ, Алексей Сергеевич); Russia; DOB 05 Sep 1964; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SELIVANOV, Oleksiy Sergeevich (Cyrillic: СЕЛИВАНОВ, Олексій Сергійович); 20 Dashavskaya St., Kyiv, Ukraine; Energodar, Ukraine; DOB 07 Dec 1980; POB Kyiv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

SELIVANOV, Alexei Sergeevich (Cyrillic: СЕЛИВАНОВ, Алексей Сергеевич) (a.k.a. SELIVANOV, Alexei Sergeevich (Cyrillic: СЕЛИВАНОВ, Алексей Сергеевич)); 20 Dashavskaya St., Kyiv, Ukraine; Energodar, Ukraine; DOB 07 Dec 1980; POB Kyiv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

SELIVANOV, Oleksiy Sergeevich (Cyrillic: СЕЛИВАНОВ, Олексій Сергійович); 20 Dashavskaya St., Kyiv, Ukraine; Energodar, Ukraine; DOB 07 Dec 1980; POB Kyiv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

SELIVANOV, Oleksiy Sergeevich (Cyrillic: СЕЛИВАНОВ, Олексій Сергійович); 20 Dashavskaya St., Kyiv, Ukraine; Energodar, Ukraine; DOB 07 Dec 1980; POB Kyiv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

SELIVANOV, Alexei Sergeevich (Cyrillic: СЕЛИВАНОВ, Алексей Сергеевич) (a.k.a. SELIVANOV, Alexei Sergeevich (Cyrillic: СЕЛИВАНОВ, Алексей Сергеевич)); 20 Dashavskaya St., Kyiv, Ukraine; Energodar, Ukraine; DOB 07 Dec 1980; POB Kyiv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

SELIVANOV, Oleksiy Sergeevich (Cyrillic: СЕЛИВАНОВ, Олексій Сергійович); 20 Dashavskaya St., Kyiv, Ukraine; Energodar, Ukraine; DOB 07 Dec 1980; POB Kyiv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].

SELIVANOV, Alexei Sergeevich (Cyrillic: СЕЛИВАНОВ, Алексей Сергеевич) (a.k.a. SELIVANOV, Alexei Sergeevich (Cyrillic: СЕЛИВАНОВ, Алексей Сергеевич)); 20 Dashavskaya St., Kyiv, Ukraine; Energodar, Ukraine; DOB 07 Dec 1980; POB Kyiv, Ukraine; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14024].
SOLTAN MOHAMMEDI, Mohammed (a.k.a. SOLTANMOHAMMADI, Mohammad; a.k.a. SULTAN MOHMADI, Mohammad; a.k.a. WANG, Chung Lang; a.k.a. WANG, Chung Lung; 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 O38016890 (United Kingdom); alt. Passport O93045489 (United Kingdom); alt. Passport 093104973 (United Kingdom); alt. Passport 093234017 (United Kingdom); alt. Passport O99156908 (United Kingdom); alt. Passport U11283369 (Iran); alt. Passport S2760238Z; National ID No. S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: SOLTECH INDUSTRY CO., LTD.).

SEMICHENKOV, Igor Igorevich (Cyrillic: СЕМИЧЕНКОВ, Игорь Игоревич), 2B Krasnoarmeyskaya Street, Antonovka Village, Kherson, Kherson Region, Ukraine; DOB 21 Jan 1982; nationality Ukraine; Gender Male; Tax ID No. 299711978 (Ukraine) (individual) [RUSSIA-EO14024].

SEMICHENKOV, Ihor Ihorovych (Cyrillic: СЕМИЧЕНКОВ, Ігор Ігорович), 2B Krasnoarmeyskaya Street, Antonovka Village, Kherson, Kherson Region, Ukraine; DOB 21 Jan 1982; nationality Ukraine; Gender Male; Tax ID No. 299711978 (Ukraine) (individual) [RUSSIA-EO14024].

SEMINOV, Roman (a.k.a. "ROMA"); a.k.a. "ROMA"), Dubai, United Arab Emirates; DOB 08 Nov 1987; nationality Russia; Email Address semenov.roma@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 0xad6e5fae74ac94d976eeb82cf777a3c6bad 921; alt. Digital Currency Address - ETH 0x797d7a72bebdcdea2a346c1834e04df8df1 02b; alt. Digital Currency Address - ETH 0x9315469e66836e6f6872d2bc6340b7aAc 8C568; alt. Digital Currency Address - ETH 0x43fa21d92141BA9db43052492E0DeE5aaaf 0A93; alt. Digital Currency Address - ETH 0x6be0aee7166c412f9f9dd1a3bd6f75e68a0b4 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 section 510.214; Passport 731969851 (Russia) (individual) [DPRK3] [CYBER2].

SEMINOVA, Elena Yurevna (a.k.a. SEMENOVA, Olena Yurevna); DOB 06 Dec 1978; citizen Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport ER747251 (Ukraine); National ID No. 2882908207 (Ukraine) (individual) [UKRAINE-EO13661].

SEMISOLOV, Nikolai Petrovich (Cyrillic: СЕМИСОЛОВ, Николай Петрович), 2B Krasnoarmeyskaya Street, Antonovka Village, Kherson, Kherson Region, Ukraine; DOB 21 Jan 1982; nationality Ukraine; Gender Male; Tax ID No. 299711978 (Ukraine) (individual) [RUSSIA-EO14024].

SEMINOV, Reza (a.k.a. EBAD ZADEH, 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)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Passport H40620699 (Iran); National ID No. 0941788821 (Iran); Director of Main Street 1095 Proprietary Limited (individual) [IRAN- EO13846] (Linked To: MAIN STREET 1095 PROPRIETARY LIMITED).
Offshore Incorporations Centre Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPKR].

SENAT SHIPPING AND TRADING PRIVATE LIMITED (a.k.a. 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 LIMITED), 36-02 A, Suntec Tower, 9, Temasek Boulevard, Singapore 038989, Singapore; 9 Temasek Boulevard, 36-02A, Singapore 038989, Singapore; Panama City, Panama; PO Box 957, Offshore Incorporations Centre Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPKR].

SENAT SHIPPING LIMITED (a.k.a. SENAT SHIPPING AGENCY LTD; 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 038989, Singapore; 9 Temasek Boulevard, 36-02A, Singapore 038989, Singapore; Panama City, Panama; PO Box 957, Offshore Incorporations Centre Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPKR].

SENAT SHIPPING AGENCY LTD; 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 038989, Singapore; 9 Temasek Boulevard, 36-02A, Singapore 038989, Singapore; Panama City, Panama; PO Box 957, Offshore Incorporations Centre Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPKR].

SENAT SHIPPING AGENCY LTD; 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 038989, Singapore; 9 Temasek Boulevard, 36-02A, Singapore 038989, Singapore; Panama City, Panama; PO Box 957, Offshore Incorporations Centre Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPKR].

SENAD TRADE COMPANY LIMITED (a.k.a. SENAD TRADING LTD; a.k.a. SENAD TRADING LTD), 36-02 A, Suntec Tower, 9, Temasek Boulevard, Singapore 038989, Singapore; 9 Temasek Boulevard, 36-02A, Singapore 038989, Singapore; Panama City, Panama; PO Box 957, Offshore Incorporations Centre Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPKR].

MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIADEGU; a.k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCE"; a.k.a. "SL") [SDNK] [FTO] [SDGT].


SENGULER, Aiaeddin (Latin: ŞENGÜLER, Aiaeddin), 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. 476000, Malaysia; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC].

SENIN, 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].

SENISTA ENTERPRISES LIMITED, 224 Archiepiskopou Makariou C’ Avenue, Flat 41, Limassol 3030, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 375229 (Cyprus) [RUSSIA-EO14024] (Linked To: PALOMA FOUNDATION; Linked To: CAFAR FOUNDATION; Linked To: NATWIN FOUNDATION; Linked To: SPERO FOUNDATION).

SENTIMARE ENTERPRISES LIMITED, 224 Archiepiskopou Makariou C’ Avenue, Flat 41, Limassol 3030, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 375229 (Cyprus) [RUSSIA-EO14024] (Linked To: PALOMA FOUNDATION; Linked To: CAFAR FOUNDATION; Linked To: NATWIN FOUNDATION; Linked To: SPERO FOUNDATION).
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. 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] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR] [ELECTION-EO13848].

SEPAH-E QODS (a.k.a. AL QODS; a.k.a. IRGC-QODS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE; a.k.a. JERUSALEM FORCE; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN); a.k.a. QODS (JERUSALEM) FORCE OF THE IRGC; a.k.a. QODS FORCE; a.k.a. SEPAH-E QODS (JERUSALEM FORCE)), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [NPWMD] [IRGC] [IFSR].

SEPIASHVILI, Moshe Israel (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKIY"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].

SEPASAD ENGINEERING COMPANY, No. 4 Corner of Shad St., Mollasadra Ave., Vanak Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

SEPEHR ENERGY JAHAN NAMA PARS COMPANY (Arabic: شرکت سپهر انرژی جهان نما پارس), Floor 1, No. 41, Shahid Doctor Beheshti Street, Doctor Ali Shariati Street, Niloofar-Shahid Ghandi, Central District, Tehran, Tehran Province 1559649899, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Nov 2022; National ID No. 14011674086 (Iran); Business Registration Number 605057 (Iran) [SDT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

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. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. "KAKHA RUSTAVSKIY"), 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, Vallta VLT 1455, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SEPRIV, S.A. DE C.V., Calle Donato Guerra No. 649, 1 Col. Centro, Cullacan, Sinaloa, Mexico; R.F.C. SEP980319668 (Mexico) [SDNTK].

SEPTEM CAPITAL LIMITED LIABILITY COMPANY (a.k.a. INVESTITSIONNAYA KOMPANIYA SEPTEM; a.k.a. SEPTEM CAPITAL LLC), Ul. Odeskayaya D. 2, Pom. 6, Moscow 117638, Russia; Website septemcapital.ru; Tax ID No. 7703809863 [RUSSIA] [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SEPTEM CAPITAL LLC (a.k.a. INVESTITSIONNAYA KOMPANIYA SEPTEM; a.k.a. SEPTEM CAPITAL LIMITED LIABILITY COMPANY), Ul. Odeskayaya D. 2, Pom. 6, Moscow 117638, Russia; Website septemcapital.ru; Tax ID No. 7703809863 [RUSSIA] [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SEQUOIA TREUHAND TRUST REG, Poststrasse 2, Ruggell, LI-09 9491, Liechtenstein; Website https://sequoia.li; Organization Established Date 2007; Legal Entity Number 5299007B/ID/3WV3VQ35; Registration Number FL-0002.220.366-2 (Liechtenstein) [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

SERAJ, Reza, Iran; DOB 09 Aug 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U50683554 (Iran) expires 18 Sep 2024; alt. Passport D10009891 (Iran) expires 28 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-EO14033].

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) [DPRK3].

SERCUBA (a.k.a. WWW.SERCUBA.COM), Gral. Gomez #105 e/ Maceo e Independencia, Camaguey, Cuba; Calle 29 #5218 e/ 52 y 54 Edif. Cinex, Cienfuegos, Cuba; Libertad s/n, e/
OGRANICHENNO OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOO; 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Россия); SWIFT/BIC CETBRUM; Website www.setelem.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/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SETELEM BANK OOO (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО); f.k.a. KOMMERCHESKI BANK UKRSIBBANK OSBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. CETEBRM; 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 1027739664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
mail@morport.sebastopol.ua; UNLOCODE 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. PORT OF SEVASTOPOL; a.k.a. SEAPORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. SEVASTOPOL SEA TRADE PORT; a.k.a. 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; UNLOCODE 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. PORT OF SEVASTOPOL; a.k.a. SEAPORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. SEVASTOPOL SEA TRADE PORT; a.k.a. 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; UNLOCODE UA SVP; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

SEVEN SEA GOLDEN GENERAL TRADING LLC, Al Qasimiya Street 25022, Sharjah, United Arab Emirates; Ofc. 413, Al Jumma Bldg., Naif Rd., Deira, Dubai, United Arab Emirates [TCO] (Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION).

SEVENTH OF TIR (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. MOJTAMAANE SANAYE 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].

SEVERNAYA SHIPYARD (a.k.a. JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. PJSC SUDOSTROIITELNY FACTORY SEVERNAYA VERF) (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ БЕРФ); a.k.a. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. SEVERNAYA VERF SHIPBUILDING PLANT) (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ БЕРФ), Korabelnaya 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).

SEVERNAYA VERF SHIPBUILDING PLANT (a.k.a. JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. PJSC SUDOSTROIITELNY FACTORY SEVERNAYA VERF) (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ БЕРФ) (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SEVERNAYA ZVEZDA LIMITED LIABILITY COMPANY (Cyrillic: СЕВЕРНАЯ ЗВЕЗДА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. OBSCHESTVO S OGRANIChENOII OTVETSTVENNOSTIO SEVERGRUPP); a.k.a. SEVERNAYA SHIPYARD), Korabelnaya 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).

SEVERNAYA ZVEZDA LIMITED LIABILITY COMPANY (Cyrillic: СЕВЕРНАЯ ЗВЕЗДА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. OBSCHESTVO S OGRANIChENOII OTVETSTVENNOSTIO SEVERGRUPP) (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
SEVERNOE DESIGN BUREAU (a.k.a. JOINT STOCK COMPANY NORTH DESIGN BUREAU; a.k.a. JSC NORTH PKB (Cyrillic: AO CEBEBPHE PIBK); a.k.a. JSC SEVERNOYE PKB; a.k.a. SEVERNOE DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. SEVERNOYE DESIGN BUREAU), Ul. Korabelnaya, d. 6, Corpsus 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).

SEVERNOE DESIGN BUREAU JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY NORTH DESIGN BUREAU; a.k.a. JSC NORTH PKB (Cyrillic: AO CEBEBPHE PIBK); a.k.a. JSC SEVERNOYE PKB; a.k.a. SEVERNOE DESIGN BUREAU; a.k.a. SEVERNOYE DESIGN BUREAU), Ul. Korabelnaya, d. 6, Corpsus 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).

SEVERNOY PRESS AO (a.k.a. AO SEVERNII PRESS; a.k.a. JSC SEVERNII PRESS), Ul. Tallinskaya D. 7, Saint Petersburg 195196, Russia; Organization Established Date 24 Feb 1992; Tax ID No. 7806337732 (Russia); Registration Number 114644000010 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

SEVERKO KAVKAZSKOE PGO AO (Cyrillic: СЕВЕРКО КАВКАЗСКОЕ ПГО АО), Ulitsa Shosseinaya, 24, Essentuki 357602, Russia; Tax ID No. 2626032740 (Russia); Registration Number 1042600112752 (Russia) [RUSSIA-EO14024].

SEVERO VOSTOCHNOE PGO AO (Cyrillic: СЕВЕРО ВОСТОЧНОЕ ПГО АО), Ulitsa Dzerzhinskogo, 6, Magadan 685000, Russia; Tax ID No. 4909088095 (Russia); Registration Number 1054900054440 (Russia) [RUSSIA-EO14024].

SEVERO ZAPADNOE PGO AO (Cyrillic: СЕВЕРО ЗАПАДНОЕ ПГО АО), Ulitsa Fayansovaya, Dom 20, Korp. 1 A pomesch, 5n 32, Saint Petersburg 192019, Russia; Tax ID No. 7801601373 (Russia); Registration Number 1137847172000 (Russia) [RUSSIA-EO14024].

SEVMORENGEOFIZIKA AO (Cyrillic: СЕВМОРЕНГЕОФИЗИКА АО) (a.k.a. SEVMORENGEOFIZIKA JSC; a.k.a. "SMNG AO"), Ulitsa Karla Markska, Dom 17, Murmansk 183025, Russia; Tax ID No. 5190123078 (Russia); Registration Number 1045100152294 (Russia) [RUSSIA-EO14024].

SEVMORENGEOFIZIKA JSC (a.k.a. SEVMORENGEOFIZIKA AO (Cyrillic: СЕВМОРЕНГЕОФИЗИКА АО); a.k.a. "SMNG AO"), Ulitsa Karla Markska, Dom 17, Murmansk 183025, Russia; Tax ID No. 5190123078 (Russia); Registration Number 1045100152294 (Russia) [RUSSIA-EO14024].

SEWA SECURITY SERVICES (Latin: SEWA SÉCURITÉ 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 ALHOSSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar; a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYED AL-HOSSEINI, Akbar; a.k.a. SAYED AL-HESEINI, Akbar; a.k.a. SEYED AL-HOSEINI, 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].

SEYED AL-HOSSEINI, Akbar (Arabic: سید حسن احمد وزیر); a.k.a. KAEDEM, Ahmad; a.k.a. KADHEM, Ahmad; a.k.a. SAYEDOSSHADA, Ahmad Khadem; a.k.a. SAYEDOSSHADA, Ahmad Khadem (a.k.a. DANESH PAZHU, Ahmad Khadem (Arabic: داوشه پژو); a.k.a. KADEM, Ahmad; a.k.a. KHADEM, Ahmad; a.k.a. SAYYED AL-HOSEINI, Akbar; a.k.a. KADEM, Ahmad; a.k.a. KHADEM, Ahmad; a.k.a. SAYYED ALHOSSEINI, Akbar; a.k.a. SAYYED AL-HOSEINI, Akbar; a.k.a. SAYED AL-HESEINI, Akbar; a.k.a. SEYED AL-HOSEINI, Akbar; 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).

SEYED AL-HOSSEINI, Akbar (Arabic: سید حسن احمد وزیر); Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].
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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].

SEYYED MOHAMMAD REZA ALE ALI CURRENCY EXCHANGE (a.k.a. HITAL EXCHANGE; a.k.a. SARAFI SEYYED MOHAMMAD REZA ALE ALI AND PARTNERS), No. 2486, Tolu Shopping Center, Vai Asr Street, Tavirin Street, Tehran 1434853851, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005467510 (Iran); Registration Number 483939 (Iran) [SDGT] [IFSR] (Linked To: ALE ALI, Mohammad Reza).

SEYYEDI, Seyed Nasser Mohammad; DOB 21 Apr 1963; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport B14354139 (Iran); alt. Passport L18507193 (Iran); alt. Passport X95321252 (Iran); Managing Director, Sima General Trading (individual) [IRAN].

SEZ ZELENOGRAD (a.k.a. JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE TECHNOPOLIS MOSCOW; a.k.a. JSC SEZ TECHNOPOLIS MOSCOW; f.k.a. TVZ ZELENOGRAD), Per. Pechatnikov D. 12, Moscow 107045, Russia; Tax ID No. 7735143008 (Russia); Registration Number 1157746364060 (Russia) [RUSSIA-EO14024].

SFZ BALTICA (a.k.a. OOO ESEFZDHI BALTICA), Per. 3-4 Verkhni D. 10, Lit. E, Office 1, Saint Petersburg 194292, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7814677901 (Russia); Registration Number 117784708019 (Russia) [RUSSIA-EO14024].

SG-DEVELOPMENT, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT; f.k.a. GALS-DEVELOPMENT PAO; f.k.a. HAS-DEVELOPMENT JSC; f.k.a. JOINT STOCK COMPANY HALS-DEVELOPMENT; f.k.a. PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT; f.k.a. PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT), d. 35 str. 1 Etazh 5, Pomeschh. l., Kom. 129, Prospect Leningradski, Moscow 125284, Russia; Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 21 Jan 1994; Organization Type: Real estate activities on a fee or contract basis; Registration ID 1027739002510 (Russia); Tax ID No. 7706032060 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

SGM MOST OOO (f.k.a. OBSCHECHSTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SGM-MOST'; a.k.a. SGM-BRIDGE; a.k.a. SGM MOST LLC), d. 10 korpu. 3 ul. Neverovskogo, Moscow 121170, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Environment Gazette Number 29170220 (Russia) [UKRAINE-EO13665].

SGM-MOST LLC (f.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST; a.k.a. OBSCHECHSTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SGM-MOST'; a.k.a. SGM MOST OOO; a.k.a. SGM-BRIDGE), d. 10 korpu. 3 ul. Neverovskogo, Moscow 121170, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-EO13665].

SHABAAN, Bouthaina (a.k.a. SHAABAN, Bouthaina), Rawda Sq., Damascus, Syria; DOB 1953; POB Horns, Syria; Presidential Political and Media Advisor; Minister, Political and Media Advisor at the Presidency; Doctor (individual) [SYRIA].

SHABAAN, Bouthaina (a.k.a. SHAABAN, Bouthaina), Rawda Sq., Damascus, Syria; DOB 1953; POB Horns, Syria; Presidential Political and Media Advisor; Minister, Political and Media Advisor at the Presidency; Doctor (individual) [SYRIA].

SHAAHISTA SHOES CC, 115 Russel St, Durban, KwaZulu-Natal 4001, South Africa; 161 Stamford Hill Rd, Durban, KwaZulu-Natal 4001, South Africa; P.O. Box 19596, Dormerton, Durban, KwaZulu-Natal 4015, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Mar 2004; Tax ID No. 9209666153 (South Africa); Trade License No. 2004/023017/23 (South Africa); Enterprise Number B2004023017 (South Africa) [SDGT] (Linked To: HOOMER, Farhad).


SHAAMIL, Hussain (a.k.a. SHAMIL, Hussain), Male, Maldives; DOB 11 May 1984; POB Guraidhoo, Kaafu Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0491049 (Maldives); National ID No. A096689.

June 18, 2024 - 1885 -
Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 5440122880259 (Pakistan) (individual) [SDGT].

SHAH, Haji Mullah Ahmad (a.k.a. NOORZAI, Mullah Ahmed Shah; a.k.a. SHAH, Haji Ahmad; a.k.a. SHAH, Mullah Ahmed; a.k.a. SHAH, Mullah Mohammad), Quetta, Pakistan; DOB 01 Jan 1965; alt. DOB 1981; POB Quetta, Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 5440122880259 (Pakistan) (individual) [SDGT].


SHAH, Haji Mullah Ahmad (a.k.a. NOORZAI, Mullah Ahmed Shah; a.k.a. SHAH, Haji Ahmad; a.k.a. SHAH, Mullah Ahmed; a.k.a. SHAH, Mullah Mohammad), Quetta, Pakistan; DOB 01 Jan 1965; alt. DOB 1981; POB Quetta, Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 5440122880259 (Pakistan) (individual) [SDGT].


SHAH, Mullah Mohammad (a.k.a. NOORZAI, Mullah Ahmed Shah; a.k.a. SHAH, Haji Ahmad; a.k.a. SHAH, Mullah Ahmed; a.k.a. SHAH, Mullah Mohammad), Quetta, Pakistan; DOB 01 Jan 1965; alt. DOB 1981; POB Quetta, Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 5440122880259 (Pakistan) (individual) [SDGT].

SHAH, Haji Mullah Ahmad (a.k.a. NOORZAI, Mullah Ahmed Shah; a.k.a. SHAH, Haji Ahmad; a.k.a. SHAH, Mullah Ahmed; a.k.a. SHAH, Mullah Mohammad), Quetta, Pakistan; DOB 01 Jan 1965; alt. DOB 1981; POB Quetta, Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 5440122880259 (Pakistan) (individual) [SDGT].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024

Shahid Reza Farshadi and Shahid Hasan-e streets, Lavizan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
SHAHID ALAMOLHODA INDUSTRY (a.k.a. SHAHID ALAMOLHODA; a.k.a. SHAHID ALAMOLHODA INDUSTRIES; a.k.a. "SAIL"), 142, Shahid Reza Farshadi and Shahid Hasan-e streets, Lavizan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
SHAHID AVINI GROUP, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
SHAHID BABAIE INDUSTRIES (a.k.a. M. BABAIE INDUSTRIES; a.k.a. SHAHID BABAIE INNOVATION AND RESEARCH). additional information - Subject to Secondary Sanctions [NPWMD] [IFSR].
SHAHID BABAIE GROUP (a.k.a. SHAHID BABAIE GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
SHAHID BABAIE INDUSTRIES COMPLEX; a.k.a. "S.M.G."), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
SHAHID BABAIE INDUSTRIES CO., P.O. Box 16535-176, Tehran 16548, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
SHAHID BABAIE INDUSTRIES CO. (a.k.a. M. BABAIE INDUSTRIES; a.k.a. SHAHID BABAIE INDUSTRIES COMPLEX), P.O. Box 16535-176, Tehran 16548, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
SHAHID BAKERI INDUSTRIAL GROUP (a.k.a. "SBIG"), Tehran; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
SHAHID CHAMIRAN 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 FAHKAR MOGHADDAM GROUP (a.k.a. SHAHID FAHKAR MOQADAM GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
SHAHID FAKHAR MOGHADDAM GROUP, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
SHAHID FOUNDATION (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION; a.k.a. BONYAD SHAHID; a.k.a. BONYAD-E SHAHID; 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 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].
SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION; a.k.a. BONYAD SHAHID; a.k.a. BONYAD-E SHAHID; 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), P.O. Box 15815-1394, Tehran 15900, Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].
SHAHID FUND (a.k.a. AL-SHAHID FOUNDATION- PALESTINIAN BRANCH; a.k.a. MUASSASAT SHAHID FILISTIN; a.k.a. PALESTINIAN MARTYRS FOUNDATION; a.k.a. PALESTINIAN MARTYRS INSTITUTION GROUP), Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].
SHAHID HAJI 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., Goleston Sevom St., Pasar Dane 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: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
SHAHID KAZEMI GROUP, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
SHAHID KAZEMI GROUP, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
SHAHID KHAHRADI INDUSTRIES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
SHAHID MEISAMI GROUP (Arabic: گروه میسمن) (a.k.a. SHAHID MEISAMI RESEARCH COMPLEX; 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 MEISAMI RESEARCH COMPLEX (a.k.a. SHAHID MEISAMI GROUP (Arabic: گروه شهری محمد میسامی); 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 MOVAHED INDUSTRIES (a.k.a. SHAHID MOVAHED DANESH GROUP); Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

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

SHAHID MOYASAMI COMPLEX (a.k.a. SHAHID MOYASAMI GROUP (Arabic: گروه شهری محمد میسامی); 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 NURI INDUSTRY (a.k.a. SHAHID NURI INDUSTRIES), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

SHAHID RASTEGAR INDUSTRIES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

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

SHAHID SATTARI INDUSTRIES (a.k.a. SHAHID SATTARI INDUSTRIES; a.k.a. SHAHID SATTARI; a.k.a. SHAHID SAYYAD SHIRAZI INDUSTRIES), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

SHAHID SAYYAD SHIRAZI INDUSTRIES (a.k.a. SHAHID SAYYAD SHIRAZI INDUSTRIES; a.k.a. SHAHID SAYYAD SHIRAZI IND.), Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran; Pasdaran St., P.O. Box 16765, Tehran 1835, Iran; Babaei Highway - Next to Niru M.F.G, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID SAYYAD SHIRAZI INDUSTRIES (a.k.a. SHAHID SAYYAD SHIRAZI INDUSTRIES; a.k.a. SHAHID SAYYAD SHIRAZI IND.), Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran; Pasdaran St., P.O. Box 16765, Tehran 1835, Iran; Babaei Highway - Next to Niru M.F.G, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID SAYYAD SHIRAZI INDUSTRIES (a.k.a. SHAHID SAYYAD SHIRAZI INDUSTRIES; a.k.a. SHAHID SAYYAD SHIRAZI IND.) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran; Pasdaran St., P.O. Box 16765, Tehran 1835, Iran; Babaei Highway - Next to Niru M.F.G, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
June 18, 2024

1994 -
SHAM ALLAH, Abd al-Rahman (a.k.a. AL-SHAM, Abd al-Rahman Hamed), Damascus, Syria; Registration ID 14683 (Syria) [SDGT] (Linked To: SYRIAN ARAB AIRLINES).

SHAMAI, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. AL-SHAMY, Husayn), Damascus, Syria; P.O. Box 1620 Tal-Kurdi, Adra, Damascus, Syria; Registration ID 14683 (Syria) [SDGT] (Linked To: SYRIAN ARAB AIRLINES).

SHAMALLAKH, Ayman Y. H. (a.k.a. SHAMLAKH, Iyman Y. H.), Damascus, Syria; Hai Al Gharbi-Alraees Street, Kamishli, Syria; P.O. Box 9525, Damascus, Syria [SYRIA].

SHAMALLAH, Ala' Yunis Hamid; a.k.a. SHAMLAKH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAH, Abd al-Rahman Hamed (a.k.a. AL-SHAM, Abd al-Rahman Hamed), 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].

SHAMALLAH, Ala' Yunis Hamid; a.k.a. SHAMLAKH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAH, Ala' Yunis Hamid; a.k.a. SHAMLAKH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAH, Ala' Yunis Hamid; a.k.a. SHAMLAKH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, 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).
SHAMALOVA, Ekaterina Vladimirovna (a.k.a. PUTINA, Yekaterina (Cyrillic: ПУТИНА, Екатерина); a.k.a. ТИХОНОВА, Катерина (Cyrillic: ТИХОНОВА, Катерина); a.k.a. ТИХОНОВА, Katerina Vladimirovna (Cyrillic: ТИХОНОВА, Катерина Владимировна)), Moscow, Russia; DOB 31 Aug 1986; POB Dresden, Germany; nationality Russia; Gender Female; Tax ID No. 503227394158 (Russia) (individual) [RUSSIA-EO14024].

SHAMANOV, Vladimir Anatolevich (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, Faruq (Cyrillic: ШАМИ, Фарук), Idlib, Syria; DOB 02 Mar 1996; nationality Syrian; 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).

SHAMI, Faruk (Cyrillic: ШАМИ, Фарук; a.k.a. AL-SHAMI, Faruk; a.k.a. ASH-SHAMI, Faruk; a.k.a. FAYZIMATOV, Farrukh Furkatovich; a.k.a. SHAMS, Abdulrahman Abdulrahim Abdulnab), Bahrain; DOB 31 Jan 1989; citizen Bahrain; Gender Male; Passport 2026337 (Bahrain) expires 01 Jun 2021 (individual) [SDGT] (Linked To: AL BANAI, Ali Reda Hassan).

SHAMS, Abdulrahman (a.k.a. SHAMS, Abdurahman; a.k.a. SHAMS, Abdulrahman Abdulrahim Abdulnab), Bahrain; DOB 31 Jan 1989; citizen Bahrain; Gender Male; Passport 2026337 (Bahrain) expires 01 Jun 2021 (individual) [SDGT] (Linked To: AL BANAI, Ali Reda Hassan).

SHAMS, Abdulrahman (a.k.a. SHAMS, Abdurahman Abdulrahim Abdulnab), Bahrain; DOB 31 Jan 1989; citizen Bahrain; Gender Male; Passport 2026337 (Bahrain) expires 01 Jun 2021 (individual) [SDGT] (Linked To: AL BANAI, Ali Reda Hassan).

SHAMS, Kassem Mohammed (a.k.a. CHAMS, Kassem; a.k.a. CHAMS, Qassim Muhammad; a.k.a. SHAMS, Qasim Muhammad), Heremel, Lebanon; Chams Building, 3rd Floor Jalal, Chtaire, Zahle, Lebanon; DOB 20 Mar 1962;
SHAMSABADI, Hosein (a.k.a. SHAMSABADI, Hossein (Arabic: حسین شمس‌آبادی)), Iran; DOB 04 Jun 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2181176574 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY). SHAMSABADI, Hossein (Arabic: حسین شمس‌آبادی (اکتا)), Iran; DOB 04 Jun 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2181176574 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY). SHAMY, Husayn (a.k.a. AL-SHAMI, Haj Husayn; a.k.a. AL-SHAMI, Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAMI, Husayn; a.k.a. SHAMAI, 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].

SHANAB METALS ESTABLISHMENT (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. AMIN ABU SHANAB & SONS CO.; 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), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ].

SHANDONG KESEN NEW MATERIAL CO LTD (a.k.a. SHANDONG KESEN NEW MATERIAL CO LTD), No 35 Qiming Street, Lixia District, Jinan City, Shandong Province, China; Room 418, Floor 4, Suite A, Qiji Group, No. 34, Shanghai Road, Qianwan Bonded Zone, Qingdaoqian District, China Pilot Free Trade Zone, Qingdao, Shandong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91370102MA3U57TG1J (China) [RUSSIA-EO14024].

SHANDONG OREE LASER TECHNOLOGY CO., LTD. (a.k.a. SHANDONG OREE LASER TECHNOLOGY CO., LTD), No 35 Qiming Street, Lixia District, Jinan City, Shandong Province, China; Room 418, Floor 4, Suite A, Qiji Group, No. 34, Shanghai Road, Qianwan Bonded Zone, Qingdaoqian District, China Pilot Free Trade Zone, Qingdao, Shandong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91370102MA3U57TG1J (China) [RUSSIA-EO14024].
Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); United Social Credit Code Certificate (USCCC) 913703007915042556 (China); Registration Number 37030040000413 (China) [IRAN-E013846].

SHANDONG QIWANGWA PETROCHEMICAL CO., LTD. (Chinese Simplified: 山东齐旺达石油化工有限公司) (a.k.a. SHANDONG QIWANGDA GROUP PETROCHEMICAL CO., LTD.), No. 199 Jinxí Road, Linzi District, Zibo, Shandong Province, China (Chinese Simplified: 齐鲁路199号, 临淄区, 淄博市, 山东省, 中国); 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)(vii); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); United Social Credit Code Certificate (USCCC) 913703007915042556 (China); Registration Number 37030040000413 (China) [IRAN-E013846].

SHANDONG SEA RIGHT PETROCHEMICAL CO., LTD. (f.k.a. SHANDONG CHENXI PETROCHEMICAL CO., LTD.; a.k.a. SHANDONG HAIYOU PETROCHEMICAL GROUP CO., LTD. (Chinese Simplified: 山东海右石化集团有限公司)), Industrial Park, Xiazhuang Town, Ju County, Rizhao, Shandong Province, China; Secondary sanctions risk: North Korea Sanctions Regulations, section 510.214 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 310140000570122 (China); Unified Social Credit Code (USCCC) 91310104093794515H (China) [DPRK3] (Linked To: LU, Hezheng).

SHANGHAI JIA RUIDE INDUSTRY CO., LTD. (Chinese Simplified: 上海嘉瑞德实业有限公司) (a.k.a. SHANGHAI JUAN-CHEM.INDUSTRY CO., LTD.), No. 555, Lansong Road, Pudong New Area, Shanghai 200120, China; Room 103, No. 1800 Hangjin Road, Pudong New District, Shanghai, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 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 310140000570122 (China); Unified Social Credit Code (USCCC) 91310104093794515H (China) [DPRK3] (Linked To: LU, Hezheng).

SHANGHAI JARRED INDUSTRIAL CO., LTD. (Chinese Simplified: 上海弘漫动漫设计工作室) (a.k.a. SHANGHAI HONGMAN CARTOON AND ANIMATION DESIGN STUDIO), Room 705, Floor 7, Building 1, No. 1919 Zhongshan West Road, Xuhui District, Shanghai, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 310140000570122 (China); Unified Social Credit Code (USCCC) 91310104093794515H (China) [DPRK3] (Linked To: LU, Hezheng).

SHANGHAI HONGMAN ANIMATION DESIGN STUDIO (Chinese Simplified: 上海弘漫动漫设计工作室) (a.k.a. SHANGHAI HONGMAN CARTOON AND ANIMATION DESIGN STUDIO), Room 705, Floor 7, Building 1, No. 1919 Zhongshan West Road, Xuhui District, Shanghai, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 310140000570122 (China); Unified Social Credit Code (USCCC) 91310104093794515H (China) [DPRK3] (Linked To: LU, Hezheng).

SHANGHAI DONGFENG SHPG CO LTD, Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, China; Email Address 1160437003@qq.com; Unified Social Credit Code (USCCC) 91310115MA1K41CK14 (China) [ILLICIT-DRUGS-E014059].
Established Date 15 Apr 2019; Unified Social Credit Code (USCC) 91310116MA1JBTHR4N (China) [ILLICIT-DRUGS-EO14059] (Linked To: DU, Changgen).

SHANGHAI JIA RUIDE INDUSTRY CO., LTD. (a.k.a. SHANGHAI JARRED INDUSTRIAL CO., LTD. (Chinese Simplified: 上海嘉瑞德实业有限公司)), Room 462, Block G, Unit 5, Building 1, No. 688 Quishi Road, Jinshanwei Town, Jinshan District, Shanghai 201599, China; Phone Number 8615630187573; Organization Established Date 15 Apr 2019; Unified Social Credit Code (USCC) 91310116MA1JBTHR4N (China) [ILLICIT-DRUGS-EO14059] (Linked To: DU, Changgen).

SHANGHAI JUAN-CHEM.INDUSTRY CO., LTD. (a.k.a. SHANGHAI FAST-FINE CHEMICALS CO., LTD.), No. 555, Lansong Road, Pudong New Area, Shanghai 200120, China; Room 103, No. 1800 Hangjin Road, Pudong New District, Shanghai, China; Email Address 11640437003@qq.com; Unified Social Credit Code (USCC) 91310115MA1K41CK14 (China) [ILLICIT-DRUGS-EO14059].

SHANGHAI MOXING CULTURAL MEDIA CO LTD (Chinese Simplified: 上海墨星文化传播有限公司) (a.k.a. MOXING CARTOON), 901-7, No. 439 Yishan Road, Xuhui District, Shanghai, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 310104000572013 (China); Unified Social Credit Code (USCC) 91310115MA1411CK14 (China) [ILLICIT-DRUGS-EO14059] (Linked To: SEK STUDIO).

SHANGHAI NORTH BEGINS INTERNATIONAL (a.k.a. SHANGHAI BINGZHI GUOJI MAOYI YOUXIAN GONGSI), Room 2301, Building 6, Lane 1139, Pudong Avenue, Pudong New District, Shanghai, China; 118 Rijing Rd Sixth Floor, Rm 6090, Shanghai Free Trade Experiment District, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHANGHAI NORTH TRANSWAY INTERNATIONAL TRADING CO., Room 201, Building 1, Dahua Hotel, No. 1588 Hutai Road, Shanghai, China; Room 2301, Building 6, Lane 1139, Pudong Avenue, Pudong New District, Shanghai, China; 181 Fute Rd 1st floor Rm 103, Shanghai Free Trade Experiment District, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: MAHAN AIR).

SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE & TECHNOLOGY CO., LTD. (a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE AND TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.), Room 614, Floor 3, No. 1, Alley 468, New Siping Highway, Shanghai 201413, China; Room 614, Floor 3, Block 1, Lane 468, Xingsiping Highway, Fengxian District, Shanghai, China; Website www.qinvictory.com [SDNTK].

SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE & TECHNOLOGY CO., LTD. (a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE AND TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.), Room 614, Floor 3, No. 1, Alley 468, New Siping Highway, Shanghai 201413, China; Room 614, Floor 3, Block 1, Lane 468, Xingsiping Highway, Fengxian District, Shanghai, China; Website www.qinvictory.com [SDNTK].

SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE & TECHNOLOGY CO., LTD. (a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE AND TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.), Room 614, Floor 3, No. 1, Alley 468, New Siping Highway, Shanghai 201413, China; Room 614, Floor 3, Block 1, Lane 468, Xingsiping Highway, Fengxian District, Shanghai, China; Website www.qinvictory.com [SDNTK].

SHANGHAI SAINT LOGISTICS LIMITED, Rm 910, 9/F, 650 Han Kou Road, Huang Pu District, Shanghai, China; Rm 930, Building C, Cifi Air Center, Shunyi District, Beijing, China; Email Address resbhjs@shsaintlog.com; alt. Email Address resbhjs@shsaintlog.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

SHANGHAI TRANSIT INTERNATIONAL FORWARDING AGENCY, East Building, 8 Floor, D, Jinqing District, Shanghai, China; Secondary sanctions risk: See Section 11 of Executive Order 13424.; Business Registration Number 31014140028942 (China); Unified Social Credit Code (USCC) 9131011551050878F (China) [RUSSIA-EO14024].

SHANGHAI XUANRUN SHIPPING COMPANY LIMITED, Haiyi Villa, 42, Lane 97, Songlin Lu, Pudong Xinqu, Shanghai 200120, China; Room 413, Block A, International Trade Hotel, No. 188, Yesheng Road, Yangshan Bonded Zone, Shanghai 200122, China; Website www.xr-shipping.com; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5552651; Unified Social Credit Code (USCC) 91310000551644191 (China) [IRAN-EO13846].

SHANGHAI ZHIHANG SHIP MANAGEMENT CO., LTD. (a.k.a. ZHIHANG SHIP MANAGEMENT; a.k.a. ZHIHANG SHIP MANAGEMENT SHANGHAI CO LTD (Chinese Simplified: 上海智航船舶管理有限公司)), Pudong Nanlu, Pudong Xinqu, Shanghai 200120, China; Room 328, 3/F., Unit 2, No. 231 Shibocun Road, China (Shanghai) Pilot Free-Trade Zone, China; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Identification Number IMO 6114218; Registration Number 310140100551704 (China); Unified Social Credit Code (USCC) 91310115MA1K4DLAXM (China) [IRAN-EO13846].

SHANGOLE, Fuad (a.k.a. KALAF, Fuad Mohamed; a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad Mohamed; a.k.a. KHALAF, Fuad Mohammed; a.k.a. KALAF, Fuad Mohammed; a.k.a. KALAF, Fuad; a.k.a. KALAF, Fuad Mohammed).
SHARAA, Farouk (a.k.a. AL-SHARA, Farouk; a.k.a. AL-SHARA, Farouk), Syria; DOB 1963; POB SOGUMA, LIBYA; nationality United Nations; Gender Male (individual) [SYRIA-EO13894] (Linked To: AHRAR AL-SHARIQIYA).

SHAREEF, Abdullah (a.k.a. ABDULLA, Shareef), Felvidudivaruge, Thamarafushi, Maldives; DOB 11 Jun 1986; POB Thimarafushi, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A141872 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE VALENT).

SHAREKAT GOLDEN STAR (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. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT AND TRANSPORTATION; a.k.a. KASSUMA FZC; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRANSPORTATION & INTERNATIONAL FREIGHT), Iraq; DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P37695914 (Iran) expires 27 Jun 2021 (individual) [NPWMD] [IFSR] (Linked To: ASRE SANAT ESRAGH COMPANY).

SHARIAT, Hossein (a.k.a. SHARIAT, Seyed Hossein); DOB 20 Apr 1974; POB Tehran, Iran; nationality Iran; Scientific Studies and Research Center Employee (individual) [SYRIA].

SHARIF, Adam Yacub (a.k.a. SHANT, Adam Yacob; a.k.a. YACOUB, Adam); DOB circa 1976; Commander for the Sudan Liberation Army (SLA) (individual) [DARFUR].
June 18, 2024

SHARIFI-TEHRANI, Hamid Reza (Arabic: ﺷﺮﯾﻔﯽ ﺛﻬﺮﺍﻧﯽ) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION SERVICES; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1285834070 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES)).

SHARIFI-TEHRANI, Hamid Reza (Arabic: ﺷﺮﯾﻔﯽ ﺛﻬﺮﺍﻧﯽ), Iran; DOB 06 Jul 1974; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1285834070 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

SHARIFI-ZINDASHTI, Naj (a.k.a. KENANI, Emirhan; a.k.a. SERIFI-ZINDASTI, Naci; a.k.a. SHARIFI-ZINDASHTI, Naj; a.k.a. SHARIFI ZINDASHTI, Naji; a.k.a. SERIFI-ZINDASTI, Naji; a.k.a. SHARIFF ZINDASTI, Naji; a.k.a. SHARIFI-ZINDASHTI, Naj; a.k.a. SHARIFF-ZINDASHTI, Naji), Iran; DOB 31 May 1974; POB Orumiyeh, Iran; nationality Iran; alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2753229112 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

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

SHARIFIZINDASHTI, Naji Ibrahim (Arabic: ﺷﺮﯾﻔﯽ ﺖﯿﺬﻨﺎﺳﺘﯽ ﺑﻼد ﺛﺮیاء) (individual) [SDGT] (Linked To: SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS; Executive Order 13886; Organization Established Date 11 Jan 2019; alt. Organization Established Date 01 Feb 2021; alt. Organization Established Date 04 Sep 2017; alt. Organization Established Date 01 Oct 2019; alt. Organization Established Date 07 Apr 2022; alt. Organization Established Date 30 Apr 2021; alt. Organization Established Date 01 Oct 2021; alt. Organization Established Date 03 Jun 2022; alt. Organization Established Date 01 Oct 2020; alt. Organization Established Date 03 Sep 2019; Organization Established Date 07 Apr 2023; Organization Established Date 03 Jun 2022; Organization Established Date 07 Apr 2021; Organization Established Date 11 Jan 2019; Organization Established Date 07 Apr 2021; Organization Established Date 01 Oct 2021; Organization Established Date 03 Jun 2022; Organization Established Date 07 Apr 2023; Website https://www.shark-intl.com; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 03 Feb 2022; alt. Organization Established Date 07 Apr 2022; alt. Organization Established Date 28 Jun 2022; alt. Organization Established Date 07 Dec 2023; Commercial Registry Number 1521379 (Oman); License 1027607 (United Arab Emirates); alt. License 1021796 (United Arab Emirates); alt. License 798429 (United Arab Emirates); Economic Register Number (CBLS) 11818260 (United Arab Emirates); alt. Economic Register Number (CBLS) 11898245 (United Arab Emirates); alt. Economic Register Number (CBLS) 11860782 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

SHARK INTERNATIONAL (Arabic: ﺷﺎﺭﻙ ﻟﻠﺸﺤﻦ ﺍﻻﻧﺘﺮﻧﺎﺷﻮﻧﺎﻝ ﺩﺍﻟﻴﺎﻝ) (a.k.a. SHARK INTERNATIONAL SHIPPING L.L.C (Arabic: ﺷﺎﺭﻙ ﻟﻠﺸﺤﻦ ﺍﻻﻧﺘﺮﻧﺎﺷﻮﻧﺎﻝ ﺩﺍﻟﻴﺎﻝ ﺴﺪ ﻣ.م. ﻣ.، مم. ﺳدوم. ﻣ.م. ﺷ.م.م.)), M21, Al Souq, Al Kabeer, Deira, Dubai, United Arab Emirates; Post Box 40167, Deira, Dubai, United Arab Emirates; Office 804, Fujairah Welfare Building, Fujairah, United Arab Emirates; No. 204, 2nd Floor, Al Danah Building, Khorkakan, United Arab Emirates; North Al Batinah Governorate, Sohar 311, Oman; Website https://www.shark-intl.com; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 03 Feb 2022; alt. Organization Established Date 07 Apr 2022; alt. Organization Established Date 28 Jun 2022; alt. Organization Established Date 07 Dec 2023; Commercial Registry Number 1521379 (Oman); License 1027607 (United Arab Emirates); alt. License 1021796 (United Arab Emirates); alt. License 798429 (United Arab Emirates); Economic Register Number (CBLS) 11818260 (United Arab Emirates); alt. Economic Register Number (CBLS) 11898245 (United Arab Emirates); alt. Economic Register Number (CBLS) 11860782 (United Arab Emirates) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
SHARQ CEMENT (a.k.a. SIMAN-E SHARGH),
SHARP EDGE ENGINEERING INC. (Chinese
OFFICE OF FOREIGN ASSETS CONTROL
Iran; Additional Sanctions Information - Subject
(a.k.a. AHAK-E SANATI SIMAN SHARGH),
M21, Al Souq, Al Kabeer, Deirah, Dubai, United
Arab Emirates; Post Box 40167, Deirah, Dubai,
United Arab Emirates; Office 804, Fujairah
Welfare Building, Fujairah, United Arab
Emirates; No. 204, 2nd Floor, Al Danah
Building, Khorfakan, United Arab Emirates;
North Al Batinah Governorate, Sohar 311,
Oman; Website https://www.shark-intl.com;
Secondary sanctions risk: section 1(b) of
Executive Order 13224, as amended by
Executive Order 13886; Organization
Established Date 03 Feb 2022; alt. Organization
Established Date 07 Apr 2022; alt. Organization
Established Date 28 Jun 2022; alt. Organization
Established Date 07 Dec 2023; Commercial
Registry Number 1521379 (Oman); License
1027607 (Australia); alt. License
52484961 (Taiwan) [RUSSIA EO14024] (Linked To: JSC PKK MILANDR).
SHARQ CEMENT (a.k.a. SIMAN-E SHARGH),
Iran; Additional Sanctions Information - Subject
to Secondary Sanctions [IRAN] (Linked To:
GHADIR INVESTMENT COMPANY).
SHARQ CEMENT MANUFACTURERS (a.k.a.
FARVARDEHAYE SIMAN SHARGH), Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [IRAN] (Linked To:
GHADIR INVESTMENT COMPANY).
SHARQ COALMINES (a.k.a. MA'ADEN-E
ZOGHAL SANG SHARGH), Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN] (Linked To: GHADIR
INVESTMENT COMPANY).
SHARQ WHITE CEMENT (a.k.a. SIMANE
SEFID SHARGH), Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
SHARROUF, Khaled (a.k.a. ZARQAWI AL
AUSR, Abu; a.k.a. ZARQAWI AUSTRALI,
Abu; a.k.a. ZARQAWI Abu), Syria; DOB 23 Feb 1981;
POB Dubai, United Arab Emirates; nationality
Australia; alt. Executive Order 13846
information: BAN ON INVESTMENT IN EQUITY
AND DEBT OF SANCTIONED PERSON.
SHARY, Amin Muhammad (a.k.a. CHERRI,
Amin; a.k.a. SHAKI, 'Amin Abi; a.k.a. SHERRI,
Amin; a.k.a. SHERRI, Ameen; a.k.a. SHIRRI,
Amin; a.k.a. SHRI, Amin), Beirut, Lebanon;
Passport L3135591 (Australia); alt. Passport
L5210356 (Australia); alt. Passport NT23649
(Australia); Driver's License No. 12789234
(Australia) (individual) [SDGT] (Linked To:
ISLAMIC STATE OF IRAQ AND THE LEVANT).
SHARVIT, Moshe (Hebrew: בועז מושי
שרвит), Moshes Farm, West Bank; DOB 13 Nov 1994;
nationality Israel; Gender Male; National ID No.
206223000 (Israel) (individual) [WEST-BANK-EO14115].
SHARY, Aliaksandr; a.k.a. SHATROU,
Alexander Evgenevich (Cyrillic: ШАТРОЎ,
Александр Еўгенавіч); [BELARUS-EO14038].
SHATROU, Alyaksandr; a.k.a. SHATROU,
Aliaksandr (a.k.a. SHATROU, Aleksandr
Яўгенавіч); [BELARUS-EO14038].
SHATROV, Alexander Evgenievich (Cyrillic: ШАТРОВ,
Александр Евгеўнеўіч); [BELARUS-EO14038].
SHATROV, Alexander; a.k.a. SHATROV,
Aliaksandr (a.k.a. SHATROV, Alexander;
Cyrillic: ШАТРОВ, Александър); [BELARUS-EO14038].
SHATROU, Alyaksandr; a.k.a. SHATROU,
Aliaksandr (a.k.a. SHATROU, Alexander;
Cyrillic: ШАТРОЎ, Александър Яўгенавіч); [BELARUS-EO14038].
SHARY, Amin Muhammad (a.k.a. CHERRI,
Amin; a.k.a. SHAKI, 'Amin Abi; a.k.a. SHERRI,
Amin; a.k.a. SHERRI, Ameen; a.k.a. SHIRRI,
Amin; a.k.a. SHRI, Amin), Beirut, Lebanon;
Passport L3135591 (Australia); alt. Passport
L5210356 (Australia); alt. Passport NT23649
(Australia); Driver's License No. 12789234
(Australia) (individual) [SDGT] (Linked To:
ISLAMIC STATE OF IRAQ AND THE LEVANT).
SHARVIT, Moshe (Hebrew: בועז מושי
שרwój), Moshes Farm, West Bank; DOB 13 Nov 1994;
nationality Israel; Gender Male; National ID No.
206223000 (Israel) (individual) [WEST-BANK-EO14115].
SHARY, Aliaksandr; a.k.a. SHATROU,
Alexander Evgenievich (Cyrillic: ШАТРОВ,
Александр Евгеўнеўіч); [BELARUS-EO14038].
SHATROU, Alyaksandr; a.k.a. SHATROU,
Aliaksandr (a.k.a. SHATROU, Aleksandr
Яўгенавіч); [BELARUS-EO14038].
SHATROV, Alexander; a.k.a. SHATROV,
Aliaksandr (a.k.a. SHATROV, Alexander;
Cyrillic: ШАТРОВ, Александър); [BELARUS-EO14038].
SHEIKH, Qari Muhammad Naeem (a.k.a. NAEEM, Muhammad; a.k.a. SHEIKH, Mohammad 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; 2- Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

SHEIKH, Muhammad Naeem (a.k.a. NAEEM, Muhammad; a.k.a. SHEIKH, Mohammad Naeem; a.k.a. "NAEEM, Sheikh"; a.k.a. "NAIM, Shaikh"), 122 Ahmed Block, New Garden Town, Lahore, Pakistan; 111-C Multan Road, Lahore, Pakistan; 2-Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

SHEIKH, Qari Muhammad Yaqoob (a.k.a. SHEIKH, Qari Muhammad Yaqub; a.k.a. YAOOQB, Mohammad; a.k.a. YAOOQB, Qari Shaikh Muhammad); DOB 20 Dec 1972; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007 expires 02 Aug 2012; National ID No. 3120128002365 (Pakistan) (individual) [SDGT].

SHEIKH, Qari Muhammad Yaqub (a.k.a. SHEIKH, Qari Muhammad Yaqoob; a.k.a. YAOOQB, Mohammad; a.k.a. YAOOQB, 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].
SHEIMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Victor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHEIN, Andrey (a.k.a. SHEIN, Andrei Borisovich); DOB 19 Jun 1971; POB Ivanovskaya Oblast, Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Head of the Border Directorate - Head of the Coast Guard Unit of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661].

SHEIN, U Win (a.k.a. SHEIN, Win), Myanmyadanar, Naypyitaw, Burma; DOB 31 Jul 1957; POB Mandalay, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM001478 (Burma) issued 10 Sep 2012 expires 09 Sep 2022; National ID No. 12DAGANA011336 (Burma); Minister for Planning, Finance, and Industry (individual) [BURMA-EO14014].

SHEKA, Ntabo Ntabei; DOB 04 Apr 1976; POB Walkaleke Territory, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Commander in Chief, Nduma Defense of Congo, Mayi Mayi Sheka group (individual) [DRCONGO].


SHEKUFEE INTERNATIONAL TRADING CO., LIMITED, Room 3224 Qinghai Building, Tiangqing Village, Tin Shui Wai Yuen Long District, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 03 Jun 2021; Registration Number 3054573 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

SHELESTENKO, Gennadiy Aleksandrovich (Cyrillic: ШЕЛЕСТЕНКО, Геннадий Александрович) (a.k.a. SHELSTENKO, Gennadiy Aleksandrovich), Apartment 360, 75 Stepan Razin Street, Kherson, Kherson Region, Ukraine; DOB 16 Aug 1966; nationality Ukraine; Gender Male; Tax ID No. 2433418476 (Ukraine) (individual) [RUSSIA-EO14024].

SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED, Tsim Sha Tsui, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 03 Jun 2021; Registration Number 3054573 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

SHI, Zhen; DOB 1965; POB Beijing, China; Secretary of the Security Council; former Deputy Head of the Border Directorate - Head of the Coast Guard Unit of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661].

SHI, Zhen; DOB 1965; POB Beijing, China; Secretary of the Security Council; former Deputy Head of the Border Directorate - Head of the Coast Guard Unit of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661].

SIELENDT, Arnd; DOB 27 Oct 1969; POB Hannover, Germany; nationality Germany; Gender Male; Passport DE0281077(P) issued 19 Oct 2012; National ID No. 242741527 (Germany) (individual) [EUROPE-EO14014].

SIELENDT, Arnd; DOB 27 Oct 1969; POB Hannover, Germany; nationality Germany; Gender Male; Passport DE0281077(P) issued 19 Oct 2012; National ID No. 242741527 (Germany) (individual) [EUROPE-EO14014].

SIELER, Nicolas; DOB 1979; POB Munich, Germany; nationality Germany; Gender Male; Passport DE122365097(P) issued 20 Dec 2013; National ID No. 242741527 (Germany) (individual) [EUROPE-EO14014].

SIELER, Nicolas; DOB 1979; POB Munich, Germany; nationality Germany; Gender Male; Passport DE122365097(P) issued 20 Dec 2013; National ID No. 242741527 (Germany) (individual) [EUROPE-EO14014].

SIELER, Nicolas; DOB 1979; POB Munich, Germany; nationality Germany; Gender Male; Passport DE122365097(P) issued 20 Dec 2013; National ID No. 242741527 (Germany) (individual) [EUROPE-EO14014].

SIELER, Nicolas; DOB 1979; POB Munich, Germany; nationality Germany; Gender Male; Passport DE122365097(P) issued 20 Dec 2013; National ID No. 242741527 (Germany) (individual) [EUROPE-EO14014].
SHEN, Xingbiao (Chinese Simplified: 沈兴标)
SHEN, Weisheng, Zhejiang, China; DOB 01 Nov 1957; POB Haimen, China; nationality China; 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].

SHEN, Yueyue (Chinese Simplified: 沈跃跃)
DOB Jan 1957; POB Ningbo, Zhejiang, China; citizen China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

SHEN ZHONG INTERNATIONAL SHPG
36 Huayuan Road, Pingxi Community, Pingdi Street, Longgang District, Shenzhen, China; 306 No. 9 Huayuan Road, Pingxi Community, Pingdi Street, Longgang District, Shenzhen, China; 66 Huayuan Road, Pingxi Community, Pingdi Street, Longgang District, Shenzhen, Guangdong Province, China; Organization Established Date 13 Dec 2022; Unified Social Credit Code (USCC) 91440300MA5HLP0L6L (China) [BELARUS-EO14038] (Linked To: PELENG JSC).

SHENZHEN BIGUANG TRADING CO., LTD
(Chinese Simplified: 深圳市大协国际货运代理有限公司)
To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY.
18E, Block B, World Trade Square, No. 9 Fuhong Road, Funnan Community, Futian Street, Futian District, Shenzhen, Guangdong, China (Chinese Simplified: 福田区福田街道福田社区福强路9号世贸广场B座18E, 深圳市, 广东省, 中国); Secondary sanctions risk: see Section 11 of Executive Order 14024.; Organization Established Date 01 Dec 2020; Unified Social Credit Code (USCC) 91440300MA5GHD3DL64 (China) [RUSSIA-EO14024].

SHENZHEN C S IM EXPORT LTD (a.k.a. "CS IM EXPORT LIMITED")
Room 1602, Building 2, Ganglong Fortune International Building, No. 99, Xixia Road, Kunshan, Jiangsu Province, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 440301105890954 (China); Unified Social Credit Code (USCC) 914403005879007975 (China) [RUSSIA-EO14024].

SHENZHEN CASPRO TECHNOLOGY CO., LTD (a.k.a. CASPRO TECHNOLOGY CO., LTD; a.k.a. CASPRO TECHNOLOGY LTD; a.k.a. SHENZHEN CASPRO TECHNOLOGY CO., LTD), Room203, B Bldg, No. 57, Busha Road, Nanwan, Longgang, Shenzhen, Guangdong 518114, China; Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 May 2018; Business Registration Number 2536463 (Hong Kong) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

SHENZHEN DAXIE FREIGHT AGENCY CO LTD (a.k.a. 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 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) 91440300584057093C (China) [RUSSIA-EO14024].

SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD (a.k.a. GREAT SHARE INTERNATIONAL LOGISTICS LIMITED (Chinese Simplified: 深圳市大协国际货运代理有限公司)) (Linked To: SHENZHEN DAXIE FREIGHT AGENCY CO LTD; a.k.a. SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD; a.k.a. SHENZHEN FEDERATION OF INTERNATIONAL FREIGHT FORWARDING CO LTD).

SHENZHEN S&G HIGH-TECH INNOVATION CO., LIMITED (Chinese Simplified: 深圳市高技术创新科技有限公司) (a.k.a. SHENZHEN WU LI GAO KE INNOVATION SCIENCE AND TECHNOLOGY CO., LTD; a.k.a. SHENZHEN WU LI GAOKE CHUANGXIN YOUXIAN GONGSI), 502, Block B, Rongchaolong Building, Longfu Road, Shangjing Community, Longcheng Street, Longgang District, Shenzhen, China; 306 No. 66 Huayuan Road, Pingxi Community, Pingdi Street, Longgang District, Shenzhen, Guangdong Province, China; Organization Established Date 13 Dec 2022; Unified Social Credit Code (USCC) 91440300MA5HLP0L6L (China) [BELARUS-EO14038] (Linked To: PELENG JSC).

SHENZHEN CASPRO TECHNOLOGY LTD.
(a.k.a. CASPRO TECHNOLOGY CO., LTD; a.k.a. CASPRO TECHNOLOGY LTD; a.k.a. SHENZHEN CASPRO TECHNOLOGY CO., LTD), Room203, B Bldg, No. 57, Busha Road, Nanwan, Longgang, Shenzhen, Guangdong 518114, China; Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 May 2018; Business Registration Number 2536463 (Hong Kong) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

SHENZHEN 5G HIGH-TECHNOLOGY CO., LIMITED (Chinese Simplified: 深圳市5G高技术有限公司) (a.k.a. SHENZHEN WU LI GAO KE INNOVATION SCIENCE AND TECHNOLOGY CO., LTD; a.k.a. SHENZHEN WU LI GAOKE CHUANGXIN YOUXIAN GONGSI), 502, Block B, Rongchaolong Building, Longfu Road, Shangjing Community, Longcheng Street, Longgang District, Shenzhen, China; 306 No. 66 Huayuan Road, Pingxi Community, Pingdi Street, Longgang District, Shenzhen, Guangdong Province, China; Organization Established Date 13 Dec 2022; Unified Social Credit Code (USCC) 91440300MA5HLP0L6L (China) [BELARUS-EO14038] (Linked To: PELENG JSC).

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) 91440300584057093C (China) [RUSSIA-EO14024].

SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD (a.k.a. GREAT SHARE INTERNATIONAL LOGISTICS LIMITED (Chinese Simplified: 深圳市大协国际货运代理有限公司)) (Linked To: SHENZHEN DAXIE FREIGHT AGENCY CO LTD; a.k.a. SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD; a.k.a. SHENZHEN FEDERATION OF INTERNATIONAL FREIGHT FORWARDING CO LTD).

SHENZHEN 5G HIGH-TECHNOLOGY CO., LIMITED (Chinese Simplified: 深圳市5G高技术有限公司) (a.k.a. SHENZHEN WU LI GAO KE INNOVATION SCIENCE AND TECHNOLOGY CO., LTD; a.k.a. SHENZHEN WU LI GAOKE CHUANGXIN YOUXIAN GONGSI), 502, Block B, Rongchaolong Building, Longfu Road, Shangjing Community, Longcheng Street, Longgang District, Shenzhen, China; 306 No. 66 Huayuan Road, Pingxi Community, Pingdi Street, Longgang District, Shenzhen, Guangdong Province, China; Organization Established Date 13 Dec 2022; Unified Social Credit Code (USCC) 91440300MA5HLP0L6L (China) [BELARUS-EO14038] (Linked To: PELENG JSC).

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) 91440300584057093C (China) [RUSSIA-EO14024].

SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD (a.k.a. GREAT SHARE INTERNATIONAL LOGISTICS LIMITED (Chinese Simplified: 深圳市大协国际货运代理有限公司)) (Linked To: SHENZHEN DAXIE FREIGHT AGENCY CO LTD; a.k.a. SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD; a.k.a. SHENZHEN FEDERATION OF INTERNATIONAL FREIGHT FORWARDING CO LTD).

SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD (a.k.a. GREAT SHARE INTERNATIONAL LOGISTICS LIMITED (Chinese Simplified: 深圳市大协国际货运代理有限公司)) (Linked To: SHENZHEN DAXIE FREIGHT AGENCY CO LTD; a.k.a. SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD; a.k.a. SHENZHEN FEDERATION OF INTERNATIONAL FREIGHT FORWARDING CO LTD).

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) 91440300584057093C (China) [RUSSIA-EO14024].

SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD (a.k.a. GREAT SHARE INTERNATIONAL LOGISTICS LIMITED (Chinese Simplified: 深圳市大协国际货运代理有限公司)) (Linked To: SHENZHEN DAXIE FREIGHT AGENCY CO LTD; a.k.a. SHENZHEN DAXIE INTERNATIONAL FREIGHT SHIPPING CO LTD; a.k.a. SHENZHEN FEDERATION OF INTERNATIONAL FREIGHT FORWARDING CO LTD).

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) 91440300584057093C (China) [RUSSIA-EO14024].
SHERKAT MALI OOSARMAYEH GOZARI PARS IRAN (Arabic: موسومین، مرکز ایجاد سرمایه عمارت)، مشهد (مشهد)

SHERKAT BATTERY SAZI NIRU SAHAMI (Arabic: شرکت باتری سازی نیرو شرکت خصوصی)، تهران (تهران)

SHEREMET, Mikhail Sergeevich (a.k.a. SHEREMET, Mikhail Sergeyevich), Russia; DOB 23 May 1971; POB Dzhankoy, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 3 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 SAHAMI ALIAF (Arabic: شرکت سهامی الیاف)، مشهد (مشهد)

SHERKAT NAFT PARS SAHAMI (Arabic: شرکت نفت پارس سهامی)، تهران (تهران)

SHERKAT SAHAMI KHASS (Arabic: شرکت سهامی خصوصی)
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI 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 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., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 100020, China; Sanae Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

SHERKAT BASARGANI PETROCHEMIE (SAHAMI KHASS); a.k.a. "IPCC"; a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Blokleri 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, Colabe, Mumbai 400 005, India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

SHERKATE AHMAD SAHAMI KHASS (KALAYE NAFT TEHRAN); 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; all offices worldwide [IRAN].

SHERKATE CHOOBE SHOMAAL (a.k.a. CHOUBE SHOMAL COMPANY; a.k.a. NORTH WOOD INDUSTRY CO.; a.k.a. NORTH WOOD INDUSTRY COMPANY (Arabic: شركة شمال الشومال)) a.k.a. "SANATE CHOOBE SHOMAL COMPANY"), No. 13, Delfan Alley, Shahid Nazeri Alley, Fajr Yekom Street, Motahhari Street, Tehran, Iran; No. 91, Delfan Alley, Jam Street, Motahhari Avenue, Tehran, Iran; Minoodasht Road, Gondad Kavoos, Golestan, Iran; Gondad to Minudasht Road, Kilometer 7, Gondad-e Kavus, Golestan, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102308704 (Iran); Registration Number 188852 (Iran) [IRAN-EO13876] (Linked To: BEHRAN OIL CO.).
Mostazafan Building Number 1, Tehran, Iran; Africa Boulevard, No. 5, End of Arash Street, Tehran, Iran; Website http://kpars.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103057702 (Iran); Registration Number 272808 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SHERKAT-E SARMAYEGOZARI-E PARDIS (a.k.a. PARDIS INVESTMENT COMPANY), Iran; Unit D4 and C4, 4th Floor, Building 29 Africa, Corner of 25th Street, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

SHERKAT SIAAHATI VA HAML-O-NAQLE (Arabic: ﺲﺣﻤﺮﺍﮐﺰﺍ ﺪﺭﺍﺰﺍ) (a.k.a. PARSIAN TOURISM, RECREATIONAL CENTERS AND TRANSPORTATION HOLDING COMPANY (Arabic: ﺳﯿﺎﺣﺘﯽ ﻭ ﺔﺭﺍﺰﺍ) (individual) [IFSR].

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].

SHERMAZAVASHILI, Koba (a.k.a. "KOBA RUSTAVSKY"); a.k.a. "TSITSILA"); DOB 1974; POB Rustavi, Georgia (individual) [TCO].

SHERRI, Amin (a.k.a. CHERRI, Amin; a.k.a. SHARI, 'Amin; a.k.a. SHARY, Amin Muhammed; a.k.a. SHIRRI, Ameen; a.k.a. SHIRRI, Amin; a.k.a. SHIRI, Amin), Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 3808588 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

SHEMAZASHVILI, Koba Shalvovich; a.k.a. "KOBA RUSTAVSKIY"; a.k.a. "TSITSILA"); DOB 1974; POB Rustavi, Georgia (individual) [TCO].

SHEVCHENKO, Yuriy Valeryevich (Cyrillic: Юрий Валерийевич ШЕВЧЕНКО) (a.k.a. SHEVCHENKO, Yurij Valerevich) (a.k.a. SHEVCHENKO, Yevgeny Aleksandrovich (Cyrillic: Євгеній Олександрович ШЕВЧЕНКО) (individual) [RUSSIA-EO14024].
SHEVCHUK, Stanislav Anatolyevich (a.k.a. SHEVCHUK, Stanislav Anatolevich), Tarannog, Rostov Oblast, Russia; DOB 30 Dec 1966; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

SHEVCHUK, Stanislav Anatolyevich (Cyrillic: ШЕВЧУК, Юрий Валерьевич), Tarannog, Rostov Oblast, Russia; DOB 30 Dec 1966; Gender Male (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

SHEVCHUK, Tatiana, Moscow, Russia; DOB 08 Jan 1970; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. BB299742 (Ukraine) (individual) [CYBER2] (Linked To: EVIL CORP).

SHEVELIN, Pavel Pavlovich, Nikolay Sokolov Street, Building 40, Apartment 57, St. Petersburg, Russia; DOB 10 Oct 1989; POB Petrozavodsk, Russia; nationality Russia; Gender Male; Passport 8617230995 (Russia) (individual) [RUSSIA-EO14024].

SHEVTSOV, Dmitry Evgenievich (Cyrillic: ШЕВЦОВ, Дмитрий Евгеньевич) (a.k.a. SHAUTSOU, Dzmitry Yauhenievich (Cyrillic: ШАЎТСУ, Дзмітрый Яўгеньевіч)), Minsk, Belarus; alt. POB Grodno, Belarus; State Secretary General (individual) [RUSSIA-EO14024].

SHEVTSOV, Vadim (a.k.a. ALEXANDROV, Vladimir Gheorgheievich; a.k.a. ANTIUFEEV, Vladimir Iurievich; a.k.a. ANTIUFEEV, Vladimir; a.k.a. ANTYFEEV, Vladimir; a.k.a. ANTYUFEEV, Vladimir; a.k.a. SHEFTSOV, Vadim; a.k.a. SHEFTSOV, Vadim). DOB 19 Feb 1951; POB Novosibirsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].


SHEVTSOV, Vladimir Gheorgheievich; a.k.a. ANTIUFEEV, Vladimir Iurievich; a.k.a. ANTIUFEEV, Vladimir; a.k.a. ANTYFEEV, Vladimir; a.k.a. ANTYUFEEV, Vladimir; a.k.a. SHEFTSOV, Vadim; a.k.a. SHEFTSOV, Vadim). DOB 19 Feb 1951; POB Novosibirsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SHI, Min (Chinese Simplified: 石敏), Longhua Town, Xuhui District, Shanghai City, China; DOB 20 May 1979; POB Xuhui District, Shanghai, China; nationality China; Gender Male; 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)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Residency Number 31010419790523618 (China); Director (individual) [IRAN-E013846] (Linked To: NEW FAR INTERNATIONAL LOGISTICS LIMITED).

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) [NPWMID] [IFSR].

SHI'AR, Muhammad 'Azzam, Syria; DOB 02 Sep 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-SHEBEL, Luna (a.k.a. AL-SHIBL, Luna; a.k.a. AL SHIBIL, Luna; a.k.a. AL SHIBIL, Luna; a.k.a. AL SHEBIL, Luna; a.k.a. AL SHIBIL, Luna; a.k.a. AL SHIBIL, Luna; a.k.a. AL SHIBIL, Luna), Damascus, Syria; DOB 01 Sep 1975; POB Suweida, Syria; alt. POB Damascus, Syria; nationality Syria; Gender Female (individual) [SYRIA].

SHIBLI SHIBLI, Ibrahim (a.k.a. CHIBLI, Ibrahim); DOB 10 Oct 1965; POB Sour, Lebanon; nationality Lebanon (individual) [SDNTK].


SHIHAB, Sami Hani (a.k.a. HALAWI, Hani; a.k.a. "SAMI, Salem Bassem"; a.k.a. "SHIHAB, Mohammad Yusuf Mansur Sami"), Beirut, Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jubaal, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

SHIHADI, Ali (a.k.a. CHEADE, Ali; a.k.a. CHEHADE, Abou Hassan Ali; a.k.a. CHEHADE, Ali Ahmad; a.k.a. JAWAD, Abou Hassan; a.k.a. JAWAD, Abu Hassan), Abidjan, Cote d'Ivoire; Citizen of Lebanon; 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].

SHIJIAZHUANG FA KE TRADING COMPANY CO., LTD. (Chinese Simplified: 河北冠朗生物科技有限公司), Room 2914, Bldg. B Weekend Max Mara, No. 108 West Zhongshan Road, Qiaoxi District, Shijiazhuang, Hebei Province 050000, China; Website.
SHIRAZ PETROCHEMICAL (a.k.a. SHIRAZ
SHIRAZ PARS FARAYAND OIL REFINERY,
SHIRAZ ELECTRONIC INDUSTRIES (a.k.a.
SHIRAZ CENTRAL PRISON (a.k.a. ADEL ABAD
SHIR AMIN, Javad Bordbar (a.k.a.
OFFICE OF FOREIGN ASSETS CONTROL
Box 415, Shiraz, Fars 73491-31736, Iran; No. 5
Km Of Pol-E-Khan Road-Dorodzan Dam, PO
SECONDARY SANCTIONS 
[IRAN] (Linked To: IRANIAN ISLAMIC
REVOLUTIONARY GUARD CORPS CYBER-
electronic COMMAND).
SHIRKAH MABATI THARAWAT AL-JANUB
LILTIJARAH AL-'AMMAH (a.k.a. MANABEA
THARWAT AL-JANOOB GENERAL TRADING
COMPANY, LLC; a.k.a. SOUTH WEALTH
RESOURCES COMPANY; a.k.a. SOUTH
WEALTH RESOURCES LTD.), Al Jadriya
District, Baghdad, Iraq; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [IRGC] [IFSR] (Linked To: HIZBALLAH).
SHIRRI, Ameen (a.k.a. CHERRI, Amin; a.k.a.
SHIRRI, 'Adil (a.k.a. CHERRI, Adel Mohammad;
SHIRRI, Ali (a.k.a. SHERRI, Amin; a.k.a.
SHIRRI, Abu), Lebanon; DOB 02 Aug 1957; Additional
Sanctions Information - Subject to Secondary Sanctions
[SDGT] [IRGC] [IFSR] (Linked To: HIZBALLAH).
SHIRRI, Ali (a.k.a. SHERRI, Amin; a.k.a.
SHIRRI, Ali Marshad; a.k.a. SHIRAZI, Ali
MURSHID SHIRAZI, Ali; a.k.a. SHIRAZI, Ali
Mishred (Arabic: علي مرشد شرازي), Male; Member of the
State Duma of the Federal Assembly of the Russian
Federation (individual) [RUSSIA EO14024].
SHIR AMIN, Javad Bordbar (a.k.a.
BORDBARSHERAMIN, Javad; a.k.a.
BORDBARSHIRAMIN, Javad Ali; a.k.a.
"BORDBAR, Javad"), Iran; DOB 27 Oct 1981;
nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Gender Male; Passport A37845408 expires 24
Aug 2021 (individual) [SDGT] [IRGC] [IFSR]
(Linked To: ISLAMIC REVOLUTIONARY
GUARD CORPS).
SHIRZA CENTRAL PRISON (a.k.a. ADEL ABAD
PRISON; a.k.a. ADELABAD PRISON; a.k.a.
"PROSPEROUS PLACE OF JUSTICE"),
Shiraz, Fars Province, Iran; Additional
Sanctions Information - Subject to Secondary Sanctions
[CAATSA - IRAN].
SHIRAZ ELECTRONIC INDUSTRIES (a.k.a.
SHIRAZ ELECTRONICS INDUSTRIES; a.k.a.
"SEI"), P.O. Box 71365-1589, Shiraz, Iran;
Hossain Abad Road, Shiraz, Iran; Additional
Sanctions Information - Subject to Secondary Sanctions
[NPWMD] [IFSR].
SHIRAZ ELECTRONICS INDUSTRIES (a.k.a.
SHIRAZ ELECTRONIC INDUSTRIES; a.k.a.
"SEI"), P.O. Box 71365-1589, Shiraz, Iran;
Hossain Abad Road, Shiraz, Iran; Additional
Sanctions Information - Subject to Secondary Sanctions
[NPWMD] [IFSR].
SHIRAZ PARS FARAYAND OIL REFINERY,
Iran; Additional Sanctions Information - Subject to
Secondary Sanctions [IRAN] (Linked To:
GHADIR INVESTMENT COMPANY).
SHIRAZ PETROCHEMICAL (a.k.a. SHIRAZ
PETROCHEMICAL CO.; a.k.a. SHIRAZ
PETROCHEMICAL COMPANY; a.k.a. SHIRAZ
PETROCHEMICAL COMPANY; a.k.a. SHIRAZ
PETROCHEMICAL COMPANY; a.k.a. SHIRAZ
PETROCHEMICAL COMPANY, LLC; a.k.a. SOUTH
WEALTH RESOURCES COMPANY; a.k.a. SOUTH
WEALTH RESOURCES LTD.), Al Jadriya
District, Baghdad, Iraq; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [IRGC] [IFSR] [HRIT-IR] [ELECTION-
EO13848] (Linked To: ISLAMIC REVOLUTIONARY
GUARD CORPS CYBER-electronic COMMAND).
SHIROKOV, Anatoly Ivanovich (Cyrillic:
ШИРОКОВ, Анатолий Иванович), Russia;
DOB 29 Dec 1967; nationality Russia; Gender
Male; Member of the Federation Council of the
Federal Assembly of the Russian Federation
(individual) [RUSSIA EO14024].
SHIRRI, Adil (a.k.a. CHERRI, Adel Mohammad;
a.k.a. CHERRI, Adel Mohammad), Suite 15A,
Mingshang GE Shenghangao Yuan Building,
Bao An Nan Road, Luohu District, Shenzhen,
Guangdong, China; 1F, Bei Fang Building,
Shennan Zhong Road, Shenzhen, Guangdong,
China; FlatRoom 1610, Nan Fung Tower, 173
Des Voeux Road Central, Hong Kong; Cherri
Building, Main Street, Beer Al Salasel, Kherbet
Selem, Nabatieh, Lebanon; DOB 03 Oct 1963;
POB Beirut, Lebanon; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations; Gender Male; Passport
RL2566575 (Lebanon) expires 03 Jul 2018
(individual) [SDGT] (Linked To: HIZBALLAH).
SHIRRI, Ameen (a.k.a. CHERRI, Amin; a.k.a.
SHARI, 'Amin Abi; a.k.a. SHARY, Amin
Muhammad; a.k.a. SHERRI, Amin; 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
Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

SHIRRI, Amin (a.k.a. CHERRI, Amin; a.k.a. SHARI, ‘Amir Abi; a.k.a. SHARY, ‘Amir Muhammad; a.k.a. SHERRI, Amin; a.k.a. SHIRRI, Ameneen; 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).


SHISHKIN, Andrei Nikolaevich (Cyrillic: ШИШКИН, Андрей Николаевич) (a.k.a. SHISHKIN, Andrey Nikolayevich; a.k.a. "SHISHKIN, Andrey N"); Russia; DOB 13 Mar 1959; POB Krasnoyarsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SHISHKIN, Andrei Nikolaevich (a.k.a. SHISHKIN, Andrei Nikolaevich (Cyrillic: ШИШКИН, Андрей Николаевич) (a.k.a. SHISHKIN, Andrey Nikolayevich; a.k.a. "SHISHKIN, Andrey N"); Russia; DOB 13 Mar 1959; POB Krasnoyarsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SHISHKIN, Andrei Nikolaevich (a.k.a. SHISHKIN, Andrei Nikolaevich (Cyrillic: ШИШКИН, Андрей Николаевич) (a.k.a. SHISHKIN, Andrey Nikolayevich; a.k.a. "SHISHKIN, Andrey N"); Russia; DOB 13 Mar 1959; POB Krasnoyarsk, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SHIVA'I, Ahmad Asghari (a.k.a. SHIVAEI, Ahmed Asghari), Iran; DOB 03 Mar 1973; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 55690718 (Iran) (individual) [NPWMD] [IFSR].

SHIVA'I, Ahmad Asghari (a.k.a. SHIVAEI, Ahmed Asghari), Iran; DOB 03 Mar 1973; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 55690718 (Iran) (individual) [NPWMD] [IFSR].

SHKHAGOSHEV, Adalbi Lyulevich (Cyrillic: ШХАГОШЕВ, Адальби Люлевич), Russia; DOB 06 Jun 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHKALDAREVICH, Alexei Petrovich (Cyrillic: ШКАЛДАРЕВИЧ, Алексей Петрович) (a.k.a. SHKADAREVICH, Alexei Petrovich; a.k.a. SHKADAREVICH, Aliaksiej Piatrovich; a.k.a. SHKADAREVICH, Alexey; a.k.a. SHKADAREVICH, Aliaksie Piatrovich (Cyrillic: ШКАДАРЕВІЧ, Алексей Петрович); a.k.a. SHKADAREVICH, Alexei Piotrovich (Cyrillic: ШКАДАРЕВІЧ, Алексей Петрович); a.k.a. SHKADAREVICH, Alexei Piotrovich; a.k.a. SHIDNADZE, Vakhtang Gamze; a.k.a. SHIDNADZE, Vakhtang Gamz), Georgia; DOB 03 Aug 1956; POB Tbilisi, Georgia; nationality Georgia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR].
"SHOCK TEAM"; a.k.a. "SPORTS CLUB SHOCK"), ul. Boleslava Beruta, 12, Minsk, Belarus (Cyrillic: уліця Болеслава Берута, 12, Мінск, Беларусь); ul. Filimonova, 55/3, Pom. 3H (cab.2), Minsk, Belarus (Cyrillic: ул. Філімонова, д. 55 корпус 3, пом. 3Н (каб.2), Мінск, Беларусь); Organization Established Date 12 Oct 2010; Registration Number 194901875 [Belarus] (Belarus).

SHOFESO, Baltade I. (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. BABESTAN, Wole A.; a.k.a. ONGUBUYI, Oluwole A.; a.k.a. ONGUBUYI, Wally; a.k.a. ONGUBUYI, Wole A.; a.k.a. SHOFESO, Olatunde Irewole); DOB 04 Mar 1953; POB Nigeria (individual) [SDNTK].

SHOFESO, Olatunde Temitope (a.k.a. BABESTAN, Abeni O.; a.k.a. ONGUBUYI, Abeni O.; DOB 30 Jun 1952; POB Nigeria (individual) [SDNTK].


SHOHAT, Zakir (a.k.a. ZAKIR, Shohrat; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].
SHOMAN, Khaled Khalil (a.k.a. CHOUMAN, Khaled), 529 Moussaitbeh St., Beirut, Lebanon; DOB 02 Apr 1987; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

SHOMAN, Nabil Khaled Khalil (a.k.a. CHOUMAN, Nabil), 2 Pervomayskaya Street, Chadan, Republic of Tyva, Russia; DOB 30 Apr 1964; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport KB1586184 (Belarus); National ID No. 3040464M067PB2 (Belarus) (individual) [RUSSIA-EO14024] (Linked To: SHOIGU, Sergey Kuzhugetovich).

SHOR, Ilan Mironovich).
Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SHUBIN, Alexandr (a.k.a. SHUBIN, Aleksandr; a.k.a. SHUBIN, Alexandr Vasilievich (a.k.a. SHUBIN, Aleksandr); a.k.a. SHUBIN, Alexandr Vasilievich); DOB 20 May 1972; POB Luhansk, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SHUBIN, Igor Nikolayevich (Cyrillic: ШУБИН, Игорь Николаевич); Russia; DOB 20 Dec 1955; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHUJAYYIN, Ayad Hamed Mahdi; a.k.a. SHUJAYYIN, Ayad); DOB 15 Apr 1961; alt. DOB 1962; POB An Nabi Shit, Haret Hreik, Lebanon; Damascus, Syria; DOB 10 Nov 1960; nationality Lebanon; Gender Female; National ID No. 13/THAPANA(AEI)000103 (Burma) (individual) [SYRIA] (Linked To: HIZBALLAH).

SHUKRI, Fadl; a.k.a. "FADL"; DOB 1980; POB Baghdad, Iraq; nationality Iraq; Gender Male; 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).
SHUMAN, Nabil (a.k.a. CHOUMAN, Nabil; a.k.a. SHUMAN, Nabil Khaled Halil; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. ROSTOV, Nicholas; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKIY"); 8 Rukavishnikov Street, Mariniskiy Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].

SHUSHTARI, Masoud (a.k.a. SHOUSHTARIPOUSTI, Masoud (Arabic: ﯽﻤﺴﺎﻋر ﺔوﺳ ، ﺔوﺳ ﯽﻤﺴﺎﻋر); a.k.a. SHUSHTARI, Mas'ud), Iran; Iraq; DOB 08 Dec 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32382248 (Iran); alt. Passport H46090737 (Iran); National ID No. 1754030661 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: THIEVES-IN-LAW).

SHUSHANASHVILI, Kakhaber Pavlovich (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKIY"); 8 Rukavishnikov Street, Mariniskiy Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

SIGMA TECH COMPANY, Fayez Mansour Street, Bldg No35/Flr No2/Baramkeh, P.O. Box 34081, Damascus, Syria [NPWMD].

SIGMA TEKH, Ul. Inzhenernaya D. 28, Novosibirsk 630090, Russia; Tax ID No. 5408264672 (Russia); Registration Number 1085473011678 (Russia) [RUSSIA-EO14024].

SIGNAL TEPLOTEKNIKA (a.k.a. SIGNAL-TEPLOTEKNIKA OOO), ul. Dalnyaya d.5 a, Privolzhski 413110, Russia; Tax ID No. 6449073453 (Russia); Registration Number 1146449001687 (Russia) [RUSSIA-EO14024].

SIGNAL-INVEST OOO (a.k.a. LIMITED LIABILITY COMPANY SIGNAL-INVEST; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVYESTVENNOSTIU SIGNAL-INVEST), ul. 5-1 Kvartal, Engels-19 Mkr, Privolzhski 413119, Russia; Tax ID No. 6449031372 (Russia); Registration Number 1026401975973 (Russia) [RUSSIA-EO14024].

SIGNALTEK CLOSED CORPORATION (a.k.a. AO SIGNALTEK; a.k.a. JOINT STOCK COMPANY SIGNALTEK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО С ИМЕННОЙ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СИГНАЛТЕК)), Ul. Ivovaya D. 2 ElPomKom 4/4/45, Moscow, Russia 129329, Russia; Website signaltek.ru; Organization Established Date 20 Sep 2011; Organization Type: Other information technology and computer service activities; Tax ID No. 7722756624 (Russia); Registration Number 1117746741210 (Russia) [RUSSIA-EO14024].

SIGNAL-TEPLOTEKNIKA OOO (a.k.a. SIGNAL-TEPLOTEKNIKA), ul. Dalnyaya d.5 a, Privolzhski 413110, Russia; Tax ID No. 6449073453 (Russia); Registration Number 1146449001687 (Russia) [RUSSIA-EO14024].

SIGNATORIES IN BLOOD (a.k.a. AL-SHABAAB; a.k.a. AL-MURABITOUN; a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN BATTALION; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO] [SDGT].

SIHAB, Ahmed Abdulrahman Sihab Ahmed (a.k.a. AL-SHARQI, Abdulrahman); DOB 16 Aug 1983; POB Muharraq, Bahrain; nationality Bahrain; Passport 1732174 (Bahrain) issued 20 Aug 2007 (individual) [SDGT].

SIIB (a.k.a. SYRIA INTERNATIONAL ISLAMIC BANK; a.k.a. SYRIAN INTERNATIONAL ISLAMIC BANK), Syria International Islamic Banking, Main Highway Road, Al Mazzeh Area, P.O. Box 35494, Damascus, Syria; PO Box 35494, Mezza'h Vellat Sharqi'ah, beside the Saudi Arabia Consulate, Damascus, Syria; SWIFT/BIC SIIBSYDA; all offices worldwide [NPWMD].

SLIDOW, 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: section 1(b) of Executive Order 13868 (individual) [SDGT] (Linked To: AL-SHABAAB).

SIGURO EOOD, 43 Moskovska Str., R-N Oboiriste Dist, Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2005; Government Gazette Number 131567042 (Bulgaria) [GLOMAG] (Linked To: EUROGROUP ENGINEERING EAD).

SIGUTA, Andrei Leonidovich (Cyrillic: СИГУТА, Андрей Леонидович) (a.k.a. SIGUTA, Andriy Leonidovich (Cyrillic: СИГУТА, Андрій Леонідович)), 26 30-letia Pobedi Blvd., Apt. 3, Melitopol, Zaporizhzhia region, Ukraine; DOB 05 May 1979; POB Berdyansk, Zaporizhzhia region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2897911059 (Ukraine) (individual) [RUSSIA-EO14024].

SIGUTA, Andriy Leonidovich (Cyrillic: СИГУТА, Андрій Леонідович) (a.k.a. SIGUTA, Andrei Leonidovich (Cyrillic: СИГУТА, Андрей Леонидович)), 26 30-letia Pobedi Blvd., Apt. 3, Melitopol, Zaporizhzhia region, Ukraine; DOB 05 May 1979; POB Berdyansk, Zaporizhzhia region, Ukraine; nationality Ukraine; Gender Male; Tax ID No. 2897911059 (Ukraine) (individual) [RUSSIA-EO14024].
SILVER STAR CHINA (a.k.a. CHINA SILVER OFFICE OF FOREIGN ASSETS CONTROL), Dong Lu, 20998B-26Hao, Yanji, Jilin 133000, Jilin, China; No. 213-214, Building 2, Science STAR NETWORK TECHNOLOGY CO. LTD.);延边银星网络科技有限公司; a.k.a. YANJI SILVER; 은성인터넷기술회사; a.k.a. YANBIAN SILVERSTAR; 延边银星网络科技有限公司; a.k.a. YANBIAN SILVER STAR; a.k.a. YANBIAN SILVER TECHNOLOGY CORPORATION; a.k.a. YANBIAN SILVERSTAR; a.k.a. YANBIAN SILVER 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.), 20999B-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) [DPRK3] [DPRK4].

SILVER STAR CHINA (a.k.a. CHINA SILVER OFFICE OF FOREIGN ASSETS CONTROL), Dong Lu, 20998B-26Hao, Yanji, Jilin 133000, Jilin, China; No. 213-214, Building 2, Science STAR NETWORK TECHNOLOGY CO. LTD.); 延边银星网络科技有限公司; a.k.a. YANJI SILVER; 은성인터넷기술회사; a.k.a. YANBIAN SILVERSTAR; 延边银星网络科技有限公司; a.k.a. YANBIAN SILVER STAR; a.k.a. YANBIAN SILVER TECHNOLOGY CORPORATION; a.k.a. YANBIAN SILVERSTAR; a.k.a. YANBIAN SILVER 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.), 20999B-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) [DPRK3] [DPRK4].

SILVER STAR CHINA (a.k.a. CHINA SILVER OFFICE OF FOREIGN ASSETS CONTROL), Dong Lu, 20998B-26Hao, Yanji, Jilin 133000, Jilin, China; No. 213-214, Building 2, Science STAR NETWORK TECHNOLOGY CO. LTD.); 延边银星网络科技有限公司; a.k.a. YANJI SILVER; 은성인터넷기술회사; a.k.a. YANBIAN SILVERSTAR; 延边银星网络科技有限公司; a.k.a. YANBIAN SILVER STAR; a.k.a. YANBIAN SILVER TECHNOLOGY CORPORATION; a.k.a. YANBIAN SILVERSTAR; a.k.a. YANBIAN SILVER 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.), 20999B-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) [DPRK3] [DPRK4].

SILVER TECHNOLOGIES LTD (a.k.a. SILVER TECHNOLOGY LIMITED), Room 2708 Asia Trade Centre, 79 Lei Muk Road, Kai Chung, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Jun 2016; Registration Number 2396095 (Hong Kong) [RUSSIA-E014024].

SILVER TECHNOLOGY LIMITED (a.k.a. SILVER TECHNOLOGIES LTD), Room 2708 Asia Trade Centre, 79 Lei Muk Road, Kai Chung, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Jun 2016; Registration Number 2396095 (Hong Kong) [RUSSIA-E014024].

SIM, Hyo'n-so'p (a.k.a. SIM, Hyon Sop), Dandong, China; DOB 25 Nov 1983; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0x4f47bc496083c727c5fbe3ce9cdf2b0f6496270 c; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 109484100 (Korea, North) expires 24 Dec 2024 (individual) [NPWMD] (Linked To: KOREA KWANGSON BANKING CORP).

SIM, Kwang-so'k (a.k.a. SIM, Kwang Sok), Dalian, China; DOB 16 Sep 1971; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745120331 (Korea, North) issued 19 Mar 2015 expires 19 Mar 2020 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

SIM GENERAL TRADING & INDUSTRIALS FOR BUILDING MATERIAL CO FZE (a.k.a. SIM 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].

SIM GENERAL TRADING CO FZE (a.k.a. SIM GENERAL TRADING & INDUSTRIALS FOR BUILDING MATERIAL 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].

SIMA SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SIMAN SEPAHAN (a.k.a. SEPAHAN CEMENT), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

SIMAN-E KURDISTAN (a.k.a. KURDISTAN CEMENT), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
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).

SIMANOVSKIY, Aleksey Yurevich (a.k.a. SIMANOVSKII, Aleksey Iurievich; a.k.a. SIMANOVSKY, Alexei Yurevich; a.k.a. SIMANOVSKIY, Alexei Yuriyevich), 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-E013685].

SIMFEROPOL SIZO (a.k.a. DETENTION CENTER NO 1 IN SIMFEROPOL; a.k.a. FEDERAL GOVERNMENT INSTITUTION PRETRIAL DETENTION CENTER NO 1 OF THE DIRECTORATE OF THE FEDERAL PENITENCIARY SERVICE FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL (Cyrillic: ФЕДЕРАЛЬНОЕ КАЗЕННОЕ УЧРЕЖДЕНИЕ СЛУЖБЫ ИСПОЛНЕНИЯ ФЕДЕРАЛЬНОГО ПРАВОВОГО ОРГАНА РОССИИ ДЛЯ РЕСПУБЛИКИ КРЫМ И Г. СЕВАСТОПОЛЬ)) (a.k.a. SIMFEROPOL REMAND PRISON), Bulvar Lenina, dom 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-E013685].

SIMIC, Milan; DOB 09 Aug 1960; POB Sarajevo, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

SIMIC, Blagoje; DOB 01 Jul 1960; POB Kruskovo Polje; ICTY indictee in custody (individual) [BALKANS].

SIMIGIN, Pavel Vladimirovich (Cyrillic: СИМИГИН, Павел Владимирович), Russia; DOB 26 Jul 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SIMMETRON ELEKTRONNYE KOMPONENTY; a.k.a. SIMMETRON EK; a.k.a. SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS [IFSR]; a.k.a. SIMFEROPOL SIZO (a.k.a. DETENTION CENTER NO 1 IN SIMFEROPOL; a.k.a. FEDERAL GOVERNMENT INSTITUTION PRETRIAL DETENTION CENTER NO 1 OF THE DIRECTORATE OF THE FEDERAL PENITENCIARY SERVICE FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL (Cyrillic: ФЕДЕРАЛЬНОЕ КАЗЕННОЕ УЧРЕЖДЕНИЕ СЛУЖБЫ ИСПОЛНЕНИЯ ФЕДЕРАЛЬНОГО ПРАВОВОГО ОРГАНА РОССИИ ДЛЯ РЕСПУБЛИКИ КРЫМ И Г. СЕВАСТОПОЛЬ)) (a.k.a. SIMFEROPOL REMAND PRISON), Bulvar Lenina, dom 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-E013685].

SIMMETRON ELEKTRONNYE KOMPONENTY, Russia; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZILBERSTEIN, Alexander Yakovlevich; a.k.a. ZILBERSTEIN, Alexander Yakovlevich; a.k.a. ZILBERSTEIN, Alexander Yakovlevich; a.k.a. ZILBERSTEIN, Alexander Yakovlevich, Russia; DOB 19 Jul 1949; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZILBERSTEIN, Alexander Yakovlevich; a.k.a. ZILBERSTEIN, Alexander Yakovlevich; a.k.a. ZILBERSTEIN, Alexander Yakovlevich; a.k.a. ZILBERSTEIN, Alexander Yakovlevich, Russia; DOB 19 Jul 1949; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
SIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKI, Alaksandr Leanidavich; a.k.a. ZIMOWSKY, Alaksandr Leanidavich; a.k.a. ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich; a.k.a. ZIMOWSKY, Alaksandr Leanidavich; DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS].

SIN, Byron-Gyu (a.k.a. KIYOTA, Jiro); DOB 1940; POB Japan (individual) [TCO].

SIN, Yong Il (a.k.a. SHIN, Yong Il; a.k.a. SIN, Yo’ng Il), Korea, North; DOB 28 Feb 1948; 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 PD654210116 (Korea, North); Deputy Director of the Military Security Command (individual) [DPRK2].

Mishugi, Andrii Leonidovych). [ELECTION-EO13848] (Linked To: DERKACH, 1987; POB Russia; nationality Ukraine; Gender Male, Passport FE2290655 (Ukraine) (individual).

SINA BANK COMPANY (a.k.a. BANK SINA; a.k.a. BANQUE SINA BONYAD FINANCE AND CREDIT COMPANY; a.k.a. SINA BANK; a.k.a. SINA FINANCE AND CREDIT COMPANY; a.k.a. SINA FINANCE AND CREDIT INSTITUTE; a.k.a. “BFCC”; a.k.a. “SFCC”), Between Miremrad Street and Mofateh Street, Motahari Avenue, Tehran 15888-6457, Iran; No. 238, Ostad Motahari Avenue, District 6, Tehran, Tehran Province 1588664571, Iran; Near by Mofateh Street, No. 187, Ostad Mothari Street, Tehran 1587998411, Iran; 187 Motahari Avenue, Tehran 1587998411, Iran; No. 187, Ostad Mottahari St., Tehran, Iran; 187 Motahahri 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 MEHWARAN INVESTMENT COMPANY; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA COMPOSITE (a.k.a. SINA COMPOSITE CO.; a.k.a. SINA COMPOSITE DELIJAN COMPANY), 19 Unit, 28 No, Dashestan 5 Alley, Pasdaran Ave, Tehran, Iran; Website http://sinacomposite.com/; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION).

SINA COMPOSITE CO. (a.k.a. SINA COMPOSITE; a.k.a. SINA COMPOSITE DELIJAN COMPANY), 19 Unit, 28 No, Dashestan 5 Alley, Pasdaran Ave, Tehran, Iran; Website http://sinacomposite.com/; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION).

SINA COMPOSITE DELIJAN COMPANY (a.k.a. SINA COMPOSITE; a.k.a. SINA COMPOSITE DELIJAN COMPANY), 19 Unit, 28 No, Dashestan 5 Alley, Pasdaran Ave, Tehran, Iran; Website http://sinacomposite.com/; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION).
RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION.

SINA ENERGY DEVELOPMENT COMPANY
(a.k.a. SHERKAT-E SARRAFI SINA (Arabic: شرکت سرمایه‌داران سینا) Shahid Behesti Street, Number 287, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10110345022 (Iran); Registration Number 90128 [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA ENERGY DEVELOPMENT (a.k.a. ENERGY GOSTAR SINA COMPANY (Arabic: شرکت انرژی گزارسینا), a.k.a. SINA ENERGY DEVELOPMENT CO.; a.k.a. SINA ENERGY DEVELOPMENT COMPANY; a.k.a. "SEDCO"), No. 8, Sosan Alley, Tabatabaei 1st Street, Fatemi Square, District 6, Tehran, Tehran Province 1415793811, Iran; 14th Floor, Building No. 1, Central Building of the Muslim Revolutionary Islamic Foundation, not reaching the Blvd. Africa, Highway of Mission, Tehran, Iran; Website http://www.sedcompany.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101345022 (Iran); Registration Number 90128 [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA ENERGY DEVELOPMENT COMPANY; a.k.a. ENERGY GOSTAR SINA COMPANY (Arabic: شرکت انرژی گزارسینا), a.k.a. SINA ENERGY DEVELOPMENT CO.; a.k.a. "SEDCO"), No. 8, Sosan Alley, Tabatabaei 1st Street, Fatemi Square, District 6, Tehran, Tehran Province 1415793811, Iran; 14th Floor, Building No. 1, Central Building of the Muslim Revolutionary Islamic Foundation, not reaching the Blvd. Africa, Highway of Mission, Tehran, Iran; Website http://www.sedcompany.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101345022 (Iran); Registration Number 90128 [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA ENERGY DEVELOPMENT COMPANY; a.k.a. ENERGY GOSTAR SINA COMPANY (Arabic: شرکت انرژی گزارسینا), a.k.a. SINA ENERGY DEVELOPMENT CO.; a.k.a. "SEDCO"), No. 8, Sosan Alley, Tabatabaei 1st Street, Fatemi Square, District 6, Tehran, Tehran Province 1415793811, Iran; 14th Floor, Building No. 1, Central Building of the Muslim Revolutionary Islamic Foundation, not reaching the Blvd. Africa, Highway of Mission, Tehran, Iran; Website http://www.sedcompany.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101345022 (Iran); Registration Number 90128 [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA ENERGY DEVELOPMENT COMPANY; a.k.a. ENERGY GOSTAR SINA COMPANY (Arabic: شرکت انرژی گزارسینا), a.k.a. SINA ENERGY DEVELOPMENT CO.; a.k.a. "SEDCO"), No. 8, Sosan Alley, Tabatabaei 1st Street, Fatemi Square, District 6, Tehran, Tehran Province 1415793811, Iran; 14th Floor, Building No. 1, Central Building of the Muslim Revolutionary Islamic Foundation, not reaching the Blvd. Africa, Highway of Mission, Tehran, Iran; Website http://www.sedcompany.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101345022 (Iran); Registration Number 90128 [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA FINANCE & INVESTMENT HOLDING COMPANY; a.k.a. SINA FINANCIAL AND INVESTMENT HOLDING COMPANY; 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 Gasir 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-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA FINANCIAL & INVESTMENT HOLDING COMPANY; a.k.a. SINA FINANCIAL AND INVESTMENT HOLDING COMPANY; a.k.a. SINA FINANCIAL & INVESTMENT HOLDING CO.; a.k.a. SINA INVESTMENT MANAGEMENT CO.; a.k.a. "SFI"), 4th Floor, No. 7, 12th Alley, Bokharest Ahmad Gasir 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-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA FINANCIAL & INVESTMENT HOLDING COMPANY; a.k.a. SINA FINANCIAL & INVESTMENT HOLDING COMPANY; 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 Gasir 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-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA FINANCIAL & INVESTMENT HOLDING COMPANY; a.k.a. SINA FINANCIAL & INVESTMENT HOLDING COMPANY; 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 Gasir 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-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA FINANCIAL & INVESTMENT HOLDING COMPANY; a.k.a. SINA FINANCIAL & INVESTMENT HOLDING COMPANY; 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 Gasir 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-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA FINANCIAL & INVESTMENT HOLDING COMPANY; a.k.a. SINA FINANCIAL & INVESTMENT HOLDING COMPANY; 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 Gasir 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-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
SINA PAYA SANAT DEVELOPMENT CO.

Registration Number 78804 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA PAYA SANAT GOSTARESH CO.

Registration Number 78804 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA PAYA SANAT GOSTARESH Company (a.k.a. BONYAD IMPORT AND EXPORT CO; a.k.a. GOSTARESH PAYA SANAT SINA; a.k.a. GOSTARESH PAYASANAT SINA HOLDING; a.k.a. PAYA SANAT SINA; a.k.a. SINA PAYA SANAT DEVELOPMENT CO. (Arabic: شرکت سینا پییا سانات (پایه‌های سینا ساخته‌سازی ایرانیان); a.k.a. "SFIN", 4th Floor, No. 7, 12th Alley, Bokharest Ahmad Ghasir Street, District 6, Tehran, Tehran Province 1514757111, Iran; 13th Floor, Building No. 1, Mostazafrican Foundation Premises, Argentina Sq, Africa Blvd, Tehran, Iran; Resalat Highway prior to Africa Boulevard, Bonyad Mostazafrican Building Number 1, 13th Floor, Iran; Website http://www.sinapad.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 سینا پییا سانات ساخته‌سازی ایرانیان) [a.k.a. "SFIN"]; a.k.a. "SFIN", 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 COMPANY (Arabic: شرکت سیان پایا سانات دوستسازی و صنایع بحرانی (پایه‌های سینا ساخته‌سازی ایرانیان) [a.k.a. SINA PORT AND MARINE SERVICES DEVELOPMENT COMPANY; a.k.a. SINA PORT AND MARINE COMPANY (Arabic: شرکت سینا پایا سانات دوستسازی و صنایع بحرانی ایرانیان); 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.com/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1010143640 (Iran); Registration Number 69425 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SINA RAIL PARS CO (a.k.a. SINA RAIL PARS Company), No. 20, Thirteen Street, Ahmad Ghasir St., Argentina Square, District 6, Tehran, Tehran, Iran; No. 440, 4 Floor, Sina Building, Southeast Corner of Ferdows Blvd, Shahid Sattari North Highway, Tehran, Iran; Website http://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 COMPANY (a.k.a. SINA RAIL PARS Company), No. 20, Thirteen Street, Ahmad Ghasir St., Argentina Square, District 6, Tehran, Tehran, Iran; No. 440, 4 Floor, Sina Building, Southeast Corner of Ferdows Blvd, Shahid Sattari North Highway, Tehran, Iran; Website http://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 SANAT PAYA DEVELOPMENT COMPANY (a.k.a. BONYAD IMPORT AND EXPORT CO; a.k.a. GOSTARESH PAYA SANAT SINA; a.k.a. GOSTARESH PAYASANAT SINA HOLDING; a.k.a. PAYA SANAT SINA; a.k.a. SINA PAYA SANAT DEVELOPMENT CO. (Arabic: شرکت سینا پییا سانات (پایه‌های سینا ساخته‌سازی ایرانیان) [a.k.a. "SFIN"]; a.k.a. "SFIN", 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).
SINELIN, Mikhail Anatolyevich (a.k.a. SINELIN, Mihail Anatolyevich), Russia; DOB 14 Aug 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100019509 (Russia) (individual) [NPWMD] [CYBER2] (Linked To: NEWSFRONT).

SINELIN, Mikhail Anatolyevich (a.k.a. SINELIN, Mihail Anatolyevich), Russia; DOB 14 Aug 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100019509 (Russia) (individual) [NPWMD] [CYBER2] (Linked To: NEWSFRONT).

SINELSCHIKOV, Yury Petrovich (Cyrillic: СИНЕЛЬЩИКОВ, Юрий Петрович), Russia; DOB 26 Sep 1947; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SINIZIS OOO (a.k.a. JSC SYNESYS; a.k.a. LLC SYNESIS (Cyrillic: ООО СИНЕЗИС)), Platonova 20B, Minsk 220005, Belarus; d.20B Kom. 13, Komnata 14, ul. Platonova, Minsk, Belarus; Organization Established Date 27 Dec 2007; Registration Number 190950894 (Belarus) [BELARUS-E014038].

SING, Har Mohan (a.k.a. HAKIMZADA, Harmohan Singh), Flat 17, 2nd FL Atlas Tower, Jamal Abdud Nasir Rd., Sharjah, United Arab Emirates; DOB 23 Jun 1953; nationality India; Gender Male; Passport 1850327 (India); alt. Passport Z1432933 (India) (individual) [SDNK] (Linked To: HAKIMZADA, Jasmee).

SINGH DAILY CULTURE PRESS LIMITED (a.k.a. DYNAPLEX ENERGY LIMITED; f.k.a. SINGH SCIENCE AND TECHNOLOGY DEVELOPMENT CO., LIMITED), Flat/Rm 1105 11/F, Hua Qin International Building, 340 Queen's Road Central, Hong Kong; Business Registration Number 2066820 (Hong Kong) [IRAN-E013846] (Linked To: TRILANCE PETROCHEMICAL CO. LTD.).

SINGH, Chiranjeev Kumar (a.k.a. SINGH, Chiranjeev Kumar (Arabic: ﺶﯾرﺎﺟجف كﻮمار سﯿﻨﺞ)), Muzaffarpur, India; United Arab Emirates; DOB 01 Mar 1979; citizen India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z3727315 (India) expires 22 Jul 2027 (individual) [SDGT] (Linked To: AURUM SHIP MANAGEMENT FZC).

SINGH, Jasmeet (a.k.a. HAKIMZADA, Jasmee), Flat 17, 2nd FL Atlas Tower, Jamal Abdud Nasir Rd., Sharjah, United Arab Emirates; DOB 26 Jun 1979; nationality India; Gender Male; Passport Z2030393 (India) (individual) [SDNTK].

SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPFRK3].

SINIE (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. RAMKIANI QURDEBI; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: БОП В ЗАКОНЕ)); a.k.a. VOR-V-ZAKONE; a.k.a. VOR-V-ZAKONE (Cyrillic: БОПЫ В 3АКОНЕ); a.k.a. VOR-ZAKONNIK (Cyrillic: 3АКОННІКІ)), United States; Russia; Greece; Ukraine; Spain [TCO].

SINITSYN, Alexei Vladimirovich (Cyrillic: СИНИЦЫН, Алексей Владимирович), Russia; DOB 13 Jan 1976; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SINKAM (a.k.a. SYNCAM ADDITIVE CENTER), Pr-D Khibebozavodskii D. 7, Str. 9, ET 9 Pom.Xvi Kom 3B, Moscow 115230, Russia; Tax ID No. 7724412378 (Russia); Registration Number 1177746569340 (Russia) [RUSSIA-E014024].

SINKO BANK LTD (a.k.a. COMMERCIAL BANK SINKO BANK; a.k.a. OBSCHESTVO S Ogrynichenii OTVESTVENNOSTYU KOMMERCHESKI BANK SINKO BANK), D. 11, Str. 1, Per. Posledni, Moscow 107045, Russia; SWIFT/BIC SNKBKRU M; Website www.sinko-bank.ru; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703004072 (Russia); Identification Number FNLZ43.0999999.SL643 (Russia); Legal Entity Number 2534001TS0M7VRJK2567; Registration Number 1027739563610 (Russia) [RUSSIA-E014024].

SIN-MEX IMPORTADORA, S.A. DE C.V. (a.k.a. IMPORTCLUB), Pedro Loza No. 174, Col. Centro, Guadalajara, Jalisco, Mexico; Av. Javier Mina No. 496, Col. Centro, Guadalajara, Jalisco, Mexico; Alvaro Obregon No. 614, Col. San Juan de Dios, Guadalajara, Jalisco, Mexico; Plaza Centro Sur Local D-11, Guadalajara, Jalisco, Mexico; Mago Centro Joyero Sn. Juan de Dios Local 1038, Guadalajara, Jalisco, Mexico; Av. Javier Mina No. 26, Col. San Juan de Dios, Guadalajara, Jalisco, Mexico; Plaza Centro Sur Local I-9, Guadalajara, Jalisco, Mexico; Reforma 217-A, Col. Centro, Leon, Guanajuato, Mexico; Plaza
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Coliseo Local 11, Col. Centro, Leon, Guanajuato, Mexico; Riva Palacio No. 675 Sur, Col. Almada, Culliacan, Sinaloa, Mexico; Galerias San Miguel Local 40 K, Culliacan, Sinaloa, Mexico; Centro Joyero Local 31, Culliacan, Sinaloa, Mexico; R. No. 366-A, Col. Centro, Culliacan, Sinaloa, Mexico; Plaza Galerias Local 22, Col. Colinas de San Miguel, Culliacan, Sinaloa, Mexico; Plaza Fantasia, Calle del Carmen No. 82 Local 28, Distrito Federal, Mexico; Centro Joyero Local 21 and 25, Andador Allende No. 116 Oriente, Aguascalientes, Agu., Mexico; Centro Joyero de Toluca Local 8, Benito Juarez No. 109, Toluca, Estado Mexico, Mexico; Plaza de la Mujer Local 27, Morelos No. 133 Poniente, Monterrey, Nuevo Leon, Mexico; Parras 1750 Int. C, Col. Alamo Oriente, Tiaquepaque, Jalisco, Mexico; Poniente 140 No. 639, Col. Industrial Vallejo, Delegacion Azcapotzalco, Distrito Federal, Mexico; Ignacio Lopez Rayon No. 9104, Col. 1 de Mayo, Toluca, Mexico; Ignacio Lopez Rayon, Col. 5 de Mayo, Toluca, Mexico; Avenida Rayon 104, Col. Colonia Toluca de Lerdo Centro, Toluca, Estado de Mexico 50000, Mexico; Avenida Rayon 140 D, Col. Colonia Toluca de Lerdo Centro, Toluca, Estado de Mexico 50000, Mexico; R.F.C. SMI010730DH8 (Mexico) [SDNTK].

SINNO ELECTRONICS CO., LTD (a.k.a. SINNO ELECTRONIC CO., LTD; a.k.a. SINNO ELECTRONICS CO., LIMITED (Chinese Traditional: 信諾電子科技有限公司) (Chinese Simplified: 信諾電子科技有限公司)), Rm. B22, 1/F, Block B, East Sun Industrial Centre, 16 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 11 Dec 2009; Registration Number 1401029 (Hong Kong) [RUSSIA-E014024] (Linked To: RADIOVATOMATIKA LLC).

SINO ENERGY SHIPPING (HONG KONG) LTD (a.k.a. SINO ENERGY SHIPPING HONG KONG; a.k.a. SINO ENERGY SHIPPING HONGKONG LIMITED (Chinese Traditional: 中能航運 香港 有限公司; Chinese Simplified: 中能航運 香港 有限公司)), Kowloon Bay, Kowloon, Hong Kong; Pudong Xinqu, Shanghai 200121, China; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTIES 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); Identification Number IMO 5706291; Business Registration Number 1796668 (Hong Kong) [IRAN-E013846].

SINO ENERGY SHIPPING HONGKONG LTD (Chinese Traditional: 中能航運 香港 有限公司; Chinese Simplified: 中能航運 香港 有限公司) (a.k.a. SINO ENERGY SHIPPING HONG(KONG) LTD; a.k.a. SINO ENERGY SHIPPING HONG KONG), Kowloon Bay, Kowloon, Hong Kong; Pudong Xinqu, Shanghai 200121, China; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTIES 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); Identification Number IMO 5706291; Business Registration Number 1796668 (Hong Kong) [IRAN-E013846].

SINO ENERGY SHIPING (HONG KONG) LTD; a.k.a. SINO ENERGY SHIPPING (HONG KONG) LTD; a.k.a. SINO ENERGY SHIPING HONG KONG; a.k.a. SINO SHIPING (HONG KONG) LTD; a.k.a. SINO SHIPING HONG KONG), Kowloon Bay, Kowloon, Hong Kong; Pudong Xinqu, Shanghai 200121, China; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTIES 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); Identification Number IMO 5706291; Business Registration Number 1796668 (Hong Kong) [IRAN-E013846].
SKY PROPNULION ENGINEERING RESEARCH AND SERVICES CONSULTING COMPANY (a.k.a. ASEMAN PISHRANEH CO. LTD; a.k.a. ASEMAN PISHRANEH ENGINEERING SERVICES LIMITED LIABILITY COMPANY; a.k.a. SKY PROPNULION ENGINEERING SERVICES COMPANY), Kilometer 13 of Shahid Babei 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 PROPNULION ENGINEERING SERVICES COMPANY (a.k.a. ASEMAN PISHRANEH CO. LTD; a.k.a. ASEMAN PISHRANEH ENGINEERING SERVICES LIMITED LIABILITY COMPANY; a.k.a. SKY PROPNULION ENGINEERING RESEARCH AND SERVICES CONSULTING COMPANY), Kilometer 13 of Shahid Babei 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, Malikha Housing, 14/Bawamyn Quarter, Thingangyun Township, Yangon, Burma; Organization Established Date 28 Nov 2019; Organization Type: Non-specialized wholesale trade; Business Registration Number 123614291 (Burma) [BURMA-EO14014].

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, Malikha Housing, 14/Bawamyn Quarter, Thingangyun Township, Yangon, Burma; Organization Established Date 28 Nov 2019; Organization Type: Non-specialized wholesale trade; Business Registration Number 123614291 (Burma) [BURMA-EO14014].

SKY TRADE COMPANY, Logan Town, Opposite Rice Store, Monrovia, Liberia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: QANSU, Ali Muhammad).

SKY ZONE TRADING FZE (Arabic: ﺲﮑﻨﺎﮐی ژون ترﺪینیﺚ ﻣ ﺗﻮ ﭘ); P2-ELBO Office No. E-32G-07, Hamnyny Free Zone Authority, Sharjah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Sep 2020; Commercial Registry Number 11562940 (United Arab Emirates); License 18840 (United Arab Emirates) [IRAN-E013848] (Linked To: TRILLIANCE PETROCHEMICAL CO. LTD.).

SKYLINE ADVANCED TECHNOLOGIES SDN BHD, Suite 18.08, 18th Floor, Permai Perdana, 6 Jalan Kampar, Kuala Lumpur 50400, Malaysia; Website https://satech.com.my/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2016; Tax ID No. 26806 (San Marino) [UKRAINE-EO13685] (Linked To: ZAMEZHINAYE TAVARYSTVA Z ABMEZHAVAIIY ADKAZNASTSYII SLAVKALIY) (Cyrillic: ЗАМЕЖНІЕ ТАВАРЫСТВА З АБМЕЖАВАНІЄ СЛАВКАЛІЙ).

SLAY WAH, Rudi Untaywan; a.k.a. SLEWA, Ali Mohammad; nationality Iraq (individual) [IRAQ2].
SMART LOGISTICS F.S.S.A.L; 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. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. KASSOUMA FZC; a.k.a. SHAREKAT GOLDEN STAR; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT; 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, Fujilinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alishiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

SMART LOGISTICS OFFSHORE (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. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. KASSOUMA FZC; a.k.a. SHAREKAT GOLDEN STAR; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS 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, Fujilinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alishiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

SMART LOGISTICS 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. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. KASSOUMA FZC; a.k.a. SHAREKAT GOLDEN STAR; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS 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, Fujilinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alishiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

SMART LOGISTICS 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. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. KASSOUMA FZC; a.k.a. SHAREKAT GOLDEN STAR; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS 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, Fujilinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alishiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).
SMILEPAYMENTS, LLC, Wilmington, DE, United States; File Number 5736292 (United States) [SDNTK].

SMILETRAVELS (a.k.a. SMILE TECHNOLOGIES CANADA LIMITED; a.k.a. SMILE TECHNOLOGIES CANADA LTD; a.k.a. SMILE WALLET; a.k.a. SMILEWALLET; a.k.a. SWEET APARTMENTS), 5825 Tiz Road, Mississauga, Ontario L5N0B6, Canada; 731 States Street, Mississauga, Ontario L5R 0B6, Canada; 2 Robert Speck Parkway, 7th Floor, Mississauga, Ontario L4Z 1H8, Canada; Website www.smiletravelstours.com; alt. Website www.sweetaparts.com; Company Number 2592364 (Canada); MSB Registration Number M18867067 (Canada) [SDNTK].

SMILEWALLET (a.k.a. SMILE TECHNOLOGIES CANADA LIMITED; a.k.a. SMILE TECHNOLOGIES CANADA LTD; a.k.a. SMILE WALLET; a.k.a. SMILETRAVELS; a.k.a. SWEET APARTMENTS), 5825 Tiz Road, Mississauga, Ontario L5N0B6, Canada; 731 States Street, Mississauga, Ontario L5R 0B6, Canada; 2 Robert Speck Parkway, 7th Floor, Mississauga, Ontario L4Z 1H8, Canada; Website www.smiletravelstours.com; alt. Website www.sweetaparts.com; Company Number 2592364 (Canada); MSB Registration Number M18867067 (Canada) [SDNTK].

SMIRNOV, Maxim Yuryevich (Cyrillic: СМИРНОВ, Максим Юрьевич) (a.k.a. SMIRNOV, Maksim Yuryevich (Cyrillic: СМИРНОВ, Максим Юрьевич)), Russia; DOB 04 Oct 1965; nationality Russia; Gender Male; Passport 761664720 (Russia) expires 01 Oct 2029; Tax ID No. 772804227305 (Russia) (individual) [RUSSIA-E014024].

SMIRNOV, Viktor Vladimirovich (Cyrillic: СМИРНОВ, Виктор Владимирович), Russia; DOB 09 Sep 1968; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SMIRNOVA, Natalia (a.k.a. SMIRNOVA, Natalya), Russia; DOB 15 Jun 1972; POB Russia; 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].

SMIRNOVA, Natalia Ivanova (Cyrillic: СМИРНОВА, Наталия Ивановна)), Russia; DOB 15 Jun 1972; POB Russia; nationality Russia; Gender Female; Diplomatic Passport 211102490 (Russia) (individual) [RUSSIA-E014024].

SMIRNOVA, Natalya Ivanova (Cyrillic: СМИРНОВА, Наталия Ивановна) (a.k.a. SMIRNOVA, Natalia), Russia; DOB 15 Jun 1972; POB Russia; nationality Russia; Gender Female; Diplomatic Passport 211102490 (Russia) (individual) [RUSSIA-E014024].

SMIRNOVA, Natalya), Russia; DOB 15 Jun 1972; POB Russia; nationality Russia; Gender Female; Diplomatic Passport 211102490 (Russia) (individual) [RUSSIA-E014024].

SMIRNOVA, Natalya Ivanova (Cyrillic: СМИРНОВА, Наталия Ивановна)), Russia; DOB 15 Jun 1972; POB Russia; nationality Russia; Gender Female; Diplomatic Passport 211102490 (Russia) (individual) [RUSSIA-E014024].

SMIRNOVA, Natalya Ivanova (Cyrillic: СМИРНОВА, Наталия Ивановна) (a.k.a. SMIRNOVA, Natalia), Russia; DOB 15 Jun 1972; POB Russia; nationality Russia; Gender Female; Diplomatic Passport 211102490 (Russia) (individual) [RUSSIA-E014024].

SMIRNOVA, Natalya Ivanova (Cyrillic: СМИРНОВА, Наталия Ивановна)), Russia; DOB 15 Jun 1972; POB Russia; nationality Russia; Gender Female; Diplomatic Passport 211102490 (Russia) (individual) [RUSSIA-E014024].
SMP BANK, AO (a.k.a. AKTSIONERNOYE OBOZHCHESTVO BANK SEVERNY MORSKOY PUT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ)); a.k.a. AO SMP BANK (Cyrillic: AO СМП БАНК); a.k.a. SMP BANK; a.k.a. SMP BANK OPEN JOINT STOCK COMPANY), d. 71 k. 11, ul. Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRU MM; Website www.smpbank.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13885].

SNH MEISTERSOFT (a.k.a. LIMITED LIABILITY COMPANY BIMEISTER), Mikroras on Yarbino, Bulv 60 let SSR d 6, 13, Domodedovo 142060, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5009049994 (Russia); Registration Number 1055001518241 (Russia) [RUSSIA-EO14024].

SNIIGGIMS AO (a.k.a. AKTSIONERNOYE OBOZHCHESTVO SIBIRSKI NAUCHNO ISSLEDOVATELSKI INSTITUT GEOLII, GEOFIZIKI I MINERALNOGO SYRA; a.k.a. SIBERIAN SCIENTIFIC RESEARCH INSTITUTE OF GEOLGY GEOPHYSICS AND MINERAL RAW MATERIAL JOINT STOCK COMPANY; a.k.a. SNIIGGIMS JSC), Prospekt Krasny 67, Novosibirsk, Novosibirskaya Obl 630091, Russia; Organization Established Date 07 Jul 2015; Target Type State-Owned Enterprise; Tax ID No. 5406587935 (Russia); Government Gazette Number 01423607 (Russia); Registration Number 1155476074390 (Russia) [RUSSIA-EO14024].

SNIIGGIMS JSC (a.k.a. AKTSIONERNOYE OBOZHCHESTVO SIBIRSKI NAUCHNO ISSLEDOVATELSKI INSTITUT GEOLII, GEOFIZIKI I MINERALNOGO SYRA; a.k.a. SIBERIAN SCIENTIFIC RESEARCH INSTITUTE OF GEOLGY GEOPHYSICS AND MINERAL RAW MATERIAL JOINT STOCK COMPANY; a.k.a. SNIIGGIMS AO), Prospekt Krasny 67, Novosibirsk, Novosibirskaya Obl 630091, Russia; Organization Established Date 07 Jul 2015; Target Type State-Owned Enterprise; Tax ID No. 5406587935 (Russia); Government Gazette Number 01423607 (Russia); Registration Number 1155476074390 (Russia) [RUSSIA-EO14024].

SNIKER AFIRICA (a.k.a. SNIPER OUTDOOR CC; a.k.a. SNIPER OUTDOORS CC; a.k.a. TRUE MOTIVES 1236 CC), 40 Mint Road, Amoka Gardens, Fordsburg, Johannesburg, South Africa; P.O. Box 42928, Fordsburg 2003, South Africa; 16 Gold Street, Carletonville 2500, South Africa; P.O. Box 28215, Kensington 2101, South Africa; Website www.sniperafrica.com; Registration ID 200302847123; Tax ID No. 9113562152 [SDGT].

SNIKER OUTDOORS CC (a.k.a. SNIPER AFIRICA; a.k.a. SNIPER OUTDOOR CC; a.k.a. TRUE MOTIVES 1236 CC), 40 Mint Road, Amoka Gardens, Fordsburg, Johannesburg, South Africa; P.O. Box 42928, Fordsburg 2003, South Africa; 16 Gold Street, Carletonville 2500, South Africa; P.O. Box 28215, Kensington 2101, South Africa; Website www.sniperafrica.com; Registration ID 200302847123; Tax ID No. 9113562152 [SDGT].
JUNDOLLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN; Iran; Pakistan; Afghanistan [FTO] [SDGT].

SOLDIERS OF THE CALIPHATE IN ALGERIA
(a.k.a. CALIPHATE SOLDIERS OF ALGERIA; a.k.a. JUND AL KHALIFA-ALGERIA; a.k.a. JUND AL-KHALIFA; a.k.a. JUND AL-KHALIFA FI ARD AL-JAZAYER; a.k.a. JUND AL-KHILAFA GROUP; a.k.a. JUND AL-KHILAFAH FI ARD AL-JAZA' IR; a.k.a. a.k.a. SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA; a.k.a. "JAK-A"), Kabylie region, Algeria [SDGT].

SOLDIERS OF THE CALIPHATE IN BANGLADESH
(a.k.a. ABU JANDAL AL-BANGALI; a.k.a. CALIPHATE IN BANGLADESH; a.k.a. a.k.a. CALIPHATE'S SOLDIERS IN BANGLADESH; a.k.a. ISIS-BANGLADESH; a.k.a. a.k.a. ISLAMIC STATE BANGLADESH; a.k.a. a.k.a. ISLAMIC STATE IN BANGLADESH; a.k.a. KHALIFA'S SOLDIERS IN BENGAL; a.k.a. NEO-JAMAAT-UL MUJAHIDEN 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].

SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA
(a.k.a. CALIPHATE SOLDIERS OF ALGERIA; a.k.a. JUND AL KHALIFA-ALGERIA; a.k.a. JUND AL-KHALIFA; a.k.a. JUND AL-KHALIFA FI ARD AL-JAZAYER; a.k.a. JUND AL-KHILAFA GROUP; a.k.a. JUND AL-KHILAFAH FI ARD AL-JAZA' IR; a.k.a. a.k.a. SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA; a.k.a. "JAK-A"), Kabylie region, Algeria [SDGT].

SOLDIERS OF THE CALIPHATE IN TUNISIA

SOLDIERS OF THE SHARIA (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. "SUPPORTERS OF ISLAMIC LAW"), Benghazí, Libya [FTO] [SDGT].

SOLEIMANI, Ayoub; Iran; POB Kamaraj, Fars Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5479886967 (Iran) (individual) [IRAN-HR] [IRAN-EO13876] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

SOLEIMANI, Gholam Reza (a.k.a. SOLEIMANI, Gholamreza [Arabic: غلامرضا سليماني]; a.k.a. SOLEIMANY, Gholamreza [Arabic: غلامرضا سليماني]; a.k.a. SOLEYMANI, Gholam Reza; a.k.a. SOLEIMANY, Gholam Reza; a.k.a. SOLEIMANI, Gholam Reza; a.k.a. SOLEIMANI, Gholamreza; a.k.a. SOLEIMANI, Sohrab); DOB 1964; alt. DOB 1965; POB Farsan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5479886967 (Iran) (individual) [IRAN-HR] [IRAN-EO13876] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

SOLEIMANI, Gholam Reza; Iran; DOB 1964; alt. DOB 1965; POB Farsan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5479886967 (Iran) (individual) [IRAN-HR] [IRAN-EO13876] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

SOLEIMANI, Qasem; Iran; DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR].

SOLEIMANI, Gholam Reza (a.k.a. SOLEIMANI, Gholam Reza; a.k.a. SOLEIMANI, Gholamreza [Arabic: غلامرضا سليماني]; a.k.a. SOLEYMANI, Gholam Reza; a.k.a. SOLEIMANY, Gholam Reza; a.k.a. SOLEYMANI, Gholam Reza; a.k.a. SOLEYMANI, Gholam Reza; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR].

SOLEIMANI, Qasem (a.k.a. SALIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR].

SOLEIMANI, Qasem (a.k.a. SALIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR].

SOLEIMANI, Gholam Reza (a.k.a. SOLEIMANI, Gholam Reza; a.k.a. SOLEIMANI, Gholamreza [Arabic: غلامرضا سليماني]; a.k.a. SOLEYMANI, Gholam Reza; a.k.a. SOLEIMANY, Gholam Reza; a.k.a. SOLEYMANI, Gholam Reza; a.k.a. SOLEYMANI, Gholam Reza; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR].

SOLEIMANI, Qasem (a.k.a. SALIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR].
of the Office of the Deputy for Security and Law Enforcement of the State Prisons Organization; former Director General of the Tehran Prisons Organization (individual) [IRAN-HR].

SOLID LTD (a.k.a. OOO SOLID), ul Mira 4, Novorossyisk, Krasnodarsky kray 630024, Russia; Secondary sanctions risk: Ukraine- /Russia-Related Sanctions Regulations, 31 CFR § 589.201 and/or 589.209 [UKRAINE-EO136685] (Linked To: OJSC SOVFRAHT).

SOLINVEST LTD, Abu Dhabi, United Arab Emirates; Organization Established Date 09 Sep 2022; Target Type Private Company [RUSSIA-EO14024] (Linked To: SOLLERS-FINANCE LLC; a.k.a. SOLLERS-FINANCE LIMITED LIABILITY COMPANY (a.k.a. SOLLERS-FINANCE LLC; a.k.a. SOVCOMBANK LEASING LLC); Ul. Vavilova D. 24, Str. 1, Moscow 119334, Russia; Website sovcombank-leasing.ru; Tax ID No. 7709780434 (Russia); Registration Number 1087746253781 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOLLERS-FINANCE LIMITED LIABILITY COMPANY (a.k.a. SOLLERS-FINANCE LLC; a.k.a. SOVCOMBANK LEASING LLC); Ul. Vavilova D. 24, Str. 1, Moscow 119334, Russia; Website sovcombank-leasing.ru; Tax ID No. 7709780434 (Russia); Registration Number 1087746253781 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SOLLERS-FINANCE LLC (a.k.a. SOLLERS-FINANCE LIMITED LIABILITY COMPANY; a.k.a. SOVCOMBANK LEASING LLC); Ul. Vavilova D. 24, Str. 1, Moscow 119334, Russia; Website sovcombank-leasing.ru; Tax ID No. 7709780434 (Russia); Registration Number 1087746253781 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

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

SOLIS, Rene Carlos (a.k.a. LOPEZ, Antonio Santiago; a.k.a. PENCA MENDOZA, Sergio; a.k.a. PENA MENDOZA, Sergio; a.k.a. PENA SOLODOV, Vladimir Viktorovich (Cyrillic: СОЛОДОВ, Владимир Викторович), Kamchatka Territory, Russia; DOB 26 Jul 1982; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

SOLDOVNIKOV, Ivan Alexandrovich (Cyrillic: СОЛДОВНИКОВ, Иван Александрович), Russia; DOB 09 Apr 1985; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

SOLDOVNIKOV, Ivan Alexandrovich (Cyrillic: СОЛДОВНИКОВ, Иван Александрович), Russia; DOB 09 Apr 1985; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

SOLDOVNIKOV, Ivan Alexandrovich (Cyrillic: СОЛДОВНИКОВ, Иван Александрович), Russia; DOB 09 Apr 1985; nationality Russia; Gender Male; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].
a.k.a. SOMIC ENGINEERING AND MANAGEMENT COMPANY; a.k.a. SOMIC MANAGEMENT AND ENGINEERING TECHNICIANS; a.k.a. "SOMIC"; a.k.a. "SOMIC COMPANY"), No. 76 - Floor 1 - Sattarkhan St., Tehran, Iran; Website www.somicgroup.net; alt. Website www.somicgroup.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101529281 (Iran); Registration Number 10917 (Iran); alt. Registration Number 109167 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SONG, Jong Hyok (a.k.a. SON, Min), Egypt; DOB 20 May 1980; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

SOONG, Jong Hyok (a.k.a. SONG, Jing), Guangzhou City, Guangdong Province, China; DOB 03 Aug 1969; POB Mudanjian, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E24963042 (China); National ID No. 231004196908031226 (China) (individual) [SDGT] (Linked To: HASHEMI, Seyed Mortaza Minaye).

SONG, Jing (a.k.a. SONG, Crystal), Guangzhou City, Guangdong Province, China; DOB 03 Aug 1969; POB Mudanjian, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E24963042 (China); National ID No. 231004196908031226 (China) (individual) [SDGT] (Linked To: HASHEMI, Seyed Mortaza Minaye).

SONG, Xueqin (Chinese Simplified: 宋雪琴) (a.k.a. "SONG, Shelly"), No. 35 Group 6, Fengling Village, Yuekou Township, Tianmen City, Hubei Province, China (Chinese Simplified: 天门市岳口镇丰岭村六组); DOB 24 Nov 1990; POB Hubei, China; nationality China; citizen China; Gender Female; Passport E24963042 (China); National ID No. 429006199011245448 (China) (individual) [ILLICIT-DRUGS-EO14059].

SONG, Min (a.k.a. SON, Jong Hyok), Egypt; DOB 20 May 1980; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

SONG, Mun San: DOB 23 Jan 1951; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; External Affairs Bureau Chief, General Bureau of Atomic Energy (individual) [NPWMD].

SONATEC 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].

SONEX INVESTMENTS LTD. (a.k.a. SONEX INVESTMENTS LIMITED (a.k.a. SONEX INVESTMENTS LTD.; a.k.a. SONNEX INVESTMENTS LTD.), P.O. Box 7191, Dubai, United Arab Emirates [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

SONEX INVESTMENTS LTD. (a.k.a. SONEX INVESTMENTS LIMITED; a.k.a. SONNEX INVESTMENTS LTD.), P.O. Box 7191, Dubai, United Arab Emirates [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

SONG, Crystal (a.k.a. SONG, Jing), Guangzhou City, Guangdong Province, China; DOB 03 Aug 1969; POB Mudanjian, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E24963042 (China); National ID No. 231004196908031226 (China) (individual) [SDGT] (Linked To: HASHEMI, Seyed Mortaza Minaye).

SONG, Jing (a.k.a. SONG, Crystal), Guangzhou City, Guangdong Province, China; DOB 03 Aug 1969; POB Mudanjian, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E24963042 (China); National ID No. 231004196908031226 (China) (individual) [SDGT] (Linked To: HASHEMI, Seyed Mortaza Minaye).

SONG, Xueqin (Chinese Simplified: 宋雪琴) (a.k.a. "SONG, Shelly"), No. 35 Group 6, Fengling Village, Yuekou Township, Tianmen City, Hubei Province, China (Chinese Simplified: 天门市岳口镇丰岭村六组); DOB 24 Nov 1990; POB Hubei, China; nationality China; citizen China; Gender Female; Passport E24963042 (China); National ID No. 429006199011245448 (China) (individual) [ILLICIT-DRUGS-EO14059].

SONG, Min (a.k.a. SON, Jong Hyok), Egypt; DOB 20 May 1980; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

SONEX INVESTMENTS LTD. (a.k.a. SONEX INVESTMENTS LTD.; a.k.a. SONNEX INVESTMENTS LTD.), P.O. Box 7191, Dubai, United Arab Emirates [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

SONEX INVESTMENTS LTD. (a.k.a. SONEX INVESTMENTS LIMITED; a.k.a. SONNEX INVESTMENTS LTD.), P.O. Box 7191, Dubai, United Arab Emirates [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

SONG, Min (a.k.a. SON, Jong Hyok), Egypt; DOB 20 May 1980; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

SONEX INVESTMENTS LTD. (a.k.a. SONEX INVESTMENTS LTD.; a.k.a. SONNEX INVESTMENTS LTD.), P.O. Box 7191, Dubai, United Arab Emirates [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

SONEX INVESTMENTS LTD. (a.k.a. SONEX INVESTMENTS LIMITED; a.k.a. SONNEX INVESTMENTS LTD.), P.O. Box 7191, Dubai, United Arab Emirates [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).
Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 120018866 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

SOTO GASTELUM, Jose Antonio; DOB 24 Mar 1967; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport TJJ000291379 (Mexico) (individual) [SDTNK].

SOTO GIL, Yolanda Esthela, Padre Mayorga No. 106, Fraccionamiento Las Californias, Tijuana, Baja California, Mexico; c/o DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V., Av. Rio Nazas 1202, Col. Revolucion, Tijuana, Baja California CP 22400, Mexico; c/o FORPRES, S.C., Tijuana, Baja California, Mexico; DOB 05 Aug 1950; POB Tijuana, Baja California, Mexico; C.U.R.P. SGGY500805MBCDLL15 (Mexico) (individual) [SDTNK].

SOTO PARRA, Miguel Angel (a.k.a. SOTO PARUA, Miguel Angel), Mexico; DOB 13 Sep 1972; POB Puebla, Puebla; nationality Mexico; citizen Mexico; R.F.C. SOPM720913 (Mexico); C.U.R.P. SOPM720913HPLTRG03 (Mexico); Cartilla de Servicio Militar Nacional C26300 (Mexico) (individual) [SDTNK].

SOTO PARUA, Miguel Angel (a.k.a. SOTO PARRA, Miguel Angel), Mexico; DOB 13 Sep 1972; POB Puebla, Puebla; nationality Mexico; citizen Mexico; R.F.C. SOPM720913 (Mexico); C.U.R.P. SOPM720913HPLTRG03 (Mexico); Cartilla de Servicio Militar Nacional C26300 (Mexico) (individual) [SDTNK].

SOTO RODRIGUEZ, Bogar (a.k.a. SOTO RODRIGUEZ, Ricardo; a.k.a. "LOCÓ"; 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-EO14059].

SOTOMAYOR GARCIA, Romarico Vidal, Cuba; DOB 04 Nov 1938; POB Bartolome Maso, Granma, Cuba; nationality Cuba; Gender Male (individual) [GLOMAG].

SOTS IKRUT-ZENIT (a.k.a. SOTS IKRUT-ZENIT OOO; a.k.a. SPORTIINO-OZDOROVITELNYI TSENTR IKRUT-ZENIT), ul Aviaistroitei d 4 korp a, Irktusk 664002, Russia; Tax ID No. 3810034846 (Russia); Registration Number 1043801428065 (Russia) [RUSSIA-EO14024] (Linked To: IKRUT CORPORATION JOINT STOCK COMPANY).


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

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

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

alt. nationality Cameroon; Gender Male (individual) [CAR].

SOURAN COMPANY (Arabic: (شركه سويران) (a.k.a. ALUMINUM COMPANY); Damascus, Syria; Organization Established Date 03 Sep 2018; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SYRIA] (Linked To: MASOUTI, Mohammed Hammam Mohammed Adnan).

SOURCE1HERBS, 3076 Rosegrove Road, Swastika, Ontario P0K 1T0, Canada; 34 Hudson Bay Street, Kirkland Lake, Ontario P2N 2H9, Canada; P.O. Box 3067, Holetown, St. James, Barbados; 14 Satjay Bridgetown Center, Victoria Street, Bridgetown, Barbados; 301 Palm Beach Condominiums, Hastings, Christ Church, Barbados; Website http://www.source1herbs.com; Tax ID No. 180300642 (Canada); alt. Tax ID No. 200363331 (Canada) [SDTNK].

SOURCE1WELLNESS (a.k.a. LEADING EDGE SOURCING CORPORATION), Plaza 2000 Building, 10th Floor, Calle 50, Panama City 0834-1987, Panama; P.O. Box 631, 34 Hudson Bay Avenue, Kirkland Lake, Ontario P2N 123, Canada; Website http://lescpanama.com; alt. Website http://www.source1wellness.com; RUC # 2256521178246 (Panama) [SDTNK].

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

SOUTH ALUMINUM (a.k.a. ALUMINIOM JONUB; a.k.a. SOUTH ALUMINUM COMPANY (Arabic: (شركه مصنع علمنيوم جنوب) (a.k.a. "SALCO"); Iran; No. 35, 13th, Asadabadi Av., Tehran, Iran; Lamerd Special Economic Zone for Energy Intensive Industries, 8th km, Lamerd-khor) Road, Lamerd City, Fars Province, Iran; Website http://salcocompany.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13871] (Linked To: GHADIR INVESTMENT COMPANY).

SOUTH ALUMINIUM COMPANY (Arabic: (مصنع مصنع علمنيوم جنوب) (a.k.a. ALUMINIUM JONUB; a.k.a. SOUTH ALUMINIUM; a.k.a. "SALCO"); Iran; No. 35, 13th, Asadabadi Av., Tehran, Iran; Lamerd Special Economic Zone for Energy Intensive Industries, 8th km, Lamerd-khor) Road, Lamerd City, Fars Province, Iran; Website http://salcocompany.com; Additional Sanctions Information - Subject to Secondary Sanctions.
Sanctions [IRAN] [IRAN-EO13871] (Linked To: GHADIR INVESTMENT COMPANY).

SOUTH ASIAN CHAPTER OF ISIL (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISIS-K; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; 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].

SOUTH FRONT (a.k.a. SOUTHFRONT; a.k.a. SOUTH ASIAN CHAPTER OF ISIL (a.k.a. ISIL OFFICE OF FOREIGN ASSETS CONTROL Secondary Sanctions [IRAN] [IRAN-EO13871] (Linked To: FEDERAL SECURITY SERVICE).)

8v [NPWMD] [CYBER2] [ELECTION-EO13848] (Linked To: FEDERAL SECURITY SERVICE).

SOUTH KAVEH STEEL CO. (a.k.a. KISH SOUTH KAVEH COMPANY; a.k.a. KISH SOUTH KAVEH STEEL COMPANY (Arabic: {شرکت فولاد کوه جنگل} a.k.a. SKS 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, Shahrak-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajae Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhian Zand Avenue, Tehran, Iran; Quds District West District, Phase 4, North Felaamak St., Corner of Seventh Alley, No. 2/1, Tehran 1467883741, Iran; Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861569320 (Iran); Registration Number 7103 (Iran) [IRAN-EO13871] [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

SOUTH KAVEH STEEL COMPANY (a.k.a. KISH SOUTH KAVEH COMPANY; a.k.a. KISH SOUTH KAVEH STEEL COMPANY (Arabic: {شرکت فولاد کوه جنگل} a.k.a. SKS 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, Shahrak-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajae Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhian Zand Avenue, Tehran, Iran; Quds District West District, Phase 4, North Felaamak St., Corner of Seventh Alley, No. 2/1, Tehran 1467883741, Iran; Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861569320 (Iran); Registration Number 7103 (Iran) [IRAN-EO13871] [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

SOUTH KAVEH STEEL COMPANY (a.k.a. KISH SOUTH KAVEH COMPANY; a.k.a. KISH SOUTH KAVEH STEEL COMPANY (Arabic: {شرکت فولاد کوه جنگل} a.k.a. SKS 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, Shahrak-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajae Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhian Zand Avenue, Tehran, Iran; Quds District West District, Phase 4, North Felaamak St., Corner of Seventh Alley, No. 2/1, Tehran 1467883741, Iran; Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861569320 (Iran); Registration Number 7103 (Iran) [IRAN-EO13871] [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

SOUTHWAY SHIPPING AGENCY (a.k.a. HOOPAD DARYA SHIPPING AGENCY COMPANY; a.k.a. HOOPAD DARYA SHIPPING AGENCY SERVICES), No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran; Hoopad Darya Shipping Agency Building, B.I.K. Port Complex, Bandar Imam Khomeini, Imam Khomeini Blvd, Bandar Abbas, Iran; Flat No. 2, 2nd Floor, SSL Building, Coastal Blvd, Between City Hall and Post Office, Khorramshahr, Iran; Opposite to City Post Office, No. 2 Telecommunications Center, Bandar Assaluyeh, Iran; PO Box 1589673134, Tehran, Iran; Website www.hdscas.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 349706 (Iran) [IRAN-EO13871] [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

SOUTH WEALTH RESOURCES COMPANY (a.k.a. MANABA BEWARAT AL-JANOOB GENERAL TRADING COMPANY, LLC; a.k.a. SHIRKAT MANABIR THARAWAT AL-JANUB LILTIJARAH AL-'AMMAH; a.k.a. SOUTH WEALTH RESOURCES LTD.) Al Jadiyya District, Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SOUTH WEALTH RESOURCES LTD. (a.k.a. MANABA BEWARAT AL-JANOOB GENERAL TRADING COMPANY, LLC; a.k.a. SHIRKAT MANABIR THARAWAT AL-JANUB LILTIJARAH AL-'AMMAH; a.k.a. SOUTH WEALTH RESOURCES COMPANY), Al Jadiyya District, Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SOUTHEAST MOVEMENT (a.k.a. SOUTH-EAST MOVEMENT; a.k.a. YUGO-VOSTOK MOVEMENT), Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

SOUTHEAST MOVEMENT (a.k.a. SOUTH-EAST MOVEMENT; a.k.a. YUGO-VOSTOK MOVEMENT), Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].
SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 14005406035 (Iran); Enterprise Number M1966001245 (South Africa); Registration Number 1966/001245/07 (South Africa); alt. Registration Number 3046 (Iran) [IRAN-EO13846].

SPI INTERNATIONAL PROPRIETARY BRANCH OF A FOREIGN COMPANY (Arabic: اس بي أي ايران) [IRAN-EO13846].

SPI INTERNATIONAL PROPRIETARY LTD. (a.k.a. SPI INTERNATIONAL (Arabic: اس بي أي ايران) [IRAN-EO13846].

SPI INTERNATIONAL PROPRIETARY LTD. (a.k.a. SPI INTERNATIONAL (Arabic: اس بي أي ايران) [IRAN-EO13846].

SPI INTERNATIONAL PROPRIETARY LTD. (a.k.a. SPI INTERNATIONAL (Arabic: اس بي أي ايران) [IRAN-EO13846].

SPI INTERNATIONAL PROPRIETARY LTD. (a.k.a. SPI INTERNATIONAL (Arabic: اس بي أي ايران) [IRAN-EO13846].

SPI INTERNATIONAL PROPRIETARY LTD. (a.k.a. SPI INTERNATIONAL (Arabic: اس بي أي ايران) [IRAN-EO13846].

SPI INTERNATIONAL PROPRIETARY LTD. (a.k.a. SPI INTERNATIONAL (Arabic: اس بي أي ايران) [IRAN-EO13846].

SPI INTERNATIONAL PROPRIETARY LTD. (a.k.a. SPI INTERNATIONAL (Arabic: اس بي أي ايران) [IRAN-EO13846].

SPI INTERNATIONAL PROPRIETARY LTD. (a.k.a. SPI INTERNATIONAL (Arabic: اس بي أي ايران) [IRAN-EO13846].

SPI INTERNATIONAL PROPRIETARY LTD. (a.k.a. SPI INTERNATIONAL (Arabic: اس بي أي ايران) [IRAN-EO13846].
SPI INTERNATIONAL PTY LTD (a.k.a. SPI INTERNATIONAL PROPRIETARY LTD; a.k.a. SPI INTERNATIONAL PROPRIETARY LIMITED CO.; a.k.a. "SPII"), 56 Grosvenor Rd, Johannesburg, Gauteng 2021, South Africa; 306 Isie Smuts Street, Garsfontein Ext 3, Pretoria, Gauteng 0060, South Africa; No. 306, Isie Smuts Street, Garsfontein, Ext 3, Pretoria, Gauteng, South Africa; PO Box 1707, Garsfontein-East, Pretoria, Gauteng 0060, South Africa; No. 12, Negin Gholhak Tower, Shariatian Ave, Tehran, Iran; 705, Ho King Commercial Center, 2-16, Fa Yuen Street, Mongkok Kowloon, Hong Kong, Hong Kong; No. 306, Isie Smuts Street, Garsfontein, Ext 3, Pretoria, South Africa; 6th Floor, No. 7, Motavelian Blvd, Habibollah St, Sattarkhan, Tehran, Iran; Shariatian Ave, Top of Government Street, Negin Gholhak Building, First Floor, Twelfth Unit, Tehran, Iran (Arabic: خیابان شریعت ابتداهای شانه دانل، برهنگ، فکه، طبقه یک واقع در تهران، ایران); Website http://spiint.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. 14005406035 (Iran); Enterprise Number M1966001245 (South Africa); Registration Number 1966/00124507 (South Africa); alt. Registration Number 3046 (Iran) [IRAN-E013846].

SPICHAK, Mikhail Grigoryevich (Cyrillic: Михаил Григорьевич), 137 Alekseya Tolstogo St, Apt 17, Samara 443099, Russia; DOB 27 Sep 1954; nationality Russia; Gender Male; Tax ID No. 24850144670 (Russia) (individual) [RUSSIA-E014024].

SPICY CODE COMPANY LIMITED, 17/11 Moo 4 Bang Lamung, Chon Buri 20150, Thailand; Registration Number 020563024758 (Thailand) issued 07 Aug 2020 [CYBER2].

SPIRIDONOV, Alexander Yurevich (Cyrillic: АЛЕКСАНДР ЮРЬЕВИЧ), Russia; DOB 03 Jan 1989; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
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, Snoubara Street, Bir El-Abed Area, Haret Hreik, Baabda, Lebanon; Bir El Abed, Hadi Nasrallah Highway, Middle East & Africa Bank Building, First Floor, Beirut, Lebanon; Old Saida Road, Dallas Center, 6th Floor, Beirut, Lebanon; Website www.starscom.net; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1901453 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad).

STARS INTERNATIONAL 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: ZEAITER, Ali; Linked To: STARS GROUP HOLDING).

STARS INTERNATIONAL LTD (a.k.a. STARS COMMUNICATION SAL OFF-SHORE; a.k.a. STARS COMMUNICATIONS OFFSHORE; a.k.a. STARS COMMUNICATIONS OFFSHORE SAL), Hojeij Building, 2nd Floor, Zaghliul Street, Haret Hreik, Baabda, Lebanon; Bdeir Building, Ground Floor, Snoubara Street, Ghoeibe, 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 COMMUNICATION SAL OFF-SHORE, 1901453 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad).

STARS GROUP HOLDING (a.k.a. STARS COMMUNICATIONS SAL OFF-SHORE; a.k.a. STARS COMMUNICATIONS OFFSHORE; a.k.a. STARS COMMUNICATIONS OFFSHORE SAL), Hojeij Building, 2nd Floor, Zaghliul Street, Haret Hreik, Baabda, 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).

STARSHINOV, Mikhail Yevgenyevich (Cyrillic: СТАРШИНОВ, Михаил Евгеньевич), Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
STATE ENTERPRISE UNIVERSEL-AVIA (a.k.a. CRIMEAN STATE AVIATION ENTERPRISE)

GOSUDARSTVENOE UNITARNOE PREDPRIATIE RESPUBLIKI KRYM UNIVERSEL-AVIA; a.k.a. GOSUDARSTVENOE UNITARNOE PREDPRIATIE RESPUBLIKI KRYM UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENOE PREDPRIATIE UNIVERSAL-AVIA; a.k.a. UNIVERSAL-AVIA, GUP RK), 5, Aeroftotskaya Street, Simferopol, Crimea 95024, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157847310048; Tax ID No. 7806194153 [RUSSIA-E014024].
STATE FERRY ENTERPRISE KERCH FERRY (a.k.a. STATE SHIPPING COMPANY KERCH SEA FERRY), Tselimbernaya Street 16, Kerch, Crimea 98307, Ukraine; 16 Tselibernaya Street, Kerch, Crimea 98307, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954 [UKRAINE-E013685].
STATE ENTERPRISE YALTA SEA TRADING PORT (a.k.a. PORT OF YALTA; a.k.a. SEAPORT OF YALTA; 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; 98600, Ukraine; Website yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yasco@mail.ylt.crimea.com.ua; 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].
STATE FEDERAL UNITARY ENTERPRISE GROMOV FLIGHT RESEARCH INSTITUTE (a.k.a. AKTSIONERNOE OBSHCHESTVO LETNO-ISSLEDOVATELSKI INSTITUT IMENI M.M. GROMOVA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМЕНИ М.М. ГРОМОВА); a.k.a. JOINT STOCK COMPANY FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV; a.k.a. JSC FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV (Cyrillic: АО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМ. М.М. ГРОМОВА); a.k.a. JSC FRI N.A. M.M. GROMOV (Cyrillic: АО ЛИ ИМ. М.М. ГРОМОВА)), D. 2a, Ul. Garnaeva, Zhukovsky 140180, Russia (Cyrillic: д. 2A, ул. Гарнаева, Московская область, Жуковский 140180, Russia); Zhukovsky-2, Moscow region 140182, Russia; Organization Established Date 1993; Target State-Owned Enterprise; Tax ID No. 5040114973 (Russia); Registration Number 1125040002823 (Russia) [RUSSIA-E014024].
STATE FERRY ENTERPRISE YALTA SEA FERRY (a.k.a. STATE ENTERPRISE YALTA SEA FERRY), Tselimbernaya Street 16, Kerch, Crimea 98307, Ukraine; 16 Tselibernaya Street, Kerch, Crimea 98307, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 14333981 (Ukraine) 589.201 and/or 589.209; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157847310048; Tax ID No. 7806194153 [RUSSIA-E014024].
STATE UNIVERSITY MILITARY MEDICINE (Cyrillic: ГОСУДАРСТВЕННЫЙ НАЦИОНАЛЬНО-ОБЩЕСТВЕННО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВОЕННОЙ МЕДИЦИНЫ), Kerch, Crimea 98307, Ukraine; 16 Tselibernaya Street, Kerch, Crimea 98307, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 14333981 (Ukraine) [RUSSIA-E014024].
technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 115774136052 (Russia) [RUSSIA-E014024].

STATUS KOMPLAINS OOO (a.k.a. LIMITED LIABILITY COMPANY STATUS KOMPLAINS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАТУС КОМПЛАЙНС); a.k.a. LLC STATUS KOMPLAINS; a.k.a. STATUS-KOMPLAINS; a.k.a. "STATUS-IT"), Ul. Bolshaya Semenovskaya D. 45, Moscow, Russia 107023, Russia; Website status-it.com/index.php/ru; alt. Website status-it.com; Organization Type: Other information technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 115774136052 (Russia) [RUSSIA-E014024].

STAUDINGER LEMOINE, Mariana Andrea, Caracas, Capital District, Venezuela; DOB 23 Apr 1990; citizen Venezuela; Gender Female; Cedula No. 19195336 (Venezuela) (individual) [VENEZUELA-E013850] (Linked To: GAVIDIA FLORES, Yosser Daniel).

STAUT CO LTD (a.k.a. STAUT COMPANY LIMITED; a.k.a. STAUT DESIGN CENTER), Pr-kt Obukhovskoi Obrony d. 123A, pom. 20, Saint Petersburg 192029, Russia; ul. Moiseenko d. 41, lit. B, pomesch. #4, floor 2, office 1, Saint Petersburg 191144, Russia; Tax ID No. 7811401214 (Russia); Registration Number 1089847105259 (Russia) [RUSSIA-E014024].

STAUT COMPANY LIMITED (a.k.a. STAUT CO LTD; a.k.a. STAUT DESIGN CENTER), Pr-kt Obukhovskoi Obrony d. 123A, pom. 20, Saint Petersburg 192029, Russia; ul. Moiseenko d. 41, lit. B, pomeschch. #4, floor 2, office 1, Saint Petersburg 191144, Russia; Tax ID No. 7811401214 (Russia); Registration Number 1089847105259 (Russia) [RUSSIA-E014024].

STAUT DESIGN CENTER (a.k.a. STAUT CO LTD; a.k.a. STAUT COMPANY LIMITED), Pr-kt Obukhovskoi Obrony d. 123A, pom. 20, Saint Petersburg 192029, Russia; ul. Moiseenko d. 41, lit. B, pomeschch. #4, floor 2, office 1, Saint Petersburg 191144, Russia; Tax ID No. 7811401214 (Russia); Registration Number 1089847105259 (Russia) [RUSSIA-E014024].

STEEL KAVEH SOUTH KISH (a.k.a. KISH SOUTH KAVEH COMPANY; a.k.a. KISH SOUTH KAVEH STEEL COMPANY) (Arabic: شرکت فولاد کوه جنوب کیش), a.k.a. SKS STEEL COMPANY; a.k.a. SOUTH KAVEH STEEL CO.; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. "SKS CO."); No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Ghari, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajae Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Str, Karimkhani Zand Avenue, Tehran, Iran; Guds District West District, Phase 4, North Falamaak St., Corner of Seventh Alley, No. 2/1, Tehran 1467883741, Iran; Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1086159320 (Iran); Registration Number 7103 (Iran) [IRAN-E013871] [IRAN-E013876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

STEIGER, Jakob, c/o KOHAS AG, Fribourg, FR, Switzerland; DOB 27 Apr 1941; POB Altstatten, SG, Switzerland; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD].

STEKLOVOLOKNO (a.k.a. POLOTSK PRODUCTION ASSOCIATION STEKLOVOLOKNO; a.k.a. POLOTSK PROSOLOKNO OAO; a.k.a. POLOTSK-OAO; a.k.a. POLOTSK-SOLOKO; a.k.a. POLOTSK-STEKLOVOLOKNO JSC; a.k.a. POLOTSK-STEKLOVOLOKNO OAO; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. SOUTH KAVEH STEEL CO.; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. "SKS CO."); No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Ghari, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajae Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Str, Karimkhani Zand Avenue, Tehran, Iran; Guds District West District, Phase 4, North Falamaak St., Corner of Seventh Alley, No. 2/1, Tehran 1467883741, Iran; Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1086159320 (Iran); Registration Number 7103 (Iran) [IRAN-E013871] [IRAN-E013876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

STEIGER, Jakob, c/o KOHAS AG, Fribourg, FR, Switzerland; DOB 27 Apr 1941; POB Altstatten, SG, Switzerland; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD].

STELLAR WAVE MARINE L.L.C (Arabic: سیلمارم ویکیف مارین لیجویی) (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).
STEP A.S. (a.k.a. STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY; a.k.a. STANDART TEKNIK PARCA SAN VE TIC A.S.; a.k.a. STEP ISTANBUL; a.k.a. STEP S.A.; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey; 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 A.S.; a.k.a. STEP S.A.; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].


Subject to Secondary Sanctions [NPWMD] [IFSR].

STEPANOV, Aleksandr Mikhailovich, Moscow, Russia; DOB 1976; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

STEPANOV, Artem Nikolaevich (Cyrillic: СТЕПАНОВ, Артём Николаевич) (a.k.a. STEPANOV, Artem Nikolaevich), Rabochaya Street 10-72, Solnechnogorsk, Moscow Oblast 141503, Russia; Rabochaya Street, House 10, Apartment 72, Solnechnogorsk, Solnechnogorsk District, Moscow Region, Russia; DOB 31 Mar 1980; POB Solnechnogorsk, Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4613340436 (Russia); Tax ID No. 504430380602 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] [RUSSIA-EO14024] (Linked To: OOO YUNIDOZHET).

STEPANOV, Artem Nikolaevich (a.k.a. STEPANOV, Artem Nikolaevich (Cyrillic: СТЕПАНОВ, Артём Николаевич)), Rabochaya Street 10-72, Solnechnogorsk, Moscow Oblast 141503, Russia; Rabochaya Street, House 10, Apartment 72, Solnechnogorsk, Solnechnogorsk District, Moscow Region, Russia; DOB 31 Mar 1980; POB Solnechnogorsk, Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4613340436 (Russia); Tax ID No. 504430380602 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] [RUSSIA-EO14024] (Linked To: OOO YUNIDOZHET).

STEPANOV, Vladlen Yurievich; DOB 17 Jul 1962 (individual) [MAGNIT].

STEPANOV, Olga G.; DOB 29 Jul 1962; POB Moscow, Russia (individual) [MAGNIT].

STEPANOVIC, Novak; DOB 25 Apr 1966; POB Srebrenica, Bosnia-Herzegovina (individual) [BALKANS].

STEPANYAN, Karen (Cyrillic: СТЕПАНИЯН, КAREN) (a.k.a. STEPANYAN, Karen Albertovich), 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-EO13685] (Linked To: OJSC SOVFRACHT).

STEPANYAN, Karen Albertovich (a.k.a. STEPANYAN, Karen (Cyrillic: СТЕПАНИЯН, КAREN) (a.k.a. STEPANYAN, Karen Albertovich), 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-EO13685] (Linked To: OJSC SOVFRACHT).
STRELA LIMITED LIABILITY COMPANY
STREL, Andrey (a.k.a. KOVALSKIY, Andrey
STREET INVESTMENTS PVT LTD (a.k.a. STRATTON INVESTMENT GROUP LTD, The
OFFICE OF FOREIGN ASSETS CONTROL
Number 1222400001614 (Russia) [RUSSIA-EO14024] (Linked To: TAERIO LIMITED).
STREET INVESTMENTS PVT LTD (a.k.a. "BEACH COCOHUT"), Seezan magu, Male 20028, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jun 2022; Organization Type: Restaurants and mobile food service activities; Business Number BN26312022 (Maldives); Business Registration Number BP33150222 (Maldives) issued 23 Aug 2022; Registration Number C-0688/2022 (Maldives) [SDGT] (Linked To: RAUF, Ahmed Alif).
STREET MOTOR SERVICES (a.k.a. "AVIAN PARADISE"), Male, Maldives; Website street-motor-services.business.site; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Oct 2014; Organization Type: Maintenance and repair of motor vehicles; Business Number BN19452021 (Maldives); Business Registration Number BP16972021 (Maldives) issued 06 May 2021; Registration Number SP-0539/2014 (Maldives) [SDGT] (Linked To: RAUF, Ahmed Alif).
STREL, Andrey (a.k.a. KOVALSKIY, 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 and/or 589.209 (individual) [UKRAINE-EO13660].
STRELINA 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-EO14024] (Linked To: ARCTIC 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 PROIZVODSTVENNOYE OBYEDINIYE STRELA; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINIYE STRELA), 26, Shevchenko str., Orenburg 460005, Russia; Organization Established Date 27 Dec 2006; Tax ID No. 5609061432 (Russia); Registration Number 106658011638 (Russia) [RUSSIA-EO14024].
STRELOK, Igor Ivanovich; a.k.a. GIRKIN, Igor Vsevolodovich; a.k.a. STRELOK, Ihor; a.k.a. STRELOK, Igor), 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-EO13660].
STRELOK, Ihor (a.k.a. GIRKIN, Igor Vsevolodovich; a.k.a. STRELOK, Igor Ivanovich; a.k.a. STRELOK, Igor), 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-EO13660].
STRELOI ECOMMERCE (a.k.a. STRELOI ECOMMERTS), Per. Dmitrovskii D. 13, Lit. A, Pomeshch. 10-N, Saint Petersburg 191025, Russia; Tax ID No. 7840068335 (Russia); Registration Number 1177847239976 (Russia) [RUSSIA-EO14024].
STRELOI LLC (a.k.a. LIMITED LIABILITY COMPANY STRELOI; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU STRELOI; a.k.a. STRELOI OO), Per. Dmitrovskii D. 13, Office 7, Saint Petersburg 191025, Russia; Organization Established Date 19 Nov 2013; Tax ID No. 7840498176 (Russia); Registration Number 1137847445999 (Russia) [RUSSIA-EO14024].
STRELYUKHIN, Alexander Mikhailovich (Cyrillic: СТРЕЛЮХИН, Александр 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-EO14024].
STREMOUSOV, Kyrylo Serhiyovich (Cyrillic: СТРЕМОУСОВ, Кирило Сергійович) (a.k.a. STREMOUSOV, Kirill Sergeevich (Cyrillic: СТРЕМОУСОВ, Кирилл Сергеевич)), Apartment 48, Ilyushin Kulika Street 129, Kherson, Kherson Region 73009, Ukraine; DOB 26 Dec 1976; nationality Ukraine; alt. nationality Russia; Gender Male; Tax ID No. 2811903133 (Ukraine) (individual) [RUSSIA-EO14024].
STRESHINSKAYA, Natalia Alekseyevna (a.k.a. DAVYDOVA, Natalia; a.k.a. STRESHINSKAYA, Natalia Alekseevna; a.k.a. STRESHINSKIY, Vladimir Yakovlevich), Moskovskaya st., Orenburg 460005, Russia; 65 Route de Bievres, Verrieres-le-Buisson 91370, France; DOB 14 Nov 1982; POB Smolensk, Russia; nationality Russia; alt. nationality Cyprus; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
STRESHINSKAYA, Natalia Alekseyevna; a.k.a. DAVYDOVA, Natalia; a.k.a. STRESHINSKIY, Vladimir Yakovlevich).
Russia; alt. nationality Cyprus; Gender Female; Passport 721644521 (Russia) issued 22 Oct 2012 expires 13 Mar 2022; alt. Passport K00481368 (Cyprus) issued 03 Oct 2019 expires 03 Oct 2029 (individual) [RUSSIA-EO14024] (Linked To: STRESHINSKIY, Vladimir Yakovlevich). STRESHINSKAYA, Natalya (a.k.a. DAVYDOVA, Natalya; a.k.a. STRESHINSKAYA, Natalia Alekseyevna; a.k.a. STRESHINSKAYA, Natalia Alexeevna; a.k.a. "Tetya Motya"), Posledny Per. 14, Apt #6, Moscow 107045, Russia; 65 Route de Bievres, Verrières-le-Buisson 91370, France; DOB 14 Nov 1982; POB Smolensk, Russia; nationality Russia; alt. nationality Cyprus; Gender Female; Passport 721644521 (Russia) issued 22 Oct 2012 expires 13 Mar 2022; alt. Passport K00481368 (Cyprus) issued 03 Oct 2019 expires 03 Oct 2029 (individual) [RUSSIA-EO14024] (Linked To: STRESHINSKII, Vladimir Yakovlevich). STRESHINSKII, Vladimir Yakovlevich (a.k.a. STRESHINSKII, Ivan Yakovlevich; a.k.a. STRESHINSKII, Vladimir Yakovlevich; a.k.a. STRESHINSKAYA, Natalia (a.k.a. DAVYDOVA, Natalya; a.k.a. STRESHINSKAYA, Natalia Alekseyevna; a.k.a. STRESHINSKAYA, Natalia Alexeevna; a.k.a. "Tetya Motya"), Posledny Per. 14, Apt #6, Moscow 107045, Russia; 65 Route de Bievres, Verrières-le-Buisson 91370, France; DOB 14 Nov 1982; POB Smolensk, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport 550017197 (Russia) expires 21 Dec 2027; alt. Passport 29352365 (Israel); alt. Passport K00112834 (Cyprus) issued 13 Feb 2013 expires 13 Feb 2023; Tax ID No. 773126850502 (Russia) (individual) [RUSSIA-EO14024]. STRESHINSKY, Ivan (a.k.a. STRESHINSKII, Vladimir Yakovlevich; a.k.a. STRESHINSKII, Vladimir Yakovlevich; a.k.a. STRESHINSKAYA, Natalia; a.k.a. DAVYDOVA, Natalya; a.k.a. STRESHINSKAYA, Natalia Alekseyevna; a.k.a. STRESHINSKAYA, Natalia Alexeevna; a.k.a. "Tetya Motya"), Posledny Per. 14, Apt #6, Moscow 107045, Russia; 65 Route de Bievres, Verrières-le-Buisson 91370, France; DOB 14 Nov 1982; POB Smolensk, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Passport 550017197 (Russia) expires 21 Dec 2027; alt. Passport 29352365 (Israel); alt. Passport K00112834 (Cyprus) issued 13 Feb 2013 expires 13 Feb 2023; Tax ID No. 773126850502 (Russia) (individual) [RUSSIA-EO14024]. STRESHINSKII, Vladimir Yakovlevich; a.k.a. STRESHINSKY, Ivan), Russia; Switzerland; 65 Route de Bievres, Verrières-le-Buisson 91370, France; DOB 02 Oct 1969; POB Kyiv, Ukraine; nationality Russia; alt. nationality Israel; alt. nationality Cyprus; Gender Male; Passport 550017197 (Russia) expires 21 Dec 2027; alt. Passport 29352365 (Israel); alt. Passport K00112834 (Cyprus) issued 13 Feb 2013 expires 13 Feb 2023; Tax ID No. 773126850502 (Russia) (individual) [RUSSIA-EO14024].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

PROTECTION AND SECURITY UNIT (INDIVIDUAL) [VENEZUELA]

SUAZA BARCO, Carmen (a.k.a. SUAZA BARCO, Maria del Carmen), c/o AGROESPINAL S.A., Medellin, Colombia; c/o AGROGANADERA LOS SANTOS S.A., Medellin, Colombia; c/o ASE 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 FALCON S.A., Medellin, Colombia; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia; Calle Hamburgo No. 214 dpto. 22-3, Colonia Juarez, Mexico City, Distrito Federal C.P. 06600, Mexico; DOB 06 May 1921; POB Andres, Antioquia, Colombia; Cedula No. 32446309 (Colombia); VisaNumberID 2024702 (Mexico) (individual) [SDNT].

SUAZA BARCO, Maria del Carmen (a.k.a. SUAZA BARCO, Carmen), c/o AGROESPINAL S.A., Medellin, Colombia; c/o AGROGANADERA LOS SANTOS S.A., Medellin, Colombia; c/o ASE 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 FALCON S.A., Medellin, Colombia; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia; Calle Hamburgo No. 214 dpto. 22-3, Colonia Juarez, Mexico City, Distrito Federal C.P. 06600, Mexico; DOB 06 May 1921; POB Andres, Antioquia, Colombia; Cedula No. 32446309 (Colombia); VisaNumberID 2024702 (Mexico) (individual) [SDNT].

SUBAREV, Viktor Vladislavivich (Cyrillic: Виктор Владимирович Сабарев), 3Y5A6EB, Витебский домшкольник, Russia; DOB 20 Feb 1941; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SUBAYTI, Wahid Mahmud (Arabic: وحيد محمود) (a.k.a. SBAYTI, Wahid; a.k.a. SBETY, Waheed Mahmud), Kfar Sir, Nabatieh, Lebanon; DOB 23 Feb 1961; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 473548 (Lebanon) (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

SUBBOTIN, Alexey Anatolyevich (a.k.a. SUBBOTIN, Aleksey Anatolyevich), 14024 Directive Information - For more information on directives, please visit the SUBSIDARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY (a.k.a. AKTIONSNERE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK OF RUSSIA; a.k.a. PUBLICHNE AKTIONSNERE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 14024 Directive Information - For more information on directives, please visit the

July 1, 2024

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following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions-#directories; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); Tax ID No. 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories [UKRAINE-EO13682] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SUDOKOMPOZIT DESIGN AND TECHNOLOGICAL BUREAU (a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRYIATIE REPUBLIKI KRM KONSTRUKTORSKO-TECHNOLOGICHESKOE BYURO SUDOKOMPOZIT) [Crimey: ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ КОНСТРУКТОРСКО-ТЕХНОЛОГИЧЕСКОЕ БЮРО СУДОКОМПОЗИТ]; a.k.a. KTB SUDOKOMPOZIT (Cyrillic: КТБ СУДОКОМПОЗИТ); a.k.a. GUP RK KTB SUDOKOMPOZIT (Cyrillic: ГУП РК КТБ СУДОКОМПОЗИТ); a.k.a. KTB SUDOKOMPOZIT, GUP; a.k.a. STATE UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT (Crimey), House 14, Kuibysheva Street, Feodosia, Crimea 298100, Ukraine; Website http://sudocompozit.ru/; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9106007745 (Russia); Government Gazette Number 0045510 (Russia); Registration Number 114910209480 (Russia) [UKRAINE-EO13685].

SUE RC 'FEODOSIA OPTICAL PLANT' (a.k.a. FEODOSIA STATE OPTICAL PLANT; a.k.a. STATE OPTICAL PLANT - FEODOSIA). Feodosia State Optical Plant, 11 Moskovskaya Street, Feodosia, Crimea 98100, Ukraine; Website http://www.fkoz.feodosia.com.ua/; Email Address optic_plant_sbut@bk.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 114910216260; V.A.T. Number 9111000450 [UKRAINE-EO13685].

SUEX OTC, S.R.O. (a.k.a. "SUCCESSFUL EXCHANGE"), Presnenskaya Embankment, 12, Federation East Tower, Floor 31, Suite Q, Moscow 123317, Russia; Skorepka 1058/8 Stare Mesto, Prague 110 00, Czech Republic (Latin: Skořepka 1058/8 Stádo Město, Praha 110 00, Czech Republic); Website suex.io; Digital Currency Address - XBT 12HQDsc1fSBaYj69BnE22sfjTESmmzKx; alt. Digital Currency Address - XBT 1L4nc9f9h9n9TnUveqWq77HWv65CWtmb; alt. Digital Currency Address - XBT 13mnnk85vDQ6gQTHbiiGhBBxtgaQCUKfscnF; alt. Digital Currency Address - XBT 1Eude8XZGWmoDNBNzGkCvCChpDyr9GEox4i6; alt. Digital Currency Address - XBT 1CecZBkCVJ8wM2J3N3cyc9ge2gwGvO35W5; alt. Digital Currency Address - XBT 1J9cGoAHeleMeZuEnJ9W7Pp55CdtkqYE; alt. Digital Currency Address - XBT 1295kVvNyNPfpZbKvKOHdwenp1ZCnnwDDMV; alt. Digital Currency Address - XBT 1LHoUmTUPSEd9ZgVijvAV3Rtr9BzuiUJCkx; alt. Digital Currency Address - XBT 1LwxRd7ZnU9PcLcl5rtmoNeJYiy1AFYY; alt. Digital Currency Address - XBT 1KUJJyKjDhamZXgqpsXnQWc3xIQP7dhgz; alt. Digital Currency Address - XBT 1CF46Rfpe9nq2b7bd7FIZ6s0BXUnm9E9P; alt. Digital Currency Address - XBT 1DFB83c96LVsUxVoF6EgnsourD6DELwCu0Q; alt. Digital Currency Address - XBT bc1qd3qmllz5z5y0hm0u2zjyphfkm0f2zjd68; alt. Digital Currency Address - XBT 1B64QRfbaX35MVKf7dQjuGuYAP5zq77Q; Digital Currency Address - ETH 0x2f589c8e68dbff92de3402f0e46911d7fcf6535; alt. Digital Currency Address - ETH 0x19a9a5f8e03a35a565d678e82aae5e056d0b4d; alt. Digital Currency Address - ETH 0xe7aa314c77f4233c18c6cc84384a9247c0cf367f; alt. Digital Currency Address - ETH 0xe7aa314c77f4233c18c6cc84384a9247c0cf367f; alt. Digital Currency Address - ETH 0x308ed4b79797e1a98d3818bff6fe5385410370; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 25 Sep 2018; Digital Currency Address - USD 0x2f398ecb8d8ff92de3402f0e46911d7fcf6535; alt. Digital Currency Address - USD 0x19a5f8e03a35a565d678e82aae5e056d0b4d; alt. Digital Currency Address - USD 0x19a9a5f8e03a35a565d678e82aae5e056d0b4d; alt. Digital Currency Address - USD 1KUJJyKjDhamZXgqpsXnQWc3xIQP7dhgz; alt. Digital Currency Address - USD 1KUJJyKjDhamZXgqpsXnQWc3xIQP7dhgz; alt. Digital Currency Address - USD 114910216260; V.A.T. Number 9111000450 [UKRAINE-EO13685].
and Research Center Employee (individual) [SYRIA].

SUKHODOLOV, Aleksei Borisovich (Cyrillic: СУХОДОЛОВ, Алексей Борисович) (a.k.a. SUKHODOLOV, Alexei Borisovich, Moscow, Russia; DOB 19 Apr 1974; POB Voronezh, Russia; nationality Russia; citizen Russia; Gender Male; Passport 100137518 (Russia) (individual) [RUSSIA-EO14024].

SUKHODOLOV, Alexey Borisovich (a.k.a. SUKHODOLOV, Aleksei Borisovich (Cyrillic: СУХОДОЛОВ, Алексей Борисович)), Moscow, Russia; DOB 19 Apr 1974; POB Voronezh, Russia; nationality Russia; citizen Russia; Gender Male; Passport 100137518 (Russia) (individual) [RUSSIA-EO14024].

SUKHOI (a.k.a. MIG; f.k.a. OJSC UAC (Cyrillic: ОА ОАК); f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO OBEDINENNAYA AVIASTROITELNAYA KORPORATSIIYA; a.k.a. PJSC UAC (Cyrillic: ПАО ОАК); a.k.a. PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕНИЕ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION), ul. Bolshaya Pioneerskaya, d. 1, Moscow 115054, Russia (Cyrillic: ул. Большая Пионерская, д. 1, город Москва 115054, Россия); Str.1, 22, Ulansky Pereulok, Moscow, 101000, Russia; Organization Established Date 2006; Target Type State-Owned Enterprise; Tax ID No. 7708619320 (Russia); Registration Number 1067759884598 (Russia) [RUSSIA-EO14024].

SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zbudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zbudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zbudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zbudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zbudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zbudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zbudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zbudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zbudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

27 Jan 1957; POB Zudzichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUŁKIŃKO, Bambang (a.k.a. "Abu Zahra"); a.k.a. "Pak Zahra"); DOB 09 Apr 1975; POB Indonesia; nationality Indonesia; Passport A2062513 (Indonesia) (individual) [SDGT].

SUŁAIMAN, Ahmad Matan Hassan Ali (a.k.a. MATAAN, Ahmad; a.k.a. "MATAAN, Ahmed"); Al Mahrah, Yemen; DOB 1966; POB Qandala, Somalia; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

SUŁAIMAN, Mohammad Ibrahim (a.k.a. SULEIMAN, Mohamed Ibrahim; a.k.a. SUŁAIMAN, Mohammad Ibrahim), House Number 27, Block Number 29, Manisha District, Khartoum, Sudan; P.O. Box 3372, Khartoum, Sudan; DOB Aug 1966; nationality Sudan; Gender Male; Secretary General, IARA Headquarters (individual) [SDGT].

SUŁAIMAN, Qasem (a.k.a. SALIMANI, Qasem; a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEIMANI, Qasem), House Number 27, Block Number 29, Manisha District, Khartoum, Sudan; P.O. Box 3372, Khartoum, Sudan; DOB Aug 1966; nationality Sudan. Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] (Syria) [NPWMD] [IRGC] [IFSR].


SUŁAIMAN, Taysir, Syria; DOB 22 Aug 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SUŁAIMAN HAMAD AL-HABLAIN, Ibrahim (a.k.a. SUŁAIMAN H. AL HBLIAN, Barahim; a.k.a. "ABU JABAL"); a.k.a. "ABU-JABAL"); DOB 17 Dec 1984; POB Buraiddah, Saudi Arabia; nationality Saudi Arabia; Passport F800691 (Saudi Arabia); Wanted by the Government of Saudi Arabia (individual) [SDGT].

SUŁAIMAN SHAH BRIGADE (a.k.a. AL- AMSHAT; f.k.a. BANNER OF THE LINE OF FIRE BRIGADE; f.k.a. LOWAA KHAT AL- NARR; a.k.a. SULTAN SUŁAIMAN SHAH BRIGADE (Arabic: ﺗﻠﻤﺪ行われ ﺷﺎه ﺿﺎل ﺗﻞ ﺷﺎه ﻣﻮا ﻗﺎدة ﺲﻠﻄﺎﻥ ﺗﺎﻡ ﺳﺎه ﺾﻮا ﻫﺪ ﺗﻬﺪ) [Arabic: ﺗﻠﻤﺪ ﻓﻲ ﺷﺎه ﺑﺎ ﺷﺎه ﻓﻲ ﺷﺎه ﺑﺎ ﻓﻲ ﺷﺎه ﺑﺎ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه ﻓﻲ ﺷﺎه 


SUŁAIMAN, Mohammad Ibrahim (a.k.a. SULEIMAN, Mohamed Ibrahim; a.k.a. SUŁAIMAN, Mohammad Ibrahim), House Number 27, Block Number 29, Manisha District, Khartoum, Sudan; P.O. Box 3372, Khartoum, Sudan; DOB Aug 1946; nationality Sudan; Passport AC036215 (Mozambique); alt. Passport AA109572 (Mozambique); alt. Passport AA261051 (Mozambique); alt. Passport AA291051 (Mozambique) (individual) [SDNTK].

SUŁAIMAN, Mohammad Ibrahim (a.k.a. SULEIMAN, Mohamed Ibrahim; a.k.a. SUŁAIMAN, Mohammad Ibrahim), House Number 27, Block Number 29, Manisha District, Khartoum, Sudan; P.O. Box 3372, Khartoum, Sudan; DOB Aug 1946; nationality Sudan; Gender Male; Secretary General, IARA Headquarters (individual) [SDGT].

SULEMAN, Mohamed Bachir (a.k.a. SULEMANE, Mohamed Bachir), c/o GRUPO MBS LIMITADA, Maputo, Mozambique; c/o GRUPO MBS - KAYUM CENTRE, Maputo, Mozambique; c/o MAPUTO SHOPPING CENTRE, Maputo, Mozambique; DOB 28 Apr 1958; POB Nampula, Mozambique; Passport AC036215 (Mozambique); alt. Passport AA109572 (Mozambique); alt. Passport AA261051 (Mozambique); alt. Passport AA291051 (Mozambique) (individual) [SDNTK].

SULEMAN, Mohamed Ibrahim (a.k.a. SULEIMAN, Mohamed Ibrahim; a.k.a. SUŁAIMAN, Mohammad Ibrahim), House Number 27, Block Number 29, Manisha District, Khartoum, Sudan; P.O. Box 3372, Khartoum, Sudan; DOB Aug 1946; nationality Sudan; Gender Male; Secretary General, IARA Headquarters (individual) [SDGT].

SULEMANE, Mohamed Bachir (a.k.a. SULEMANE, Mohamed Bachir), c/o GRUPO MBS LIMITADA, Maputo, Mozambique; c/o GRUPO MBS - KAYUM CENTRE, Maputo, Mozambique; c/o MAPUTO SHOPPING CENTRE, Maputo, Mozambique; DOB 28 Apr 1958; POB Nampula, Mozambique; Passport AC036215 (Mozambique); alt. Passport AA109572 (Mozambique); alt. Passport AA261051 (Mozambique); alt. Passport AA291051 (Mozambique) (individual) [SDNTK].

SULEMANE, Mohamed Ibrahim (a.k.a. SULEIMAN, Mohamed Ibrahim; a.k.a. SUŁAIMAN, Mohammad Ibrahim), House Number 27, Block Number 29, Manisha District, Khartoum, Sudan; P.O. Box 3372, Khartoum, Sudan; DOB Aug 1946; nationality Sudan; Gender Male; Secretary General, IARA Headquarters (individual) [SDGT].

SULEMANE, Mohamed Bachir (a.k.a. SULEMANE, Mohamed Bachir), c/o GRUPO MBS LIMITADA, Maputo, Mozambique; c/o GRUPO MBS - KAYUM CENTRE, Maputo, Mozambique; c/o MAPUTO SHOPPING CENTRE, Maputo, Mozambique; DOB 28 Apr 1958; POB Nampula, Mozambique; Passport AC036215 (Mozambique); alt. Passport AA109572 (Mozambique); alt. Passport AA261051 (Mozambique); alt. Passport AA291051 (Mozambique) (individual) [SDNTK].
MOZAMBIQUE; Passport AC036215 (Mozambique); alt. Passport AB030890 (Mozambique); alt. Passport AA109572 (Mozambique); alt. Passport AA261051 (Mozambique); alt. Passport AA291051 (Mozambique) (individual) [SDNTK].

SULEIMAN, Qasem (a.k.a. SALIMANI, Qasem; a.k.a. SOILAMI, Qasem; a.k.a. SOILEMANY, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SOLEIMAN HAMAD AL-HABLAIN, Ibrahim; a.k.a. SULEYMANOV, Renat Ismailovich (Cyrillic: СУЛЕЙМАНОВ, Ренат Исмаилович), House Number 9, Komsomol St, Chelyabinsk, Chelyabinsk Oblast, Russia; nationality Russia; citzen 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), House Number 9, Komsomol St, Chelyabinsk, Chelyabinsk Oblast, Russia; nationality Russia; citzen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IFSR].
SUMMIT DEVELOPMENT AND PROJECTS LLC (Arabic: شركة تطوير ومشاريع المسؤولية)، Rural Damascus, Syria; Organization Established Date 17 Jan 2018; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].

SUN MOON STAR (SINGAPORE) LTD. (a.k.a. SINSMS PTE. LTD.), 24 Mohamed Sultan Road, Singapore 239012, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 201318227N (Singapore) [DPRK4].

SUN PROPERTIES LLC, DE, United States; 801 South Miami Ave, Unit PH5803, Miami, FL, United States; File Number 6096108 (United States) [VENEZUELA-E103850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique). SUN SHIP MANAGEMENT D LTD (a.k.a. SCF MANAGEMENT SERVICES DUBAI LTD), PO Box 507065, Unit OT 17-32, Central Park Towers, Office Tower, Dubai, United Arab Emirates; Organization Established Date 02 Aug 2012; UAE Identification 1244 (United Arab Emirates); Registration Number 11440513 (United Arab Emirates) [RUSSIA-E14024].

SUN TAC INTERNATIONAL TRADING CO., LIMITED (a.k.a. SUN TEC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUNCAT GROUP; a.k.a. SUNCAT GROUP OF COMPANIES; a.k.a. SUNCAT INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUNCAT INTERNATIONAL TRADING COMPANY LIMITED; a.k.a. "SUN TEC"); a.k.a. "SUNTAC"). Thiriyadanar Shopping Complex, No. 177, Zubair 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).
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 V220335470 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

SUN, Shi-Mei (a.k.a. SUN, Amber; a.k.a. SUN, Shi Mei; a.k.a. SUN, Shi Mei; a.k.a. SUN, Shi-Mei), No. 12, Lane 85, Zhengyi Rd., Zhongli, Taoyuan, 325, Taiwan; DOB 23 Mar 1969; POB Taitung, Taiwan; nationality Taiwan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport V21104130 (Taiwan); National ID No. V220335470 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

SUN, Wei (Chinese Simplified: 孙伟), V220335470 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

SUN, Shi-Mei (a.k.a. SUN, Amber; a.k.a. SUN, Shi Mei; a.k.a. SUN, Shi Mei; a.k.a. SUN, Shi-Mei), No. 12, Lane 85, Zhengyi Rd., Zhongli, Taoyuan, 325, Taiwan; DOB 23 Mar 1969; POB Taitung, Taiwan; nationality Taiwan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport V21104130 (Taiwan); National ID No. V220335470 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

TECHNOLOGIES CO., LTD.; a.k.a. SUNTAC TECHNOLOGIES COMPANY LIMITED), Room 5, 7, 8, Building 5, Building 8, MICT Park, Hlaing Township, Yangon Region, Burma; Bidg 5, Room 5/7/8/12 Myanmar ICP Park, Hlaing Po 1052 Township, Yangon, Burma; Organization Established Date 03 Jul 1996; Organization Type: Management consultancy activities [BURMA-EO14014] (Linked To: AUNG, Sit Taing).

SUNTAC INTERNATIONAL TRADING COMPANY LIMITED (a.k.a. SUN TAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUN TEC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUNTAC GROUP; a.k.a. SUNTAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUN TEC INTERNATIONAL TRADING COMPANY LIMITED; 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).

SUNTAC INTERNATIONAL TRADING COMPANY LIMITED (a.k.a. SUN TAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUN TEC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUNTAC GROUP; a.k.a. SUNTAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUN TEC INTERNATIONAL TRADING COMPANY LIMITED; 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).

SUNTAC TECHNOLOGIES (a.k.a. SUNTAC GROUP; a.k.a. SUNTAC TECHNOLOGIES CO., LTD.; a.k.a. SUNTAC TECHNOLOGIES COMPANY LIMITED), Room 5, 7, 8, Building 5, Building 8, MICT Park, Hlaing Township, Yangon Region, Burma; Bidg 5, Room 5/7/8/12 Myanmar ICP Park, Hlaing Po 1052 Township, Yangon, Burma; Organization Established Date 03 Jul 1996; Organization Type: Management consultancy activities [BURMA-EO14014] (Linked To: AUNG, Sit Taing).

SUNTAC TECHNOLOGIES COMPANY LIMITED (a.k.a. SUN TAC TECHNOLOGIES COMPANY LIMITED; a.k.a. SUN TEC TECHNOLOGIES COMPANY LIMITED; a.k.a. SUNTAC GROUP; a.k.a. SUNTAC TECHNOLOGIES COMPANY LIMITED; 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).

SUNTAC TECHNOLOGIES CO., LTD.; a.k.a. SUNTAC TECHNOLOGIES COMPANY LIMITED; a.k.a. SUN TAC TECHNOLOGIES COMPANY LIMITED; a.k.a. SUN TEC TECHNOLOGIES COMPANY LIMITED; a.k.a. SUNTAC GROUP; a.k.a. SUNTAC TECHNOLOGIES; a.k.a. SUNTAC TECHNOLOGIES CO., LTD.), Room 5, 7, 8, Building 5, Building 8, MICT Park, Hlaing Township, Yangon Region, Burma; Bidg 5, Room 5/7/8/12 Myanmar ICP Park, Hlaing Po 1052 Township, Yangon, Burma; Organization Established Date 28 Dec 2000; Organization Type: Mining of hard coal; alt. Organization Type: Mining of lignite; Business Registration Number 181472561 (Burma) [BURMA-EO14014] (Linked To: AUNG, Sit Taing).

SUNTEC INTERNATIONAL TRADING CO., LIMITED (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 INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUN TAC INTERNATIONAL TRADING COMPANY LIMITED; 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).

SUNTHORN, Chiwinpraphasi (a.k.a. APICHART, Cheewinprapasi; f.k.a. HAI HSING, Sae Wei; a.k.a. HKIM, Aik Hsam; a.k.a. SOONTHORN, Cheewinprasiri; a.k.a. WEI, Hsueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "TI JUNG"; a.k.a. "WEI HSUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport No. 5570700010951 (Thailand) (individual) [SDNTK].

SUNWAY TECH CO., LTD (Chinese Simplified: 北京瑞揚科技有限公司), No. 1724, Xiao Ying Rd, Si Fang Building, Chao Yang District, Beijing, China; No. 302-71, District 6, Xinggu Economic Development Zone, Pinggu District, Beijing 101200, China; Website www.sunwaytech.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 110117010279470 (China); Unified Social Credit Code (USCC) 91110117633725176G (China) [NPWMD] [IFSR] (Linked To: SHIRAZ ELECTRONICS INDUSTRIES; Linked To: LIU, Baoxia).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

589.201 and/or 589.209; Presidential Aide (individual) [UKRAINE-EO13661].

SUROVNIKA, Anna Borisovna (Cyrillic: СУРОВНИКА, Анна Борисовна), Russia; DOB 04 Jul 1973; POB Alma-Ata, Kazakhstan; nationality Russia; citizen Russia; Gender Female; Tax ID No. 667403289248 (Russia) (individual) [RUSSIA-E14024] (Linked To: JOINT STOCK COMPANY ARGUS HOLDING).

SURUR, Muhammad Ibrahim (a.k.a. SARUR, Muhammad), Baaibek-Hermel Province, Lebanon; DOB 05 Feb 1967; Gender Male (individual) [SDGT] (Linked To: HAMAS).

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, Andriy Volodymyrovych (a.k.a. SUSHKO, Andrey; a.k.a. SUSHKO, Andrey Vladimirovich; a.k.a. SUSHKO, Andrii Volodymyrovych (a.k.a. SUSHKO, Andrey Vladimirovich; a.k.a. SUSHKO, Andrii), Bldg. 78, Apt. 74, ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB Village of Leninskoe, Leninskiy Region, Autonomous Region of Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES].

SUSHKO, Andriy Volodymyrovych (a.k.a. SUSHKO, Andrey; a.k.a. SUSHKO, Andrey Vladimirovich; a.k.a. SUSHKO, Andrii Volodymyrovych (a.k.a. SUSHKO, Andrey Vladimirovich; a.k.a. SUSHKO, Andrii), Bldg. 78, Apt. 74, ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB Village of Leninskoe, Leninskiy Region, Autonomous Region of Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES].

SUSTAINABLE ELECTRONICS DEVELOPMENT (a.k.a. HODA TRADING; a.k.a. HODA TRADING CO.; a.k.a. HODA TRADING COMPANY; a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT; a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY), No. 34, Shahid Hesari (Southern Razan) St., Mirdamad Avenue, Tehran, Iran; Langari Street, Nobonyad Square, Pasdaran Avenue, Tehran, Iran; No. 225 Teymoori St., Langari - Nobonyad Ave., Tehran, Iran; No.31, Across Nikan Hospital, Araj, Artesh Highway, Tehran, Iran; Website www.sedfirm.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN COMMUNICATION INDUSTRIES).

SUSTAINABLE ELECTRONICS DEVELOPMENT (a.k.a. HODA TRADING; a.k.a. HODA TRADING CO.; a.k.a. HODA TRADING COMPANY; a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT; a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY), No. 34, Shahid Hesari (Southern Razan) St., Mirdamad Avenue, Tehran, Iran; Langari Street, Nobonyad Square, Pasdaran Avenue, Tehran, Iran; No. 225 Teymoori St., Langari - Nobonyad Ave., Tehran, Iran; No.31, Across Nikan Hospital, Araj, Artesh Highway, Tehran, Iran; Website www.sedfirm.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN COMMUNICATION INDUSTRIES).

SUTHEP, Samsaeng (a.k.a. SAMSANG, Surtep; a.k.a. WEI, Ta Chou; a.k.a. "AH CHOU"; a.k.a. "AH JOE"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 409/4 Soi Wachirathamsathih 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 2006 (individual) [SDNTK].

SUWAYD AND SONS MONEY EXCHANGE (individual) [SYRIA].

SUZHOU AIWEN SPECIAL ALLOY CO., LTD. (a.k.a. SUZHOU A-ONE SPECIAL ALLOY CO., LTD (Chinese Simplified: 苏州埃文特种合金有限公司)), No.2 Weihua Road, Suzhou Industrial Park, Jiangsu
Gender Male; Tax ID No. 772074610955 (Russia) (individual) [RUSSIA-E014024].

SVISHCHEV, Dmitry Aleksandrovich (Cyrillic: СВИЩЕВ, 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].

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].

SVORCAN, Marko, Serbia; DOB 07 May 1967; nationality Serbia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

SVR ROSSI FI (a.k.a. FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION; a.k.a. SLUZHBNA VNESHNEI RAZVEDKI ROSSISKII FEDERATSIII; a.k.a. SLUZHBNA VNESHNEI RAZVEDKI; a.k.a. "SVR"), Building 1, 51 Ostozenka st., Moscow 119034, Russia; Yasenevo 11 Kolpachny, Moscow 010100, Russia; Organization Established Date 09 Oct 2003; Target Type Government Entity; Tax ID No. 7728302546 (Russia); Government Gazette Number 100035837 (Russia); Registration Number 199306026D (Singapore) [DPRK4] (Linked To: KWEK, Kee Seng).

SWANSEAS PORT SERVICES PTE. LTD., 60 Paya Lebar Road, #09-36, Paya Lebar Square, 409051, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 04 May 2018; Company Number 201815139D (Singapore) [DPRK4] (Linked To: KWEK, Kee Seng).

SWANSEAS SHIPPING S PTE. LTD. (f.k.a. ANFASAR ENTERPRISES S PTE LTD; a.k.a. ANFASAR TRADING S PTE LTD.), 60 Paya Lebar Road, #09-36, Paya Lebar Square, 409051, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 14 Sep 1993; Company Number 199306026D (Singapore) [DPRK4] (Linked To: KWEK, Kee Seng).


SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT; a.k.a. SYRIAN GENERAL ESTABLISHMENT FOR MARINE TRANSPORT; a.k.a. SYRIAN GENERAL ORGANIZATION FOR MARITIME TRANSPORT), BP 28, Bur Sa'id Street, Latakia, Syria; BP 225, Yarmouk Street, Latakia, Syria; BP 915, al-Mina Street, Tartous, Syria; BP 730, Argentine Street, Damascus, Syria; Port Road, Lattakia, Syria [SYRIA].

SYRIAN AIR (a.k.a. SYRIAN ARAB AIRLINES; a.k.a. SYRIANAIR), Syria; Social Insurance Building, Youssef Al Azmeh Square, Down Town, PO Box 417, Damascus, Syria; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR].

SYRIAN AIR FORCE, Damascus, Syria [SYRIA].

SYRIAN ARAB AIR DEFENSE FORCES, Damascus, Syria [SYRIA].

SYRIAN ARAB AIRLINES (a.k.a. SYRIAN AIR; a.k.a. SYRIANAIR), Syria; Social Insurance Building, Youssef Al Azmeh Square, Down Town, PO Box 417, Damascus, Syria; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR].

SYRIAN ARAB ARMY, Damascus, Syria [SYRIA].

SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES (a.k.a. SYRONICS), Kaboon Street, PO Box 5966, Damascus, Syria [NPWMD].

SYRIAN ARAB NAVY, Damascus, Syria [SYRIA].

SYRIAN ARAB REPUBLICAN GUARD, Damascus, Syria [SYRIA].

SYRIAN CHAMBER OF SHIPPING (a.k.a. "SCOS"), Al Jaza’er Street, Farid Hanna Bldg., 8th Fl., P.O. Box 1731, Lattakia, Syria; Al Mina Street, Tartous, Syria [SYRIA].

SYRIAN COMPANY FOR INFORMATION TECHNOLOGY (a.k.a. "SCIT"), P.O. Box 11037, Damascus, Syria [NPWMD] (Linked To: ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES).

SYRIAN COMPANY FOR METALS AND INVESTMENTS LLC (Arabic: شركة السورية للهندسة والاستثمار), Damascus, Syria; Organization Established Date 22 Oct 2018; Organization Type: Wholesale of metals and metal ores [SYRIA] (Linked To: BIN ALI, Khodr Taher).

SYRIAN COMPANY FOR OIL TRANSPORT (a.k.a. SYRIAN CRUDE OIL TRANSPORTATION COMPANY; a.k.a. "SCOT"; a.k.a. "SCOTRACO"), Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria; Website www.scot-syria.com; Email scot50@scn-net.org [SYRIA].

SYRIAN CRUDE OIL TRANSPORTATION COMPANY (a.k.a. SYRIAN COMPANY FOR OIL TRANSPORT; a.k.a. "SCOT"; a.k.a. "SCOTRACO"), Banias Industrial Area, Latakia 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 Oummaeoun 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 GENERAL ESTABLISHMENT FOR MARINE TRANSPORT; a.k.a. SYRIAN GENERAL ORGANIZATION FOR MARITIME TRANSPORT), BP 28, Bur Sa'id Street, Latakia, Syria; BP 225, Yarmouk Street, Latakia, Syria; BP 915, al-Mina Street, Tartous, Syria; BP 730, Argentine Street, Damascus, Syria; Port Road, Lattakia, Syria [SYRIA].

SYRIAN GENERAL ESTABLISHMENT FOR MARINE TRANSPORT (a.k.a. SYRIAMAR; a.k.a. SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT; a.k.a. SYRIAN GENERAL ORGANIZATION FOR MARITIME TRANSPORT), BP 28, Bur Sa'id Street, Latakia, Syria; BP 225, Yarmouk Street, Latakia, Syria; BP 915, al-Mina Street, Tartous, Syria; BP 730, Argentine Street, Damascus, Syria; Port Road, Lattakia, Syria [SYRIA].

Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR]

SYRIATEL (a.k.a. SYRIATEL MOBILE; a.k.a. SYRIATEL MOBILE TELECOM; a.k.a. SYRIATEL MOBILE TELECOM SA), Doctors Syndicate Building, Al Jalaia Street, Abu Roumaneh Area, PO Box 2900, Damascus, Syria [SYRIA] [HRIT-SY].

SYRIATEL MOBILE (a.k.a. SYRIATEL; a.k.a. SYRIATEL MOBILE TELECOM; a.k.a. SYRIATEL MOBILE TELECOM SA), Doctors Syndicate Building, Al Jalaia Street, Abu Roumaneh Area, PO Box 2900, Damascus, Syria [SYRIA] [HRIT-SY].

SYRIATEL MOBILE TELECOM (a.k.a. SYRIATEL; a.k.a. SYRIATEL MOBILE; a.k.a. SYRIATEL MOBILE TELECOM SA), Doctors Syndicate Building, Al Jalaia Street, Abu Roumaneh Area, PO Box 2900, Damascus, Syria [SYRIA] [HRIT-SY].

SYRISS (a.k.a. SYRISS LOGISTICS & SERVICES; a.k.a. SYRISS GROUP LIMITED; a.k.a. SYRISS LOGISTICS AND SERVICE COMPANY), Head Office, Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road, Guangzhou 510000, China; Marine Logistics Office, Suite 912, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Air Logistics Office, Suite 419, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Marine Warehouse, Baiyun Area, Shijiang Town, 20 Qingfeng Qinglong Road, Guangzhou, China; Baramkeh Free Zone, Damascus, Syria; Jebel Ali Free Zone, W.H. # WFO6, Jebel Ali, United Arab Emirates; Ras Al Khor Industrial 3, Warehouse # 2, Al Aweer, United Arab Emirates; Exit 19 Al Manakh area , W.H. # 364, Riyadh, Saudi Arabia [SYRIA] (Linked To: YONA STAR INTERNATIONAL).

SYRISS LOGISTICS AND SERVICE COMPANY (a.k.a. GUANGZHOU SYRISS LOGISTICS & SERVICES; a.k.a. SYRISS; a.k.a. SYRISS GROUP LIMITED), Head Office, Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road, Guangzhou, China; Marine Logistics Office, Suite 912, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Air Logistics Office, Suite 419, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Marine Warehouse, Baiyun Area, Shijiang Town, 20 Qingfeng Qinglong Road, Guangzhou, China; Baramkeh Free Zone, Damascus, Syria; Jebel Ali Free Zone, W.H. # WFO6, Jebel Ali, United Arab Emirates; Ras Al Khor Industrial 3, Warehouse # 2, Al Aweer, United Arab Emirates; Exit 19 Al Manakh area , W.H. # 364, Riyadh, Saudi Arabia [SYRIA] (Linked To: YONA STAR INTERNATIONAL).

SYRISS (a.k.a. SYRISS LOGISTICS & SERVICES; a.k.a. SYRISS GROUP LIMITED; a.k.a. SYRISS LOGISTICS AND SERVICE COMPANY), Head Office, Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road, Guangzhou, China; Marine Logistics Office, Suite 912, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Marine Warehouse, Baiyun Area, Shijiang Town, 20 Qingfeng Qinglong Road, Guangzhou, China; Baramkeh Free Zone, Damascus, Syria; Jebel Ali Free Zone, W.H. # WFO6, Jebel Ali, United Arab Emirates; Ras Al Khor Industrial 3, Warehouse # 2, Al Aweer, United Arab Emirates; Exit 19 Al Manakh area , W.H. # 364, Riyadh, Saudi Arabia [SYRIA] (Linked To: YONA STAR INTERNATIONAL).

SYTYI, Dmitry (a.k.a. SYTYI, Dmitry Sergeyevich (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-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

SYTYI, Dmitry Sergeyevich (Cyrillic: Сытый, Дмитрий Сергеевич) (a.k.a. SYTYI, Dmitry; a.k.a. SYTYI, Dmitry), 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-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

SYTROL, Prime Minister Building, 17 Street Nissan, Damascus, Syria [SYRIA] [ISA].

SPECIALIZED INDUSTRIES OF BIOLOGICAL SYNTHESIS LLC (a.k.a. OBSCHESTVOS S OGRANICHENNOI OTVESTMENNOSTIU SISTEMY BIOLOGICHESKOGO SINTETSA; a.k.a. "OOO SBS", a.k.a. "SBS LLC"), Akademika Korovea Street, Building 13/1, Office 35-39, Moscow 129515, Russia; Akademika Korovea Ul, Building 13, str. 1, floor 2, Rooms 60-61, Moscow 129515, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 7736314136 (Russia); Registration Number 5177746097392 (Russia) [RUSSIA-E014024].

SYRIA, Riyadh, Saudi Arabia [SYRIA] [HRIT-SY].
ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАЙПЛЕНЕРГО; a.k.a. ENERGOOIL; a.k.a. ENERGO-OIL (Cyrillic: ЭНЕРГО-ОИЛ); a.k.a. SOVMESTNOE ZAKRYTOYE AKTSIONERNOE OBSHCHESTVO ENERGO-OIL (Cyrillic: СОВМЕСТНОЕ ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЭНЕРГО-ОИЛ); a.k.a. SUMESNAYE ZAKRYTAYE AKTSYUARNAYE TAVARYSTVA ENERA-GOIL (Cyrillic: СУМЕСНАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА ЭНЕРГА-ОІЛ); a.k.a. SZAT ENERGA-OIL (Cyrillic: СЗАТ ЭНЕРГА-ОІЛ)), ul. Rakovskaya, d. 14V (3rd floor), Minsk 220004, Belarus; Organization Established Date 24 Oct 2001; Registration Number 800011806 (Belarus) [BELARUS-EO14038].

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 TRGOVINIU 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-EO14024] (Linked To: TOKAREVA, Maya Nikolaevna).

T.G.A. D.O.O. ZA TRGOVINIU 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-EO14024] (Linked To: TOKAREVA, Maya Nikolaevna).

Т.М.Г. ENGINEERING LIMITED, Castle Row, Horticultural Place, Chiswick, London, United Kingdom [IRAQ2].

Т1 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-EO14024].

ТАА АБАРОНЬЯЯ ИНИЦЫЯТЫУЮ (Cyrillic: ТАА АБАРОННЫЯ ИНИЦИАТИВЫ) (a.k.a. LIMITED LIABILITY COMPANY OBORONNYE INICIATIVY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОБОРОННЫЕ ИНИЦИАТИВЫ); Cyrillic: ТАВАРЫСТВА 3 АБМЕЖАВАЙ АДКАЗАСЦЮ АБАРОННЫЯ ИНИЦЫЯТЫВА), a.k.a. ООО ОБОРОННЫЕ ИНИЦИАТИВЫ (Cyrillic: ООО ОБОРОННЫЕ ИНИЦИАТИВЫ); a.k.a. "DEFENSE INITIATIVES COMPANY"), Perekhodnaya str. 64, building 3, office 5, Minsk 220070, Belarus (Cyrillic: ул. Переходная, д. 64 корпус 3, каб. 5, Минск 220070, Беларусь); Registration Number 191288292 (Belarus) [BELARUS-E014038].

ТАА БЕЛКАЗТРАНС (Cyrillic: ТАА БЕЛКАЗТРАНС) (a.k.a. BELKAZTRANS (Cyrillic: БЕЛКАЗТРАНС); a.k.a. LIMITED LIABILITY COMPANY BELKAZTRANS; a.k.a. LLC BELKAZTRANS; a.k.a. OBŞHESHESTVO S OGRANICHENNOY OTVETSTVENNOSTyu BELKAZTRANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛКАЗТРАНС)), pr-t Pobeditelei, d. 20 корпус 3, пом. 215, Minsk 220020, Belarus (Cyrillic: пр-т Победителей, д. 20 корпус 3, пом. 215, г. Минск 220020, Беларусь); Organization Established Date 26 Oct 2010; Registration Number 191434523 (Belarus) [BELARUS].

ТАА БРЕМИНА ГРУП (Cyrillic: ТАА БРЕМИНА ГРУП) (a.k.a. BREMINO GROUP LLC; a.k.a. LIMITED LIABILITY COMPANY BREMINO GROUP; a.k.a. OBŞHESHESTVO S OGRANICHENNOY OTVETSTVENNOSTyu BREMINO GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛИНТЕ-РОБА); a.k.a. OO BREMINO GRUPP (Cyrillic: ООО БРЕМИНО ГРУП); a.k.a. TAVARYSTVA Z AMBEZHANAVY ADKAZNASTSYU BREMINA GRUP (Cyrillic: ТАВАРЫСТВА 3 ЗАМБЕЗНАНАВЫ АДКАЗАСТСЮ БРЕМИНА ГРУП)), ul. Zavodskaya, d. 1K, пом. 1, гр. Бобасово, Оршанский район, Витебская область 211004, Беларусь; Organization Established Date 05 Nov 2013; Registration Number 691598938 (Belarus) [BELARUS-E014038].

ТАА ДУБАЙ ВОТЕР ФРОНТ (Cyrillic: ТАА ДУБАЙ ВОТЕР ФРОНТ) (f.k.a. BELINTE ROBE; f.k.a. BELINTE ROBES; f.k.a. JOINT LIMITED LIABILITY COMPANY BELINTE-ROBA (Cyrillic: СОВМЕСТНОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛИНТЕ-РОБА); a.k.a. LIMITED LIABILITY COMPANY DUBAI WATER FRONT; a.k.a. LLC DUBAI WATER FRONT; a.k.a. OBŞHESHESTVO S OGRANICHENNOY OTVETSTVENNOSTyu DUBAI VOTER FRONT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДУБАЙ ВОТЕР ФРОНТ); a.k.a. ООО ДУБАЙ ВОТЕР ФРОНТ (Cyrillic: ООО ДУБАЙ ВОТЕР ФРОНТ); a.k.a. TAVARYSTVA Z AMBEZHANAVY ADKAZNASTSYU DUBAI VOTER FRONT (Cyrillic: ТАВАРЫСТВА ЗАМБЕЗНАВАЙ АДКАЗАСТСЮ ДУБАЙ ВОТЕР ФРОНТ)), ul. Petra Mstislavtsa, d. 9, пом. 10 (kabinet 34), Минск 220114, Беларусь (Cyrillic: ул. Петра Мстиславца, д. 9, пом. 10.
of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran; No. 66 Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

TABACALERA DEL ESTE S.A. (a.k.a. TABESA), Ciudad Hernandarias, Alto Parana, 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).

TABACHNYK, Dmytro Volodymyrovych (a.k.a. TABACHNYK, Dmytriy; a.k.a. TABACHNYK, Dmitry; a.k.a. TABACHNIK, Dmytro; a.k.a. TABACHNIK, Dmitry); DOB 28 Nov 1963; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

TABACHNYK, Dmitry (a.k.a. TABACHNIK, Dmitry); a.k.a. TABACHNYK, Dmytro Volodymyrovych; DOB 28 Nov 1963; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

TABAJA, Hassan (a.k.a. TABAJA, Hasan; a.k.a. TABAJA, Hasan Hussain); 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 0913767 (Lebanon); Residency Number 371923 (Lebanon); Identification Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

TABAJA, Adham Hussein (a.k.a. TABAJA, Adham Husayn; a.k.a. TABAJAH, Adham); DOB 24 Oct 1967; POB Kfar Tbitin, Lebanon; alt. POB Kfar Tbitin, Lebanon; alt. POB Chiah, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL0913767 (Lebanon); Identification Number 0913767 (Lebanon); Residency Number 371923 (Lebanon); Identification Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).
TACTICAL MISSILES CORPORATION JSC (Cyrillic: АО КОРПОРАЦИЯ ТАКТИЧЕСКОЕ ПАКЕТОВОЕ ВООРУЖЕНИЕ) (a.k.a. AKTIONERNOE OBSCHESTVO KORPORATSIYA TAKTICHESKO KRAETKO VOORUZHENIE; a.k.a. "KTRV" (Cyrillic: "KTRB")), d. 7, ul. Ilchya, Korolev, Moskovskaya Obl. 141080, Russia (Cyrillic: д. 7, ул. Ильчы, Королёв, Московская область 141080, Россия); Organization Established Date 13 Mar 2003; Government Gazette Number 07503313 (Russia); Registration Number 1035003364021 (Russia) [RUSSIA-E014024].

TADBIR BUILDING EXPANSION GROUP (a.k.a. TADBIR HOUSING DEVELOPMENT GROUP), Building No. 29, Corner of 25th Street, After Jahan Koudak, Cross Road Africa Street, Tehran 15179, Iran; Website http://www.tadbirbroker.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

TADBIR CONSTRUCTION DEVELOPMENT COMPANY (a.k.a. GORUH-E TOSE-E SAKHTEMAN-E TADBIR; a.k.a. TADBIR CONSTRUCTION DEVELOPMENT COMPANY; a.k.a. TADBIR HOUSING DEVELOPMENT GROUP; a.k.a. TADBIR HOUSING DEVELOPMENT GROUP), Block 1, Mehr Passage, 4th Street, Iran Zamin Boulevard, Shahراك Qods, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

TADBIR DRILLING DEVELOPMENT COMPANY (Arabic: (شركت تنويعات انريز تدير), 2nd & 7th Floors, NO. 346, East. Mirdamad Ave., Modarres Exp., Tehran 1549944919, Iran; 2nd Floor, NO. 253, Mirdamad Blvd., Tehran, Iran; Website www.tadbirdrilling.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320816650 (Iran); Registration Number 429205 (Iran) [IRAN-E013876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

TADBIR ECONOMIC DEVELOPMENT GROUP (Arabic: (شراکت گروه نوسه اقتصادی تیری), 16 Avenue Bucharest, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103871680 (Iran); Registration Number 341189 (Iran) [IRAN] [IRAN-E013876] (Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER).

TADBIR ENERGY DEVELOPMENT GROUP CO. (Arabic: (شراکت گروه نوسه انرژی تیری), 68th Floor, Mirdamad Avenue, No. 346, Tehran, Iran; Website http://www.tadbirenenergy.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103669614 (Iran); Registration Number 329465 (Iran) [IRAN] [IRAN-E013876] (Linked To: TADBIR ECONOMIC DEVELOPMENT GROUP).

TADBIR GROUP (a.k.a. TADBIR ECONOMIC DEVELOPMENT GROUP (Arabic: (شراکت گروه اقتصادی تیری)), 16 Avenue Bucharest, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103871680 (Iran); Registration Number 341189 (Iran) [IRAN] [IRAN-E013876] (Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER).

TADBIR HOUSING DEVELOPMENT GROUP (a.k.a. GORUH-E TOSE-E SAKHTEMAN-E TADBIR; a.k.a. TADBIR CONSTRUCTION DEVELOPMENT COMPANY; a.k.a. TADBIR INDUSTRIAL HOLDING COMPANY (a.k.a. MODABER; a.k.a. MODABER INVESTMENT COMPANY); Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

TADBIR INVESTMENT COMPANY, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

TADBIR KISH MEDICAL AND PHARMACEUTICAL CO. (a.k.a. TADBIR KISH MEDICAL AND PHARMACEUTICAL COMPANY; a.k.a. TADBIR TED VA DAROYE KISH), Iran; Unit A103, 1st Floor, Padena Complex, Iran Blvd, Kish, Iran; Unit A301, 1st Floor, Padena Complex, Iran Blvd, Kish, Iran; Unit 301, 3rd Floor, Sadaf Tower, Kish, Iran [SYRIA] (Linked To: GLOBAL VISION GROUP).

TADBIR KISH MEDICAL AND PHARMACEUTICAL COMPANY (a.k.a. TADBIR KISH MEDICAL AND PHARMACEUTICAL CO.; a.k.a. TADBIR KISH MEDICAL AND PHARMACEUTICAL COMPANY), Iran; Unit A103, 1st Floor, Padena Complex, Iran Blvd, Kish, Iran; Unit A301, 1st Floor, Padena Complex, Iran Blvd, Kish, Iran; Unit 301, 3rd Floor, Sadaf Tower, Kish, Iran [SYRIA] (Linked To: GLOBAL VISION GROUP).

TADBIR KISH MEDICAL AND PHARMACEUTICAL COMPANY (a.k.a. TADBIR KISH MEDICAL AND PHARMACEUTICAL CO.; a.k.a. TADBIR KISH MEDICAL AND PHARMACEUTICAL COMPANY), Iran; Unit A103, 1st Floor, Padena Complex, Iran Blvd, Kish, Iran; Unit A301, 1st Floor, Padena Complex, Iran Blvd, Kish, Iran; Unit 301, 3rd Floor, Sadaf Tower, Kish, Iran [SYRIA] (Linked To: GLOBAL VISION GROUP).

TADBIR KISH MEDICAL AND PHARMACEUTICAL COMPANY (a.k.a. TADBIR KISH MEDICAL AND PHARMACEUTICAL CO.; a.k.a. TADBIR KISH MEDICAL AND PHARMACEUTICAL COMPANY), Iran; Unit A103, 1st Floor, Padena Complex, Iran Blvd, Kish, Iran; Unit A301, 1st Floor, Padena Complex, Iran Blvd, Kish, Iran; Unit 301, 3rd Floor, Sadaf Tower, Kish, Iran [SYRIA] (Linked To: GLOBAL VISION GROUP).
BROKERAGE COMPANY; a.k.a. TADBIRGARANE FARDA BROKERAGE COMPANY; a.k.a. TADBIRGARANE FARDA MERCANTILE EXCHANGE CO.), Unit C2, 2nd Floor, Building No. 29, Corner of 25th Street, After Jahan Koudak, Cross Road Africa Street, Tehran 15179, Iran; Website http://www.tadbirbroker.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

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].

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].

KOREA TAJIN TRADE CORPORATION; a.k.a. TAECHIN TRADING CORPORATION; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING GENERAL COMPANY; Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Hanoi, Vietnam; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Mining of hard coal [DPRK2] [DPRK3].

TAEJIN TRADING CORPORATION (a.k.a. a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEZIN TRADING CORPORATION; a.k.a. KOREA 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].

TAEB, Hosein (a.k.a. TAEB, Hassan; a.k.a. TAEB, Hossein; 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].

TAEB, Hosein (a.k.a. TAEB, Hassan; a.k.a. TAEB, Hossein; 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].

KOREA TAJIN TRADE CORPORATION; a.k.a. TAECHIN TRADING CORPORATION; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING GENERAL COMPANY; Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Hanoi, Vietnam; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Mining of hard coal [DPRK2] [DPRK3].
COMPANY TAGANROG AVIATION
SCIENTIFIC-TECHNICAL COMPLEX N.A.
G.M. BERIEV (Cyrillic: ПУБЛИЧНОЕ
АКЦИОНЕРНОЕ ОБЩЕСТВО
ТАГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-
ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г.М.
БЕРИЕВА); a.k.a. PUBLIC CHINA
АВИАЦИОННО-НАУЧНО-
ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г.М.
БЕРИЕВА; d. 1, pl. Aviatorov, Taganrog,
Rostovskaya Oblast, Russia; Organization Established Date 13 Jul 1994; Tax ID No.: 6154028021 (Russia); Registration Number 1026102571065 (Russia) [RUSSIA-EO14024].
TAHEDDINE, Ali Mohamed (a.k.a. TAJ AL DIN, Hassan; a.k.a. TAJEDDIN, Ali Mohammad Abded Al-Hassan; a.k.a. TAJEDDDIN, Ali; a.k.a. TAJIDEEN, Ali); DOB 1961; alt. DOB 1963; POB Hanaway, Lebanon; alt. POB Hanouay, Lebanon; alt. POB Hanawiy, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
TAGHANAKE, Soghra Khodadadi (a.k.a. KHODADADI, Soghra (Arabic: ﺣﺪﺍﺩﺍﺪﯼ ﺻﻐﺮﯼ); a.k.a. TAGHANAKI, Soghra Khodadadi), Varamin, Tehran, Iran; DOB 27 Mar 1971; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
TAPIPOUR ANVAR, Reza (a.k.a. TAPIPOUR, Reza); DOB 1957; POB Maragh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Minister of Communications and Information Technology; Minister for Information and Communications (individual) [IRAN-TRA].
TAPIPOUR, Reza (a.k.a. TAPIPOUR ANVAR, Reza); DOB 1957; POB Maragh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Minister of Communications and Information Technology; Minister for Information and Communications (individual) [IRAN-TRA].
TAGHTIRAN KASHAN COMPANY (a.k.a. TAHEDDINE, Ali Mohamed; a.k.a. TAJ AL DIN, Ali; a.k.a. TAJEDDIN, Ali Mohammad Abdel Hassan; a.k.a. TAJEEDIN, Al; a.k.a. TAJIDEEN, Ali); DOB 1961; alt. DOB 1963; POB Hanaway, Lebanon; alt. POB Hanouay, Lebanon; alt. POB Hanawiy, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. AMIN ABU SHANAB & SONS CO.; a.k.a. AMIN ABU SHANAB AND SONS CO.; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE AND COMMERCE; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Mushrefeh, P.O. Box 766, Zarka, Jordan [IRAQ2].

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

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

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

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

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

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TEHRAN CEMENT COMPANY (a.k.a. TEHRAN CEMENT (Arabic: ﺗﻬﺮﺍﻥ ﻣﻠﻠﯽ ﺗﺸﺮﮐﺖ ﺑﯿﻦ ﺷﺮﮐﺖ ﻧﺎﻣﺱ ﻭ ﺗﺎﻣﯿﻨﯽ ﺖﮐﺮﺍﺏ ﺖﮐﻞ �请点击阅读英文版内容)}

PARS MINING INDUSTRIES DEVELOPMENT COMPANY,

TEHRAN CEMENT PUBLIC JOINT STOCK COMPANY (a.k.a. TEHRAN CEMENT (Arabic: ﺗﻬﺮﺍﻥ ﻣﻠﻠﯽ ﺗﺸﺮﮐﺖ ﺑﯿﻦ ﺷﺮﮐﺖ ﻧﺎﻣﺱ ﻭ ﺗﺎﻣﯿﻨﯽ ﺖﮐﺮﺍﺏ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ ﺖﮐﻝ 

PARS MINING INDUSTRIES DEVELOPMENT COMPANY,

TEHRAN CEMENT PUBLIC JOINT STOCK COMPANY (a.k.a. TEHRAN CEMENT (Arabic: ﺗﻬﺮﺍﻥ ﻣﻠﻠﯽ ﺗﺸﺮﮐﺖ ﺑﯿﻦ ﺷﺮﮐﺖ ﻧﺎﻣﺱ ﻭ ﺗﺎﻣﯿﻨﯽ ﺖﮐﺮﺍﺏ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ 

PARS MINING INDUSTRIES DEVELOPMENT COMPANY,

TEHRAN CEMENT PUBLIC JOINT STOCK COMPANY (a.k.a. TEHRAN CEMENT (Arabic: ﺗﻬﺮﺍﻥ ﻣﻠﻠﯽ ﺗﺸﺮﮐﺖ ﺑﯿﻦ ﺷﺮﮐﺖ ﻧﺎﻣﺱ ﻭ ﺗﺎﻣﯿﻨﯽ ﺖﮐﺮﺍﺏ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ ﺖﮐﻞ 

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PARS MINING INDUSTRIES DEVELOPMENT COMPANY,

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PARS MINING INDUSTRIES DEVELOPMENT COMPANY,

TEHRAN CEMENT PUBLIC JOINT STOCK COMPANY (a.k.a. TEHRAN CEMENT (Arabic: ﺗﻬﺮﺍﻥ ﻣﻠﻠﯽ ﺗﺸﺮﮐﺖ 

PARS MINING INDUSTRIES DEVELOPMENT COMPANY,

TEHRAN CEMENT PUBLIC JOINT STOCK COMPANY (a.k.a. TEHRAN CEMENT (Arabic: ﺗﻬﺮﺍﻥ ﻣﻠﻠﯽ 

PARS MINING INDUSTRIES DEVELOPMENT COMPANY,

TEHRAN CEMENT PUBLIC JOINT STOCK COMPANY (a.k.a. TEHRAN CEMENT (Arabic: ﺗﻬﺮﺍﻥ ﻣﻠﻠﯽ ﺗﺸﺮﮐﺖ 

PARS MINING INDUSTRIES DEVELOPMENT COMPANY,

TEHRAN CEMENT PUBLIC JOINT STOCK COMPANY (a.k.a. TEHRAN CEMENT (Arabic: ﺗﻬﺮﺍﻥ 

PARS MINING INDUSTRIES DEVELOPMENT COMPANY,
TEKUILLA EL VIEJO LUIS (a.k.a. CASA EL VIEJO LUIS; a.k.a. CASA EL VIEJO LUIS DISTRIBUTORA, S.A. DE C.V.; a.k.a. CASA VIEJO LUIS; a.k.a. EL VIEJO LUIS), El Paraíso No. 6848, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Blvd. Luis Donaldsoy Coloso s/n Bonfil, Cancun, Quintana Roo, Mexico; RFC CV1901240T2 (Mexico); Folio Mercantil No. 46920 (Mexico) [SDNTK].

TEQUILA ONZE BLACK (a.k.a. ONZE BLACK), Antioquia # 2123-B, Col. Los Colomos, Guadalajara, Jalisco 44660, Mexico; Website www.tequilaonze.com [SDNTK].

TEQUILA VALENTON (a.k.a. EL VIEJO LUIS; a.k.a. GRUPO COMERCIAL ROOL, S.A. DE C.V.), Albertia No. 2288 4B, Col. Jardines de Providencia, Guadalajara, Jalisco 44630, Mexico; Acueducto No. 2380, Col. Colinas de San Javier, Guadalajara, Jalisco 44660, Mexico; Lazaro Cardenas No. 3430, Desp. 403 and 404, Piso 4, Zapopan, Jalisco 45040, Mexico; Av. Mexico No. 2798, Col. Terranova, Guadalajara, Jalisco 44869, Mexico; RFC GCR990628K9R (Mexico); Folio Mercantil No. 38347 [SDNTK].

TERAOKA, Osamu (Japanese: 寺岡修), DOB 22 Mar 1949 (individual) [TCO] (Linked To: KOBE YAMAGUCHI-GUMI).

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 Stanislavavich (Cyrillic: ТЕРТЕЛЬ, Иван Станиславович), DOB 01 Jan 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

TEMPLE DEL PITIC S.A. DE C.V. (f.k.a. CORPORATIVO GAXIOLA HERMANOS S.A. DE C.V.), Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo, Hermosillo, Sonora 83010, Mexico; Avenida Angel Garcia Aburto #62, Colonia Loma Linda, Hermosillo, Sonora, Mexico; Colonizadores No. 83D, Colonia Las Quintas, Esq. Quintas de las Aves, Hermosillo, Sonora 83240, Mexico; Blvd. Diploma 108, Col Centro, Hermosillo, Sonora, Mexico; R.F.C. CGH960503DL9 (Mexico); d.b.a. "ANARQUIA CATERING, S.A. DE C.V.", Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo, Hermosillo, Sonora 83010, Mexico; Blvd. Lagos 340, Esq. Cuauktitlán, Hermosillo, Sonora 83240, Mexico; 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].
Stanislavovich (Cyrillic: ТЕРТЕЛ, Иван Станиславович), a.k.a. TSERTSEL, Ivan Stanislavich (Cyrillic: ЦЕРЦЕЛЬ, Иван Станиславович), Minsk, Belarus; DOB 08 Sep 1966; POB Privalka, Grodno Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

TERTEL, Ivan Stanislavich (Cyrillic: ТЕРЕТ, Иван Ста́наславич), a.k.a. TSERTSEL, Ivan Stanislavich (Cyrillic: ЦЕРЦЕЛЬ, Иван Станиславович), Minsk, Belarus; DOB 08 Sep 1966; POB Privalka, Grodno Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

TETERDINKO, Alexander Pavlovich (Cyrillic: ТЕТЕРДИНКО, Алекса́ндр Па́влович), Russia; DOB 20 Nov 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TETYS PRO JSC (a.k.a. AKTIONERNOE OBSHESTVO TETIS PRO; a.k.a. JOINT STOCK COMPANY TETIS PRO), Ul. Polyany D.54, Floor 3, PO Box 73, Moscow 117042, Russia; Polyany St., Building 54, Building 1, Moscow 142791, Russia; 19-21 Novo-Rybinskaya St., Office 330, Saint Petersburg 196084, Russia; Tax ID No. 7724463714 (Russia); Registration Number 107763809353 (Russia) [RUSSIA-EO14024].

TETIS GLOBAL FZE (Arabic: تيرتيز جلوبال إف زي)، P2-ELOB Office No. E2-112G-06, 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).

TEXEL F.C.G. TECHNOLOGY 2100 LTD, 7 Haeshel, Qesarya 3079504, Israel; Organization Established Date 1994; Registration Number 512036625 (Israel) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Konstantin).

TESIC, Slobodan (a.k.a. SLOBODAN, Tezic), Serbia; DOB 21 Dec 1958; POB Kiseljak, Bosnia and Herzegovina; nationality Serbia; citizen Serbia; Gender Male; Passport 005911357 (Serbia) expires 27 Oct 2020; alt. Passport 007671811 (Serbia) expires 05 Aug 2019 (individual) [GLOMAG].

TET KHAM (S) PTE. LTD., 6 Loyang Way 1, 508704, Singapore; Registration ID 200004646G (Singapore) issued 29 May 2000 [SDNTK].

TET KHAM CONSTRUCTION COMPANY LIMITED, Pyinmana Taung Twin Road, Let Pan Khar Village, Pyinmanar, Mandalay, Burma; No. 7, Corner of Inya Road & Oo Yin Street, Kamayut Township, Yangon, Burma [SDNTK].

TET KHAM GEMS CO., LTD., 7, No Inya Road & Oo Yin Street, Kamayut Township, Yangon, Burma [SDNTK].

TETERDINKO, Alexander Pavlovich (Cyrillic: ТЕТЕРДИНКО, Алекса́ндр Па́влович), Russia; DOB 20 Nov 1983; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
sections 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 9878575 [DPKR3].

THAERA, Mansour; DOB 21 Mar 1974; POB Baghdad, Iraq (individual) [SDGT].

THAHINI, Abdallah (a.k.a. THAHINI, Abdallah Asad; a.k.a. THINI, Abdalla As'ad; a.k.a. "THAHINI, Ahmed"); 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).

THAILONG HOTEL (a.k.a. THAI LONG HOTEL; a.k.a. TAI LONG HOTEL; a.k.a. TAI LUNG HOTEL; a.k.a. TAI LONG HOTEL), Mang Shih Economic Development Zone, De Hong District, Yunnan Province, China; No. 58, Mangshi Avenue, Luxi City, Yunnan, China [SDNTK].

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

THAILONG HOTEL (a.k.a. DEHONG TAILONG INDUSTRY COMPANY LIMITED; a.k.a. DEHONG THAILONG HOTEL CO., LTD.; a.k.a. TAI LONG HOTEL; a.k.a. TAI LUNG HOTEL; a.k.a. THAILONG HOTEL), Mang Shih Economic Development Zone, De Hong District, Yunnan Province, China; No. 58, Mangshi Avenue, Luxi City, Yunnan, China [SDNTK].

THAMGWI S.A.L. OFFSHORE (a.k.a. "SHANGHAI S.A.L. OFFSHORE COMPANY"), UNESCO Center, 4th Floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1804869 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad Abdallah).

THAJIL, Hamid (a.k.a. AL-ATTABI, Hameid Thajil Wareii; a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajiel; a.k.a. AL-SHEIBANI, Mustafa), 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].

THALESTRISES LIMITED, 3rd Floor Ulysses House, Foley Street, Dublin 1, Dublin D01 W272, Ireland; Organization Established Date 28 Nov 2019; Organization Type: Holding company; License ID No. AD06416 (Ireland) [CYBER2].

THAUNG, Jonathan Myo Kyaw (a.k.a. TAUNG, Jonathan Myo Kyaw; a.k.a. THAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan), Yangon, Burma; DOB 1950; nationality Burma; Gender Male (individual) [BURMA-EO14014].

THASLEEM, Mohamed, Hulhumale, Male 20041, Maldives; DOB 23 Oct 1987; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13386, as amended by Executive Order 13388; National ID No. A121492 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

THAUNG, Jonathan Kwang (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan), Lahore, Pakistan; Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].

THAUNG, Jonathan Myo Kyaw (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan), Lahore, Pakistan; Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].

THAUNG, Jonathan Kwang (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Myo Kyaw; a.k.a. MYO, Jonathan), Lahore, Pakistan; Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].

THAUNG, Jonathan Myo Kyaw (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Myo Kyaw; a.k.a. MYO, Jonathan), Lahore, Pakistan; Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].

THAUNG, Jonathan Kwang (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Myo Kyaw; a.k.a. MYO, Jonathan), Lahore, Pakistan; Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].

THE AL-JIHAD-FISKI-SABILILAH SPECIAL ISLAMIC REGIMENT (a.k.a. AL-JIHAD-FISKI-SABILILAH SPECIAL REGIMENT OF SPECIAL MEANING; a.k.a. THE ISLAMIC SPECIAL PURPOSE REGIMENT; a.k.a. THE SPECIAL PURPOSE ISLAMIC REGIMENT) [SDGT].

THE AID ORGANIZATION OF THE ULEMA (a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL-RASHID TRUST), 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, Katchehry 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. Daw Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; 302b-40, Good Earth Court, Opposite Pia Planitarius, Block 13a, Gulshan-I Iqbal, Karachi, Pakistan; 817 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kendahar, Mazur Shanf; Also operations in: Kosovo, Chechnya [SDGT].

THE AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN (a.k.a. HAVAPEYMAI MELLIRAN; a.k.a. IRAN AIR; a.k.a. IRAN AIR PJSC; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a. "HOMA"), Iran Air Building, Mehrabad Airport, Tehran, Iran; Postal Box 13185-775, Tehran, Iran; Central Airlines Department of the Islamic Republic of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International Airport, Tehran, Iran; Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].

THE AL-JIHAD-FISKI-SABILILAH SPECIAL ISLAMIC REGIMENT (a.k.a. AL-JIHAD-FISKI-SABILILAH SPECIAL REGIMENT OF SPECIAL MEANING; a.k.a. THE ISLAMIC SPECIAL PURPOSE REGIMENT; a.k.a. THE SPECIAL PURPOSE ISLAMIC REGIMENT) [SDGT].

THE AQSA LAMP (a.k.a. AL-AQSA SATELLITE TELEVISION; a.k.a. AL-AQSA TV; a.k.a. HAMAS TV; a.k.a. SIRAJ AL-AQSA TV), Jabaliya, Gaza, Palestinian; Website www.aqsatv.ps; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone: 0097282851500; Fax: 0097282856208 [SDGT].

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 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 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. 772083080 (Russia); Government Gazette Number 04813131 (Russia); Registration Number 103773909243 (Russia) [RUSSIA-E014024].


THE FOUNDATION OF THE OPPRESSED (a.k.a. BONYAD MOSTAZAFAN; a.k.a. BONYAD MOSTAZAFAN ENGHELAB ESLAMI (Arabic: بیاند مستضعفان انقلاب اسلامی); a.k.a. ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION; a.k.a. MOSTASZAFAN FOUNDATION; a.k.a. ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION; a.k.a. MOSTAZAFAN FOUNDATION; a.k.a. "IRMF"; a.k.a. "MJF"), Bonyad Head Office, Box 22693, Jebel Ali Free Zone Authority, United Arab Emirates; Company Number 1679455 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

THE FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНДА ЗАЩИТЫ НАЦИОНАЛЬНЫХ ЦЕННОСТЕЙ) (a.k.a. "FZN"), Moscow, Russia; Website fzn.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: PRIGOZHKIN, Yevgeniy Viktorovich).

THE FEDERATION COUNCIL OF THE FEDERAL ASSEMBLY OF THE RUSSIAN FEDERATION (Cyrillic: СОВЕТ ФЕДЕРАЦИИ ФЕДЕРАЛЬНОГО СОБРАНИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ), 26 Bolshaya Dmitrovka Street, Moscow 103426, Russia; Website council.gov.ru; Target Type Government Entity [RUSSIA-E014024].

THE FERN LIMITED (Arabic: التميمي) (Linked To: AL-ZEIN, Mazen Hassan), Trade License No. C 17918 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).

THE FEDERAL ASSEMBLY OF THE RUSSIAN FEDERATION (Cyrillic: СОВЕТ ФЕДЕРАЦИИ ФЕДЕРАЛЬНОГО СОБРАНИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ), 26 Bolshaya Dmitrovka Street, Moscow 103426, Russia; Website council.gov.ru; Target Type Government Entity [RUSSIA-E014024].

THE FOUNDATION OF THE OPPRESSED (a.k.a. BONYAD MOSTAZAFAN; a.k.a. BONYAD MOSTAZAFAN ENGHELAB ESLAMI (Arabic: بیاند مستضعفان انقلاب اسلامی); a.k.a. ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION; a.k.a. MOSTASZAFAN FOUNDATION; a.k.a. ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION; a.k.a. MOSTAZAFAN FOUNDATION; a.k.a. "IRMF"; a.k.a. "MJF"), Bonyad Head Office, Africa Boulevard, Argentina Square, District 6, Tehran, Tehran Province, Iran; Website http://www.irmf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100171920 (Iran) [IRAN-EO13876].

THE FEDERATION COUNCIL OF THE FEDERAL ASSEMBLY OF THE RUSSIAN FEDERATION (Cyrillic: СОВЕТ ФЕДЕРАЦИИ ФЕДЕРАЛЬНОГО СОБРАНИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ), 26 Bolshaya Dmitrovka Street, Moscow 103426, Russia; Website council.gov.ru; Target Type Government Entity [RUSSIA-E014024].

THE FEDERATION COUNCIL OF THE FEDERAL ASSEMBLY OF THE RUSSIAN FEDERATION (Cyrillic: СОВЕТ ФЕДЕРАЦИИ ФЕДЕРАЛЬНОГО СОБРАНИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ), 26 Bolshaya Dmitrovka Street, Moscow 103426, Russia; Website council.gov.ru; Target Type Government Entity [RUSSIA-E014024].

THE FEDERATION COUNCIL OF THE FEDERAL ASSEMBLY OF THE RUSSIAN FEDERATION (Cyrillic: СОВЕТ ФЕДЕРАЦИИ ФЕДЕРАЛЬНОГО СОБРАНИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ), 26 Bolshaya Dmitrovka Street, Moscow 103426, Russia; Website council.gov.ru; Target Type Government Entity [RUSSIA-E014024].

THE FEDERATION COUNCIL OF THE FEDERAL ASSEMBLY OF THE RUSSIAN FEDERATION (Cyrillic: СОВЕТ ФЕДЕРАЦИИ ФЕДЕРАЛЬНОГО СОБРАНИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ), 26 Bolshaya Dmitrovka Street, Moscow 103426, Russia; Website council.gov.ru; Target Type Government Entity [RUSSIA-E014024].

THE FEDERATION COUNCIL OF THE FEDERAL ASSEMBLY OF THE RUSSIAN FEDERATION (Cyrillic: СОВЕТ ФЕДЕРАЦИИ ФЕДЕРАЛЬНОГО СОБРАНИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ), 26 Bolshaya Dmitrovka Street, Moscow 103426, Russia; Website council.gov.ru; Target Type Government Entity [RUSSIA-E014024].

THE FEDERATION COUNCIL OF THE FEDERAL ASSEMBLY OF THE RUSSIAN FEDERATION (Cyrillic: СОВЕТ ФЕДЕРАЦИИ ФЕДЕРАЛЬНОГО СОБРАНИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ), 26 Bolshaya Dmitrovka Street, Moscow 103426, Russia; Website council.gov.ru; Target Type Government Entity [RUSSIA-E014024].
JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD" [SDGT].

THE JIHAD GROUP (a.k.a. AL QAEDA; a.k.a. AL QAID; 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 CRUSADERS; 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 WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

THE JOINT STOCK COMPANY STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION TROITSK INSTITUTE FOR INNOVATION AND FUSION RESEARCH (Cyrillic: AO ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР РОССИЙСКОЙ ФЕДЕРАЦИИ ТРОИЦКИЙ ИНСТИТУТ ИННОВАЦИЙ И ТЕРМОЯДЕРНЫХ ИССЛЕДОВАНИЙ) (a.k.a. JSC GOSUDARSTVENNY NAUCHNYI CENTER ROSSIYSKOGO FEDERATSII TROITSKY INSTITUT INNOVATIONNYKH I TERMOYADERNYKH ISSLEDOVANY; a.k.a. TROITSK INSTITUTE OF INNOVATIVE AND THERMONUCLEAR RESEARCH; a.k.a. TROITSK INSTITUTE OF INNOVATIVE AND THERMONUCLEAR RESEARCH), Troitsk, st. Pushkov, ow. 12, Moscow 108840, Russia; Tax ID No. 7751002460 (Russia); Public Registration Number 08624272 (Russia); Registration Number 1157746176400 (Russia) [RUSSIA-EO14024].


TROITSKY INSTITUT INNOVATIONNYKH I TEROYAYDERNYKH ISSLEDOVANY; a.k.a. TROITSK INSTITUTE OF INNOVATIVE AND THERMONUCLEAR RESEARCH; a.k.a. TROITSK INSTITUTE OF INNOVATIVE AND THERMONUCLEAR RESEARCH), Troitsk, st. Pushkov, ow. 12, Moscow 108840, Russia; Tax ID No. 7751002460 (Russia); Public Registration Number 08624272 (Russia); Registration Number 1157746176400 (Russia) [RUSSIA-EO14024].
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-KOZVO; 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. THIRRJA PER UTESI), Part 5, Qurtaba, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Qurtubah, Kuwait; Al-Qurtubah, Hormozgan; Additional sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3810035487 (Russia); Register Number 115746420512 (Russia) [RUSSIA-E014024].

THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS (a.k.a. LLC IC ABROS), 2 Liter a P. Rastrelli, St. Petersburg 191124, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 72426791; Telephone: 7812 3358979 [UKRAINE-E013661].

THE LIMITED LIABILITY COMPANY NETWORKING COMPANY IRKUT (a.k.a. SETEVAYA KOMPANIYA IRKUT OOO), ul. Aviastroitelei d. 28 A, Irkutsk 664020, Russia; Tax ID No. 3810035487 (Russia); Registration Number 1043801429737 (Russia) [RUSSIA-E014024] (Linked To: IRKUT CORPORATION JOINT STOCK COMPANY).

THE MASTER OF THE MARTYRS BRIGADE (a.k.a. BATTALION OF THE SAYYID'S MARTYRS; a.k.a. KATA'IB ABU FADL AL-ABBAS; a.k.a. KATA'IB KARBALA; a.k.a. KATA'IB SAYYID AL-SHUHADA; a.k.a. "KSS"), Iraq; Syria; Lebanon; Website www.saidshuhada.com; Secondary sanctions risk: section 1(b) of Executive Order 13386 as amended by Executive Order 13886 [SDGT].

THE METALLURGY INDUSTRIES OF KHORASAN (a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. KHORASAN METALLURGY INDUSTRIES; a.k.a. KHORASAN METALOGY INDUSTRIES; a.k.a. KHORASAN AMMUNITION; a.k.a. SANAYE METOLOGIE IRAN), Khalaj Ammunition Joint Stock Company. Registration Number HE433232 (Cyprus) [RUSSIA-E014024] (Linked To: DE GEETERE, Hans).

THE MOVEMENT OF THE NOBLE ONES (a.k.a. AL-HAMAD BRIGADE; a.k.a. AL-NJABA TV; a.k.a. AMMAR IBN YASIR BRIGADE; a.k.a. GOLAN LIBERATION BRIGADE; a.k.a. HARAKAT AL-NJABA; a.k.a. HARAKAT HEZBOLLAH AL-NJABA; a.k.a. IMAM AL-HASAN AL-MIJABA BRIGADE; a.k.a. MOVEMENT OF THE NOBLE ONES HEZBOLLAH), Iraq; Syria [SDGT].
THE NATIONAL PETROCHEMICAL COMPANY (a.k.a. NATIONAL PETROCHEMICAL COMPANY; a.k.a. "NIPC"; a.k.a. "NPC"), No. 104, North Sheikh Bahaei Blvd., Molla Sadr Ave., Tehran, Iran; No 144, North Sheikh Bahayi Avenue, Mulla Sadr 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).

THE NIRU BATTERY COMPANY (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. SHERKAT BATTERY SAZI NIRU SAHAMI KHASS), 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].

THE NUCLEAR REACTORS FUEL COMPANY (a.k.a. "SOOREH"; a.k.a. "SUREH"), End of North Kargar Street, Shahid Abtahi Street, (20th), #61, Tehran, Iran; Esfahan Complex Khalije Fars Blvd., 20 km southeast of Esfahan, P.O. Box: 81465-1957, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

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


THE ORGANIZATION FOR TECHNICAL INDUSTRIES (a.k.a. ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES), Sham Algadida OTip Box, Damascus 11037, Syria [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).


THE ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES (a.k.a. ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES), Sham Algadida OTip Box, Damascus 11037, Syria [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF IRAQ; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AMAQ NEWS AGENCY; a.k.a. ARAFIDAINI; a.k.a. TANZIM QA’IDAT AL-JIHAD FI BILAD AL-RAFIDAINI; a.k.a. TANZIM QA’IDAT AL-JIHAD FI BILAD AL-RAFIDAINI; a.k.a. THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH [a.k.a. "SPND"], Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

THE ORGANIZATION OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. AL-HAYAT) [FTO] [SDGT].
[SDGT].

THE RAHMANI GROUP (a.k.a. RG GENERAL TRADING FZE; a.k.a. RG GROUP FZE (Arabic: ﺟﻲ ﺟﺮﻭﺏ ﺛﺎﺭ ﺟﻲ ﺟﺮﻭﺏ ﺛﺎﺭ ﻋﻮﻡ ﺑﺭ ﻦﺎﺭ), Salf Office Q1-03-044/C, P.O. Box 514280, Sharjah, United Arab Emirates; Organization Established Date 11 Jul 2016; Trade License No. 16816 (United Arab Emirates); Legal Entity Number 894500411FLFDQDDV988; Economic Register Number (CBLS) 11618292 (United Arab Emirates); Organization Established Date 11 Jul 2016; Business Registration Number 131049199 (Bulgaria) [GLOMAG] (Linked To: RAHMANI, Ajmal).
THE RAILWAYS OF CRIMEA (a.k.a. CRIMEAN RAILWAY; a.k.a. FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY'; a.k.a. KRYMZHD), 34 Pavelenko Street, Simferopol, Republic of Crimea 95006, Ukraine; Website http://www.crimearw.ru; Email Address ngkkjd@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number 1159102022738; V.A.T. Number 9102157783 [UKRAINE-EO13685].

THE REVOLUTION BRIGADE (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEIWA AL-THAWRA; a.k.a. LIWA AL-THOWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWA AL-THAWRAH; a.k.a. Qalyubia, Egypt; Monofeya, Egypt [SDGT].

THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (a.k.a. RIYADH-AS-SALIHEEN; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS); a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS) [SDGT].

THE RUSSOPHILE NATIONAL MOVEMENT ASSOCIATION (Cyrillic: ДРУЖЕНИЕ НАЦИОНАЛЬНО ДВИЖЕНИЕ РУССОФИЛИ) (a.k.a. BULGARIAN NATIONAL MOVEMENT OF RUSSOPHILES; a.k.a. RUSSOPHILES NATIONAL MOVEMENT), Georgi S. Rakovski, 108, 1000, Sofia, Bulgaria; Organization Established Date 2003; Business Registration Number 131049199 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS (a.k.a. AL-SAKSUK COMPANY; a.k.a. SAKSUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSUK COMPANY FOR MONETARY TRANSFERS ANTIQCH; a.k.a. SAKSUK EXCHANGE; a.k.a. SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSUK FINANCIAL EXCHANGE; a.k.a. SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSUK 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 DBFSVP.00765.SF.756 (Switzerland) [RUSSIA-E014024] (Linked To: SERGIHOIDES, 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-FISILI-SABILIHAR Special ISLAMIC REGIMENT; a.k.a. THE ISLAMIC SPECIAL PURPOSE REGIMENT) [SDGT].

THE STRATEGIC CULTURE FOUNDATION (Cyrillic: ФОНД СТРАТЕГИЧЕСКОЙ КУЛЬТУРЫ), Russia; Website strategic-culture.org; Organization Type: News agency activities [ELECTION-E013848].


THE URALS PLANT OF TRANSPORT ENGINEERING (a.k.a. AKTSIONERNOE OBSCHESTVO URSALSKIY ZAVOD TRANSPORTNOGO MASHINOSTROENIYA; a.k.a. JSC URALTRANSMASH (Cyrillic: ОАО УРАЛТРАНСМАШ); a.k.a. URALS PLANT OF TRANSPORTATION MACHINERY JOINT STOCK COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УРАЛЬСКИЙ ЗАВОД ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ)), 29 Frontovikh Brigad St., Ekaterinburg, Sverdlovsk Region 620017, Russia; Organization Established Date 15 May 2000; Tax ID No. 6659109090 (Russia); Business Registration Number 1096659005200 (Russia) [RUSSIA-E014024].

THE VOICE OF JUDEA (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
THIEF-IN-LAW (a.k.a. KANONIERI KURDEBI; a.k.a. THET, Naing Win (a.k.a. "THET NAING WIN"), THESSALONIKI-ATHENS FIRE NUCLEI; a.k.a. CONSPIRACY OF THE CELLS OF FIRE; a.k.a. THIEVES-IN-LAW (a.k.a. KANONIERI KURDEBI; a.k.a. RAMKIANI QURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. RAKMIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VORY V ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPbi B 3AKOHE); a.k.a. VORY-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHIK)); United States; Russia; Greece; Ukraine; Spain [TCo]. THIEVES PROFESSING THE CODE (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAKMIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPbi B 3AKOHE); a.k.a. VORY-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHIK)); United States; Russia; Greece; Ukraine; Spain [TCo]. THIEVES-IN-LAW (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAKMIANI QURDI; a.k.a. SINIE; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONI; a.k.a. VORY V ZAKONE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPbi B 3AKOHE); a.k.a. VORY-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHIK)); United States; Russia; Greece; Ukraine; Spain [TCo].

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SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS

COMMERCIAL SEAPORT; a.k.a. THEODOSIA MERCHANT SEA PORT), 14 Gorky Street, Theodosia 98100, Ukraine; 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; Gorky Street 11, Feodosia, Crimea 98100, Ukraine; Website www.ukrport.org.ua; Email Address theodosia@port.kafa.crimea.ua; UN/LOCODE UA FEO; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125577 (Russia) [UKRAINE-EO1385]. THEODOSIYA OIL TERMINAL (a.k.a. THESSALONIKI-ATHENS FIRE NUCLEI; a.k.a. CONSPIRACY OF THE CELLS OF FIRE; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VORY V ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPbi B 3AKOHE); a.k.a. VORY-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHIK)); United States; Russia; Greece; Ukraine; Spain [TCo]. THIEVES PROFESSING THE CODE (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAKMIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPbi B 3AKOHE); a.k.a. VORY-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHIK)); United States; Russia; Greece; Ukraine; Spain [TCo]. THIEVES-IN-LAW (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAKMIANI QURDI; a.k.a. SINIE; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPbi B 3AKOHE); a.k.a. VORY-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHIK)); United States; Russia; Greece; Ukraine; Spain [TCo].

THIEF-IN-LAW (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAKMIANI QURDI; a.k.a. SINIE; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPbi B 3AKOHE); a.k.a. VORY-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHIK)); United States; Russia; Greece; Ukraine; Spain [TCo].

THIRD KODO-KAI (a.k.a. KODOKAI; a.k.a. KODO-KAI (Japanese: 弘道会); a.k.a. KODOU-KAI (Japanese: 三代目弘道会)); 1-117 Shukutocho, Nakamura Ward, Nagoya, Aichi, Japan (Japanese: 1-117 住吉町中村区,名古屋市,愛知県, Japan) [TCO] (Linked To: HIZBALLAH). THIONGKOL, Abud Stephen (a.k.a. THIONGKOL, Abud Stephen Thiong), South Sudan; 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). THINH CUONG COMPANY LIMITED (a.k.a. CONG TY TNHH THINH CUONG (Latin: CÔNG TY TNHH THỊNH CUONG); a.k.a. THINH CUONG CO LTD), 41/8 B Cu Chin Lan, Hai Phong, Vietnam (Latin: 41/8B Cử Chính 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 1867946; Enterprise Number 0200289195 (Vietnam) [DPK]. INDIAN STATES; Russia; Greece; Ukraine; Spain [TCO].
AL-ABBAS BRIGADE; a.k.a. SIGNATORIES IN BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MAKED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Male [FTO] [SDGT].

THOYIB, Ibnu (a.k.a. ANSHORI, Abdullah; a.k.a. TOYIB, Ibnu; a.k.a. "ABU FATHI"; a.k.a. "ABU FATIH"); DOB 1958; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [SDGT].

TIA TRADING 2013 LTD (Cyrillic: ТЯ 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 04 Apr 2017; Registration Number 204532789 (Bulgaria) [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 YI LU SEN BAO GONG SI (Chinese Simplified: 天仪卢森堡公司) (a.k.a. SPACEY LUXEMBOURG S.A.), Avenue Des Hauts-Fourneaux 9, Esch-Sur-Alzette 4362, Luxembourg; Organization Established Date 21 Aug 2019; V.A.T. Number LU32227405 (Luxembourg); Registration Number B 236.930 (Luxembourg) [RUSSIA-EO14024] (Linked To: CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD).

TIAN, Yin (Chinese Simplified: 田寅寅) (a.k.a. "snowsjohn"; a.k.a. "tianyinyin0404"), Nanjing, Jiangsu, China (Chinese Simplified: 南京, 江苏, China); DOB 12 Jul 1986; nationality China; Email Address 417136259@qq.com; Gender Male; Digital Currency Address - XBT 1Z3FQq6G9boeJDxfqPByQ3Y7kqjvJ9g9; alt. Digital Currency Address - XBT 1Hn9ErTCPRP6j5UDBeuXPGuq5RtRjFJxJQ; alt. Digital Currency Address - XBT 15YK647qtaZQDznvY6HUL6QxDuULH728; alt. Digital Currency Address - XBT 1PwHxNhxUnkpkf9MKMqspz3Qx3KcQtq9u17; alt. Digital Currency Address - XBT 14kqryjUmx3a7aEi117KXXolkF0Lw592WmR; alt. Digital Currency Address - XBT 1F2Gdug9b09NM6KMGJzzz65S5uEnoqrp; alt. Digital Currency Address - XBT 3F2sZ4jbhvQKdGbHYPC6ZxFXEau2m5Lqj; alt. Digital Currency Address - XBT 1AXUTUryy9yHw4wYxXy4jFwVgzhKZdhmcmn; alt. Digital Currency Address - XBT 1Hn0ErTCPF66jUd6BeuXPGuq3RfrjXujQ; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Phone Number 8613621583465; Transactions Prohibited For Persons Owned or
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SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Barkston Gardens, London SW5 0ER, United Kingdom; DOB 11 Nov 1978; POB St. Petersburg, Russia; nationality Russia; alt. nationality United Kingdom; Gender Female (individual) [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

TIMCHENKO, Vyacheslav Stepanovich (Cyrillic: ТИМЧЕНКО, Вячеслав Степанович), Russia; DOB 20 Nov 1950; nationality Russia; Gender Male; Member of the Federal Council of the Russian Federation (individual) [RUSSIA-EO14024].

TIMCHENKO, Xenia (a.k.a. FRANK, Xenia; f.k.a. TIMCHENKO, Kseniya Геннадьевна); a.k.a. FRANK, Kseniya Ксения ФРАНК, Геннадьевна; a.k.a. FRANK, Xeniia; f.k.a. TIMCHENKO, Kseniya; f.k.a. TIMCHENKO, Xenia, Russia; 1 Square Tower Road, Cologny, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female (individual) [RUSSIA-EO14024] (Linked To: OOO TRANSOIL).

TIMCHENKO, Yelena Petrovna (Cyrillic: ТИМЧЕНКО, Елена Петровна); a.k.a. ASLANOVA, Darya Dmitriyevna (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 and/or (individual) [RUSSIA-EO14024].

TIMOSHENKO, Andrey Vladimirovich (a.k.a. TIMOFEEV, Oleksandr Yuriyovich), 134 Ulitsa Petrovskogo, Apt. 98, Donetsk, Ukraine; DOB 15 May 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC).

TINKOFF, Alesxandr Yurievich (a.k.a. TIMOFEEV, Aleksandr Yurievich; a.k.a. TIMOFEEV, Oleksandr Yuriyovich), 134 Ulitsa Petrovskogo, Apt. 98, Donetsk, Ukraine; DOB 15 May 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC).

TIMOFEEV, Alesxandr Yurievich (a.k.a. TIMOFEEV, Oleksandr Yuriyovich), 134 Ulitsa Petrovskogo, Apt. 98, Donetsk, Ukraine; DOB 15 May 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 78101262436 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: OOO VOLGA GROUP).

TINDAYA PROPERTIES HOLDING USA CORP., 675 Third Avenue, 29th Floor, New York, NY 10017, United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

TINDAYA PROPERTIES OF NEW YORK II CORP., 155 SW 25th Road, Miami, FL 33129, United States; 330 East 57th Street, Unit 12, New York, NY 10022, United States [VENEZUELA-E013850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

TING SHING TAI JEWELLERY (HK) CO. LIMITED (a.k.a. PO YING JEWELLERY (HK) CO. LIMITED), Room 3605 36/F Wu Chung House, 213 Queens Road East, Wan Chai, Hong Kong; Business Registration Document # 32369313 (Hong Kong); Certificate of Incorporation Number 784702 (Hong Kong) [SDNTK].

TINKOFF CREDIT SYSTEMS BANK CLOSED JOINT STOCK COMPANY (a.k.a. JSC TINKOFF BANK; a.k.a. KHMIMASHBANK), Ul. 2nd Khutorskaya, 38A, building 26, Moscow 127287, Russia; SWIFT/BIC TICSRRUM; Website www.tinkoff.ru; Target Type Financial Institution; Tax ID No. 7710140679 (Russia); Identification Number TQWLBF.99999.6843 (Russia); Legal Entity Number 2534000KL0PLD6KG7T76; Registration Number 1027739642281 (Russia) [RUSSIA-E014024].

TJORINE, Vladimir (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ)); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВАСИЛЬЕВИЧ); a.k.a. FRANK, Oleksandr Yuriyovich (Cyrillic: ФРАНК, ОЛЕКСАНДР ЮРЬЕВИЧ); a.k.a. FRANK, Oleksandr Yuriyovich, Switzerland; DOB 13 Dec 1978; POB Russia; nationality Russia; alt. nationality United Kingdom; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 78101262436 (Russia) (individual) [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: OOO VOLGA GROUP).

TINDAYA PROPERTIES OF NEW YORK II CORP., 155 SW 25th Road, Miami, FL 33129, United States; 330 East 57th Street, Unit 12, New York, NY 10022, United States [VENEZUELA-E013850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).
June 18, 2024

TOKOLONGA, Salomon (a.k.a. BENDET, Alimzhan Tursunovich; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."); Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKOUNOV, Alinkhan (a.k.a. TOHTAKHUNOV, Alinjan; a.k.a. Alimzhon Tursonovich; a.k.a. TOHTAKHUNOV, Alimkhan; a.k.a. TOHTAKHUNOV, Alimkan; a.k.a. TOHTAKHUNOV, Alimajan; a.k.a. TOHTAKHOUNOV, Alinkhan; a.k.a. TONDAR SAHARA (Arabic: ﺷﺮﮐﺖ ﺗﻨﺪﺭ ﺷﺮﮐﺖ; ﺷﺮﮐﺖ ﺗﻨﺪﺭ ﺷﺮﮐﺖ; ﺷﺮﮐﺖ ﺗﻨﺪﺭ ﺷﺮﮐﺖ); a.k.a. TONDAR SAHARA PRIVATE LIMITED COMPANY; a.k.a. SAHARA THUNDER (Arabic: ﺷﺮﮐﺖ ﺗﻨﺪﺭ ﺷﺮﮐﺖ; a.k.a. TONDAR SAHARA CO.). No. 2, Moghadas Alley (4), Ghasir St., Beheshti St., Tehran, Iran; Fifth Floor, No 2, Shahid Hassan Moghadam Alley, Shahid Ahmad Ghasir St, Argentine, Saei St, Tehran, Iran; Website www.saharathunder.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; 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).

TOMENKO, Viktor Petrovich (Cyrillic: ТОМЕНКО, ВІКТОР ПЕТРОВИЧ, Russia); 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).

TOKOLONG, Salomon (a.k.a. BENDET, Salomon Tokolong; a.k.a. "TAIVANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."); Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].
TONGBANG U’NHAENG (a.k.a. BANK OF EAST LAND; a.k.a. DONGBANG BANK; a.k.a. TONGBANG BANK), PO Box 32, BEL Building, Jonseung-Dong, Moranbong District, Pyongyang, Korea, North; SWIFT/BIC BOELKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].

TONGHUNG SHIPPING & TRADING CO (a.k.a. TONGHUNG SHIPPING AND TRADING CO), Kinmaul-dong, Moranbong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 1991835 [DPRK4].

TONGHUNG SHIPPING AND TRADING CO (a.k.a. TONGHUNG SHIPPING & TRADING CO), Kinmaul-dong, Moranbong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 1991835 [DPRK4].

TOP 3D GRUPP (a.k.a. TOP 3D GROUP), Pr-Kt TOP 3D GROUP (a.k.a. TOP 3D GRUPP), Pr-Kt TONGHUNG SHIPPING AND TRADING CO, TONGHUNG SHIPPING & TRADING CO (a.k.a. TONGHUNG SHIPPING AND TRADING CO), Kinmaul-dong, Moranbong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 1991835 [DPRK4].

Established Date 18 Mar 1997; Business Registration Number 14467B111081P (Germany) issued 06 Aug 1997 [SDGT] (Linked To: AYAD, Adnan).
TOP SYSTEMS (a.k.a. CLOSED JOINT STOCK COMPANY TOP SYSTEMS; a.k.a. ZAKRÝTOE AKTSÍONNOROE OBSHČESTVO TOP SYSTÉM; a.k.a. ZAO TOP SYSTÉM), Ul. Kirovogradskaya D.5, Kv.35, Moscow 117587, Russia; 1 Timiryazevskaya St., Moscow 127422, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7726057955 (Russia); Registration Number 1037700101163 (Russia) [RUSSIA-EO14024].

TOP TECHNOLOGIES SARL, Ground Floor, Dedeyan center, Dora highway, Metn, Bauchrieh, Lebanon [NPWMD] (Linked To: AJAKA, Tony).

TOPCHI, Tamara Aleksandrovna, Russia; DOB 04 Mar 1979; POB Voronezh, Russia; nationality Russia; citizen Russia; Gender Female; National ID No. 2003490198 (Russia) (individual) [RUSSIA-EO14024] (Linked To: INVENTION BRIDGE SL).

TOLIPIN, Maxim Anatoliyevich (Cyrillic: ТОЛИПИН, Максим Анатольевич), Russia; DOB 19 Apr 1967; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TOPOLOVEC, Jozef (a.k.a. KARNER, Mihael), Slovenia; Passport PZ2420022110 (Slovenia); DOB 13 Oct 2002; alt. Passport PB06005902 (Slovenia) [SDGT] (Linked To: MERIDEIS INVESTMENT GROUP LTD.; Linked To: V Murglah 177, Ljubljana, Slovenia; DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB Quetta, Balochistan, Pakistan; nationality Pakistan; Gender Male; Passport J349992 (Pakistan); National ID No. 2083655452 (Saudi Arabia) (individual) [SDGT] (Linked To: AMEE AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

TOPUZYDYS, Pavlo Georgievich (Cyrillic: ТОПУЗИДИС, Павло Георгійович), Ukraine; DOB 17 Feb 1970; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 3 CFR 589.201 and/or 589.209; Director General of Limited Liability Company Foreign Economic Association Technopravexport (individual) [UKRAINE-EO13688] (Linked To: LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT).
TOPUZIDIS, Pavel Georgievich (Cyrillic: ТОПУЗИДИС, Павло Георгійович) (a.k.a. TOPUZIDYS, Pavlo Heorhiyovych (Cyrillic: ТОПУЗИДИС, Павло Георгійович)), Belarus; DOB 12 Sep 1956; nationality Belarus; citizen Belarus; Gender Male (individual) [BELARUS-EO14038].

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024 - 2071 -
DOB 14 Oct 1982; POB Moscow, Russia; nationality Russia; Gender Male; Tax ID No. 77157185280 (Russia) (individual) [RUSSIA-EO14024].

TORRES HERNANDEZ, Antonio (a.k.a. DAVID 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. DALR780831HBCVPM06 (Mexico) (individual) [SDNTK].

TORRES HOYOS, Carlos Mario, Calle 48D No. 99-35, Medellin, Colombia; DOB 11 Aug 1976; POB Guayaquil, Choco, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 71984381 (Colombia) (individual) [SDNTK].

TORRES MENDEN, Ramon (a.k.a. ARELLANO FELIX, Ramon Eduardo; a.k.a. COMACHO RODRIGUES, Gilberto); DOB 31 Aug 1964; POB Mexico (individual) [SDNTK].

TORRES SOSA, Benjamín, Avenida Insurgentes No. 1, Delegación Cuauhtémoc, Mexico, Distrito Federal; POB Guadalupe, Zacatecas; nationality Mexico; citizen Mexico (individual) [SDNTK].

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].

TORRES, Manuel J (a.k.a. FELIX FELIX, Manuel Felix; a.k.a. TORRES, Manuel Felix; a.k.a. TORRES FELIX, Manuel; a.k.a. TORRES FELIX, Manuel De Jesus; a.k.a. "EL ONDEADO"; a.k.a. "M1"), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

TORRES, Manuel J; a.k.a. "EL ONDEADO"; a.k.a. "M1"), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

TORRES MENDEZ, Ramon (a.k.a. AURREALANO FELIX, Ramon Eduardo; a.k.a. COMACHO RODRIGUES, Gilberto); DOB 31 Aug 1964; POB Mexico (individual) [SDNTK].

TORRES SOSA, Benjamin, Avenida Insurgentes Centro No. 60, No. Int. 1, Colonia Tabacalera, Delegacion Cuauhtemoc, Mexico, Distrito Federal; POB Guadalupe, Zacatecas; nationality Mexico; citizen Mexico (individual) [SDNTK].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].

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].
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 53158753898, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran 1956968856, 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).

TOSEE MELLI INVESTMENT COMPANY (a.k.a. NATIONAL DEVELOPMENT INVESTMENT COMPANY; a.k.a. TOSEE-E MELLI INVESTMENT COMPANY), No. 1 St.North Didar.Blv Haghani, Tehran, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Tehran, Iran; Website www.tmico.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 208669 (Iran) [SDGT] [IFSR] (Linked To: TOSEE-E MELLI GROUP INVESTMENT COMPANY).

TOSEE-E MELLI GROUP INVESTMENT COMPANY (f.k.a. BANK MELLI IRAN INVESTMENT COMPANY; a.k.a. IRAN MELLI BANK INVESTMENT COMPANY; a.k.a. NATIONAL DEVELOPMENT AND INVESTMENT GROUP; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSEE-E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY; a.k.a. "TMGIC"), 2 Nader Alley, After Dr Vali e Asr Avenue, Tehran 15116, Iran; PO Box 15875-3898, Iran; Building 89, Khodami Street, Vanak, Tehran 53158753898, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran 1956968856, Iran; Website www.bmic.ir; alt. Website www.en.tmgic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 89584 (Iran) [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).

TOTOONOV, Alexander B. (a.k.a. TOTOONOV, Alexander; a.k.a. TOTOONOV, Alexander (a.k.a. TOTOONOV, Aleksandr Borisovich; a.k.a. TOTOONOV, Aleksandr Borisovich (a.k.a. TOTOONOV, Aleksandr Borisovich; a.k.a. TOTOONOV, Alexander B.); DOB 03 Mar 1957; POB Orzhonikhidze, 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 Orzhonikhidze, 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 Orzhonikhidze, 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].

TOTAL LOOK (a.k.a. "OUTLET_TLOOK", f.k.a. "TOTAL_LOOKCLND"), Culliacan, 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, Adilene Mayre).

TOTAL Z LLC (a.k.a. LIMITED LIABILITY COMPANY TOTALZED), Km Kievske Shosse 22-I (P Moskovskii) Vld. Str. 2, Moskow 142784, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7751014711 (Russia); Registration Number 1157746943419 (Russia) [RUSSIA-EO14024].

TOSEE MELLI INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY (f.k.a. BANK MELLI IRAN INVESTMENT COMPANY; a.k.a. IRAN MELLI BANK INVESTMENT COMPANY; a.k.a. NATIONAL DEVELOPMENT AND INVESTMENT GROUP; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSEE-E MELLI GROUP INVESTMENT COMPANY), No. 1 St.North Didar.Blv Haghani, Tehran, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Tehran, Iran; Website www.tmico.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 208669 (Iran) [SDGT] [IFSR] (Linked To: TOSEE-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_LOOKCLND"), Culliacan, 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, Adilene Mayre).
TOULAI, Mohammad Hassan (Arabic: موحّد حسن طعمة) (a.k.a. TAVALLAEI, Mohammad Hasan; a.k.a. TOULAI, Mohammad hassan), Iran; DOB 21 Mar 1950 to 20 Mar 1951; citizen Iran; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); National ID No. 1062579488 (Iran); Managing Director of Armed Forces Social Security Investment Company (individual) [IRAN-E013846] [Linked To: ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY].

TOULAI, Mohammad hassan (a.k.a. TAVALLAEI, Mohammad Hasan; a.k.a. TOULAI, Mohammad hassan), Iran; DOB 21 Mar 1950 to 20 Mar 1951; citizen Iran; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); National ID No. 1062579488 (Iran); Managing Director of Armed Forces Social Security Investment Company (individual) [IRAN-E013846] [Linked To: ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY].

TOUMEH, Nabil (a.k.a. MOHAMMED TOHMA, Nabil (Arabic: محمد طعمة نبيل); a.k.a. TOUMEH BIN MOHAMMED, Nabil (Arabic: محمد بن طعمة نبيل); a.k.a. TUMAH, Nabil; a.k.a. "BIN MOHAMMED TOAMEH, Nabil"; a.k.a. "TOHMA, Nabil" (Arabic: "محمد نبيل")), Damascus, Syria; DOB 04 Jan 1957; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

TOUMEH, Nabil (a.k.a. MOHAMMED TOHMA, Nabil (Arabic: محمد طعمة نبيل); a.k.a. TOUMEH BIN MOHAMMED, Nabil (Arabic: محمد بن طعمة نبيل); a.k.a. TUMAH, Nabil; a.k.a. "BIN MOHAMMED TOAMEH, Nabil"; a.k.a. "TOHMA, Nabil" (Arabic: "محمد نبيل")), Damascus, Syria; DOB 04 Jan 1957; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

TOUMEH NATIONAL GROUP (Arabic: مجموعة نهم الدهلة), Damascus, Syria; Organization Established Date 1975; Organization Type: Activities of holding companies [SYRIA] [Linked To: TOUMEH BIN MOHAMMED, Nabil].

TOYIB, Ibnu (a.k.a. ANSHORI, Abdullah; a.k.a. THOYIB, Ibnu; a.k.a. "ABU FATHI"; a.k.a. "ABU FATHI"), DOB 1958; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [SDGT].

TOYIB, Ibnu (a.k.a. ANSHORI, Abdullah; a.k.a. THOYIB, Ibnu; a.k.a. "ABU FATHI"; a.k.a. "ABU FATHI"), DOB 1958; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [SDGT].
Nakamachi, Nada-ku, Kobe, Hyogo, Japan
(Japanese: 播磨区舞子町5丁目10番11号播磨区舞子町5丁目10番11号, 兵庫市播磨市, 兵庫県兵庫市); Company Number 1400-
01-0255616 (Japan) [TCO] (Linked To: YAMAGUCHI-GUMI; Linked To: TAKAGI, Yasuo).

TOYS FACTORY, S.A. DE C.V., Blvd. Gustavo Diaz Ordaz No. 1, Col. Las Brisas, Tijuana, Baja California, Mexico; Ave. Presidente Carlos Salinas de Gortari No. 5, Col. Infonavit Presidente, Tijuana, Baja California, Mexico; Blvd. Gustavo Diaz Ordaz No. 16-E-5, Col. Pque Ind. Bajamar Aguilera, Tijuana, Baja California, Mexico; R.F.C. TFA021112AR9 (Mexico) [SDNTK].

TPK MAKSIMUM (a.k.a. LIMITED LIABILITY COMPANY TRADING AND PRODUCTION COMPLEX MAXIMUM; a.k.a. LLC TPK MAXIMUM; a.k.a. TORGIVO PROIZVODSTVENNYI KOMPLEKS MAKSIM), Ul. Malakhovskogo D. 52, Pomezhch. 10, Voronezh 394019, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3662204227 (Russia); Registration Number 1143668026435 (Russia) [RUSSIA-EO14024].

TPK VOSTOK RESURS, ul. Maksima Gorkogo D. 68, Kabinet 501, Izhevsk 426006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1831081018 (Russia); Registration Number 1021801180026 (Russia) [RUSSIA-EO14024].

TPL SHIPPING (a.k.a. CONG TY CO PHAN THUOC MAI VAN TAI BIEN TRUONG PHAT LOC; a.k.a. TPL SHIPPING JSC; a.k.a. TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY; a.k.a. TRUONG PHAT LOC SHIPPING TRDG), 422, Dao Tri, District 7, Ho Chi Minh City, Vietnam; 422, Dao Tri, Phu Thuan Ward, Ho Chi Minh City, Vietnam; Website https://www.tplshipping.com/; Identification Number IMO 5479491; Company Number 0309615350 (Vietnam); Business Registration Number 4103015716 (Vietnam) [IRAN-EO13846].

TPL SHIPPING JSC (a.k.a. CONG TY CO PHAN THUOC MAI VAN TAI BIEN TRUONG PHAT LOC; a.k.a. TPL SHIPPING; a.k.a. TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY; a.k.a. TRUONG PHAT LOC SHIPPING TRDG), 422, Dao Tri, District 7, Ho Chi Minh City, Vietnam; 422, Dao Tri, Phu Thuan Ward, Ho Chi Minh City, Vietnam; Website https://www.tplshipping.com/; Identification Number IMO 5479491; Company Number 0309615350 (Vietnam); Business Registration Number 4103015716 (Vietnam) [IRAN-EO13846].

TPL-PLATFORMS (Cyrillic: Т-ПЛАТФОРМБ) (a.k.a. AO T-PLATFORMS), Ul. Krupskoi D. 4, Korp.2, Moscow 119311, Russia; Website t-platforms.ru; Tax ID No. 7736588433 (Russia); Trade License No. 5087746658984 (Russia) [RUSSIA-EO14024].

TRPL LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY TYUMEN PETROLEUM RESEARCH CENTER; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TYUMENSKI NEFTEYANOI 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. 7202151773 (Russia); Government Gazette Number 5544280 (Russia); Registration Number 1077203000434 (Russia) [RUSSIA-EO14024].

TPZ-RONDOL OO (Cyrillic: ООО ТПЗ-РОНДОЛ), D. 47-B kom. 406, ul. Marata, Tula, Tuluksay Oblast 300004, Russia; Ul Marata D 139, Tula 300004, Russia; Organization Established Date 04 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 Ceresio, Varese, Italy; DOB 05 May 1966; POB Rainneen, Tunisia; nationality Tunisia; Passport L 945660 issued 01 May 1966 expires 31 May 2001; POB Marata D 139, Tula 300004, Russia; Tula, Tulskaya Oblast 300004, Russia; Ul. Marata D 139, Tula 300004, Russia; Organization Established Date 06 Apr 2004;

TRABELSI, Mourad Ben Ali Ben Basheer), Via Geromini 15, Cremona, Italy; DOB 04 Dec 1998 expires 03 Dec 2001; Italian Fiscal Code TRBCBN66E01Z352O (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 04 Dec 1998 expires 03 Dec 2001; Italian Fiscal Code TRBCBN66E01Z352O (individual) [SDGT].
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, Hannaway, 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. ALHARM TRADING COMPANY; a.k.a. AL-HARM TRADING COMPANY; a.k.a. ARABISC HARAM; a.k.a. HARAM TRADING COMPANY; a.k.a. SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYAH), Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Belen, Turkey; Surnez, Turkey; Kikkin, Turkey; Bursa, Turkey; Ishalhiye, Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Turkey; Beirut, 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].

TRAVERSE COMPANY (a.k.a. LLC TRADING HOUSE STANKOMASHSTROY; a.k.a. "LLC TD SMS"), Ul. Bugrovka M. D. 20, Penza 440011, Russia; 9A Germana Titova St., Penza 440026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 5835109448 (Russia); Registration Number 1145835004545 (Russia) [RUSSIA-E014024].

TRAVERSE PROTON-ELECTROTEX (a.k.a. AKTIONERNOE OBSHCHESTVO TORGOVYI DOM PROTON-ELEKTROTEKS; a.k.a. AO TD PROTON-ELEKTROTEKS), ul. Leskova d. 19, pomeschenie 27, office 14, Orel 302040, Russia; Tax ID No. 5753039510 (Russia); Registration Number 1065753010641 (Russia) [RUSSIA-E014024].

TRAVERSE GENERAL TRADING L.L.C (a.k.a. MOTAH GENERAL TRADING, L.L.C.), P.O. Box 86436, Dubai, United Arab Emirates; Organization Established Date 11 Nov 2018; Organization Type: Non-specialized wholesale trade; Chamber of Commerce Number 1374345 (United Arab Emirates); Business Registration Number 818826 (United Arab Emirates) [SUDAN-E014098].

TRADOS COMERCIO, S. DE R.L. DE C.V., Bahia de Banderas, Nayarit, Mexico; Organization Established Date 19 Jun 2019; Organization Type: Construction of buildings; Folio Mercantil No. N-2019051660 (Mexico) [ILLICIT-DRUGS-E014059].

TRAINING CENTER OF THE MINISTRY OF THE INTERIOR OF THE RUSSIAN FEDERATION IN MANAGUA (a.k.a. CENTRO DE CAPACITACION DEL MINISTERIO DEL INTERIOR DE LA FEDERACION DE RUSIA EN MANAGUA; a.k.a. TRAINING CENTER OF THE RUSSIAN MINISTRY OF INTERNAL AFFAIRS IN MANAGUA (Cyrillic: "УЧЕБНЫЙ ЦЕНТР МВД"; a.k.a. "RUSSIA-NICARAGUA ANTI-NARCOTICS TRAINING CENTER"), Las Colinas, 3a Etapa, Managua 14199, Nicaragua; Organization Established Date 01 Oct 2017; Target Type Government Entity [NICARAGUA] (Linked To: NICARAGUAN NATIONAL POLICE).

TRANS GULF AGENCY (a.k.a. TRANS GULF AGENCY LLC (Arabic: (د.j سجلا))، P.O Box 7742, Office No 202, Fitco Building 3, Inside Fujairah Seaport, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; Khorfakkan, United Arab Emirates; Website www.transgulfagency.ae; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Nov 2015; License 1013348 (United Arab Emirates); alt. License 745668 (United Arab Emirates); Economic Register Number (CBLS) 10382731 (United Arab Emirates); alt. Economic Register Number (CBLS) 10932144 (United Arab Emirates) [SDGT] (Linked To: SEA ART SHIP MANAGEMENT OPC PRIVATE LIMITED).

TRANS GULF AGENCY LLC (Arabic: (د.j سجلا))، P.O Box 7742, Office No 202, Fitco Building 3, Inside Fujairah Seaport, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; Khorfakkan, United Arab Emirates; Website www.transgulfagency.ae; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Jun 2014; alt. Organization Established Date 08 Nov 2015; License 1013348 (United Arab Emirates); alt. License 745668 (United Arab Emirates); Economic Register Number (CBLS) 10382731 (United Arab Emirates); alt. Economic Register Number (CBLS) 10932144 (United Arab Emirates) [SDGT] (Linked To: SEA ART SHIP MANAGEMENT OPC PRIVATE LIMITED).
AVIAKOMPANIJA TRANSAVIAEKSPORT (Cyrillic: Авиакомпания Трансаэрэкспорт); a.k.a. ADKRYTAE АКЦИЙНЕРНАЕ ТАБАРЫСТВА АВІАКАМПАНІЯ ТРАНСАВІАЭКСПОРТ; f.k.a. ADKRYTAE АКЦИЙНЕРНАЕ ТАБАРЫСТВА АВІАКАМПАНІЯ ТРАНСАВІАЭКСПОРТ; f.k.a. АДКРЫТЭ АКЦЯНЭРНЭ ТАБАРЫСТВА АВИАКАМПАНИЯ ТРАНСАВИАЭКСПОРТ; f.k.a. АДКРЫТЭ АКЦЯНЭРНЭ ТАБАРЫСТВА АВІАКАМПАНІЯ ТРАНСАВІАЭКСПОРТ; Organization Established Date 28 Dec 1992; Registration Number 220034, Belarus; Organization Established Date 12 Mar 2019; alt. Organization Established Date 04 May 2022; National ID No. CHE-418.995.816 (Switzerland); Trade License No. CH-150.3.476.957-7 (Switzerland); alt. Trade License No. U52500KL2022FTC075362 (India); Business Registration Number DMCC-31631 (United Arab Emirates); Economic Register Number (CBLS) 11465311 (United Arab Emirates) [SDGT] (Linked To: CGN TRADE FZE; Linked To: VAHAP, Zabi).

TRANSMART DMCC (Arabic: (أعمال السكك الحديدية التي تنقل الرسوم المدفوعة للسكك الحديدية)) [SDNTK].

TRANSMART DMCC (Arabic: (أعمال السكك الحديدية التي تنقل الرسوم المدفوعة للسكك الحديدية)) [SDNTK].
TREVINO MORALES, Miguel (Latin: TREVIÑO MORALES, Miguel) (a.k.a. TREVIN MORALES, Miguel Angel; a.k.a. "40"). Calle Veracruz 825, Nuevo Laredo, Tamaulipas, Mexico; Calle Mina No. 6111, Nuevo Laredo, Tamaulipas, Mexico; Calle Nayarit 3404, in the 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 Perez Ibarra y Fraccionamiento Tecnologico, Nuevo Laredo, Tamaulipas, Mexico; Amapola 3003, Col. Primavera, Nuevo Laredo, Tamaulipas, Mexico; Rancho Soledad, Anahuc, Nuevo Leon, Mexico; Rancho Rancherias, Anahuc, 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) [SDNTK] [ILLICIT-DRUGS-E014059].

TREVINO MORALES, Miguel Angel (a.k.a. TREVIN MORALES, Miguel) (Latin: TREVIÑO MORALES, Miguel; a.k.a. "40"), Calle Veracruz 825, Nuevo Laredo, Tamaulipas, Mexico; Calle Mina No. 6111, Nuevo Laredo, Tamaulipas, Mexico; Calle Nayarit 3404, in the 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 Perez Ibarra y Fraccionamiento Tecnologico, Nuevo Laredo, Tamaulipas, Mexico; Amapola 3003, Col. Primavera, Nuevo Laredo, Tamaulipas, Mexico; Rancho Soledad, Anahuc, Nuevo Leon, Mexico; Rancho Rancherias, Anahuc, 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) [SDNTK] [ILLICIT-DRUGS-E014059].
activities; Tax ID No. 5260457937 (Russia); Registration Number 1185275050905 (Russia) [RUSSIA-E014024].

TRIBUTARIES DAMASCUS PRIVATE JSC (a.k.a. LIMITED LIABILITY COMPANY TRIBUT; a.k.a. LLC TRIBUT; a.k.a. TRIBUT), d. 27/8 pom. P53, ul. Varvarskaya, Nizhni Novgorod Region 603006, Russia; Website tribit.ru; Organization Established Date 20 Sep 2018; Organization Type: Other information technology and computer service activities; Tax ID No. 5260457937 (Russia); Registration Number 1185275050905 (Russia) [RUSSIA-E014024].

TRIBUTARIES DAMASCUS PRIVATE JSC (Cyrillic: ТРИБУТ ЕРУСАЛ РИЧА ИНВЕСТИШН КОМПАНИ; a.k.a. TRIBUTARIES DAMASCUS PRIVATE JSC; a.k.a. TRIBUT, Alexandr Lvovich (Cyrillic: ТРIBUT, Александр Львович) (a.k.a. TRIBUT, Aleksandr Lvovich (Cyrillic: ТРIBUT, Александр Львович)), Russia; DOB 29 Aug 1969; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNO SERVICES).}

TRIBUTARIES DAMASCUS PRIVATE JSC (Cyrillic: ТРИБУТ ЕРУСАЛ РИЧА ИНВЕСТИШН КОМПАНИ; a.k.a. TRIBUTARIES DAMASCUS PRIVATE JSC; a.k.a. TRIBUT, Alexandr Lvovich (Cyrillic: ТРIBUT, Александр Львович) (a.k.a. TRIBUT, Aleksandr Lvovich (Cyrillic: ТРIBUT, Александр Львович)), Russia; DOB 29 Aug 1969; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNO SERVICES).}

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TRIBUTARIES DAMASCUS PRIVATE JSC (Cyrillic: ТРИБУТ ЕРУСАЛ РИЧА ИНВЕСТИШН КОМПАНИ; a.k.a. TRIBUTARIES DAMASCUS PRIVATE JSC; a.k.a. TRIBUT, Alexandr Lvovich (Cyrillic: ТРIBUT, Александр Львович) (a.k.a. TRIBUT, Aleksandr Lvovich (Cyrillic: ТРIBUT, Александр Львович)), Russia; DOB 29 Aug 1969; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNO SERVICES).}

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TRIBUTARIES DAMASCUS PRIVATE JSC (Cyrillic: ТРИБУТ ЕРУСАЛ РИЧА ИНВЕСТИШН КОМПАНИ; a.k.a. TRIBUTARIES DAMASCUS PRIVATE JSC; a.k.a. TRIBUT, Alexandr Lvovich (Cyrillic: ТРIBUT, Александр Львович) (a.k.a. TRIBUT, Aleksandr Lvovich (Cyrillic: ТРIBUT, Александр Львович)), Russia; DOB 29 Aug 1969; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNO SERVICES).}

TRIBUTARIES DAMASCUS PRIVATE JSC (Cyrillic: ТРИБУТ ЕРУСАЛ РИЧА ИНВЕСТИШН КОМПАНИ; a.k.a. TRIBUTARIES DAMASCUS PRIVATE JSC; a.k.a. TRIBUT, Alexandr Lvovich (Cyrillic: ТРIBUT, Александр Львович) (a.k.a. TRIBUT, Aleksandr Lvovich (Cyrillic: ТРIBUT, Александр Львович)), Russia; DOB 29 Aug 1969; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNO SERVICES).}

TRIBUTARIES DAMASCUS PRIVATE JSC (Cyrillic: ТРИБУТ ЕРУСАЛ РИЧА ИНВЕСТИШН КОМПАНИ; a.k.a. TRIBUTARIES DAMASCUS PRIVATE JSC; a.k.a. TRIBUT, Alexandr Lvovich (Cyrillic: ТРIBUT, Александр Львович) (a.k.a. TRIBUT, Aleksandr Lvovich (Cyrillic: ТРIBUT, Александр Львович)), Russia; DOB 29 Aug 1969; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNO SERVICES).}

TRIBUTARIES DAMASCUS PRIVATE JSC (Cyrillic: ТРИБУТ ЕРУСАЛ РИЧА ИНВЕСТИШН КОМПАНИ; a.k.a. TRIBUTARIES DAMASCUS PRIVATE JSC; a.k.a. TRIBUT, Alexandr Lvovich (Cyrillic: ТРIBUT, Александр Львович) (a.k.a. TRIBUT, Aleksandr Lvovich (Cyrillic: ТРIBUT, Александр Львович)), Russia; DOB 29 Aug 1969; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNO SERVICES).}
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

TRILIANCE PETROCHEMICAL CO. LTD. (Chinese Traditional: 众祥石油有限公司) (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 COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO. LTD; 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 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, Shahrak Gharb, Tehran, Tehran, 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: 德堡路38号3楼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-15, 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)(vii); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-E013846] (Linked To: NATIONAL IRANIAN OIL COMPANY).
TRILIANCE PETROCHEMICAL CO., LIMITED
(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 COMPANY LTD; a.k.a. TRILIANCE PETROCHEMICAL COMPANY LTD. (Chinese Traditional: 眾祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油有限公司)); Unit No: 15-PF-137, Detached Retail 座 上海 428 号 由由世纪广场 1 号楼, 上海, China; Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-15, 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: BANKING TRANSACTIONS. Sec. 5(a)(i); 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: BANKING TRANSACTIONS. Sec. 5(a)(v); 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)(vii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); alt. National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 31014100214539 (China) [IRAN-E013846] (Linked To: NATIONAL IRANIAN OIL COMPANY).
Government Gazette Number 27645894 (Kyrgyzstan) [RUSSIA-EO14024].

TROBER, S.A. (a.k.a. TROVER, S.A.), Edificio Saldivar, Panama City, Panama [CUBA].

TROCANA WORLD INC., Panama City, Panama; Identification Number IMO 5411381; Company Number 582152 (Panama) [VENEZUELA-EIO13850].

TROENDLE, Dirk, Germany; DOB 11 Mar 1956; TROCANA WORLD INC., Panama City, Panama; OFFICE OF FOREIGN ASSETS CONTROL [AO НАУЧНЫЙ INNOVATION AND FUSION RESEARCH RESEARCH CENTER OF THE RUSSIAN THE JOINT STOCK COMPANY STATE TROITSKII KRANOVYI ZAVOD; a.k.a. INSTITUT INNOVATSIONNYKH И TERMOYADERNYKH ISSLEDOVANY; a.k.a. TROITSKII INSTITUTE OF INNOVATIVE AND THERMONUCLEAR RESEARCH), Troitsk, st. Pushkovs, ow. 12, Moscow 108840, Russia; Tax ID No. 7751002460 (Russia); Public Registration Number 08624272 (Russia); Registration Number 1157746176400 (Russia) [RUSSIA-EIO14024].

TROITSKII INSTITUTE OF INNOVATIVE AND THERMONUCLEAR RESEARCH (a.k.a. JSC GOSUDARSTVENNY NAUCHNY CENTER ROSSIYSKYO FEDERATSIII TROITSKY INSTITUT INNOVATSIONNYKH И TERMOYADERNYKH ISSLEDOVANY; a.k.a. THE JOINT STOCK COMPANY STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION TROITSK INSTITUTE FOR INNOVATION AND FUSION RESEARCH (Cyrillic: АО ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР РОССИЙСКОЙ ФЕДЕРАЦИИ ТРОИЦКИЙ ИНСТИТУТ ИННОВАЦИОННЫХ И ТЕРМОЯДЕРНЫХ ИССЛЕДОВАНИЙ); a.k.a. TROITSKII INSTITUTE OF INNOVATIVE AND THERMONUCLEAR RESEARCH), Troitsk, st. Pushkovs, ow. 12, Moscow 108840, Russia; Tax ID No. 7751002460 (Russia); Public Registration Number 08624272 (Russia); Registration Number 1157746176400 (Russia) [RUSSIA-EIO14024].

TROITSKII CRANOVYI ZAVOD (a.k.a. TROITSK CRANE PLANT LIMITED LIABILITY COMPANY), Ul. Solnechnaya D. 21, Minzag 142150, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7709603570 (Russia); Registration Number 1057746645219 (Russia) [RUSSIA-EIO14024].

TROITSKII KRANOVYI ZAVOD (a.k.a. TROITSK CRANE PLANT LIMITED LIABILITY COMPANY), Ul. Solnechnaya D. 21, Minzag 142150, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7709603570 (Russia); Registration Number 1057746645219 (Russia) [RUSSIA-EIO14024].

TROLL PROPERTIES, INC., Panama; RUC # 991715-1-534344 (Panama) [SDNTK].

TROPICAN A TOURS GMBH (a.k.a. TROPICAN A TOURS GMBH), Lietzenburger Strasse 51, Berlin, Germany [CUBA].

TROFIMOV, Andrei Yurievich (Cyrillic: Анатольевич), 86 Kyivska St., Apt. 53, Simferopol, Crimea, Ukraine; DOB 14 Aug 1972; nationality Ukraine; Gender Male; Tax ID No. 2652410875 (Ukraine) (individual) [RUSSIA-EIO14024].

TROFIMOV, Andrei Yurievich (Cyrillic: ТРОФИМОВ, Андрей Юрьевич) (a.k.a. TROFIMOV, Andriy Yuriovych (Cyrillic: ТРОФИМОВ, Андрій Юрійович), 86 Kyivska St., Apt. 53, Simferopol, Crimea, Ukraine; DOB 14 Aug 1972; nationality Ukraine; Gender Male; Tax ID No. 2652410875 (Ukraine) (individual) [RUSSIA-EIO14024].
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Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 131134049 (Taiwan); General Manager - GLOBAL INTERFACE COMPANY INC. (individual) [NPWMD].

TSAI, Hsein Tai (a.k.a. TSAI, ALEX H.T.), C/O TRANS MERITS CO. LTD, Taipei, Taiwan; C/O GLOBAL INTERFACE COMPANY INC., Taipei, Taiwan; DOB 08 Aug 1945; POB Taian, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 131134049 (Taiwan); General Manager - GLOBAL INTERFACE COMPANY INC. (individual) [NPWMD].

TSALIKOV, Ruslan, Russia; DOB 31 Jul 1956; POB Ordzhonikidze, North Ossetia, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EEO14024].

TSANG, Erick (a.k.a. CENG, Guowei; a.k.a. TSANG, Kwok-wai; a.k.a. TSANG, Kowkwai (Chinese Traditional: 曾國衛; Chinese Simplified: 曾国卫); a.k.a. ZENG, Guowei), Flat 5F, Block 6, New Jade Gardens, Chaiwan, Hong Kong; DOB 01 Sep 1963; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. E9963190 (Hong Kong); Secretary for Constitutional and Mainland Affairs (individual) [HK-EO13936].

TSANG, Neil (a.k.a. TSANG, Neil; a.k.a. TSANG, Yun Yuan (Chinese Traditional: 張永潻); a.k.a. TSANG, Yung Yuan (Chinese Traditional: 張永潻)), 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, Nich), 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, Yung Yuan (Chinese Traditional: 張永潻); a.k.a. TSANG, Neil; a.k.a. TSANG, Yun Yuan (Chinese Traditional: 張永潻)), 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].

TSAREV, Mikhail Mikhailovich (a.k.a. "GRACHEV, Alexander"; a.k.a. "IVANOV MIXAI"; a.k.a. "MISHA KRUTYSHA"; a.k.a. "SUPER MISHA"; a.k.a. "TSAREV, Nikolay 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].

TSAROV, Oleg (a.k.a. TSARIOV, Oleh; a.k.a. TSAROV, Oleg; a.k.a. TSARYOV, Oleh; a.k.a. TSARYOV, Oleh Anatolievich), Stari Kodaky, Dnepropetrovsk Oblast, Ukraine; DOB 02 Jun 1970; POB Dnepropetrovsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EEO13660].

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: DIVTECHENOSERVICES; Linked To: VELAMARINE LTD.).

TSARGRAD OOO, B-r Novinsky 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 1157746244017 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Konstantin).

TSARGRAD PARK 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 1156543053372 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

TSARGRAD SOCIETE (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...
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(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

TSIK ROSSI (Cyrillic: ЦИК РОССИИ) (a.k.a. CENTRAL ELECTION COMMISSION OF THE RUSSIAN FEDERATION (Cyrillic: ЦЕНТРАЛЬНАЯ ИЗБИРАТЕЛЬНАЯ КОМИССИЯ РОССИЙСКОЙ ФЕДЕРАЦИИ)); a.k.a. TSENTRALNAYA IZBIRATEL'NAYA KOMISSIYA ROSSIISKOI FEDERATSI; a.k.a. TSENTRIZBIRKOM (Cyrillic: ЦЕНТРИЗБИРКОМ)), Bolshoy Cherkasksky Pereulok, Building 9, Moscow 109012, Russia; Organization Established Date 20 Dec 1993; Target Type Government Entity; Tax ID No. 7710010990 (Russia); Government Gazette Number 000065650 (Russia); Registration Number 1027700466640 (Russia) [RUSSIA-EO14024].

TSITADEL GROUP (a.k.a. CITADEL OOO; a.k.a. LIMITED LIABILITY COMPANY CITADEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦИТАДЕЛЬ); a.k.a. LLC TSNII (Cyrillic: ООО ЦИТАДЕЛЬ); a.k.a. OBCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TSITADEL; a.k.a. "CITADEL HOLDING"; a.k.a. "CITADEL LLC"), Michurinskii avenue, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: Мичуринский, Д. 27, К. 5, Этаж 2, Комн. 6, Москва 119607, Россия); Tax ID No. 9701012339 (Russia); Registration Number 11577467895690 (Russia) [RUSSIA-EO14024].

TSIVILEV, Sergey Evgenyevich (a.k.a. TSIVILEV, Сергей Евгеньевич); a.k.a. TSIVILEV, Sergey Evgenevich (Cyrillic: СЕРГЕЙ ЕВГЕНЬЕВИЧ), Kemerovo Region, Russia; DOB 21 Sep 1961; POB Mariupol, Donetsk Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 783901472526 (Russia) (individual) [RUSSIA-EO14024].

TSIVILEV, Sergey Evgenyevich (Cyrillic: ЦИВИЛЕВ, Сергей Евгеньевич); a.k.a. TSIVILEV, Sergey Evgenyevich (Cyrillic: Сергей Евгеньевич), Kemerovo Region, Russia; DOB 21 Sep 1961; POB Mariupol, Donetsk Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 783901472526 (Russia) (individual) [RUSSIA-EO14024].

TSIVILEV, Sergey Evgenyevich (a.k.a. TSIVILEV, Сергей Евгеньевич); a.k.a. TSIVILEV, Sergey Evgenyevich (Cyrillic: СЕРГЕЙ ЕВГЕНЬЕВИЧ), Kemerovo Region, Russia; DOB 21 Sep 1961; POB Mariupol, Donetsk Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 783901472526 (Russia) (individual) [RUSSIA-EO14024].

TSIVILEV, Sergey Evgenyevich (Cyrillic: ЦИВИЛЕВ, СЕРГЕЙ ЕВГЕНЬЕВИЧ); a.k.a. TSIVILEV, Sergey Evgenyevich (Cyrillic: Сергей Евгеньевич), Kemerovo Region, Russia; DOB 21 Sep 1961; POB Mariupol, Donetsk Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 783901472526 (Russia) (individual) [RUSSIA-EO14024].

TSIVILEV, Sergey Evgenyevich (Cyrillic: СЕРГЕЙ ЕВГЕНЬЕВИЧ) (a.k.a. TSIVILEV, Сергей Евгеньевич), Kemerovo Region, Russia; DOB 21 Sep 1961; POB Mariupol, Donetsk Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 783901472526 (Russia) (individual) [RUSSIA-EO14024].

TSIVILEV, Sergey Evgenyevich (Cyrillic: ЦИВИЛЕВ, СЕРГЕЙ ЕВГЕНЬЕВИЧ) (a.k.a. TSIVILEV, Сергей Евгеньевич), Kemerovo Region, Russia; DOB 21 Sep 1961; POB Mariupol, Donetsk Region, Ukraine; nationality Russia; citizen Russia; Gender Male; Tax ID No. 783901472526 (Russia) (individual) [RUSSIA-EO14024].
GOSUDARSTVENNAYA AVIASKOMPANIYA 224 LETNY OTRYAD (Cyrillic: OAO ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ 224 ЛЕТНЬЙ ОТРЯД); a.k.a. "224 FU JSC"; a.k.a. "224TH FLIGHT UNIT"; a.k.a. "OAO 224 LO"), 10, Matroeskkaya Tishina, B-14, POB-471, Moscow 107014, Russia; Organization Established Date 16 Oct 1971; Target Type State-Owned Enterprise; Tax ID No. 7718763393 (Russia); Registration Number 107746281160 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

TTP GEEDAR GROUP (a.k.a. COMMANDER TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ GEEDAR GROUP; a.k.a. TARIQ IDAR GIARD GROUP; a.k.a. TARIQ IDAR GIARD GROUP; a.k.a. TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP; a.k.a. TEHREEK-I-TALIBAN PAKISTAN TARIQ IDAR GIARD GROUP; a.k.a. TARIQ GEEDAR GROUP; a.k.a. TARIQ GEEDAR GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ GEEDAR GROUP; a.k.a. TARIQ GEEDAR GROUP; a.k.a. THE ASIAN TIGERS), Darra Adam Khel, Pakistan; Aurakzai, Pakistan; Khyber, Pakistan; Peshawar, Pakistan; Kohat, Pakistan; Hangu, Pakistan [SDGT].

TULAMASHZAVOD PRODUCTION ASSOCIATION (a.k.a. AKTSIONERNOE OBSCHESTVO AKTSIONERNAA KOMPANIYA TULAMASHZAVOD; a.k.a. AO TULSKI MASHINOSTROITELNYI ZAVOD; a.k.a. JOINT STOCK COMPANY TULA MACHINE BUILDING PLANT; a.k.a. JOINT STOCK COMPANY TULAMASHZAVOD), 2 Mosina St., Tula 300002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7106002836 (Russia); Registration Number 1027100507114 (Russia) [RUSSIA-EO14024].

TULAMMO (a.k.a. JOINT STOCK COMPANY TULA CARTRIDGE WORKS; a.k.a. TULA CARTRIDGE PLANT; a.k.a. "AO TPZ"), ul. Marata D. 47 B, Tula 300004, Russia; Tax ID No. 7105008338 (Russia); Registration Number 1027100507268 (Russia) [RUSSIA-EO14024].

TULIP BIZ PATTAYA GROUP COMPANY LIMITED, 198/29 Moo 9, Bang Lamung, Chon Buri 20150, Thailand; Registration Number 0205555018299 (Thailand) issued 13 Jun 2012 [CYBER2].

TULSKOE NAUCHNO ISSLEDOVATELSKOE GEOLOGICHESKOE PREDPRIYATIE AO (a.k.a. TULSKOE NIGP AO), Ulitsa Skuratovskaya, 98, Tula Oblast 300026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7107099683 (Russia); Registration Number 1077107000970 (Russia) [RUSSIA-EO14024].

TULSKOE NIGP AO (a.k.a. TULSKOE NAUCHNO ISSLEDOVATELSKOE GEOLOGICHESKOE PREDPRIYATIE AO), Ulitsa Skuratovskaya, 98, Tula Oblast 300026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7107099683 (Russia); Registration Number 1077107000970 (Russia) [RUSSIA-EO14024].

TULTAYEV, Pyotr Nikolayevich (Cyrillic: ТУЛТАЕВ, Пётр Николаевич) (a.k.a. TULTAYEV, Pyotr Nikolayevich), Russia; DOB 01 Jan 1961; nationality Russia; Gender Male;
Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

TULTAYEV, Pyotr Nikolaevich (a.k.a. TULTAEV, Peter Nikolayevich (Cyrillic: ТУЛТАЕВ, Пётр Николаевич)); Russia; DOB 01 Jan 1961; nationality Russia; Gender Male; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

TULUN INTERNATIONAL HOLDING LIMITED (Chinese Traditional: 圖龍國際控股有限公司); Office Unit B, 9/F, Thomson Commercial Building, 8 Thomson Road, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Sep 2022; Commercial Registry Number 74410043 (Hong Kong) [RUSSIA-EO14024].

TULUN, Zaw Min (a.k.a. HTUN, Zaw Min), Burma; DOB 20 Jul 2001; POB Burma; nationality Burma; Gender Male; National ID No. 9PAMANAN259747 (Burma) (individual) [BURMA-EO14014].

TUN, Moe Htet Htet (a.k.a. TUN, Daw Moe Htet Htet), Burma; DOB 16 Aug 1997; nationality Burma; Gender Female; National ID No. 9PAMANAN259747 (Burma) (individual) [BURMA-EO14014].

TUN, Mo Htet Htet (a.k.a. TUN, Mo Htet Htet), Burma; DOB 16 Aug 1997; nationality Burma; Gender Female; National ID No. 9PAMANAN259747 (Burma) (individual) [BURMA-EO14014].

TUNIYAZI, Erken (a.k.a. TUNIAZ, Alken; a.k.a. TUNIAZ, Aierken; a.k.a. TUNIAZ, Arkin), Xinjiang, China; DOB Dec 1961; POB Aksu, Xinjiang, China; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PUBLIC SECURITY BUREAU).

TUNIYAZI, Arkin (a.k.a. TUNIAZ, Alken; a.k.a. TUNIYAZ, Erken; a.k.a. TUNIYAZ, Aierken; a.k.a. TUNIYAZ, Arkin), Xinjiang, China; DOB Dec 1961; POB Aksu, Xinjiang, China; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PUBLIC SECURITY BUREAU).

TUPIKIN, Nikolai Aleksandrovich (Cyrillic: ТУПИКИН, Николай Александрович); Raspletina, Dom 17, Korpus 2, Kv. 7, Moscow 123060, Russia; DOB 06 Jun 1977; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Passport 727760853 (Russia); National ID No. 4503851519 (Russia); Registration ID 319774600345330 (Russia); Tax ID No. 773402066160 (Russia) (individual) [RUSSIA-EO14024] (Linked To: COMPANY GROUP STRUCTURA LLC).

TUPIN, Erken (Chinese Simplified: 艾尔肯吐尼亚孜; a.k.a. TUNIAZ, Aierken; a.k.a. TUNIAZ, Arkin), Xinjiang, China; DOB Dec 1961; POB Aksu, Xinjiang, China; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PUBLIC SECURITY BUREAU).

TUPPERL, Peter Nikolaevich (a.k.a. TUPPERL, Peter Nikolayevich (Cyrillic: ТУППЕРЛ, Пётр Николаевич)); Russia; DOB 06 Jun 1961; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TUPUPIN, Nikolai Aleksandrovich (Cyrillic: ТУППИКИН, Николай Александрович); Raspletina, Dom 17, Korpus 2, Kv. 7, Moscow 123060, Russia; DOB 06 Jun 1977; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Passport 727760853 (Russia); National ID No. 4503851519 (Russia); Registration ID 319774600345330 (Russia); Tax ID No. 773402066160 (Russia) (individual) [RUSSIA-EO14024] (Linked To: COMPANY GROUP STRUCTURA LLC).

TUPOLEV JSC (f.k.a. OKRETOYE AKTSIONERNOE OBSCHESTVO TUPOLEV; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO TUPOLEV; a.k.a. TUPOLEV PAO; a.k.a. TUPOLEV PUBLIC JOINT STOCK COMPANY), 17, Naberezhzhaya Akademika Tupoleva, Moscow 105005, Russia; Tax ID No. 7705313252 (Russia); Registration Number 1027739263056 (Russia) [RUSSIA-EO14024].

TUPOLEV PAO (f.k.a. OKRETOYE AKTSIONERNOE OBSCHESTVO TUPOLEV; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO TUPOLEV; a.k.a. TUPOLEV JSC; a.k.a. TUPOLEV PUBLIC JOINT STOCK COMPANY), 17, Naberezhzhaya Akademika Tupoleva, Moscow 105005, Russia; Tax ID No. 7705313252 (Russia); Registration Number 1027739263056 (Russia) [RUSSIA-EO14024].

TUSNAYAZI, Erken (Chinese Simplified: 艾尔肯吐尼亚孜; a.k.a. TUNIAZ, Alken; a.k.a. TUNIAZ, Aierken; a.k.a. TUNIAZ, Arkin), Xinjiang, China; DOB Dec 1961; POB Aksu, Xinjiang, China; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PUBLIC SECURITY BUREAU).

AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh (Pakistan); National ID No. 2083655452 (Saudi Arabia); DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB Patel Road, Quetta, Pakistan; nationality Pakistan; Gender Male; Passport J349992 (Pakistan); National ID No. 2083655452 (Saudi Arabia) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

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

TURANG TRANSIT TASIMACILIK ANONIM SIRKETI, No: 12, Istinye Mahallesi Bostan Sokak, Sarılıy, Istanbul, 34460, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 8690441432 (Turkey); Istanbul Chamber of Comm. No. 685022 (Turkey); Registration Number 685022-0 (Turkey); Central Registration System Number 0869-0441-4320-0012 (Turkey) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

TURANLU, Mohsen Sayyadi (a.k.a. TURANLU, Muhsein Sayyadi), Iran; DOB 23 Aug 1979; POB Shiravan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0827989709 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).
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1978; POB Zaragoza, La Libertad, El Salvador; nationality El Salvador (individual) [TCO].
TUREYASUCHARUPEULENAJIT CO., LTD. (a.k.a. TURKCO IMPORT EXPORT
TRANSIT CO., LTD. (Korean: 투르코사 수출입
트랜짓 주식회사)), Rm 401, 4/F, Rishu Bldg, 25
Hangang-daero 48-gil, Yongan-gu, Seoul
04382, Korea, South; Daekyong building,
Ground floor 9-79, 59-1 Daebo-pwai-ro, Huam-
dong, Yongsan-gu, Seoul, Korea, South;
Secondary sanctions risk: section 1(b) of
Executive Order 13224, as amended by
Executive Order 13886; Organization
Established Date 18 Nov 2019; Business
Registration Number 3588701478 (Korea,
South); Registration Number 1101117294773
(Korea, South) [SDGT] [IFSR] (Linked To:
ISLAMIC REVOLUTIONARY GUARD CORPS
(IRGC-QODS FORCE).
TUREYA OOO, proezd Nagatinskii 1-1 d. 4,
office 221, Moscow 117105, Russia;
Organization Established Date 26 Nov 2004;
Organization Type: Real estate activities on
a fee or contract basis; Tax ID No. 7736514110
(Russia); Registration Number 104776905640
(Russia) [RUSSIA-E014024] (Linked To:
IMPERIYA 19-31 OOO).
TURGEMAN, Mohammed Ramez (a.k.a.
TARJAMAN, Ramez; a.k.a. TORGAMAN,
Mohammed Ramez; a.k.a. TOURJUMAN,
Mohamed Ramez; a.k.a. TURJUMAN,
Muhammad Ramez); DOB 1966; POB
Damascus, Syria; Minister of Information
(individual) [SYRIA].
TURIN, Anatolyevich (a.k.a. GROMOV, Vladimir
Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР
ПАВЛОВИЧ); a.k.a. PUGACHEV, Alexei
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;
Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic:
"ТИРИК"); a.k.a. TIOURINE, Vladimir;
Vladimir; a.k.a. "TYURINE", Moscow, Russia; DOB 25 Nov
1958; alt. DOB 20 Dec 1958; POB Tiflis,
Beloretskiy Rayon, Bashkoria, Russia; alt. POB
Irktusk, Russia; alt. POB Bratsk, Russia; citizen
Russia; alt. citizen Kazakhstan; Gender Male;
Passport EA804478 (Belgium); alt. Passport
423062125 (Russia); alt. Passport 410579055
(Russia); alt. Passport 4512664874 (Russia)
(individual) [TCO] (Linked To: THIEVES-IN-
LAW).
TURIN, Vladimir (a.k.a. GROMOV, Vladimir
Pavlovich; a.k.a. PUGACHEV, Alexei
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;
Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic:
"ТИРИК"); a.k.a. TIOURINE, Vladimir;
Vladimir; a.k.a. "TYURINE", Moscow, Russia; DOB 25 Nov
1958; alt. DOB 20 Dec 1958; POB Tiflis,
Beloretskiy Rayon, Bashkoria, Russia; alt. POB
Irktusk, Russia; alt. POB Bratsk, Russia; citizen
Russia; alt. citizen Kazakhstan; Gender Male;
Passport EA804478 (Belgium); alt. Passport
423062125 (Russia); alt. Passport 410579055
(Russia); alt. Passport 4512664874 (Russia)
(individual) [TCO] (Linked To: THIEVES-IN-
LAW).
TURIRA COMPANY (a.k.a. TURIRA
INDUSTRIAL PRODUCTS AND TRADE
LIMITED COMPANY; a.k.a. TURIRA
SANAYI VE TICARET LIMITED
SIRKETI ANA SOZLESMESI; a.k.a. TURIRA
COMPANY), Maslak Neighborhood, Bilim Alley,
Sun Plaza, 13th Floor, Sisli-Maslak, Istanbul,
Turkey; Nish Ist. Evi D Blok K:14 D:165
No:44, Cobancesme Mahallesi Sanayi Caddesi,
Bahcelievler, Istanbul 34197, Turkey; Additional Sanctions
Information - Subject to Secondary Sanctions;
Tax ID No. 8710518395 (Turkey); Registration
Number 27128 (Turkey); alt. Registration
Number 783756 (Turkey) [IRAN-E013876]
(Linked To: KAVEH PARS MINING
INDUSTRIES DEVELOPMENT COMPANY).
TURIRA INDUSTRIAL PRODUCTS AND TRADE
LIMITED COMPANY (a.k.a. TURIRA
COMPANY; a.k.a. TURIRA ENDUSTRIYEL
URUNLER VE TICARET LIMITED
SIRKETI ANA SOZLESMESI; a.k.a. TURIRA
COMPANY), Maslak Neighborhood, Bilim Alley,
Sun Plaza, 13th Floor, Sisli-Maslak, Istanbul,
Turkey; Nish Ist. Evi D Blok K:14 D:165
No:44, Cobancesme Mahallesi Sanayi Caddesi,
Bahcelievler, Istanbul 34197, Turkey; Additional Sanctions
Information - Subject to Secondary Sanctions;
Tax ID No. 8710518395 (Turkey); Registration
Number 27128 (Turkey); alt. Registration
Number 783756 (Turkey) [IRAN-E013876]
(Linked To: KAVEH PARS MINING
INDUSTRIES DEVELOPMENT COMPANY).
TURISMO HANSA S.A., Avenida 4 Norte No.
19N-34 ofc. 302, Cali, Colombia; Centro
Comercial New Point Local 204, San Andres,
Columbia; NIT # 860027780-4 (Colombia)
[SDNT].
Registration Number 1087799033519 (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].


UDIN, Mohd Rafi (a.k.a. UDIN, Mohamad Rafi; UDIN, Mohamad Rafi (a.k.a. UDIN, Mohd Rafi; a.k.a. UDIN, Rafi; a.k.a. "AL-MALISI, Abu Awn"), Syria; DOB 03 Jun 1966; POB Negri Sembilan, Malaysia; nationality Malaysia; citizen Malaysia; Gender Male; Passport 752981959 (Russia) issued 29 Mar 2016 expires 29 Mar 2026; National ID No. 771804785139 (Russia) (individual) [RUSSIA-EO14024].

UDODOV, Aleksandr Yevgenyevich (a.k.a. UDODOV, Aleksandr Evgenievich; a.k.a. UDODOV, Alexander), 108 6 Zaporozhskaya Street, Moscow 121596, Russia; DOB 10 Jun 1969; POB Kizilyurt, Republic of Dagestan, Russia; nationality Russia; alt. nationality Czech Republic; Gender Male; Passport 7536357458 (Russia); alt. Passport 752981959 (Russia) issued 29 Mar 2016 expires 29 Mar 2026; National ID No. 4514642127 (Russia); Tax ID No. 771804785139 (Russia) (individual) [RUSSIA-EO14024].

UDODOV, Alexander (a.k.a. UDODOV, Aleksandr Evgenievich; a.k.a. UDODOV, Aleksandr Yevgenievich), 108 6 Zaporozhskaya Street, Moscow 121596, Russia; DOB 10 Jun 1969; POB Kizilyurt, Republic of Dagestan, Russia; nationality Russia; alt. nationality Czech Republic; Gender Male; Passport 7536357458 (Russia); alt. Passport 752981959 (Russia) issued 29 Mar 2016 expires 29 Mar 2026; National ID No. 4514642127 (Russia); Tax ID No. 771804785139 (Russia) (individual) [RUSSIA-EO14024].

UDOKAN COPPER LLC (Cyrillic: УДОКАНСКАЯ МЕДЬ ООО), ul. Fabrichnaya d. 1, Pos. Udokan 674159, Russia; Organization Established Date 2008; Tax ID No. 7536097029 (Russia); Registration Number 1087536009857 (Russia) [RUSSIA-EO14024] (Linked To: HAMAS).
PLANT; a.k.a. "AO U-UAZ"), Ul. Khorinskaya D. 1, Ul'yan-Ude 670009, Russia; Organization Established Date 28 Feb 1994; Tax ID No. 0323018510 (Russia); Registration Number 1020300867793 (Russia) [RUSSIA-EQ14024] (Linked To: VERTOLEYT ROSSII AO).

'ULAYQ, Qasim (a.k.a. ALEIK, Kassem; a.k.a. 'ALIQ, Hajj Qasem; a.k.a. 'ALIQ, Qasim; a.k.a. ALIQ, Qasim), DOB 1956; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

'ULAYSHAH, Rana, Syria; DOB 25 Oct 1981; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ULBASHEV, Mukharby Magomedovich (Cyrillic: УЛЬБАШЕВ, Мухарбий Магомедович), Russia; DOB 15 May 1960; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EQ14024].

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

ULLAH, Haji Khair (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KARIMULLAH, Haji; a.k.a. KHAIRULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. MOHAMMAD, Haji Khair), Abdul Manan Chowk, Pashtunabad, Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qa'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 7727655443 (Russia); Registration Number 29702993 (Russia); Business Registration Number 1187467173 (Russia) [SDGT].

ULTRAN ELECTRONIC COMPONENTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УЛЬТРАН ЭЛЕКТРОННЫЕ КОМПОНЕНТЫ); a.k.a. OBCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTYU ULTRAN ELEKTRONNYE KOMPONENTY), d. 22, litera L, pom. 1-N, kom. 8, ul. Politekhnicheskaya, St. Petersburg 194021, Russia; Website ultran.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Jun 2018; Tax ID No. 7802669110 (Russia); Government Gazette Number 29702993 (Russia); Business Registration Number 11874176330 (Russia) [RUSSIA-EQ14024].

UL-WAF, Abu (a.k.a. AL WAFA, Yahya Abu; a.k.a. GILL, Muhammad Hussain; a.k.a. GILL, Muhammad Hussein; 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].

UMP, Abu (a.k.a. ULTIMATE TRADING LLC (a.k.a. TIMEET COMPANY YUMAK), Ul. Khorinskaya D. 44, Str. 1, Moscow 107076, Russia; Tax ID No. 7710206574 (Bulgaria) (individual) [RUSSIA-EQ14024] (Linked To: SOLOVIEV, Yuriy Alekseyevich).

UMAC LLC (a.k.a. LIMITED LIABILITY COMPANY YUMAK), Ul. Krasnogvardeyskaya D. 44, Str. 1, Moscow 107076, Russia; Tax ID No. 7727665443 (Russia); Registration Number 108774671572 (Russia) [RUSSIA-EQ14024].

UMAHANOVO, Ilias Magomed-Salamovich (Cyrillic: УМАХАНОВ, Ильяс Магомед-Саламович); a.k.a. UMAHANOVO (individual) [RUSSIA-EO14024].

UMAIRI, Faruq (a.k.a. AL-OMAIRI, Farouk; a.k.a. AL-UMAYRI, Faruz; a.k.a. OMAIRI, Farouk; a.k.a. OMAIRI, Faruk Abdul Haj), 605 Avenida, West Bank, Palestinian Territories; nationality Russia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

UMAKHANOVO, Ilias (a.k.a. UMAHANOVO, Ilias Magomed-Salamovich (Cyrillic: УМАХАНОВ, Илья Магомед-Саламович); a.k.a. UMAHANOVO, Illyas), 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-EQ14024].

UMAIRI, Faruq (a.k.a. AL-OMAIRI, Farouk; a.k.a. AL-UMAYRI, Faruz; a.k.a. OMAIRI, Farouk; a.k.a. OMAIRI, Faruk Abdul Haj), 605 Avenida, West Bank, Palestinian Territories; nationality Russia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

UMAKHANOVO, Ilias (a.k.a. UMAHANOVO, Ilias Magomed-Salamovich (Cyrillic: УМАХАНОВ, Ильяс Магомед-Саламович); a.k.a. UMAHANOVO, Illyas), 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-EQ14024].

UMAIRI, Faruq (a.k.a. AL-OMAIRI, Farouk; a.k.a. AL-UMAYRI, Faruz; a.k.a. OMAIRI, Farouk; a.k.a. OMAIRI, Faruk Abdul Haj), 605 Avenida, West Bank, Palestinian Territories; nationality Russia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

UMAKHANOVO, Saygidpasha Darbishievich (Cyrillic: УМАХАНОВ, Сагидпаша Дарбишевич), Russia; DOB 03 Apr 1962; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EQ14024].
UMAR, Farhad (a.k.a. HOOMER, Farhad; a.k.a. OMAR, Farhad; a.k.a. UMAR, Farhad), 57 Spathodia Drive, Isipingo Hills, KwaZulu Natal 4133, South Africa; 72 Riley Road, Overport, Essenwood, Berea 4001, South Africa; 9 Nugget Road, Reservoir Hills, Durban 4090, South Africa; DOB 18 Nov 1976; nationality South Africa; citizen South Africa; gender male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A05256584 (South Africa); alt. Passport A04151202 (South Africa); National ID No. 7611185236087 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

UMAR, Muhammad (a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDHI, 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. KATHIO, Muhammad Umar; a.k.a. KATHIO, Muhammad Umar Siddique; a.k.a. OMAR, Muhammad; a.k.a. SINDHI, Abdullah), 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].

UMAROV, Doku; DOB 13 Apr 1964; nationality Russia (individual) [SDGT].

UMATEX GROUP (f.k.a. NPK KHIMPROMZINHINIRING AO; a.k.a. UMATEX JOINT-STOCK COMPANY; a.k.a. UMATEX JSC; a.k.a. YUMATEKS AO), PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon, Moscow 109316, Russia; D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe, Moscow 115230, Russia; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia) [RUSSIA-EO14024].

UMATEX GROUP EUROPE S.R.O., Namesti I. P. Pavlova 1789/5, Prague 12000, Czech Republic; Organization Established Date 10 Nov 2016; V.A.T. Number CZ05556121 (Czech Republic); Registration Number 05556121 (Czech Republic) [RUSSIA-EO14024] (Linked To: UMATEX JOINT-STOCK COMPANY).

UMATEX GROUP (f.k.a. YUMATEKS AO; a.k.a. UMATEX GROUP; a.k.a. YUMATEKS AO), PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon, Moscow 109316, Russia; D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe, Moscow 115230, Russia; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia) [RUSSIA-EO14024].

UMATEX JSC (f.k.a. NPK KHIMPROMZINHINIRING AO; a.k.a. UMATEX GROUP; a.k.a. UMATEX JSC; a.k.a. YUMATEKS AO), PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon, Moscow 109316, Russia; D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe, Moscow 115230, Russia; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (Russia) [RUSSIA-EO14024].

UMER, Asim (a.k.a. HAQ, Sanaul; a.k.a. UMAR, Asim), Afghanistan; Pakistan; Bangladesh; DOB 1974 to 1976; POB Sambhai, Uttar Pradesh, India; nationality India; Maulana (individual) [SDGT].

UMMAH TAMEER E-NAU (a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RECONSTRUCTION FOUNDATION; a.k.a. RECONSTRUCTION OF THE ISLAMIC COMMUNITY; a.k.a. RECONSTRUCTION OF THE MUSLIM UMMAH; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMEER E-NAU; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMEER I-NAU), 57 Nugget Road, Reservoir Hills, Durban 4090, Essenwood, Berea 4001, South Africa; 94133, 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).

UMMAT TAMIR I-NAU; a.k.a. UMMAT TAMIR-I-PAU; a.k.a. "UTN"), 1087746570383 (Russia) [RUSSIA-EO14024].
UMMC NONFERROUS METALS PROCESSING OFFICE OF FOREIGN ASSETS CONTROL

MONEY EXCHANGE; a.k.a. AL-OMQY AND EXCHANGE; a.k.a. ALOMQY & BROS. FOR EXCHANGE COMPANY; a.k.a. AL-OMQI FOR MONEY EXCHANGE; a.k.a. AL-OMGY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR OMGY AND BROS. MONEY EXCHANGE; a.k.a. AL-OMGY AND BROS. MONEY EXCHANGE; a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. AL-OMGY BUREAU 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), 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 Shih, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudiidah, Yemen; Ibb, Yemen; Almhahira, Yemen; Albaideh, 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).

UNA SVIJET MREZA D.O.O. (a.k.a. UNA WORLD NETWORK D.O.O.), Bulevar Srpse Vojse 17, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 03 Aug 2021; Tax ID No. 4404752810000 (Bosnia and Herzegovina); Business Registration Number 11207553 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: INFINITY MEDIA D.O.O.).

UNA WORLD NETWORK D.O.O. (a.k.a. UNA SVIJET MREZA D.O.O.), Bulevar Srpse Vojse 17, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 03 Aug 2021; Tax ID No. 4404752810000 (Bosnia and Herzegovina); Business Registration Number 11207553 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: INFINITY MEDIA D.O.O.).

UNCHEN TRADING CORP. (a.k.a. UNCHEN 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. UNCHEN 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).

UNCHEN TRADING CORPORATION (Korean: 운천무역회사) (a.k.a. UNCHEN TRADING CORP.; a.k.a. UNCHEN 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).

UNCHEN TRADING CORPORATION (Korean: 운천무역회사) (a.k.a. UNCHEN TRADING CORP.; a.k.a. UNCHEN 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).

UNCHEN TRADING CORPORATION (Korean: 운천무역회사) (a.k.a. UNCHEN TRADING CORP.; a.k.a. UNCHEN 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).

UNCHEN TRADING CORPORATION (Korean: 운천무역회사) (a.k.a. UNCHEN TRADING CORP.; a.k.a. UNCHEN 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).

UNCHEN TRADING CORPORATION (Korean: 운천무역회사) (a.k.a. UNCHEN TRADING CORP.; a.k.a. UNCHEN 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).
UNIJOINT (a.k.a. OOO YUNIDZHET (Cyrillic: ООО ЮНИДЖЕТ)), Moscow, Russia; Website unijet.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 10 Dec 2009; Tax ID No. 7703711949 (Russia) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

UNIMATIK MSK (a.k.a. "UNIMATIK"), B-R Osennii D. 23, Pomeschch. 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-E014024].

UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V., Avenida Lazaro Cardenas No. 3446-14, Guadalajara, Jalisco, Mexico; Folio Mercantil No. 17656 (Mexico) [SDNTK].

UNION DEVELOPMENT GROUP (a.k.a. UNION DEVELOPMENT GROUP CO., LTD.), 12AB, Street 348, Sangkat Boeng Keng Kang III Khan Chamkar Mon, Phnom Penh, Cambodia; 11, 592, Phum 13 Boeng Kak Pr Tuol Kouk, Phnom Penh 12152, Cambodia; Tax ID No. L001-100119212 (Cambodia) [GLOMAG].

UNION DEVELOPMENT GROUP CO., LTD. (a.k.a. UNION DEVELOPMENT GROUP), 12AB, Street 348, Sangkat Boeng Keng Kang III Khan Chamkar Mon, Phnom Penh, Cambodia; 11, 592, Phum 13 Boeng Kak Pr Tuol Kouk, Phnom Penh 12152, Cambodia; Tax ID No. L001-100119212 (Cambodia) [GLOMAG].

UNION ELECTION COMMISSION, Office No. 22, Zeyahtani 2 Street, Nay Pyi Taw, Burma; Organization Type: General public administration activities [BURMA-E014014].

UNION OF DONBAS VOLUNTEERS (Cyrillic: СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА) (a.k.a. INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS (Cyrillic: МЕЖРЕГИОНАЛЬНАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА); a.k.a. MOO SDD (Cyrillic: МОО СДД)), ofis 2, str. 1, d. 7, ul. Fadeyeva, Moscow 125047, Russia; ul. Ullofa Palme, d. 1, podyezd C, Moscow, Russia; Tax ID No. 9710001943 (Russia); Registration Number 115770015065 (Russia) [RUSSIA-E014024].

UNION OF GOOD (a.k.a. "101 DAYS CAMPAIGN"; a.k.a. CHARITY COALITION; a.k.a. COALITION OF GOOD; a.k.a. ETELAF AL-KHAIR; a.k.a. ETILAFU EL-KHAIR; a.k.a. ИТАЛАФ АЛ-КХАЙР; a.k.a. ИТЛФ АЛ-КХАЙР).
CHASTNOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE TEKHNOLOT; a.k.a. "TECHNOLYTE"), 18 Alexey Pysin Street, Mogilev 212026, Belarus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Government Gazette Number 28307680 (Belarus); Registration Number 700001147 (Belarus) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY 81 ARMORED FIGHTING VEHICLES REPAIR PLANT).

UNITED RESOURCES CO., LIMITED (a.k.a. "UNITERES"), Lemmi Centre, Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong, China; Manglier Street, Victoria, Seychelles; Organization Established Date 19 Jun 2013; C.R. No. 1925133 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

UNITED RESOURCES COMMERCIAL LIMITED (a.k.a. "UNITERES"), Lemmi Centre, Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong, China; Manglier Street, Victoria, Seychelles; Organization Established Date 19 Jun 2013; C.R. No. 1925133 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

UNITED AGRO COMMODITIES PTE. LTD. (a.k.a. UNITED RESOURCES COMMERCIAL LIMITED; a.k.a. "UNITERES"), Lemmi Centre, Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong, China; Manglier Street, Victoria, Seychelles; Organization Established Date 19 Jun 2013; C.R. No. 1925133 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

UNITED AGRO FERTILIZER PTE. LTD. (a.k.a. UNITE RESOURCES CO., LIMITED; a.k.a. "UNITERES"), Lemmi Centre, Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong, China; Manglier Street, Victoria, Seychelles; Organization Established Date 19 Jun 2013; C.R. No. 1925133 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

UNITED AGRO FERTILIZER PTE. LTD. (f.k.a. UNITED AGRO FERTILIZER PTE. LTD.), Paya Lebar Square, 60 Paya Lebar Road #09-43, 409051, Singapore; 22, RB Capital Building, 03, Malacca Street, Singapore; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Dec 2012; Trade License No. 201231437N (Singapore) [SDGT] (Linked To: PALIKANDY, Me hoof Thachankandy).

UNITED AGRO COMMODITIES PTE. LTD. (f.k.a. UNITED AGRO FERTILIZER PTE. LTD.; a.k.a. UNITED AGRO COMMODITIES PTE. LTD.), Paya Lebar Square, 60 Paya Lebar Road #09-43, 409051, Singapore; 22, RB Capital Building, 03, Malacca Street, Singapore; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Dec 2012; Trade License No. 201231437N (Singapore) [SDGT] (Linked To: PALIKANDY, Me hoof Thachankandy).

UNITED AIRCRAFT CORPORATION (a.k.a. MIG; f.k.a. OJSC UAC (Cyrillic: OAO OAK); f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO OBEEDINENIAYA AVIASTROITELNAYA KORPORATSIYA; a.k.a. PJSC UAC (Cyrillic: PAO OAK); a.k.a. PUBLIC JOINT STOCK COMPANY UNITED AIRCRAFT CORPORATION (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕННАЯ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. PUBLIC AKTSIONERNOE OBSCHESTVO OBEEDINENIAYA AVIASTROITELNAYA KORPORATSIYA; a.k.a. SUKHOI), ul. Bolshaya Pioneerskaya, d. 1, Moscow 115054, Russia (Cyrillic: ул. Большая Пioneрская, д. 1, город Москва 115054, Россия); Str.1, 22, Ulansky Pereulok, Moscow 101000, Russia; Organization Established Date 2007; Target Type State-Owned Enterprise; Tax ID No. 7708619320 (Russia); Registration Number 1067759848598 (Russia) [RUSSIA-EO14024].

UNITED ARCTIC COMPANY LLC (Cyrillic: ОБЪЕДИНЕНИЯ АРКТИЧЕСКАЯ КОМПАНИЯ ООО) (a.k.a. ООО OBEEDINENNAYA ARKTICHESKAYA KOMPANIYA), d. 3 str. 1 etazh 3 kom. 6, per. Kapranova, Moscow 123242, Russia; Tax ID No. 9703047986 (Russia); Registration Number 1217700432212 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CARBON).

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) [IRAN-EO14024].

UNITED ENGINE CORP JSC (a.k.a. AKTSIONERNOE OBSCHESTVO OBEEDINENIAYA DVIGATELESTROITELNAYA KORPORATSIYA; a.k.a. JOINT STOCK COMPANY UNITED ENGINE CORPORATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДВИГАТЕЛЕСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "AO OD" (Cyrillic: "ООД")), 16, Budyonny Avenue, Moscow 105118, Russia; Per. Mayakovskogo D. 11, Moscow 109147, Russia; Organization Established Date 22 Nov 2007; Tax ID No. 7731640435 (Russia); Registration Number 110774608177 (Russia) [RUSSIA-EO14024].

UNITED ENGINE MANUFACTURING CORPORATION-UFA 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 MOTOROSTROITELNOE PROIZVODSTVENNOE OBEEDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOEY; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOEY MOTOROSTROITELNOYE PRODUCTION ASSOCIATION; a.k.a. UFA ENGINE BUILDING MANUFACTURING COMPANY; a.k.a. UFA ENGINE-MANUFACTURING COMPANY; a.k.a. UFPSKOEY MOTOROSTROITELNOYE PROIZVODSTVENNOYE OBEYDINENYE; a.k.a. "ODK-UMPO"; a.k.a. "ODK-UMPO PAO"; a.k.a. "PSJC ODK-UMPO"), 2 Ferina St., UFA, Republic of Bashkortostan 450039, Russia; Tax ID No. 0273008320 (Russia) [RUSSIA-EO14024].

UNITED GENERAL CONTRACTING COMPANY SARL (Arabic: يويناتيد) (Plot 4864, Section 4, Chiyah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; Registration Number 2012415 (Lebanon) issued 03 Apr 2008 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

UNITED GENERAL HOLDING SAL (Arabic: يويناتيد) (Plot 4864, Section 4, Chiyah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Construction of buildings; Registration Number 2012415 (Lebanon) issued 03 Apr 2008 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

UNITED GENERAL OFFSHORE SAL (Arabic: يويناتيد) (Property No. 2888, Bujr al-Barajein, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1802820 (Lebanon) issued 22 Sep 2008 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

UNITED GENERAL SERVICES SARL (Arabic: يويناتيد) (Plot 4864, Section 4, Chiyah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1802820 (Lebanon) issued 22 Sep 2008 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

UNITED GENERAL SERVICES SARL (Arabic: يويناتيد) (Property No. 2888, Bujr al-Barajein, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1802820 (Lebanon) issued 22 Sep 2008 [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).
UNIVERSALNY MORSKII PORT INDIGA LIMITED LIABILITY COMPANY (Cyrillic: УНИВЕРСАЛЬНЫЙ МОРСКИЙ ПОРТ ИНДИГА ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. USSR-MERCHANTS LIMITED LIABILITY COMPANY). (Linked To: AKVAMARIN LIMITED LIABILITY COMPANY). (Russia) [SDNT].

UNIVERSITY OF AUTOMATION (a.k.a. CHINA SILVER STAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: SILVERSTAR NETWORK TECHNOLOGY CO., LTD; a.k.a. CHINA SILVER STAR OPTOELECTRONICS MEIZHOU CO., LTD; a.k.a. SHVABE OPTOELECTRONICS CO., LTD; a.k.a. SHVABE OPTOELECTRONICS MEIZHOU CO., LTD (Chinese Simplified: SHVABE OPTOELECTRONICS MEIZHOU CO., LTD; a.k.a. SHVABE OPTOELECTRONICS SHENZHEN CO., LTD (Chinese Simplified: SHVABE OPTOELECTRONICS SHENZHEN CO., LTD; a.k.a. SHVABE OPTOELECTRONICS (Shenzhen) CO., LTD)).

UNIVERSITY OF AUTOMATION (a.k.a. CHINA SILVER STAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: SILVERSTAR NETWORK TECHNOLOGY CO., LTD; a.k.a. CHINA SILVER STAR OPTOELECTRONICS MEIZHOU CO., LTD; a.k.a. SHVABE OPTOELECTRONICS CO., LTD; a.k.a. SHVABE OPTOELECTRONICS MEIZHOU CO., LTD (Chinese Simplified: SHVABE OPTOELECTRONICS MEIZHOU CO., LTD; a.k.a. SHVABE OPTOELECTRONICS SHENZHEN CO., LTD (Chinese Simplified: SHVABE OPTOELECTRONICS SHENZHEN CO., LTD; a.k.a. SHVABE OPTOELECTRONICS (Shenzhen) CO., LTD)).

UNIVERSITY OF AUTOMATION (a.k.a. CHINA SILVER STAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: SILVERSTAR NETWORK TECHNOLOGY CO., LTD; a.k.a. CHINA SILVER STAR OPTOELECTRONICS MEIZHOU CO., LTD; a.k.a. SHVABE OPTOELECTRONICS CO., LTD; a.k.a. SHVABE OPTOELECTRONICS MEIZHOU CO., LTD (Chinese Simplified: SHVABE OPTOELECTRONICS MEIZHOU CO., LTD; a.k.a. SHVABE OPTOELECTRONICS SHENZHEN CO., LTD (Chinese Simplified: SHVABE OPTOELECTRONICS SHENZHEN CO., LTD; a.k.a. SHVABE OPTOELECTRONICS (Shenzhen) CO., LTD)).

UNIVERSITY OF AUTOMATION (a.k.a. CHINA SILVER STAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: SILVERSTAR NETWORK TECHNOLOGY CO., LTD; a.k.a. CHINA SILVER STAR OPTOELECTRONICS MEIZHOU CO., LTD; a.k.a. SHVABE OPTOELECTRONICS CO., LTD; a.k.a. SHVABE OPTOELECTRONICS MEIZHOU CO., LTD (Chinese Simplified: SHVABE OPTOELECTRONICS MEIZHOU CO., LTD; a.k.a. SHVABE OPTOELECTRONICS SHENZHEN CO., LTD (Chinese Simplified: SHVABE OPTOELECTRONICS SHENZHEN CO., LTD; a.k.a. SHVABE OPTOELECTRONICS (Shenzhen) CO., LTD)).

UNIVERSITY OF AUTOMATION (a.k.a. CHINA SILVER STAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: SILVERSTAR NETWORK TECHNOLOGY CO., LTD; a.k.a. CHINA SILVER STAR OPTOELECTRONICS MEIZHOU CO., LTD; a.k.a. SHVABE OPTOELECTRONICS CO., LTD; a.k.a. SHVABE OPTOELECTRONICS MEIZHOU CO., LTD (Chinese Simplified: SHVABE OPTOELECTRONICS MEIZHOU CO., LTD; a.k.a. SHVABE OPTOELECTRONICS SHENZHEN CO., LTD (Chinese Simplified: SHVABE OPTOELECTRONICS SHENZHEN CO., LTD; a.k.a. SHVABE OPTOELECTRONICS (Shenzhen) CO., LTD)).

UNIVERSITY OF AUTOMATION (a.k.a. CHINA SILVER STAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: SILVERSTAR NETWORK TECHNOLOGY CO., LTD; a.k.a. CHINA SILVER STAR OPTOELECTRONICS MEIZHOU CO., LTD; a.k.a. SHVABE OPTOELECTRONICS CO., LTD; a.k.a. SHVABE OPTOELECTRONICS MEIZHOU CO., LTD (Chinese Simplified: SHVABE OPTOELECTRONICS MEIZHOU CO., LTD; a.k.a. SHVABE OPTOELECTRONICS SHENZHEN CO., LTD (Chinese Simplified: SHVABE OPTOELECTRONICS SHENZHEN CO., LTD; a.k.a. SHVABE OPTOELECTRONICS (Shenzhen) CO., LTD)).
Executive Order 14024.; Tax ID No. 16510164664 (Russia); Registration Number 1071650026139 (Russia) [RUSSIA-E014024].

UPRAVLYAYUSHCHAYA KOMPANIYA INFRASKUTURNYKH PROEKTOV (a.k.a. LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS; a.k.a. "LLC UKIP"; a.k.a. "UKIP"; a.k.a. "UKIP, OO"), Sevastopol'skaya Street, House 41/2, Simferopol, Crimea 295024, Ukraine; Email Address fnatali@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-E013685].

UPRAVLYAYUSHCHAYA KOMPANIYA KHOOLDINGA BTSK GP (a.k.a. BELARUSIAN CEMENT COMPANY HOLDING; a.k.a. REPUBLICAN PRODUCTION AND TRADE UNITARY ENTERPRISE MANAGEMENT COMPANY OF THE HOLDING BELARUSIAN CEMENT COMPANY (Cyrillic: РЕСПУБЛИКАНСКОЕ ПРОИЗВОДСТВЕННО-ТОРГОВОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ УПРАВЛЯЮЩАЯКОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ ЦЕМЕНТНАЯ КОМПАНИЯ); a.k.a. RESPUBLIKANSKOE PROIZVODSTVENNO TORGHOVYE UNITARNOE PREDPRIYATIE UPRAVLYAYUSHCHAYA KOMPANIYA KHOOLDINGA BELORUSSKAYA TSEMENTNAYA KOMPANIYA; a.k.a. RPTUP MANAGEMENT COMPANY OF HOLDING BELARUSIAN CEMENT COMPANY (Cyrillic: РУПТУП УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИГ БЕЛОРУССКАЯ ЦЕМЕНТНАЯ КОМПАНИЯ); a.k.a. STATE ENTERPRISE HOLDING MANAGEMENT COMPANY BELARUSIAN CEMENT COMPANY), Mulyavina Boulevard 6, Minsk 220005, Belarus; D. 28, Nezhiloe pomechelenie, ul. Kuzmy Minina, Minsk 220014, Belarus; Target Type State-Owned Enterprise; Tax ID No. 5018108484 (Russia); Registration Number 1065018030120 (Russia) [RUSSIA-E014024] (Linked To: HOLDINGOVAIYAYA KOMPANIYA METALOINVEST AO).

UR RASHIDI, Yaqoob Mansoor (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, Yakoo; a.k.a. MCLINTOCK, James Alexander; a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander; a.k.a. MCLINTOCK, Yakoob; a.k.a. MCLINTOCK, Yakoob; a.k.a. MCLINTOCK, Yakoob; a.k.a. MCLINTOCK, Yakoob; a.k.a. AL-SCOTLANDI, Qari; a.k.a. AL-SCOTLANDI, Abu Abdullah; a.k.a. "MANSOOR, Yaqub", a.k.a. "MANSOOR, Yaqub")

UPRAVLYAYUSHCHAYA KOMPANIYA UZTM KARTEKS (a.k.a. UK UZTM KARTEX LLC), Nab. Ovchinnikovskaya D. 20, Str. 1, Floor 8, Kommata 50, Moscow 115035, Russia; Pochizh 1-1 Krasnovgadeiski D. 15, Floor 34, Pomeshch. 28, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727298791 (Russia); Registration Number 1167746813453 (Russia) [RUSSIA-E014024].

UPRAVLYAYUSHCHAYA KOMPANIYA METALOINVEST OOO (Cyrillic: УПРАВЛЯЮЩАЯ КОМПАНИЯ МЕТАЛЛОИНВЕСТ ООО) (Linked To: HOLDINGOVAIYAYA KOMPANIYA METALOINVEST AO).

UP MINOTOR-SERVIS (Cyrillic: УП МИНАТОР-СЕРВИС) (Linked To: MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS)

specialelly designated nationals & blocked persons

June 18, 2024

USATYUK, Valery Petrovich (Cyrillic: УСАТЮК, Валерий Петрович), Russia; DOB 14 Jul 1948; nationality Russia; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

USC-ICEBERG CENTRAL DESIGN BUREAU (a.k.a. CENTRAL DESIGN BUREAU USC-ICEBERG JSC; a.k.a. ICEBERG CENTRAL DESIGN BUREAU; a.k.a. JSC TSKB AYSBERG (Cyrillic: АО ЦЕНТРАЛЬНОЕ СТРОИТЕЛЬНОЕ КОМПЛЕКСНОЕ БЮРО); a.k.a. UNITED SHIPBUILDING CORPORATION JSC AYSBERG CENTRAL DESIGN BUILDING), 36 Bolshoi Ave. V. I., St. Petersburg 190934, Russia; Tax ID No. 7801005960 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Chechen Republic, Russia; Gender Male (individual) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich).

USMAEV, Vakhit Abubakarovitch (a.k.a. USMAEV, Vakhit; a.k.a. USMAEV, Vakhit Abubakarovitch; a.k.a. USMAEV, Vakhit), Russia; DOB 20 Nov 1964; POB Shalinsky District, Chechen Republic, Russia; Gender Male (individual) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich).

USMONOV, Alisher (a.k.a. USMANOV, Alisher Burhanovich (Cyrillic: УСМАНОВ, Алишер Буранович); a.k.a. USMANOV, Alisher Burhanovich), Russia; Monoac; DOB 09 Sep 1953; POB Chust, Uzbekistan; nationality Russia; citizen Russia; Gender Male; Tax ID No. 246606011108 (Russia) (individual) [RUSSIA-E014024].

USTINOV, Vladimir Vasilyevich (Cyrillic: УСТИНОВ, Владимир Васильевич), Russia; DOB 25 Feb 1953; POB Nikolayevsk-on-Amur, Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

U-STONE LIMITED (Cyrillic: Ю-СТОУН ЛИМИТЕД) (a.k.a. U-STONE LIMITED EOOD), Lyubn Karavelov 32, Ap. 4, Sofia 1142, Bulgaria; Organization Established Date 26 Jun 2019; Registration Number 205721650 (Bulgaria) [RUSSIA-E014024] (Linked To: VOLFOVICH, Alexander).

U-STONE LIMITED EOOD (a.k.a. U-STONE LIMITED (Cyrillic: Ю-СТОУН ЛИМИТЕД)), Lyubn Karavelov 32, Ap. 4, Sofia 1142, Bulgaria; Organization Established Date 26 Jun 2019; Registration Number 205721650 (Bulgaria) [RUSSIA-E014024] (Linked To: VOLFOVICH, Alexander).

USGA DAVID, Dario Antonio (a.k.a. "OTONIEL"), Colombia; DOB 15 Sep 1971; POB Necocli, Antioquia, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 7198054 (Colombia) (individual) [SDNTK] [ILLICIT-DRUGS-E014059].

USGA TORRES, Arley (a.k.a. "OTONIEL"), Colombia; DOB 14 Aug 1979; POB Tierralta, Cordoba, Colombia; citizen Colombia; Cedula No. 71255292 (Colombia) (individual) [SDNTK].

UT I NOVAYA INDUSTRIYA OOO (a.k.a. "NEW INDUSTRY VENTURES"), ul. Leninskie Gory d. 1, str. 77, office 1041B, Moscow 119234, Russia; Organization Established Date 19 Feb 2019; Tax ID No. 7728461088 (Russia); Registration Number 1197746126071 (Russia) [RUSSIA-E014024].

UTELIZ RESOURCES CO., LIMITED (f.k.a. MILAEE TRADING CO., LIMITED), Unit 9039, 9/F, BLK B Chung Mei Ctr, 15-17 Hing Yip St, Kwun Tong Kln, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 10 Jun 2021; C.R. No. 3056947 (Hong Kong) [IRAN-E013848] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

U-TERRA LLC (Cyrillic: Ю-ТЕППА ООО) (a.k.a. YU-TERRA LLC), d. 28 pom. 1 kom. 34, shosse Rublevskoe, Moscow 121609, Russia; Organization Established Date 11 Feb 2022; Tax ID No. 9731088695 (Russia); Registration Number 12277000667700 (Russia) [RUSSIA-E014024] (Linked To: USM URBAN MINING LIMITED LIABILITY COMPANY).
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

UZUH, Richard Izuuchukwu, 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 12203628318 (Turkey) (individual) [SDNTK].

V.A. KARGIN POLYMER CHEMISTRY AND TECHNOLOGY RESEARCH INSTITUTE WITH A PILOT-PRODUCTION PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT KHIIMI I TEKHNOLOGII POLIMEROV IMENI AKADEMIKA V.A. KARGIN S OPYTNYM ZAVODOM; a.k.a. NI POLIMEROV AO; a.k.a. THE FEDERAL STATE UNITARY ENTERPRISE V.A. KARGIN SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND TECHNOLOGY OF POLYMERS WITH A PILOT PRODUCTION PLANT), korp. ZD. 63, ter. Vostochny Promraion Orgsteklo, Dzerzhinsk, Nizhni Novgorod region 606000, Russia; Tax ID No. 5249164736 (Russia); Government Gazette Number 33947252 (Russia); Registration Number 1185275058044 (Russia) [RUSSIA-EO14024].

V.P. PROPERTIES, INC., Panama; RUC # 2088592-1-754706 (Panama) [SDNTK].

V.R. FRUIT COMPANY (a.k.a. BORISAT WL. A. FRUT CHAMKAT), 125 Mu 2, Tambon Mae Kha, Hang Dong district, Chiang Mai, Thailand [SDNTK].

V.V. VOROVSKY TIKHORETSK MACHINE CONSTRUCTION PLANT JOINT STOCK COMPANY (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. OTKRYTOE AKTSIONERNOE OBLCHESTVO 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; Krasnoarmeyskaya St., 67, Tikhoretsk, Krasnodar Territory 352127, Russia; Organization Established Date 12 Nov 1992; Tax ID No. 2321003173 (Russia); Government Gazette Number 00210740 (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).

VA BO KAMPANI EOOD, 43 Moskovska Str., Stolichna 1000, Bulgaria; Organization Established Date 2012; Government Gazette Number 202066022 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).

VAALY BROTHERS PVT LTD, Vaaly Villa, No. 6, East 2nd, North Kheradmand, Karimkhan Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

VACIĆ, Misa (Cyrillic: МИША), Serbia; DOB 05 Jun 1985; POB Belgrade, Serbia; nationality Serbia; citizen Serbia; Gender Male (individual) [RUSSIA-EO14024].

VACIC, Misu (Cyrillic: БАЏИЋ, Миса) (a.k.a. VACUUM KARAN CO.; a.k.a. VACUUM KARAN; a.k.a. VACUUM KARAN CO.), 3rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhan Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

VACIC, Misu (Cyrillic: БАЏИЋ, Миса)) (Linked To: BOJKOV, Vassil Kroumov).

VACIĆ, Misa (Cyrillic: БАЏИЋ, Миса)) (Linked To: BOJKOV, Vassil Kroumov).

VACIĆ, Misa (Cyrillic: БАЏИЋ, Миса)) (Linked To: BOJKOV, Vassil Kroumov).

VABO MANAGEMENT EOOD, 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2012; Government Gazette Number 201884908 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).

VABO SYSTEMS EOOD, 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2008; V.A.T. Number BG 200431052 (Bulgaria) [GLOMAG] (Linked To: NOVE INTERNAL EOOD).

VABO-2005 EOOD, 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2005; V.A.T. Number BG 131502906 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).
VAHABZADEH MOGHADDAM, Seyed Mohsen
(Arabic: ﻣﺤﺴﻦ ﻣﻘﺪﻡ ﻣﻘﺪﻡ ﻗﺪﺭ ﻩﻮﻫﺎﺏ ﻣﻮﻫﺎﺏ ﻣﻮﻫﺎﺏ ﻣﻮﻤﺎد 
Sadegh; Linked To: TRANSMART DMCC).

U13652962 expires 02 Dec 2026; National ID No. 25406705762 (Turkey) (individual) [SDGT] [IFSR] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

VAHEDI, Jalal (a.k.a. OWHADI, Jalal; a.k.a. OWHADI, Mohammad Ebrahim; a.k.a. TAHERI, Jalal), Iran; DOB 1963; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: TALIBAN).

VAHID, Ahmad (Arabic: ﺍﺣﻤﺪ ﺍﺣﻤﺪ), Jordan; c/o MODAFL, Tehran, Iran; DOB 27 Mar 1977; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General (individual) [NPWMD] [IFSR] [IRAN-HR].

VAHITOV, Aiat Nasimovich (a.k.a. VAKHITOV, Airat); DOB 27 Mar 1977; nationality Russia; Additional Sanctions Information - Subject to Secondary Sanctions; POB Naberezhnye Chelny, Republic of Tatarstan, Russia (individual) [SDGT].

VAIBOS (a.k.a. "VAYBOS"; a.k.a. "YVBOS"), Ul. Programmistov D. 4, Str. 3, Office 115, Dubna 141983, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 501705360 (Russia); Registration Number 1155017000456 (Russia) [RUSSIA-E014024].

VAIBOS (a.k.a. "VAYBOS"; a.k.a. "YVBOS"), Ul. Programmistov D. 4, Str. 3, Office 115, Dubna 141983, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 501705360 (Russia); Registration Number 1155017000456 (Russia) [RUSSIA-E014024].

VAINBERG, Alexander Vladilenovich (Cyrillic: ВАЙНБЕРГ, Александр Владимирович) (a.k.a. VAIMGANBERG, Aleksandr Vladilenovich), Russia; DOB 02 Feb 1961; nationality Russia; Gender Male; Member of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

VAINO, Anton Eduardovich (Cyrillic: ВАЙНО, Антон Эдуардович), Russia; DOB 17 Feb 1972; POB Tallinn, Estonia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

VAKANAS, Antonis Kyriakou, Cyprus; DOB 20 Jun 1977; nationality United Kingdom; citizen United Kingdom; Gender Male (individual) [RUSSIA-E014024] (Linked To: WINDFEL PROPERTIES LIMITED; Linked To: SAVOLER DEVELOPMENT LIMITED; Linked To: MIRAMONTE INVESTMENTS LIMITED).
June 18, 2024

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VALEEV, Ernest Abdulovich (Cyrillic: ВАЛЕЕВ, Эрнст Абдулович), Russia; DOB 07 Apr 1950; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VALENCHUK, Oleg Dorianovich (Cyrillic: ВАЛЕНЧУК, Олег Дорианович), Russia; DOB 14 Sep 1960; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VALENZUELA BLANDON, Francisco Ramon, Esteli, Nicaragua; DOB 12 Dec 1963; POB Esteli, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 1611212630005S (Nicaragua) (individual) [NICARAGUA].

VALENZUELA DRUG TRAFFICKING
ORGANIZATION, Mexico; Target Type Criminal Organization [ILICIT-DRUGS-EO14059].

VALENZUELA VALENZUELA, Juan Francisco, Mexico; DOB 03 Dec 1979; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VAVJ791203HSLLLN08 (Mexico) (individual) [ILICIT-DRUGS-EO14059].

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. VAVS690820HSLLLR00 (Mexico) (individual) [SDNTK].

VALENZUELA VALENZUELA, Vanessa (a.k.a. DE CORTEZ, Vanessa); DOB 16 Nov 1985; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VAVV851116MSLLLN05 (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: GASODESEL 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.;)

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 Armada, Culiacan, Sinaloa 80200, Mexico; Angel Flores 624, Colonia Centro, Culiacan, Sinaloa; DOB 23 Oct 1982; POB Distrito Federal, Mexico; citizen Mexico; Gender Male; Cedula No. 09084820 (Mexico); R.F.C. VAVJ821023EL8 (Mexico); National ID No. 23038267151 (Mexico) (individual) [SDNTK].

VALENZUELA ZUNIGA, Ruben Alejandro, Privada García Conde No. 107, Int. 06, Col. San Felipe, Chihuahua, Chihuahua, Mexico; DOB 16 Dec 1972; POB Torreon, Coahuila; nationality Mexico; citizen Mexico; R.F.C. VAVR721216 (Mexico); Electoral Registry No. VLZGRB72121605H300 (Mexico); Cartilla de Servicio Militar Nacional B-8193135 (Mexico) (individual) [SDNTK].

VALENZUELA, Sandra (a.k.a. LUCERO DE MARTINEZ, Sandra; a.k.a. LUCERO VALENZUELA, Vanessa (a.k.a. DE CORTEZ, Vanessa); DOB 16 Nov 1985; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VAVV851116MSLLLN05 (Mexico) (individual) [SDNTK].

VALENZUELA VALENZUELA, Vanessa; a.k.a. VALENZUELA, DE MARTINEZ, Sandra; a.k.a. LUCERO 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. VAVS690820HSLLLR00 (Mexico) (individual) [SDNTK].

VALENZUELA VALENZUELA, Vanessa; a.k.a. VALENZUELA, DE MARTINEZ, Sandra; a.k.a. LUCERO VALENZUELA VALENZUELA, Vanessa (a.k.a. DE CORTEZ, Vanessa); DOB 16 Nov 1985; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VAVV851116MSLLLN05 (Mexico) (individual) [SDNTK] (Linked To: GASODESEL Y SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.;)

VALENZUELA VALENZUELA, Vanessa (a.k.a. DE CORTEZ, Vanessa); DOB 16 Nov 1985; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VAVV851116MSLLLN05 (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: GASODESEL 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.;)

VALENZUELA VALENZUELA, Vanessa; a.k.a. VALENZUELA, DE MARTINEZ, Sandra; a.k.a. LUCERO VALENZUELA VALENZUELA, Vanessa (a.k.a. DE CORTEZ, Vanessa); DOB 16 Nov 1985; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VAVV851116MSLLLN05 (Mexico) (individual) [SDNTK].

VALENZUELA VALENZUELA, Vanessa; a.k.a. VALENZUELA, DE MARTINEZ, Sandra; a.k.a. LUCERO VALENZUELA VALENZUELA, Vanessa (a.k.a. DE CORTEZ, Vanessa); DOB 16 Nov 1985; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VAVV851116MSLLLN05 (Mexico) (individual) [SDNTK].
Mykolayovych; a.k.a. VOROBEI, Nikolai; a.k.a. VOROBEY, Nikolay (Cyrillic: ВОРОБЕЙ, Николай); a.k.a. VOROBEY, Nikolay
Nikolaevich (Cyrillic: ВОРОБЕЙ, Николаевич Николайович); Belarus; DOB 04 May 1963; POB Ukraine; Gender Male (individual) [BELARUS].

VARABEI, Mikalai (a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilber Alirio (a.k.a. GARCIA GARCIA, Jairo; VARELA RANGEL, Maria Iris (Latin: VARELA VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELLA LOPEZ, Ton (a.k.a. LOPEZ, Favian Felipe; 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. VELF671028HJCRPL08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

VOROBEY, Nikolay (Cyrillic: ВОРОБЕЙ, Николай); a.k.a. VOROBEY, Nikolay Nikolaevich (Cyrillic: ВОРОБЕЙ, Николаевич Николайович); Belarus; DOB 04 May 1963; POB Ukraine; Gender Male (individual) [BELARUS].

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, 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; 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].

VARELA, 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 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; 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].

VARELA, 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 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; 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].

VARELA, 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 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; 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, Jorge, Kilometro 19.5 Carretera A Fraijanes, Lote 69A, Guatemala City, Guatemala; DOB 22 Aug 1973; POB Pachuca, Hidalgo, Mexico; alt. POB Pachuca De Soto, Hidalgo, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VELF671028HJCRPL08 (Mexico) (individual) [SDNT].

Vargas García, 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. VAGN760712HHGRBB06 (Mexico) (individual) [SDNTK].
VASEGH, Layla (a.k.a. VASEGH, Layla; a.k.a. VASEQI, Layla), Iran; DOB 1972; alt. DOB 1973; gender Female; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [IRAN-HR].

VASEQI, Layla, Iran; DOB 1973; alt. DOB 1972; Passport K00415052 (Cyprus); National ID No. 1098012 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To: VASSILIADES & CO UK LIMITED).

VASILEADIS, Giorgos (a.k.a. VASILIADIS, Giorgos; a.k.a. VASILEADIS, Giorgos (Greek: ΒΑΣΙΛΕΙΑΔΗΣ, Γιώργος)), Flats 28, Aria House, 5-15 Newton Street, Holborn, London WC2B 5EN, United Kingdom; 35 Grosvenor Street, London W1K 4QX, United Kingdom; DOB 2 Feb 1991; nationality Cyprus; Gender Male; National ID No. 985049 (Cyprus); alt. National ID No. 286953810001 (United Kingdom) (individual) [RUSSIA-EO14024] (Linked To: VASSILIADES, Christodoulos Georgiou).

VASILEAIDIS, Hristodoylos G. (a.k.a. VASILIADIS, Christodoulos G.; a.k.a. VASILEADIS, Christodoulos G.; a.k.a. VASILIADIS, Christodoulos Georgiou (Greek: ΒΑΣΙΛΕΙΑΔΗΣ, Χριστόδουλος Γ.)), 10 Doirani Engomi, Nicosia, Cyprus; 20 Vassilissis Freiderikis El Greco House, 1st Floor, Apt. 104, Nicosia, Cyprus; 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; DOB 31 Mar 1957; Passport K00162155 (Cyprus); alt. Passport K00463863 (Cyprus); National ID No. 0052940985 (Cyprus); alt. National ID No. 529498 (Cyprus); alt. National ID No. 150000890001 (United Kingdom) (individual) [RUSSIA-EO14024].

VASILENKO, Dmitry Yuryevich (Cyrillic: ВАСИЛЬЕНКО, 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, 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].
VASILIEV, Vladimir Abdualievich (Cyrillic: ВАСИЛЬЕВ, Владимир Абдуалиевич), Russia; DOB 11 Aug 1949; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

VASILIEV, Kirill Yurievich (Cyrillic: ВАСИЛЬЕВ, Кирилл Юрьевич), Russia; DOB 22 Feb 1973; nationality Russia; Gender Male; Tax ID No. 773721109701 (Russia) (individual) [RUSSIA-E014024].

VASILYEV, Anatoly Ivanovich (Cyrillic: ВАСИЛЬЕВ, Анатолий Иванович), Russia; DOB 28 Mar 1958; nationality Russia; Gender Male; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

VASILEV, Christodoulos G. (a.k.a. VASILEIADIS, Giorgos (Greek: ΒΑΣΙΛΕΙΑΔΗΣ, Γιόργος)), Minsk, Belarus; DOB 13 Feb 1978; nationality Russia; Gender Female; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

VASILEV, Kirill (a.k.a. VASILEV, Kirill Yurievich (Cyrillic: ВАСИЛЬЕВ, Кирилл Юрьевич)), Russia; DOB 22 Feb 1973; nationality Russia; Gender Male; Tax ID No. 773721109701 (Russia) (individual) [RUSSIA-E014024].

VASILEV, Kirill Yurievich (Cyrillic: ВАСИЛЬЕВ, Кирилл Юрьевич), Russia; DOB 22 Feb 1973; nationality Russia; Gender Male; Tax ID No. 773721109701 (Russia) (individual) [RUSSIA-E014024].

VASILEV, Kirill (a.k.a. VASILEV, Kirill Yurievich (Cyrillic: ВАСИЛЬЕВ, Кирилл Юрьевич)), Russia; DOB 22 Feb 1973; nationality Russia; Gender Male; Tax ID No. 773721109701 (Russia) (individual) [RUSSIA-E014024].

VASILEV, Kirill (a.k.a. VASILEV, Kirill Yurievich (Cyrillic: ВАСИЛЬЕВ, Кирилл Юрьевич)), Russia; DOB 22 Feb 1973; nationality Russia; Gender Male; Tax ID No. 773721109701 (Russia) (individual) [RUSSIA-E014024].

VASILEV, Kirill (a.k.a. VASILEV, Kirill Yurievich (Cyrillic: ВАСИЛЬЕВ, Кирилл Юрьевич)), Russia; DOB 22 Feb 1973; nationality Russia; Gender Male; Tax ID No. 773721109701 (Russia) (individual) [RUSSIA-E014024].

VASILEV, Kirill (a.k.a. VASILEV, Kirill Yurievich (Cyrillic: ВАСИЛЬЕВ, Кирилл Юрьевич)), Russia; DOB 22 Feb 1973; nationality Russia; Gender Male; Tax ID No. 773721109701 (Russia) (individual) [RUSSIA-E014024].

VASILEV, Kirill (a.k.a. VASILEV, Kirill Yurievich (Cyrillic: ВАСИЛЬЕВ, Кирилл Юрьевич)), Russia; DOB 22 Feb 1973; nationality Russia; Gender Male; Tax ID No. 773721109701 (Russia) (individual) [RUSSIA-E014024].

VASILEV, Kirill (a.k.a. VASILEV, Kirill Yurievich (Cyrillic: ВАСИЛЬЕВ, Кирилл Юрьевич)), Russia; DOB 22 Feb 1973; nationality Russia; Gender Male; Tax ID No. 773721109701 (Russia) (individual) [RUSSIA-E014024].

VASILEV, Kirill (a.k.a. VASILEV, Kirill Yurievich (Cyrillic: ВАСИЛЬЕВ, Кирилл Юрьевич)), Russia; DOB 22 Feb 1973; nationality Russia; Gender Male; Tax ID No. 773721109701 (Russia) (individual) [RUSSIA-E014024].
OFFICE OF FOREIGN ASSETS CONTROL

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Number 09371804 (United Kingdom) [RUSSIA-EO14024] (Linked To: VASSILIADIES, Christodoulos Georgiou; Linked To: KAMPERI, Kyriaki Demetriou).

VASSILIADIES & CO. MALTA LIMITED (a.k.a. VASSILIADIES AND CO. MALTA LIMITED), 17 Macerata Street, Floriana FRN 1080, Malta; Organization Established Date 27 Jun 2013; Registration Number C60982 (Malta) [RUSSIA-EO14024] (Linked To: VASSILIADIES, Christodoulos Georgiou).

VASSILIADIES AND CO UK LIMITED (a.k.a. VASSILIADIES & CO UK LIMITED), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; Organization Established Date 02 Jan 2015; Registration Number 09371804 (United Kingdom) [RUSSIA-EO14024] (Linked To: VASSILIADIES, Christodoulos Georgiou; Linked To: KAMPERI, Kyriaki Demetriou).

VASSILIADIES, Anna Maria (Greek: ΒΑΣΙΛΕΙΑΔΗ, Άννα Μαρία) (a.k.a. VASILEIADI, Anna Maria; a.k.a. VASSILIADIS, Anna Maria; a.k.a. VASSILIADES, Anna Maria), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; The Navarino Penthouse, 18 Navarinou Street, 5th Floor, Ayios Andreas, Nicosia 1100, Cyprus; DOB 26 Apr 1987; POB Nicosia, Cyprus; nationality Cyprus; Gender Female; Passport K00443863 (Cyprus); National ID No. 00529498S (Cyprus); alt. National ID No. 1090912 (Cyprus) (individual) [RUSSIA-EO14024].

VASSILIADIES, Christodoulos Georgiou (Greek: ΒΑΣΙΛΕΙΑΔΗΣ, Χρήστοδουλός Γεωργίου) (a.k.a. VASILEIADIS, Hristodoylos G.; a.k.a. VASSILIADIS, Christodoulos G.; a.k.a. VASSILIADIS, Christodoulos G.), 10 Doiranis Engomi, Nicosia, 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. 1090912 (Cyprus) (individual) [RUSSIA-EO14024].

VASSILIADIES, Giorgos (Greek: ΒΑΣΙΛΕΙΑΔΗΣ, Γιώργος) (a.k.a. VASILEIADIS, Giorgos; a.k.a. VASSILIADIS, Giorgos), Flat 28, Asia 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; 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. 15000890001 (United Kingdom) (individual) [RUSSIA-EO14024].

VASSILIADIS, Christodoulos Georgiou (a.k.a. VASSILIADIS, Christodoulos Georgiou; Linked To: KAMPERI, Kyriaki Demetriou).

VAT TECH LEIBNIZ (a.k.a. VATECH SARL; a.k.a. VATECH VIDEO AND PRO AUDIO; a.k.a. "VATECH"), P.O. Box 14-5728, Jishi Building, Salim Slam Street, Mazraa, Beirut, Lebanon; P.O. Box 14-5728, Bjr al Salam Building, Salim Slam Street, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon; Jaafar Building, Moseitti Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Mazraa, Beirut, Lebanon; Jishi Building, Mazraa Street, Beirut, Lebanon; Website www.vatech.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: SERHAN, Fadi Hussein).

VATECH SARL (a.k.a. VATECH LEBANON; a.k.a. VATECH VIDEO AND PRO AUDIO; a.k.a. "VATECH"), P.O. Box 14-5728, Jishi Building, Salim Slam Street, Mazraa, Beirut, Lebanon; P.O. Box 14-5728, Bjr al Salam Building, Salim Slam Street, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon; Jaafar Building, Moseitti Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Mazraa, Beirut, Lebanon; Jishi Building, Mazraa Street, Beirut, Lebanon; Website www.vatech.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: SERHAN, Fadi Hussein).
Mazraa, Beirut, Lebanon; Jishi Building, Mazraa Street, Beirut, Lebanon; Website www.vatech.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: SERHAN, Fadi Hussein).

VAZIR (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN : TANZANIA BRANCH; a.k.a. AL-HARAMAIN : KENYA BRANCH; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT].

VAZIRI, Ahmad (a.k.a. VAZIRI, Ahmed; a.k.a. VAZIRI, Ahmad; a.k.a. VAZIRI, Ahmad), Condo Jalan, Ulu Klang, Kuala Lumpur, PO Box 3616, Dar es Salaam, Tanzania; Garissa, Kenya; Nairobi, Kenya; Tanga, Tanzania; Herzegovina [SDGT].
June 18, 2024

**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS**

Malaysia; DOB 21 Mar 1961; POB Damghan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R19246338 (Iran) (individual) [NPWMD] [IFSR].

VAZIRI, Ahmed (a.k.a. VAZIRI, Ahmad; a.k.a. VAZIRI, Hossein Nosratollah), 3-C-C Impiana Condo Jalan, Ulu Klang, Kuala Lumpur, Malaysia; DOB 21 Mar 1961; POB Damghan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R19246338 (Iran) (individual) [NPWMD] [IFSR].

VAZIRI, Hossein Nosratollah (a.k.a. VAZIRI, Ahmad; a.k.a. VAZIRI, Ahmed; a.k.a. VAZIRI, Hossein Nosratollah), 3-C-C Impiana Condo Jalan, Ulu Klang, Kuala Lumpur, Malaysia; DOB 21 Mar 1961; POB Damghan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R19246338 (Iran) (individual) [NPWMD] [IFSR].

VAZIRI, Reza; DOB 05 Mar 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T45534988 (Iran) expires 08 May 2023 (individual) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VAZQUEZ HERNANDEZ, Alfredo (a.k.a. BAZAN OROZCO, Alberto; a.k.a. VASQUES HERNANDEZ, Alfredo; a.k.a. VAZQUEZ HERNANDEZ, Alfredo; a.k.a. "ALFREDO COMPADRE"; a.k.a. "DON ALFREDO"), Manuel Clouthier #486, Colonita 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. VAH550809HUCZRL02 (Mexico) (individual) [SDNTK].

VAZQUEZ MIRELES, Victor Manuel (a.k.a. VASQUEZ MIRELES, Victor Manuel), Guadalupe, Nuevo Leon, Mexico; San Nicholas, Nuevo Leon, Mexico; Tampico, Tamaulipas, Mexico; Calle Abelardo Rodriguez, Matamoros, Tamaulipas, Mexico; DOB 03 Jun 1967; alt. DOB 03 Jun 1977; POB Tamaulipas, Mexico; alt. POB Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VAMV670603HTSZRC06 (Mexico) (individual) [SDNTK].

VAZQUEZ VILLAVICENCIO, Gabriela, Edificio G-11 Interior No. 24, Unidad Habitacional, Lomas de Plateros, Delegacion Alvaro Obregon, Distrito Federal Codigo Postal 01480, Mexico; Calle Campos Eliseos No. 403 Interior 202, Colonia Polanco, Delegacion Miguel Hidalgo, Distrito Federal Codigo Postal 11550, Mexico; Calle Molliere No. 66, Colonia Palmas Polanco, Delegacion Miguel Hidalgo, Distrito Federal Codigo Postal 11560, Mexico; Calle Ferrocarril de Cintura No. 300, Colonia Carranza Emilio, Delegacion Venustiano Carranza, Distrito Federal Codigo Postal 15230, Mexico; Calle Molliere No. 227, Colonia Polanco, Delegacion Miguel Hidalgo, Distrito Federal Codigo Postal 11560, Mexico; Francisco P. Miranda 3, Colonia Lomas de Plateros, Ciudad de Mexico CP 01480, Mexico; DOB 28 Feb 1965; POB Distrito Federal, Mexico; C.U.R.P. VAVG650228MDFZLB05 (Mexico) (individual) [SDNTK].

VAZQUEZ VILLAVICENCIO, Gabriela, Edificio G-11 Interior No. 24, Unidad Habitacional, Lomas de Plateros, Delegacion Alvaro Obregon, Distrito Federal Codigo Postal 01480, Mexico; Calle Campos Eliseos No. 403 Interior 202, Colonia Polanco, Delegacion Miguel Hidalgo, Distrito Federal Codigo Postal 11550, Mexico; Calle Molliere No. 66, Colonia Palmas Polanco, Delegacion Miguel Hidalgo, Distrito Federal Codigo Postal 11560, Mexico; Calle Ferrocarril de Cintura No. 300, Colonia Carranza Emilio, Delegacion Venustiano Carranza, Distrito Federal Codigo Postal 15230, Mexico; Calle Molliere No. 227, Colonia Polanco, Delegacion Miguel Hidalgo, Distrito Federal Codigo Postal 11560, Mexico; Francisco P. Miranda 3, Colonia Lomas de Plateros, Ciudad de Mexico CP 01480, Mexico; DOB 28 Feb 1965; POB Distrito Federal, Mexico; C.U.R.P. VAVG650228MDFZLB05 (Mexico) (individual) [SDNTK].

VB MANAGEMENT EOOD, 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2012; Government Gazette Number 202080417 (Bulgaria) [GLMAG] (Linked To: BOJKOV, Vasil Kroumov).

VB-SERVICE COMPANY LIMITED (a.k.a. VB-SERVICE LTD (Cyrillic: ООО ВБ-ЦЕПВИ), d. 12 kom. A8, naberezhnaya Presnenskaya, Moscow 123112, Russia; Ul. Marksistskaya D. 5, Kor. 1, Moscow 109147, Russia; Organization Established Date 26 Nov 1998; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7709266211 (Russia); Government Gazette Number 18700821 (Russia); Registration Number 1027739150900 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VB-SERVICE LTD (Cyrillic: ООО ВБ-ЦЕПВИ (C) (a.k.a. VB-SERVICE COMPANY LIMITED), d. 12 kom. A8, naberezhnaya Presnenskaya, Moscow 123112, Russia; Ul. Marksistskaya D. 5, Kor. 1, Moscow 109147, Russia; Organization Established Date 26 Nov 1998; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7709266211 (Russia); Government Gazette Number 18700821 (Russia); Registration Number 1027739150900 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VEB ENGINEERING LIMITED LIABILITY COMPANY (a.k.a. OBOCHISTEVO S OGRANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOSTYU VEB KAPITAL), d. 7 str. A ul. Mashy Ponyaevoi, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 Dec 2009; Tax ID No. 770871024 (Russia); Registration Number 1097746831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB CAPITAL (a.k.a. LLC VEB CAPITAL; a.k.a. OBSCHISTEVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB KAPITAL), d. 7 str. A ul. Mashy Ponyaevoi, Moscow 107078, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 24 Dec 2009; Tax ID No. 770871024 (Russia); Registration Number 1097746831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB INZHINIRING (a.k.a. LLC VEB ENGINEERING; a.k.a. OOO VEB INZHINIRING; a.k.a. OOO VEB INZHINIRING; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
VEB LEASING OJSC (a.k.a. OAO VEB LEASING; a.k.a. OOO VEB ENGINEERING; a.k.a. OOO VEB INZHINIRING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY), d. 9 prospekt Akademika Sakharova, Moscow 107966, Russia; Per. Lyalin D. 19, Kom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK).

VEB ENGINEERING LLC (a.k.a. OBCHESTVOSTVO S OGHRANICHENNOI OTVETSTVVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB ENGINEERING; a.k.a. OOO VEB INZHINIRING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY), d. 9 prospekt Akademika Sakharova, Moscow 107966, Russia; Per. Lyalin D. 19, Kom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2003; Tax ID No. 7709413138 (Russia); Registration Number 1037709024781 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK).

VEB VENCHURS (a.k.a. LLC VEB VENCHURS; a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK).

VEB SERVICE (a.k.a. LLC VEB SERVICE; a.k.a. VEB SERVICE), PR-KT Akademika Sakharova D. 9, Komnata 205 K, Moscow 107087, Russia; Tax ID No. 7708325680 (Russia); Registration Number 1177746934023 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK).

VEB SERVIS (a.k.a. LLC VEB SERVICE; a.k.a. VEB SERVICE), PR-KT Akademika Sakharova D. 9, Komnata 205 K, Moscow 107087, Russia; Tax ID No. 7708325680 (Russia); Registration Number 1177746934023 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK).

VEBER KOMEHANIKS OOO (a.k.a. OBCHESTVOSTVO S OGHRANICHENNOI OTVETSTVVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB ENGINEERING; a.k.a. OOO VEB INZHINIRING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY), d. 9 prospekt Akademika Sakharova, Moscow 107966, Russia; Per. Lyalin D. 19, Kom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 26 Apr 2000; Tax ID No. 7709307370 (Russia); Government Gazette Number 1027700367930 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK).
VEGA LUJAN, Diego Rodrigo (a.k.a. AGUILAR)

VEGA LUJAN, Diego Rodrigo (a.k.a. AGUILAR

VELA-MARINE LTD. (Cyrillic: OOO ВЕЛА-

VEKSELBERG, Viktor Feliksovich (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор Феликсович) (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].

VEKSER, Slobodan).
VELASQUEZ SALDARRIAGA, Hernan Dario (a.k.a. "BUITRAGO, Herminides"; 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. "SUNE, Antonio Rodriguez"), Apure, Venezuela; Colombia; DOB 10 Jan 1963; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71391335 (Colombia) (individual) [SDGT] (Link To: SEGUNDA MARQUETALIA).

VELAYATI, Ali Akbar, Iran; DOB 25 Jun 1945; POB Shemiran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EI03876].

VELAQUEZ CABALLERO, Ivan (a.k.a. VELAZQUEZ CABALLERO, Ivan; a.k.a. VELAZQUEZ CABALLERO, Ivan), Calle Nuevo Leon, Colonia Riveras Del Rio, Nuevo Laredo, Tamaulipas CP88000, Mexico; Calle Belden 5936, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Calle Mundial 55, Nuevo Laredo, Tamaulipas, Mexico; Calle 15 Septiembre y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico; Calle Veracruz 500 o 550, Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico; Calle Lucio Blanco 1324, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Avenida Abasolo No. 620, Colonia Hidalgo, Seccion 770, Nuevo Laredo, Tamaulipas, Mexico; Villa Hidalgo, Coahuila, Mexico; Paseo Colon St., Nuevo Laredo, Tamaulipas, Mexico; 1418 Yucatan, Nuevo Laredo, Tamaulipas, Mexico; DOB 10 Feb 1970; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VECI700210HTSLBV09 (Mexico) (individual) [SDNTK].

VELAQUEZ CABALLERO, Juan Daniel (a.k.a. VELAZQUEZ CABALLERO, Daniel; a.k.a. VELAZQUEZ CABALLERO, Juan Daniel), Colonia Infonavit, Nuevo Laredo, Tamaulipas, Mexico; Colonia Buena Vista, Nuevo Laredo, Tamaulipas, Mexico; Calle Coahuila No. 5958, Colonia Las Torres, Seccion 864, Nuevo Laredo, Tamaulipas, Mexico; DOB 26 Nov 1976; alt. DOB 1968; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. VLCBJN73112628H700 (Mexico) (individual) [SDNT].

VELASQUEZ RODRIGUEZ, Ruth Cecilia, c/o CANALES VENECIA LTD., Enivigado, Antioquia, Colombia; c/o FLOREZ HERMANOS LTDA., Medellin, Colombia; c/o INVERSIONES FLOREZ Y FLOREZ Y CIA S.C.A., Medellin, Colombia; nationality Colombia; citizen Colombia; Cedula No. 32335973 (Colombia) (individual) [SDNT].

VELASQUEZ SALDARRIAGA, Hernan Dario (a.k.a. VELAZQUEZ, Hernan Dario; a.k.a. "BUITRAGO, Hermidies"; 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. "SUNE, Antonio Rodriguez"), Apure, Venezuela; Colombia; DOB 10 Jan 1963; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71391335 (Colombia) (individual) [SDGT] (Link To: SEGUNDA MARQUETALIA).

VELASQUEZ, Adrian (a.k.a. VELASQUEZ, 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-EI03850].

VELASQUEZ, Heman Dario (a.k.a. VELASQUEZ SALDARRIAGA, Heman Dario; a.k.a. "BUITRAGO, Hermidies"; 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. "SUNE, Antonio Rodriguez"), Apure, Venezuela; Colombia; DOB 10 Jan 1963; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71391335 (Colombia) (individual) [SDGT] (Link To: SEGUNDA MARQUETALIA).

VELAQUEZ, 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-EI03850].

VELASQUEZ, Hernan Dario (a.k.a. VELASQUEZ SALDARRIAGA, Heman Dario; a.k.a. "BUITRAGO, Hermidies"; 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. "SUNE, Antonio Rodriguez"), Apure, Venezuela; Colombia; DOB 10 Jan 1963; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71391335 (Colombia) (individual) [SDGT] (Link To: SEGUNDA MARQUETALIA).

GRMRLR82012730M700 (Mexico) (individual) [ILLICIT-DRUGS-EI014095].

VELAZQUEZ CABALLERO, Ivan (a.k.a. VELASQUEZ CABALLERO, Ivan; a.k.a. VELAZQUEZ CABALLERO, Ivan), Calle Nuevo Leon, Colonia Riveras Del Rio, Nuevo Laredo, Tamaulipas CP88000, Mexico; Calle Belden 5936, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Calle Mundial 55, Nuevo Laredo, Tamaulipas, Mexico; Calle 15 Septiembre y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico; Calle Veracruz 500 o 550, Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico; Calle Lucio Blanco 1324, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Avenida Abasolo No. 620, Colonia Hidalgo, Seccion 770, Nuevo Laredo, Tamaulipas, Mexico; Villa Hidalgo, Coahuila, Mexico; Paseo Colon St., Nuevo Laredo, Tamaulipas, Mexico; 1418 Yucatan, Nuevo Laredo, Tamaulipas, Mexico; DOB 10 Feb 1970; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VECI700210HTSLBV09 (Mexico) (individual) [SDNTK].

VELAQUEZ CABALLERO, Juan Daniel (a.k.a. VELAZQUEZ CABALLERO, Daniel; a.k.a. VELAZQUEZ CABALLERO, Juan Daniel), Colonia Infonavit, Nuevo Laredo, Tamaulipas, Mexico; Colonia Buena Vista, Nuevo Laredo, Tamaulipas, Mexico; Calle Coahuila No. 5958, Colonia Las Torres, Seccion 864, Nuevo Laredo, Tamaulipas, Mexico; Lago St. and La Chapalla, Nuevo Laredo, Tamaulipas, Mexico; Calle Veracruz 500 o 550, Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico; Calle Lucio Blanco 1324, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Avenida Abasolo No. 620, Colonia Hidalgo, Seccion 770, Nuevo Laredo, Tamaulipas, Mexico; Villa Hidalgo, Coahuila, Mexico; Paseo Colon St., Nuevo Laredo, Tamaulipas, Mexico; Lago St. and La Chapalla, Nuevo Laredo, Tamaulipas, Mexico; 1418 Yucatan, Nuevo Laredo, Tamaulipas, Mexico; DOB 10 Feb 1970; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. VLCBJN73112628H700 (Mexico) (individual) [SDNTK].
VILLA DIAZ, Oscar Dominguez (a.k.a. VILLA DIAZ, Oscar Domingo), Calle Acapulco No. 35 Interior 804, Colonia Roma, Delegacion Cuauhtemoc, Distrito Federal Codigio Postal 06700, Mexico; DOB 20 Sep 1945; POB Guadalajara, Jalisco, Mexico; Passport 0634004209 (Mexico); R.F.C. VIDOU509205SK6 (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. 39037400668 (Mexico); C.U.R.P. VISA740131HGRNLN07 (Mexico) (individual) [SDNTK].

VILLA VINASCO, Armando Alonso, Calle Angel Larra, 4, Madrid 28027, Spain; Miranda, Cauca, Colombia; DOB 24 Oct 1960; Cedula No. 16645357 (Colombia) (individual) [SDNT].

VILLA, Frederic Pierre, Malta; DOB 21 Oct 1967; nationality Italy; alt. nationality Switzerland; Gender Male; Passport X6107409 (Switzerland); alt. Passport YA6181234 (Italy) (individual) [RUSSIA-EO14024] (Linked To: STRATTON INVESTMENT GROUP LTD).

VILLARROEL KOTOSKY, Angel (a.k.a. VILLARROEL RAMIREZ, Vassily Kotosky); DOB 27 Mar 1972; POB Caracas, Venezuela; nationality Venezuela; citizen Venezuela; Cedula No. 11295239 (Venezuela) (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].

VILLEGAS GOMEZ, 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 AT279787 (Colombia) (individual) [SDNTK] (Linked To: LUST RASTROJOS).

VILLEGAS 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. VILJS80411HSLRN09 (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.).

VILLAGES POLLAK, Ernesto Emilio, Caracas, Capital District, Venezuela; DOB 29 Apr 1970; citizen Venezuela; Gender Male; Cedula No. 9487963 (Venezuela); Venezuela's Minister of Culture (individual) [VENEZUELA].

VILLOTA SEGURA, Aldemar; DOB 03 Nov 1979; POB Poliarpca, Narino, Colombia; Cedula No. 98367490 (Colombia) (individual) [SDNTK].

VILLOTA SEGURO, Segundo Alberto; DOB 22 Apr 1975; POB Poliarpca, Narino, Colombia; Cedula No. 97445691 (Colombia) (individual) [SDNTK].

VINAS TOURS, Cancun, Mexico; Guadalajara, Mexico; Mexico City, Mexico; Monterrey, Mexico; Roma, Mexico [CUBA].

VINER, Anton Adyadyevich (a.k.a. VINER, Nater Adyadyevich; a.k.a. VINER, Natan Adadyevich; a.k.a. VINER, Natan Anton), Russia; Kapu iela, Jurmla, Latvia; DOB Oct 1970; alt. DOB 1973; POB Tashkent, Uzbekistan; nationality Germany; citizen Russia; Gender Male; Tax ID No. 772986203232 (Russia) (individual) [RUSSIA-EO14024].

VINER, Nater Adyadyevich (a.k.a. VINER, Anton Adyadyevich; a.k.a. VINER, Natan Adadyevich; a.k.a. VINER, Natan Anton), Russia; Kapu iela, Jurmla, Latvia; DOB Oct 1970; alt. DOB 1973; POB Tashkent, Uzbekistan; nationality Germany; citizen Russia; Gender Male; Tax ID No. 772986203232 (Russia) (individual) [RUSSIA-EO14024].

VINSAVER, Ter. Portovaya Osobaya Ekonomicheskaya Zona, Pr-d Industrialnyi Zd. 15, Str. 1, Pomeschch. 15, S.p. Mirnovskeoe 433405, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724907766 (Russia); Registration Number 1147476081251 (Russia) [RUSSIA-EO14024].

VIRGO MARINE (Arabic: ﻓﯿﺮﻗﻮ ﻓﺎﺮی ﻣﺎﺭﯿﻦ), Office 401, The Binary Tower Omnuyat, Business Bay, Bur Dubai, Dubai, United Arab Emirates; Website www.virgo-marine.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Sep 2021; Identification Number IMO 6256316; Registration Number 980285 (United Arab Emirates); Economic Register Number (CBLS) 11723718 (United Arab Emirates) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

VISCAYA LTDA. (a.k.a. VIZCAYA LTDA.), Carrera 3 No. 11-99, Cartago, Valle, Colombia; Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Colombia; NIT # 800054357-8 (Colombia) [SDNT].

VISHNU INC., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Navi Mumbai, Maharashtra, India; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Mar 2021; Organization Type: Sea and coastal freight water transport; Identification Number IMO 6213660; Business
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Registration Number 108158 (Marshall Islands) [SDGT] (Linked To: AL-JAMAL, Sal'id Ahmad Muhammad).

VIVANCO JR., Miguel Angel (a.k.a. VIBANCO GARCIA, Jesus Miguel; a.k.a. VIVANCO GARCIA, Jesus Miguel; a.k.a. "JASPER"), Mexico; DOB 06 Oct 1995; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. VIGJ951006HSLRS01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

VIVANCO JR., Miguel Angel (a.k.a. VIBANCO GARCIA, Jesus Miguel; a.k.a. VIVANCO JR., Miguel Angel; a.k.a. "JASPER"), Mexico; DOB 06 Oct 1995; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. VIGJ951006HSLRS01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

VIVAS LANDINO, Miguel Alcides; DOB 08 Jul 1961; POB Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 7.617.778 (Venezuela); Passport B0097656 (Venezuela); Major General, Inspector General of Venezuela's Bolivarian National Armed Forces (FANB); former Commander of the Strategic Region for the Integral Defense (REDI) of the Andes Region, Venezuela's Bolivarian National Armed Forces (FANB) (individual) [VENUELEA].

VIVAS VELASCO, Ramon Dario, Vargas, Venezuela; DOB 12 Jun 1950; citizen Venezuela; Gender Male; Cedula No. 3569721 (Venezuela); Constituent of Venezuela's Constituent Assembly for Vargas Municipality in Vargas State (individual) [VENUELEA].

VIVEROS CARTES, Horacio (a.k.a. CARTES JARA, Horacio Manuel; a.k.a. CARTES, Horacio), Paraguay; DOB 05 Jul 1956; POB Asuncion, Paraguay; nationality Paraguay; Gender Male; Passport P486167 (Paraguay) issued 09 Nov 2018 expires 09 Nov 2023; National ID No. 492599 (Paraguay) (individual) [GLOMAG].

VIZCAINO GIL, Gustavo Adolfo, Caracas, Capital District, Venezuela; DOB 03 May 1966; Gender Male; Cedula No. 6297704 (Venezuela) (individual) [VENUELEA].

VIZCAYA LTDA. (a.k.a. VISCAYA LTDA.), Carrera 3 No. 11-99, Cartago, Valle, Colombia; Carrera 4 No. 12-20 of, 206, Cartago, Valle, Colombia; Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Colombia; NIT # 800543439-9 (Colombia) [SDNT].

VLADIMIROV, Nikolai Nikolayevich (a.k.a. VLADIMIROV, Vladimir Vladimirovich), Russia; DOB 18 Nov 1979; nationality Russia; Gender Male; Member of the Federal Assembly of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VLADIMIROV, Vladimir Vladimirovich (Cyrillic: ВЛАДИМИРОВ, Владимир Владимирович), Stavropol, Russia; DOB 14 Oct 1975; POB Georgievsk, Stavropol, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 860802705924 (Russia) (individual) [RUSSIA-EO14024].

VLADIMIROVKA ADVANCED WEAPONS AND RESEARCH COMPLEX (a.k.a. WAWARC), Astrakhan Oblast, Russia; Organization Type: Defense activities [RUSSIA-EO14024].

VLADIVOSTOK ELECTRICAL COMPANY ERA JSC (a.k.a. AKTSIONERNOYE OBSHCHESTVO VLADIVOSTOKSKOYE ELEKTRORADIOAVTOMATIKA) (Cyrillic: ВЛАДИВОСТОКСКОЕ ЭЛЕКТРОРАДИОАВТОМАТИКА), Russia; Organization Established Date 06 Sep 2006; Tax ID No. 3905004070 (Russia); Registration Number 1007700711 (Russia) (individual) [GLOMAG].

VLADIVOSTOK ELECTRICAL COMPANY ERA JSC (a.k.a. "ERA AO"), 1 Ulitsa Pionerskaya, Vladivostok 690001, Russia; Organization Established Date 11 Jul 2000; Tax ID No. 2504007373 (Russia); Registration Number 1022501275455 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSENTR SUDOSTROYENII I SUDOREMONTA) [GLOMAG].

VLASOV, Vasily Maksimovich (Cyrillic: ВЛАСОВ, Василий Максимович), 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 Valerievna (Cyrillic: ВЛАСОВА, Вероника Валерьевна), Russia; DOB 02 Nov 1966; nationality Russia; Gender Female; Member of the State Duma of the

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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 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. Degtyarnyy, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia, The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road, New Delhi 110001, India; 1266 Nanjing Xilu Street, Jingan District, Shanghai 200040, China; 18 BC, CITIC Building, 19 Jianguomenwai Dajie, Beijing 100004, China; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 102779603931 (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].

VNESHTORGBANK OF RSFSR; f.k.a. BANK VNESHEI TORGOLI RUSSIKOI FEDERATSIJ AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLI RSFSR; f.k.a. BANK VNESHEI TORGOLI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLI ROSSISKOI FEDERATSIJ 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 PJSC (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. Degtyarnyy, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia, The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road, New Delhi 110001, India; 1266 Nanjing Xilu Street, Jingan District, Shanghai 200040, 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 102779603931 (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].

VNESHTORGBANK ROSSII CLOSED 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 TORGOLI OAO; f.k.a. BANK VNESHEI TORGOLI ROSSIKOI FEDERATSIJ AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLI RSFSR; f.k.a. BANK VNESHEI TORGOLI JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOLI ROSSISKOI FEDERATSIJ 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 PJSC (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. Degtyarnyy, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bd.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia, The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road, New Delhi 110001, India; 1266 Nanjing Xilu Street, Jingan District, Shanghai 200040, China; 18 BC, CITIC Building, 19 Jianguomenwai Dajie, Beijing 100004, China; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 102779603931 (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].
VOHOM TECHNOLOGY HK CO., LIMITED
(Chinese Traditional: 華弘科技香港有限公司),
B25, 4/F, Huihuang Commerical Building,
Dongcheng Road Middle, Dongcheng,
Dongguan, Guangdong 523129, China; Hong Kong,
China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 May 2012; Company Number 1747585 (Hong Kong) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

VOISKOVAYA CHAST 52688 (Cyrillic: ВОЙСКОВАЯ ЧАСТЬ 52688) (a.k.a. MILITARY TRANSPORTATION), Per. Malyi Sukharevskii D. 9, Str. 1, Pomeschh. 11/1 RMM, Moscow 127051, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702826697 (Russia); Registration Number 5137746100279 (Russia) [RUSSIA-EO14024].

WOLFOVICH, Ilya Svetoslavovich (Cyrillic: ΒΟΛΦΟΒΙΤΣ, Αριελ)
Male (individual) [RUSSIA-EO14024] (Linked To: VFC SOLUTIONS LTD).

WOLFOVITZ, Alexander), 1 Danias, Agios Tychonas, Limassol, Cyprus; DOB 26 Oct 1961; nationality Cyprus; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ZIMENKOV, Igor Vladimirovich).

WOLFOVICH, Aleksandr Grigorievich (Cyrillic: ΒΟΛΦΟΒΙΤΣ, Αλεξάντερ), Minsk, Belarus; DOB 28 Jun 1967; POB Kazan, Russia; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

WOLFOVICH, Alexander (a.k.a. VOLFOVICH, Aleksandr (Cyrillic: ΒΟΛΦΟΒΙΤΣ, Αλεξάντερ); a.k.a. VOLFOVITS, Alexander; a.k.a. WOLFOVITZ, Alexander), 1 Danias, Agios Tychonas, Limassol, Cyprus; DOB 26 Oct 1961; nationality Cyprus; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ZIMENKOV, Igor Vladimirovich).

WOLFOVICH, Ariel (a.k.a. VOLFOVITS, Ariel (Greek: ΒΟΛΦΟΒΙΤΣ, Άριελ)), 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).

WOLFOVICH, Stanislaw (a.k.a. VOLFOVITS, Stanislav (Greek: ΒΟΛΦΟΒΙΤΣ, Στανισλάβ)), 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).

WOLFOVITS, Alexander (a.k.a. VOLFOVICH, Aleksandr (Cyrillic: ΒΟΛΦΟΒΙΤΣ, Αλεξάντερ); a.k.a. VOLFOVICH, Alexander; a.k.a. WOLFOVITZ, Alexander), 1 Danias, Agios Tychonas, Limassol, Cyprus; DOB 26 Oct 1961; nationality Cyprus; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ZIMENKOV, Igor Vladimirovich).

WOLFOVITS, Ariel (a.k.a. VOLFOVITS, Ariel (Greek: ΒΟΛΦΟΒΙΤΣ, Άριελ)), 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).

WOLFOVITS, Stanislav (a.k.a. VOLFOVICH, Stanislav (Greek: ΒΟΛΦΟΒΙΤΣ, Στανισλάβ)), 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).

WOLFOVITS, Alexander (a.k.a. VOLFOVICH, Aleksandr (Cyrillic: ΒΟΛΦΟΒΙΤΣ, Αλεξάντερ); a.k.a. VOLFOVICH, Alexander; a.k.a. WOLFOVITZ, Alexander), 1 Danias, Agios Tychonas, Limassol, Cyprus; DOB 26 Oct 1961; nationality Cyprus; alt. nationality Israel; Gender Male (individual) [RUSSIA-EO14024] (Linked To: ZIMENKOV, Igor Vladimirovich).

WOLFOVITS, Ariel (a.k.a. VOLFOVITS, Ariel (Greek: ΒΟΛΦΟΒΙΤΣ, Άριελ)), 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).

WOLFOVITS, Stanislav (a.k.a. VOLFOVICH, Stanislav (Greek: ΒΟΛΦΟΒΙΤΣ, Στανισλάβ)), 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).

WOLFSON, Ilya Svetoslavovich (Cyrillic: ΒΟΛΦΣΟΝ, Ιλία Σβετόσλαβος), 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. OOO VOLGA GROUP (Cyrillic: ООО ВОЛГА ГРУП)), Begovaya St., Dom 3, Str. 1, Moscow 12528, Russia; Timura Frunze, House 11, Building 1, floor 2, unit IV, room 2, Moscow, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 771899383; (Russia); Registration Number 114775303049; (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

VOLGOGRAD MACHINE BUILDING COMPANY LIMITED LIABILITY COMPANY (a.k.a. LLC VOLGOGRAD MACHINE BUILDING COMPANY VGTVZ; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOLGOGRADSKAIA MASHINOSTROITELNIA KOMPANIIA VGTVZ; a.k.a. VOLGOGRAD TRACTOR PLANT; a.k.a. "OOO VMK VGTVZ", 1 Dzerzhinskogo Pl, Volgograd 400008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3441023695 (Russia); Registration Number 1023402461752 (Russia) [RUSSIA-EO14024].

VOLGOGRAD TRACTOR PLANT (a.k.a. LLC VOLGOGRAD MACHINE BUILDING COMPANY VGTVZ; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOLGOGRADSKAIA MASHINOSTROITELNIA KOMPANIIA VGTVZ; a.k.a. VOLGOGRAD MACHINE BUILDING COMPANY LIMITED LIABILITY COMPANY; a.k.a. "OOO VMK VGTVZ", 1 Dzerzhinskogo Pl, Volgograd 400008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3441023695 (Russia); Registration Number 1023402461752 (Russia) [RUSSIA-EO14024].

VOLGOGRADSKII ZAVOD SUDOVOGO MASHINOSTROENIYA (a.k.a. LIMITED LIABILITY COMPANY VOLGOGRAD SHIP ENGINEERING PLANT; a.k.a. "VZSM"), Ul. Im. Arsenyeva D.2, Kabinet 17, Volgograd 400112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3461065380 (Russia); Registration Number 119343012553 (Russia) [RUSSIA-EO14024].

VOLITON DMCC (a.k.a. PETROKIM TRADING MIDDLE EAST AND ASIA DMCC), Unit No: R29-33, Reef Tower, Plot No: JLT-PH2-O1A,
**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS**

**Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024]**

(VOROBYOY, Yury Leonidovich).

VOROBYOY, Maxim Yurevich (a.k.a. VOROBEV, Maxim Yuryevich (Cyrillic: ВОРОБЬЕВ, Максим Юрьевич); a.k.a. VOROBYOY, Maxim Yurevich), Russia; DOB 09 Aug 1976; POB Krasnoyarsk, Russia; nationality Russia; citizen Russia; Gender Male; Tax ID No. 7736608240710 (Russia) (individual) [RUSSIA-EO14024] (Linked To: VOROBOV, Yury Leonidovich).

VOROBYOV, Stanislav Anatolyevich (a.k.a. ANATOLYEVICH, Vorobyov Stanislav; a.k.a. VOROBEV, Stanislav; a.k.a. VOROBYOV, Stanislav), VO 27 Liyia (P/YA) 8 17, Saint Petersburg, Russia; G.Sankt-Peterburg Petrogradskiy R-N Bolshoy P.S. PR. d. 106 kv. 5, Saint Petersburg, Russia; DOB 02 Jun 1960; nationality Russia; Gender Male; Passport IVG678677 (Russia) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

VOROBYOV, Andrei Yurevich (a.k.a. VOROBYEV, Andrey Yurevich; a.k.a. VOROBEV, Andrey Yurevich (Cyrillic: ВОРОБЬЕВ, Андрей Юрьевич)), Moscow, Russia; DOB 14 Apr 1970; POB Krasnoyarsk, Russia; G.Sankt-Peterburg Petrogradskiy R-N Bolshoy P.S. PR. d. 106 kv. 5, Saint Petersburg, Russia; DOB 02 Jun 1960; nationality Russia; Gender Male; Passport IVG678677 (Russia) (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

VOROBYOY, Yury Leonidovich (a.k.a. VOROBEV, Yury Leonidovich (Cyrillic: ВОРОБЬЕВ, Юрий Леонидович); a.k.a. VOROBYOV, Yury Leonidovich), Russia; DOB 09 Aug 1976; POB Krasnoyarsk, Russia; nationality Russia; Gender Male; Tax ID No. 7736608240710 (Russia) (individual) [RUSSIA-EO14024] (Linked To: VOROBOV, Yury Leonidovich).

VORONEZH SEMICONDUCTOR DEVICES FACTORY-ASSEMBLY (a.k.a. JOINT STOCK COMPANY VORONEZHSKY FACTORY)

VORONYOVA, Mariya Vladimirovna (Cyrillic: ВОРОНОВА, Мария Владимировна) (a.k.a. PUTINA, Maria Vladimirovna; a.k.a. FAASSEN, Maria Vladimirovna; a.k.a. PUTINA, Maria (Cyrillic: ПУТИНА, Мария)), Russia; DOB 09 Aug 1976; POB Krasnoyarsk, Russia; nationality Russia; citizen Russia; Gender Male (individual) [BELARUS].
nationality Russia; Gender Female (individual) [RUSSIA-EO14024].

VORONTSOVA, Mariya Vladimirovna (a.k.a. VORY V ZAKONI; a.k.a. VORY-V-ZAKONE (Cyrillic: ВОРЫ В ЗАКОНЕ); a.k.a. VORY V ZAKONYE; a.k.a. VOR V ЗАКОНЕ); a.k.a. ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine; Spain [TCO].

VOR-ZAKONI (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-INS-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ЗАКОНЕ;) a.k.a. ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine; Spain [TCO].

VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE) (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-INS-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ЗАКОНЕ;) a.k.a. ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine; Spain [TCO].

VORY V ZAKONI (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-INS-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ЗАКОНЕ;) a.k.a. ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine; Spain [TCO].

VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE) (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-INS-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ЗАКОНЕ;) a.k.a. ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine; Spain [TCO].

VORY-ZAKONI (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-INS-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ЗАКОНЕ;) a.k.a. ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine; Spain [TCO].
Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK BELARUS (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK BELARUS CLOSED JOINT STOCK COMPANY (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK BELARUS CJSC (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK GEORGIA JOINT STOCK COMPANY (f.k.a. JSC VTB BANK GEORGIA; a.k.a. VTB BANK GEORGIA JSC; a.k.a. "UNITED GEORGIAN BANK"), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGEBGE22; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK 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), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK OAO (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHEI TORGOVLI OAO; f.k.a. BANK VNESHEI TORGOVLI ROSSISKOI FEDERATSIИ AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHEI TORGOVLI RSFSR; f.k.a. BANK VNESHEY TORGOLGI JOINT STOCK COMPANY; f.k.a. BANK VNESHEY TORGOLGI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHEY TORGOLGI ROSSIYSKOY FEDERATSIИ CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB AO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLIC JOINT STOCK COMPANY; a.k.a. VTB BANK), Vorontsovskaya str., Moscow 109147, Russia; St. Petersburg 191144, Russia; 43, ul., Moscow 119121, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarny per., St. Petersburg 191144, Russia, 43, bl.1, Vorontsovskaya str., Moscow 109147, Russia;
COMPANY STATE MACHINE BUILDING
DESIGN BUREAU VYMPEL BY NAME I.I.
TORPOV), 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).

VYRNYCHKE UNITARNE PIDPRIYEMSTVO
ZAVOD SVT (a.k.a. PRODUCTION UNITARY
ENTERPRISE PLANT SVT; a.k.a.
PROIZVODSTVENNOE UNITARNOE
PREDPRIYATIYE ZAVOD SVT), 58
Nezavisimosti Blvd., Building 11, Room 801,
Minsk 220005, Belarus; Secondary sanctions
risk: See Section 11 of Executive Order 14024;
Tax ID No. 190737825 (Belarus) [RUSSIA-
EO14024].

VYSOTSKIY, Vladimir Yurievich (Cyrillic:
ВИСОЦКИЙ, Владимир Юрьевич; a.k.a.
VYSOTSKY, Vladimir Yurievich; a.k.a.
VYSOTSKYI, Voitymyr Yuriyovych (Cyrillic:
ВИСОЦЬКИЙ, Володимир Юрійович)); 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].

VYSOTSKY, Vladimir Yurievich (Cyrillic:
ВИСОЦКИЙ, Владимир Юрьевич; a.k.a.
VYSOTSKY, Vladimir Yurievich; a.k.a.
VYSOTSKYI, Voitymyr Yuriyovych (Cyrillic:
ВИСОЦЬКИЙ, Володимир Юрійович)); 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].

VYSOTSKIY, Vladimir Yurievich (Cyrillic:
ВИСОЦКИЙ, Владимир Юрьевич; a.k.a.
VYSOTSKY, Vladimir Yurievich; a.k.a.
VYSOTSKYI, Voitymyr Yuriyovych (Cyrillic:
ВИСОЦЬКИЙ, Володимир Юрійович)); 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].

VYSOTSKIY, Vladimir Yurievich (Cyrillic:
ВИСОЦКИЙ, Владимир Юрьевич; a.k.a.
VYSOTSKY, Vladimir Yurievich; a.k.a.
VYSOTSKYI, Voitymyr Yuriyovych (Cyrillic:
ВИСОЦЬКИЙ, Володимир Юрійович)); 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].
WAAD AS SADIQ; a.k.a. WAAD COMPANY; a.k.a. WAAD FOR REBUILDING THE SOUTHERN SUBURB; a.k.a. WAAD PROJECT; a.k.a. WAAD PROJECT FOR RECONSTRUCTION; a.k.a. WA'D PROJECT; a.k.a. WAED; a.k.a. WA'ED ORGANIZATION; a.k.a. WA'ID COMPANY), Harat Hurayk, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916 [SDGT].

WAAD COMPANY (a.k.a. AL-WAAD AL-SADIQ; a.k.a. MASHURA WAAD LAADAT AL-AAMAR; a.k.a. WAAD; a.k.a. WAAD AS SADIQ; a.k.a. WAAD COMPANY; a.k.a. WAAD FOR REBUILDING THE SOUTHERN SUBURB; a.k.a. WAAD PROJECT FOR RECONSTRUCTION; a.k.a. WAAD PROJECT; a.k.a. WAED ORGANIZATION; a.k.a. WA'ID COMPANY), Harat Hurayk, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916 [SDGT].

WAAD FOR REBUILDING THE SOUTHERN SUBURB; a.k.a. WAAD PROJECT; a.k.a. WAAD PROJECT FOR RECONSTRUCTION; a.k.a. WA'D PROJECT; a.k.a. WAED; a.k.a. WA'ED ORGANIZATION; a.k.a. WA'ID COMPANY), Harat Hurayk, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916 [SDGT].
WAEL ABDULKARIM AND PARTNERS (a.k.a. WAED ORGANIZATION (a.k.a. AL-WAAD AL-SADIQ; a.k.a. WAAD; a.k.a. WAAD FOR REBUILDING THE SOUTHERN SUBURB; a.k.a. WAAD PROJECT; 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 COMPANY), Harat Hurayk, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13886, as amended by Executive Order 13866; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport CZ74340 (Brazil); alt. Passport 0083628 (Lebanon); Identification Number 77688048 (Brazil); Shaykh (individual) [SDGT].

WAHBI, Bilal Mohsen (a.k.a. WAHBI, Bilal Muhsin; a.k.a. WAHBI, Muhsin Bilal; a.k.a. WEHBE, Bilal Mohsen; a.k.a. WEHBI, Bilal Mohsen; a.k.a. WEHBI, Bilal Mohsen; a.k.a. WYHBI, Bilal Muhsin), Avenida Jose Maria de Brito 929, Centro., Foz Do Iguacu, Parana State, Brazil; DOB 07 Jan 1967; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport CZ74340 (Brazil); alt. Passport 0083628 (Lebanon); Identification Number 77688048 (Brazil); Shaykh (individual) [SDGT].

WAHBI, Bilal Muhsin (a.k.a. WAHBE, Bilal; a.k.a. WYHBI, Bilal Muhsin), Malta; Cyprus; Omar Almohar, Tripoli, Libya; DOB 12 Jul 1993; POB Libya; nationality Libya; Gender Male; Passport 524945 (Libya); alt. Passport RL2957C0 (Libya) [individual] [LIBYA3].

WEHBE, Bilal (a.k.a. WEHBI, Bilal; a.k.a. WEHBI, Bilal Mohsen; a.k.a. WEHBI, Bilal Mohsen; a.k.a. WYHBI, Bilal Muhsin), Avenida Jose Maria de Brito 929, Centro., Foz Do Iguacu, Parana State, Brazil; DOB 07 Jan 1967; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport CZ74340 (Brazil); alt. Passport 0083628 (Lebanon); Identification Number 77688048 (Brazil); Shaykh (individual) [SDGT].

WEHBI, Bilal Mohsen (a.k.a. WAHBI, Bilal Muhsin; a.k.a. WAHBI, Muhsin Bilal; a.k.a. WEHBE, Bilal Mohsen; a.k.a. WEHBI, Bilal Mohsen; a.k.a. WEHBI, Bilal Mohsen; a.k.a. WYHBI, Bilal Muhsin), Avenida Jose Maria de Brito 929, Centro., Foz Do Iguacu, Parana State, Brazil; DOB 07 Jan 1967; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport CZ74340 (Brazil); alt. Passport 0083628 (Lebanon); Identification Number 77688048 (Brazil); Shaykh (individual) [SDGT].

WEHBI, Bilal Muhsin (a.k.a. WAHBE, Bilal; a.k.a. WYHBI, Bilal Muhsin), Malta; DOB 01 Jan 1986; POB Akce, Sandton 2196, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13886, as amended by Executive Order 13866; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 2654120 (Lebanon) expires 22 Oct 2018; Identification Number 9204146485189 (South Africa) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

WEHBI, Muhsin Bilal (a.k.a. WAHBI, Bilal; a.k.a. WYHBI, Bilal Muhsin), South Africa; Malawi; Secondary sanctions risk: section 1(b) of Executive Order 13886, as amended by Executive Order 13866; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 2654120 (Lebanon) expires 22 Oct 2018; Identification Number 9204146485189 (South Africa) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

WEHBI, Muhsin Bilal (a.k.a. WAHBI, Bilal; a.k.a. WAHBI, Bilal Mo...
WALI, Mufti Noor (a.k.a. WALI MEHSUD, Mufti Noor; a.k.a. WALI, Noor; a.k.a. "MANSOOR ASIM, Mufti Abu"), Afghanistan; DOB 26 Jun 1978; POB Gurguray, Pakistan; Gender Male (individual) [SDGT].

WALI, Noor (a.k.a. WALI MEHSUD, Mufti Noor; a.k.a. WALI, Mufti Noor; a.k.a. "MANSOOR ASIM, Mufti Abu"), Afghanistan; DOB 26 Jun 1978; POB Gurguray, Pakistan; Gender Male (individual) [SDGT].

WALID, Hafiz Khalid (a.k.a. NAIK, Khalid; a.k.a. "MANSOOR ASIM, Mufti Abu"), Afghanistan; DOB 26 Jun 1978; POB Gurguray, Pakistan; Gender Male (individual) [SDGT].

WALID, Ibrahim (a.k.a. "ABD AL-SALAM, Sa'id Jan"); a.k.a. "ABDALLAH, Qazi"; a.k.a. "ABD-AL-SALAM, Sa'id Jan"; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); 2020 - Public Law 116-149; Vice-Chairperson, Committee (individual) [HK-EO13936].

WAN, Jack (a.k.a. WANG, Jack; a.k.a. WANG, Yunhe (Chinese Simplified: 王云)(a.k.a. WANG, Exiang), Beijing, China; DOB 23 Sep 1960; POB Malaysia (individual) [SDGT].

WAN, Exiang (Chinese Simplified: 万驊); a.k.a. "WANG, Exiang"); a.k.a. "TRAFFICCARB"); a.k.a. "TRAFFICCASH"); 21 Angulia Park #27-03, Singapore 239974, Singapore; 98/273 3H2 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 bc1q4n4magg5wjsiu020z6hs2sgps4q6ts8t2r
; alt. Digital Currency Address - XBT bc1qdpazdls6mkq9hmw6lupq982a2qfgm3azv 3av; alt. Digital Currency Address - XBT bc1qw012cedddkwyd15b6zyn5x4ha9n5f2da5 zg; alt. Digital Currency Address - XBT bc1qw8evfpgc2wsmkem60y6f2huzass25802x ay; alt. Digital Currency Address - XBT bc1qv4khrj2mpdn9p9q9jnhv999g8s99wssw05d48 5; alt. Digital Currency Address - XBT bc1qu5vdngttx8cn9d686p8q8n7pcjrsowy87166 4g; alt. Digital Currency Address - XBT bc1q1sl3u6ferv3zgrtm082xarx226mzfntuarty; alt. Digital Currency Address - XBT bc1qtrfrth03sf3jvfxia3j3y9p04cm6vaws; alt. Digital Currency Address - XBT bc1qlmvy503syywvux03p3g6ucdm8w7k4q xu; alt. Digital Currency Address - XBT bc1qfgpmx3u9zls00cmqwwy5m8dnrm05820jg h0; alt. Digital Currency Address - XBT bc1q7md7j0ajdx39fzfzdflxq9fhdnufdtm08d8s; alt. Digital Currency Address - XBT bc1q52fs72gygcmvqh5c5h3twnwmcwpv4r0sau xu7; alt. Digital Currency Address - XBT bc1qgh3w22quzzwyr8rl2pun029m2s52a0qgmyf3 uqq; alt. Digital Currency Address - XBT bc1qgfa6565f795zsf5n97ap27777yggp9692y z; alt. Digital Currency Address - XBT bc1qedvq632dudy58y7fu67qavbhi938gtaw7r 7h; alt. Digital Currency Address - XBT bc1quaufpgm86lndwpwapsf62zph59ipmef9j 0h; alt. Digital Currency Address - XBT bc1qagyk2zzfsy9g9s859c9cheum3a95y9deryrqq 5f; alt. Digital Currency Address - XBT bc1q9ua89j4dfh0u52s6krgaz5c52kzhx1b8v2k9jdj; alt. Digital Currency Address - XBT bc1q8sz73k3k37z8jlvu5jung5l7em6p6zlk93k66k; alt. Digital Currency Address - XBT bc1q8pw6536375df64tmow6wexqu25856 anw; alt. Digital Currency Address - XBT bc1q7xfq99r6tt8r7ufag804p4qfjypaps4525xg; alt. Digital Currency Address - XBT bc1q7hhydp0x0fkygzy2k2u7iywvx5pgvngy6at0nef p; alt. Digital Currency Address - XBT bc1q6w463x7mhzgguqg0cratm4vm42mowhv
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024

- 2171 -
bc1qdpa26srmkq5hmw6upq08za2ftqtmq3aszv 3av; alt. Digital Currency Address - XBT
bc1qw20lw2cedddkwy5dh6ymi3x4a6hn5f2dad5xg; alt. Digital Currency Address - XBT
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bc1qvrkf2q2mpd9q29x9hvn9t9f998s9x9w5d48; alt. Digital Currency Address - XBT
bc1qv9fngvdtc8x9d9fppq6v7pzcjpwsy876s6gk; alt. Digital Currency Address - XBT
bc1qta1f3unenf3zgrzn92xarcx22x8mftuzartyn; alt. Digital Currency Address - XBT
bc1qtfrhr0f3szfrjv8a7y3ppiq116p4cm6wavs; alt. Digital Currency Address - XBT
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bc1tfupwe7z2cvce50vhr5j4gwfs04pz4zysf5zq; alt. Digital Currency Address - XBT
bc1qynkxk67t9q8zvzyw3du3xmenf52e52b86ytl; alt. Digital Currency Address - XBT
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bc1q526ezs27gymqv37hklk3stuwvmcwp4r5gousa; alt. Digital Currency Address - XBT
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bc1qkg6x65g57f8s55n8p7ia27a77zyggd692y; alt. Digital Currency Address - XBT
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bc1qa9umq9eg868 reigning8wpdp36zph5yp9mp9en9j0h; alt. Digital Currency Address - XBT
bc1qakyzqgg2xpdgg956schpampyfypdeynqeg5f; alt. Digital Currency Address - XBT
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bc1q5atdf9e4p7h7q3t9f253m4wveu7nkhrt mw; alt. Digital Currency Address - XBT
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bc1q8wclzstshkk7g57harc72pvpp9yrlyujgwa5; alt. Digital Currency Address - XBT
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bc1nae3x2jz7e8jox8yjgdtn8k49sksq9ja; alt. Digital Currency Address - XBT
bc1q385e65c36669cdcc8c7cd023140cb2404e672 ee4; alt. Digital Currency Address - LTC
bc1l2fjucum837gdkxyr4rom5wxywbb; Digital Currency Address - TRX
bc1hh4ay40iht83td9zjnx1r42s3ldolrle; Passport EA2997493 (China); alt. Passport RE0046420 (Saint Kitts and Nevis) issued 10 Nov 2017 expires 09 Nov 2027; National ID No. 1305311989030260213 (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: HEBEI XIUNA TRADING CO., LTD.,). WANG, Mingjing (Chinese Simplified: 王明京), No. 509 Fengjiazhai Village, Fengjiazhai Township, Guangzhou County, Xingtai City, Hebei, China (Chinese Simplified: 张家口市); NOB 08 1993; POB Hebei, China; nationality China; citizen China; Gender Male; National ID No. 1305311989030260213 (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: HEBEI XIUNA TRADING CO., LTD.,).
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Building, 64D, Kallang Pudding Road, 349323, Singapore; 1805 Geylang Bahru #01-03, 339711, 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 199308567K [DFPK]

WEE TIONG S PTE LTD (a.k.a. WEE TIONG (S) PTE LTD), 1813 Geylang Bahru, #01-01 Kallang Distripark, 339715, Singapore; 64D Kallang Pudding Road, #02-00, Wee Tiong Building, 349323, Singapore; 02-00 Wee Tiong Building, 64D, Kallang Pudding Road, 349323, Singapore; 1805 Geylang Bahru #01-03, 339711, 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 199308567K [DFPK]

WEHBI, Bilal Mohsen (a.k.a. WAHBE, Bilal; a.k.a. WAHBI, Bilal Mohsen; a.k.a. WAHBI, Bilal Muhsin; a.k.a. WAHBI, Muhsin Bilal; a.k.a. WAHBI, Bilal Mohsem; a.k.a. WEHBI, Bilal Mohsen; a.k.a. WEHBI, Bilal Muhsin; a.k.a. WEHBI, Bilal Mohsem; a.k.a. WIHBI, Bilal Muhsin), Avenida Jose Maria de Brito 929, Centro,., Foz Do Iguacu, Parana State, Brazil; DOB 07 Jan 1967; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport CZ74340 (Brazil); alt. Passport 0083628 (Lebanon); Identification Number 77688048 (Brazil); Shaykh (individual) [SDGT].

WEHBI, Bilal Mohsen (a.k.a. WAHBE, Bilal; a.k.a. WAHBI, Bilal Mohsen; a.k.a. WAHBI, Bilal Muhsin; a.k.a. WAHBI, Muhsin Bilal; a.k.a. WAHBI, Bilal Mohsem; a.k.a. WEHBI, Bilal Mohsen; a.k.a. WEHBI, Bilal Muhsin; a.k.a. WEHBI, Bilal Mohsem; a.k.a. WIHBI, Bilal Muhsin), Avenida Jose Maria de Brito 929, Centro,., Foz Do Iguacu, Parana State, Brazil; DOB 07 Jan 1967; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport CZ74340 (Brazil); alt. Passport 0083628 (Lebanon); Identification Number 77688048 (Brazil); Shaykh (individual) [SDGT].

WEI TA LEE COMPANY (a.k.a. DOK NGIEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN), 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).

WEI, Chao (a.k.a. CHIANG, Wei; a.k.a. CHIANG CHIEN HSIANG, Wei), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport M0178652 (China); alt. Passport M0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO).

WEI, Hsueh Kang (a.k.a. CHINNITIPANYA, Chiwitnityapana; a.k.a. CHEWINNITIPANYA, Prasit; a.k.a. CHUVINNITIPANYA, Chamchai; a.k.a. PRASIT, Cheewinnithapaya; a.k.a. PRASIT, Chivinnitipanya; a.k.a. SAECHOU, Thanchai; a.k.a. WAI, Chio; a.k.a. We, Jiao; a.k.a. WEI, Zhang; a.k.a. WEI, Zhaoy), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport M0178652 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO).

WEI, Hsueh Lung (a.k.a. APHICHART, Cheewinpraphasi; f.k.a. HAI HSING, Sae Wei; a.k.a. HKIM, Aik Hsam; a.k.a. SOONTHORN, Cheewinprapsri; a.k.a. SUNTHORN, Cheewinprapa; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "TI JUNG"; a.k.a. "WEI HSUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Na Lot, Khet Phra Khanong, Bangkok, Thailand; Passport B265235 (Thailand); National ID No. 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guiqin).

WEI TA LEE COMPANY (a.k.a. DOK NGIEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN), 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).

WEI, Hsueh Ying (a.k.a. PHAIROJ, Samochainuek; a.k.a. PHAIROT, Mopkoo; a.k.a. PHTAK, Samochainuek; a.k.a. WEI, Hsieh Yuen; a.k.a. WEI, Hsieh Yung; a.k.a. "WEI HSUEH YING"; a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 35709003 (Thailand) (individual) [SDNTK].

WEI, Hsueh Lung (a.k.a. APHICHART, Cheewinpraphasi; f.k.a. HAI HSING, Sae Wei; a.k.a. HKIM, Aik Hsam; a.k.a. SOONTHORN, Cheewinprapsri; a.k.a. SUNTHORN, Cheewinprapa; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "TI JUNG"; a.k.a. "WEI HSUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Na Lot, Khet Phra Khanong, Bangkok, Thailand; Passport B265235 (Thailand); National ID No. 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guiqin).
WEI, Hsueh Yuan (a.k.a. PHAIROJ, Samoechaisneuk; a.k.a. PHAIROT, Mopokoo; a.k.a. PHITAK, Samoechaisneuk; 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 Yun (a.k.a. PHAIROJ, Samoechaisneuk; a.k.a. PHAIROT, Mopokoo; a.k.a. PHITAK, Samoechaisneuk; 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 Ying (a.k.a. WEI, Hsueh Yuan; 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 Yuan (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, Jiao (a.k.a. CHIO, Wai; a.k.a. HWEI, Jao; a.k.a. SAECCHOU, Thanchari; a.k.a. WAI, Chio; a.k.a. WEI, Chao; a.k.a. WEI, Zhang; a.k.a. WEI, Zhao), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO).

WEI, Lin Na (a.k.a. WEI, Linna (Chinese Simplified: 魏琳娜)), No. 5, The Lotus Pond, Hecheng District, Huaihua, Hunan Province, China; DOB 28 Nov 1980; POB Yunnan District, Guiyang, Guizhou Province, China; nationality China; Gender Female; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 520103198011285623 (China); Director of Binrin Limited (individual) [IRAN-EO13846] (Linked To: BINRIN LIMITED).

WEI, Shao-Kang (a.k.a. CHARNCHAI, Chinnittipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. CHIWINNITTIPANYA, Charnchai; a.k.a. PRASIT, Cheewinnittipanya; a.k.a. PRASIT, Cheewinnittipanya; a.k.a. PRASIT, Cheewinnittipanya), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Female; Passport G55408772 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO).
To: HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED.

WEIHAI HUIJIANG TRADE LIMITED (a.k.a. WEIHAI HUIJIANG TRADE LTD), Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone, Poyuzhen, Huangci Qu, Weihai, Shandong 264200, China; Longzhu Garden, Weihai, Shandong 264200, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6036742 [DPRK4].

WEIHAI HUIJIANG TRADE LTD (a.k.a. WEIHAI HUIJIANG TRADE LIMITED), Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone, Poyuzhen, Huangci Qu, Weihai, Shandong 264200, China; Longzhu Garden, Weihai, Shandong 264200, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6036742 [DPRK4].

WEIHAI WORLD-SHIPPING FREIGHT, 419-201, Tongyi Lu, Huangci 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; Company Number IMO 5905801 [DPRK4].

WEITMANN HANDELN ALIANZ LLC (a.k.a. OBSEHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU VAYTMENN KHANDELN ALYANS), Str. Fatyanova 43, Liter A, Bishkek 720001, Kyrgyzstan; Tax ID No. 02408202210629 (Kyrgyzstan); Registration Number 31562175 (Kyrgyzstan) [RUSSIA-E014024].

WEJANG, Nguyen Monytuil (a.k.a. WAJANG, Joseph Mantiel; a.k.a. WEJANG, Joseph Monytuil; a.k.a. "WEJANG, Joseph Manytuil"), Bentiu, Unity, Sudan; DOB 1962; POB Sudan; nationality South Sudan; Gender Male; Passport 1561 (Sudan) expires 15 May 2006 (individual) [SOUTH SUDAN].

WEJANG, Joseph Monytuil (a.k.a. WAJANG, Joseph Mantiel; a.k.a. WEJANG, Nguyen Monytuil; a.k.a. "WEJANG, Joseph Manytuil"), Bentiu, Unity, Sudan; DOB 1962; POB Sudan; nationality South Sudan; Gender Male; Passport 1561 (Sudan) expires 15 May 2006 (individual) [SOUTH SUDAN].

WELFARE AND DEVELOPMENT FUND FOR PALESTINE (a.k.a. AL-SANDUO AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUO AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA; a.k.a. INTERPAL; a.k.a. PALESTINE AND LEVANON RELIEF FUND; a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINIAN RELIEF FUND; a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT].

WELFARE AND DEVELOPMENT FUND OF PALESTINE (a.k.a. AL-SANDUO AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUO AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA; a.k.a. INTERPAL; a.k.a. PALESTINE AND LEVANON RELIEF FUND; a.k.a. PALESTINE DEVELOPMENT AND 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. RELIEF AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

WILAYAH CENTRAL AFRICA (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCRATIQUES ALLIES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a.ISIS-CENTRAL AFRICA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. ISLAMIC STATE CENTRAL AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO; a.k.a. MADINA AT TAUHEED WAU MUJAHEDEEN; a.k.a. WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. WILAYAT CENTRAL AFRICA; a.k.a. WILAYAT WASAT IFRIQIYAH; a.k.a. "ADF"; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo, Democratic Republic of the; Rwenzori Region, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [DRCONGO].


WILAYAH CENTRAL AFRICA MEDIA OFFICE (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCRATIQUES ALLIES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a. ISIS-CENTRAL AFRICA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. ISLAMIC STATE CENTRAL AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO; a.k.a. MADINA AT TAUHEED WAU MUJAHEDEEN; a.k.a. WILAYAH CENTRAL AFRICA; a.k.a. WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. WILAYAT WASAT IFRIQIYAH; a.k.a. "ADF"; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo, Democratic Republic of the; Rwenzori Region, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [DRCONGO].


WIN, Kin Phyu (a.k.a. HAW, Aik; a.k.a. HEIN, Aung; a.k.a. HO, Chun Ting; a.k.a. HO, Chung Ting; a.k.a. HO, Hsiao; a.k.a. HOE, Aik; a.k.a. TE, Ho Chun; a.k.a. TIEN, Ho Chun; a.k.a. “AKH 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, Kyaing Tong, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Alexandra Road, Apt. 370G, Cowry Building Township, Rangoon, Burma; No. 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); Mya Thar Zan Township, Mandalay, Burma; issued 17 Oct 2017 expires 16 Oct 2027; National ID No. 12KAMATAN043299 (Burma); Minister of Health and Sports (individual) [BURMA-EO14014].

WIN, Myo Swe (a.k.a. WIN, U Myo Swe), Thandar Hnisi, Rangoon, Burma; DOB 21 Jan 1961; POB Nataalin, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM005096 (Burma) issued 05 Feb 2019 expires 04 Feb 2029; National ID No. 7PAKHKAN0008087 (Burma); Bago Region Chief Minister (individual) [BURMA-EO14014].

WIN, Sein, Burma; DOB Jul 1956; POB Pyin Oo Lwin, Burma; Gender Male (individual) [BURMA-EO14014].

WIN, Soe, Burma; DOB 01 Mar 1960; Gender Male (individual) [GLOMAG] [BURMA-EO14014].

WIN, Thea Kyaw, Burma; issued 17 Oct 2017 expires 16 Oct 2027; National ID No. 12KAMATAN043299 (Burma); Minister of Health and Sports (individual) [BURMA-EO14014].

WIN, U Myo Swe (a.k.a. WIN, Myo Swe), Thandar Hnisi, Rangoon, Burma; DOB 21 Jan 1961; POB Nataalin, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM005096 (Burma) issued 05 Feb 2019 expires 04 Feb 2029; National ID No. 7PAKHKAN0008087 (Burma); Bago Region Chief Minister (individual) [BURMA-EO14014].

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, Benjamín). WISMFOTOS UENTE DE ORO, Carrera 14 No. 9-19, Fuente de Oro, Meta, Colombia; Matricula Mercantil No 00118075 (Colombia) [SDNTK]. WISMFOTOS S.A. (a.k.a. CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS S.A.), Calle 14 No. 13-29, Granada, Meta, Colombia; Carrera 35 No. 27-63, Villavicencio, Colombia; Carrera 6 No. 7-17, San Martin, Meta, Colombia; NIT # 900069501-0 (Colombia) [SDNTK]. WISSER, Gerhard; DOB 02 Jul 1939; POB Lohne, Germany; nationality Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 3139001443 (Germany) (individual) [NPWMD] [IFSR]. WITIPPING MARITIME PTE LTD (a.k.a. HARDSEA AGENCIES; f.k.a. SINOSE MARITIME), Hoe Chiang Road 10, #15-02a, Central Business District 089315, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 201131932 (Singapore) [IRAN]. WITTHAYA, Ngamthirattit (a.k.a. HATSADIN, Phonsakunphaisan; a.k.a. LAO, Ssu; a.k.a. RUNGRT, Thianphichet; a.k.a. WANG, Wen Chou; a.k.a. "LAO SSU"), Burma; DOB 01 Jan 1960; Passport P403726 (Thailand); National ID No. 3570700443258 (Thailand) (individual) [SDNTK]. WIV, SOCIEDAD ANONIMA (a.k.a. "WIV S.A."; a.k.a. "WIVSA"), Aldea Los Angeles, Zona 0 Carretera, Tucum Uman, San Marcos, Guatemala; Organization Established Date 09 Dec 2015; Organization Type: Other business
support service activities n.e.c.; NIT # 92345093 (Guatemala) [ILlicit-DRUGS-E014059] (Linked To: SUNIGA MORFIN, Isel Anel). WOL, Santino Deng (a.k.a. KUL, Santino Deng; a.k.a. WUL, Santino Deng); DOB 09 Nov 1962; POB Aweil, South Sudan; alt. POB Aweil, Sudan; Major General; Sudan People's Liberation Army Third Division Commander (individual) [SOUTH SUDAN].

WOLDEKIDAN, Hagos Ghebrehiwet (a.k.a. WIDIAN, Hagos Ghebrehiwet, Asmara, Eritrea; DOB 25 Apr 1953; POB Senafe, Eritrea; nationality Eritrea; Gender Male; national ID No. 0882109 (Eritrea) (individual) [ETHIOPIA-E014046].

WOLDEYOHANES, Filipos (a.k.a. WELDEYOHANES, Fillipos; a.k.a. WELDEYOHANNES, Philipos; a.k.a. WELDEYOHANNES, Philipos; a.k.a. WOLDEYOHANNES, Filipos; a.k.a. WOLDEYOHANNES, Filipos; a.k.a. WOLDEYOHANNES, Filipos; a.k.a. WOLDEYOHANNES, Filipos; a.k.a. WOLDEKIDAN, Hagos Ghebrehiwet (a.k.a. WOL, Santino Deng (a.k.a. KUOL, Santino Deng; a.k.a. WOL, Santino Deng; a.k.a. WUL, Santino Deng); DOB 09 Nov 1962; POB Aweil, South Sudan; alt. POB Aweil, Sudan; Major General; Sudan People's Liberation Army Third Division Commander (individual) [SOUTH SUDAN].

WOLDEKIDAN, Hagos Ghebrehiwet (a.k.a. WIDIAN, Hagos Ghebrehiwet, Asmara, Eritrea; DOB 25 Apr 1953; POB Senafe, Eritrea; nationality Eritrea; Gender Male; national ID No. 0882109 (Eritrea) (individual) [ETHIOPIA-E014046].
Nov 2017 expires 09 Nov 2027; National ID No. 11100819981066013 (China) (individual) [CYBER2].

WONG, Kam Kong (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Sheng; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shushen; 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, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Munchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; 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; DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 61657479 (China); alt. Passport 2355009C (China); National ID No. D4898339 (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

WONG, Moonchi (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Sheng; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shushen; 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, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Munchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WONG, Mun Chi; 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; DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 61657479 (China); alt. Passport 2355009C (China); National ID No. D4898339 (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].
WOODHAVEN DRC SASU, Immeuble 1113,
WOODFORD ENTERPRISES LIMITED SASU,
WOOD INTERNATIONAL GROUP SARLU

WONG, Munchi (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chu Shi; 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. 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; POC China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D499833(9) (Hong Kong); British National Overseas Passport 75020421 (United Kingdom) (individual) [SDNTK].

WOOD INTERNATIONAL GROUP SARLU (a.k.a. BOIS ROUGE SARLU), Rond Point De Kaga Mangoulou, Avenue du 15 Mars, 4eme, Bangui, Central African Republic; Kanagamongoulou, Gobongo 6, 4eme, Bangui, Central African Republic; Organization Established Date Mar 2019; alt. Organization Established Date 2021; Organization Type: Logging; Registration Number CA/BG/2019B520 (Central African Republic); alt. Registration Number CA/BG/2022M1910 (Central African Republic) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

WOODFORD ENTERPRISES LIMITED SASU, 8eme etage, Immeuble 1113, No. 110 Boulevard Du 30 Jun, Municipality of Gombe, Kinshasa, Congo, Democratic Republic of the; Commercial Registry Number CD/KNG/RCCM/18-B-01274 (Congo, Democratic Republic of the) [GLOMAG] (Linked To: ROSEHILL DRC SASU).
WORAWATWICHAI, Hataiwan (a.k.a. VORAWATVICHAI, Varin; a.k.a. VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Suravee; a.k.a. WORAWATVICHAI, Hathaiwan; a.k.a. WARIN; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. CHAIWORASIN, Warin; a.k.a. PICHAYOS, CHAIWORASILP, Warin; a.k.a. CHAIJAMROONPHAN, Warin; a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. VORAWATVICHAI, Surawee; a.k.a. WORAWATVICHAI, Suraweew; a.k.a. WORAWATVICHAI, Hataiwan; a.k.a. WORAWATVICHAI, Hataiwan; a.k.a. NICE COMPANY LTD., Bangkok, Thailand; c/o NICE COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK].

WORAWATVICHAI, Hataiwan (a.k.a. CHAIWORASIN, Warin; a.k.a. PICHAYOS, CHAIWORASILP, Warin; a.k.a. CHAIJAMROONPHAN, Warin; a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. VORAWATVICHAI, Varin; a.k.a. VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Suravee; a.k.a. WORAWATVICHAI, Hathaiwan; a.k.a. WARIN; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. CHAIWORASIN, Warin; a.k.a. PICHAYOS, CHAIWORASILP, Warin; a.k.a. CHAIJAMROONPHAN, Warin; a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. VORAWATVICHAI, Surawee; a.k.a. WORAWATVICHAI, Suraweew; a.k.a. WORAWATVICHAI, Hataiwan; a.k.a. WORAWATVICHAI, Hataiwan; a.k.a. NICE COMPANY LTD., Bangkok, Thailand; c/o NICE COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK].

WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT (a.k.a. COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL CONTENT; a.k.a. MILITARY COMMISSION, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK2].

WORKERS' PARTY OF KOREA CENTRAL MILITARY COMMISSION, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK2].

WORKERS' WELFARE BANK - OF IRAN (a.k.a. BANK REFAH; a.k.a. BANK REFAH KARGARAN), No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq, Tehran 19917, Iran; No. 40, North Shiraz St, Mollasadra Ave, Tehran, Iran, 40, Northern Shirazi St, Molla Sadra Ave, Tehran 19917, Iran; Website www.bankrefa.ir; alt. Website www.refahbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [IRAN-EO13902].

WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT (a.k.a. COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL OFFENSIVE CONTENT (a.k.a. COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL CONTENT; a.k.a. COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES; a.k.a.
EPANASTATIKI PIRINES; a.k.a. EUSKAL HERRITARROK; a.k.a. EUIZKADI TA

XAMAN HA CENTER (a.k.a. PLAZA XAMAN HA), Av. Balam Kanche Mza. 30, Lote 002, Condominio Playa Car Fase II, Playa del Carmen, Quintana Roo 77710, Mexico; Carretera Cancun-Tulum, Playacar, Solidaridad, Playa del Carmen, Quintana Roo 77717, Mexico; Avenida 50, Playa del Carmen, Quintana Roo, Mexico [SDNTK]

XASHANIMEHR, Alireza (a.k.a. KASHANI, Alireza; a.k.a. KASHANIMEHR, Alireza), Iran; DOB 13 Mar 1990; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport R40925019 (Iran) expires 14 Mar 2022; alt. Passport X15243089 (Iran) expires 05 Feb 2014 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)

XHAFTERI, Shifft; DOB 1960 (individual) [BALKANS]

XHEMAJLI, Emrush; DOB 05 May 1959; POB Urosevac, Serbia and Montenegro (individual) [BALKANS]

XHEMAJLI, Muhamet; DOB 08 Feb 1958; POB Muhovac, Serbia and Montenegro (individual) [BALKANS]

XIA, Baolong (Chinese Simplified: 夏宝龙), Chinese Traditional: 夏寶龍), China; DOB 01 Dec 1952 to 31 Dec 1952; POB Tianjin, China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Director, Hong Kong and Macao Affairs Office of the State Council (individual) [HK-EO13936]

XIA, Fengbing (Chinese Simplified: 夏凤兵), Chinese Traditional: 夏凤兵), No. 320 Fengjiayizhai Village, Fengjiayizhai Township, Guangzong County, Xingtai City, Hebei Province, China (Chinese Simplified: 冯家寨村320号, 冯家寨乡, 广宗县, 邢台市, 河北省, China); DOB 03 Sep 1986; POB Hebei, China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT 38TTfw1hYp5vK7AfTt6N8qkJUPpoonXad; alt. Digital Currency Address - XBT bc1q0qEh5q2q5qaE5g4nwn62h5f3e6lmku2xau p29mw3l0wnncy3es880dss; Digital Currency Address - TRX TTKvnV25195UfPr7N67T7p9ykNL7xX2Z4Uj;

National ID No. 130531198609030216 (China) (individual) [ILlicit-DRUGS-EO14059]

XIANLONGDE TECHNOLOGY DEVELOPMENT COMPANY LIMITED, Building 9, Technology Qiy Grojiai Area 2, No. West 6, Caotang Keji Chanye Jidi Qiniing A Venue, High-Tech Zone, X'ian, Shaanxi 710075, China; Website http://www.iontek.cn; Organization Established Date 29 Sep 2003; Unified Social Credit Code (USCC) 91610131742385351E (China) [NPWMD]

XIANGHE TRADE CO., LTD. (a.k.a. DANDONG XIANGHE XIANGHE TRADING CORPORATION; a.k.a. DANDONG XIANGHE TRADING LTD. CO), 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, 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]

XIANGUATU CO., LTD.; a.k.a. XINGHUA XIANGHUA TECHNOLOGY DEVELOPMENT COMPANY LIMITED; a.k.a. XINGTAC), Room 607, Unit 2, 5th Floor, Building 6, Yad 1, Beijing Road, Changping District, Beijing 102208, China; Gate 1, Ya'an Optoelectronics Pioneering Park, No. 6 Luoping Road, Nankai District, Tianjin 300113, China; 1602, Kaiyuan Building, Zhongshan Road, Chang'an District, Shijiazhuang City 050036, China; 1201, Kangdu, University West Road, Hohhot, Inner Mongolia 010010, China; Organization Established Date 15 Mar 2010; Tax ID No. 1101085513685479 (China); Registration Number 110108012866211 (China); Unified Social Credit Code (USCC) 91111014551365479A (China) [RUSSIA-EO14024] (Linked To: BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED)

XINGHUA CO. LTD. (a.k.a. BEIJING XINGHUA HENGCHENG TECHNOLOGY DEVELOPMENT COMPANY LIMITED (Chinese Traditional: 北京兴华恒成科技发展有限公司); a.k.a. XINGHUA CO. LTD.; a.k.a. XINGTAC), Room 607, Unit 2, 5th Floor, Building 6, Yad 1, Beijing Road, Changping District, Beijing 102208, China; Gate 1, Ya'an Optoelectronics Pioneering Park, No. 6 Luoping Road, Nankai District, Tianjin 300113, China; 1602, Kaiyuan Building, Zhongshan Road, Chang'an District, Shijiazhuang City 050036, China; 1201, Kangdu, University West Road, Hohhot, Inner Mongolia 010010, China; Organization Established Date 15 Mar 2010; Tax ID No. 1101085513685479 (China); Registration Number 110108012866211 (China); Unified Social Credit Code (USCC) 91111014551365479A (China) [RUSSIA-EO14024] (Linked To: BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED)

XINGHUATECH CO. LTD. (a.k.a. BEIJING XINGHUA HENGCHENG TECHNOLOGY DEVELOPMENT COMPANY LIMITED (Chinese Traditional: 北京兴华恒成科技发展有限公司); a.k.a. XINGHUA CO. LTD.; a.k.a. XINGTAC), Room 607, Unit 2, 5th Floor, Building 6, Yad 1, Beijing Road, Changping District, Beijing 102208, China; Gate 1, Ya'an Optoelectronics Pioneering Park, No. 6 Luoping Road, Nankai District, Tianjin 300113, China; 1602, Kaiyuan Building, Zhongshan Road, Chang'an District, Shijiazhuang City 050036, China; 1201, Kangdu, University West Road, Hohhot, Inner Mongolia 010010, China; Organization Established Date 15 Mar 2010; Tax ID No. 1101085513685479 (China); Registration Number 110108012866211 (China); Unified Social Credit Code (USCC) 91111014551365479A (China) [RUSSIA-EO14024] (Linked To: BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED)

XINGHUA HENGCHENG TECHNOLOGY DEVELOPMENT COMPANY LIMITED (Chinese Traditional: 北京兴华恒成科技发展有限公司); a.k.a. XINGHUA CO. LTD.; a.k.a. XINGHUA HENGCHENG TECHNOLOGY DEVELOPMENT COMPANY LIMITED (Chinese Traditional: 北京兴华恒成科技发展有限公司); a.k.a. XINGHUA HENGCHENG TECHNOLOGY DEVELOPMENT COMPANY LIMITED (Chinese Traditional: 北京兴华恒成科技发展有限公司); a.k.a. XINGHUA CO. LTD.; a.k.a. XINGTAC), Room 607, Unit 2, 5th Floor, Building 6, Yad 1, Beijing Road, Changping District, Beijing 102208, China; Gate 1, Ya'an Optoelectronics Pioneering Park, No. 6 Luoping Road, Nankai District, Tianjin 300113, China; 1602, Kaiyuan Building, Zhongshan Road, Chang'an District, Shijiazhuang City 050036, China; 1201, Kangdu, University West Road, Hohhot, Inner Mongolia 010010, China; Organization Established Date 15 Mar 2010; Tax ID No. 1101085513685479 (China); Registration Number 110108012866211 (China); Unified Social Credit Code (USCC) 91111014551365479A (China) [RUSSIA-EO14024] (Linked To: BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED)
YAFTAR COMPANY (a.k.a. YAFTAR LEADING RESEARCHERS COMPUTING; a.k.a. YAFTAR PAJOOHAN PISHTAZ RAYANESH), No 56, 4th and 5th floors, Ghasemi Alley, Shahid Akbari Boulevard, Azadi St, Tehran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320862133 (Iran); Business Registration Number 436501 (Iran) [IRAN-EO13846].

YAFTAR LEADING RESEARCHERS COMPUTING (a.k.a. YAFTAR COMPANY; a.k.a. YAFTAR PAJOOHAN PISHTAZ RAYANESH; a.k.a. YAFTAR PAZHOHAN PISHTAZ RAYANESH LIMITED COMPANY (Arabic: پیشواز رایانش یاسین; پیشواز رایانش یاسین), No 56, 4th and 5th floors, Ghasemi Alley, Shahid Akbari Boulevard, Azadi St, Tehran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320862133 (Iran); Business Registration Number 436501 (Iran) [IRAN-EO13846].

YAFTAR PAJOOHAN PISHTAZ RAYANESH LIMITED COMPANY (Arabic: پیشواز رایانش یاسین; پیشواز رایانش یاسین), No 56, 4th and 5th floors, Ghasemi Alley, Shahid Akbari Boulevard, Azadi St, Tehran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320862133 (Iran); Business Registration Number 436501 (Iran) [IRAN-EO13846].

YAFTAR PAJOOHAN PISHTAZ RAYANESH (a.k.a. YAFTAR COMPANY; a.k.a. YAFTAR LEADING RESEARCHERS COMPUTING; a.k.a. YAFTAR PAZHOHAN PISHTAZ RAYANESH LIMITED COMPANY (Arabic: پیشواز رایانش یاسین; پیشواز رایانش یاسین)), No 56, 4th and 5th floors, Ghasemi Alley, Shahid Akbari Boulevard, Azadi St, Tehran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320862133 (Iran); Business Registration Number 436501 (Iran) [IRAN-EO13846].

YAGHMOUR, Jihad Muhammad Shaker (a.k.a. YAGHMOUM, Jihad; a.k.a. YAGHMUR, Jihat), Turkey; Yesil Vadi Caddesi 3F 72, Bashak Mah, Bashakshehri, Istanbul, Turkey; DOB 15 Jul 1967; alt. DOB 1967; alt. DOB 15 Apr 1967; POB Beit Hanina, Jerusalem, Israel; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 12180149578 (Turkey) (individual) [SDGT] (Linked To: HAMAS).

YAGHMOUR, Jihad; a.k.a. YAGHMUR, Jihat, Turkey; Yesil Vadi Caddesi 3F 72, Bashak Mah, Bashakshehri, Istanbul, Turkey; DOB 15 Jul 1967; alt. DOB 1967; alt. DOB 15 Apr 1967; POB Beit Hanina, Jerusalem, Israel; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 12180149578 (Turkey) (individual) [SDGT] (Linked To: HAMAS).

YAGHOUBI, Hosein (a.k.a. YAGHOOOBI MAYAB, Hossein; a.k.a. YAGHOUBI MIAB, Hossein; a.k.a. YAGHUBI MAYAB, Hosein; a.k.a. YAQUBI, 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).

YAGHOOOBI MAYAB, Hossein (a.k.a. YAGHOOOBI, Hossein; a.k.a. YAGHUBI MAYAB, Hosein; a.k.a. YAGHUBI MAYAB, Hosein; a.k.a. YAQUBI, 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).

YAGHOUSB, Hossein; a.k.a. YAGHOOBI, Hossein; a.k.a. YAGHOOBI MAYAB, Hossein; a.k.a. YAGHUBI MAYAB, Hosein; a.k.a. YAQUBI, 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).

YAGHOUSB, Hossein; a.k.a. YAGHOOBI, Hossein; a.k.a. YAGHOOBI MAYAB, Hossein; a.k.a. YAGHUBI MAYAB, Hosein; a.k.a. YAQUBI, 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).

YAGHOUSB, Hossein; a.k.a. YAGHOOBI, Hossein; a.k.a. YAGHOOBI MAYAB, Hossein; a.k.a. YAGHUBI MAYAB, Hosein; a.k.a. YAQUBI, 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).

YAGHOUSB, Hossein; a.k.a. YAGHOOBI, Hossein; a.k.a. YAGHOOBI MAYAB, Hossein; a.k.a. YAGHUBI MAYAB, Hosein; a.k.a. YAQUBI, Hosein), Iran; DOB 23 Jul 1961; POB Tehran, Iran; Additional Sanctions Information -
DOB 27 Jan 1968; POB Yekaterinburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 741501315015 (Russia) (individual) [RUSSIA-EO14024].

YAKUSHEV, Vladimir Vladimirovich (Cyrillic: ЯКУШЕВ, Владимир Vladimirovich), 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 1970; alt. DOB 1972; POB Lubondja, Fizi Territory, South Kivu, Congo, Democratic Republic of the; nationality Congo, Democratic Republic of the; Gender Male; Military Registration Number 172985458137 (Congo, Democratic Republic of the) (individual) [RCONGO].

YALBUGHA COMPLEX (Arabic: يلبغا مجتمع) (مجمع يا لبغة), Damascus, Syria; Organization Type: Short term accommodation activities [SYRIA].

YALBUGHA COMPLEX (Arabic: يلبغا مجتمع) (مجمع يا لبغة), Damascus, Syria; Organization Type: Short term accommodation activities [SYRIA].

YALBUGHA COMPLEX; a.k.a. YALBUGHA REAL ESTATE COMPUND), Damascus, Syria; Organization Type: Short term accommodation activities [SYRIA].

YALING (SHANGHAI) INTERNATIONAL CARGO TRANSPORTATION AGENCY CO LTD (Chinese Simplified: 上海凌豪国际货物运输代理公司); a.k.a. ASIALINK SHANGHAI INTL LOGISTICS CO LTD; a.k.a. YALING (SHANGHAI) INTERNATIONAL CARGO TRANSPORTATION AGENCY CO LTD (Chinese Simplified: 上海凌豪国际货物运输代理公司)), Room 319, Building 8, No. 1128 Tiankeyqiao South Road, Shanghai 200000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91310104776297577L (China) [RUSSIA-EO14024].
YAMAGUCHI-GUMI; Linked To: MORIO, Utao; Linked To: TSUDA, Chikara).

YAMAL-PROMGEOFIZIKA JOINT STOCK COMPANY (Cyrillic: ЯМАЛПРОМГЕОФИЗИКА АКЦИОНЕРНОЕ ОБЩЕСТВО), Mikroraion 2-1, 12A, Urengoi Poselok, Purovskii Raion, Yamalo-Nenetskii 629860, Russia; Organization Type: Support activities for petroleum and natural gas extraction; Tax ID No. 8911019089 (Russia) [RUSSIA-EO14024].

YAMAL-PROMGEOFIZIKA JOINT STOCK COMPANY (Cyrillic: ЯМАЛПРОМГЕОФИЗИКА АКЦИОНЕРНОЕ ОБЩЕСТВО), Mikroraion 2-1, 12A, Urengoi Poselok, Purovskii Raion, Yamalo-Nenetskii 629860, Russia; Organization Type: Support activities for petroleum and natural gas extraction; Tax ID No. 8911019089 (Russia) [RUSSIA-EO14024].

YAMAL-PROMGEOFIZIKA JOINT STOCK COMPANY (Cyrillic: ЯМАЛПРОМГЕОФИЗИКА АКЦИОНЕРНОЕ ОБЩЕСТВО), Mikroraion 2-1, 12A, Urengoi Poselok, Purovskii Raion, Yamalo-Nenetskii 629860, Russia; Organization Type: Support activities for petroleum and natural gas extraction; Tax ID No. 8911019089 (Russia) [RUSSIA-EO14024].

YAMAL-PROMGEOFIZIKA JOINT STOCK COMPANY (Cyrillic: ЯМАЛПРОМГЕОФИЗИКА АКЦИОНЕРНОЕ ОБЩЕСТВО), Mikroraion 2-1, 12A, Urengoi Poselok, Purovskii Raion, Yamalo-Nenetskii 629860, Russia; Organization Type: Support activities for petroleum and natural gas extraction; Tax ID No. 8911019089 (Russia) [RUSSIA-EO14024].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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) 91222401MA0Y31E569 (China) [DPRK3] [DPRK4].

YANTAI AIRUI OPTOELECTRONIC TECHNOLOGY CO LTD (Chinese Simplified: 烟台艾睿光电科技有限公司) (a.k.a. IRAY TECHNOLOGY CO LTD; a.k.a. YANTAI IRAY TECHNOLOGY CO LTD; 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) 9137060557897249A (China) [RUSSIA-EO14024].

YANTAI IRAY TECHNOLOGY CO LTD (a.k.a. IRAY TECHNOLOGY CO LTD; a.k.a. YANTAI AIRUI OPTOELECTRONIC TECHNOLOGY CO LTD (Chinese Simplified: 烟台艾睿光电科技有限公司); a.k.a. "IRAY TECHNOLOGIES"), No. 11, Guiyang Street, Yantai Development Zone, Yantai, Shandong 264000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 9137060557897249A (China) [RUSSIA-EO14024].

YANTAI MEI XUN TRADE CO., LTD. (Chinese Simplified: 烟台美讯商贸有限公司), 10-9, Xingheli, Zhifu District, Yantai, Shandong 264000, China; Unified Social Credit Code (USCC) 913700602MA3PGY400W (China) [RUSSIA-EO14024].

YANTAR SHIPYARD (a.k.a. JOINT STOCK COMPANY BALTIIC SHIPBUILDING PLANT YANTAR; a.k.a. JOINT-STOCK COMPANY PSZ YANTAR; a.k.a. JOINT-STOCK COMPANY YANTAR SHIPYARD; a.k.a. JSC PRIBALTISKY SUSTOIROITELNYY FACTORY YANTAR; a.k.a. JSC PRIBALTISKY SUSTOIROITELNYY ZAVOD YANTAR (Cyrillic: АО ПРИБАЛТИЙСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЯНТАРь); a.k.a. JSC SHIPYARD YANTAR), 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).

YANUKOVICH, Alexander (a.k.a. YANUKOVICH, Oleksander; a.k.a. YANUKOVYCH, Oleksandr Viktorovych; a.k.a. YANUKOVYCH, Oleksandr Viktorovych; a.k.a. YANKOVICH, Oleksandr Viktorovich; a.k.a. YANKOVICH, Oleksandr Viktorovich; a.k.a. YANKOVICH, Aleksandr Viktorovich; a.k.a. YANKOVICH, Aleksandr Viktorovich; a.k.a. YANKOVICH, Alexander; a.k.a. YANKOVICH, 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].

YANUKOVYCH, Viktor Fedorovych; DOB 01 Jul 1950; POB Yenakiyeve, Donetsk Region, Ukraine; alt. POB Makivka, Donbas, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former President of Ukraine (individual) [UKRAINE-EO13660].

YAO, Huatao (Chinese Simplified: 姚华涛), China; DOB 16 Aug 1990; POB Hebei, China; nationality China; Gender Male; Phone Number 8618233039691; alt. Phone Number 862787362298; National ID No. 1305311990081620122 (China) (individual) [ILLICT-DRUGS-EO14059].

YAO, Huatao (Chinese Simplified: 姚华涛), China; DOB 16 Aug 1990; POB Hebei, China; nationality China; Gender Male; Phone Number 8618233039691; alt. Phone Number 862787362298; National ID No. 1305311990081620122 (China) (individual) [ILLICT-DRUGS-EO14059].

YAO, Huatao (Chinese Simplified: 姚华涛), China; DOB 16 Aug 1990; POB Hebei, China; nationality China; Gender Male; Phone Number 8618233039691; alt. Phone Number 862787362298; National ID No. 1305311990081620122 (China) (individual) [ILLICT-DRUGS-EO14059].

YAO, Huatao (Chinese Simplified: 姚华涛), China; DOB 16 Aug 1990; POB Hebei, China; nationality China; Gender Male; Phone Number 8618233039691; alt. Phone Number 862787362298; National ID No. 1305311990081620122 (China) (individual) [ILLICT-DRUGS-EO14059].

YAQOOB, Mohammad (a.k.a. SHEIKH, Qari Muhammad Yaqoob; a.k.a. SHEIKH, Qari Muhammad Yaqub; a.k.a. YAQOOB, 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. 31210128002365 (Pakistan) (individual) [SDGT].

YAQOOB, Qari Shaikh Muhammad (a.k.a. SHEIKH, Qari Muhammad Yaqoob; a.k.a. SHEIKH, Qari Muhammad Yaqub; a.k.a. YAQOOB, Mohammad); DOB 20 Dec 1972; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007 expires 02 Aug 2012; National ID No. 31210128002365 (Pakistan) (individual) [SDGT].

YAKOOB, Mohammad (a.k.a. SHEIKH, Qari Muhammad Yaqoob; a.k.a. SHEIKH, Qari Muhammad Yaqub; a.k.a. YAQOOB, Mohammad); DOB 20 Dec 1972; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007 expires 02 Aug 2012; National ID No. 31210128002365 (Pakistan) (individual) [SDGT].
YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД), a.k.a. YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)).

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-E013662].

YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: Публичное акционерное общество Ярославский судостроительный завод), a.k.a. YAROSLAVSKY SHIPYARD; a.k.a. PJSC YAROSLAVSKY SHIPYARD PLANT (Cyrillic: ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД).

Registration Number 189556 (Iran) [SDGT]

www.pouyaair.com; Email Address info@pouyaair.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102315647 (Iran); Registration Number 189556 (Iran) [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

YASAIR KISH (a.k.a. PARS AVIATION SERVICES COMPANY; a.k.a. POUYA AIR (Arabic: شركت هوایی پویا ایر); a.k.a. POUYA AIRLINES; a.k.a. YAS AIR; 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).

YASIN, Abdul Hadi (a.k.a. IDA, Laode; a.k.a. Y.A.S. CO LTD.), West Lavansai, Tehran Province, Syria [SDGT].
MUHAMMAD, Ustad Hajj Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"; DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].

YASIR, Abu (a.k.a. KAMBAR, Abu Yasin; a.k.a. KAMBAR, Abubakar; a.k.a. KAMBAR, Abubakar Adam); DOB 1977; POB Maiduguri, Nigeria (individual) [SDGT].

YASMIN FOR CONTRACTING (a.k.a. AL-YASMEEN CONTRACTING COMPANY; a.k.a. AL-YAZMEEN FOR CONTRACTING; a.k.a. JASMINE CONTRACTING COMPANY (Arabic: شركة الجاسم للعمليات)), Damascus, Syria; Organization Established Date 14 Dec 2017 [SYRIA] (Linked To: BIN ALI, Khodr Taher).

YASON ELECTRONICS TECHNOLOGY CO., LIMITED (Chinese Traditional: 亞新電子科技有限公司, Hong Kong, China; Floor 2, Building 2, Laobing Industrial Park, Tiezai Road No. 44, Xixiang, Baoan District, Shenzhen, Guangdong 518110, China; Website www.med-obb.com; Email Address yasonne@hotmail.com; alt. Email Address med-obb@outlook.com; Phone Number 8675523442169; Organization Established Date 04 Mar 2009; Company Number 1311429 (Hong Kong) [ILLICIT-DRUGS-EO14059].

YASON GENERAL MACHINERY MANUFACTURING CO., LTD. (Chinese Simplified: 亚新通用机械有限公司, Shenzhen, Guangdong 518110, China; No 188-23, Xiangming RD, Fengcheng Town, Anxi County, Quanzhou, Fujian, China; Website www.ytkmachine.com; alt. Website www.ytkpack.com; alt. Website www.medpacking.com; Email Address worldyason@live.com; alt. Email Address jelly-yason@outlook.com; Phone Number 8618170079734; alt. Phone Number 8675536528786; Organization Established Date 30 Nov 2011; Unified Social Credit Code (USCC) 9144030586742510R (China) [ILLICIT-DRUGS-EO14059].

YASSIN, Sheik Ahmed Ismail, Gaza Strip, Palestine; DOB 04 Mar 1969; nationality Lebanon; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
YAYASAN AL HARAMAIN (a.k.a. AL HARAMAIN): INDONESIA BRANCH; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. YAYASAN AL HARAMAIN; a.k.a. YAYASAN AL-MANAHIL-INDONESIA), Jalan Laut Sulawesi Blok DIII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440, Indonesia [SDGT].

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

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

YAYASAN HILAL AHMAR (a.k.a. M.T. SOCIETY INDONESIA; a.k.a. M.T. SOCIETY INDONESIA; a.k.a. HILAL AHMAR SOCIETY INDONESIA; a.k.a. INDONESIA HILAL AHMAR SOCIETY FOR SYRIA), Lampung, Indonesia; Jakarta, Indonesia; Semarang, Indonesia; Yogyakarta, Indonesia; Solo, Indonesia; Surabaya, Indonesia; Makassar, Indonesia [SDGT].

YAYLA, Bulut (a.k.a. INCE, Samet); DOB 1961; POS Zonguldak, Turkey [individual] [SDGT].

YAZBAN, Muhammad (a.k.a. ASSAF, Hosein; a.k.a. YAZBECK, Mohammad; a.k.a. YAZBIK, Muhammad), Lebanon; DOB 1950; POB Bodai, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Judicial Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

YAZBECK, Mohammad (a.k.a. ASSAF, Hosein; a.k.a. YAZBECK, Mohammad; a.k.a. YAZBIK, Muhammad), Lebanon; DOB 1950; POB Bodai, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Judicial Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

YAZBIK, Muhammad (a.k.a. ASSAF, Hosein; a.k.a. YAZBECK, Mohammad; a.k.a. YAZBIK, Muhammad), Lebanon; DOB 1950; POB Bodai, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Judicial Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

YAZD METALLURGICAL INDUSTRIES (a.k.a. YAZD METALLURGY IND’S CO.; a.k.a. YAZD METALLURGICAL INDUSTRIES), Pasdaran Avenue, Next To Telecommunication Industry, Tehran 16588, Iran; Postal Box 89195/878, Yazd, Iran; P.O. Box 89195-678, Yazd, Iran; Km 5 of Taft Road, Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

YAZD METALLURGICAL INDUSTRIES (a.k.a. YAZD METALLURGICAL IND’S CO.; a.k.a. YAZD METALLURGICAL INDUSTRIES), Pasdaran Avenue, Next To Telecommunication Industry, Tehran 16588, Iran; Postal Box 89195/878, Yazd, Iran; P.O. Box 89195-678, Yazd, Iran; Km 5 of Taft Road, Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

YAZDAN JOO, Mohammad Ali (Arabic: محمد علي یزدان جو), Iran; DOB 03 Jun 1962; POS 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).

YAZDAN JOO, Mohammad Ali (Arabic: محمد علي یزدان جو), Iran; DOB 03 Jun 1962; POS 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).

YAZDANJOO, Mohammad Ali (Arabic: محمد علی یزدان جو), Iran; DOB 03 Jun 1962; POS 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).

YAZDI, Mohammad, Iran; DOB 02 Jul 1931; alt. DOB 1932; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0450190986 (Iran) (individual) [SDGT] (Linked To: QASIR, Ali).

YAZDI, Mohammad, Iran; DOB 02 Jul 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.a.k.a. ABU UBAYDAH, Yusuf; a.k.a. AL 'ANABI, Abu 'ubaydah Yusuf; a.k.a. AL-ANABI, Yusuf...
YOUMONEY LLC (a.k.a. LIMITED LIABILITY COMPANY YOO, Jin (a.k.a. YU, Chin; a.k.a. YU, Jin (Korean: 유 진)), Korea, North; DOB 1960; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214; Identification Number IMO 5814883; alt. Identification Number IMO 5814096; alt. Identification Number IMO 5820255 [DRPK].

YOO, Jin (a.k.a. YU, Chin; a.k.a. YU, Jin (Korean: 유 진)), Korea, North; DOB 1960; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 (individual) [DRPK].

YOOMONEY LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY YOOMONEY; a.k.a. YOOMONEY LLC), 82 bld. 2 Sadovnicheskaya St., Moscow 115035, Russia; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/finalmeasures-sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736554890 (Russia); Registration Number 1077746365113 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

YOUYOU KECHUANG SHENZHEN LIMITED COMPANY (a.k.a. UU INNOVATION TECHNOLOGY CO LTD (Chinese Simplified: 尤里科技发展有限公司)), Huizhou City, Guangdong Province 516001, China; Unified Social Credit Code (USCC) 91440300MA5GGWY44T (China) [RUSSIA-EO14024].

YOU, Quan (Chinese Simplified: 尤权), Beijing, China; DOB Jan 1954; POB Lulong County, Hebei Province, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149 (individual) [HK-E013936].

YOUZER COMPANY FOR FINANCE AND INVESTMENT, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed). YOUSSEF, Adnan (a.k.a. YOUSSEF, Adnan Mahmoud; a.k.a. "YUSUF, 'Adnan"), Haret Hreik, Beirut, Lebanon; DOB 06 Jun 1956; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed). YOUSSEF, Adnan (a.k.a. YOUSSEF, Adnan Mahmoud; a.k.a. "YUSUF, 'Adnan"), Haret Hreik, Beirut, Lebanon; DOB 06 Jun 1956; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).
YU, Bu Ung (a.k.a. YU, Pu Ung (Korean: 유부웅; a.k.a. Yoo, Chol U, Korea, North; DOB 08 Aug 1959; 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 PS927320340 issued 02 Sep 2017 expires 02 Sep 2022 (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).)

YU, Chil (a.k.a. CHI, Chiil (Korean: 치칠;), Korea, North; DOB 1960; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director, National Aerospace Development Administration (individual) [DPRK2] (Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION).)

YU, Chil (a.k.a. YOO, Jin; a.k.a. YU, Jin (Korean: 유진;), Korea, North; DOB 1960; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].)

YU, Pu Ung (Korean: 유부웅) (a.k.a. YU, Bu Ung; a.k.a. "Mr. O"), 67 Kap 2-9-1, Sobuk 1 Tonglo, Cho'iso' 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; Passport PS927320340 issued 02 Sep 2017 expires 02 Sep 2022 (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).)

YUAN, Yun Xia (a.k.a. YUAN, Yun Xia), Longgang District, Shenzhen, China; DOB 08 May 1985; POB Chen Zhou, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Identification Number 165837990002 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: S&C TRADE PTY CO., LTD.).

YU, Chil (a.k.a. CHI, Chiil (Korean: 치칠;), Korea, North; DOB 1960; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].)

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Xi (a.k.a. CHI, Xi (Korean: 치희;), Korea, North; DOB 1960; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].)

YU, Xi (a.k.a. CHI, Xi (Korean: 치희;), Korea, North; DOB 1960; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].)

YU, Xi (a.k.a. CHI, Xi (Korean: 치희;), Korea, North; DOB 1960; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].)
YURASOV, Sergey Pavlovich (a.k.a. IURASOV, Sergei Pavlovich), Russia; DOB 04 Jan 1964; POB Dainiy (Kungur), Perm Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 525616920000 (Russia) (individual) [RUSSIA-EO14024].

YURCHIK, Oleg (a.k.a. YURCHIK, Oleg Nikolaevich (Cyrillic: ЙЮРЧИК, ОЛЕГ НИКОЛАЕВИЧ)); a.k.a. YURCHUK, Aleh Mikalaevich (Cyrillic: ЙЮРЧУК, АЛЕГ МИКАЛАЕВИЧ)), 4 ap. 99 Repina Street, Minsk, Belarus; DOB 16 Aug 1979; nationality Belarus; Gender Male; National ID No. 3160879B005PB4 (Belarus) (individual) [BELARUS-EO14038] (Linked To: SHENZHEN 5G HIGH-TECH INNOVATION CO., LIMITED).

YURCHIK, Oleg Nikolaevich (Cyrillic: ЙЮРЧИК, ОЛЕГ НИКОЛАЕВИЧ); a.k.a. YURCHIK, Oleg (Cyrillic: ЙЮРЧИК, ОЛЕГ), 4 ap. 99 Repina Street, Minsk, Belarus; DOB 16 Aug 1979; nationality Belarus; Gender Male; National ID No. 3160879B005PB4 (Belarus) (individual) [BELARUS-EO14038] (Linked To: SHENZHEN 5G HIGH-TECH INNOVATION CO., LIMITED).

YUSUF, Abdiweli Mohamed (a.k.a. AWU-SHAABAN); a.k.a. YUSUF, Ali Mohamed, Syria; DOB 17 May 1967; 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-SHABAAB).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

No. 10010095104 (Yemen); Identification Number 20322 (Yemen) (individual) [YEMEN] [GLOMAG].

ZABIN, Sultan (a.k.a. ZABEN, Sultan; a.k.a. ZABIN, Abu Saqer (Arabic: أبو ساقر رئياس); a.k.a. ZABIN, Sultan Saleh; a.k.a. ZABIN, Sultan Saleh Aida Aida (Arabic: سلطان صلحة عضمة عمبة رائين); a.k.a. ZABINYE, Sultan; a.k.a. "SAGAR, Abu"; 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].

ZABIN, Sultan Saleh (a.k.a. ZABEN, Sultan; a.k.a. ZABIN, Abu Saqer (Arabic: أبو ساقر رئياس); a.k.a. ZABIN, Sultan Saleh Aida Aida (Arabic: سلطان صلحة عضمة عمبة رائين); a.k.a. ZABINYE, Sultan; a.k.a. "SAGAR, Abu"; 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].

ZABINYE, Sultan (a.k.a. "SAGAR, Abu"); 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].

ZBIALOVA, Olga Sergeyevna (Cyrillic: ЗБАЙЛОВА, Ольга Сергеевна), Russia; DOB 30 Mar 1980; nationality Russia; Gender Female; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZACHAROVA, Maria (a.k.a. ZAKAROVA, Maria; a.k.a. ZAKHAROVA, Maria Vladimirovna; a.k.a. ZAKHAROVA, Mariya Vladimirovna; a.k.a. ZAKHAROVA, Mariia Vladimirovna (Cyrillic: ЗАХАРОВА, Мария Владимировна)), Russia; DOB 24 Dec 1975; POB Moscow, Russia; nationality Russia; Gender Female (individual) [RUSSIA-E014024].

ZADACHIN, Andrei Andreевич (Cyrillic: ЗДАЧИН, Андрей Андреевич), Moscow, Russia; DOB 22 Aug 1990; nationality Russia; Gender Male; Tax ID No. 771577190559 (Russia); Justice Major (individual) [GLOMAG].

ZADEH, Mohammed Khalil (a.k.a. KHALILZADEH, Mohammad), Iran; DOB 02 Jan 1983; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L42320339 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

ZADEH, Salar Mahmoud, Iran; DOB 24 Nov 1990; POB Khoji, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

ZADNA COMPANY (a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT LTD; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT; 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 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].

ZADNA INTERNATIONAL INVESTMENT CO., LTD. (a.k.a. ZADNA COMPANY; a.k.a. ZADNA INTERNATIONAL CO FOR INVESTMENT LTD; a.k.a. ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT COMPANY; a.k.a. ZADNA INTERNATIONAL 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].

ZAKHAROVA, Mariia Vladimirovna; a.k.a. ZAKHAROVA, Mariya Vladimirovna (Cyrillic: ЗАХАРОВА, Мария Владимировна)); Russia;
INTERNATIONAL FOR INVESTMENT; a.k.a. ZADRAN INTERNATIONAL FOR INVESTMENT COMPANY; a.k.a. ZADRAN INTERNATIONAL INVESTMENTS; P.O. Box 11429, Block 9 Dohaa (Al), House No. 436, Khartoum, Sudan; Doha Street Property 436 Manshia Doha Street, Khartoum 11429, Sudan; Website www.zadna-int.com; Organization Established Date 1997; Organization Type: Activities of holding companies [SUDAN-EO14098].

ZADRAN INTERNATIONAL INVESTMENTS (a.k.a. ZADNA COMPANY; a.k.a. ZADNA INTERNATIONAL CO FOR INVESTMENT LTD; a.k.a. ZADRAN INTERNATIONAL COMPANY FOR INVESTMENT LIMITED; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT; a.k.a. ZADRAN INTERNATIONAL FOR INVESTMENT COMPANY; a.k.a. ZADRAN INTERNATIONAL INVESTMENT COMPANY LTD.), P.O. Box 11429, Block 9 Dohaa (Al), House No. 436, Khartoum, Sudan; Doha Street Property 436 Manshia Doha Street, Khartoum 11429, Sudan; Website www.zadna-int.com; Organization Established Date 1997; Organization Type: Activities of holding companies [SUDAN-EO14098].

ZADNOV, Mikhail Mikhailovich (Cyrillic: Михаил Михайлович), Str. Malaya Molchanovka, 8-29, Moscow 121069, Russia; DOB 04 May 1963; POB Moscow, Russia; nationality Russia; Gender Male; Passport 760019543 (Russia) (individual) [SDNTK].

ZADNOV, Mikhail Mikhailovich (Cyrillic: Михаил Михайлович), Str. Malaya Molchanovka, 8-29, Moscow 121069, Russia; DOB 04 May 1963; POB Moscow, Russia; nationality Russia; Gender Male; Passport 760019543 (Russia) (individual) [SDNTK] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITRIE).

ZADNOV, Mikhail Mikhailovich (Cyrillic: Михаил Михайлович) (a.k.a. ZADNOV, Mikhail Mikhailovich), Str. Malaya Molchanovka, 8-29, Moscow 121069, Russia; DOB 04 May 1963; POB Moscow, Russia; nationality Russia; Gender Male; Passport 760019543 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITRIE).

ZADRAZ, Ahmad Jan (a.k.a. KUCHI, Ahmed Jan; a.k.a. WAZIR, Ahmed Jan); DOB 1963; POB Barlah Village, Qareh Bagh District, Ghazni Province, Afghanistan (individual) [SDGT].

ZADRAN, Haji Shabaz (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Shahbaz; a.k.a. "HAJI SHAHBAZ"; a.k.a. "Haji Shahbaz Khan"; a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o SHAHBAZ TV CENTER, Peshawar, Pakistan; c/o SHAHBAZ TV CENTER, 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].

ZADRAN, Haji Shahbaz (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. "HAJI SHAHBAZ"; a.k.a. "Haji Shahbaz Khan"; a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o SHAHBAZ TV CENTER, Peshawar, Pakistan; c/o SHAHBAZ TV CENTER, 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].

ZADRAN, Haji Shahbaz (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. "HAJI SHAHBAZ"; a.k.a. "Haji Shahbaz Khan"; a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o SHAHBAZ TV CENTER, Peshawar, Pakistan; c/o SHAHBAZ TV CENTER, 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].

ZAFER MIHBEK, Mohammad; DOB 1945; POB Aleppo, Syria; Ministry of Economy and Foreign Trade (individual) [SYRIA].


ZAGAL ANTON, Fernando, Mexico; DOB 14 Oct 1982; POB Puerto Vallarta, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAFF821014HJCR004 (Mexico) (individual) [SDNTK].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027700101163 (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 following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

- 2223 -
Islamic Revolutionary Guard Corps (IRGC)-Qods Force

Zamba, Noel Heath (a.k.a. HEATH, Noel Timothy; a.k.a. ZAMBO, Noel Heath), Cardin Avenue, Saint Kitts and Nevis; DOB 16 Dec 1949; POB St Kitts and Nevis; Passport 03574 (United Kingdom) [individual] [SDNTK].

Zambada Garcia, Ismael (a.k.a. HERNANDEZ GARCIA, Javier; a.k.a. LOPEZ LANDEROS, Geronimo; a.k.a. ZAMBADA GARCIA, Ismael Mario; a.k.a. ZAMBADA, El Mayo; a.k.a. "El Mayo"; a.k.a. "Mayo"), Mexico; DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-EO14059].

Zambada Nieves, Maria Teresa, c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTablo PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico; c/o Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; c/o Cabo Vasquez # 1206, Colonias Los Pinos, Culiacan, Sinaloa, Mexico;
June 18, 2024

ZAMBADA, El Mayo (a.k.a. "Mayo"), Mexico; DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-EO14059].

ZAMBO, Noel Heath (a.k.a. HEATH, Noel) Thomas; a.k.a. ZAMBA, Noel Heath), Cardin Avenue, Saint Kitts and Nevis; DOB 16 Dec 1949; POB St Kitts and Nevis; Passport 03574 (United Kingdom) (individual) [SDNTK].

ZAMERKHANAYEV TAVARYSTVA ZABMEZHavanay Addkaznastsyu Dana Astra (Cyrillic: ЗАМЕЖКАЯ ТАВАРЫСТВА ЗАБМЕЖАВАНЫ АДКАЗАСЦЮ ДАНА АСТРА) (a.k.a. LLC Dana Astra; a.k.a. FOREIGN LIMITED LIABILITY COMPANY DANASTRA; a.k.a. INOSTRANNYE OBSHCHESTVO OGранчённый OTvetstvennostyu Dana Astra (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДАНА АСТРА); a.k.a. LLC Dana Astra; a.k.a. ZTAA Dana Astra (Cyrillic: ЗТАА ДАНА АСТРА)), ul. Petra Mstislavtsa, d. 9, pom. 9-13, Minsk 220076, Belarus (Cyrillic: ул. Петра Мстиславца, д. 9, пом. 9-13, Минск 220076, Беларусь); Organization Established Date 21 Jan 2010; Registration Number 191295361 (Belarus) [BELARUS-EO14038].

ZAMERKHANAYEV TAVARYSTVA ZABMEZHavanay Addkaznastsyu Slaukaliy (Cyrillic: ЗАМЕЖКАЯ ТАВАРЫСТВА ЗАБМЕЖАВАНЫ СЛАВКАЛИЙ) (a.k.a. FOREIGN LIMITED LIABILITY COMPANY SLAVKALI; a.k.a. INOSTRANNYE OBSHCHESTVO OGRANICHENNOY OTVETSTVENNOSTIYU SLAVKALIY (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЛАВКАЛИЙ); a.k.a. IOOO Slavkaliy (Cyrillic: ИООО СЛАВКАЛИЙ); a.k.a. Slavkaliy) 29 Jan 1967; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALM970129HSLMBD06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ZAMULKO, Ruslan, Moscow, Russia; DOB 25 Jan 1949; POB Ukraine; Gender Male; C.U.R.P. ZAIM691117HSLMN03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ZAMUDIO LERMA, Ludim, Mexico; DOB 07 Sep 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALD891202HSLMR05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ZAMUDIO LERMA, Jorge Alberto, Mexico; DOB 29 Jan 1967; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALM701204HSLMB06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ZAMUDIO LERMA, Luis Alfonso, Calle Diego Rivera 374, Interior 3, Colonia Privada Los Cisnes, Culiacan, Sinaloa, Mexico; DOB 03 Sep 1991; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAI910903HSLMBD06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ZAMUDIO LERMA, Angel Guillermo, Mexico; DOB 17 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALD680907HSLMR05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ZAMUDIO LERMA, Angel Guillermo, Mexico; DOB 17 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAI910903HSLMBD06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ZAMUDIO LERMA, Daniel, Mexico; DOB 07 Sep 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALD891202HSLMR05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].
Kozhevnichevskii D. 12, Moscow 115114, Russia; Sh. Entuziastov D. 31D, Moscow 111223, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720123993 (Russia); Registration Number 102770042268 (Russia) [RUSSIA-E014024].

ZAO BIOGRAD (a.k.a. BIOGRAD LLC; a.k.a. BIOGRADE LTD; a.k.a. JSC BIOGRAD), Ul. Mira 14, Kv 630, Saint Petersburg 197101, Russia; Pr-k Petrovskii 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. 781303678 (Russia); Registration Number 1027806867670 (Russia) [RUSSIA-E014024].

ZAO TETNO KOMPANIYA; Tax ID No. 77718124608 (Russia); Business Registration Number 1027700530329 (Russia) [RUSSIA-E014024].

ZAO NPF DOLOMANT (a.k.a. NAUCHNO PROIZVODSTVENNAYA FIRMA DOLOMANT; a.k.a. SCIENTIFIC PRODUCTION COMPANY DOLOMANT), ul. Vvedenskogo D. 3, Moscow 117342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720125259 (Russia); Registration Number 104779632137 (Russia) [RUSSIA-E014024].

ZAO NPF RADIOTEKHKOMPLEKT (a.k.a. NPF-RADIOTEKHKOMPLEKT AO; a.k.a. ZAKRYTOE AKTSIONERNEO OBSCHHESTVO NPF RADIOTEKHKOMPLEKT), ul. 1-ya Khutorskaya d. 14, kv. 48, Moscow 127287, Russia; Tax ID No. 7714741462 (Russia); Registration Number 108774661925 (Russia) [RUSSIA-E014024].

ZAO NTK AZIMUTH PHOTONICS (a.k.a. JOIN STOCK COMPANY SCIENTIFIC AND TECHNICAL COMPANY AZIMUTH PHOTONICS), Ul. Lipetskaya D. 10, K. 2, KU 125, Moscow 115404, Russia; Tax ID No. 7706724914 (Russia); Registration Number 109774665129 (Russia) [RUSSIA-E014024].

ZAO NTTS MODUL (Cyrillic: ЗАО НТЦ МОДУЛЬ) (a.k.a. CJSC STC MODUL; a.k.a. CLOSED JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL CENTER MODUL (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР МОДУЛЬ)), D.3 Ul.4-ya Kosmod, Marta, Moscow 125167, Russia; Organization Established Date 26 Aug 1992; Tax ID No. 7714009178 (Russia); Tax ID No. 103773918392 (Russia) [RUSSIA-E014024].

ZAO NTTS PEREVOY SISTEMY (Cyrillic: ЗАО НТЦ ПЕРЕВОДЫ СИСТЕМЫ) (a.k.a. CJSC NTTS PEREVOY SISTEMY; a.k.a. FORWARD SYSTEMS, R AND DC; a.k.a. FORWARD SYSTEMS, R&D), 20B Glebovskaya st., Moscow 107258, Russia; ul. Gleebovskaya, 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. 7718124608 (Russia); Business Registration Number 1027700530329 (Russia) [RUSSIA-E014024].

ZAO OKB SPEKTR (a.k.a. OBCHSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OKB SPEKTR; a.k.a. OKB SPECTR LLC; a.k.a. OKB SPEKTR OOO), Ul. Chugunnyaya D. 20, Korp. 111, 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-E014024].

ZAO RISK TEKHNOLGIJ (a.k.a. CLOSED JOINT STOCK COMPANY RISK TECHNOLOGIES (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РСК ТЕХНОЛОГИЙ); a.k.a. RSC GROUP; a.k.a. RISK GROUP OF COMPANIES), 36 Kutuzovsky Avenue, Building 23, Moscow, Moscow Region 121170, Russia; Tax ID No. 7730635550 (Russia); Registration Number 1107746991087 (Russia) [RUSSIA-E014024].

ZAO RSLT (a.k.a. REGIONAL CENTER FOR LASER TECHNOLOGIES CJSC; a.k.a. ZAKRYTOE AKTSIONERNEO OBSCHHESTVO REGIONALNYI TSENTR LAZERNYKH TEHNOLOGIY), Ul. Frontovych Brigad D. 18, 2-aya Prokhodnaya, Saint Petersburg 191990, Russia; Tax ID No. 7825503960 (Russia); Registration Number 1028660298250 (Russia) [RUSSIA-E014024].

ZAO SI PROEKT (a.k.a. JOINT STOCK COMPANY SEA PROJECT), Ul. Marshala Govorova D. 52, Saint Petersburg 198095, Russia; Pl. Konstitutsii D. 7, Lit. A, Pom. 146N, Saint Petersburg 196191, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6659042028 (Russia); Registration Number 1028660298250 (Russia) [RUSSIA-E014024].
June 18, 2024

Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZARECHE-4 OOO (Cyrillic: ООО ЗАРЕЧЬЕ-ОКА), pl. 178 Aviapolk d. 4, s. Lipistsy, Serpukhov 142261, Russia; Organization Established Date 19 Dec 2001; Organization Type: Growing of vegetables and melons, roots and tubers; Tax ID No. 5077014333 (Russia); Registration Number 1025007774538 (Russia) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

ZARECHE-OKA OOO (a.k.a. ZARECHE-OKA, ZARECHE-4 OOO (Cyrillic: ООО ЗАРЕЧЬЕ-ОКА)), pl. 178 Aviapolk d. 4, s. Lipistsy, Serpukhov 142261, Russia; Organization Established Date 19 Dec 2001; Organization Type: Growing of vegetables and melons, roots and tubers; Tax ID No. 5077014333 (Russia); Registration Number 1025007774538 (Russia) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

ZARECHE-OKA OOO (a.k.a. ZARECHE-OKA, ZARECHE-4 OOO (Cyrillic: ООО ЗАРЕЧЬЕ-ОКА)), pl. 178 Aviapolk d. 4, s. Lipistsy, Serpukhov 142261, Russia; Organization Established Date 19 Dec 2001; Organization Type: Growing of vegetables and melons, roots and tubers; Tax ID No. 5077014333 (Russia); Registration Number 1025007774538 (Russia) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

ZAREPOUR, Eisa (Arabic: ﺖﺍﺯﺭﺎﺏ ﻋﻴﺱ); a.k.a. ZAREPOUR, Issa), Iran; DOB 21 Apr 1980; POB Esalamabad-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, Issa (a.k.a. ZAREPOUR, Eisa (Arabic: ﺖﺍﺯﺭﺎﺏ ﻋﻴﺱ); a.k.a. ZAREPOUR, Issa), Iran; DOB 21 Apr 1980; POB Esalamabad-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].

ZARGAR TEHRANI, Mohammad Ebrahim (a.k.a. ZARGAR TEHRANI, Mohammad Mohammad Ebrahim (Arabic: محمد محمد ابراهیم طهرانی): 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: KIIMA PART SIVAN COMPANY LLC).

ZARGHAMI, Ezzatollah (a.k.a. ZARGHAMI, Ghodratollah), DOB 1944; Additional Sanctions Information - Subject to Secondary Sanctions; individual [NPWMD] [IFSR].

ZARGANI, Abdulhadi (a.k.a. ZARGANI, Ghodratollah), DOB 1944; Additional Sanctions Information - Subject to Secondary Sanctions; individual [NPWMD] [IFSR].

ZARGON, Abd-al-Hadi (a.k.a. ZARGUN, Abdulhadi; a.k.a. ZARGUON, Al Hadi; a.k.a. ZARGUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARGUN, Abd-al-Hadi; a.k.a. ZARGUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARGUN, Abd-al-Hadi Al Husayn Al Shabani), Libya; DOB 1983; POB Sirte, Libya; nationality Libya; Gender Male; Passport H/188292 ( Libya); National ID No. 123844 ( Libya) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


141306, Russia; 11 Ulitsa Oktyabrskaya, Sergei Posad-6, Moscow Oblast 141306, Russia; 119 Oktyabrsky Prospekt, Kirov, Kirov Oblast 610017, Russia; 1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].


ZARITSKY, Vladimir Nikolaevich (a.k.a. ZARITSKY, Vladimir Nikolaevich, Russia); DOB 15 Jun 1948; POB Ostany Village, Korosten District, Zhitomir region, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13685].

ZARKAOUI, Imed Ben Mekki Ben Al-Akhdar (a.k.a. "NADRA", a.k.a. "ZARGA"), Via Col. Aprosio 588, Vallercosia, IM, Italy; DOB 15 Jan 1973; POB Tunis (Tunisia); nationality Tunisia; Passport M174950 issued 27 Apr 1999 expires 26 Apr 2004; arrested 30 Sep 2002 (individual) [SDGT].

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

ZARKO VESELINOVIC B.I., S.T.R. KRISTAL, Kralja Petra I, Mitrovice 40000, Kosovo; Organization Established Date 21 Feb 2005; Registration Number 70234903 (Kosovo) [GLOMAG] (Linked To: ZARKO VESELINOVIC B.I., S.T.R. KRISTAL, Kralja Petra I, Mitrovice 40000, Kosovo); Website http://www.zarrincement.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT (a.k.a. ZAWAYA GROUP CO (Arabic: مجموعة (الزوية للتنمية والاستثمار); a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY (Arabic: مجموعة (الزوية للتنمية والاستثمار)), Africa Road, Takamul, 2nd Business Block, Khartoum, Sudan; Website zawayagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2002; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SDGT] (Linked To: KHAIR, Abdelbasit Hamza Elhassen Mohamed).

ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT (a.k.a. ZAWAYA GROUP CO (Arabic: شركة مجموعة زوايا (الزوية للتنمية والاستثمار); a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD. (Arabic: شركة مجموعة راوا للتنمية والابتكار المحدودة); a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY (Arabic: مجموعة راوا للتنمية والابتكار المحدودة (الزوية للتنمية والابتكار المحدودة)), Africa Road, Takamul, 2nd Business Block, Khartoum, Sudan; Website zawayagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2002; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SDGT] (Linked To: KHAIR, Abdelbasit Hamza Elhassen Mohamed).

ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT (a.k.a. ZAWAYA GROUP CO (Arabic: مجموعة زوايا (الزوية للتنمية والاستثمار); a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD. (Arabic: شركة مجموعة زوايا للتنمية والاستثمار المحدودة); a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY (Arabic: شركة مجموعة (الزوية للتنمية والاستثمار)), Africa Road, Takamul, 2nd Business Block, Khartoum, Sudan; Website zawayagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2002; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SDGT] (Linked To: KHAIR, Abdelbasit Hamza Elhassen Mohamed).

ZAYNAB, Aung Kyaw (a.k.a. ZAW, Aung Kyaw), Burma; Passport DM-000826 issued 22 Nov 2011 [SOMALIA].

ZAYTSEV, Aleksandr Mikalaevich (Cyrillic: Аляксандр Микалаевич ЗАЙЦЕВ); Passport 63-4604880 (Russia); alt. Passport A00710804 (individual) [SOMALIA].

ZAYDI, Hasan Muhammad, Syria; DOB 15 Feb 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ZAYNABIYOUN BRIGADE (a.k.a. LIWA ZAYNABIYOUN; a.k.a. ZEYNABIYUN BRIGADE; a.k.a. ZAYNABIYYUN; a.k.a. ZEYNABIYUN BRIGADE; a.k.a. ZAYNABIYUN BRIGADE), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZAYNIYAH, Jamal Husayn (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Minn, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRRAH FRONT).

ZAYTSEV, Aleksandr (a.k.a. ZAITSEV, Alexei; a.k.a. ZAYTSEV, Alexey); Russia; nationality Belarus; Gender Male

ZAYTSEV, Aleksey Alekseyevich (a.k.a. ZAYTSEV, Aleksandr; a.k.a. ZAITSEV, Alexei; a.k.a. ZAYTSEV, Alexey); Belarus; United Arab Emirates; DOB 22 Nov 1976; POB Ruzhany, Brest Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

ZAYTSEV, Aleksey Alekseyevich (a.k.a. ZAITSEV, Alexei; a.k.a. ZAYTSEV, Alexey); DOB 07 Sep 1965; POB Leningrad, Russia; Passport 63-4604880 (Russia); alt. Passport 410341743 (Russia); alt. Passport H2029462 (Ghana); National ID No. 74914883 (United Arab Emirates) (individual) [TCO].
ZAYTSEV, Alexander (a.k.a. ZAITSAU, Aliaksandar Mikalaeевич (Cyrillic: ЗАЙЦЕВ, Алекса́ндэр Мікалае́віч); a.k.a. ZAYTSEV, Aleksandr Nikolayevich; a.k.a. ZAITSAU, Aliaksandr Nikolayevich; a.k.a. ZAYTSEV, Aleksey Alekseyevich; a.k.a. ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗАЙЦЕВ, Ю́рій Вікторович); a.k.a. ZAYTSEV, Alexey (a.k.a. ZAITSEV, Alexei; a.k.a. ZAYTSEV, Alexander (a.k.a. ZAITSAU, Artem Alekseyevich)); DOB 1952; Major General, Director of National Intelligence, Ministry of Defence of the Russian Federation (Russia); nationality Russia; citizen Russia; USSR; R.F.C. ZAUE470801DK6 (Mexico); DOB 23 Jun 1972; POB Vinnytsya Region, Ukraine; nationality Ukraine; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

ZDUNOV, Artem Alekseyevich (Cyrillic: ЗДУНОВ, Артём Алексеевич) (a.k.a. ZDUNOV, Artur Romanovich; a.k.a. ZERTSEV, Artyom Alekseyevich; a.k.a. ZDUNOV, Artyom Alekseyevich); DOB 18 May 1978; POB Kazan, Tatarstan Republic, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

ZDUNOV, Artyom Alekseyevich (a.k.a. ZDUNOV, Artem Alekseyevich (Cyrillic: ЗДУНОВ, Артём Алексеевич)); Mordovia Republic, Russia; DOB 18 May 1978; POB Kazan, Tatarstan Republic, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

ZU'AYTAR, 'Ali; a.k.a. ZU'AYTIR, Ali Husayn), Mordovia Republic, Russia; DOB 18 May 1978; POB Kazan, Tatarstan Republic, Russia; nationality Russia; citizen Russia; Gender Male (individual) [RUSSIA-EO14024].

Aleksey Alekseyevich); 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].

ZERPA DELGADO, Simon Alejandro (Latin: ZERPA DELGADO, Simon Alejandro, Sucre, Miranda, Venezuela; DOB 28 Aug 1983; Gender Male; Cedula No. 16544324 (Venezuela); Vice President of Finance for Petroleos de Venezuela, S.A. (PDVSA) ; President of Venezuela's Economic and Social Development Bank (BANDES); President of Venezuela's National Development Fund (FONDEN); Vice Minister of Investment for Development of Venezuela's Ministry of Economy and Finance; Principal Director of Venezuela's Foreign Trade Bank (BANCOEX); Principal Director of Venezuela's National Telephone Company (CANTV); Current or Former Presidential Commissioner to the Joint Chinese Venezuelan Fund; Current or Former Principal Board Member of Venezuela's National Electric Corporation (CORPOELEC); Former Executive Secretary of Venezuela's National Development Fund (FONDEN) (individual) [VENEZUELA].

ZEST LEASING (a.k.a. CJSC ZEST), pr. Medikov 589.209; Registration ID 1027809190507; Sanctions Regulations, 31 CFR 589.201 and/or sanctions risk: Ukraine-/Russia-Related [SDGT] (individual) [VENEZUELA].

ZETAL AGS (a.k.a. Z AXIS LLC; a.k.a. ZET AGS), Per. Gagarinski D. 22/8, Str. 1, Floor Tsokolnyi Kom 3, Moscow 119002, Russia; 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-E014024].

ZEST LEASING (a.k.a. CJSC ZEST), pr. Medikov 589.209; Registration ID 1027809190507; Sanctions Regulations, 31 CFR 589.201 and/or sanctions risk: Ukraine-/Russia-Related [SDGT] (individual) [VENEZUELA].

ZEVALLOS GONZALES, Fernando Melciades (a.k.a. GONZALES, Hernan; 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 URANTIA SERVICES S.C., Lima, Peru; c/o BLISSEY PANAMA INC., Panama City, Panama; c/o BELLOSOM 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 TRANSPORTER AEROS UNIDOS SELVA AMAZONICA S.A., Lima, Peru; Calle Nicolas de Rivera 610, Dpto. 702, Lima, Peru; DOB 17 Sep 1961; 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 Jose Maria Sert 201, Lima, Peru; DOB 12 Aug 1968; LE Number 07611757 (Peru) (individual) [SDNTK].

ZEVALLOS GONZALES, Ricardo (a.k.a. ZEVALLOS GONZALEZ, Winston Ricardo); c/o AERO CONTINENTE S.A., Lima, Peru; c/o AVIANDINA S.A.C., Lima, Peru; c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A., Lima, Peru; c/o TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A., Tarapoto, San Martin, Peru; c/o TRANSPORTES AEROS 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 GONZALEZ, 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 AEROS 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].

ZEYNABIYYUN BRIGADE (a.k.a. LIWA ZAYNABIYYOUN; a.k.a. ZAYNABIYYOUN BRIGADE; a.k.a. ZAYNABIYYUN BRIGADE), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZEYNABIYYUN (a.k.a. LIWA ZAYNABIYYOUN; a.k.a. ZAYNABIYYOUN BRIGADE; a.k.a. ZAYNABIYYUN BRIGADE), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZEYNABIYYUN BRIGADE (a.k.a. LIWA ZAYNABIYYOUN; a.k.a. ZAYNABIYYOUN BRIGADE; a.k.a. ZAYNABIYYUN BRIGADE), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZEYNABIYYUN (a.k.a. LIWA ZAYNABIYYOUN; a.k.a. ZAYNABIYYOUN BRIGADE; a.k.a. ZAYNABIYYUN BRIGADE), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZHAHRA, Waleed Talib Zghayir; a.k.a. AL-HASHMI, Walid Talib Zughayr; a.k.a. AL-RAWI, Waleed Talib Zghayir Karhout; a.k.a. AL-RAWI, Walid Talib Zughayr; a.k.a. ZGHYR, Walid Talib; a.k.a. "AL-RAWI, Abu Khalid"; Baghdad, Iraq; DOB 11 Nov 1988; nationality Iraq; Email Address waleed198811@gmail.com; Gender Male; Phone Number 9647807890955; alt. Phone Number 96407707840824; alt. Phone Number 9647720364973; Passport A11071541 (individual) [SDGT].
ZHGYR, 'Umar Talib (a.k.a. AL-HASHIMI, Umar Talib Zughayr; a.k.a. AL-RAWI, 'Umar Talib; a.k.a. AL-RAWI, Umar Talib Zughayr; 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 90781691101; alt. Phone Number 964773409764 (individual) [SDTG].

ZHGYR, Walid Talib (a.k.a. AL-HASHIMI, Walid Talib Zughayr; a.k.a. AL-RAWI, Walied Talib Zhghair; a.k.a. ZGHAIR, Walied Talib Zhghair; a.k.a. "AL-RAWI, Abu Khalid"), Baghdad, Iraq; DOB 11 Nov 1988; nationality Iraq; Email Address waleed198811@gmail.com; Gender Male; Phone Number 964780790995; alt. Phone Number 96447707840824; alt. Phone Number 9647720364973; Passport A11071541 (individual) [SDTG].

ZHAKER, Xuekeliati (a.k.a. SOHHRAT, Zakir; a.k.a. ZAKIR, Shohrat (Arabic: ﺷﯚﮬﺮەﺕ ﺖﺎﻛﯨﺮ; Chinese Simplified: 雪克来提·扎克尔); a.k.a. ZAKIR, Shohret), Xinjiang, China; DOB Aug 1953; POB Xinjiang City, Xinjiang, China; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PUBLIC SECURITY BUREAU).

ZHALALOV, Nazhmiddin (a.k.a. ABU YAHYA MUHAMMAD FATHI; a.k.a. JALALOV, Najmiddin; a.k.a. JALALOV, Najmiddin Kamoldtinovich; a.k.a. ZHALALOV, Nazhmiddin Kamoldtinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldtinovich; 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) [SDTG].

ZHALOLOV, Nazhmiddin (a.k.a. ABU YAHYA MUHAMMAD FATHI; a.k.a. JALALOV, Najmiddin; a.k.a. JALALOV, Najmiddin Kamoldtinovich; a.k.a. ZHALALOV, Nazhmiddin Kamoldtinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldtinovich; 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) [SDTG].

ZHANG, Jiangping (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, 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, Chaisu; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D4898339 (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

ZHANG, Chuxian (Chinese Simplified: 张春贤; Chinese Traditional: 張春賢), 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-EO13936].

ZHANG, Hongbo (Chinese Simplified: 张洪波), China; DOB Mar 1965; POB Xuanhan County, Sichuan Province, China; nationality China; Gender Male; Director of the Tibetan Public Security Bureau (individual) [GLOMAG].

ZHANG, Jian (Chinese Simplified: 张建; Chinese Traditional: 張建), No. 100, North Hengfeng Road, Shanghai, China; Dezhou, Shandong, China (Chinese Simplified: 德州市, 山东, 中国; Chinese Traditional: 德州市, 山東, 中國); DOB 22 Nov 1978; nationality China; Gender Male; Chinese Commercial Code 1728 1696; Citizen's Card Number 372426197811220350 (China) (individual) [SDNTK] (Linked To: ZARON BIOS-TECH (ASIA) LIMITED).
ZHANG, Lei (a.k.a. CHANG, Eric; a.k.a. LEI, 张克平; ZHANG, Keping (Chinese Simplified: 张克平; ZHANG, Jicheng; DOB 12 Nov 1973; POB China; citizen China; Chinese Commercial Code 1728 3444 2052 (individual) [SDNTK] (linked to: CEC LIMITED).

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; Chinese Traditional: 楊克平), Dezhou, Shandong, China (Chinese Simplified: 德州市, 山东, China; Chinese Traditional: 德州市, 山东, China); DOB 22 Oct 1955; Gender Male; Chinese Commercial Code 1728 0344 1627; Citizen's Card Number 372426195510220331 (China) (individual) [SDNTK].

ZHANG, Lei (a.k.a. CHANG, Eric; a.k.a. LEI, Zhang; 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).

ZHANG, Lei; a.k.a. CHANG, Eric; a.k.a. LEI, Zhang; 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).

ZHANG, Taotao (Chinese Simplified: 张涛涛), Room 1611B, 16/F, Ho King Commercial Centre, 2-16 FA Yuen Street, MongKok, Kowloon, Hong Kong; Rm. 1705, No. 158, Zhangyang Road, Pudong, Shanghai, China; DOB 14 Feb 1988; POB China; citizen China; Gender Male; National ID No. 32030419880214363X (China) (individual) [SDNTK].

ZHANG, Wei (Chinese Simplified: 张伟), No. 67, Guangming Street 6th Village, Qiaoqdong District, Xingtai, Hebei, China (Chinese Simplified: 光明街6号村67号, 桥东区, 邢台市, 河北省, China); DOB 16 Jun 1977; POB Hebei, China; nationality China; citizen China; Gender Male; Digital Currency Address - ETH 0x961c5be54a2ffc17cf4cb021d863c42d4cad47fc1; Digital Currency Address - TRX TRBACioxdrudsYEZHVwUDZcMdBPpee5Ub; National ID No. 130502197706161537 (China) (individual) [ILLICIT-DRUGS-EO14059] (linked to: HEBEI CROVELL BIOTECH CO., LTD.).

ZHANG, Wen-Fu (a.k.a. CHANG, Tony; a.k.a. CHANG, Wen-Fu); DOB 01 Apr 1965; nationality China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 211606395 (Taiwan) (individual) [NPWMD].

ZHANG, Xiaoming (Chinese Simplified: 张晓明), Chinese Traditional: 张曉明), China; DOB 03 Sep 1963; POB Taizhou, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. 11010819630903003X (China); Deputy Director, Hong Kong and Macao Affairs Office of the State Council (individual) [HK-EO13936].


ZHAROV, Alexander Alexandrovich, Russia; DOB 11 Jun 1972; POB Potsdam, Germany; nationality Germany; 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) [UKRAINIAN-EO13661].

ZHAROV, Aleksandr (a.k.a. ZHAROV, Alexander Alexandrovich), Russia; DOB 11 Aug 1964; POB Chelyabinsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Federal Service for Supervision of Communications, Information Technology, and Mass Media (individual) [UKRAINIAN-EO13661].

ZHAROV, Artem (a.k.a. ZHAROV, Alexander Alexandrovich), Russia; DOB 11 Aug 1964; POB Chelyabinsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Federal Service for Supervision of Communications, Information Technology, and Mass Media (individual) [UKRAINIAN-EO13661].

ZHANG, 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.tdpmolds.com; alt. Website www.tdpsell.com; Email Address loganmanx@hotmail.com; Gender Male; Phone Number 8613188782935; National ID No. 371327199002044616 (China) (individual) [ILLICIT-DRUGS-EO14059].

ZHOU WEI NARCOTICS TRAFFICKING GROUP (a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. ZHAO WEI TCO), Laos; Thailand; Burma; China [TCO].
ZHEJIANG LIGHT MACHINERY INDUSTRY
ZHEJIANG JIAYI SMALL COMMODITIES
ZHANNOVA, Yekaterina (a.k.a. ZHDANOVA,
OFFICE OF FOREIGN ASSETS CONTROL
Zhejiang, China; Room 1404, Haihua Plaza, No.
No. 658, Jianguo North Road, Hangzhou,
QINGJI INDUSTRIAL CO., LTD.), Room 1401,
CO., LTD. (a.k.a. ZHEJIANG QINGJI IND. CO.,
PRIGOZHIN, Yevgeniy Viktorovich).
[CYBER2] [ELECTION-EO13848] (Linked To:
1328910 (Hong Kong) [UKRAINE-EO13661]
Related Sanctions Regulations, 31 CFR
Secondary sanctions risk: Ukraine-/Russia-
Zhejiang Province, China; Tsim Sha Tsui,
Kong; Surat Thani 84320, Thailand; Jiaxing,
National ID No. 0104430208 (Russia)
2015; National ID No. 0113962684 (Russia); alt.
Digital Currency Address - XBT
alt. Digital Currency Address - XBT
XBT 1Ljk8RNabbZ96tDQ0bN89XfozJThjpcZ;
alt. Digital Currency Address - XBT
3hp8qWp1bkBNh4vPpFt6tKPH7goqNDZf;
PASport 751391473 (Russia) issued 13 May
2015; National ID No. 0113962684 (Russia); alt.
National ID No. 0104430208 (Russia)
(individual) [RUSSIA-E014024].
ZHIDANOVA, Yekaterina (a.k.a. ZHDANOVA,
Ekaterina Valeryevna), Building 4 Andreya
Tarkovskogo Boulevard, Apartment 334,
Vnukovskoe Settlement, Moscow 108611,
Russia; H:18 BLD 2 APP.390 Kanemirovskaya
Street, Moscow, Russia; Vernadsky Propekt
94-4-1235, Moscow 119571, Russia; DOB 18
Mar 1986; POB Omsukhan Village, Magadan
Oblast, Russia; nationality Russia; citizen
Russia; Email Address 2203390@gmail.com;
Gender Female; Digital Currency Address - XBT
1Ljk8RNabbZ96tDQ0bN89XfozJThjpcZ;
alt. Digital Currency Address - XBT
3hp8qWp1bkBNh4vPpFt6tKPH7goqNDZf;
PASport 751391473 (Russia) issued 13 May
2015; National ID No. 0113962684 (Russia); alt.
National ID No. 0104430208 (Russia)
(individual) [RUSSIA-E014024].
ZHEJIANG OULONG ELECTRIC CO LTD
(ZHEJIANG QINGJI IND. CO., LTD (Chinese
Simplified: 浙江轻机实业有限公司)
No. 4226, Binhai 3rd Road, Economic and
Technological Development Zone, Wenzhou,
Zhejiang 325025, China; Unified Social Credit
Code (USCC) 91330301787738024Y (China)
[RUSSIA-E014024].
ZHEJIANG QINGJI IND. CO., LTD (Chinese
Simplified: 浙江轻机实业有限公司)
(a.k.a. ZHEJIANG LIGHT MACHINERY
INDUSTRY CO., LTD.; a.k.a. ZHEJIANG QINGJI
INDUSTRIAL CO., LTD.), Room 1401, No. 658,
Jianguo North Road, Hangzhou, Zhejiang,
China; Room 1404, Haihua Plaza, No. 658,
Jianguo Road (N), Xiacheng District, Hangzhou,
Zhejiang 310004, China; Website
http://www.chinaseparator.com; Additional
Sanctions Information - Subject to Secondary
Sanctions; Organization Established Date 18
Jul 1963; Registration Number
330100000040072 (China); Unified Social
Credit Code (USCC) 9133010143036318W
[NPWMD] [IFSR] (Linked To: PARCHIN
CHEMICAL INDUSTRIES).
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-EO13936].

ZHENG, Yanni (Chinese Simplified: 郑英); Chinese Traditional: 鄭英), Apt 608, 50 Huai Road, Guangzhou, Guangdong 510623, China; DOB 25 Aug 1963; POB Shantou, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport SEII226769 (China) issued 10 Aug 2016 expires 10 Aug 2021; National ID No. 440111196308254212 (China); Director, Office for Safeguarding National Security in Hong Kong (individual) [HK-EO13936].

ZHENHUI, Zhejiang Zhenhui 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.zmz.com.cn/; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Dec 2000; Organization Type: Manufacturer of other special-purpose machinery; Unified Social Credit Code (USCC) 9133100072585856D (China) [RUSSIA-E014024].

ZHENG, Zhongguang (Chinese Traditional: 鄭中光), 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].

ZHENG, Yanxiong (Chinese Simplified: 郑雄); Chinese Traditional: 鄭雄), Apt 608, 50 Huai Road, Guangzhou, Guangdong 510623, China; DOB 25 Aug 1963; POB Shantou, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport SEII226769 (China) issued 10 Aug 2016 expires 10 Aug 2021; National ID No. 440111196308254212 (China); Director, Office for Safeguarding National Security in Hong Kong (individual) [HK-EO13936].

ZHENYU, Li (a.k.a. Li, Zhenyu (Chinese Simplified: 郑福景); Chinese Traditional: 鄭福景)), 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].

ZHEBERTSOV, Yuriy Gennadyevich (a.k.a. ZHEREBTSOV, Yuriy Gennadyevich; a.k.a. ZHEREBTSOV, Yury Gennadievych; a.k.a. ZHEREBTSOV, Yuriy), 23 Ulitsa Koltsevaya, Yevpatoria, Crimea, Ukraine; DOB 19 Nov 1969; POB Odessa, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Counselor to the Speaker of the Crimean Rada (individual) [UKRAINE-EO13660].
ZHIDKO, Viktor Olegovich (Cyrillic: ЖИДКОВ, Виктор Олегович), Melitopol, Zaporizhzhia region, Ukraine; DOB 15 Sep 1979; POB Inta, Komi Republic, Russia; nationality Russia; Gender Male; Tax ID No. 78071997750 (Russia) (individual) [RUSSIA-EO14024].

ZHIDKO, Andrey Aleksandrovich (a.k.a. ZHIDKOV, Andrey Aleksandrovich), Melitopol, Zaporizhzhia region, Ukraine; DOB 15 Sep 1979; POB Inta, Komi Republic, Russia; nationality Russia; Gender Male; Tax ID No. 78071997750 (Russia) (individual) [RUSSIA-EO14024].

ZHIDCOV, Artem (a.k.a. ZHIROV, Artur), Moscow, Russia; DOB 06 Jul 1961; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].

ZHIVLYUK, Aleksandr Pavlovich (Cyrillic: ЖИВЛИЮК, Александра Павлович), 62-164 Sukharevskaya St., Minsk, Belarus (Cyrillic: 62-164 ул. Сухаревская, г. Минск, Беларусь); DOB 13 Jan 1981; nationality Belarus; Gender Male; National ID No. 3130181C043PB0 (Belarus); Tax ID No. BA9295684 (Belarus) (individual) [BELARUS-EO14038].

ZHOGA, Artem Vladimirovich (Cyrillic: ЖОГА, Артем Владимирович; Cyrillic: ЖОГА, Артем Владимирович) (a.k.a. ZHOGA, Artem Vladimirovich), 101 40-letiya Oktyabrya St., Slavyansk, Ukraine; 8 Birzyuzova St., Apartment 23, Donetsk, Donetsk Region, Ukraine; DOB 18 Jan 1975; nationality Ukraine; Gender Male; Tax ID No. 2741113672 (Ukraine) (individual) [RUSSIA-EO14024].

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: 中成重装防务科技集团)) (a.k.a. ZHIGA, Artem Vladimirovich) (Cyrillic: ЖИРОВ, Артур Александрович) (a.k.a. ZHIROV, Artur Aleksandrovich (Cyrillic: ЖИРОВ, Артур Александрович)), Moscow, Russia; DOB 06 Jul 1961; nationality Russia; Gender Male (individual) [RUSSIA-EO14024].
Passport RL0266714 (Lebanon); alt. Passport 1082625 (Lebanon) (individual) [SDGT].

ZREIK, Ali (a.k.a. ZRAIQ, Ali; a.k.a. ZREIK, Ali Hassan; a.k.a. ZURAIK, Ali Hassan; a.k.a. ZURAYQ, Ali); DOB 1952; POB Al Khiam, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizbollah Financial Sanctions Regulations; Passport RL0266714 (Lebanon); alt. Passport 1082625 (Lebanon) (individual) [SDGT].

ZREIK, Ali Hassan (a.k.a. ZRAIQ, Ali; a.k.a. ZREIK, Ali; a.k.a. ZURAIK, Ali Hassan; a.k.a. ZURAYQ, Ali); DOB 1952; POB Al Khiam, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizbollah Financial Sanctions Regulations; Passport RL0266714 (Lebanon); alt. Passport 1082625 (Lebanon) (individual) [SDGT].

ZTAA DANA ASTRA (Cyrillic: ЗТАА ДАНА АСТРА) (a.k.a. FLLC DANA ASTRA; a.k.a. FOREIGN LIMITED LIABILITY COMPANY DANA ASTRA; a.k.a. INOSTRANNOYE OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU DANA ASTRA (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДАНА АСТРА); a.k.a. IOOO DANA ASTRA) (Cyrillic: ИООО ДАНА АСТРА); a.k.a. ZAMEZHNAYE TAVARYSTVA Z АБМЕЖАВАНАЙ АДКАЗНАСТВУ Я АДЖАКЗАНОМАШАННІ DANA ASTRA (Cyrillic: ЗАМЕЖНАЯ ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЮ АДЖАКЗАНОМАШАННІ); ul. Petra Mstislavtsa, d. 9, pom. 9-13, Minsk 220076, Belarus; Organization Established Date 21 Jan 2010; Registration Number 19129538 (Belarus) [BELARUS-EO14038].

ZTAA SLAUKALIY (Cyrillic: ЗТАА СЛАУКАЛИЙ) (a.k.a. FOREIGN LIMITED LIABILITY COMPANY SLAUKALI; a.k.a. INOSTRANNOYE OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SLAUKALI (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЛАУКАЛИ); a.k.a. IOOO SLAUKALI (Cyrillic: ИООО СЛАУКАЛИ); a.k.a. SLAUKALI INOSTRANNOYE OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU; a.k.a. SLAUKALI IOOO; a.k.a. SLAUKALIY FLLC; a.k.a. ZAMEZHNAYE TAVARYSTVA Z АВМЕЖАВАНАЙ АДКАЗНАСТВУ SLAUKALIY (Cyrillic: ЗАМЕЖНАЯ ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЮ СЛАУКАЛИЙ), Lyubanskiy District, Pervomaiskaya St, Building 35, Office 3.1, Lyuban City, Minsk Oblast 223810, Belarus (Cyrillic: Любанский район, ул. Первомайская, д. 35, каб. 3.1, г. Любань, Минская область 223810, Беларусь); d. 35, kab. 3.1, ul. Pervomaiskaya г. s/Lyuban Lyubanskiy Raion, Minskaya Obl. 223810, Belarus; Organization Established Date 25 Oct 2011; Registration Number 191689538 (Belarus) [BELARUS-EO14038].

ZUAYTIR, 'Ali (a.k.a. ZEAITER, Ali; a.k.a. ZU'AYTAR, 'Ali (a.k.a. ZEAITER, Ali; a.k.a. ZU'AYTAR, 'Ali), Syria; Lebanon; DOB 1952; alt. DOB 1977; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

ZUBAIDI, Ali; a.k.a. ZOEITER, Ali; a.k.a. ZU'AYTAR, 'Ali (a.k.a. ZEAITER, Ali; a.k.a. ZU'AYTAR, 'Ali), Syria; Lebanon; DOB 1971; alt. DOB 24 Feb 1977; nationality Lebanon; Gender Male; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZUBKOV, Sergei Yevgenevich (Cyrillic: ЗУБКОВ, СЕРГЕЙ ЕВГЕНИЕВИЧ) (a.k.a. ZUBKOV, ЗУБКОЎ, Сяргей Еўгенавіч) (a.k.a. ZUBKO, SERGEI), Russia; DOB 20 Jun 1966; nationality Russia; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZUBRAVE, Igor Dmitrievich (Cyrillic: ЗЮБРАВЕ, Ігорь Дмитрійович), Russia; DOB 20 Jun 1966; nationality Russia; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZUBEDI, Khalid (a.k.a. AL-ZUBAIDI, Khaled Bassam; a.k.a. AL-ZUBAIDI, Mohammed Hamza; a.k.a. AL-ZUBAYDI, Muhamed Hamas), DOB 1938; POB Babylon, Babyliy Governorate, Iraq; nationality Iraq; former prime minister (individual) [IRAQ2].
Yaugenavich (Cyrillic: Яўгенавiч), Minsk, Belarus; DOB 21 Aug 1975; nationality Belarus; Gender Male (individual) [BELarus].

ZUEVA, Mariya Yevgenyevna (a.k.a. ZUEVA, Mariia Yevgenyevna), Moscow, Russia; DOB 28 May 1983; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 331403452400 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNIDZHET).

ZUEVA, Mariia Yevgenyevna (a.k.a. ZUEVA, Mariya Yevgenyevna), Moscow, Russia; DOB 28 May 1983; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 331403452400 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNIDZHET).

ZUGHAYAR, Muhanad Mushtaq (a.k.a. AL-ZUGHAYAR, Muhanad Mushtaq Talib (a.k.a. ZUGHAYAR, Muhanad Mushtaq), Baghdad, Iraq; nationality Iraq; Email Address mohand.alrawii@gmail.com; Gender Male; Phone Number 9647821757598; National Foreign ID Number 00167950 (Iraq) (individual) [SDGT].

ZUGHAYAR, Muhanad Mushtaq (a.k.a. AL-ZUGHAYAR, Muhanad Mushtaq Talib (a.k.a. ZUGHAYAR, Muhanad Mushtaq), Baghdad, Iraq; nationality Iraq; Email Address mohand.alrawii@gmail.com; Gender Male; Phone Number 9647821757598; National Foreign ID Number 00167950 (Iraq) (individual) [SDGT].

ZULIKHA GENERAL TRADING (a.k.a. ZULEIKHA GENERAL TRADING LLC; a.k.a. ZULEIKHA GENERAL TRADING LLC (a.k.a. ZULEIKHA GENERAL TRADING LLC; a.k.a. ZULEIKHA GENERAL TRADING LLC), P.O. Box 5456, Ajman, United Arab Emirates; C.R. No. 32035 (United Arab Emirates) [SDNTK] (Linked To: GHANI, Mohammad Nadeem).

ZULEIKHA GENERAL TRADING [a.k.a. ZULEIKHA GENERAL TRADING; a.k.a. ZULEIKHA GENERAL TRADING LLC; a.k.a. ZULEIKHA GENERAL TRADING LLC], P.O. Box 5456, Ajman, United Arab Emirates; C.R. No. 32035 (United Arab Emirates) [SDNTK] (Linked To: GHANI, Mohammad Nadeem).

ZULEKA GENERAL TRADING LLC (a.k.a. ZULEIKHA GENERAL TRADING LLC; a.k.a. ZULEIKHA GENERAL TRADING LLC; a.k.a. ZULEIKHA GENERAL TRADING LLC; a.k.a. ZULEIKHA GENERAL TRADING LLC), P.O. Box 5456, Ajman, United Arab Emirates; C.R. No. 32035 (United Arab Emirates) [SDNTK] (Linked To: GHANI, Mohammad Nadeem).

ZUEVA, Mariya Evgenevna (a.k.a. ZUEVA, Mariia Yevgenyevna (a.k.a. ZUEVA, Mariia Yevgenyevna), Moscow, Russia; DOB 28 May 1983; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 331403452400 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNIDZHET).

ZAVOD ULGERODNYKH I KOMPOZITIONNYKH MATERIALOV; a.k.a. ZAVOD ULGERODNYKH I KOMPOZITIONNYKH MATERIALOV), Territoriya Chelyabinskogo Elektrodnogo 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).

ZULETA DE MERCHAN, Carmen Auxiliadora (Latin: ZULETA DE MERCHAN, Carmen Auxiliadora), Sucre, Miranda, Venezuela; DOB 13 Dec 1947; POB Zulia, Venezuela; citizen Venezuela; Gender Female; Cedula No. 3507807 (Venezuela); Passport 045729072 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA].

ZULETA NOSCUE, Alonso (a.k.a. ZULETA NOSCUE, Alonso; a.k.a. "Alfonso"), Colombia; DOB 15 Nov 1967; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 76235533 (Colombia) (individual) [SDNTK].

ZULETA NOSCUE, Alonso (a.k.a. ZULETA NOSCUE, Alonso; a.k.a. "Alfonso"), Colombia; DOB 15 Nov 1967; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 76235533 (Colombia) (individual) [SDNTK].

ZULETA TROCHEZ, Jose Oscar, Colombia; DOB 31 Aug 1976; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 10633018 (Colombia); Cedula No. 18110470 (Colombia) (individual) [SDNTK].

ZULIKHA GENERAL TRADING LLC; a.k.a. ZULEKHA GENERAL TRADING LLC; a.k.a. ZULEKHA GENERAL TRADING LLC; a.k.a. ZULEKHA GENERAL TRADING LLC; a.k.a. ZULEKHA GENERAL TRADING LLC), P.O. Box 5456, Ajman, United Arab Emirates; C.R. No. 32035 (United Arab Emirates) [SDNTK] (Linked To: GHANI, Mohammad Nadeem).
ESTABLISHMENT 27 SCIENTIFIC CENTER OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION), Brigadirsky Pereulok 13, Moscow 105005, Russia [NPWMD] [RUSSIA-E014024].

"30 SRZ AO" (a.k.a. 30TH SHIP REPAIR FACTORY JOINT STOCK COMPANY; a.k.a. AKTSIONERNOYE OBSCHESTVO 30 SUDOREMONTNYY ZAVOD), 23 Ulitsa Sudoremontnaya, Fokino 692890, Russia; Organization Established Date 07 Dec 2010; Tax ID No. 2512304968 (Russia); Registration Number 1102530301083 (Russia) [RUSSIA-E014024] (Linked To: AKTSIONERNOYE OBSCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

"33RD TSNII" (a.k.a. 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), 1 Ulitsa Krasnoznamennaya, Volsk-18/Shikhany, Saratov Oblast, Russia; Krasnoznamennaya Street 1, Volsk-18, Saratov 412918, Russia [NPWMD] [RUSSIA-E014024].

"40" (a.k.a. TREVINO MORALES, Miguel (Latin: TREVIO MORALES, Miguel); a.k.a. TREVINO MORALES, Miguel Angel), 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 Perez 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 1974; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male; alt. DOB 25 Jan 1974; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-E014059].

"42" (a.k.a. TREVINO MORALES, Alejandro; a.k.a. TREVINO MORALES, Omar (Latin: TREVIO MORALES, Omar); a.k.a. TREVINO MORALES, Omar Alejandro; a.k.a. TREVINO MORALES, Oscar Omar), Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; Coahuila, Mexico; DOB 26 Jan 1974; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-E014059].


"108 INSTITUTE" (a.k.a. AKTSIONERNOYE OBSCHESTVO TSENTRALNYI NAUCHNO ISSLEDOVATELSKII RADIOTEKHNICHESKII INSTITUIMENI AKADEMIKA A I BERGA; a.k.a. AO TSNIRTI IM AKADEMIKA A I BERGA; a.k.a. CENTRAL RESEARCH RADIO ENGINEERING INSTITUTE NAMED AFTER AKADEMIK I A BERG; a.k.a. JOINT STOCK COMPANY TSNIRTI NAMED AFTER AKADEMIK I A BERG), 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].

"148SH LTD" (a.k.a. 148SH LIMITED TRADE DEVELOPMENT; a.k.a. OOO 148SEYCH), Ter. Oz Ppt Lipetsk Str. 4a, Office 02140, Gryazi 398010, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4802014171 (Russia); Registration Number 1214800009291 (Russia) [RUSSIA-E014024].

"150 AIRCRAFT REPAIR PLANT" (a.k.a. JOINT STOCK COMPANY 150 AIRCRAFT REPAIR PLANT; a.k.a. "AO 150 ARZ"), Ul. Garnizonnaya D. 4, Svetlyi, P. Lyublino-Novoe, Murmansk, Murmansk Oblast 184635, Russia; Organization Established Date 24 Apr 2009; Tax ID No. 510002377 (Russia); Registration Number 109511000292 (Russia) [RUSSIA-E014024].

"195 RZ RAV AO" (Cyrillic: "АО 195 РЗ РАВ") (a.k.a. JOINT STOCK COMPANY 195 REPAIR PLANT OF ROCKET AND ARTILLERY WEAPONS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 195 РЕМОНТНЫЙ РАКЕТНО-АРТИЛЛЕРИЙСКОГО ВООРУЖЕНИЯ)), Raion Rosklyakovo, Murmansk Oblast 184635, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 103501206989 (Russia) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").

"223RD FLIGHT DETACHMENT" (a.k.a. 223RD STATE AIRLINE FLIGHT UNIT; a.k.a. FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. FGBU GAK 223 LETNYI OTRYAD MO RF; a.k.a. FGBU GOSUDARSTVENNYA AVIAKOMPANIYA 223 LETNYY OTRYAD MO RF (Cyrillic: ФГБУ ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ 223 ЛЕТНЫЙ ОТРЯД МО РФ); a.k.a. "223RD FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskii district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 103501206989 (Russia) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").

"223RD FLIGHT UNIT" (a.k.a. 223RD STATE AIRLINE FLIGHT UNIT; a.k.a. FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. FGBU GAK 223 LETNYI OTRYAD MO RF; a.k.a. FGBU GOSUDARSTVENNYA AVIAKOMPANIYA 223 LETNYY OTRYAD MO RF (Cyrillic: ФГБУ ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ 223 ЛЕТНЫЙ ОТРЯД МО РФ); a.k.a. "223RD FLIGHT DETACHMENT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskii district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 103501206989 (Russia) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").

"224 FU JSC" (a.k.a. 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JOINT STOCK COMPANY 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. FEDERAL STATE GOVERNMENTAL INSTITUTION 224 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. FGBU GAK 224 LETNYI OTRYAD MO RF; a.k.a. FGBU GOSUDARSTVENNYA AVIAKOMPANIYA 224 LETNYY OTRYAD MO RF (Cyrillic: ФГБУ ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ 224 ЛЕТНЫЙ ОТРЯД МО РФ); a.k.a. "224TH FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskii district, Moscow Region 141103, Russia; Organization Established Date 12 Mar 1993; Tax ID No. 5050017062 (Russia); Registration Number 103501206989 (Russia) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").
COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JSC THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. LYOTNY OTRYAD 224; a.k.a. OJSC GOSUDARSTVENNYA AVIAKOMPANIYA 224 LETNY OTRYAD (Cyrillic: ОАО ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ 224 ЛЕТНЫЙ ОТРЯД); a.k.a. TTF AIR HEAVY LIFTING; a.k.a. "224TH FLIGHT UNIT"; a.k.a. "OAO 224 LO"; 10, Matrosskaya Tishina, B-14, POB-471, Moscow 107014, Russia; Organization Established Date 16 Oct 1971; Target Type State-Owned Enterprise; Tax ID No. 3604016369 (Russia); Registration Number 1077536006118 (Russia) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").

"224TH FLIGHT UNIT" (a.k.a. 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. JSC THE 224TH FLIGHT UNIT STATE AIRLINES; a.k.a. LYOTNY OTRYAD 224; a.k.a. OJSC).
"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 HARRACH"); 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; a.k.a. BARI, Abdul; a.k.a. BARI, Hajji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Ra's Abdul Bari); 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 Martinella 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 Baki Ben Youssef; a.k.a. "ABDULLAH"); DOB 20 Dec 1969; POB Casablanca, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

"ABDELRAHMAN" (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-JAZAIRI; a.k.a. ARIF, Said; a.k.a. ARIF, Said Mohamed; a.k.a. CHABANI, Slimane; a.k.a. GHARIB, Omar; a.k.a. "ABDERRAHMANE"); a.k.a. "SOULEIMAN"), Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].

"ABDERREZAK LE PARA" (a.k.a. AMMARI, Saffi; a.k.a. "ABDLALARAK"); 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 Rih, Algeria; nationality Algeria (individual) [SDGT].

"ABDIRAHMAN, Mahamoud" (a.k.a. ADEN, Mohamed Abdi; a.k.a. ADEN, Mohamed Abdi; a.k.a. ADEN, Mohamed Abdi; a.k.a. "ABDIRAHMAN, Mohamed"); a.k.a. "HASSAN, Mohamed"); a.k.a. "IBRAHIM, Moalim"); a.k.a. "MAHADI, Moalim"); a.k.a. "SAYID, Mahdi"); a.k.a. "YARE, Mohamed"); Jibib, 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 13822, [SDGT] (Linked To: AL-SHABAAB).
**SUZEMI**

**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS**

1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT].

"Abu Abdul Rahman" (a.k.a. TAYLOR, Mark; a.k.a. TAYLOR, Mark John; a.k.a. "AL-RAHMAN, Mark John"; a.k.a. "DANIEL, Mohammad"; a.k.a. "DANIEL, Muhammad"), Raqqa, Syria; DOB 1972 to 1974; POB New Zealand; nationality New Zealand; Gender Male (individual) [SDGT].

"ABU ABDULLAH" (a.k.a. ABDAAOUi, Youssif; a.k.a. ABDAAOUi, Youssif Ben Abdul Baki Ben Youce; a.k.a. "ABDELLAH"), Algiers, Algeria; DOB 04 Jun 1966; POB Kairouan, Tunisia; nationality Tunisia; Passport G025057 issued 23 Jun 1999 expires 05 Feb 2004; Identification Number AO 2875909 (Italy) expires 30 Oct 2012 (individual) [SDGT].


"ABU ABDURRAHMAN THE MOROCCAN" (a.k.a. DALE, Anders Cameron Ostensvig; a.k.a. "ABU ABDURRAHMAN THE MOROCCAN"; a.k.a. "MUSLIM ABU ABDURRAHMAN"; DOB 1978; alt. DOB 1979; POB Oslo, Norway; nationality Norway (individual) [SDGT].

"ABU ABDURRAHMAN THE MOROCCAN" (a.k.a. DALE, Anders Cameron Ostensvig; a.k.a. "ABU ABDURRAHMAN THE MOROCCAN"; a.k.a. "MUSLIM ABU ABDURRAHMAN"; DOB 1978; alt. DOB 1979; POB Oslo, Norway; nationality Norway (individual) [SDGT].

"ABU ADAM AUS DEUTSCHLAND" (a.k.a. CHOUKA, Monir; a.k.a. CHOUKA, Mourir; a.k.a. "ABU ADAM"; a.k.a. "ABU ADAM FROM GERMANY"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208323009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

"ABU ADAM FROM GERMANY" (a.k.a. CHOUKA, Monir; a.k.a. CHOUKA, Mourir; a.k.a. "ABU ADAM"; a.k.a. "ABU ADAM AUS DEUTSCHLAND"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208323009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

"ABU ABDURRAHMAN THE NORWEGIAN" (a.k.a. "ABU ABDURRAHMAN THE MOROCCAN"; a.k.a. "ABU ABDURRAHMAN THE NORWEGIAN"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208323009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

"ABU ABDURRAHMAN THE MOROCCAN" (a.k.a. CHOUKA, Monir; a.k.a. CHOUKA, Mourir; a.k.a. "ABU ADAM AUS DEUTSCHLAND"; a.k.a. "ABU ADAM FROM GERMANY"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208323009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

"ABU ABDURRAHMAN THE MOROCCAN" (a.k.a. "ABU ABDURRAHMAN THE MOROCCAN"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208323009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

"ABU ABDULLAH" (a.k.a. CHOUKA, Monir; a.k.a. CHOUKA, Mourir; a.k.a. "ABU ADAM AUS DEUTSCHLAND"; a.k.a. "ABU ADAM FROM GERMANY"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208323009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].
ABU 'AZZAM" (a.k.a. AL MAZIDIH, Badran Turki)

OFFICE OF FOREIGN ASSETS CONTROL

"ABU AYID" (a.k.a. AL-HAMAYQANI, 'Abd al-

ABDULLAH"; a.k.a. "ABU GHADIYAH"),

Badran Turki; a.k.a. SHALASH, Badran Turki

HISHAM, Badran al-Turki; a.k.a. HISHAN,

a.k.a. AL-SHA'BANI, Badran Turki Hisham al-

a.k.a. AL-MAZIDIH, Badran Turki al-Hishan;

a.k.a. "ABU ABDALLAH"; a.k.a. "ABU GHADIYAH",

Zabadian, Syria; DOB 1977; alt. DOB 1978; alt.

DOB 1979; POB Mosul, Iraq (individual) [SDGT].

"ABU BAKAR, Abdul Patta" (a.k.a. ABUBAKAR,

Abdulpatta Escalon; a.k.a. ABUBAKAR,

Abdulpatta Abubakar), Philippines; Jeddah,

Saudi Arabia; Daina, Saudi Arabia; DOB 03

1965; alt. DOB 01 Jan 1965; alt. DOB 11 Jan

1965; POB Tuburan, Basilan Province,

Philippines; nationality Philippines; Gender

Male; Passport EC6530602 (Philippines)

expires 19 Jan 2021; alt. Passport EB2778599

(Philippines); National ID No. 2135314355

(Saudi Arabia); alt. National ID No. 202112421

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

ISLAMIC STATE OF IRAQ AND THE LEVANT).

"ABU BAKR AL-BAGHDADI" (a.k.a. AL-BADRI,

Dr. Ibrahim 'Awwad Ibrahim 'Ali; a.k.a. AL-

BURAIASHI, Abu Bakr al-Baghdadi al-Husayni; a.k.a. AL-

QURASHI, Abu Bakr al-Baghdadi al-Husayni; a.k.a.

AL-QURASHI, Abu Bakr al-Baghdadi al-

Husseini; a.k.a. AL-SAMARRAI'I, Dr. Ibrahim

'Awad Ibrahim; a.k.a. AL-SAMARRAI'I, Ibrahim

'Awad Ibrahim al-Badri; a.k.a. AL-SAMARRAI'I,

Ibrahim 'Awad Ibrahim; a.k.a. "ABU DU'A";

a.k.a. "DR. IBRAHIM"), Iraq; DOB 1971; POB

Samarra'I, Iraq (individual) [SDGT].

"ABU BAKR, Salif" (Arabic: (سفيض أبو بكر)

(سفيض أبو بكر)); a.k.a. "BALUD, Sayf";

a.k.a. "BEKIR, Seyf Ebu"; a.k.a. "EBUBEKIR, Seyf"

(Syria); DOB 1987 to 1988; POB Bz'aah, al-Bab

District, Syria; nationality Syria; citizen Syria;

alt. citizen Turkey; Gender Male (individual) [SYRIA-

EO13894] (Linked To: HAMZA DIVISION).

"Abu Banat" (a.k.a. ABDURAKHMANOV,

Maghomed Maghomedzakirovich; a.k.a. "Abu al

Banat"), Turkey; Syria; DOB 24 Nov 1974; POB

Khazzhalmahi Village, Levashinskiy District,

Republic of Dagestan, Russia; citizen Russia;

Passport 515458008 (Russia) expires 30 May

2017; alt. Passport 820020355 (Russia)

(individual) [ISLG].

"Abu Bara" (a.k.a. AL-QATIRJI, Bara'; a.k.a.

AL-QATIRJI, Muhammad; a.k.a. KATARJI, Bara';

a.k.a. KHATARIJ, Bara Ahmad; a.k.a. KHATARIJ,

Bara Ahmad; a.k.a. QATIRJI, Abu al-Bara';

a.k.a. QATIRJI, Muhammad Bara'; a.k.a.

QATIRJI, Muhammad Bara Ahmad Rushdi;

a.k.a. QATIRJI, Muhammad Nur al-Din); DOB 10

Nov 1976; POB Raqqa; nationality Syria;

Gender Male; National ID No. 11010046398

(Syria); Registration Number 11824466 (Syria)

(individual) [SYRIA].

"ABU BRAYS" (a.k.a. AL-DURI, Izzat Ibrahim;

a.k.a. "ABU AHMAD"), DOB circa 1942; POB al-

Dur, Iraq; nationality Iraq; Former deputy

commander-in-chief of Iraqi military; deputy

secretary, Former Ba'th party regional

command; Former vice chairman, Revolutionary

Command Council (individual) [IRAQ2].

"ABU CHOLDER" (a.k.a. ZERFAOUI, Ahmad;


"ABU KHAOULA"; a.k.a. "NUHR"; a.k.a.

"SMAIL"), DOB 15 Jul 1963; POB Chrea,

Algeria (individual) [SDGT].

"ABU DERGHAMI" (a.k.a. AL BINALI, Turki

Mubarak Abdullah; a.k.a. AL-BENALI, Turki;

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

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

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

Mubarak Abdullah Ahmed; a.k.a. "AL-ATHARI,

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

ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-

Bakr"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa";

a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a.

"AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI,

Abu Sufyan"), DOB 03 Sep 1984; POB Al

Muharrak, Bahrain; nationality Bahrain;

Passport 2231616 (Bahrain) issued 02 Jan

2013 expires 02 Jan 2023; alt. Passport

1272611 (Bahrain) issued 01 Apr 2003;

Identification Number 840901356 (individual)

[ISLG] (Linked To: ISLAMIC STATE OF IRAQ

AND THE LEVANT).

"ABU DU'A" (a.k.a. AL-BADRI, Dr. Ibrahim

'Awwad Ibrahim 'Ali; a.k.a. AL-BAGHDADI, Abu

Bakr al-Husayni; a.k.a. AL-QURASHI, Abu Bakr

al-Baghdadi al-Husayni; a.k.a. AL-SAMARRAI'I,

Dr. Ibrahim 'Awad Ibrahim; a.k.a. AL-SAMARRAI'I,

Ibrahim 'Awad Ibrahim al-Badri; a.k.a. AL-SAMARRAI'I,

Ibrahim 'Awad Ibrahim; a.k.a. "ABU DU'A";

a.k.a. "DR. IBRAHIM"), Iraq; DOB 1971; POB

Samarra'I, Iraq (individual) [SDGT].

"Abu Faris" (a.k.a. AL-GHAZALI, Muhammad;

a.k.a. "AL QATIRJI, Bara'; a.k.a.

AL QATIRJI, Muhammad; a.k.a. KATARJI, Bara';

a.k.a. KHATARIJ, Bara Ahmad; a.k.a. KHATARIJ,

Bara Ahmad; a.k.a. QATIRJI, Abu al-Bara';

a.k.a. QATIRJI, Muhammad Bara'; a.k.a.

QATIRJI, Muhammad Bara Ahmad Rushdi;

a.k.a. QATIRJI, Muhammad Nur al-Din); DOB 10

Nov 1976; POB Raqqa; nationality Syria;

Gender Male; National ID No. 11010046398

(Syria); Registration Number 11824466 (Syria)

(individual) [SYRIA].

"ABU JAVA" (a.k.a. AL-DURI, Izzat Ibrahim;

a.k.a. "ABU AHMAD"), DOB circa 1942; POB al-

Dur, Iraq; nationality Iraq; Former deputy

commander-in-chief of Iraqi military; deputy

secretary, Former Ba'th party regional

command; Former vice chairman, Revolutionary

Command Council (individual) [IRAQ2].

"ABU KHAOULA"; a.k.a. "NUHR"; a.k.a.

"SMAIL"), DOB 15 Jul 1963; POB Chrea,

Algeria (individual) [SDGT].

"ABU KHAOULA"; a.k.a. "NUHR"; a.k.a.

"SMAIL"), DOB 15 Jul 1963; POB Chrea,

Algeria (individual) [SDGT].

"ABU KHAOULA"; a.k.a. "NUHR"; a.k.a.

"SMAIL"), DOB 15 Jul 1963; POB Chrea,

Algeria (individual) [SDGT].

"ABU KHAOULA"; a.k.a. "NUHR"; a.k.a.

"SMAIL"), DOB 15 Jul 1963; POB Chrea,

Algeria (individual) [SDGT].
ABU GHADIYAH (a.k.a. AL MAZIDIH, Badran Turki); a.k.a. "ABU HANI" (a.k.a. IZMAYLOV, Shamil; a.k.a. "ABU AL QASSAM"; a.k.a. "ABU QASIM"; a.k.a. "HAMMEDI, Ben"; a.k.a. "PANHAMMEDI"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].

"ABU HAJIR" (a.k.a. BEN HAMMEDI, Mohammed; a.k.a. BENHAMMEDI, Mohammed; a.k.a. BIN HAMMIDI, Muhammed Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"; a.k.a. "PANHAMMEDI"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].

"Abu Hamza al-Shanqiti" (a.k.a. BREIHATT, Salem oud; a.k.a. OULD ABED, Cheikh oud Mohamed Saleek; a.k.a. "Abu Hamza al-Shinqiti"; a.k.a. "Hamza al-Mauritanii"; a.k.a. "NITRIK, Hamza"), Mali; DOB 1984; alt. DOB 1978; POB Mauritania; nationality Mauritania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-EO14078] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN).

"Abu Haraz" (a.k.a. RASHEID, Waleed; a.k.a. "ABU AL QASSAM"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"; a.k.a. "PANHAMMEDI"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].

"Abu Hani" (a.k.a. IZMAYLOV, Shamil; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"; a.k.a. "PANHAMMEDI"), Syria; DOB 01 Jan 1975; POB Mauritania; nationality Mauritania; Gender Male (individual) [SDGT].

1980; POB Astrakhan, Russia; citizen Russia (individual) [SDGT].


"ABU HAYDAR" (a.k.a. AL-NASHIRI, Ibrahim; a.k.a. AL-NASHIRI, Ibrahim Muhammad Lutf; a.k.a. "WALTER, Muhammad"), Yemen; China; DOB 1977; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport 07761836 (Yemen); National ID No. 115330051 (Yemen) (individual) [SDGT].

"Abu Haza" (a.k.a. AL-KA'BI, Sa'd al-Sharyan; a.k.a. AL-KA'BI, Sa'd bin Sa'd Muhammad Shiryan; a.k.a. AL-KA'BI, Sa'd bin Sa'd (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


"Abu Haza" (a.k.a. AL-KA'BI, Sa'd al-Sharyan; a.k.a. AL-KA'BI, Sa'd bin Sa'd Muhammad Shiryan; a.k.a. AL-KA'BI, Sa'd bin Sa'd (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"ABU IBRAHEEM THE GERMAN" (a.k.a. CHOUKA, Yassin; a.k.a. CHOUKA, Yassine; a.k.a. "ABU IBRAHIM"; a.k.a. "ABU IBRAHIM AL ALMANI"), Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 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 THE GERMAN"; a.k.a. "ABU IBRAHIM"), Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].


"ABU IBRAHIM" (a.k.a. CHOUKA, Yassin; a.k.a. CHOUKA, Yassine; a.k.a. "ABU IBRAHEEM THE GERMAN"; a.k.a. "ABU IBRAHIM AL ALMANI"), Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt.

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

amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"ABU KHALAF" (a.k.a. ABU HAMUDI AL-SHAMMARI; a.k.a. AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Muji'; a.k.a. SAAD AL-SHAMMARI; a.k.a. "SAAD WAAIWA OBAID"), Tal Hamis, Syria; 'Awinit Village, Rabiah District, Iraq; Tal Wardan, Iraq; DOB 03 Jul 1972; POB Tal Wardan, Nineveh, Iraq; alt. POB Tal Afar, Nineveh, Iraq (individual) [SDGT].


"Abu Khalif" (a.k.a. IZMAYLOV, Shamil; a.k.a. "Abu Hanif"); Syria; DOB 01 Jan 1960 to 31 Dec 1980; POB Astrakhan, Russia; citizen Russia (individual) [SDGT].


"Abu Luqman" (a.k.a. CHOUODARY, 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, Shakhry 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: Eritrean; 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, Shakhry 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: Eritrean; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expiry Date 20 August 2008) (individual) [SDGT].

"ABU MUHAMMED" (a.k.a. AL-BASHIR, Mohammed; a.k.a. AL-FAQI, Bashir Mohammed Ibrahim; a.k.a. AL-FAQIH, Abd al-Rahman; a.k.a. ISMAIL, Mohammed; a.k.a. MOHAMMED, Al-Basher; a.k.a. "ABU ABD AL-RAHMAN"; a.k.a. "ABU MOHAMMED"; a.k.a. "MAHMUD"; a.k.a. "MUSTAFA"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].


"Abu Mazin" (a.k.a. ABED, Ahmed Abdullah; 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 MUHAMMAD" (a.k.a. AL-JALAHMA, Jaber; a.k.a. AL-JALAHMAH, Abu Muhammad; a.k.a. AL-JALAHMAH, Jabir Abdallah Jabir Ahmad; a.k.a. AL-JALAHMAH, Jabir; a.k.a. AL-JALAHMAH, Jabir) (individual) [SDGT].

"ABU MUKTAR" (a.k.a. JANJALANI, Khadafi Abubakar; a.k.a. JANJALANI, Khaddafy; a.k.a. JANJALANI, Khadafi Abubakar); DOB 03 Mar 1975; POB Isabela, Basilan, Philippines; nationality Philippines (individual) [SDGT].

"ABU MUSAB" (a.k.a. HAPILON, Isnilon Tontoni; a.k.a. HAPILON, Isnilon; a.k.a. HAPILON, Isnilon); a.k.a. "SALAHUDIN"; a.k.a. "TUAN ISNILON"); DOB 18 Mar 1966; alt. DOB 10 Mar 1967; POB Bulaniza, Lantawan, Basilan, the Philippines; nationality Philippines (individual) [SDGT].

"ABU MUSAB" (a.k.a. AL-RAFI'I, 'Abdallah Makki Muslih; a.k.a. AL-RUFAYI, Abdallah Makki Muslih; a.k.a. "ABU KHADJUAH"), Anbar Province, Iraq; DOB 1993; alt. DOB 1995; POB Cardif, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthana Al Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna Al Yemeni"; a.k.a. "Abu Muthanna Al Yemeni"), Syria; DOB 1993 to 1995; POB Cardif, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna Al Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna Al Yemeni"; a.k.a. "Abu Muthanna Al Yemeni"), Syria; DOB 1993 to 1995; POB Cardif, United Kingdom; citizen United Kingdom (individual) [SDGT].

"Abu Muthanna Al Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna Al Yemeni"; a.k.a. "Abu Muthanna Al Yemeni"), Syria; DOB 1993 to 1995; POB Cardif, United Kingdom; citizen United Kingdom (individual) [SDGT].


Abu Sulayman al-Faransi (a.k.a. HIMICH, Abdelilah; a.k.a. "Abou Souleiman al-Firansi"), al Bab, Syria; DOB Nov 1989; POB Morocco; nationality France (individual) [SDGT].

Abu Sulaiman al-Faransi (a.k.a. HIMICH, Abdelilah; a.k.a. "Abou Souleiman al-Firansi"), al Bab, Syria; DOB Nov 1989; POB Morocco; nationality France (individual) [SDGT].

Abu Sulaiman al-Faransi (a.k.a. HIMICH, Abdelilah; a.k.a. "Abou Souleiman al-Firansi"), al Bab, Syria; DOB Nov 1989; POB Morocco; nationality France (individual) [SDGT].

Abu Sulaiman al-Faransi (a.k.a. HIMICH, Abdelilah; a.k.a. "Abou Souleiman al-Firansi"), al Bab, Syria; DOB Nov 1989; POB Morocco; nationality France (individual) [SDGT].

Abu Sulaiman al-Faransi (a.k.a. HIMICH, Abdelilah; a.k.a. "Abou Souleiman al-Firansi"), al Bab, Syria; DOB Nov 1989; POB Morocco; nationality France (individual) [SDGT].
“ABU WALID” (a.k.a. AL-MAJID, Rakan abd al-Gafur; a.k.a. AL-MAJID, Rakan abdal-Ghaffur Sulaiman; a.k.a. AL-MAJID, Rakan Razouqi abd al-Ghaffur; a.k.a. AL-TIKRITI, Rakan abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rakan abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rakan Razouki abd-al-Ghafur Sulaiman); DOB 1956; POB Tikrit, Iraq; nationality Iraq; head of Tribal Affairs Office in presidential office (individual) [IRAQ2].

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

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

“ABU YASSER” (a.k.a. AL-SHA'AR, Saleh; a.k.a. AL-SHAER, Saleh Mesfer; a.k.a. AL-SHAER, Saleh Mesfer Saleh; a.k.a. AL-SHAER, Salih Misher), Sana'a, Yemen; DOB 1965; alt. DOB 1966; alt. DOB 1967; POB Razih District, Saada Governorate, Yemen; nationality Yemen; Gender Male (individual) [YEMEN].

“Abu Zahra” (a.k.a. SUKIRNO, Bambang; a.k.a. “Pak Zahra”); DOB 05 Apr 1975; POB Indonesia; nationality Indonesia; Passport A2062513 (Indonesia) (individual) [SDGT].

“Abu Zar” (a.k.a. MAHMUD, Usama; a.k.a. MEHMOOD, Usama; a.k.a. “Atta Ullah”; a.k.a. “Zar WaI”), Afghanistan; DOB 02 Sep 1980; POB Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-QA'IDA IN THE INDIAN SUBCONTINENT).


“ABU ZUBAIDA” (a.k.a. ABD AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. AL-SALIHIN, Habib); 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).

“ABU-AL-KARKH”, “Yusuf” (a.k.a. SHAHLAI, Abdul Reza; a.k.a. SHAHLAI, Abdul Reza; a.k.a. SHAHLAI, Abdul Reza; a.k.a. SHAHLAI, Abdul Reza; a.k.a. "YASIR, Hajji"; a.k.a. "YUSIF, Hajji"; a.k.a. "YUSIF, Hajji"), Kermandehsh, 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-HAMEEDAWI, Adnan Younis 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-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] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

“ABU-ALI” (a.k.a. AL-JAMAL, Sa'id Ahmad Muhammad; 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].
"ADF" (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCATRIQUES ALLIEES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a. ISIS-CENTRAL AFRICA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. ISLAMIC STATE CENTRAL AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO; a.k.a. MADINA AT TAUHEED WAU MUJAHEDDEEN; a.k.a. WILAYAH CENTRAL AFRICA; a.k.a. WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. WILAYAT CENTRAL AFRICA; a.k.a. WILAYAT CENTRAL AFRICA MEDIA OFFICE; a.k.a. WILAYAT WASAT IFRIQIYAH; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo, Democratic Republic of the; Wrenzozi Region, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [DRCONGO].

ADF/NALU (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCRATIQUES ALLIEES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a. ISIS-CENTRAL AFRICA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. ISLAMIC STATE CENTRAL AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO; a.k.a. MADINA AT TAUHEED WAU MUJAHEDDEEN; a.k.a. WILAYAH CENTRAL AFRICA; a.k.a. WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. WILAYAT CENTRAL AFRICA; a.k.a. WILAYAT CENTRAL AFRICA MEDIA OFFICE; a.k.a. WILAYAT WASAT IFRIQIYAH; a.k.a. "ADF"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo, Democratic Republic of the; Wrenzozi Region, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [DRCONGO].


"ADIL ABDU FARI"; a.k.a. "AL-DHUBHANI, Adil"; a.k.a. "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 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).

"ADVANCED TECHNOLOGIES" (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].

"AEO" (a.k.a. ATOMIC ENERGY ORGANIZATION OF IRAN), North Kargar Street, P.O. Box 14155-1339, Tehran, Iran; Website http://www.aeo.org.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR].

"AEROKON, OOO" (Cyrillic: "ООО АЭРОКОН") (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NPK AEROKON (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НПК АЭРОКОН); a.k.a. ООО НПК АЕРОКОН (Cyrillic: ООО НПК АЕРОКОН)), ul. Tsentralnaya, D. 18, Chemyshyevka, Republic of Tatarstan 422710, Russia (Cyrillic: УЛ. ЦЕНТРАЛЬНАЯ, Д.18, Чернышевка, Республика Татарстан 422710, Россия); Organization Established Date 11 Dec 2022; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 1657007195 (Russia); Government Gazette Number 27858018 (Russia); Business Registration Number 1021603148830 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY IZHEVSK ELECTROMECHANICAL PLANT KUPOL).

"AFFAFEDY" (a.k.a. ATTO, Abdullah; a.k.a. BUR, Abdullah; a.k.a. ISSA, Issa Osman; a.k.a. "ООО НПК АЭРОКОН") (a.k.a. AEO IT) (Linked To: JOINT STOCK COMPANY IZHEVSK ELECTROMECHANICAL PLANT KUPOL).

"AFRIC" (a.k.a. ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION), 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 3f1MNXBrSp1X3G38Lx9cePnUcJ5vdWL; Digital Currency Address - DASH
"AHMED MOHAMMED ABDULLAH" (a.k.a. "AHMED HAMED" (a.k.a. ABDUREHMAN, Office of Foreign Assets Control Egypt; citizen Egypt (individual) [SDGT].


Passport A0269124 (United Arab Emirates) (individual) [SDGT].

Passport A0269124 (United Arab Emirates); alt. Emirates; citizen United Arab Emirates; DOB 02 Nov 1971; POB Dubai, United Arab Emirates; Sharjah, United Arab Emirates; Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, GENERAL TRADING LLC, Dubai, United Arab Emirates; BEHZAD, Ahmad Abdulla; a.k.a. "ABDULLAH MOHAMMED ABDELLA MOHAMAD BEHZAD"; a.k.a. "ABDULLA MOHAMAD Abdulla Mohd Abdulla; a.k.a. "ABDULLA MOHAMAD Abdulla Hemed; a.k.a. "ABDULLAH AHMAD MOHAMAD BAHZAD"; a.k.a. "ABDULLAH MOHAMMED ABULLAH BAHZAD"; a.k.a. "AHMED BEHZ"; a.k.a. "MOHAMMED MOHAMMAD MOHAMMED BAHZAD"), c/o SHAHBAZ KHAN BAHZAD; a.k.a. "ABDULLAH MOHAMMED ABDELLA MOHAMAD BAHZAD"; a.k.a. "AHMED BEHZAD, Abdullah Abdul"; a.k.a. "BEHZAD, Ahmad Abdulah Mohammad A; a.k.a. "BEHZAD, Ahmad Abdulah Mohammad Abdull"; a.k.a. "BEHZAD, Ahmad Abdulah Mohammad Abbula; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD"; a.k.a. "ABDULLAH AHMAD MOHAMAD BAHZAD"; a.k.a. "ABDULLAH MOHAMMED ABULLAH BAHZAD"; a.k.a. "AHMED BEHZ"; a.k.a. "MOHAMMED MOHAMMAD 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; Sharjah, United Arab Emirates; Dubai, United Arab Emirates;,
Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-EQ].

"AIRCRAFT MAINTENANCE CENTER FZC" (a.k.a. AMC SERVICE FZE; a.k.a. AMC SERVICE FZC), Q3 95, Block 93 Street 6 Floor, Al Ruqa Al Hamra, Sharjah, United Arab Emirates; License 10646 (United Arab Emirates); alt. License 4898 (United Arab Emirates); Economic Register Number (CBLS) 11613307 (United Arab Emirates); alt.

Economic Register Number (CBLS) 11613308 (United Arab Emirates) [RUSSIA-EO14024].

"AIYAH, Abu" (a.k.a. NAIM, Bahrun; a.k.a. TAMTOMO, Anggh; a.k.a. TAMTOMO, Muhammad Bahrun Nain Anggh; a.k.a. "RAYAN, Abu", a.k.a. "RAYAN, Abu"); Aleppo, Syria; Raqqa, Syria; DOB 06 Sep 1983; POB Surakarta, Indonesia; alt. POB Pekalongan, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AJA, Chuel" (Japanese: "アジャ忠叡") (a.k.a. GOTO, Tadamasa (Japanese: 後藤忠政); a.k.a. GOTOU, Chyuei; a.k.a. "CHUEY" (Japanese: "忠叡"); a.k.a. "OKHN, Chuel"); 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-AL-NUSRAH FRONT).

"AKMAD, Abu" (individual) [SDGT] (Linked To: CHAYKA, Igor Yuryevich).

"AKTEKH" (a.k.a. AKKUMULYATORNYE KOMBINAT; a.k.a. ALEKSINSKY KHIMICHESKII PLANT), pl. Pobedy D. 21, Alesin 301361, Russia; Tax ID No. 7111003056 (Russia); Registration Number 1027100570150 (Russia) [RUSSIA-EO14024].

"AKHLAQ, Abu Ahmad" (a.k.a. AL-HASRI, Bassam Ahmad; a.k.a. HUSARI, Bassam Ahmad; a.k.a. "AL-SHAM, Abu Ahmad"); Syria; DOB 01 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan 1969; POB Qalamun, Damascus Province, Syria; alt. POB Ghatum, Damascus Province, Syria; alt. POB Tabadmon, Rif Dimashq, Syria; nationality Syria; alt. nationality Palestinian; Gender Male (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).


"AKLAQ, Abu Ahmad" (a.k.a. AL-HASRI, Bassam Ahmad; a.k.a. HUSARI, Bassam Ahmad; a.k.a. "AL-SHAM, Abu Ahmad"); Syria; DOB 01 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan 1969; POB Qalamun, Damascus Province, Syria; alt. POB Ghatum, Damascus Province, Syria; alt. POB Tabadmon, Rif Dimashq, Syria; nationality Syria; alt. nationality Palestinian; Gender Male (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"Akhmed Odnorukiy" (a.k.a. CHATAEV, Akhmed; a.k.a. CHATAEV, Akhmed Rajappovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAEV, Achmed; a.k.a. CHATAEV, Achmed; a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 21795618 (individual) [SDGT] (Linked To: TQC, Igor Yuryevich).

"AKMTI" (a.k.a. ALEKSINSKY KHIMICHESKII PLANT), pl. Pobedy D. 21, Alesin 301361, Russia; Tax ID No. 7111003056 (Russia); Registration Number 1027100570150 (Russia) [RUSSIA-EO14024].

"AKVA SOLID" (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVEStVENNOStyu AQUA SOLID (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АКВА СОЛИД))[a.k.a. "LLC AXIOM]

"AKVIK" (a.k.a. ALEKSINSKII KHIMICHESKII PLANT), pl. Pobedy D. 21, Alesin 301361, Russia; Tax ID No. 7111003056 (Russia); Registration Number 1027100570150 (Russia) [RUSSIA-EO14024].

"AKRAM, Abu" (a.k.a. SALAH, Maher Jawad Younes; a.k.a. SALAH, Maher Jawad Yunus; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Mahmoud Jawad Yunis; a.k.a. SALAH, Mahmoud Jawad Yunis; a.k.a. "AREF, Abu"); a.k.a. "ARIF, Abu"; a.k.a. "AL-SALAH, Mahir"; a.k.a. "SHACKER, Abu"); Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 01285897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

"AKRAM, Mohammed" (a.k.a. WARRAIC, Choudry Ikram; a.k.a. WARRAIC, Ikram; a.k.a. WARRAIC, Iqbal; a.k.a. WARRAIC, Ullah; a.k.a. WARIC, Akram), Dubai, United Arab Emirates; DOB 01 Jan 1985; POB Gujrat, Pakistan; nationality Pakistan; citizen Pakistan; Passport CD1328422 (Pakistan) (individual) [TCO] (Linked To: ABID AL KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

"AKSIOMA" (a.k.a. AKSIOMA LIMITED LIABILITY COMPANY; a.k.a. "LLC AXIOM)

"Akhmed the One-Armed" (a.k.a. CHATAEV, Akhmed; a.k.a. CHATAEV, Akhmed; a.k.a. CHATAEV, Al-Sumir; a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; a.k.a. TSCHATAYEV, Achmed).
"AL ABU SYEKH AL ZACKY" (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hysam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "PAK TA‘EK"); a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

"AL ALMANI, Abu Talhaa" (a.k.a. AL-ALMANI, Abu Talha; a.k.a. CUSPERT, Denis; a.k.a. CUSPERT, Denis Mamadou; a.k.a. DOGG, Deso; a.k.a. "AL-MUJAHEED, Abu Maleeq"); DOB 13 Feb 1970; POB Rouiba, Algeria; nationality Algeria; Gender Male; DOB 13 Feb 1970; POB Rouiba, Algeria; nationality Algeria (individual) [SDGT].

"MAFTAH, Elmobruk; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQ, Al Hajj Abdi"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].


"AL MUHAJIR, 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 USTRALI, Abu Sulayman"); a.k.a. "AL-MASRI, Abu Sulayman"); DOB 14 Feb 1984; PBO Port Said, Egypt; nationality Australia; alt. nationality Egypt; Passport M1898709 (Australia) expires 11 Oct 2012; Driver’s License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).


"AL PANINO" (a.k.a. KASHLAF, Mohamed; a.k.a. "AL Qasseb" (a.k.a. KASHLAF, Mohamed; a.k.a. "AL Qasseb" (a.k.a. KASHLAF, Mohamed; a.k.a. "AL PANINO" (a.k.a. SOLUGA SOLUCIONES SAHRAWI, Abu Walid); a.k.a. JAMIAT IHA AL-TURATH AL ISLAMIA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAM; a.k.a. LAJNATUL FURQAN; a.k.a. MOSASA-TUL-AFRICAN CONTINENT; a.k.a. MOSASATUL-HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC KHILQATUL QURANIA FOUNDATION OF ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHLIQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSSASA-TUL-FURQAN"; a.k.a. "RIHIS"; 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-ALMANI, Abu Luqmaan" (a.k.a. SAAL, Fared; a.k.a. SAAL, Farid; a.k.a. SAAL, Fehad; a.k.a. "AL-ALMANI, Abu Luqman"; a.k.a. "AL-JAZAIRI, Abu Luqman"; a.k.a. "LOQMAN, Abu"); DOB 18 Feb 1989; alt. DOB 08 Feb 1989; POB Bonn, Germany; citizen Germany; alt. citizen Algeria; Gender Male; National ID No. 5802098444 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


"AL-ALMANI, Yunus" (a.k.a. SAKARYA, Yunus Emre; a.k.a. "AL-HAIEBI, Yunes"); Al Mayadin, Syria; Turkey; DOB 22 Apr 1991; POB Bruhl, Germany; citizen Germany; alt. citizen Turkey; Gender Male; Passport C7480TP630 (Germany); National ID No. L749X668M2 (Germany); alt. National ID No. 523884049 (Germany) [individual] [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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

"AL-AMIN, Ibrahim" (a.k.a. AL-SAYYID, Ibrahim Amin; a.k.a. SAYYED, Ibrahim Amin), Lebanon; DOB 1953; POB Nabatieh, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Political Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

"AL-AMIR CO." (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. AL’ AMIR PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING; a.k.a. AL’ AMIR COMPANY; a.k.a. AL’ AMIR PROJECT); Alamir Center - 2nd Floor, 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. AL’ AMIR PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING; a.k.a. AL’ AMIR COMPANY; a.k.a. AL’ AMIR PROJECT); Alamir Center - 2nd Floor, Chiah, Beirut, Lebanon; Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

"AL-AMMAR" (a.k.a. AL-AMAR ONE-PERSON COMPANY), Rural Damascus, Syria; Organization Established Date 18 Jan 2017; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].


"ALANNA LLC" (a.k.a. AIR ALANNA; a.k.a. DART AIRCOMPANY; a.k.a. DART AIRLINES; a.k.a. DART UKRAINIAN AIRLINES; a.k.a. TOVARYSTVO Z OBMEZHENYOYU VIDPOVIDALNISTYU 'DART'; a.k.a. "ALANNA"; a.k.a. "DART, LLC"; a.k.a. "DART, TOV"), 26a, Narodnogo Opolcheniya Street, Kiev 03151, Ukraine; Kvy. 107, Bud. 15/2 Vul.Skulavska, Kyiv 01054, Ukraine; Ave. Vozdukhoflostsky 90, Kiev 03036, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 252030326052 (Ukraine); Government Gazette Number 252030337 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

"ALANNA" (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 OBMEZHENYOYU VIDPOVIDALNISTYU 'DART'; a.k.a. "ALANNA"; a.k.a. "DART, LLC"; a.k.a. "DART, TOV"), 26a, Narodnogo Opolcheniya Street, Kiev 03151, Ukraine; Kvy. 107, Bud. 15/2 Vul.Skulavska, Kyiv 01054, Ukraine; Ave. Vozdukhoflostsky 90, Kiev 03036, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 252030326052 (Ukraine); Government Gazette Number 252030337 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).
Number 25203037 (Ukraine) [SDGT] [IFSR]
(Linked To: CASPIAN AIRLINES).

"AL-ANSARI, Isse" (a.k.a. GAGAALE, Abdikarin Hussein; a.k.a. "ISSE, Abdikarin"), Qunyo Barrow, Middie Juba, Somalia; DOB 1984; alt. DOB 1985; alt. DOB 1986; nationality Somalia;
Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).


"AL-BAHRAYNI, Abu Hudhayfa" (a.k.a. AL-BINALI, Turki Mubarak Abdullah; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BENALI, Turki; a.k.a. AL-BASIT, Abd; a.k.a. ALHASSAN, Abdelbaset Alhaj; a.k.a. HAMAD, Abdelbasit Alhaj Alhassan Haj; a.k.a. HASAN, Abd-al-Basit Al-Hajd; a.k.a. HAMAD, Abdelbasit Al-Haj Alhassan Haj; a.k.a. MOHAMED, Abdel Basit Hag El-Hassan Hag);...
AL-DARRAJI, Abu-Rida (a.k.a. DARRAJI, "AL-DARDA', Abu" (a.k.a. AL-TOUBASI, Iyad; "AL-BRITANI, Umm Hussain" (a.k.a. HUSSAIN, "AL-BRITANI, Abu Sa'eed" (a.k.a. HUSSAIN, "al-Bija" (a.k.a. MILAD, Abd al-Rahman; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL 658032 (Jordan); alt. Identification Number 00260818 (Iraq); alt. Identification Number No. 649474 (Iraq); Identification Number Turkey; Adana, Turkey; Bazaz Abd, Syria; al-

"EZALDEEN, Mohammed Emad"), Erbil, Iraq; Amin, 'Adnan Muhammad; a.k.a. RAWI, Adnan Mahmoud; a.k.a. AL-RAWI, 'Adnan Muhammad (Linked To: 2026; alt. Passport A15392136 (Iraq) expires 12 Sep 2013 expires 23 Sep 2023 (individual) [SDGT].

"AL-DARRAJI, Abu-Rida" (a.k.a. DARRAJI, Habeeb Hasan Mghames; a.k.a. DARRAJI, Habib Hasan Mughamis (Arabic: حبيب حسن مغاميس) (individual) [SDGT].


"ALEJANDRO LABASTIDA" (a.k.a. BOLANOS CACHO, Alejandro; a.k.a. CACHO FLORES, Alejandro; a.k.a. CACHO, Alejandro; a.k.a. ROBLES VALDEZ, Abel; a.k.a. "GUILLERMO LABASTIDA"), Ojos Negros, Baja California Norte, Mexico; Carretera Acapulco, KM 8.5, Pie de la Cuesta, Acapulco, Guerrero, Mexico; Calle de Río Nilo No. 20, Colonia Valle Dorado, Ensenada, Baja California Norte, Mexico; Montivideo No. 804, Lindavista, Mexico City, Distrito Federal, Mexico; Circuito de la Industria No. 94, Colonia Parque Ind. Lerma, Lerma, Mexico, Mexico; Avenida del Taller No. 23, Ret. 17, Colonia Jardin Balbuena, Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico; Calle Jaime Torres Bodet No. 207-A, Int. 201, Colonia Santa Marta La Rivera, Delegacion Cuahtemoc, Mexico City, Distrito Federal, Mexico; Homero No. 1343, Mexico City, Distrito Federal, Mexico; Avenida Herradona No. 1328, Intermolés, 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); R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCA-603363 (Mexico); alt. R.F.C. FOCA-603326 (Mexico); alt. R.F.C. FOCA-640326 (Mexico); C.U.R.P. FOCA630326HMLCL05 (Mexico); Electoral Registry No. FLCCAL64032609H300 (Mexico); C.U.I.P. FOCA640326H14506669 (Mexico) (individual) [SDNTK].

"ALEKSEEV, Sergey" (a.k.a. ALEKSEYEV, Sergey Sergeyevich; a.k.a. "ALEKSEEV, Sergey"), Tatarstan, Russia; DOB 26 Mar 1983; nationality Russia; Gender Male; Passport 720371125 (Russia) expires 24 Jul 2022 (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA).

"ALEKSEEV, Sergey" (a.k.a. ALEKSEYEV, Sergey Sergeyevich; a.k.a. "ALEKSEEV, Sergey"), Tatarstan, Russia; DOB 26 Mar 1983; nationality Russia; Gender Male; Passport 720371125 (Russia) expires 24 Jul 2022 (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA).
June 18, 2024


"ALI BARKANI" (a.k.a. KALAD, Belkasam; a.k.a. KALED, Belkasam; a.k.a. MOSTAFA, Daemel; a.k.a. MOSTAFA, Djamel; a.k.a. MOSTEFA, Djamel (Arabic: مصطفى داميل); a.k.a. "MOSTAFA"); 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].

"ALI DI ROMA" (a.k.a. EL HEIT, Ali; a.k.a. KAMEL, Mohamed), Via D. Fringuello, 20, Rome, Italy; Milan, Italy; DOB 20 Mar 1970; alt. DOB 30 Jan 1971; POB Rouba, Algeria (individual) [SDGT].


"ALI, Ahmed Omar" (a.k.a. OMAR, Ahmed Haji Ali Haj); a.k.a. "ALI, Ahmed Omer Hajj"; a.k.a. "BEER DHAGAH"; a.k.a. "BEERDHAGAX"); Bosaso, Bari, Somalia; DOB Jun 1974; POB Alula District, Bari, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [ISIS-SOMALIA].

"ALI, Ashraf Sayed" (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, Ashrafah; a.k.a. SEED AHMED, Ashraff; a.k.a. "HUSSEIN ALI, Ashraf"), 1 College Yard, Winchester Avenue, London, England NW7 1UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; Dubai, United Arab Emirates; DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan; nationality Sudan; Gender Male; Passport B00018325 (Sudan) expires 16 Feb 2023; National ID No. 11945710905 (Sudan); alt. National ID No. 784195754986941 (United Arab Emirates) (individual) [GLOMAG].

"ALI, Haj" (a.k.a. FARAHANI, Alirea Shahvaroughi; a.k.a. "SALIMI, Vezerat"); Iran; DOB 06 Dec 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-IR].

"ALI, Mafti Hazrat" (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) [IRGC] [IFSR].

"ALI, Musti Hazrat" (a.k.a. DEROJI, 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)).

"ALI AL-KHAL" (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: ISIS-SOMALIA).
TOKHTAKHUNOV, Alimjan; a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimzhon Tursunovich (Cyrillic: ТОКХТАХУНОВ, АЛИМКАН ТУРСУНОВИЧ); a.k.a. TOKHTAKHUNOV, Alimzhon Tursunovich; a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TIAVANCHIK"; a.k.a. "TIAWANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A.", Pereydelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number KTH2019X3132154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"AL-IMDAD" (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEJ LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM), P.O. Box 25-211 Beirut AlRabi Building, 2nd Floor., Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghoberiy, 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-INDONESI, Abu Walid" (a.k.a. FAIZ, Mohammad Yusuf Karim; a.k.a. FAIZ, Mohammed Karim Yusup; a.k.a. FAIZ, Mohammed Yusup Karim; a.k.a. FAIZ, Mohd Karim Yusup; a.k.a. SAIFUDDIN, Muhammed; 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).

"AL-INDUNISI, Abu-Walid" (a.k.a. FAIZ, Mohammad Yusup Karim; a.k.a. FAIZ, Mohammed Karim Yusup; a.k.a. FAIZ, Mohd Karim Yusup; a.k.a. SAIFUDDIN, Muhammed; a.k.a. "AL-INDONESI, 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).

"AL-JASIM, Mohammad Hussein (Arabic: محمد حسين الجاسم)" (a.k.a. AL-JASIM, Mohammad Hussein (Arabic: محمد حسين الجاسم); a.k.a. "AL-JASIM, Mohammad Hussayn"; a.k.a. "AL-JASSIM BIN HUSSEIN, Muhammd"; a.k.a. "AMSHA, Abu" (Arabic: "أمشة أبو")), Syria; DOB 1985; POB Al-Jawsa Village, Al-Suqaylabiyah District, Hama Governorate, Syria; alt. POB al-Ghousa, Hama Governorate, Syria; alt. POB Jossahay, Hayalin District, Hama Governorate, Syria; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male (individual) [SYRIA-EO13894].


"AL-JASSIM, Saif al-Din" (a.k.a. AL-JASIM, Walid Hussein (Arabic: الـبـلـدـيّ حـسـن الجاـسـم); a.k.a. "AL-JASIM, Seif al-Din"), Syria; DOB 1987; POB Jossa, Hayalin District, Hama Governorate, Syria; nationality Syria; citizen Syria; Gender Male (individual) [SYRIA] (Linked To: SYRIAN GENERAL INTELLIGENCE DIRECTORATE).

"AL-KHATUNI, Brukan" (a.k.a. AL-SMAEL, Abd Al-Hamid Salim Ibrahim; a.k.a. AL-KHATUNI, Abd Al Hamid Salim Ibrahim Isma'il Brukan; a.k.a. AL-KHATUNI, 'Abd al-Hamid Salim Ibrahim Isma'il), Mersin, Turkey; DOB 01 Sep 1970; alt. DOB 12 Jan 1970; POB Ba'aj, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SYRIA] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-KHODUR, Khudhr Taher" (a.k.a. Al-Jaedawi, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; alt. DOB 18 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JESSIM, Saif al-Din" (a.k.a. AL-JASIM, Walid Hussein (Arabic: الـبـلـدـيّ حـسـن الجاـسـم); a.k.a. "AL-JASIM, Seif al-Din"), Syria; DOB 1987; POB Jossa, Hayalin District, Hama Governorate, Syria; nationality Syria; citizen Syria; Gender Male (individual) [SYRIA] (Linked To: SYRIAN GENERAL INTELLIGENCE DIRECTORATE).

"AL-KHATUNI, Brukan" (a.k.a. AL-SMAEL, Abd Al-Hamid Salim Ibrahim; a.k.a. AL-KHATUNI, Abd Al Hamid Salim Ibrahim Isma'il Brukan; a.k.a. AL-KHATUNI, 'Abd al-Hamid Salim Ibrahim Isma'il), Mersin, Turkey; DOB 01 Sep 1970; alt. DOB 12 Jan 1970; POB Ba'aj, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SYRIA] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-KHODUR, Khudhr Taher" (a.k.a. Al-Jaedawi, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; alt. DOB 18 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-ZAHRANI, Abu-Sarah); DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport GS79315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
"AROWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].

"AL-MAKKI, Abu Asim" (a.k.a. AL-AHDAL, Usama); DOB 26 Feb 1993; citizen Morocco; Passport CD595054 (Morocco) (individual) [SDGT].

"AL-MAGHRIBI, Abu Isma'il" (a.k.a. LAABOUDI, Mourad; a.k.a. "ABU-HABIB, Hasan"); DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542858 (Libya); Personal ID Card 55252 (Libya) (individual) [SDGT].

"AL-MAGHRIBI, Abu Ismail" (a.k.a. "SA'DI, Abu Ismail"); DOB 26 Feb 1993; citizen Morocco; Passport CD595054 (Morocco) (individual) [SDGT].

"AL-MAGHRIBI, Abu Ismail" (a.k.a. "SA'DI, Abu Ismail"); DOB 26 Feb 1993; citizen Morocco; Passport CD595054 (Morocco) (individual) [SDGT].

"AL-MAGHRIBI, Abu Ismail" (a.k.a. "SA'DI, Abu Ismail"); DOB 26 Feb 1993; citizen Morocco; Passport CD595054 (Morocco) (individual) [SDGT].

"AL-MAGHRIBI, Abu Ismail" (a.k.a. "SA'DI, Abu Ismail"); DOB 26 Feb 1993; citizen Morocco; Passport CD595054 (Morocco) (individual) [SDGT].

"AL-MAGHRIBI, Abu Ismail" (a.k.a. "SA'DI, Abu Ismail"); DOB 26 Feb 1993; citizen Morocco; Passport CD595054 (Morocco) (individual) [SDGT].

"AL-MAGHRIBI, Abu Ismail" (a.k.a. "SA'DI, Abu Ismail"); DOB 26 Feb 1993; citizen Morocco; Passport CD595054 (Morocco) (individual) [SDGT].

"AL-MAGHRIBI, Abu Ismail" (a.k.a. "SA'DI, Abu Ismail"); DOB 26 Feb 1993; citizen Morocco; Passport CD595054 (Morocco) (individual) [SDGT].

"AL-MAGHRIBI, Abu Ismail" (a.k.a. "SA'DI, Abu Ismail"); DOB 26 Feb 1993; citizen Morocco; Passport CD595054 (Morocco) (individual) [SDGT].
AHDAL, Mohammad Hamdi Mohammad Sadiq
Arabic: محمد حمدي محمد صادق أهلدال) (a.k.a. AL-AHDAL, Muhammad Muhummad Abdullah; a.k.a. AL-HAMATI, Muhammad); Jamal street, Al-Dahina alley, Al-Hudayyah, Yemen; DOB 19 Nov 1971; POB Medina, Saudi Arabia; nationality Yemen; Gender Male; Passport 541939 (Yemen) issued 31 Jul 2000; National ID No. 216040 (Yemen) (individual) [SDGT].

"AL-MALIZI, Abu Sayyaf" (a.k.a. JEDI, Muhamad)

"AL-MALISI, Abu Awn" (a.k.a. UDIN, Mohamad

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"AL-MALISI, Abu Aw" (a.k.a. UDIN, Mohamad Rafi; a.k.a. UDIN, Mohd Rafi; a.k.a. UDIN, Rafi), Jamal street, 6th of May Street, Damascus, Syria [SYRIA] (Linked To: GOVERNORATE BRANCH), 6th of May Street, Damascus, Syria [SYRIA] (Linked To: DIRECTORATE).

"AL-MASRI, 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"); DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationality Egypt; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13562517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRASH FRONT).

"AL-MAURITANI, Sheikh Yunis" (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane oued Mohamed el Houceine ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Salih"); a.k.a. "AL-MATIGNY, Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT].


"AL-MUHAJIR, Abu Usama" (a.k.a. ABU-SULAYMAN, Nawshan al-Adani; a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Nawshan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-HASHIMI, Abu Ma'al; a.k.a. AL-SAY'ARI, Muhammad Ahmed; a.k.a. AL-SAY'ARI, Muhammad Qan'il; a.k.a. AL-SAY'ARI, Nawshan; a.k.a. MUTHANA, Mohsen Ahmed Saleh; a.k.a. MUTHANNA, Muhsin Ahmad Salah; a.k.a. QANAN, Muhammad Salih Muhammad), Yemen; DOB 13 Jan 1968; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


DOB 1969; POB Tripoli, Libya; nationality Libya; Gender Male; Passport 96/184442 (Libya) (individual) [SDGT].


"AL-RAHMAN, Mark John" (a.k.a. TAYLOR, Mark; a.k.a. TAYLOR, Mark John; a.k.a. "Abu Abdul Rahman"; a.k.a. "DANIEL, Mohammad"; a.k.a. "DANIEL, Muhammad").

"AL-'ANIZI, Abu Usamah" (a.k.a. "Abu Qarwani"), Kidal Region, Mali; DOB 11 Apr 1961; POB Tripoli, Libya (individual)


"AL-RAHMAN, Mark John" (a.k.a. TAYLOR, Mark; a.k.a. TAYLOR, Mark John; a.k.a. "Abu Abdul Rahman"; a.k.a. "DANIEL, Mohammad"; a.k.a. "DANIEL, Muhammad").


"AL-RAHMAN, Mark John" (a.k.a. TAYLOR, Mark; a.k.a. TAYLOR, Mark John; a.k.a. "Abu Abdul Rahman"; a.k.a. "DANIEL, Mohammad"; a.k.a. "DANIEL, Muhammad").


"AL-SALAFI, Abu Hazm" (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; 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"; a.k.a. "AL-ATHARI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Mudari, Abu Khuzayma; a.k.a. "AL-SULAMI, Abu Luqman"; DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542858 (Libya); Personal ID to 31 Dec 1975; POB Darna, Libya; nationality Libya; alt. nationality Palestinian; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-SALIHIN, Habib" (a.k.a. AL-SHA'ARI, Hasan al-Salahayn Salih; a.k.a. AL-SHA'IRI, Husayn Al-Salahayn Salih; a.k.a. "ABU-HABIB, Hasan"); a.k.a. "AL-LIBI, Abu-Habib"); DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542858 (Libya); Personal ID Card 55252 (Libya) (individual) [SDGT].

"AL-SAUDI, Abu Sarah" (a.k.a. AL ZAHRANI, Faysal Ahmad Bin Ali; a.k.a. AL-ZAHRANI, Faysal Ahmad Bin Ali; a.k.a. AL-ZAHRANI, Abu Sufyan); a.k.a. "AL-SALIHIN, Habib"; a.k.a. "AL-SALIHIN, Abu-Habib"); DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542858 (Libya); Personal ID Card 55252 (Libya) (individual) [SDGT].

"AL-SHAM, Abu Ahmad" (a.k.a. AL-HASRI, Bassam Ahmad; a.k.a. HUSARI, Bassam Ahmad; a.k.a. "AKHLAQ, Abu Ahmad"); Syria; DOB 01 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan 1969; POB Qalaman, Damascus Province, Syria; alt. DOB Ghutah, Damascus Province, Syria; alt. DOB Talaman, Rif Dimashq, Syria; nationality Syria; alt. nationality Palestinian; Gender Male (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"AL-SHAMI, Abu Anas" (a.k.a. AL-IZAWI, Manwan Ibrahim Hussayn Tah; a.k.a. AL-ISAWI, Murtada Ibrahim Taha Muhammad); Iraq; DOB 1973 to 1975; nationality Iraq; Gender Male (individual) [SDGT].

"AL-SHAMI, Abu Hammam" (a.k.a. AL-SURI, Abu Luqman); a.k.a. "AL-THARI, Abu Human"); a.k.a. "AL-SHISHANI, Abu-Jihad"); DOB 01 Jan 1977; National ID No. 264082000213 (Kuwait) (individual) [SDGT] (Linked To: HURRAS AL-DIN).

"AL-SHAMI, Abu Humam" (a.k.a. AL-SURI, Abu Luqman); a.k.a. "AL-THARI, Abu Human"); a.k.a. "AL-SHISHANI, Abu-Jihad"); DOB 01 Jan 1977; National ID No. 264082000213 (Kuwait) (individual) [SDGT] (Linked To: HURRAS AL-DIN).

"AL-SHAMI, Abu Muhammad" (a.k.a. AL-URAYDI, Sami Mahmud Mohammed; a.k.a. ERIDI, Sami Mahmud Mohammad); Syria; DOB 1973; POB Amman, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HURRAS AL-DIN).

"AL-SHAMI, Abu Muhammad" (a.k.a. AL-URAYDI, Sami Mahmud Mohammed; a.k.a. ERIDI, Sami Mahmud Mohammad); Syria; DOB 1973; POB Amman, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HURRAS AL-DIN).

"AL-SHAMI, Abu Muhammad" (a.k.a. AL-URAYDI, Sami Mahmud Mohammed; a.k.a. ERIDI, Sami Mahmud Mohammad); Syria; DOB 1973; POB Amman, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HURRAS AL-DIN).

"AL-SHAMI, Abu Muhammad" (a.k.a. AL-URAYDI, Sami Mahmud Mohammed; a.k.a. ERIDI, Sami Mahmud Mohammad); Syria; DOB 1973; POB Amman, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HURRAS AL-DIN).

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


"AL-SHUTTI, Jamal H A A A" (a.k.a. AL-SHATTI, Jamal Hussein Abd Ali), Kuwait; DOB 20 Aug 1964; nationality Kuwait; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 004465264 (Kuwait) expires 13 Dec 2021; National ID No. 264082000213 (Kuwait) (individual) [SDGT] (Linked To: HIZBALLAH).


June 18, 2024 - 2294 -
Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Damman, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AHGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).

"Alvaro Arroz Ramos" (a.k.a. RAMOS ACOSTA, Alvaro), Calle Privada Homero Numero 3, Fraccionamiento El Greco, Nogales, Sonora, Mexico; DOB 31 Mar 1976; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. RAA760331HRSRCL.00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

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

"AL-WAN, Nawaf Ahmed" (a.k.a. AL-RASHIDI, Nawaf Ahmad Alwan; a.k.a. SADA, Qahtan Nawaf Ahmad Alwan; a.k.a. "Abu Faris"); Syria; Turkey; Mosul, Iraq; DOB 1984; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 494606 (Lebanon); alt. National ID No. 000012505210 (Lebanon) (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).


"AL-ZAWL" (a.k.a. "AL-JAWZIYYAH, Ibn al-Zayn"); Lebanon; DOB 1945; POB Gaza Strip; nationality Palestinian; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 784197494718279 (Lebanon); Identification Number 178295160001 (United Kingdom) (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

"AL-ZHARANI, Abu Sara"; DOB 19 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport G579315 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).


"AL-ZAHARI, Mahmoud" (a.k.a. AL ZAHARI, Mahmoud Khaled; a.k.a. "ZAHAR, Mahmoud"); DOB 1969; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].

"AL-ZAHARI, Mahmoud" (a.k.a. AL ZAHARI, Mahmoud Khaled; a.k.a. "ZAHAR, Mahmoud"); DOB 1969; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].

"AL-ZAHARI, Mahmoud" (a.k.a. AL ZAHARI, Mahmoud Khaled; a.k.a. "ZAHAR, Mahmoud"); DOB 1969; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].

"AL-ZAHARI, Mahmoud" (a.k.a. AL ZAHARI, Mahmoud Khaled; a.k.a. "ZAHAR, Mahmoud"); DOB 1969; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].

"AL-ZAHARI, Mahmoud" (a.k.a. AL ZAHARI, Mahmoud Khaled; a.k.a. "ZAHAR, Mahmoud"); DOB 1969; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].
June 18, 2024

Website http://www.aminib.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

"AMIN DEL BELGIO" (a.k.a. FETTAR, Rachid; a.k.a. "DJAFFAR"), Via degli Apuli n.5, Milan, Italy; DOB 16 Apr 1969; POB Boulogin, Algeria (individual) [SDGT].


"AMINIB" (a.k.a. AMIN INVESTMENT BANK; a.k.a. AMININB), No. 51 Gholbadiyeh Street, Valiasar Street, Tehran 1968917173, Iran;

"AMOR" (a.k.a. FETHI, Alik; a.k.a. MNASRI, Fethi Ben Rebai Ben Absh; a.k.a. "ABU OMAR"), Via Toscana n.46, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 06 Mar 1969; POB Baja, Tunisia; Passport L497470 issued 03 Jun 1997 expires 02 Jun 2002 (individual) [SDGT].


"AMROU" (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Taukif; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFKIAN, Amin), Sabratha, Libya; DOB 08 Feb 1974; alt. DOB 19 Aug 1974; alt. DOB 15 Aug 1970; POB Sfax, Tunisia; alt. POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; issued 26 Jul 1995 expires 25 Jul 2000 (individual) [SDGT].


OGRANIChENNOY OTBESVVETNOSCU 
ANALITICHESKAY MANGUAKTURAJ, Sh. 
Rubelevskoe, D. 9, ET/ROM/III/1-10B, 
Moscow 121108, Russia (Cyrillic: Sh. РУБЛЮБСКОЕ, Д. 9, ЭТО/ПОМ/КОМ/11-106, 
МОСКВА 121108, Россия); Website amanuf.ru; 
Secondary sanctions risk: See Section 11 of 
Executive Order 14024.; Organization 
Established Date 16 Jan 2018; Organization 
Type: Non-specialized wholesale trade; Tax ID 
No. 9701089128 (Russia); Government Gazette 
Number 23281390 (Russia); Business 
Registration Number 1187746024696 (Russia) 
[RUSSIA-E014024].

"ANAYATURAHMAN" (a.k.a. AL RAHMAN, 
Inayat al Rahman bin Sheikh Jamil; a.k.a. AL- 
RAHMAN, Inayat; a.k.a. AL-RAHMAN, Inayat 
al Rahman bin Sheikh Jamil; a.k.a. AL- 
JAMEEL, Anayet-ul-Rahman; a.k.a. JAMEEL, 
Inayat; a.k.a. JAMEL, Enayat al Rahman; a.k.a. 
JAMEL, Anayat ur-Rahman; a.k.a. ANSAR 
MOJAHEDIN NO-INTEREST 
LOAN INSTITUTE; a.k.a. ANSAR BANK; a.k.a. 
ANSAR FINANCE AND CREDIT FUND; a.k.a. 
ANSAR FINANCIAL AND CREDIT INSTITUTE; 
a.k.a. BANK ANSAR; a.k.a. BANK-E ANSAR; 
f.k.a. "ANSAR INSTITUTE"; f.k.a. "ANSAR 
SAVING AND INTEREST FREE-LOANS 
FUND"), Building No. 539, North Pasdaran 
Street, Tehran 19575-497, Iran; Website 
www.ansarbank.com; Additional Sanctions 
Information - Subject to Secondary Sanctions 
[IRAN] [SDGT] [NPWMD] [IRGC] [IFSR] (Linked 
To: ISLAMIC REVOLUTIONARY GUARD 
CORPS (IRGC)-QODS FORCE; Linked To: 
ISLAMIC REVOLUTIONARY GUARD CORPS). 
"ANS" (a.k.a. JOINT STOCK COMPANY 
ASTRONOMICAL SCIENTIFIC CENTER; a.k.a. 
"AO ANTS"), sh. Entuziastov, d. 56, str. 23, 
Moscow 111123, Russia; Secondary sanctions 
risk; See Section 11 of Executive Order 14024.; 
Tax ID No. 7733769696 (Russia); Registration 
Number 1117746444881 (Russia) [RUSSIA- 
EO14024].

"ANIS, Abu" (a.k.a. AL MASRI, Abd Al Waki; 
a.k.a. MAHDI, Mustafa; a.k.a. AL-NUBI, Abu; a.k.a. 
"YUSURR, Abu"); DOB 23 Jun 1976; POB 
Cairo, Egypt; citizen Egypt; alt. citizen Kenya; 
Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT].

"Anjan Bhai" (a.k.a. ARMAR, Mohammad Shafi; 
a.k.a. ARMAR, Mohammed Shafi; a.k.a. 
ARMAR, Safi; a.k.a. ARMAR, Shafi; a.k.a. 
"Yousuf-Al Hindi"; a.k.a. "Yusuf al-Hindi"), Syria; 
DOB 1989 to 1991; POB Bhaklal, Karnataka, 
India; Gender Male (individual) [SDGT].

"ANSAR" (a.k.a. JOINT STOCK COMPANY 
NORTHERN SHIPPING COMPANY; a.k.a. JSC 
NSC ARKHANGELS; a.k.a. OAO 
SEVERNOYE MORSKOE PAROKHODSTVO; a.k.a. 
OJSC NORTHERN SHIPPING 
COMPANY; a.k.a. OPEN JSC NORTHERN 
SHIPPING COMPANY; a.k.a. "OJSC NSC"), 
Nab. Severny Dviny, 36, Arkhangelsk 163000, 
Russia; Tax ID No. 2901008432 (Russia); 
Identification Number IMO 0555641 [RUSSIA- 
EO14024].

"Anthony Anthony" (a.k.a. Abyr Valgov; a.k.a. 
BELAN, Aleksii; a.k.a. BELAN, Aleksey 
Alekseyevich; a.k.a. BELAN, Aleksei 
BELAN, Alexsey 
LEXEYEVICH; a.k.a. BELAN, Alexsey; a.k.a. 
"Abyrvaig"; a.k.a. "Fedunya"; a.k.a. "MG"; 
"Moy.Yawik"; a.k.a. "Mrmagister"), 21 Karyakin 
St., Apartment 205, Krasnodar, Russia; DOB 27 
Jun 1987; POB Riga, Latvia; nationality Latvia; 
Secondary sanctions risk: Ukraine-Russia-Related 
Sanctions Regulations, 31 CFR 
589.201; Passport RU0313455106 (Russia); alt. 
Passport 0307609477 (Russia) (individual) 
[CYBER2].

"AO 150 ARZ" (a.k.a. JOINT STOCK COMPANY 
150 AIRCRAFT REPAIR PLANT; a.k.a. "150 
AIRCRAFT REPAIR PLANT"), Ul. 
Garnizonnaia D. 4, Svetlyi, P. Lyublino-Novoe 
238347, Russia; Organization Established Date 
03 Dec 1996; Tax ID No. 3913501370 (Russia); 
Registration Number 1093925016767 (Russia)
"AO AMZ" (a.k.a. JOINT STOCK COMPANY "AO AMZ" (a.k.a. AKTSIONERNOE OBSHCHESTVO "AO AMZ" (a.k.a. AKTSIONERNOE OBSCHESTVO "AO 99 ZATO" (a.k.a. AKTSIONERNOE OBSCHESTVO "AO 810 ARZ" (a.k.a. JOINT STOCK COMPANY "AO 356 ARZ" (a.k.a. JOINT STOCK COMPANY "AO BAZ" (a.k.a. AO BRYANSKI AVTOMOBILNY ZAVOD; a.k.a. BRYANSK AUTOMOBILE FACTORY; a.k.a. JOINT STOCK COMPANY BRYANSK AUTOMOBILE PLANT; a.k.a. "JSC BAF"), 1 Staleliteinaia Ul., Bryansk 241035, Russia; 20 Novaia Basmananna Ul., Str. 8, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3255502838 (Russia); Registration Number 1083254005141 (RUSSIA-EO14024).

"AO BPZ" (a.k.a. AKTSIONERNOE OBSHCHESTVO BARNaulskii PATRonnYI ZAVOD; a.k.a. JOINT STOCK COMPANY BARNaul CARTRIDGE PLANT), 28 P.S. Kulagina St, Barnaul 656002, Russia; Tax ID No. 2224080239 (Russia); Registration Number 1032202168305 (RUSSIA-EO14024).

"AO BRT" (a.k.a. BELARUSREZINOTEKNIKA OJSC; a.k.a. JOINT STOCK COMPANY BELARUSREZINOTEKHIKA), 102 Minskaya Str., Bobruisk 213829, Belarus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Government Gazette Number 1494387000 (Belarus); Registration Number 70069297 (Belarus) [RUSSIA-EO14024] (Linked To: VERTOLETY "ANC"), 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-EO14024).

"AO AOMZ" (a.k.a. ALEKSINSKY EXPERIMENTAL MECHANICAL PLANT; a.k.a. JOINT STOCK COMPANY ALEKSINSKII OPUTNYI MEHANIchesKI ZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АЛЕКСИНСКИЙ ОПЫТНЫЙ МЕХАНИЧЕСКИЙ ЗАВОД)), ul. Metallistov, D. 10, Aleksin 301365, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7111504768 (Russia); Registration Number 1127154040122 (RUSSIA-EO14024).

"AO AUR" (a.k.a. AKTSIONERNOE OBSHCHESTVO AKONIT URAL; a.k.a. JSC AKONIT URAL), 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-EO14024).

"AO AVEXS" (a.k.a. AKTSIONERNOE OBSHCHESTVO AVIATSIONNAYA ELEKTRONIKA I KOMMUNIKATSIONNYE SISTEMY, a.k.a. JOINT STOCK COMPANY AVIATION ELECTRONICS AND COMMUNICATION SYSTEMS), 15 Proezd Entuziastov, Suite 8A, Moscow 111024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714041380 (Russia); Registration Number 1027700149636 (RUSSIA-EO14024).

"AO AZ URAL" (a.k.a. AKTSIONERNOE OBSHCHESTVO AVTOMobilNYI ZAVOD URAL; a.k.a. AUTOMOBILE PLANT URAL; a.k.a. JOINT STOCK COMPANY URAIL MOTOR VEHICLES PLANT), 1 Avtozavodskaya pr-kt, Mass 456304, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7415029289 (Russia); Registration Number 1027400870826 (RUSSIA-EO14024).

"AO BAZ" (a.k.a. AO BRYANSKI AVTOMOBILNYI ZAVOD; a.k.a. BRYANSK AUTOMOBILE EASTERN SHIPBUILDING AND SHIP REPAIR CENTER), a.k.a. OJSC FAR EASTERN SHIPBUILDING AND SHIP REPAIR.
"AO KEMZ" (a.k.a. "FESRC"; a.k.a. "FESRC JSC"; a.k.a. "JSC DCSS"; a.k.a. "JSC DTSSS"), 72 Svetlanskaya Ulitsa, Vladivostok, Primorsky Territory 990001, Russia; Tax ID No. 2536196045 (Russia); Government Gazette Number 80952329 (Russia); Registration Number 1072536016211 (Russia) [RUSSIA-EO14024].

"AO EPK" (a.k.a. "EUROPEAN BEARING CORPORATION"), ul. Sharikopodshipnikovskaya, d. 13, str. 62, Moscow 115088, Russia; Tax ID No. 7722242530 (Russia); Registration Number 1027700137618 (Russia) [RUSSIA-EO14024].

"AO ERA" (a.k.a. ELEKTROMEKHANIChESKI accident Corporation), ul. Gritsova D.1/64, Saint Petersburg 190031, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7812018283 (Russia); Registration Number 1027810260136 (Russia) [RUSSIA-EO14024].

"AO FZMT" (a.k.a. AKTSIONERNOE OBSHCHESTVO FRYAZINSKII ZAVOD MOSHCHNYKH 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 514774623546 (Russia) [RUSSIA-EO14024].

Number 1024001177188 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO NII" (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT PRIBOROV; 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 Turaev Industrial Area, Lytkarino 140080, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6685066917 (Russia); Registration Number 1146685026509 (Russia) [RUSSIA-EO14024].

"AO NPO AVTOMATIKI" (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE AVTOMATIKI IMENI AKADEMIKA NA SEMIKHATOV; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF AUTOMATICS NAMED AFTER ACADEMICIAN NA SEMIKHATOV), Ul. Mamina-Sibiryaka D.145, Yekaterinburg 620075, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6685066917 (Russia); Registration Number 1146685026509 (Russia) [RUSSIA-EO14024].

"AO NPO IT" (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE IZMERITELNOY TEKHNIKI; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING EQUIPMENT JSC; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING TECHNOLOGY), 2k4 Pionerskaya Str., Kotorovly, Moscow Region 141074, Russia; Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (RUSSIA-EO14024).

"AO NPO MKM" (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE MKM; a.k.a. "MKM LTD"), 24 Ifata Zakirova St, Izhevsk 426072, Russia; Tax ID No. 1833001787 (Russia); Registration Number 1021801504460 (Russia) [RUSSIA-EO14024].

"AO NPO RIT" (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE RAZVITE INNOVATSIONNYKH TEKHNOLIGI; a.k.a. RESEARCH AND MANUFACTURING ASSOCIATION DEVELOPMENT OF INNOVATIVE TECHNOLOGIES), Ul. Ozernaya D. 14, K. 1, Tver 170008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6901043667 (Russia); Registration Number 1036900089093 (RUSSIA-EO14024).

"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 Oktjabrski, Bashkortostan Republic 452614, Russia; Organization Established Date 26 Dec 1995; Tax ID No. 0265013492 (Russia); Government Gazette Number 01423872 (Russia); Registration Number 1020201929439 (RUSSIA-EO14024).

"AO NPZ" (a.k.a. AKTSIONERNOE OBSCHESTVO NOVOSIBIRSKOJ Priborostrileltelnyi Zavod; a.k.a. JOINT STOCK COMPANY NOVOSIBIRSK INSTRUMENT MAKING PLANT), Ul. Dusi Kovalchuk D. 1792, Novosibirsk 630049, Russia; Tax ID No. 5402534261 (Russia); Registration Number 1115476008889 (Russia) [RUSSIA-EO14024].

"AO ODK" (Cyrillic: "АО ОДК") (a.k.a. AKTSIONERNOE OBSCHESTVO OBEDINENNYA DVIGATELSTROITELNEYYA KORPORATSIYA; a.k.a. JOINT STOCK COMPANY UNITED ENGINE CORPORATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕНАЯ ДВИГАТЕЛЕСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. UNITED ENGINE CORP JSC), 16, Budyonny Avenue, Moscow 105118, Russia; Per. Mayakovskogo D. 11, Moscow 109147, Russia; Organization Established Date 22 Nov 2007; Tax ID No. 7731644035 (Russia); Registration Number 1107746081717 (RUSSIA-EO14024).

"AO OKB KP" (a.k.a. JOINT STOCK COMPANY SPECIAL DESIGN BUREAU OF THE CABLE INDUSTRY), Ul. Yadreevskaya D. 4, Mytischhi 141002, Russia; Ul. Kolpakova D. 77, Mytischhi 141008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5029150262 (Russia); Registration Number 1115029003231 (RUSSIA-EO14024).

"AO OKB MEI" (a.k.a. AKTSIONERNOE OBSCHESTVO OSOBOE KONSTRUKTORSKOE BYURO MOSKOVSKOGO ENERGETICHESKOI INSTITUTA; a.k.a. JOINT STOCK COMPANY SPECIAL RESEARCH BUREAU OF MOSCOW POWER ENGINEERING INSTITUTE; a.k.a. "JSC OKB MEI"), ul. Kovalchuk D. 1792, Novosibirsk 630049, Russia; Tax ID No. 1115029003231 (RUSSIA-EO14024).
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Email Address kennedy.pamila@gmail.com; alt. Email Address ds1kde@aol.com; alt. Email Address yoon.dasl@yahoo.com; alt. Email Address syshim10@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].

"APT-C-26" (a.k.a. LAZARUS GROUP; a.k.a. "APPLEWORM"; a.k.a. "GROUP 77"; a.k.a. "GUARDIANS OF PEACE"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a. "TEMP.HERMIT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x59B76168Baa2f12596c75EB0615e2383 E296; alt. Digital Currency Address - ETH 0x0a01e98f1e4a89c9c7de6311e5d8e5d32c 20e4; alt. Digital Currency Address - ETH 0x23f65647B7d4c56258D0C7731AbDc36 0E07; alt. Digital Currency Address - ETH 0x526b936517e38f44fb50d2c93691425626d 4b1; alt. Digital Currency Address - ETH 0x53b6936513e738f44FB50d2b9476730C0Ab3 20e4B; alt. Digital Currency Address - ETH E2f96; alt. Digital Currency Address - ETH 0x098B716B8Aaf21512996dC57EB0615e2383 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].

"AQUILES" (a.k.a. ARZATE GARCIA, Alfonso), 16500 Blvd, 4th Floor, Beirut, Lebanon; Website https://www.archconsulting.com.lb; Commercial Registry Number 563157932 (Palestinian) [SDGT] (Linked To: HIZBALLAH).

"AQUARIUS" (a.k.a. AKVARIUS; a.k.a. LLC GRUPPA AKVARIUS; a.k.a. LLC PRODUCTION COMPANY AKVARIUS), Vilisdr1 22 km Kiyevskoye Highway, Moscow 119027, Russia; Kiyevskoe Shosse, 22-km, 6, Bldg, 1, Moscow 108811, Russia; Organization Established Date 09 Jan 2003; Tax ID No. 7701326193 (Russia); Registration Number 1037701002217 (Russia) [RUSSIA-EQ14024]


"AQKB" (a.k.a. AL-QA’IDA KURDISH BATTALIONS; a.k.a. KURDISTAN COMPANIES OF THE KURDISTAN BATTALIONS; a.k.a. KURDISTAN COMPANIES OF THE KURDISTAN BRIGADES; a.k.a. KURDISTAN BATTALIONS; a.k.a. KURDISTAN BRIGADES), Iran; Iraq [SDGT].

"AQ-S" (a.k.a. AL-QA’IDA IN SYRIA; a.k.a. GUARDIANS OF RELIGION; a.k.a. HURRAS AL-DIN; a.k.a. SHAM AL-RIBAT; a.k.a. TANZIM HURRAS AL-DEEN; a.k.a. TANZIM HURRAS AL-DIN), Syria [SDGT].

"AQUA" (a.k.a. UNLIMITED DANCE DISCOTECAS SRL), Av. Ortega y Gasset No. 95, Cristo Rey, Santo Domingo, Dominican Republic; Av. Ortega y Gasset 91 Esq. Felix Evaristo Mejia, Santo Domingo, Dominican Republic; Tax ID No. 131-28035-8 (Dominican Republic) [SDNTK].

"ARAB COMPANY TO STATE TRADING" (a.k.a. ARAB CHINA TRADING COMPANY; a.k.a. "ARAB TRADING COMPANY CHINA"), Gaza; Aksaray MAH. Cerrahpasa CAD. Muratpasa Apt. No 3/12 Faith, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 563157932 (Palestinian) [SDGT] (Linked To: SHAMLAKH, Zuhair).

"ARAB TRADING COMPANY CHINA" (a.k.a. ARAB CHINA TRADING COMPANY; a.k.a. "ARAB COMPANY TO STATE TRADING"), Gaza; Aksaray MAH. Cerrahpasa CAD. Muratpasa Apt. No 3/12 Faith, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 563157932 (Palestinian) [SDGT] (Linked To: SHAMLAKH, Zuhair).

"ARCH COMPANY" (a.k.a. ARCH CONSULTING AND ENGINEERING; a.k.a. ARCH CONSULTING; a.k.a. "ARCH CONSULTING (Arabic: أرش للإستشارات والدراسات الهندسية مم.)"; a.k.a. ARCH CONSULTING AND ENGINEERING; a.k.a. "ARCH CONSTRUCTION"), Al Huda Building, 2nd Floor, Al Mirdad Street, Haret Hreik, Lebanon; Website https://www.archconsulting.com.lb/; Commercial Registry Number 2008487 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

"ARCH CONSTRUCTION" (a.k.a. ARCH CONSULTING AND ENGINEERING; a.k.a. ARCH CONSULTING; a.k.a. "ARCH CONSULTING (Arabic: أرش للإستشارات والدراسات الهندسية مم.)"; a.k.a. ARCH CONSULTING AND ENGINEERING; a.k.a. "ARCH
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OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

"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-EO14059].

"ARGON" (a.k.a. ARGON OOO; a.k.a. OBSPUCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU ARGON), Ul. Saratovskoe Shosse D. 2, Balakovo 413841, Russia; Organization Established Date 09 Jun 2005; Tax ID No. 6454074501 (Russia); Government Gazette Number 75669440 (Russia); Registration Number 1056405421192 (Russia) [RUSSIA-EO14024] (Linked To: UMATEX JOINT-STOCK COMPANY).

"ARI" (a.k.a. ARMY OF THE REPUBLIC OF ILIRIDA) [BALKANS].

"ARIF UMER" (a.k.a. QASMANI, Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. "BABA JA"); a.k.a. "MEMON BABA"; a.k.a. "QASMANI BABAS"); House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].

"ARIF, Abu" (a.k.a. SALAH, Maher Jawad Yunus; a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawad Yunus; a.k.a. SALAH, Maher Jawad Yunus; a.k.a. SALAH, Mahir Jawad Yunus; a.k.a. SALAH, Mahir Jawad Yunus; a.k.a. "AKRAM, Abu"); a.k.a. "AREF, Abu"; a.k.a. "SALAH, Mahir"); a.k.a. "SHACKER, Abu"); Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordon); National ID No. 9571015241 (Jordon) (individual) [SDGT] (Linked To: HAMAS).

"AREF, Abu" (a.k.a. SALAH, Maher Jawad Yunus; a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawad Yunus; a.k.a. SALAH, Maher Jawad Yunus; a.k.a. SALAH, Mahir Jawad Yunus; a.k.a. "AKRAM, Abu"); a.k.a. "AREF, Abu"; a.k.a. "SALAH, Mahir"); a.k.a. "SHACKER, Abu"); Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordon); National ID No. 9571015241 (Jordon) (individual) [SDGT] (Linked To: HAMAS).

"ARMACO" (a.k.a. ARDALAN MACHINERIES COMPANY; a.k.a. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY; a.k.a. SHAHID HEIMAT 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., Golestane Sevvom St., Pasdaran St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].


"ARP 419" (a.k.a. 419 AVIATION REPAIR PLANT; a.k.a. AIRCRAFT REPAIR PLANT NO 419; a.k.a. JOINT STOCK COMPANY 419 AIRCRAFT REPAIR PLANT; a.k.a. "419 ARZ"), 16 k. 2 Politruk Pasechnik Str., St. Petersburg 198326, Russia; Tax ID No. 7807343496 (Russia); Registration Number 1097847146748 (Russia) [RUSSIA-EO14024].


"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 Akhmadovich; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgich; a.k.a. MARGOSHVILI, Muslim Akhmetovich; a.k.a. "Dzhordzhik"; a.k.a. "Dzhordzhik); a.k.a. "Dzhorzhik"; a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Dushi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [SDGT].
fuels and related products; Business Registration Number 104099424 (Burma) [BURMA-E014014].


"ASKAM" (a.k.a. NOVIN KHARA; a.k.a. NOVIN KHARA COMPANY; a.k.a. NOVIN KHARA MINERAL MINING EXPLORATION COMPANY; a.k.a. NOVIN KHARA MINERAL EXPLORATION AND MINING COMPANY; a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING ENGINEERING COMPANY; a.k.a. NOVIN PARS MINERAL EXPLORATION COMPANY; a.k.a. "ESKAM"; a.k.a. "MINERAL MINING EXPLORATION COMPANY"; a.k.a. "SKAM").

"ATM" (a.k.a. ATOM, Mohamed Siad; a.k.a. SA'ID, Mohamed); a.k.a. "ATM TECHNOLOGY" (a.k.a. LIMITED LIABILITY COMPANY ATM GROUP; Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТМ ГРУПП); ofis 306 vladien 5A str. 1, shosse Volkovskoe, Mytishchi 141006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5029111665 (Russia); Registration Number 1085029001309 (Russia) [RUSSIA-E014024].

"ATOM" (a.k.a. AFAQ DUBAI; a.k.a. AFAQ DUBAI COMPANY; a.k.a. AFAQ DUBAI; a.k.a. AFAQ DUBAI; a.k.a. DUBAI COMPANY; a.k.a. AFAQ DUBAI; a.k.a. AFAQ DUBAI; a.k.a. AFAQ DUBAI; a.k.a. ATOM, Mohamed Sa'id; a.k.a. ATOM, Mohamed Siad; a.k.a. SA'ID, Mohamed); a.k.a. "ATM TECHNOLOGY" (a.k.a. LIMITED LIABILITY COMPANY ATM GROUP; Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТМ ГРУПП); ofis 306 vladien 5A str. 1, shosse Volkovskoe, Mytishchi 141006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5029079316 (Russia); Registration Number 1045005519866 (Russia) [RUSSIA-E014024].

"ATO, Abdi Karim" (a.k.a. 'ATO, Mustaf); Qunyo Barrow, Middle Juba, Somalia; DOB 1977; POB Beledweyn, Hiraam, 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: AM TECHNOLOGY).
**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS**

a.k.a. “AL-AZIZ, Abd;” a.k.a. “AZIZ, Abdul”),
Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport A8184292 (Pakistan); alt. Passport A81184291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA’IDA; Linked To: TALIBAN).

"AZSCO" (a.k.a. AZIA SHIPPING COMPANY; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL INDIANISI, Abu”; a.k.a. "SHABRINA, Abu"), INDONESI, Abu”; a.k.a. "MUHAMMAD AL-BACHRUMSYAH"; a.k.a. "BAHRUMSYAH"; a.k.a. "IBRAHIM, Abu"; a.k.a. "MUHAMMAD AL-ANDUNISIY, Abu"; a.k.a. "MUHAMMAD AL-INDONESI, Abu"; a.k.a. "SHABRINA, Abu"; a.k.a. "MUHAMMAD AL-INDUNISI, Abu"; a.k.a. "SHABRINA, Abu"), 29, Posetskaya Str., Vladivostok 690091, Russia; Tax ID No. 2540195189 (Russia); Identification Number IMO 5766958; Registration Number 113254008732 (Russia) [RUSSIA-E014024].

"B.O.T.H." (a.k.a. BELARUSIAN OIL TRADE HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. "UNITED TRADING SITE"), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinskiy Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Website WWW.BNTDTORG.BY; alt. Website WWW.BNTD.BY; Business Registration Document # UNP 101119658 (Belarus) [BELARUS].

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

"BABA Ji" (a.k.a. QASMANI, Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. "ARIF UMER"; a.k.a. "MEMON BABAI"; a.k.a. "QASMANI BABAI"), House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].

"BACHRUMSHAH" (a.k.a. SYAH, Bachrumsyah; a.k.a. USMAN, Bachrumsyah Mennor; a.k.a. "IBRAHIM, Abu"; a.k.a. "MUHAMMAD AL-ANDUNISIY, Abu"; a.k.a. "MUHAMMAD AL-INDONESI, Abu"; a.k.a. "MUHAMMAD AL-INDUNISI, Abu"; a.k.a. "SHABRINA, Abu"), 29, Posetskaya Str., Vladivostok 690091, Russia; Tax ID No. 2540195189 (Russia); Identification Number IMO 5766958; Registration Number 113254008732 (Russia) [RUSSIA-E014024].

"BAGHERI, Mahmoud" (a.k.a. BAGHERI, Mahmoud Kazemabad; a.k.a. BAGHERI-KAZEMABAD, Mahmud; a.k.a. KAZEMABAD, Mahmud Bagheri; a.k.a. KAZEMABAD, Mahmud Bagheri; a.k.a. KAZEMABAD, Mahmud Bagheri; 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-GHADIR MISSILE COMMAND).

"BAGHERI, Mahmud" (a.k.a. BAGHERI, Mahmud Kazemabad; a.k.a. BAGHERI-KAZEMABAD, Mahmud; a.k.a. KAZEMABAD, Mahmud Bagheri; a.k.a. KAZEMABAD, Mahmud Bagheri; a.k.a. KAZEMABAD, Mahmud Bagheri; 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-GHADIR MISSILE COMMAND).
Muhammad "Abdallah Salihi; a.k.a. "ABDULLAH, Abu"); DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

"BALAK" (a.k.a. YARZA, Aitzol Iriondo; a.k.a. "BARBAS"); a.k.a. "GURBITA"; a.k.a. "GURBITZ"); DOB 08 Mar 1977; POB San Sebastina, Guipuzcoa, Spain; nationality Spain; Personal ID Card 72.467.565 (Spain); Organization: Basque Fatherland and Liberty (ETA); In custody in France (individual) [SDGT].

"BALOCH, Abdul Aziz" (a.k.a. AZIZ, Abdul; a.k.a. "ZAMANI, Aziz Shah"); House #29, 30th St., Karachi, Pakistan; Quetta, Pakistan; DOB 1985; Gender Male; Passport AP1810244 expires 31 Oct 2026 (individual) [SDGT] (Linked To: TALIBAN).

"BALUD, Sayf" (a.k.a. ABU BAKR, Sayf Boulad (Arabic: سيف بولاد أبو بكر). a.k.a. "ABU BAKR, Sayf" (Arabic: "سبب""); 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) [SYRIA-EO13894] (Linked To: HAMZA DIVISION).

"BAMBAR SEPEHR" (a.k.a. SAYEHN BAN SEPEHR DELIJAN CO.; a.k.a. SAYEHN BAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEHBAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR CO.; a.k.a. SAYEHBAN SEPEHR DELIJAN COMPANY; a.k.a. "BAMBAR SHARG"; a.k.a. "SYFLEX"), Ravanji Industrial Zone, 15km of Tehran Road, Delijan, Iran; No. 9 Shenasa Street, Vai 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).

"BANCO NACIONAL" (a.k.a. BANCO CORPORATIVO SA; a.k.a. "BANCO NACIONAL"); 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.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. "BANK NFC JOINT STOCK COMPANY").

"BANK OFF" (a.k.a. AWEX CRYPTO EXPLORER DMCC; a.k.a. CRYPTO EXPLORER DMCC (Arabic: كريتو إكسبلورر ديمسي); a.k.a. "AWEX") 12 Presnenskaya Embankment (Federation Tower), Moscow City, Moscow 123317, Russia; 612 Gold Crest Executive Tower, Jumeirah Lake Towers, Dubai, United Arab Emirates; Website https://www.awex.pro; Organization Established Date 09 Aug 2023; Registration Certificate Number (Dubai) DMCC193946 (United Arab Emirates); License DMCC-852167 (United Arab Emirates); Economic Register Number (CBLS) 11934635 (United Arab Emirates) [RUSSIA-EO14024].

"BARYN" (a.k.a. GONZALEZ VASQUEZ, Julian Andrey); DOB 31 Jan 1979; POB La Merced, Caldas, Colombia; citizen Colombia; Cedula No. 8125194 (Colombia) (individual) [SDNTK].

"BARQAWI, Hamodeh" (a.k.a. AL-BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad; a.k.a. "BARQAWI, Ahmed"); 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].

"BARQAWI, Ahmad Abed Allah; a.k.a. BARQAWI, Ahmad; 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) [SYRIA-EO13894] (Linked To: HAMZA DIVISION).

"BARQAWI, Ahmad" (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).

"BARQAWI, Ahmed" (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].

"BARQAWI, Ahmed" (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].

"BARQAWI, Ahmed" (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].

"BARQAWI, Ahmed" (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].
CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING CO.).

"BARRE, Marian" (a.k.a. BARRE OMAR, Marian; a.k.a. BARREH, Mariam), Altawun Area, Alkhan, Sharjah, United Arab Emirates; PO Box 80226, Ajman, United Arab Emirates; DOB 01 Jan 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti) (individual) [SOMALIA].

"BARRY, Amadou" (a.k.a. KOUFFA, Amadou; a.k.a. KOUFFA, Hamadou; a.k.a. KOUFFA, Hamadoun), 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] [5(a)] [TCO] (Linked To: ZHAO WEI TCO).

"BARRE, Marian" (a.k.a. BARRE OMAR, Marian; a.k.a. BARREH, Mariam), Altawun Area, Alkhan, Sharjah, United Arab Emirates; PO Box 80226, Ajman, United Arab Emirates; DOB 01 Jan 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti) (individual) [SOMALIA].

"BARRY, Amadou" (a.k.a. KOUFFA, Amadou; a.k.a. KOUFFA, Hamadou; a.k.a. KOUFFA, Hamadoun), 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] [5(a)] [TCO] (Linked To: ZHAO WEI TCO).

"BASSIQ" (a.k.a. AL-ALLAK, Ashraf Ahmad Fari; a.k.a. AL-ALLAL, Ashraf Ahmad Fari; a.k.a. AL-URDUNI, Abu Raghad; a.k.a. BASHQRO, Abu Raghad; a.k.a. FARI, Ashraf Ahmad), Dar'a, Syria; DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan (individual) (SDGT) (Linked To: AL-NUSRAH FRONT).
Bangladesh; Bosnia and Herzegovina; Gaza Strip, Palestinian; Yemen; IL, United States; US FEIN 36-3823186 [SDGT].

"BILF TANNEN" (a.k.a. BRUNETTI, Luciano; a.k.a. "LUCHO"), Buenos Aires, Argentina; DOB 30 Aug 1988; POB Argentina; nationality Argentina; Gender Male; Passport AAC206993 (Argentina); D.N.I. 34142353 (Argentina) (individual) [SDNTK].

"BIG BOY" (a.k.a. ROMERO GARCIA, Dany Balmore); a.k.a. "D-BOY"), Pje. 6, Casa 11, Soyapango, San Salvador, El Salvador; DOB 26 Apr 1974; Identification Number 04237453-4 (El Salvador) (individual) [TCO] (Linked To: MS-13).

"BIG CHIEF" (a.k.a. JOSEPH, Wilson; a.k.a. "BEENIE"), "LAMO SAN JOU"), Port-au-Prince, Haiti; DOB 01 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB 30 Aug 1988; POB Argentina; nationality Argentina; Gender Male; Passport AAC206993 (Argentina); D.N.I. 34142353 (Argentina) (individual) [SDNTK].

"BIG JUICE" (a.k.a. BRUNETTI, Luciano; a.k.a. "LUCHO"), Buenos Aires, Argentina; DOB 30 Aug 1988; POB Argentina; nationality Argentina; Gender Male; Passport AAC206993 (Argentina); D.N.I. 34142353 (Argentina) (individual) [SDNTK].

"BIG CHIEF" (a.k.a. JOSEPH, Wilson; a.k.a. "BEENIE"), "LAMO SAN JOU"), Port-au-Prince, Haiti; DOB 01 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB 30 Aug 1988; POB Argentina; nationality Argentina; Gender Male; Passport AAC206993 (Argentina); D.N.I. 34142353 (Argentina) (individual) [SDNTK].

"BIG CHIEF" (a.k.a. JOSEPH, Wilson; a.k.a. "BEENIE"), "LAMO SAN JOU"), Port-au-Prince, Haiti; DOB 01 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB 30 Aug 1988; POB Argentina; nationality Argentina; Gender Male; Passport AAC206993 (Argentina); D.N.I. 34142353 (Argentina) (individual) [SDNTK].
Company and Compagnie Aeriene des Grands (individual) [DRCONGO].

"BUY CASH" (a.k.a. BUY CASH MONEY AND MONEY TRANSFER COMPANY (Arabic: 폐어 니), Khan Yunis, Gaza; Digital Currency Address - XBT 19D162D7F93y6D32zdKd86thK1x6mW; 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. AKTSIONERNOE OBŞCHESTVO BASHVZRYTEKNOLOGI; a.k.a. BASHVZRYTEKNOLOGI JSC; a.k.a. "JSC BVT"), Ul. Rabochaya D. 42, Samara 443041, Russia; Ul. Rostovskaya D. 18, 10a, Republic of Bashkortostan 450071, Russia; Organization Established Date 10 Nov 2000; Tax ID No. 0276061770 (Russia); Government Gazette Number 52899204 (Russia); Registration Number 1030204205382 (Russia) [RUSSIA-E14024].

"C.T.R." (a.k.a. COAL TAR REFINING CO.; a.k.a. "COAL TAR COMPANY" (Arabic: "Company and Compagnie Aerienne des Grands (individual) [DRCONGO].")

"CACHIROS" (a.k.a. RIVERA MARADIAGA, Idsido; a.k.a. RIVERA MARADIAGA, Santos Isdido), 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].

"CACHHIROS" (a.k.a. RIVERA MARADIAGA, Isdido; a.k.a. RIVERA MARADIAGA, Santos Isdido), 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].

"Cachillas" (a.k.a. GARCIA CORRALES, Martin; a.k.a. "Tano"), Mexico; DOB 13 Apr 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GACM800413HSLRRR06 (Mexico) (individual) [ILLICIT-DRUGS-E014059].


"Cafe Shaza" (a.k.a. BAUM PVT LTD; a.k.a. "JAM ROLLED ICE CREAM"), Feyrugashodshuge, 1st Floor, Ameeru Ahmed Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Mar 2017; Organization Type: Non-specialized wholesale trade; Business Number BN-0734/2017 (Maldives); alt. Business Number BN-2097/2017 (Maldives); Registration Number C-0359/2017 (Maldives); Permit Number TS-0112/T10/2017 (Maldives); alt. Permit Number TS0040102018 (Maldives); alt. Permit Number IG0593T102018 (Maldives) [SDGT] (Linked To: RAUF, Mohamed Imtih).
Vereda Aguas Claras, Necoclí, Antioquia 03417, Colombia; El Billar, Vereda Cacique, La Tebaida, Quindío 28040222, Colombia; Transversal 21 No. 18-180 Unid. Residencial Senderos De La Pradera P.H. Apt. 202 Torre 3, Dosquebradas, Risaralda 29474418, Colombia; DOB 11 Apr 1978; POB Chigorodo, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71235351 (Colombia); Passport AS700605 (Colombia) (individual) [SDNTK] (Linked To: CLAN DEL GOLFO).

"CAPASTORTA" (a.k.a. ZAGARIA, Michele; a.k.a. "CAPASTORTA"; a.k.a. "ISS"; a.k.a. "MANERA"; a.k.a. "ZIO"); DOB 21 May 1958; POB San Cipriano d'Aversa, Italy (individual) [TCO].


"CARRILLO FUENTES DRUG TRAFFICKING ORGANIZATION" (a.k.a. CARTEL DE JUAREZ; a.k.a. JUAREZ CARTEL; a.k.a. "LA LINEA"; a.k.a. "VCFO"), Mexico [SDNTK] [ILLICIT-DRUGS-EO14059].

"CASE PLATFORM" (a.k.a. KEIS STUDIO; a.k.a. "CASE STUDIO"), Ul. Nikolaeva D. 12, Office 804, Novosibirsk 630090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 54080006270 (Russia); Registration Number 1155476112770 (Russia) [RUSSIA-EO14024].

"CASE STUDIO" (a.k.a. KEIS STUDIO; a.k.a. "CASE PLATFORM"), Ul. Nikolaeva D. 12, Office 804, Novosibirsk 630090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 54080006270 (Russia); Registration Number 1155476112770 (Russia) [RUSSIA-EO14024].

"CASO E CASA" (a.k.a. ENTERPRISE COMERCIO DE MOVIES Y INTERMEDIACION DE NEGOCIOS EIRELI (Latin: ENTERPRISE COMERCIO DE MOVIES Y INTERMEDIACION DE NEGOCIOS EIRELI)), Rua Ernesto Nazareth 18, Jardim Paraventi, Guaruhius, Sao Paulo 07120-230, Brazil; Rua Tapaciquara 54, Sala 01, Parque Renato Maia, Guaruhius, Sao Paulo 07114-220, Brazil; Organization Established Date 08 Oct 2019; Tax ID No. 35.116.112-0001-97 (Brazil) [SDGT] (Linked To: AL-KHATIB, Ahmad).

"CASTLE HOLDING INVESTMENT" (a.k.a. CASTLE HOLDING GMBH; a.k.a. "CASTLE HOLDING"; a.k.a. "CASTLE INVEST"; a.k.a. "CASTLE INVEST HOLDING"), Sieveringstrasse 164, Vienna 1190, Austria; National ID No. FN292092Y (Austria) [SYRIA] (Linked To: KALAI, Nader).
"CASTLE HOLDING" (a.k.a. CASTLE HOLDING GMBH; a.k.a. "CASTLE HOLDING INVESTMENT": a.k.a. "CASTLE INVEST"); a.k.a. "CASTLE INVEST HOLDING"); Sieveringerstrasse 164, Vienna 1190, Austria; National ID No. FN292092Y (Austria) [SYRIA] (Linked To: KALAI, Nader).
"CASTLE HOLDINGS" (a.k.a. CASTLE INVEST HOLDING COMPANY SAL; a.k.a. CASTLE INVEST HOLDING SAL; a.k.a. CASTLE INVESTMENT HOLDING (Arabic: شركة كاسِل لخدمات الأمن والحراسة المدنية), a.k.a. CASTLE INVEST HOLDING PRIVATE JSC), West Mazzeh, Damascus, Syria; First Floor, Sami Saleh Avenue, Beirut, Lebanon; Registration Number 1900127 (Lebanon) [SYRIA] (Linked To: KALAI, Nader).
"CASTLE INVEST HOLDING" (a.k.a. CASTLE HOLDING GMBH; a.k.a. "CASTLE HOLDING"); a.k.a. "CASTLE HOLDING INVESTMENT"); a.k.a. "CASTLE INVEST"); Sieveringerstrasse 164, Vienna 1190, Austria; National ID No. FN292092Y (Austria) [SYRIA] (Linked To: KALAI, Nader).
"CASTLE INVEST" (a.k.a. CASTLE HOLDING GMBH; a.k.a. "CASTLE HOLDING"); a.k.a. "CASTLE INVEST HOLDING"); Sieveringerstrasse 164, Vienna 1190, Austria; National ID No. FN292092Y (Austria) [SYRIA] (Linked To: KALAI, Nader).
"CASTLE SECURITY AND PROTECTION" (a.k.a. AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. AL-QALA'A FOR PROTECTION, GUARDING, AND SECURITY SERVICES (Arabic: شركة السلام للحماية والحراسة), 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), Opposite the gas station, enter to: KALAI, Nader).
"CATHY" (a.k.a. FAN, Yang), Zhuhai, China; Website h-terre.org [SDGT] (Linked To: GONZALEZ CORDERO, Mayra Gisela).
"CCC COMPANY" (a.k.a. CAR CARE CENTER; a.k.a. CAR CARE CENTER CCC; a.k.a. CAR CARE CENTER COMPANY), Hadeth Kafaat, Hadi Nasrallah Highway, Baabda, Lebanon; Organization Established Date 19 Aug 2017; Organization Type: Retail sale of information and communications equipment in specialized stores; R.F.C. GAVJ870112DP3 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: GARCIA VELAZCO, Jorge Alejandro; Linked To: GONZALEZ CORDERO, Mayra Gisela).
"CEP" (a.k.a. CARTEL DEL NORESTE; a.k.a. CARTEL DEL NORESTE), Mexico [SDNTK] [TCO] [ILLICIT-DRUGS-EO14059].
"CENTRO DE CAPACITACION ANTINARCOTICO RUSIA-NICARAGUA" (a.k.a. CENTRO DE CAPACITACION DEL MINISTERIO DEL INTERIOR DE LA FEDERACION DE RUSIA EN MANAGUA; a.k.a. TRAINING CENTER OF THE MINISTRY.
"CHE FONG" (a.k.a. BOONCHUA, Chanchira; a.k.a. BOONCHUA, Chanjira; a.k.a. CHANCHIRA, Boochuea; a.k.a. LIANG, Ching-fang; 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, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 350991386390 (Thailand) issued 28 Oct 1952 expires 14 May 2099 (individual) [SDNTK].

"CHEFCO" (a.k.a. CASTRO VILLA, Luis Fernando; a.k.a. FLORES PACHECO, Cenobio; a.k.a. "CHECO"), DOB 13 Nov 1974; citizen Mexico (individual) [SDNTK].

"CHEFONG" (a.k.a. BOONCHUA, Chanchira; a.k.a. BOONCHUA, Chanjira; a.k.a. CHANCHIRA, Boochuea; a.k.a. LIANG, Ching-fang; a.k.a. "CHE FONG"; 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, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 350991386390 (Thailand) issued 28 Oct 1952 expires 14 May 2099 (individual) [SDNTK].

"CHEKO" (a.k.a. CASTRO VILLA, Luis Fernando; a.k.a. FLORES PACHECO, Cenobio; a.k.a. "CHECO"), DOB 13 Nov 1974; citizen Mexico (individual) [SDNTK].
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. D4998533(b) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

"CHIBOLA" (a.k.a. ROBERTO ORELLANA, Jose (Latin: ROBERTO ORELLANA, Jose); a.k.a. "GORDO MAX"; a.k.a. "TIO SAM" (Latin: "TIO SAM"); 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).

"CHICHÍ" (a.k.a. URDINOLA ALVAREZ, Hector Mario); DOB 26 Aug 1982; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 16844461 (Colombia) (individual) [SDNTK] (Linked To: JOYERIA MANUELA H.M.).

"Chicken Little" (a.k.a. PEREZ SALAS, Nestor Isidro; a.k.a. "GARCIA, Nestor Isidro"; a.k.a. "Nini"), Mexico; DOB 09 Mar 1992; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. PESIN920309HBCRLS03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"CHICO BARROS" (a.k.a. BARROS FREDERICO, Lucio Francisco de Fatima; a.k.a. BARROS, Francisco de Fatima Frederico); DOB 13 May 1967; alt. DOB 06 Jun 1970; POB Praia, Cabo Verde; nationality Cabo Verde; citizen Cabo Verde; alt. citizen Guinea-Bissau; Passport 1066302 (Cabo Verde); alt. Passport CAO102780 (Guinea-Bissau) issued 08 Apr 2006 expires 07 Apr 2009; National ID No. 16128971 (Cabo Verde) (individual) [SDNTK].

"Chico" (a.k.a. LOPEZ CENTENO, Jose Francisco; a.k.a. LOPEZ, Jose Francisco); DOB 17 Sep 1950; nationality Nicaragua; Gender Male; Passport C0915261 (Nicaragua) (individual) [GOMAG].


DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT].

"CHINO ANTRAX" (a.k.a. ARECHIGA GAMBOA, Jose Rodrigo), Calle Clavel 1487, Colonia Margarita, Culiacan, Sinaloa, Mexico; DOB 15 Jun 1980; POB Culiacan, Sinaloa, Mexico; Passport 040061777 (Mexico); Driver's License No. ARGA0890061 (Mexico); C.U.R.P. AEGR800615HSLRMD01 (Mexico) (individual) [SDNTK].

"Chino" (a.k.a. MURILLO MORGAN, Oscar), Carrera Lorenzo de Zavala 147, Colonia Miguel Hidalgo, Culiacan, Sinaloa, Mexico; DOB 01 Apr 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MUMO800410HSLRR505 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"CHIQUITO MALO" (a.k.a. AVILA VILLADIEGO, Jobanis de Jesus), Turbo, Antioquia, Colombia; DOB 10 Apr 1977; POB San Pedro de Uraba, Antioquia, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 71987498 (Colombia) (individual) [ILLICIT-DRUGS-EO14059].

"CHISTYE GAZY PLYUS" (a.k.a. LIMITED LIABILITY COMPANY CHISTIE GAZY PLYUS; a.k.a. LIMITED LIABILITY COMPANY CLEAN GAZES PLUS), Ul. Tvardovskogo D. 3, Str. 2, Office 1;โทร 01195063 63008, Russia; Tax ID No. 5409002937 (Russia); Registration Number 116547608504 (Russia) [RUSSIA-EO14024].

"CHOCHO" (a.k.a. OROZCO RODRIGUEZ, Sergio Armando), Puerto Vallarta, Jalisco, Mexico; DOB 16 Feb 1967; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Blood Male; C.U.R.P. OORS670216HJCRDR04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"CHOCHÍ" (a.k.a. VARELA DE LACONCHA, Antonio Rosales 280, Centro Culiacan, Sinaloa 80000, Mexico; De Las Toronjas 1999, Culiacan, Sinaloa 80060, Mexico; Boulevard Constitucion 257 PTE, Colonia Jorge Almada, Culiacan, Sinaloa 80200, Mexico; Angel Flores 624, Colonia Centro, Culiacan, Sinaloa, Mexico; DOB 23 Oct 1982; POB Distrito Federal, Mexico; citizen Mexico; Gender Male; Cedula No. 09084650 (Mexico); R.F.C. VAVJ821023EL8 (Mexico); National ID No. 2303826715 (Mexico); C.U.R.P. VAVJ821023HDFLRR04 (Mexico) (individual) [SDNTK].


"CHRISTY JNR." (a.k.a. KINAHAN JUNIOR, Christopher Vincent), 1404 Iris Blue Building, Dubai Marina, P.O. Box 11850, Dubai, United Arab Emirates; Cafe Edificio El Noray, 2 Piso 1 B, Marbella, Spain; Urbanizacion Acosta Los Flamingos 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 PNS834153 (Ireland); alt. Passport P512964060 (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).

"CHUCHÍ" (a.k.a. LORENZANA CORDON, Haroldo Geremias; a.k.a. LORENZANA CORDON, Haroldo Geremias; a.k.a. "CHUCHY"), La Reforma, Zacapa, Guatemala; DOB 04 Jun 1966; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 3649 (Guatemala) (individual) [SDNTK].

"Chucho Perez" (a.k.a. PEREZ ALVEAR, Jesus), Guerrero, Mexico; DOB 12 Nov 1984; POB Distrito Federal, Mexico; nationality Mexico; Gender Male; R.F.C. PEAJ841112UD1 (Mexico); C.U.R.P. PEAJ841112HJCRDR04 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS; Linked To: GALLISTICA DIAMANTE).

"CHUCHY" (a.k.a. LORENZANA CORDON, Haroldo Geremias; a.k.a. LORENZANA CORDON, Haroldo Geremias; a.k.a. "CHUCHY") La Reforma, Zacapa, Guatemala; DOB 04 Jun 1966; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 3649 (Guatemala) (individual) [SDNTK].

"CHUHI" (Japanese: "忠叡"; a.k.a. GOTO, Tadamasa (Japanese: "後藤忠政"; a.k.a. "GOTO, Chuye"; a.k.a. "AJA, Chuye"; Japanese: "アジャ忠叡"; a.k.a. "OKNHA, Chuei"), Cambodia; DOB 16 Sep 1942; POB Tokyo, Japan; citizen Cambodia (individual) [TCO] (Linked To: YAKUZA).

"CHUYLABRA" (a.k.a. AVILES, Jesus Labra; a.k.a. LABRA AVILES, Jesus Abraham); DOB 1945; nationality Mexico (individual) [SDNTK].
"CHUY MENDEZ" (a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO"; a.k.a. "CHUY"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989; POB El Coloma, Michoacan; alt. POB Eduardo Neri, Guerrero; alt. POB Acapulco de Juarez, Guerrero; nationality Mexico; C.U.R.P. MEVJ890918HGRNRS09 (Mexico) (individual) [SDNTK].

"CICCIOTTO E MEZZANOTTE" (a.k.a. BIGOGNETTI, Francesco); DOB 29 Jan 1951; POB Casal di Principe, Italy (individual) [TCO].

"CICKO" (a.k.a. BJELICA, Milovan), Starine Novaka Street BB, Sokolac, Republika Srpska, Bosnia and Herzegovina; DOB 19 Oct 1958; POB Rogatica, Bosnia-Herzegovina; National ID No. 191058130007 (individual) [BALKANS].

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

"CIRA" (a.k.a. CONTINUITY ARMY COUNCIL; a.k.a. CONTINUITY IRA; a.k.a. CONTINUITY IRISH REPUBLICAN ARMY; a.k.a. "CHUY MENDEZ"; a.k.a. "EL CHANGO"), Michurinskyi avenue, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia (Cyrillic: Пр-кт Мичуринский, Д. 27, К. 5, Этаж 2, К. 6, Москва 119607, Россия; Tax ID No. 9701012339 (Russia); Registration Number 11577467895690 (Russia) [RUSSIA-EO14024].

"CITADEL HOLDING" (a.k.a. CITADEL OOО; a.k.a. LIMITED LIABILITY COMPANY CITADEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦИТАДЕЛЬ); a.k.a. LLC TSITADEL (Cyrillic: ООО ЦИТАДЕЛЬ); a.k.a. "CHUY MENDEZ"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 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].


"CJSC MMRP" (a.k.a. CJSC MAGNITOGORSK MILL ROLLS PLANT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH VALKOV; a.k.a. "ZAO MZPV"), ul. Kirova D. 93, Pom. 8, Magnitogorsk 455002, Russia; Ul. Kirova D. 93, ZD. Administrativno Bytovoe Tsekh Izlozhnits, Pom. 8, Magnitogorsk 455002, Russia; Ul. Kirova D. 93, ZD. Administration Bytovo Tsekh Izlozhnits, Pom. 8, Magnitogorsk 455002, Russia; Tax ID No. 7445024175 (Russia); Registration Number 1047420504493 (Russia) [RUSSIA-EO14024].

"CJSC RNT" (a.k.a. AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH VALKOV; a.k.a. "ZAO MZPV"), ul. Kirova D. 93, Pom. 8, Magnitogorsk 455002, Russia; Ul. Kirova D. 93, ZD. Administration Bytovo Tsekh Izlozhnits, Pom. 8, Magnitogorsk 455002, Russia; Tax ID No. 7445024175 (Russia); Registration Number 1047420504493 (Russia) [RUSSIA-EO14024].
"CNIIEISU" (a.k.a. FEDERAL STATE UNITARY UNIVERSITY "CMCT LLC" (a.k.a. INTERNATIONAL DIGITAL OFFICE OF FOREIGN ASSETS CONTROL (OFAC)), 2011; Tax ID No. 3017065795 (Russia); Organization Established Date 15 Feb 2011; Russian address: Admiral Nakhimov St., Astrakhan 414018, Russia; Website cniieisu.ru; Additional Sanctions Information - Subject to Secondary Sanctions; Russian address: No. 106, Mohtasham Kashani Ave., Esfahan, Iran; No. 343, Zafar St., Veli-e-Asr Ave., Tehran, Iran; Valiasr St., corner of Zafer St., No. 343, Tehran, Iran; Website http://cniie.eu; Target Type Government Entity; Tax ID No. 9731072060 (Russia); Government Gazette No. 46260668 (Russia); Registration Number 1207700314381 (Russia) [RUSSIA-EO14024].

"CLEANPOWER" (a.k.a. KLINPAUER), Ul. Smirnovskaya D. 25, Str. 8, Floor 1, Pomeschh. 16V, Moscow 109052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743346040 (Russia); Registration Number 1207700314381 (Russia) [RUSSIA-EO14024].

"CMCT LLC" (a.k.a. INTERNATIONAL DIGITAL TECHNOLOGY CENTRE LIMITED LIABILITY COMPANY (ITCS) (Cyrillic: ЦЕНТРАЛЬНОЕ НАЦИОНАЛЬНОЕ ЦИФРОВОЕ ТЕЛЕКОММУНИКАЦИОННОЕ ОБЩЕСТВО СО СВОБОДНЫМИ РЕСУРСАМИ)), d. 28 etazh 13 kom. 40, shosse Rublevskoe, Moscow 121609, Russia; Organization Established Date 02 Nov 2020; Organization Type: Other information technology and computer service activities; Tax ID No. 9731072060 (Russia); Government Gazette No. 46260668 (Russia); Registration Number 1207700314381 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY TSVETNOY MIR).
"COMANDER PUTOL" (a.k.a. SAHIRON,radulan; a.k.a. SAHIRUN,radulan; a.k.a. "SAJIRUN,radulan"); DOB 1955; alt. DOB circa 1952; POB Kauanayan, Patikul, Jolo Island, the Philippines; nationality Philippines (individual) [SDGT].

"COMMUNICATION INDUSTRY TECHNOLOGISTS" (a.k.a. FANAVARAN COMMUNICATION INDUSTRY COMPANY; a.k.a. FANAVARAN SANAT ERTEBATAT COMPANY (Arabic: شرکت فناوران صنعت ارتباطات)), Yousef Abad Neighborhood, Khordestan Express Way, Seyed Sohrab Akhlaqi 37 Street, Number 38, First Floor, Tehran, Tehran 1436613193, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Jun 2005; Registration Number 247799 (Iran); alt. Registration Number 10102884046 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

"COMPADRE" (a.k.a. FELIX TORRES, Javier; a.k.a. TAMAYO TORRES, Horacio; a.k.a. TORRES FELIX, Javier; a.k.a. "EL JT"), Calle Paseo La Cuesta # 1550, Apt 6, Colonia Lomas De Guadalupe, Culiacan Rosales, Sinaloa, Mexico; DOB 19 Oct 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNT].

"COMPANY MINERA INTERNACIONAL* (a.k.a. COMPANIA MINERA INTERNACIONAL, SOCIEDAD ANONIMA; a.k.a. "COMINTSA"); a.k.a. "COMPANIA MINERA INTERNACIONAL, S.A."); Managua, Nicaragua; Organization Type: Mining and Quarrying; RUC # J0310000400210 (Nicaragua); Public Registration Number MG00-22-012292 (Nicaragua); Business Number MC-XFOU0Q (Nicaragua); alt. Business Number UAF-RSO-C-XII-615-2022 (Nicaragua) [NICARAGUA].

"COMMANDANT PHARAOH" (a.k.a. MUDACUMURA, Sylvestre; a.k.a. MUPENZI, Bernard; a.k.a. MUPENZI, General Pierre Bernard; a.k.a. "MUKANDA"; a.k.a. "RADJA"), Kibu, North Kivu, Congo, Democratic Republic of the; DOB 1955; POB Karago, Western Province, Rwanda; citizen Rwanda; Major General; Commander FDLR/FOCA (individual) [DRCONGO].
"DEFENSE INDUSTRIES CORPORATION" (a.k.a. "DEFENSE INDUSTRY SYSTEM"; a.k.a. DEFENSE INDUSTRIES CORPORATION), 6 Nartov Str., Bldg.6, Nizhny Novgorod 603104, Russia; Organization Established Date 04 May 1993; Target Type Government Entity; Tax ID No. 101463246 (Belarus) [BELARUS-EO14038].

"DEFENSE INDUSTRIES CORPORATION" (a.k.a. "DEFENSE INDUSTRY SYSTEM"; a.k.a. DEFENSE INDUSTRIES CORPORATION), 6 Nartov Str., Bldg.6, Nizhny Novgorod 603104, Russia; Organization Established Date 04 May 1993; Target Type Government Entity; Tax ID No. 101463246 (Belarus) [BELARUS-EO14038].

"DEFENSE INDUSTRIES CORPORATION" (a.k.a. "DEFENSE INDUSTRY SYSTEM"; a.k.a. DEFENSE INDUSTRIES CORPORATION), 6 Nartov Str., Bldg.6, Nizhny Novgorod 603104, Russia; Organization Established Date 04 May 1993; Target Type Government Entity; Tax ID No. 101463246 (Belarus) [BELARUS-EO14038].

"DEFENSE INDUSTRIES CORPORATION" (a.k.a. "DEFENSE INDUSTRY SYSTEM"; a.k.a. DEFENSE INDUSTRIES CORPORATION), 6 Nartov Str., Bldg.6, Nizhny Novgorod 603104, Russia; Organization Established Date 04 May 1993; Target Type Government Entity; Tax ID No. 101463246 (Belarus) [BELARUS-EO14038].

"DEFENSE INDUSTRIES CORPORATION" (a.k.a. "DEFENSE INDUSTRY SYSTEM"; a.k.a. DEFENSE INDUSTRIES CORPORATION), 6 Nartov Str., Bldg.6, Nizhny Novgorod 603104, Russia; Organization Established Date 04 May 1993; Target Type Government Entity; Tax ID No. 101463246 (Belarus) [BELARUS-EO14038].

"DEFENSE INDUSTRIES CORPORATION" (a.k.a. "DEFENSE INDUSTRY SYSTEM"; a.k.a. DEFENSE INDUSTRIES CORPORATION), 6 Nartov Str., Bldg.6, Nizhny Novgorod 603104, Russia; Organization Established Date 04 May 1993; Target Type Government Entity; Tax ID No. 101463246 (Belarus) [BELARUS-EO14038].

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"DEFENSE INDUSTRIES CORPORATION" (a.k.a. "DEFENSE INDUSTRY SYSTEM"; a.k.a. DEFENSE INDUSTRIES CORPORATION), 6 Nartov Str., Bldg.6, Nizhny Novgorod 603104, Russia; Organization Established Date 04 May 1993; Target Type Government Entity; Tax ID No. 101463246 (Belarus) [BELARUS-EO14038].

"DEFENSE INDUSTRIES CORPORATION" (a.k.a. "DEFENSE INDUSTRY SYSTEM"; a.k.a. DEFENSE INDUSTRIES CORPORATION), 6 Nartov Str., Bldg.6, Nizhny Novgorod 603104, Russia; Organization Established Date 04 May 1993; Target Type Government Entity; Tax ID No. 101463246 (Belarus) [BELARUS-EO14038].
a.k.a. NAGASH, Tewaled Holde; a.k.a. NAGASH, Tewaled Holde; a.k.a. NEGASH, Bitwele Habte; a.k.a. NEGASH, Emanuel; a.k.a. NEGASH, Ole; a.k.a. NEGASH, Tewelde Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA].


"DFR" (Cyrillic: ДФР) OFFICE OF FOREIGN ASSETS CONTROL Registration Number 100720744 (Burma) Okkalapa Township, Yangon Region, Burma; "DYNASTY INTERNATIONAL") Waizayandar Road, No.15, Ngwe Kyar Yan Quarter, South Okkalapa Township, Yangon Region, Burma; Registration Number 100720744 (Burma)


"DHA'AME" (a.k.a. GEBREDENGEL, Simon; a.k.a. GOITOM, Taeme Abraham; a.k.a. GOITOM, Te'ame; a.k.a. SELASSIE, Ta'ame Abraham; a.k.a. SELASSIE, Te'ame Abraha; a.k.a. SELASSIE, Te'ame Abraham; a.k.a. TAAME, Abraham Selassie; a.k.a. "DA'AME"); a.k.a. "GAAMEER"; a.k.a. "MEKELEY"; a.k.a. "MEKELLE"; a.k.a. "MOELELE"; a.k.a. "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt. DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) [SOMALIA].


"DHEERE, Ali" (a.k.a. RAGE, Ali Mohamed; a.k.a. "DHERE, Al"); Somalia; DOB 1966; POB Hawlwadag District, Mogadishu, Somalia; nationality Somalia; Gender Male (individual) [SDGT] (Linked To: AL-SHABAAB).

"DHEERE, Liban" (a.k.a. MOHAMED, Liban Yusuf; a.k.a. MOHAMED, Libaan Yusuf); Puntland, Somalia; Yaqshid District, Mogadishu, Somalia; DOB 1978; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13868 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

"DHEERE, Ali" (a.k.a. RAGE, Ali Mohammed; a.k.a. "DHERE, Al"); Somalia; DOB 1966; POB Hawlwadag District, Mogadishu, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13868, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).


"DJOOFAYE" (a.k.a. CUMAR, Cabdi Maxamed; a.k.a. "DHOFAYE" (a.k.a. ZHUYKOV, Andrey; a.k.a. "DFOOFAYE" (a.k.a. ZHUYKOV, Andrey; a.k.a. "DIDO" (a.k.a. NEMBHARD, Norris; a.k.a. "DE GEETER, Hans"); a.k.a. DE GEETER, Hans Maria Christiane Herve; a.k.a. "DE GEETER, Hmch"). Paul Parmentierlaan 121, Knokke Heist 8300, Belgium; Kyceksteestraat 4, Knokke Heist 8300, Belgium; DOB 20 Jun 1962; POB Deinze, Belgium; nationality Belgium; Gender Male; Passport EN985009 (Belgium) expires 26 Jul 2023; National ID No. 59294500146 (Belgium) (individual) [RUSSIA-EO14024].

"DJOOFAYE", Cabdi Muhammad; a.k.a. OMAR, Abdrahman Mohamed; 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).
Calle Persianas No. 204, Colonia Pensador Mexicano, Delegacion Venustiano Carranza, Mexico City, Distrito Federal C.P. 15510, Mexico; DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico; alt. POB Tamaulipas, Mexico; R.F.C. REGA570821RCA (Mexico) (individual) [SDNTK].

“DON T” (a.k.a. RUANO YANDUN, Tito Aldemar; a.k.a. “DON TI”; a.k.a. “DON TITO”), Colombia; DOB 18 Oct 1975; POB Ipiales, Narino, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 98337819 (Colombia) (individual) [SDNTK].

“DON TITO” (a.k.a. RUANO YANDUN, Tito Aldemar; a.k.a. “DON T”; a.k.a. “DON TITO”), Colombia; DOB 18 Oct 1975; POB Ipiales, Narino, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 98337819 (Colombia) (individual) [SDNTK].

“DON TOMAS” (a.k.a. QUINTERO SANCLEMENTE, Ramon Alberto; a.k.a. “EL INGENIERO”; a.k.a. “LUCAS”), Carrera 16 No. 3-15, Buga, Valle, Colombia; Calle 115 No. 9-50, Bogota, Colombia; DOB 30 Nov 1960; alt. DOB 28 Nov 1958; alt. DOB 30 Nov 1961; POB Cali, Colombia; alt. POB Buga, Valle, Colombia; citizen Colombia; Cedula No. 14881147 (Colombia); Passport AE048871 (Colombia) (individual) [SDNT].

“DONA LUPE” (a.k.a. HERNANDEZ SALAS, Ofelia; a.k.a. “GUADALUPE”; a.k.a. “LA GUERÃ”; a.k.a. “LA AUPE”), Avenida Barreda #2318, Res. Quintas del Rey, Mexico City, Baja California, Mexico; Avenida Dinamarca S/N, Col. Botache, Mexicali, Baja California, Mexico; DOB 21 Aug 1957; alt. DOB 1958; 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”), Safo Center B1-B2, Airport Road, Beirut, Lebanon; Property 2933, Section 35, Safo Center, Basement, Airport Road, Borj al-Barajneh, Lebanon; Lebanon; Commercial Registry Number 2034502 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

“DSHRG RUSICH” (Cyrillic: "РУСИЧ") (Linked To: HIZBALLAH).

“DURATE, Gentli” (a.k.a. SANTANILLA BOTACHE, Miguel; a.k.a. SANTILLANA, Miguel Botache), Cuauhtemoc Department, Colombia; Guaviare Department, Colombia; Venezuel; 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).

“DUGA PUSKA” (a.k.a. BAJAGIC, Zvonko); DOB 06 Sep 1953; POB Vlasenica, Bosnia-Herzegovina (individual) [BALKANS].

“DUKKO, Hassan” (a.k.a. DAQOU, Hassan; a.k.a. DAQOU, Hassan bin Muhammad; a.k.a. DAQOU, Hassan Muhammad; a.k.a. DAQOU, Mohamed Hassan; a.k.a. DAQOU, Hassan Muhammad (Arabic: حسن محمد دوكو); a.k.a. DEQO, Hassan Mohamed; a.k.a. “DAGO, Hassan Mohamed”); alt. 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).

“DULCE VOLCAN” (a.k.a. DULCE VOLCAN), Culiacan, Sinaloa, Mexico; Calle Cancun 156, Col. Isla Musala, Tachintle, Culiacan, Sinaloa, Mexico; Property 2933, Section 35, Safo Center, Basement, Airport Road, Borj al-Barajneh, Lebanon; Lebanon; Commercial Registry Number 2034502 (Lebanon) [SDGT] (Linked To: ROBLEDO ARREDONDO, Adilene Mayre; Linked To: ROBLEDO ARREDONDO, Ivan Yareth).
Dzhordzhik (a.k.a. AL-SHISHANI, Muslim Abu)


**DZTAS, Kasim** (a.k.a. OZTAS, Kasim; a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. E.K.T. (KATRANGI ELECTRONICS); a.k.a. ELECTRONICS KATRANGI GROUP; a.k.a. KATRANGI FOR ELECTRONICS TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS INDUSTRIES; a.k.a. KATRANGI LABS; a.k.a. LUMIERE INDUSTRIES; a.k.a. KATRANJI Trading; a.k.a. KATRANJI FOR ELECTRONICS TRADING; a.k.a. KATRANJI ELECTRONICS; a.k.a. LUMIERE ELYSÉES; a.k.a. ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. SMART PEGASUS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESTG"); 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Boulevard, 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-elyssees.fr; alt. Website http://lumiere-france.com; alt. Website http://www.esfahansteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

**EBRAHIM, Sayed Omar Haji** (a.k.a. KASKAR, Anees Ibrahim; a.k.a. KASKAR, Shahl Anis Ibrahim; a.k.a. "IBRAHIM, Haji Anees"), Pakistan; DOB 05 May 1960; POB Mumbai, India; nationality India (individual) [SDNTK].

**EBUBEKIR, Seyf** (a.k.a. ABU BAKR, Sayf Boulad (Arabic: سيف بولاد أبو بكر), a.k.a. "ABU BAKR, Saif" (Arabic: "سيف بكر")), Iraq; Iran; DOB circa 1987; POB Bza'ah, al-Bab District, Syria; DOB 1987 to 1988; POB Bza'ah, al-Bab, Syria; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male (individual) [SYRIA-EO13894] (Linked To: HAMZA DIVISION).

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

"EICO" (a.k.a. ESFARAYEN INDUSTRIAL COMPLEX), No. 7 Alvand Alley Street, Ghaem Magham Farahani Avenue, Tehran 158967311, 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.esfaran.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1990; National ID No. 89046 (Iran) issued 1990 [IRAN-E013871].

"EIKO" (a.k.a. EXECUTION OF IMAM KHOMEINI'S ORDER; a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E EJRAEI-E FARMAN-E HATRAT-E EMAM (Arabic: سپاه امام خمینی)), Website http://setad-e-farmanejraei.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1990; National ID No. 89046 (Iran) issued 1990 [IRAN-E013871].

"EKSPERT" (a.k.a. RSV-EKSPERT OOO; a.k.a. ECO INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. "EKT") (KATRANGI BROS); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. E.K.T. (KATRANGI ELECTRONICS), ul. Voskhod d. 2/1, kabinet 26, Guta Rabia Complex, No. 7 Alvand Alley Street, Ghaem Magham Farahani Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-E013871].
"EL ATLANTE" (a.k.a. CIFUENTES GALINDO, Luis Eduardo); DOB 16 Mar 1960; Cedula No. 3254362 (Colombia) (individual) [SDNTK].

"EL ALEMAN" (a.k.a. RENDON HERRERA, Freddy Enrique), Colombia; DOB 21 Sep 1973; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 15349556 (Colombia) (individual) [SDNTK].

"El Arabe" (a.k.a. ABOUZAID EL BAYEH, Juan Manuel); a.k.a. "El Esclorpcion"; a.k.a. "El Hermano"; a.k.a. "Nene"), Mexico; DOB 24 Oct 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. AOEJ721024NM2 (Mexico); C.U.R.P. 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].


"EL BARBARO" (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 Burocrata, 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; Campestre, Culiacan, Sinaloa, Mexico; DOB 27 Sep 1961; alt. DOB 21 Sep 1961; alt. DOB 05 Jun 1962; alt. DOB 05 Feb 1958; POB Culiacan, Sinaloa, Mexico; alt. POB Badianguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

"EL BARNEY" (a.k.a. FOLORES APODACA, Agustin; a.k.a. "EL INGENIERO"; a.k.a. "EL NINO"), Calle Sierra Madre Occidental No. 1280, Colonia Canadas, Culiacan, Sinaloa 8000, Mexico; DOB 09 Jun 1964; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 040070827 (Mexico); R.F.C. FOAA640609DX9 (Mexico); C.U.R.P. FOAA640609HSSLPG00 (Mexico) (individual) [SDNTK].

"EL CACHIRO" (a.k.a. ABUSEBA MARTINEZ, Rogelio; a.k.a. LIRA SOTELO, Alfonso), Mexico; DOB 24 May 1970; alt. DOB 02 Dec 1970; POB Mexico City, D.F., Mexico; alt. POB Ixtlahuacan de Pedro Asencion Alquisiras, Guerrero, Mexico; citizen Mexico; Gender Male; Passport G02447186 (Mexico) issued 01 Apr 2010 expires 01 Apr 2016; R.F.C. LISA700524RY8 (Mexico); National ID No. 2588709638 (Mexico); C.U.R.P. LISA700524HDFTL03 (Mexico) (individual) [SDNTK].

"EL CARNICERO" (a.k.a. MENDEN NUNEZ, Rafael Guadalupe; a.k.a. CHAMULA"; a.k.a. "CHANGITO"; a.k.a. "CHANGITO MENDEZ", Mexico; DOB 16 Jul 1965; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Male; C.U.R.P. LISJ650716HDFTV04 (Mexico); RFC LISJ650716SD0 (Mexico) (individual) [SDNTK].

"EL CHANGITO" (a.k.a. BERMUDEZ SUAZA, Pedro), Mexico; DOB 24 Oct 1977; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1977-00375 (Honduras) (individual) [SDNTK].
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Mexico; DOB 08 May 1977; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEVJ770508HDGNNL02 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"El Guero" (a.k.a. GUZMAN LOPEZ, Joaquin; a.k.a. "Guero Moreno"; a.k.a. "Moreno"), Sinaloa, Mexico; DOB 16 Jul 1986; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. GULJ860716HSRZPQ01 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"EL HIELERO" (a.k.a. CRUZ OVALLE, Juan; a.k.a. "EL HARRACHI" (a.k.a. BELKALEM, Mohamed; a.k.a. "EL CARNICERO"), Mexico; DOB 08 May 1977; POB Durango, Mexico; nationality Mexico; citizen Mexico; DOB 10 May 1966; POB Las Avilas, Guerrero, 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 (Colombia); Passport AE048871 (Colombia) (individual) [SDNTK].

"EL INGENIERO" (a.k.a. FLORES APODACA, Agustin; a.k.a. "EL BARBON"; a.k.a. "EL LICENCIADO" (a.k.a. LOPEZ NUNEZ, Manuel); a.k.a. "EL DULCE"; a.k.a. "LA COMADRE"; a.k.a. "EL CHAYO"; a.k.a. MORENO, Chayo; a.k.a. MORENO, Victor Nazario; a.k.a. MORENO GONZALEZ, 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, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

"EL KHADAFI" (a.k.a. RASCON RAMIREZ, Jose Javier); DOB 24 Jul 1966; citizen Mexico (individual) [SDNTK].

"EL LICENCIADO" (a.k.a. CAZAREZ GASTELLUM, Victor Emilio; a.k.a. CAZAREZ GASTELLUM, Victor Emilio; a.k.a. CAZAREZ SALAZAR, Victor Emilio; a.k.a. "EL VIJEJO"), Mexico; DOB 08 Aug 1981; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].

"EL HARRACHI" (a.k.a. BELKALEM, Mohamed; a.k.a. "ABDELALI ABOU DHER"); DOB 19 Dec 1969; nationality Algeria (individual) [SDGT].

"El Hermano" (a.k.a. ABOUZAID EL BAYEH, Juan Manuel; a.k.a. "El Arabe"; a.k.a. "El Escopcion"; a.k.a. "Nene"), Mexico; DOB 24 Oct 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. AOBJ721024HJCBYN07 (Mexico) (individual) [SDNTK].

"EL HIELERO" (a.k.a. CRUZ OVALL, Juan Carlos), 5 Calle, 1-35, Zona 1, Tecun Uman, Alta Verapaz, Guatemala; Cedula No. 18110470 (Colombia) (individual) [SDNTK].

"EL MAS LOCO" (a.k.a. CASTREJON PENA, Faustino), Calle Sierra Madre Occidental No. 1225, Guadalajara, Jalisco, Mexico; DOB 24 Jul 1966; 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. LSIS650716HDFRTV04 (Mexico) (individual) [SDNTK].

"EL INGENIERO" (a.k.a. FLORES SILVA, Audias), Calle 115 No. 9-50, Bogota, Colombia; DOB 30 Nov 1960; alt. DOB 28 Nov 1958; alt. DOB 30 Nov 1961; POB Cali, Colombia; alt. POB Buga, Valle, Colombia; citizen Colombia; Cedula No. 14881147 (Colombia); Passport AE048871 (Colombia) (individual) [SDNTK].

"EL INGENIERO" (a.k.a. FLORES APODACA, Agustin; a.k.a. "EL BARBON"; a.k.a. "EL LICENCIADO" (a.k.a. LOPEZ NUNEZ, Manuel); a.k.a. "EL DULCE"; a.k.a. "LA COMADRE"; a.k.a. "EL CHAYO"; a.k.a. MORENO, Chayo; a.k.a. MORENO, Victor Nazario; a.k.a. MORENO GONZALEZ, 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, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

"EL HARRACHI" (a.k.a. BELKALEM, Mohamed; a.k.a. "ABDELALI ABOU DHER"); DOB 19 Dec 1969; nationality Algeria (individual) [SDGT].

"El Hermano" (a.k.a. ABOUZAID EL BAYEH, Juan Manuel; a.k.a. "El Arabe"; a.k.a. "El Escopcion"; a.k.a. "Nene"), Mexico; DOB 24 Oct 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. AOBJ721024HJCBYN07 (Mexico) (individual) [SDNTK].

"EL HIELERO" (a.k.a. CRUZ OVALL, Juan Carlos), 5 Calle, 1-35, Zona 1, Tecun Uman, Alta Verapaz, Guatemala; Cedula No. 18110470 (Colombia) (individual) [SDNTK].

"EL MAS LOCO" (a.k.a. CASTREJON PENA, Faustino), Calle Sierra Madre Occidental No. 1225, Guadalajara, Jalisco, Mexico; DOB 24 Jul 1966; 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. LSIS650716HDFRTV04 (Mexico) (individual) [SDNTK].
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Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].


"EL PADRINO" (a.k.a. JAMIL GEORGES, Fahd; a.k.a. JAMIL GEORGES, Fuad; a.k.a. YAMIL GEORGES, Fahd; a.k.a. "TURCO"), Ponta Pora, Mato Grosso do Sul, Brazil; Pedro Juan Caballero, Amambay, Paraguay; DOB 07 Jun 1941; nationality Lebanon; citizen Brazil; Cedula No. RG-013147 (Brazil) (individual) [SDNTK].

"EL PAISA" (a.k.a. VELAZQUEZ SALDARRIAGA, Heman Dario; a.k.a. VELASQUEZ, Heman Dario; a.k.a. "BITURAGO, 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. 71931335 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).

"El Panu" (a.k.a. MEDINA GONZALEZ, Oscar Noel, a.k.a. "Pan"; a.k.a. "Pan"), Mexico; DOB 11 May 1983; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEGO830511HSLDNS01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"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 Rih, Algeria; nationality Algeria (individual) [SDGT].

"EL PEZ" (a.k.a. HURTADO OLASCOAGA, Johnny; a.k.a. "EL FISH"; a.k.a. "EL MOJARRO"; a.k.a. "EL MUHADO"; a.k.a. "EL PESCAO"; a.k.a. "PECADO PEZ"), Mexico; DOB 01 Mar 1973; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. HUOJ730301HGRRHL02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"EL 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. JAVO581024HDFCLM02 (Mexico) (individual) [SDNT].

"EL PROFESOR" (a.k.a. GOMEZ MARTINEZ, Servando; a.k.a. "EL PROFESOR"; a.k.a. "LA TUTA"), 236 Ave. Lazaro Cardenas, Centro, 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 06 Feb 1966; POB Artega, Michoacan, Mexico; R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico); C.U.R.P. GOMS660206HMNMR08 (Mexico) (individual) [SDNTK].

"EL PROFESOR" (a.k.a. GOMEZ MARTINEZ, Servando; a.k.a. "EL PROFESOR"; a.k.a. "LA TUTA"), 236 Ave. Lazaro Cardenas, Centro, 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 06 Feb 1966; POB Artega, Michoacan, Mexico; R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico); C.U.R.P. GOMS660206HMNMR08 (Mexico) (individual) [SDNTK].

"EL Raton" (a.k.a. GUZMAN LOPEZ, Ovidio, a.k.a. "Raton Nuevo"), Mexico; DOB 29 Mar 1990; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GULO090923HSZLPV09 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

"EL SAPO" (a.k.a. MENDOZA GAYTAN, Gonzalez; a.k.a. MENDOZA GAYTAN, Hugo Gonzalez), Puerto Vallarta, Jalisco, Mexico; DOB 02 Oct 1988; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEGG881002HMNNYN02 (Mexico) (individual) [SDNTK].

"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 1956; POB Pital, Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No. 12187343 (Colombia); Passport AG989562 (Colombia); alt. Passport AE678681 (Colombia) (individual) [SDNT].

"EL SOLDADO" (a.k.a. ROMAN FIGUEROA, Jorge Guamán), Mexico; DOB 21 Aug 1978; POB Guaymas, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROJF780821HSRGR010 (Mexico) (individual) [SDNTK].

"El Tarjetas" (a.k.a. HERNANDEZ JIMENEZ, Francisco; a.k.a. "Moreno"), Puerto Vallarta, Jalisco, Mexico; Estero del Cayman, Real Ixtapa, #137-A, Puerto Vallarta, Jalisco, Mexico; DOB 02 Jun 1982; alt. DOB 08 Nov 1982; alt. DOB 25 Aug 1986; alt. DOB 28 Jun 1977; POB Puerto Vallarta, Jalisco, Mexico; alt. POB Amatlan, Chiapas, Mexico; nationality Mexico; Gender Male; R.F.C. VEBL860825 (Mexico); C.U.R.P. MOPJ860825HJCNNL05 (Mexico); alt. C.U.R.P. MOPJ821008HJCNNL04 (Mexico); alt. C.U.R.P. VEBL860825HJCNNL05 (Mexico); alt. C.U.R.P. HEJC770628HCSRMM06 (Mexico); Electoral Registry No. GRMRLR8021730M700.
"EL TIO" (a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. LOYA PLANCARTE, Dionisio), Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan 60710, Mexico; Joaquin Sebastian Bach 87, 2-B, Col Bosque de la Loma, Morelia, Michoacan, Mexico; La Calle Prolongacion Finlandia, Fracc Arboledas, Morelia, Michoacan, Mexico; DOB 21 Oct 1955; POB Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK].

"EL TIO" (a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. LOYA PLANCARTE, Dionisio), Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan 60710, Mexico; Joaquin Sebastian Bach 87, 2-B, Col Bosque de la Loma, Morelia, Michoacan, Mexico; La Calle Prolongacion Finlandia, Fracc Arboledas, Morelia, Michoacan, Mexico; DOB 21 Oct 1955; POB Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK].

"EL TIO" (a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. LOYA PLANCARTE, Dionisio), Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan 60710, Mexico; Joaquin Sebastian Bach 87, 2-B, Col Bosque de la Loma, Morelia, Michoacan, Mexico; La Calle Prolongacion Finlandia, Fracc Arboledas, Morelia, Michoacan, Mexico; DOB 21 Oct 1955; POB Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK].

"EL TIO" (a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. LOYA PLANCARTE, Dionisio), Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan 60710, Mexico; Joaquin Sebastian Bach 87, 2-B, Col Bosque de la Loma, Morelia, Michoacan, Mexico; La Calle Prolongacion Finlandia, Fracc Arboledas, Morelia, Michoacan, Mexico; DOB 21 Oct 1955; POB Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK].
"ESM LLC" (a.k.a. LIMITED LIABILITY COMPANY ELGA STROY MINING SERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛГА СТРОЙ МАЙНИНГ СЕРВИС)), D. 6 Str. 2 Etazh 39, pomeshch. Kom. 1/16-2, Naberezhnyaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703043276 (Russia); Registration Number 121770074902 (Russia) [RUSSIA-EO14024].


"EYNAKI" (a.k.a. KASSIR, Mohammed Jaafar; a.k.a. QASIR, Muhammad; a.k.a. QASIR, Muhammad Jafar; a.k.a. "FADI"; a.k.a. "GHOLI, Hossein"; a.k.a. "MAJID"; a.k.a. "SALAH, Shakyh"), Syria; DOB 12 Feb 1967; POB Dayr al-Qamar, Lebanon; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802574250 (Russia); Registration Number 1167647190169 (Russia) [RUSSIA-EO14024].

"ETM" (a.k.a. EDINYI TSENTR METALLOOBRABOTKI; a.k.a. UNIFIED METALWORKING CENTER), 11V Mikhailova St., Saint Petersburg 195009, Russia; Pri-Kt Engelsa D. 27, Lit. K, Pomeschch. 1-N, Kom. 52, Saint Petersburg 194156, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802574250 (Russia); Registration Number 1167647190169 (Russia) [RUSSIA-EO14024].

"ETT" (a.k.a. ETT DISTRIBUTION BV; a.k.a. EUROPEAN TECHNICAL TRADING; a.k.a. EUROPEAN TT DISTRIBUTION), 24, Booiebos, Gent 9031, Belgium; 1, Ijsbeerlaan, Nevele 9850, Belgium; Target Type Private Company; Enterprise Number 0677.702.574 (Belgium) [RUSSIA-EO14024] (Linked To: DE GEETERE, Hans).

"EUROCOMPANY LTD." (a.k.a. EUROSAADRUZHI TE LTD.; a.k.a. EUROSAADRUZHI TE OOD; a.k.a. EUROSAADRUZHI TE LTD.; a.k.a. EVROSAADRUZHI TE LTD.; a.k.a. EVROSADRUZHI TE LTD.), 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855554 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

"EX-CLE" (a.k.a. EX-CLE C.A.; a.k.a. EX-CLE SOLUCIONES BIOMETRICAS C.A.), Municipio Libertador, Parroquia Catedral, Urbanizacion Catedral, Avenida Sur, Esquina Sociedad a Gradillas, Edificio Bompland, Caracas, Venezuela; 2da Transversal entre 2da y 3er Avenida de Santa Eduvigis, Municipio Sucre, Caracas, Estado Miranda, Venezuela; Rif # J40782333 (Venezuela) [VENEZUELA] (Linked To: MADURO MOROS, Nicolas).


"EYROSADRUZHIE OOD; a.k.a. EUROSADRUZHIE LTD.; a.k.a. EUROSADRUZHIE OOD; a.k.a. EUROSADRUZHIE LTD.; a.k.a. EVROSAADRUZHI TE LTD.; a.k.a. EVROSAADRUZHI TE LTD.), 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855554 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).

"EZALDEEN, Mohammed Emad" (a.k.a. AL RAWI, Adnan Mahmood; a.k.a. ALRAWI, Adnan Mahmood; a.k.a. ALRAWI, Adnan Mahmood; a.k.a. AL-RAWI, 'Adnan Muhammad Amin; a.k.a. AL-RAWI, Amin Mahmood; a.k.a. AMIN, 'Adnan Mahmood; a.k.a. RAWI, Adnan Mahmood; a.k.a. ALDEEN, Mohammed Amad Az"; a.k.a. "EMAD, Mohammad"), Erbil, Iraq; Amman, Jordan; Sulaymaniyah, Iraq; Istanbul, Turkey; Adana, Turkey; Bazaz Abd, Syria; al-Rawah, Anbar, Iraq; DOB 07 Jan 1985; alt. DOB 28 Aug 1982; Gender Male; National ID No. 694947 (Iraq); Identification Number 00260818 (Iraq); alt. Identification Number 658032 (Jordan); alt. Identification Number 635464 (Jordan); alt. Identification Number
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SPESIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

1251025 (Jordan); alt. Identification Number 1200701 (Jordan); alt. Identification Number 24906658031 (Jordan); alt. Identification Number 1465967 (Jordan); alt. Identification Number 1194396 (Jordan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"FAZI, Shaikh" (a.k.a. AHMAD, Fayyaz; a.k.a. FIAZ, Muhammad; a.k.a. "BAHAI, Fayyaz"; a.k.a. "FAYAZ, Sheikh"; a.k.a. "FIYAZ, Sheikh"; a.k.a. "FIYYAZ, Sheikh"), Sheikhupura, Pakistan; alt. DOB 02 Dec 1991; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 041-023144-4 (individual) [CYBER2].

"FARCI, Abu-al-Abbas Adil" (a.k.a. "MUKAN, Adil Abdu; a.k.a. "AMIR MUMININ"; a.k.a. "AMIR DHUBHANI", Ta'izz City, Ta'izz Governorate, Yemen; alt. DOB 15 Jul 1963; alt. DOB 1991; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 0100103602 (Yemen) (individual) [SDGT] (Linked To: ISL-YEMEN).
Subject to Secondary Sanctions [SDGT] (Linked To: MEHD GROUP).

“Fox” (a.k.a. LIMON ELENES, Jeuri; a.k.a. "Prude"); a.k.a. "Royal Nuevo"; a.k.a. "Rzr"), Mexico; DOB 28 Apr 1976; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIJE760428HSLMRG02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"FPI" (a.k.a. ADVANCED RESEARCH FOUNDATION; a.k.a. FOND PERSPEKTIVNYKH ISSLEDОVANIY [Cyrillic: фонд перспективных исследований], Moscow; DOB 22, Str. 3, Moscow 121059, Russia; Website fpi.gov.ru; Tax ID No. 7710480347 (Russia); Registration Number 1127799026596 (Russia) [RUSSIA-EO14024].


"FREDY COLAS" (a.k.a. MIRA PEREZ, Frey Alonso); DOB 02 Jul 1966; POB Bogota, Colombia; citizen Colombia; Cedula No. 71683988 (Colombia) (individual) [SDNTK].

"FRENK" (a.k.a. SIMATOVIC, Franko); DOB 01 Apr 1960; POB Belgrade, Serbia and Montenegro; ITCY indictee in Serb custody (individual) [BALKANS].

"Fritz" (a.k.a. MILCHAKOV, Aleksey Yuryevich; a.k.a. MILCHAKOV, Alexei; a.k.a. MILCHAKOV, Alexey Yurevich; a.k.a. "Gimler"); a.k.a. "Serb"); a.k.a. "Serbian"); Russia; Ukraine; DOB 30 Apr 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 13224, as amended by Executive Order 13886; Organization Established Date 30 Jan 2018; Organization Type: Wholesale of food, beverages and tobacco; Registration Number C-0115/2018 (Maldives); Permit Number IG0218T102018 (Maldives) issued 11 Feb 2018 [SDGT] (Linked To: AFRAAH, Ahmed).

"FSB" (a.k.a. FEDERAL SECURITY SERVICE; a.k.a. FEDERALNAYA SLUZHBA BEZOPASNOSTI), Ulitsa Kuznetskiy Most, Dom 22, Moscow 107031, Russia; Lubyanskaya Ploschad, Dom 2, Moscow 107031, Russia; 1/3 Bolshaya Lubyanka St, Moscow 107031, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; 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. STICHTING WERELDHULP-BELGIE, V.Z.W.); Rru g a 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 30A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagja Sefa, Gjakova, Serbia; Yli 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, Sinirvel, 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. "FVSTV"), 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 PREDPRIYATIYE NAUCHNO-ISISLOVATELSKIY INSTITUT SINTECHESKOGO KAUCHUKA; a.k.a. "FGUP-NIISK"; a.k.a. "FSUE ISR"), 1 Gapsalskaya Str., St. Petersburg 198035, Russia; Organization Established Date 29 Dec 2021; Tax ID No. 7805005251 (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 PREDPRIYATIYE NAUCHNO-ISISLOVATELSKIY INSTITUT SINTECHESKOGO KAUCHUKA; a.k.a. "FGUP-NIISK"; a.k.a. "FSUE ISR"), 1 Gapsalskaya Str., St. Petersburg 198035, Russia; Organization Established Date 29 Dec 2021; Tax ID No. 7805005251 (Russia); Registration Number 1027802761733 (Russia) [RUSSIA-EO14024].

"FSUE TSENKI" (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTR EKSPLUATATSI SVEOBEKTNO NO KOSMICHESKOY INFRASTRUKTURY; a.k.a. FEDERALNOYE OBSHCHESTVO TSENTR EKSPLUATATSI SVEOBEKTNO NO KOSMICHESKOY INFRASTRUKTURY; a.k.a. "AO TSENKI"), 42 Schepkina Str., Moscow 129110, Russia; Tax Regulat
"GHARIB, Abbass" (a.k.a. GHARIB, Abbas)

"GENIT" (a.k.a. GENI GROUP; a.k.a. GENI S.A.; a.k.a. GENI SARL), Rua Marechal Bros Tito No 13, Ingombotas Predio Do Kinaxixi, Luanda, Angola; Cabinda, Angola; Organization Established Date 01 Jan 1996; Organization Type: Wholesale of other household goods

"GENI" (a.k.a. GENIT), b-r Bolshoi

"GENI" (a.k.a. GENI GROUP; a.k.a. GENI S.A.; a.k.a. GENI GROUP; a.k.a. GENI S.A.; a.k.a. "GENI GROUP", OFFICE OF FOREIGN ASSETS CONTROL)

"GIUSEPPE" (a.k.a. ABBES, Youcef), Via Cinisello Balsamo, Milan, Italy; DOB 05 Jan 1965; et/pom.1/335, Moscow 121250, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6451422711

"GEO KHI" (a.k.a. GEO HIT; a.k.a. OBSCHESSTVO S OGRANICHENNOI

"GEO KHI" (a.k.a. GEO HIT; a.k.a. OBSCHESSTVO S OGRANICHENNOI

"GIUSEPPE" (a.k.a. ABBES, Youcef), Via Cinisello Balsamo, Milan, Italy; DOB 05 Jan 1965; et/pom.1/335, Moscow 121250, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6451422711

"GIS" (a.k.a. "GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LIMITED"; a.k.a. "GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LTD.", Organization Established Date 01 Apr 2000; Identification Number 1298404-16

"Ghauri, Atif" (a.k.a. GHAIUR, Yahya Shoaiib; a.k.a. "Qari Atif"); a.k.a. "Qari Ibrahim"); Afghanistan; DOB 1982; alt. DOB 1981; alt. DOB 1983; PB0: 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)

"Ghouri, Hossein" (a.k.a. KASSIR, Mohammad Jafar; a.k.a. QASIR, Muhammad Jafar; a.k.a. "EYNAKI"); a.k.a. "FADI"); a.k.a. "MAJID"); a.k.a. "SALAH, Shaykh"); Syria; DOB 12 Feb 1967; PB0: Dayr Qanun Al-Nahr, Lebanon; Secondary Additions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH)

"Ghosh, Salah" (a.k.a. SALAH, Salah Abdallah Mohamed; a.k.a. SALEH, Salah Abdallah Mohamed; a.k.a. "GOSH, Salah"); Cairo, Egypt; DOB 1957; POB Nuri, Sudan; nationality Sudan; Gender Male (individual) [SUDAN-EO14098]

"Ghoywa" (a.k.a. ENAYATULLAHA; a.k.a. FATEHULLAH, Mullah; a.k.a. INAYATULLAH, Maulawi); Pakistan; DOB 1972; PB0: Chahar Darah District, Kunduz Province, Afghanistan; nationality Afghanistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN)

"GI" (a.k.a. AL-GAMA’AT; a.k.a. EGYPTIAN AL-GAMA’AT AL-ISLAMIYAA; a.k.a. GAMAA’AL-ISLAMIYAA; a.k.a. ISLAMIC GAMA’AT; a.k.a. "GAMAA’AL-ISLAMIYAA""); a.k.a. "ISLAMIC GROUP; a.k.a. "IG") [SDGT]

"GIA" (a.k.a. AL-JAMA’AH AL-ISLAMIYAH AL-MUSALLAH; a.k.a. ARMED ISLAMIC GROUP; a.k.a. GROUPEMENT ISLAMIQUE ARME) [SDGT]

"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. VAVS690820HSLLL00 (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, Aleksey Yuryevich; 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)

"GIO" (a.k.a. SUSA CANISALES, Felipe de Jesus; a.k.a. "EL GIGIO"); DOB 16 Jul 1968; citizen Mexico (individual) [SDNTK]

"Gistadore" (a.k.a. ERMAKOV, Aleksandr (Cyrillic: EPMAKOB, Anarciap; a.k.a. "blade_runner"); a.k.a. "GustaveDore"); a.k.a. "JimJones"); Moscow, Russia; DOB 16 May 1990; nationality Russia; Email Address ae.ermak@yandex.ru; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2]

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

"GKS" (a.k.a. GIGANT KOMPLEKSNYE

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"GKS" (a.k.a. GIGN KOMPLEKSNYE

"GS" (a.k.a. "GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LIMITED"; a.k.a. "GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LTD.", Organization Established Date 01 Apr 2000; Identification Number 1298404-16

"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. VAVS690820HSLLL00 (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, Aleksey Yuryevich; 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)

"GIO" (a.k.a. SUSA CANISALES, Felipe de Jesus; a.k.a. "EL GIGIO"); DOB 16 Jul 1968; citizen Mexico (individual) [SDNTK]

"Gistadore" (a.k.a. ERMAKOV, Aleksandr (Cyrillic: EPMAKOB, Anarciap; a.k.a. "blade_runner"); a.k.a. "GustaveDore"); a.k.a. "JimJones"); Moscow, Russia; DOB 16 May 1990; nationality Russia; Email Address ae.ermak@yandex.ru; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2]
Virginia, Maracaibo, Zulia, Venezuela; Karla Karolin Penthouse, Avenida 3 Entre 76 y 77, Maracaibo, Zulia, Venezuela; Maracaibo, Zulia, Venezuela; Caja Seca, Zulia, Venezuela; Merida, Merida, Venezuela; Maicao, Guajira, Colombia; Aruba; DOB 19 Oct 1962; alt. DOB 19 Oct 1959; POB Maicao, Guajira, Colombia; nationality Venezuela; alt. nationality Colombia; citizen Venezuela; alt. citizen Colombia; Cedula No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia) (individual) [SDNTK].

"GORDO LINDO" (a.k.a. GALINDO, Gabriel; a.k.a. ZULUAGA LINDO, Francisco Javier), c/o SOCIADAD 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); R.F.C. LADJ6803175F6 (Mexico); alt. R.F.C. LADJ680317HGRRNB04 (Mexico) (individual) [SDNTK].

"GORDO MAX" (a.k.a. ROBERTO ORELLANA, Jose (Latin: ROBERTO ORELLANA, José); a.k.a. "CHIBOLA"); a.k.a. "TIO SAM" (Latin: "TIO SAM"); a.k.a. "TOLOLO"), Canton Cambio Jose (Latin: ROBERTO ORELLANA, José); 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); R.F.C. LADJ6803175F6 (Mexico); alt. R.F.C. LADJ680317HGRRNB04 (Mexico) (individual) [SDNTK].

"GORDON" (a.k.a. MORGAN HUERTA, Jose Luis), Nogales, Sonora, Mexico; DOB 17 Feb 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOHL690217HSLRRS02 (Mexico) (individual) [SDNTK].

"GORDON" (a.k.a. GOMEZ OCAMPO, Davinson), c/o GOMEZ MARIN LTDA., Ansermanuevo, Valle, Colombia; Calle 16 No. 1-58, Cartago, Valle, Colombia; DOB 10 Jul 1960; Cedula No. 2470433 (Colombia) (individual) [SDNT].

"GORDON" (a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO DONJUAN, Job; a.k.a. LAREDO, Antonio; a.k.a. RODRIGUEZ, Antonio), Cuenavaca, 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. LADJ6803171HGRNBN04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

"GORT" (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. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST), Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA].

"GOSH, Salah" (a.k.a. SALAH, Salah Abbadi Mohamed; a.k.a. SALEH, Salah Abbadi Mohamed; a.k.a. "GHOSH, Salah"), Cairo, Egypt; DOB 1957; POB Nuri, Sudan; nationality Sudan; Gender Male (individual) [SUDAN-E014098].

"GP AMMO" (a.k.a. GRAZHDANSKIE PRIPASY), Ter. Oez Ppt Lipetsk Str. 71, Gryazi 398010, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4802011685 (Russia); Registration Number 1084602000832 (Russia) [RUSSIA-E014024].

"GP" (a.k.a. GENERAL PETROLEUM CORPORATION), New Sham- Building of Syrian Oil Company, PO Box 60694, Damascus, Syria [SYRIA].

"GPI RAS" (a.k.a. GENERAL PHYSICS INSTITUTE; a.k.a. "IOF RAN FGBU"), d. 38, ul. Ter. Oez Ppt Lipetsk Str. 71, Gryazi 398010, Russia; Registration Number 1027700378595 (Russia) [RUSSIA-E014024].

"GRAD" (a.k.a. PUTFILIN, Dmitry Sergeyevich (Cyrillic: ПУТИЛИН, Дмитрий Сергеевич); a.k.a. "STAFF"), Cheiyabinsk 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)), 85 Sheremet evskaya St., Building 1, Moscow 129075, Russia; ul. Sheremet evskaya, 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. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GREN GREN S), a.k.a. "OOO GREN GREN" (Cyrillic: "ООО ГРЭНД ГРЭН") Ul. Portovskoe Shosse D.5, Makhachkala 367000, Russia; Organization Established Date 29 Oct 2014; Tax ID No. 0573004615 (Russia); Registration Number 1140573001117 (Russia) [RUSSIA-E014024].

"GRANO" (a.k.a. FIRST OF OCTOBER ANTI FASCIST RESISTANCE GROUP), Spain [SDTG].

"Gray Hair" (a.k.a. TROSHEV, Andrei Nikolaeieich; a.k.a. TROSHEV, Andrej Nikolaeieich; a.k.a. "Sedo", 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 TECHNOLOGIES; a.k.a. GREEN WAVE TELECOMMUNICATION; a.k.a. GREEN WAVE TELECOMMUNICATION SDN BHD; a.k.a. GREENWAVE TELECOM; a.k.a. "GREEN WAVE"); a.k.a. "GW5"), 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;
**GRTC** (a.k.a. GOLDEN RESOURCES)

**GREEN WAVE** (a.k.a. GREEN WAVE)

OFFICE OF FOREIGN ASSETS CONTROL

No. 905, Khalid Al Attar Tower 1, Sheikh Zayed

Road, After Crown Plaza Hotel, Al Wasl Area,

Dubai, United Arab Emirates; Postal Box 34489,

Dubai, United Arab Emirates; Postal Box 14358,

Dubai, United Arab Emirates; Additional

Sanctions Information - Subject to Secondary

Sanctions [IRAN].


**“GRUPO GAE”** (a.k.a. GAESA; a.k.a. GRUPO DE ADMINISTRACION EMPRESARIAL S.A.), Edificio de la Marina, Avenida Del Puerto Y Bapria, Havana, Cuba; Organization Established Date 28 Feb 1999; Organization Type: activities of holding companies [CUBA].


"GUADALUPE" (a.k.a. HERNANDEZ SALAS, Ofelia; a.k.a. "DONA LUPE"; a.k.a. "LA GUERA"; a.k.a. "LA LUPE"), Avenida Barreda #2318, Res. Quintas del Rey, Mexico, 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. HES062067MGRRLF03 (Mexico) (individual) [TCO] (Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION).

"GUAGUA" (a.k.a. DURANGO RESTREPO, Jairo de Jesus); DOB 30 Jun 1972; POB Frontino, Antioquia, Colombia; citizen Colombia; Cedula No. 3484676 (Colombia) (individual) [SDNTK] (Linked To: COMERCIALIZADORA J DURANGO).

"GUANGZHOU TAZI NING COMMERCIAL TRADE CO., LTD." (a.k.a. GUANGZHOU TASNEEM TRADING COMPANY LIMITED; a.k.a. GUANGZHOU TAZNING TRADING CO., LTD.), Huan Shi Xi Lu 37 Hao, 719 Fang, Li Wan Qu, Guangzhou, Guangdong 510000, China; 1020 No. 37, Huanshi West Road, Liwan District, Guangzhou, Guangdong 510000, China; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 26 Feb 2014; Registration Number 440101400149579 (China); Unified Social Credit Code (USCC) 9144010189574411G (China) [SDGT] (Linked To: ANSARALLAH).

"GUARDIANS OF PEACE" (a.k.a. LAZARUS GROUP; a.k.a. "APPLELWORM"; a.k.a. "APT-C-26"; a.k.a. "GROUP 77"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a. "TEMP.HERMIT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x9f887a97c4265b96057e6015e2c33 2EF69; alt. Digital Currency Address - ETH 0x0a416d9a8e9c0c7e56311ed65ce5d32c 2064B; alt. Digital Currency Address - ETH 0x3cf65b487b74f4c125625d9c7731ab4dc36 0E703; alt. Digital Currency Address - ETH 0x5e8693651e73814f4b502d94767300caba 8ef1c; alt. Digital Currency Address - ETH 0x35bfb6c8d6b9c9e43e48f2c39691425626d 4b1; alt. Digital Currency Address - ETH 0x7bf3119c2682c8d888d455db9d5932c65 C11b; alt. Digital Currency Address - ETH 0x3e37627dEAA754090BFBbd226c1CE66D 256e9; alt. Digital Currency Address - ETH 0x87233292Ed15743cc385134C4925f5e6be5c1 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].

"Guero de Las Trancas" (a.k.a. LEON VALDEZ, Jesus Manuel; a.k.a. "El Guero de Las Trancas"; a.k.a. "El Guero Trancas"; a.k.a. "Guero Trancas"), Las Trancas, Tamazula, Durango, Mexico; DOB 08 May 1977; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEVJ770508HDGNYLS02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"Guero Moreno" (a.k.a. GUZMAN LOPEZ, Joaquin; a.k.a. "El Guero"; a.k.a. "Moreno"); DOB 08 May 1972; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUL860716HSRZPQ01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"Guero Trancas" (a.k.a. LEON VALDEZ, Jesus Manuel; a.k.a. "El Guero de Las Trancas"; a.k.a. "El Guero Trancas"; a.k.a. "Guero de Las Trancas"), Las Trancas, Tamazula, Durango, Mexico; DOB 08 May 1977; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEVJ770508HDGNYLS02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"Guerrero" (a.k.a. "MUFTI ILYAS"; a.k.a. "ULLAH, Aman"), Frontier Region Kohat, Pakistan; DOB 1975; nationality Pakistan; Gender Male (individual) [SDGT].

"GUL", Muhammad Aman (a.k.a. AFRIDI, Amanullah; a.k.a. URS, Amanullah; a.k.a. "MUFTI ILYAS"; a.k.a. "ULLAH, Aman"), Afghanistan; citizen Afghanistan; Gender Male (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

"GUL", Redi (a.k.a. GUL, Redi Hussein Khal; a.k.a. "GUL, Rida"), Nowshera, Pakistan; DOB 25 Dec 1981; POB Afghanistan; nationality Afghanistan; citizen Afghanistan; Gender Male (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

"GUPTA, Tony" (a.k.a. GUPTA, Rajesh; a.k.a. GUPTA, Tony; a.k.a. GUPTA, Rajesh), Dubai, United Arab Emirates; alt. DOB 1971; alt. DOB 1972; alt. DOB 1974; alt. DOB 1975; nationality Pakistan; Gender Male (individual) [SDGT].

"GUPTA, Tony" (a.k.a. GUPTA, Rajesh; a.k.a. GUPTA, Tony), Dubai, United Arab Emirates; alt. DOB 1971; alt. DOB 1972; alt. DOB 1974; alt. DOB 1975; nationality Pakistan; Gender Male (individual) [SDGT].

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 Cuahtemoc, 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, Moztima 39460, Acapulco, Guerrero, Mexico; Calle Tulipanes No. 8, Colonia Lomas Cortes, Cuernavaca, Morelos, Mexico; Calle Rancho Tetela No. 957, Colonia Rancho Tetela, Cuernavaca, Morelos, Mexico; DOB 26 Mar 1963; alt. DOB 26 Mar 1964; POB Mexico City, Distrito Federal, Mexico; alt. POB Guadalajara, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 01350202554 (Mexico); R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCA-260383 (Mexico); alt. R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCA-640326 (Mexico); C.U.R.P. FOCA630326HMLCCL05 (Mexico); Electoral Registry No. FLCCA64032609H300 (Mexico); C.I.U.P. FOCA640326H14506669 (Mexico) (individual) [SDNTK].
June 18, 2024

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, Alitzol Iriondo; a.k.a. "BALAK"; a.k.a. "BARBAS"; a.k.a. "GURBITZ"); DOB 08 Mar 1977; POB San Sebastian, Guipuzcoa, Spain; nationality Spain; Personal ID Card 72.467.565 (Spain); Organization: Basque Familyland and Liberty (ETA); In custody in France (individual) [SDGT].

"GURBITZ" (a.k.a. YARZA, Alitzol Iriondo; a.k.a. "BALAK"; a.k.a. "BARBAS"; a.k.a. "GURBITA"); DOB 08 Mar 1977; POB San Sebastian, Guipuzcoa, Spain; nationality Spain; Personal ID Card 72.467.565 (Spain); Organization: Basque Familyland and Liberty (ETA); In custody in France (individual) [SDGT].

"GustaveDore" (a.k.a. ERMAKOV, Aleksandr (Cyrillic: ЕРМАКОВ, Александра); a.k.a. "blade_runner", a.k.a. "GustaveDore"; a.k.a. "JimJones"); Moscow, Russia; DOB 16 May 1990; nationality Russia; Email Address ae.ermak@yandex.ru; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"GVC" (Cyrillic: "TBL") (a.k.a. MAIN COMPUTATION CENTER OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (Cyrillic: ГЛАВНЫЙ ВЫЧИСЛИТЕЛЬНЫЙ ЦЕНТР ГЕНЕРАЛЬНОГО ШТАБА ВООРУЖЕННЫХ СИЛ РОССИЙСКОЙ ФЕДЕРАЦИИ), 19 Znamenka St., Moscow 119019, Russia; 1 Admiralteyskiy Drive, St. Petersburg 190195, Russia [RUSSIA-E14024].

"GW INVESTMENT" (a.k.a. GOLDEN WARRIORS INVESTMENT PVT LTD), Vaaly Villa, Majeedhee Magu, Herveaux, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 3 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).

"GWT" (a.k.a. GREEN WAVE TECHNOLOGIES; a.k.a. GREEN WAVE TELECOMMUNICATION; a.k.a. GREEN WAVE TELECOMMUNICATION SDN BHD; a.k.a. GREENWAVE TELECOM; a.k.a. "GREEN WAVE"); 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].

"H4mid@Tm3l" (a.k.a. FIROOZI, Hamid); DOB 06 Aug 1967; POB Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).


"HAFEZ, Abu Ubaydah"); a.k.a. AGHA, Abu Oubida Khayri Hafiz; a.k.a. AGHA, Abu Ubaydah Khayri; a.k.a. AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abou Oubida Khairi Hafiz; a.k.a. EL AGHA, Abou Oubida Khairi Hafiz; a.k.a. HAFAZ, Abu Ubayda Haire; a.k.a. HAFEZ, Abu-Obaidah Khairi; a.k.a. HAFIZ, Abu Ubaydah Khayri; a.k.a. ALAGHA, Abu Oubida Khairy Hafiz; a.k.a. ALAGHA, ABUBAIHA KHAIRY HAFIZ; a.k.a. EL AGHA, ABUBAIHA KHAIRY HAFIZ; a.k.a. AL-AHGA, AL AGHA, ABUBAIHA KHAIRY HAFIZ; a.k.a. ALAGHA, AL-AGHA, ABUBAIHA KHAIRY HAFIZ; a.k.a. EMIRATES; DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male; National ID No. 7208056345087 (South Africa) (individual) [GLOMAG].

"HAFEZ, Abu Ubaydah"); a.k.a. AGHA, Abu Oubida Khayri Hafiz; a.k.a. AGHA, Abu Ubaydah Khayri; a.k.a. AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abou Oubida Khairi Hafiz; a.k.a. EL AGHA, Abou Oubida Khairi Hafiz; a.k.a. HAFAZ, Abu Ubayda Haire; a.k.a. HAFEZ, Abu-Obaidah Khairi; a.k.a. HAFIZ, Abu Ubaydah Khayri; a.k.a. ALAGHA, Abu Oubida Khairy Hafiz; a.k.a. ALAGHA, ABUBAIHA KHAIRY HAFIZ; a.k.a. EL AGHA, ABUBAIHA KHAIRY HAFIZ; a.k.a. AL-AHGA, AL AGHA, ABUBAIHA KHAIRY HAFIZ; a.k.a. ALAGHA, AL-AGHA, ABUBAIHA KHAIRY HAFIZ; a.k.a. EMIRATES; DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male; National ID No. 7208056345087 (South Africa) (individual) [GLOMAG].
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

"Haji Nika" (a.k.a. SANI, Mullah Samad; a.k.a. SANI, Mullah Samad; a.k.a. "Haji Nika"); Quetta, Pakistan; DOB 1960 to 1962; POB Band-e-Temor, Mawand District, Kandahar Province, Afghanistan; nationality Afghanistan; alt. nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

"Haji Salani" (a.k.a. SANI, Mullah Samad; a.k.a. SANI, Mullah Samad; a.k.a. "Haji Nika"); Quetta, Pakistan; DOB 1960 to 1962; POB Band-e-Temor, Mawand District, Kandahar Province, Afghanistan; nationality Afghanistan; alt. nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: ISIL KHRORASAN).

"Haji SHABBAZ" (a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Rahib; a.k.a. KOCHI, Shahbaz; a.k.a. ZADRAN, Shahbaz; a.k.a. "HAJI SHABBAZ"); Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAN KAPKAP, United Arab Emirates; c/o SHAHBAB T.V. CENTER.
HAJI SHAHBAZ KOOCHI (a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCI, Shahbaz; a.k.a. ZADRAN, Haji Shabaz; a.k.a. ZADRAN, Hajji Shahbaz; a.k.a. ZADRAN, Shahbaz; a.k.a. "HAJI SHABBAZ"; a.k.a. "HAJI SHAHBAZ"; a.k.a. "HAJI SHAHBAZ"); Dubai, United Arab Emirates; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o SHAHBAZ TV CENTER, Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual) [SDNTK].

HAJI SHAHBAZ KOOCHI (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCI, Shahbaz; a.k.a. ZADRAN, Haji Shabaz; a.k.a. ZADRAN, Hajji Shahbaz; a.k.a. ZADRAN, Shahbaz; a.k.a. "HAJI SHABBAZ"; a.k.a. "HAJI SHAHBAZ"; a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o SHAHBAZ TV CENTER, Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual) [SDNTK].


HAWATULSHABAB’s Office of Foreign Assets Control (OFAC) has designated HAJJI MOAZZAM, Hizbullah Qari; a.k.a. HAJJI HIZBULLAH; a.k.a. HAJJI HIZBULLAH,” a.k.a. HAJJI HIZBULLAH,” a.k.a. "Hajibullah;” a.k.a. "Qari Hizbullah”), House Number 5, Akhunabad, Shaheen Muslim Town, Peshawar, Pakistan; House Number 5, Akhunabad, Chok Yadagr Branch, Peshawar, Pakistan; Matin, Darah-ye Pech District, Kunar Province, Afghanistan; DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).


HAWIYE, Abdisamad” (a.k.a. SAMAD, Abdi; a.k.a. "GALJE’EL, Abdisamad”), Kurtunwaarey, Lower Shabelle, Somalia; DOB 1968; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).


HCF BANK” (a.k.a. HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY; a.k.a. HOME CREDIT & FINANCE BANK LLC; a.k.a. HOME CREDIT AND FINANCE BANK LIMITED LIABILITY COMPANY; a.k.a. HOME CREDIT AND FINANCE BANK LLC, Build 1 Pravdi Str., 8, Moscow 125040, Russia; SWIFT/BIC HCFBRUMM, Target Type Financial Institution; Tax ID No. 7735057961 (Russia); Identification Number ADQ9VQ.00005.ME.643 (Russia); Legal Entity Number 2534007XNRQ38CWDDP74; Registration Number 1027700280937 (Russia) [RUSSIA-EO14024].

HCG” (a.k.a. HTOO GROUP; a.k.a. HTOO GROUP OF COMPANIES), No. 5, Pyay Road, Hlaing Township, Yangon, Burma; Organization Type: Activities of holding companies; Target Type Private Company [BURMA-EO14014] (Linked To: ZA, Tay).

HDAS CO. “ (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFZE-E DARYAY-E ARIA SHIPPING LINES, f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYAYE ARIA SHIPPING LINES; a.k.a. HDASCO SHIPPING COMPANY; a.k.a. "HDASCO"; f.k.a. "HDSlines"; 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
OFFICE OF FOREIGN ASSETS CONTROL

EXECUTIVE ORDER 13846

PUBLIC LAW 114-223

June 24, 2018

Subject to Secondary Sanctions:

From United States Financial Institutions: Loans 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: Foreign Exchange. Sec. 5(a)(v); alt. Executive Order 13846 Information: Blocking Property and Interests in Property. Sec. 5(a)(vii); Registration Number 341417 (Iran) [IRAN] [IFCA].

"HDSLINES CO." (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES; 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)(vii); Registration Number 341417 (Iran) [IRAN] [IFCA].

"HDSLINES CO." (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES; 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)(vii); Registration Number 341417 (Iran) [IRAN] [IFCA].

"HDSLINES CO." (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES; 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)(vii); Registration Number 341417 (Iran) [IRAN] [IFCA].

"HDSLINES CO." (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES; 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)(vii); Registration Number 341417 (Iran) [IRAN] [IFCA].

"HDSLINES CO." (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES; 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)(vii); Registration Number 341417 (Iran) [IRAN] [IFCA].

"HDSLINES CO." (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES; 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)(vii); Registration Number 341417 (Iran) [IRAN] [IFCA].

"HDSLINES CO." (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES; 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)(vii); Registration Number 341417 (Iran) [IRAN] [IFCA].
HENRY, John (a.k.a. JOHN, Damion Patrick; a.k.a. "HELPERS OF TRADITION" (a.k.a. AHL AL-Helpers of Islam); a.k.a. ANSAR AL-Helpers of Islam; a.k.a. "HELIOS" (a.k.a. LIMITED LIABILITY CORPORATION GELIOS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЕЛИОС)), Liniya 11-ya v.o. d. 38, Lit. A, Pom. 80, Saint Petersburg 19178, Russia; Organization Established Date 23 May 2013; Tax ID No. 7801602842 (Russia) [RUSSIA-EO14024] [Linked To: NON-PROFIT PARTNERSHIP REVIVAL OF MARITIME TRADITIONS].


"HENRY, John" (a.k.a. JOHN, Damion Patrick; a.k.a. RYAN, Damion Patrick; a.k.a. RYAN, Damion Patrick 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 WQ0097251 (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).

"HERNANDEZ JIMENEZ, Francisco" (a.k.a. HERNANDEZ JIMENEZ, Cesar; a.k.a. MONTERO PINZON, Julio Cesar; a.k.a. VELAZQUEZ BALTAZAR, Luis Armando; a.k.a. "Comandante Tarjetas"; a.k.a. "El Chess"; a.k.a. "El Chino"; a.k.a. "El Tarjetas"; a.k.a. "Moreno"); Puerto Vallarta, Jalisco, Mexico; Estero del Cayman, Real Isapta, #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. MOPJ821105HJCNNL04 (Mexico); alt. C.U.R.P. VEJB60825HJCLLS05 (Mexico); alt. C.U.R.P. HEJC770628HCSRMS06 (Mexico); Electoral Registration No. GRMRLR82012730M700 (Mexico) (individual) [ILLICIT-DRUGS- EO14059].

"HERNANDEZ SALAS TCO" (a.k.a. HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION), Mexicali, Mexico; Tijuana, Mexico; Organization Established Date 2018; Target Type Criminal Organization [TCO].

"HESA" (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (Arabic: شرك صناع طائرات إيران); a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA SAZI-E IRAN"); a.k.a. "HAVAPEYMA SAZHRAN"); a.k.a. "HAVA PEYMA SAZI IRAN"); a.k.a. "HEVAPEYMA SAZI-E IRAN"); a.k.a. "HEVAPEYMA SAZI COMPANY") (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

"HIDAYATULLAH" (a.k.a. ISHAKZAI, Gul Agha; a.k.a. MULLAH GUL AGHA; a.k.a. MULLAH BHAI AGHA; a.k.a. "HAYADATULLAH") (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
HILLAWI, Jamal Hani (a.k.a. HALAWI, Hani; "HIGH-QUALITY HIGHWAYS" (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL - Lebanon; Additional Sanctions Information - 1974; alt. DOB 1980; POB Bint Jubayl, Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan 1979; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Number 510.214; Transactions Prohibited For Persons Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Sanctions Regulations, sections 510.210 and 510.214 [DPRK3].

"HIPER" (a.k.a. ARRAIZA BETANCUR, Mario Jorge; a.k.a. CORDON, Mario; a.k.a. PAREDES CORDOVA, Jorge Mario; a.k.a. PAREDEZ CORDOVA, Jorge Mario; a.k.a. "EL GORDO"), Morazan El Progreso, Guatemala; DOB 09 Jan 1966; POB Morazan, El Progreso, Guatemala; nationality Guatemala; citizen Guatemala; Passport 1102020001107JK (Guatemala) (individual) [SDNTK].

"HISHAM" (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. "CAIHONG" (Chinese Simplified: "彩虹")), Iran; DOB 01 Jan 1979; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Number 510.214; Transactions Prohibited For Persons Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Sanctions Regulations, sections 510.210 and 510.214 [DPRK3].


"Haz Bullah" (a.k.a. KHAN, Hizbullah Qari; a.k.a. "Hazab Allah"; a.k.a. "Hizbollah"; a.k.a. "Qari Hizbullah"), House Number 5, Akhunabad, Shaheen Muslim Town, Peshawar, Pakistan; House Number 5, Akhunabad, Chok Yadagir Branch, Peshawar, Pakistan; Matin, Darah-ye Pech District, Kunar Province, Afghanistan; DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammad).

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Peshawar, Pakistan; House Number 5, Akhunabad, Chok Yadag Branch, Peshawar, Pakistan; Matin, Darah-ye Pech District, Kunar Province, Afghanistan; DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).


"Hizbulah" (a.k.a. KHAṬI'B HIZBALLAH; a.k.a. HIZBALLAH; a.k.a. "HIZBUL MUJAHIDEEN; a.k.a. HIZB-UL-MUJAHIDEEN), Pakistan [FTO] [SDGT].


"HUZAIFA" (a.k.a. CHAUDARY, Aamir Ali; a.k.a. CHOUDRY, Aamir Ali); DOB 03 Aug 1986; nationality Pakistan; Passport BN4196361 (Pakistan) issued 28 Oct 2008 expires 16 Feb 2023; National ID No. 784195754988941 (United Arab Emirates) (individual) [GLOMAG].

"HUZAIFA" (a.k.a. CHAUDARY, Aamir Ali; a.k.a. CHOUDRY, Aamir Ali); DOB 03 Aug 1986; nationality Pakistan; Passport BN4196361 (Pakistan) issued 28 Oct 2008 expires 16 Feb 2023; National ID No. 784195754988941 (United Arab Emirates) (individual) [GLOMAG].

"IACO" (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (Arabic: ﺮﺷﺮﮐﺖ ﺷﺎﺣﺡ ﻓﻮﻡ-آﻤﺎزی ﺎﯾﺮﺍﻥ; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES; a.k.a. "SAHA"), Km 3 Karaj Special Road, Ekbatan City, Azadi Square, Tehran, Iran; PO Box 14155-1449, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"IAMCO" (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY; a.k.a. IRAN AIRCRAFT INDUSTRIES CO.; a.k.a. "SAHA"), Km 3 Karaj Special Road, Ekbatan City, Azadi Square, Tehran, Iran; PO Box 14155-1449, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"IAP RAS" (a.k.a. FEDERAL RESEARCH CENTER INSTITUTE OF APPLIED PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES), 46 Ulyanov Str., Nizhny Novgorod 603950, Russia; Tax ID No. 5260003387 (Russia); Registration Number 1025203020193 (Russia) [RUSSIA-EO14024].

"IASCO" (a.k.a. IRAN ALLOY STEEL COMPANY), No. 51 Masahvar Ave., Ghaem 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-EO13871].

"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. 10100722073 (Iran); Registration Number 26740 (Iran) [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
"IBRAHIM, Haji Anees" (a.k.a. KASKAR, Anees)
"IBRAHIM, Basim" (a.k.a. MOHAMMAD, Yahia)


"Ibn Omar" (a.k.a. OMAR, Yahia al-Sayyid Ibrahim), Istanbul, Turkey; nationality Indonesia; Gender Male (individual) [SDGT].

"Ibn Omar" (a.k.a. "EBRAHIM, Sayed Omar Haji"), Pakistan; DOB 05 May 1960; POB Mumbai, India; nationality India (individual) [SDTNK].

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

"IBRAHIM, Mohammad" (a.k.a. KHAZE, Karim; a.k.a. LIU, Jhon; a.k.a. OMAR, Asem; a.k.a. ZAHEDI, Mostafa; a.k.a. "IBRAHIM, Mohammed"), Indonesia; DOB 29 Jun 1978; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

"IBRAHIM, Munir Bin Du Bin" (a.k.a. HELAL, Mounir Ben Dhaou Ben Brahim Ben; a.k.a. HELEL, Mounir; a.k.a. HILEL, Mounir; a.k.a. "AL-TUNISI, Abu Maryam"; a.k.a. "RAHMAH, Abu"), Tunisia; Gender Male (individual) [SDGT].

"ICIC" (a.k.a. IRAN CHEMICAL INDUSTRIES INVESTMENT COMPANY), Karaj, Alborz, Iran; Website www.ieicorp.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 829 (NPWMD) [IFSR] [IRAN-TRA].

"IEI" (a.k.a. IRAN ELECTRONICS INDUSTRIES; a.k.a. SAIRAN; a.k.a. SANAYE ELECTRONIC IRAN; a.k.a. SASAD IRAN ELECTRONICS INDUSTRIES; a.k.a. SHERKAT SANAYEH ELECTRONICS IRAN), P.O. Box 19575-365, Shahied Langari Street, Nobonid Sq, Pasdaran Ave, Saltanad Abad, Tehran, Iran; DOB 1967963735, Iran; P.O. Box 71365-1174, Hossain Abad/Ardakan Road, Shiraz, Iran; Hossein Abad/Ardakan Road, P.O. Box 555, Shiraz 71365/1174, Iran; Shahid Langari Street, Nobonyad Square, Tehran, Iran; Website www.ieimil.ir; alt. Website www.ieicorp.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 829 (NPWMD) [IFSR] [IRAN-TRA].

"IEOS" (a.k.a. LIMITED LIABILITY COMPANY INTEGRATED ELECTRON OPTICAL SYSTEMS), Ul. Volnaya D. 35, Et. 2 Pom. 1, Moscow 105187, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7701867725 (Russia); Registration Number 1107746151314 (Russia) [RUSSIA-E014024].

"IFC BANK" (a.k.a. JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK INTERNATIONAL FINANCIAL CLUB), a.k.a. MFK BANK), Presnenkaya Embankment, 10, Moscow 123112, Russia; SWIFT/BIC ICFBIRMM; Website www.mfk-bank.ru; Type Financial Institution; Tax ID No. 7701867725 (Russia); Registration Number 7701867725 (Russia); Registration Number 1107746151314 (Russia) [RUSSIA-E014024].

"IDI" (a.k.a. INTERNATIONAL DIAMOND INDUSTRIES), Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: GERTLER, Dan).

"IEOS" (a.k.a. LIMITED LIABILITY COMPANY INTEGRATED ELECTRON OPTICAL SYSTEMS), Ul. Volnaya D. 35, Et. 2 Pom. 1, Moscow 105187, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7701867725 (Russia); Registration Number 1107746151314 (Russia) [RUSSIA-E014024].

"IFIC LEASING" (a.k.a. AKTIONERNOE OBSHCHESTVO ILYUSHIN FINANS KO; a.k.a. JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY), a.k.a. JSC ILYUSHIN
FINANCE COMPANY; a.k.a. OJSC ILYUSHIN FINANCE; a.k.a. "AO IFK"; a.k.a. "JSC IFC"), Pr-kt Michurinskii, Olimpiskaya Derenyva D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leniniskii d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rubлево-Uspenskoе Shosse, Building 6, Odintsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 103360042332 (Russia) [RUSSIA-EO14024].

"IFTT RAN" (f.k.a. FEDERAL STATE OFFICE OF FOREIGN ASSETS CONTROL EO14024].

Number 1025003915243 (Russia) [RUSSIA-EO14024].

"IG" (a.k.a. AL-GAMA'AT; a.k.a. EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA; a.k.a. GAMMA'AL-ISLAMIYYA; a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC GROUP; a.k.a. "GI") [SDGT].

"GIISCO" (a.k.a. IRANIAN GHADR IRON & STEEL CO.; a.k.a. IRANIAN GHADR IRON AND STEEL CO.), 25th Km. Aradakan, Naеin Road, Yadz, Iran; No. 1 34th Alley, Valiasar St., After Saei Park, Tehran, Iran; Website www.igisco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

"IGOOD RUSSIA" (a.k.a. LIMITED LIABILITY COMPANY AY GOU 3DE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЙ ГОУ 3ДЭ)), 84 Stavropolskaya Street, Building 1, Floor 1, Office 101, Moscow 109380, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7701384189 (Russia); Registration Number 114776032059 (Russia) [RUSSIA-EO14024].

"IIIB" (a.k.a. INTERNATIONAL INVESTMENT BANK; a.k.a. MEZHDUARNODNY INVESTITISNIONY BANK), Vaci ut, 188, Budapest H-1138, Hungary; Fo utca 1, Budapest H-1011, Hungary; 7 Mashi Poryvaevoy Street, Moscow 107078, Russia; SWIFT/BIC IBMMH222; Website www.iiib.int; Organization Established Date 10 Jul 1970; Target Type Financial Institution; Tax ID No. 304799001-51 (Hungary); alt. Tax ID No. 9909152110 (Russia); Legal Entity Number 2534000PHLD27VN98Y03 [RUSSIA-EO14024].

"IJAZ" (Cyrillic: "ИЖА'З") (a.k.a. CHAIKA, Ijaz Mohammad; a.k.a. CHAYKA, Ijaz Mohammad (Cyrillic: ЧАЙКА, Игорь Юрьевич)); Russia; DOB 13 Dec 1988; nationality Russia; citizen Russia; Gender Male; Tax ID No. 770302172306 (Russia) [RUSSIA-EO14024].

"IJF" (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. AL-QUDS INTERNATIONAL AL QUDS INSTITUTE; a.k.a. INTERNATIONAL JERUSALEM FOUNDATION; a.k.a. JERUSALEM INTERNATIONAL ESTABLISHMENT; a.k.a. JERUSALEM INTERNATIONAL FOUNDATION; a.k.a. MUDASSASAT AL-QUDS; a.k.a. THE INTERNATIONAL AL QUDS FOUNDATION), Hamra Street, Saroulla Building, 11th Floor, P.O. Box Beirut-Hamra 113/5647, Beirut, Lebanon; Website www.alquds-online.org; Email Address alquds_institution@yahoo.com; alt. Email Address alquds_institution@yahoo.com; alt. Email Address alquds_institution@yahoo.com [SDGT].

"IJI" (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. ISLAMIC JIHAD GROUP; a.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLAMIC JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMA'AT AL-JIHAD; a.k.a. JAMAAT 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) [FTO] [SDGT].

"IKI RAS" (a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUZHDETNOE UCHREZHDENIE NAKUI INSTITUT KOSMICHESKII ISSLEDOVANII ROSSIISKII AKADEMMII NAKUI; a.k.a. IKI RAN FGBU; a.k.a. SPACE RESEARCH INSTITUTE RUSSIAN ACADEMY OF SCIENCES), Ul Profsoyuznaya, 84 Stavropolskaya Street, Building 6, Odintsovo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 3663029916 (Russia); Registration Number 103360042332 (Russia) [RUSSIA-EO14024].
D 84/32, Moscow 117997, Russia; Tax ID No. 7728113806 (Russia); Government Gazette Number 02698692 (Russia); Registration Number 1027739475279 (Russia) [RUSSIA-E014024].

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

"IKS HOLDING" (Cyrillic: ИКС ХОЛДИНГ) (a.k.a. LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛДИНГ ИНТЕЛЕКТУАЛЬНЫЕ КОМПЬЮТЕРНЫЕ СИСТЕМЫ); a.k.a. "X-HOLDING"; Michurinsky avenue, house 27, apartment 5, floor 4, room 9, Moscow, Ramenki District 119607, Russia (Chinese Traditional: 沙皇路米欣斯基大街27,公寓5,楼层4,房间9,莫斯科,拉门基区119607,俄罗斯); Tax ID No. 9701124836 (Russia); Registration Number 1167746987317 (Russia) [RUSSIA-E014024] (Linked To: CHEREPENNIKOV, Anton Andreyevich).

"IKS JSC" (a.k.a. AKTIONERNOE OBŞCHESTVO SPETSIALIZIROVANNY ZASTROISHCHIK IKS; a.k.a. IKS JOINT STOCK COMPANY; a.k.a. "AO SZ IKS"), 33 Andreyevich). (Linked To: CHEREPENNIKOV, Anton Andreyevich).

"ILONGGO, Abu" (a.k.a. AKMAL, Hakid; a.k.a. AL-SHABAAB). (Linked To: AL-SHABAAB).

"ILP SB RAS" (a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZHDENIE NAUKI INSTITUT LAZERNOI FIZIKI SIBIRSKOGO OTDELENIYA ROSSISKII AKADEMI NOVAU; a.k.a. ILSI SO RAN FGBU; a.k.a. INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RAS; a.k.a. INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. INSTITUTE OF LASER PHYSICS SB RAS), 15B, prospect Akademika Lavrenteva, Novosibirsk, Novosibirskaya Obl. 630090, Russia; Organization Established Date 06 Aug 1991; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025403665572 (Russia) [RUSSIA-E014024].

"IMEL" (a.k.a. "INTERNATIONAL MARITIME CORPORATION"; a.k.a. "INTERNATIONAL MARITIME ENTERPRISES LIMITED; a.k.a. "IRON MOUNTAIN ENTREPRISES"), Virgin Islands, British (GLOMAG) (Linked To: ORIENTAL IRON COMPANY SPRL).

"IMET RAS" (a.k.a. "INTERNATIONAL MARITIME CORPORATION"; a.k.a. "INTERNATIONAL MARITIME ENTERPRISES") (Switzerland) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA). 11 Bahnhofstrasse, Schlieren, Zurich 8952, Switzerland; Establishment Date 04 Apr 2011; alt. Organization Established Date 04 Apr 2012; Company Number CH-316.162.555 (Switzerland); Registration Number CH-170-4.010.398-7 (Switzerland) [RUSSIA-E014024] (Linked To: MORETTI, Walter).

"IMSC AG" (a.k.a. TAMYNA AG; a.k.a. TAMYNA LTD; a.k.a. TAMYNA SA; f.k.a. "IMSC GMBH"; f.k.a. "INTERNATIONAL MARITIME CORPORATION"), Baarerstrasse 55, Zug 6302, Switzerland; 11 Bahnhofstrasse, Schlieren, Zurich 8952, Switzerland; Organization Established Date 06 Apr 2011; alt. Organization Established Date 04 Apr 2012; Company Number CH-316.162.555 (Switzerland); Registration Number CH-170-4.010.398-7 (Switzerland) [RUSSIA-E014024] (Linked To: MORETTI, Walter).

"IMU" (a.k.a. "ISLAMIC MOVEMENT OF UZBEKISTAN") [FTO] [SDGT].

Information - Subject to Secondary Sanctions; V.A.T. Number DE261655154 (Germany); Tax ID No. 04523635052 (Germany); Registration Number HRB 84582 (Germany); alt. Registration Number HRB 95494 (Germany); alt. Registration Number 60313B84582 (Germany) [IRAN-EI013876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

"ITSB LLC" (a.k.a. LIMITED LIABILITY COMPANY INTERNATIONAL TRANSPORTATION SERVICES; a.k.a. OBSCHESTVO S OGRANICHIENO OTVETSTVENNOSTIU MEZHEDNARODNYE TRANSPORTNYE USLUGI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕЖДУНАРОДНЫЕ ТРАНСПОРТНЫЕ УСЛУГИ); a.k.a. "OOO МТУ" (Cyrillic: ООО МТУ)), ul. Pushkina, 66, Astrakhan, Astrakhan Oblast 414006, Russia; Organization Established Date 29 Jun 2004; Tax ID No. 7730509361 (Russia); Registration Number 1047796470226 (Russia) [RUSSIA-EO14024] (Linked To: KHAZAR SEA SHIPPING LINES).

"ITSB LLC" (a.k.a. PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY; a.k.a. "ITSB OOO"; a.k.a. "PSB I AND I LLC"; a.k.a. "PSB I&I LLC"; a.k.a. "PSB II OOО" (Cyrillic: ООО ПСБ ИИ)), vnt.тер.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 11574762381 (Russia) [RUSSIA-EO14024] (Linked To: PROMSYVABANK PUBLIC JOINT STOCK COMPANY).

"ITSB OOO" (a.k.a. PSB INNOVATIONS AND INVESTMENTS LIMITED LIABILITY COMPANY; a.k.a. "ITSB LLC"; a.k.a. "PSB I AND I LLC"; a.k.a. "PSB I&I LLC"; a.k.a. "PSB II OOО" (Cyrillic: ООО ПСБ ИИ)), vnt.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 11574762381 (Russia) [RUSSIA-EO14024] (Linked To: PROMSYVABANK PUBLIC JOINT STOCK COMPANY).

"IVANOV MIXAIL" (a.k.a. TSAREV, Mikhail Mikhailovich; a.k.a. "GRACHEV, Alexander"; a.k.a. "MANGO"; a.k.a. "MISHA KRUTYSYA"; 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].

"IVBB" (a.k.a. IRAN-VENEZUELA BI-NATIONAL BANK), IVBB Headquarters, 30th Alley, No. 96, Khaled Esamlol Street, (Vozza), PO Box 15175-598, Tehran 15119-57111, Iran; Website http://en.ivbb.ir/; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [SDGT] [IFSR] (Linked To: EXPORT DEVELOPMENT BANK OF IRAN).

"YADH, Abou" (a.k.a. AAYADH, Abou; a.k.a. HASSAYN, Sayf Allah 'Umar bin; a.k.a. HASSINE, Seifallah Ben; a.k.a. HASSINE, Seifallah Ben; a.k.a. HOCINE, Seif Allah Ben; a.k.a. HUSSAYN, Sayf Allah bin; a.k.a. "AL-TUNISI, Abu Ayyad"; a.k.a. "AL-TUNISI, Abu Iyyadh"; a.k.a. "EL-TOUNISI, Abou Iyadh"); DOB 08 Nov 1965 (individual) [SDGT].

"IZO 5 SECONDS" (a.k.a. ANDRE, Johnson (Latin: ANDRÉ, Johnson); a.k.a. "IZO"; a.k.a. "IZO 5 SEGONN"; a.k.a. "IZO VILAJ DE DYE"); Village de Dieu, Martissant, Port-au-Prince, Haiti; DOB 1997; POB Haiti; nationality Haiti; citizen Haiti; Gender Male (individual) [GLOMAG].

"IZO 5 SECONN" (a.k.a. ANDRE, Johnson (Latin: ANDRÉ, Johnson); a.k.a. "IZO"; a.k.a. "IZO 5 SECONDS"; a.k.a. "IZO VILAJ DE DYE"); Village de Dieu, Martissant, Port-au-Prince, Haiti; DOB 1997; POB Haiti; nationality Haiti; citizen Haiti; Gender Male (individual) [GLOMAG].

"IZO VILAJ DE DYE" (a.k.a. ANDRE, Johnson (Latin: ANDRÉ, Johnson); a.k.a. "IZO"; a.k.a. "IZO 5 SECONDS"; a.k.a. "IZO 5 SEGONN"), Village de Dieu, Martissant, Port-au-Prince, Haiti; DOB 1997; POB Haiti; nationality Haiti; citizen Haiti; Gender Male (individual) [GLOMAG].

"IYADH, Abou" (a.k.a. AAYADH, Abou; a.k.a. HASSAYN, Sayf Allah 'Umar bin; a.k.a. HASSINE, Seifallah Ben; a.k.a. HOCINE, Seif Allah Ben; a.k.a. HUSSAYN, Sayf Allah bin; a.k.a. "AL-TUNISI, Abu Ayyad"; a.k.a. "AL-TUNISI, Abu Iyyadh"; a.k.a. "EL-TOUNISI, Abou Iyadh"); DOB 08 Nov 1965 (individual) [SDGT].


"JABON" (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Aliro; a.k.a. VARELA FAJARDO, Wilber Aliro; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Aliro; a.k.a. VARELA, Wilmer; a.k.a. "DON JAIRO"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; DOB 09 Aug 1974; POB Don Roldanillo, Valle, Colombia; nationality Colombia; Cedula No. 16891223 (Colombia); alt. DOB 19 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacuasun Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

"JA LA BO" (a.k.a. KYA, La Bo; a.k.a. "CHA LA BO"; a.k.a. "KYA LA BO"); Nakawngmu, Shan, Burma; Wan Hong, Shan, Burma; DOB 1940; alt. DOB 1942 (individual) [SDNTK].

"JAA" (a.k.a. JUND AL-AQSA; a.k.a. SARAYAT AL-GUDS; a.k.a. SOLDIERS OF AL-AQSA; a.k.a. THE SOLDIERS OF AQSA), Idlib governorate, Syria; Hama governorate, Syria [SDGT].

"JAIRO", Calle 22 No. 15-53, Armenia, Quindio, Colombia; DOB 09 Aug 1974; POB Don Roldanillo, Valle, Colombia; nationality Colombia; Cedula No. 16891223 (Colombia); alt. DOB 19 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacuasun Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

"JACKROCK#3337" (a.k.a. KONDRATEV, Ivan; a.k.a. KONDRATIEV, Ivan Gennadievich) (individual) [CYBER2].
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 Marshed (Arabic: علي مرشد شيرازی)), 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. GROUPE COMBATTANT TUNISIEN; a.k.a. JAMA'A COMBATTANTE TUNISIEN; a.k.a. TUNISIAN COMBAT GROUP; a.k.a. TUNISIAN COMBATANT GROUP) [SDGT].


"JEREZANO ESCRIBANO" (a.k.a. GERESANO ESCRIBANO, Gonzalo; a.k.a. "CERESANO ESCRIBANO"; a.k.a. "GERESANO ESCRIBAJO"); a.k.a. "GERESANO ESCRINAO"), 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-QUDS FOUNDATION (Arabic: مؤسسة وحدة القدس; a.k.a. MUHJAT AL-QUDS FOUNDATION FOR PRISONERS; a.k.a. MUHJAT AL-QUDS INSTITUTION; a.k.a. "AL-MUHJA"), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Registration Number 8040 (Palestinian) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAOQI Faction).

"JHONIER" (a.k.a. ESPANA CAICEDO, Euclides; a.k.a. HENAO MUNOZ, Jhon Freedy; a.k.a. "JONIER"; a.k.a. "JONNIER"), Cauca Department, Colombia; citizen Colombia; Gender Male; Cedula No. 17674103 (Colombian Republic) (individual) [SDNTK].

"JHONIER" (a.k.a. ESPANA CAICEDO, Euclides; a.k.a. HENAO MUNOZ, Jhon Freedy; a.k.a. "JONIER"; a.k.a. "JONNIER"), Cauca Department, Colombia; citizen Colombia; Gender Male; Cedula No. 17674103 (Colombian Republic) (individual) [SDNTK].
"JSC IFC" (a.k.a. AKTIONERNOE OBSHCHESTVO ILYUSHIN FINANS KO; a.k.a. JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY; a.k.a. JSC ILYUSHIN FINANCE COMPANY; a.k.a. OJSC ILYUSHIN FINANCE; a.k.a. "AO IFK"; a.k.a. "IFC LEASING"), Pr-kt Michurinskii, Olimpiiskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninski d. 43, ofisa 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Otdinotvo, Moscow 143030, Russia; Organization Established Date 10 Mar 1999; Tax ID No. 103630042332 (Russia) [RUSSIA-E014024].

"JSC INEM" (a.k.a. JOINT STOCK COMPANY INSTITUTE OF ELECTRONIC CONTROL COMPUTERS NAMED AFTER I.S. BRUK), 24, Vavilova st., Moscow 119334, Russia; Tax ID No. 7736005096 (Russia) [RUSSIA-E014024].

"JSC 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. 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 ROSSIJSK AO).

"JSC KZSK" (a.k.a. KAZAN SYNTHETIC RUBBER PLANT JSC; a.k.a. OTRITOE AKTIONERNOE OBSHCHESTVO KAZANSKIJ ZAVOD SINTETICHESKOGO 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"), Poozd Zavodskoi D. 2, Pomeschh. 560, Fryazino 141191, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5050129707 (Russia); Registration Number 118605005756 (Russia) [RUSSIA-E014024].

"JSC MAGE" (a.k.a. JOINT STOCK COMPANY MARINE ARCTIC GEOLOGICAL EXPEDITION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО МОРСКАЯ АРКТИЧЕСКАЯ ГЕОЛОГОРАЗВЕДОЧНАЯ ЭКСПЕДИЦИЯ)), Building 26, Sofi Perovskoy Street, Murmansk 183038, Russia; Tax ID No. 5190100088 (Russia); Registration Number 1025100084139 (Russia) [RUSSIA-E014024].

"JSC MC RDIF" (a.k.a. AKTIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSI; a.k.a. AKTSIONERNYOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSIY; a.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕОБЩЕСТВОУПРАВЛЯЮЩАЯКОМПАНИЯРОССИЙСКОГОФОНДАПРЯМЫХИВЕСТИТИЙ)), 44, Karakozova Street, Penza 440600, Russia; Tax ID No. 5834054179 (Russia); Registration Number 1206200002249 (Russia) [RUSSIA-E014024].

"JSC MCST" (a.k.a. JSC MOSCOW CENTER OF SPARC TECHNOLOGIES; a.k.a. JSC MTST), 1, Bld. 23, Nagatinskaya Street, Moscow 117105, Russia; 51, Leninsky Ave, Moscow 119049, Russia; Tax ID No. 7736053886 (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-СЕРВИСНАЯКОМПАНИЯ)), Poozd Yablochkova D. 5, Korpus 18, Ryazan 390023, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 4, Floor 2, Pomeschh. IX/Kom. 5, Moscow 115184, Russia; Organization Established Date 04 Apr 1994; Target Type State-Owned Enterprise; Tax ID No. 6230116089 (Russia); Registration Number 1206200002249 (Russia) [RUSSIA-E014024].

"JSC NEC" (a.k.a. AKTIONERNOE OBSHCHESTVO NATSIONALNYAYA INZHINIRINGOVAYA KORPORATSIYA (Cyrillic: АКЦИОНЕРНОЕОБЩЕСТВОНАЦИОНАЛЬНАЯИНЖИНИРИНГОВАЯКОМПАНИЯ); a.k.a. JOINT STOCK COMPANY NATIONAL ENGINEERING CORPORATION; a.k.a. "AO NIK" (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 NIIELECTRONNO-MEKHANICHESKIHSK Priborov; a.k.a. PENSA 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 115834003185 (Russia) [RUSSIA-E014024].
"JSC NPO KIS" (a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION CRITICAL INFORMATION SYSTEMS), Kitaigorodskoye passage, 7, building 1, floor 1, Office 1035, ext. ter. Tagansky municipal district, Moscow 109012, Russia; Tax ID No. 9705178310 (Russia); Registration Number 122770058353 (RUSSIA-E014024).

"JSC OZGA" (a.k.a. JOINT STOCK COMPANY OMSK PLANT OF CIVIL AVIATION; a.k.a. JOINT STOCK COMPANY OMSK FACTORY GRAZDANSKII AVIATII; a.k.a. JSC OMSK CIVIL AVIATION PLANT), 112 Surovtseva St, Omsk 644015, Russia; Tax ID No. 5507029944 (Russia); Registration Number 1025501378572 (Russia) [RUSSIA-E014024].

"JSC NPZ" (a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSK KONSTRUKTORSKOE BYURO), ul. Lenina 26A, Gorny 682707, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 109774675481 (Russia) [RUSSIA-E014024].

"JSC RDC" (a.k.a. JSC RAMENSKOYE PROIZVODSTVENNOE OBEONENIE FORT), d. 3 litera E pom. 46N, proezd 3 I Rybatski, St. Petersburg 192177, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811671725 (Russia); Registration Number 117847371085 (Russia) [RUSSIA-E014024].

"JSC RIRT" (a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN INSTITUTE OF RADIONAVIGATION AND TIME), Pl. Rastrelli D. 2, Saint Petersburg 191124, Russia; Pr-kt Okhovskovskii Oborony D. 120, Lit. els, Saint Petersburg 192012, Russia; 19 Staraya Basmannaya str., building 12, Moscow 105066, Russia; Organization Established Date 07 Sep 1956; Tax ID No. 7825507108 (Russia); Registration Number 1037843100052 (Russia) [RUSSIA-E014024].

"JSC OSC" (a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSK KONSTRUKTORSKOE BYURO), ul. Lenina 26A, Gorny 682707, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 109774675481 (Russia) [RUSSIA-E014024].

"JSC PNTZ" (Cyrillic: "АО ПНТЗ") (a.k.a. JOINT STOCK COMPANY PERVOURALSKII NEW PIPE PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРОУРАЛЬСКИЙ НОВОТРУБНЫЙ ЗАВОД)), 1 Torgovaya Street, Pervouralsk 623100, Russia; Tax ID No. 6625004271 (Russia); Registration Number 1026601503840 (Russia) [RUSSIA-E014024].

"JSC PO FORT" (Cyrillic: "АО ПО ФОРТ") (a.k.a. JOINT STOCK COMPANY PROIZVODSTVENNOE OBEONENIE FORT), d. 3 litera E pom. 46N, proezd 3 I Rybatski, St. Petersburg 192177, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811671725 (Russia); Registration Number 117847371085 (Russia) [RUSSIA-E014024].

"JSC RGC" (a.k.a. JOINT STOCK COMPANY RGC COMPANY; a.k.a. JOINT STOCK COMPANY RUSSIAN GLASS COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ СТЕКОЛЬНАЯ КОМПАНИЯ)), a.k.a. "RGC HOLDING COMPANY"), Building 3, 503 Vyborg Highway, Pargolovo, Saint Petersburg 194362, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802445776 (Russia); Registration Number 1098847341913 (Russia) [RUSSIA-E014024].

"JSC RIPI" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKIY INSTITUT KHIMII), ul. Maslenikova D. 231, Omsk 644009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5040007594 (Russia); Registration Number 1025005118830 (Russia) [RUSSIA-E014024].

"JSC SCAN" (a.k.a. CLOSED JOINT STOCK COMPANY SCAN; a.k.a. JOINT STOCK COMPANY SCIENCE RESEARCH INSTITUTE FOR PRECISE INSTRUMENTS; a.k.a. "AO NIL TP"). ul. Dekabristov, VI 51, Moscow 127490, Russia; Target Type State-Owned Enterprise; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 109774675481 (Russia) [RUSSIA-E014024].

"JSC RGC" (a.k.a. JOINT STOCK COMPANY RGC COMPANY; a.k.a. JOINT STOCK COMPANY RUSSIAN GLASS COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ СТЕКОЛЬНАЯ КОМПАНИЯ)), a.k.a. "RGC HOLDING COMPANY"), Building 3, 503 Vyborg Highway, Pargolovo, Saint Petersburg 194362, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802445776 (Russia); Registration Number 1098847341913 (Russia) [RUSSIA-E014024].

"JSC SCAN" (a.k.a. CLOSED JOINT STOCK COMPANY SCAN; a.k.a. JOINT STOCK COMPANY SCAN). Ul. Druzhby D.10 B, Moscow 119330, Russia; Organization Established Date 04 Apr 2007; Tax ID No. 7729571904 (Russia); Government Gazette Number 77229571904 (Russia) [RUSSIA-E014024].
Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); Tax ID No. 410211742522406 (China); Unified Social Credit Code (USCC) 914102007425224065 (China) [IFCA] [IRAN-E13871] (Linked To: PASARGAD STEEL COMPLEX).

"KGKPZ" (a.k.a. FEDERAL STATE OFFICE OF FOREIGN ASSETS CONTROL) [SDGT] (Linked To: LAZARUS GROUP).

"KHALID" (a.k.a. AL MASRI, Abi Al Wakiil); a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ELBISHY, Mustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. "ANIS, Abu"; a.k.a. "HUŞEIN"; a.k.a. "YUSSRR, Abu"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 1277367; Serial No. 201735161 (individual) [SDGT].

"KHALID, Mohammad" (a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Mohammad Khalid; a.k.a. HANAFI, Shaikh al-Hadi Mohammad Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid), Afghanistan; DOB 1971 to 1972; POB Kolam Shaheed, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].


"KHAMZAT ORGANIZATION" (a.k.a. HAJI JUMA KHAN ORGANIZATION; a.k.a. "HJK ORGANIZATION"); Afghanistan, Pakistan [SDNTK].


"KIMO" (a.k.a. HAMRAOUI, Kamel Ben Mouldi Ben Hassan; a.k.a. "KAMEL"), Via Bertesi 27, Cremona, Italy; DOB 21 Oct 1977; POB Beja, Tunisia; nationality Tunisia; Passport P229856 issued 01 Nov 2002 expires 31 Oct 2007; arrested 1 Apr 2003 (individual) [SDGT].

"KINAHAN SENIOR, Christy" (a.k.a. KINAHAN, Christopher Vincent; a.k.a. "O'BRIEN, Christopher"; a.k.a. "THE DAPPER DON"), Dubai, United Arab Emirates; Calle Munteran 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 P03265594 (Ireland); alt. Passport 094465153 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651D (United Kingdom); alt. Passport 701191749 (United Kingdom) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"King of Zawarah" (a.k.a. AL IDRISI, Fehmi Abu Zaid; a.k.a. "Fahmi Slim"), Sarage El Bin Khalifa, Fahmi; a.k.a. "KAMEL"), Via Bertesi 27, Cremona, Italy; DOB 21 Oct 1977; POB Gadir Karam, Tuz Khurmatu, Sala Ad-Dir Province, Iraq; nationality Iraq; Gender Male; National ID No. 00060543 (Iraq) (individual) [SDGT].

"KITOKO" (a.k.a. KITOKO FOOD), 70 Avenue Batetela, Immeuble Tilapia, 5e etage, Gombe, Kinshasa, Congo, Democratic Republic of the; Along the N'sele River 50km (30 miles) outside Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).
sheet 510.214; Target Type Government Entity [DPRK2].

"KRET" (Cyrillic: "КРЕТ") (a.k.a. CONCERN RADIO ELECTRONIC TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY CONCERN OF RADIO ELECTRONIC TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY CONCERN RADIO ELECTRONIC TECHNOLOGIES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН РАДИОЭЛЕКТРОННЫЕ ТЕХНОЛОГИИ)), 20/1 Korpus 1 ul. Gorchannaya, Moscow 109240, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1097746084666 (Russia); Tax ID No. 7703695246 (Russia) [RUSSIA-EO14024].

"KSO COMPANY" (a.k.a. KALAYE SABZ ORZ COMPANY; a.k.a. TAMIN KALAYE SABZ; a.k.a. TAMIN KALAYE SABZ ARAS COMPANY; a.k.a. TAMIN KALAYE SABZ COMPANY; a.k.a. "TS CO."); a.k.a. "TS COMPANY"), No. 13, Unit 12, Szamzan Ab Ave., Jenah Blvd, Tehran, Iran, Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463468660 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

"KSS" (a.k.a. BATTALION OF THE SAYYID'S MARTYRS; a.k.a. KATAIB ABU FADL AL-ABbas; a.k.a. KATA'Ib KARBALA; a.k.a. KATA'Ib SAYYID AL-SHuhADA; a.k.a. THE MASTER OF THE MARTYRS BRIGADE), Iraq; Syria; Lebanon; Website www.saidshuhada.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

"KUJT" (a.k.a. JANNAT OSHIKLARI; a.k.a. KATIBAT AL TAWHID WAL JIHAD; a.k.a. KHAHTIBA AL-TAWHID WAL-JIHAD; a.k.a. TAWHID AND JIHAD BRIGADE), Iraq; Kyrgyzstan, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

"KTRV" (Cyrillic: "KTRV") (a.k.a. AKTSIONERNOE OBSCHESTVO KORPORATSIYA TAKTIKESKO Raketnoe VOORUZHENIE), d. 7, ul. Ilica, Korolev, Moskovskaya Obl. 141080, Russia (Cyrillic: д. 7, ул. Ильича, Королёв, Московская Область 141080, Russia); Organization Established Date 13 Mar 2003; Government Gazette Number 075033313 (Russia); Registration Number 103503364021 (Russia) [RUSSIA-EO14024].

"KUJ, Bung Nga" (a.k.a. KUJ, Wan Kuok; a.k.a. KOI, Wan Kuok; a.k.a. KOUK-KUI, Wan; a.k.a. "Broken Tooth"; a.k.a. "Brokentooth"; a.k.a. "GUOJU, Yin"), Macau; DOB 29 Jul 1955; Gender Male; Passport 31135083 (Portugal) expires 27 Mar 2023 (individual) [ILMAG].

"KURDI, Abdallah" (a.k.a. AHMED, Isma'il Fu'ad Raham Khalaf 'Ubayd Juday'; a.k.a. AL-'ANIZI, 'Abd al-Rahman Khalaf; a.k.a. "AL-KUWAITI, Abu Usamah"; a.k.a. "AL-'ANZI, 'Abd al-Rahman Khalaf"; a.k.a. "TAWHID AND JIHAD BRIGADE"), Syria; Lebanon; Website www.saidshuhada.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].


"KUS" (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADADEV, Lova; a.k.a. MADADEV, Murad; a.k.a. MADAYEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Muslim Akhmadovich; a.k.a. MARGOSHVILI, Muslim Akmadovich; a.k.a. "Artur"; a.k.a. MADAEV, Lova; a.k.a. MADAEV, Murad; a.k.a. "Broken Tooth"; a.k.a. "GUOJU, Yin"), Macau; alt. DOB 04 Dec 1969; POB La Romana, Dominican Republic; citizen Dominican Republic; Gender Male; Cedula No. 02601165380 (Dominican Republic) (individual) [ILLICT-DRUGS-EO14059].

"La Arana" (Latin: "La Araña") (a.k.a. CALDERON RUIZ, Jose), 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) [ILLICT-DRUGS-EO14059].

"La CAMELIA" (a.k.a. CAMELIAS BAR; a.k.a. CAMELIA, S.A. DE C.V.; a.k.a. LA CAMELIA RESTAURANTE & CANTINA; a.k.a. LA CAMELIA, S.A. DE C.V.; a.k.a. LA CAMELIA, S.A. DE C.V.; a.k.a. LA CAMELIA, S.A. DE C.V.; a.k.a. LA CAMELIA, RESTAURANTE & CANTINA), Guadalajara, Jalisco, Mexico; Av. Chapalita 50, Guadalajara, Jalisco, Mexico; Av. Chapalita 50, Guadalajara, Jalisco, Mexico; Folio Mercantil 2729 y Arboledas, Guadalajara, Jalisco, Mexico; 3-18 Potonggang Information Center, Potonggang District, Pyongyang, Korea, North; Beijing, China; Shenyang, China; Shanghai, China; SWIFT/BIC KYCBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

"La Chiva" (a.k.a. PLANCARTE SOLIS, Enrique; a.k.a. "KIKE"), Michoacan, Mexico; c/o Colonial Centre, Ave Lazaro Cardenas Sur 134, Nueva Italia, Michoacan, Mexico; DOB 14 Sep 1970; POB Michoacan, Mexico; nationality Mexican; DOB 1984; POB Michoacan, Mexico; nationality Mexican; DOB 1987; POB Michoacan, Mexico; nationality Mexican; DOB 1988; POB Michoacan, Mexico; nationality Mexican; DOB 1989; POB Michoacan, Mexico; nationality Mexican.
“La Gallina” (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. “LOCO”; a.k.a. “TINO”), Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Isido Murviera, 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. Mogn700306TN2 (Mexico); alt. R.F.C. Mogn790612TN8 (Mexico); C.U.R.P. Mogn700306Hmnnnz07 (Mexico); Identification Number 09250304 (Mexico) (individual) [SDNTK].

“La Firma” (a.k.a. RIVERA VARELA, Carlos Andres), Puerto Vallarta, Jalisco, Mexico; DOB 19 Jun 1986; POB Cali, Valle, Colombia; nationality Mexico; alt. nationality Colombia; Gender Male; Cedula No. 1130648070 (Colombia); C.U.R.P. RívC860619HneVrr04 (Mexico) (individual) [SDNTK].

“La Gallina” (a.k.a. GUDINO HARO, Francisco Javier (Latin: GUDIÑO HARO, Francisco Javier)), Puerto Vallarta, Jalisco, Mexico; Guadalajara, Jalisco, Mexico; DOB 29 Feb 1958; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. GuhnF880229Hjcdrr07 (Mexico) (individual) [SDNTK].

“La Guera” (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, Mexico, Ciudad de Mexico; DOB 27 Jun 1962; POB Guerrero, Mexico; nationality Mexico; Gender Female; C.U.R.P. Hes0626027mgrrlF03 (Mexico) (individual) [TCO] (Linked To: HERNANDEZ SALAS TRANSCATIONAL CRIMINAL ORGANIZATION).

"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 1975; POB Manila, Philippines; RSM leader (individual) [SDTG].

"LAM, Gary" (a.k.a. JING HE, Lin; a.k.a. "NG, Jinghe" (Chinese Simplified: 林敬鹤, Simplified: Lin Jinghe); a.k.a. "WEI, Jinghe" (Chinese Simplified: 魏敬鹤, Simplified: Wei Jinghe)), Beijing, China; DOB 03 Dec 1962; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1187847309913 (Russia) [RUSSIA-EO14024].

"LAMO SANJOU" (a.k.a. "LANMO SAN JOU"), Port-au-Prince, Haiti; DOB 28 Feb 1993; POB Lascahobas, Central Department, Haiti; nationality Haiti; Gender Male (individual) [GLOMAG].

"LANMOU100JOU" (a.k.a. "LANMOU100JOU" (a.k.a. "LANMOU100JOU" (a.k.a. "LANMOU100JOU" (a.k.a. "LANMOU100JOU" (a.k.a. "LANMOU100JOU" (Latin: "LANMÒ SAN JOU"), a.k.a. "LANMO SANJOU"), 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].

"LARRY" (a.k.a. PAURA, Jorge Alejandro), Buenos Aires, Argentina; DOB 31 Oct 1967; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAB376848 (Argentina); D.N.I. 18550686 (Argentina); C.U.I.T. 20185806864 (Argentina) (individual) [SDNTK] (Linked To: BAJER S.R.L.; Linked To: HIGH NUTRITION SOCIETY DE RESPONSABILIDAD LIMITADA).

"LAVRISHEV, Andrei V" (a.k.a. LAVRISHCHEV, Andrey Vassilevich)) (Cyrillic: ЛАВРИЩЕВ, Андрей Васильевич), Russia; DOB 12 Oct 1959; POB Blagoveshchensk, Amur Region, Russia; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: SHIRAZ ELECTRONICS INDUSTRIES).

"LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION" (a.k.a. BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI.

"LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION" (a.k.a. BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI.

"LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION" (a.k.a. BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI.

"LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION" (a.k.a. BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI.

"LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION" (a.k.a. BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI.

"LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION" (a.k.a. BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI BONYAD TA'AVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI.
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

JOMHORI ESLAMI BONYAD TA'AVON; a.k.a. "POLICE COOPERATIVE FOUNDATION"; Hekmat Complex, At the Beginning of Marzidar Boulevard, Sheikh Fazlollah Nuri Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100477865 (Iran); Registration ID 12322 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

"LAZHAR" (a.k.a. ROUINE, Al-Azhar Ben Khalifa Ben Ahmed; a.k.a. "SALMANE"); Vicolo San Giovanni, Rimini, Italy; DOB 20 Nov 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182683 issued 13 Sep 2003 expires 12 Sep 2007; arrested 30 Sep 2002 (individual) [SDGT].

"LCIS" (a.k.a. LEBANESE COMPANY FOR INFORMATION AND STUDIES SARL (Arabic: الشركة للدروس والدراسات); a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC), Tayyir Shararah Building, Floor 3, Jinah, Lebanon; Sheikh Building, 5th floor, Naziat al Sarola, Mmeinmeh Street, Al Hamra, Beirut, Lebanon; Snoubra Building, 6th floor, Sami el Solt Street, Badaro, Beirut, Lebanon; Website http://lcis.media; alt. Website www.imarwaiktissad.com; alt. Website www.greenarea.me; alt. Website www.russia-now.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 14024, as amended by Executive Order 13886; Registration Number 1004003 (Lebanon) issued 03 Aug 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

"LEADING INNOVATOR LINK" (a.k.a. PISHRA MOBTAKER PEYVAND COMPANY; a.k.a. PISHRO MOBTAKER PEIVAND; a.k.a. PISHRO MOBTAKER PEYVAND (Arabic: پیشرو مبتكار پیوند) (سیریلیک: LEBADEINSSKIY GOK AO; a.k.a. LEBADENISSKIY GORNO OBOGATITELNY KOMBINAT JOINT STOCK COMPANY (Cyrillic: лебединский горно обогатительный комбинат акционерное общество)), Industrial Site of LGOK, Gubkin, Belgorod Oblast 303919, Russia; Organization Established Date 1971; Organization Type: Mining of iron ores; Tax ID RP 1023102257914 (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVAIY KOMPANIYA METALLOINVEST AO).


"LI CHENG YU" (a.k.a. BOONTHAWEE, Sae Mai, Thailand; 725, Mu 10, Tambon Nong Bua, Mekong District, Loei Province, Thailand; Passport P 182583 issued 13 Sep 2003 expires 12 Sep 2007; arrested 30 Sep 2002 (individual) [SDGT].

"LEGIJA" (a.k.a. LUKOVIC, Milorad Ulemek); DOB 17 Jan 1972; POB Hong Kong, China; nationality China; Gender Male; Secondary sanctions risk: see Section 11 of Executive Order 14024. (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO).

"LEE, Francis" (a.k.a. LEE, Lap Shun), China; DOB 15 Mar 1968; POB Sinaloa, Mexico; DOB 10 Mar 1970; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GACL700310HSLRRB04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"LESAGE, Carol Jacques Ghislain" (a.k.a. AL-JAZAIRI, Abu Ubaidah; a.k.a. AL-JAZA'IIRI, Abu Ubaydah; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUERMANE, Abuobakir; a.k.a. GUERMANE, Aboubakir; a.k.a. GUERMANE, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZ, Khireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LESAGE, Carol Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA).

"LESAGE, Jacques Ghislain" (a.k.a. AL-JAZA'IIRI, Abu Ubaydah; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUERMANE, Abuobakir; a.k.a. GUERMANE, Aboubakir; a.k.a. GUERMANE, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZ, Khireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LESAGE, Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA).

"LEON" (a.k.a. GARCIA CORRALES, Leobardo), Mexico; DOB 15 Mar 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GACL700310HSLRRB04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].
Amphur Chaipranak, Chiang Mai, Thailand; DOB 06 Jun 1961; Passport X638456 (Thailand); National ID No. 550210007251 (Thailand) (individual) [SDNTK].

"LII KAI SHOU" (a.k.a. Li, Kai Shou), Huay Aw, Shan, Burma; DOB 1949 (individual) [SDNTK].

"LI, Jiachao" (a.k.a. LEE, John; a.k.a. LEE, John Konstantinovich), Konstantinovich), Pr-Kt Vernadskogo D. 53, Floor/Pomeshch. 3/3, Kom. 37, Moscow 119415, Russia; Organization Established Date 05 Jul 2017; Tax ID No. 9723031631 (Russia) [RUSSIA-EO14024].

"Likkrit" (a.k.a. MALOFEEV, Kirill Konstantinovich; a.k.a. MALOFYEV, Kirill Konstantinovich (Cyrillic: МАЛОФЕЕВ, Кирилл Константинович)), Tvardovskogo Str 18 2 142, Moscow 123458, Russia; DOB 04 Oct 1995; POB Moscow, Russia; nationality Russia; Gender Male; National ID No. 4515477394 (Russia); Tax ID No. 77207857711 (Russia) (individual) [RUSSIA-EO14024].

"LIMITED LIABILITY COMPANY ALKON" (a.k.a. OOO ALKON), Moscow, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 07 Jul 2006; Tax ID No. 7703599373 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: SHCHERBAKOV, Kirill Konstantinovich).

"LIMITED LIABILITY COMPANY AVIATION COMPONENTS LOGISTICS" (a.k.a. AIRCRAFT COMPONENTS LOGISTICS LTD; a.k.a. "ACS LOGISTICS"), Ul. Vesny, 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-EO14024].

"LIMITED LIABILITY COMPANY CENTER FOR PROCESSING ELECTRONIC PAYMENTS" (a.k.a. NETEX TRADE; a.k.a. NETEX24; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYO CENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYO TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYO TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦЕНТР ОБРАБОТКИ ЭЛЕКТРОННЫХ ПЛАТЕЖЕЙ)), Ul. Vilisa Latsisa D. 41, KV. 103, Moscow 125480, Russia; Business Center Iskra-Park, 35, Leningradsy Prospect, Moscow, Russia; Website https://www.netex24.net; alt. Website https://www.netex24.com; alt. Website https://www.netex.trade; alt. Website https://www.netexchange.ru; Organization Established Date 28 Feb 2014; Tax ID No. 7733872485 (Russia) [RUSSIA-EO14024].

"LIMITED LIABILITY COMPANY CST" (a.k.a. A LEVEL AEROSYSTEMS CST LLC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЦЛС)), a.k.a. "OOO TSST"), 130 Vorovskogo St., Izhevsk 436063, Russia; 3/2 Perunovsky Lane, Floor 3, Room 21, Moscow 127055, Russia; D. 2 etazh 5 kom.

7. per. Institutski, Moscow 127030, Russia; Tax ID No. 1841015504 (Russia); Registration Number 110184107938 (Russia) [RUSSIA-EO14024].

"LIMITED LIABILITY COMPANY DATA STORAGE CENTER" (a.k.a. "LIMITED LIABILITY COMPANY SAFEDATA; a.k.a. TSENTR KHRANENIYA DANNYKH), Nikitski Per D.7 Str. 1, Moscow 125009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703616170 (Russia); Registration Number 106775957275 (Russia) [RUSSIA-EO14024].

"LIMITED LIABILITY COMPANY FAMROBOTIKS" (a.k.a. OBSHCHESTVO S OGRANICHENNNOY OTVETSTVENNOSTYU FAM ROBOTIKS; a.k.a. "FAM ROBOTICS LLC)", Pr-Kt Malyi V.O. D. 57, K. 3 Lit. A, Pom.12A, Saint Petersburg 199178, Russia; Tax ID No. 7801431788 (Russia); Registration Number 107784102695 (Russia) [RUSSIA-EO14024].

"LIMITED LIABILITY COMPANY GREEN CITY" (a.k.a. OBSHCHESTVO S OGRANICHENNNOY OTVETSTVENNOSTYU TSENTR KHRANENIYA DANNYKH), Nikitskii Tvardovskogo, D., 40, K. 7, per. Institutski, Moscow 127030, Russia; Government Gazette Number 85670297 (Russia) [RUSSIA-EO14024] (Linked To: HU, Xiaoxun).

"LIMITED LIABILITY COMPANY KBT" (a.k.a. LIMITED LIABILITY COMPANY KALININGRAD BALTRANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КАЛИНИНГРАД БАЛТТРАНС)), 16 Zavodskaya Street, Apartment 3, Ozkeri Village, Gvardeysky District, Kaliningrad Region, Russia; Tax ID No. 3916016237 (Russia); Registration Number 117392602130 (Russia) [RUSSIA-EO14024].

"LIMITED LIABILITY COMPANY MODERN EQUIPMENT" (a.k.a. "LIMITED LIABILITY COMPANY SOVREMENNOE OBOROUDOVANIE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОВРЕМЕННОЕ ОБОРУДОВАНИЕ))

"DMM.LAB"), d. 1, ofis 804.4, ul. Vasilyi Kozhino, Moscow 121096, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7729391644 (Russia); Registration Number 1037739782057 (Russia) [RUSSIA-EO14024].
15 Feb 2022; Tax ID No. 7802921915 (Russia); Registration Number 1227800017818 (Russia) [RUSSIA-E014024].

"LLC ANGAR" (a.k.a. LIMITED LIABILITY COMPANY ANGAR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНГАР)), domovladienie 71A, ul. Knyshhevskogo, Mineralnye Vody 357202, Russia; Tax ID No. 1112651014475 (Russia); Registration Number 2630800190 (Russia) [RUSSIA-E014024] (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. LIMITED LIABILITY COMPANY BANK INNOVATION SYSTEMS; a.k.a. "AKSIOMA"), Ul. Belinskogo 163V, Ekaterinburg 620089, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1051622162932 (Russia) [RUSSIA-E014024].

"LLC BIS" (Cyrillic: "ООО БИС") (a.k.a. LIMITED LIABILITY COMPANY BANK INNOVATION SYSTEMS; 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-E014024].

"LLC BPTK" (a.k.a. LIMITED LIABILITY COMPANY PRESTIGE TRANSPORTNYY KOMPLEKSY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЙСКИЙ ПРОМЫШЛЕННО ТРАНСПОРТНЫЙ КОМПЛЕКС)), Building 1, 43 Lenina Avenue, Abakan 655017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1902029264 (Russia); Registration Number 1191901022996 (Russia) [RUSSIA-E014024].

"LLC BROKER EXPERT" (Cyrillic: "ООО БРОКЕР ЭКСПЕРТ") (a.k.a. LIMITED LIABILITY COMPANY BROKER EXPERT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БРОКЕР ЭКСПЕРТ)); a.k.a. "BROKER EKSPERT LLC"), Pom. 3N, Leter M, 6, Ul. Tsvetochnaya, St. Petersburg 196084, Russia; Organization Established Date 06 Feb 2015; Organization Type: Non-specialized wholesale trade; Tax ID No. 7810336185 (Russia); Registration Number 1157847037105 (Russia) [RUSSIA-E014024] (Linked To: BOIS ROUGE SARLU).

"LLC CCK EXPERT" (a.k.a. LIMITED LIABILITY COMPANY SHOOTING AND BENCH COMPLEX ALTAISKY STRELOK, a.k.a. OBSCHESTVO S OGRANICHENNOM OTVETSTVENNOSTYU STRELKOVO STENDOVYI 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 103220181516 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY BARNAU1 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. 7704445577 (Russia); Registration Number 1187746029756 (Russia) [RUSSIA-EO14024].

"LLC DREYK" (a.k.a. LIMITED LIABILITY COMPANY DREYK), ul. Kulagina, Barnaul 656012, Russia; Tax ID No. 2224083790 (Russia); Registration Number 103220181516 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY BARNAUL CARTRIDGE PLANT).

"LLC GL ENGINEERING" (Cyrillic: ГЛ ЭНЖИНИРИНГ) (a.k.a. LIMITED LIABILITY COMPANY GL ENGINEERING) (a.k.a. "GLE LLC"), d. 12 k. 7, Korpus 3, 6, Ul. Tsvetochnaya, St. Petersburg 196084, Russia; Tax ID No. 7704445577 (Russia); Registration Number 1187746029756 (Russia) [RUSSIA-EO14024] (Linked To: ZAKHAROV, Nikita Aleksandrovich).

"LLC GKG" (Cyrillic: "ООО ГК") (a.k.a. GLOBAL VISION GROUP; a.k.a. LIMITED LIABILITY COMPANY GLOBAL CONCEPTS GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЛОБАЛЬНЫЕ КОНЦЕПЦИИ ГРУПП)), Office 1 Room 7, Building 3, House 22, Staramonety Lane, Moscow 119180, Russia; Russia; Staromosnete STR 22/3, Moscow, Russian Federation, Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; all. Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: BANIAS REFINERY COMPANY; Linked To: ALCHWIKI, Mhd Amer).

"LLC GL ENGINEERING" (Cyrillic: "ООО ГЛ ИНЖИНИРИНГ") (a.k.a. LIMITED LIABILITY COMPANY GAZPROM LINDE ENGINEERING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГАЗПРОМ ЛИНДЕ ИНЖИНИРИНГ)); a.k.a. "GLE LLC"), d. 12 k. str. 1 pom. 1N chast pomeshch. 409, ul. Shkiperski Protektorat, St. Petersburg 199106, Russia; Tax ID No. 0266023912 (Russia);
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 57616736 (Russia); Registration Number 1026457033022 (Russia) [RUSSIA-E014024] (Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY).

"LLC NPC EOMS" (Cyrillic: "ООО НПК ЭОМС") (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION COMPANY ELECTRONIC OPTICAL AND MECHANICAL SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННЫЙ КОМПЛЕКС ЭЛЕКТРОННЫЕ ОПТИЧЕСКИЕ И МЕХАНИЧЕСКИЕ СИСТЕМЫ;) a.k.a. "NPK EOMS"), d. 1, s. 1, etazhi/komnata 2/1, shosse Varshavskoye, Moscow 117105, Russia; Tax ID No. 7726401559 (Russia); Registration Number 1177746419960 (Russia) [RUSSIA-E014024].

"LLC R & PC TRECOL" (Cyrillic: "НАУЧНО ПРОИЗВОДСТВЕННЫЙ ОТВЕТСТВЕННОСТЬЮ СИСТЕМЫ") (a.k.a. LIMITED LIABILITY COMPANY PROIZVODSTVENNAYA FIRMA TREKOL; a.k.a. "LLC SMT 2") (a.k.a. LIMITED LIABILITY COMPANY SMOLENSK LITEINY ZAVOD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СМОЛЕНСКИЙ ЛИТЕЙНЫЙ ЗАВОД); a.k.a. LLC SAPERVOE GORNO TRANSPORTNYE TEKNOLOGII (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОВРЕМЕННЫЕ ГОРНО ТРАНСПОРТНЫЕ ТЕХНОЛОГИИ)), d. 93 pom. 201, prospect Kosta, Vladikavkaz 362008, Russia; Tax ID No. 1513075148 (Russia); Registration Number 1191513002020 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY RAZREZ KOLYVANSKIY).

"LLC RPP" (a.k.a. RPP LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РПП)); a.k.a. "OOO RPP" (Cyrillic: "ООО РПП"); a.k.a. "RPP LLC", bldg. 10-2, nab. Presnenskaya, Moscow 125039, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Nov 2015; Tax ID No. 5157746040645 (Russia) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"LLC SGTT" (a.k.a. LIMITED LIABILITY COMPANY SOVREMENNYE GORNO TECHNOLOGIY) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОВРЕМЕННЫЕ ГОРНО ТРАНСПОРТНЫЕ ТЕХНОЛОГИИ)), d. 93 pom. 201, prospect Kosta, Vladikavkaz 362008, Russia; Tax ID No. 1513075148 (Russia); Registration Number 1191513002020 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY RAZREZ KOLYVANSKIY).

"LLC SLZ" (Cyrillic: "ООО СЛЗ") (a.k.a. LIMITED LIABILITY COMPANY SASOVSKI LITEINY ZAVOD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ САСОВСКИЙ ЛИТЕЙНЫЙ ЗАВОД); a.k.a. LLC SAPERVOE GORNO TRANSPORTNYE TEKNOLOGII (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОВРЕМЕННЫЕ ГОРНО ТРАНСПОРТНЫЕ ТЕХНОЛОГИИ)), d. 93 pom. 201, prospect Kosta, Vladikavkaz 362008, Russia; Tax ID No. 1513075148 (Russia); Registration Number 1191513002020 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY RAZREZ KOLYVANSKIY).

"LLC SMT 2" (a.k.a. LIMITED LIABILITY COMPANY SEVEROMUYSKIJ TUNNEL 2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕВЕРОМУЙСКИЙ ТОННЕЛЬ 2)), ul. Leninia 6A Pgt., Severomuysk 671564, Russia; Tax ID No. 0326567740 (Russia); Registration Number 1190327005615 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY RAZREZ KOLYVANSKIY).

"LLC SPEL" (a.k.a. LIMITED LIABILITY COMPANY SPUTNIK ELECTRONICS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СПУТНИК ЭЛЕКТРОНИК)), d. 93 pom. 201, prospect Kosta, Vladikavkaz 362008, Russia; Tax ID No. 1513075148 (Russia); Registration Number 1191513002020 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY RAZREZ KOLYVANSKIY).

"LLC TMK TSBU" (Cyrillic: "ООО ТМК ЦБУ") (a.k.a. LIMITED LIABILITY COMPANY TMK BUSINESS SERVICES CENTER (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТМК BUSINESS SERVICES CENTER)) (a.k.a. "LLC TMK NGS") (Cyrillic: "ООО ТМК НГС") (a.k.a. LIMITED LIABILITY COMPANY TMK OIL FIELD SERVICES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТМК НЕФТЬГАЗСЕРВИС)), 51 Rozy Lyuksemburg Street, Ekaterinburg 620026, Russia; Tax ID No. 6612015639 (Russia); Registration Number 1145835004545 (Russia) [RUSSIA-E014024].
"LLC UKV" (a.k.a. LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY) (Cyrillic: ОГРАНИЧЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РВК); a.k.a. LLC VERUS (a.k.a. LIMITED LIABILITY COMPANY LLC UK RVC) (Cyrillic: ОГРАНИЧЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РВК); a.k.a. VERUS CONSULTING COMPANY (Cyrillic: ВЕРУС).  

105082, Russia; Office 45, Room 1, Facility 309, Floor 3, Building 23, Balakirevsky Lane, Basmanny District Municipal District Federal Intraclty Territory, Moscow 105082, 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 section 510.214; Organization Established Date 10 Feb 2021; Tax ID No. 9701170663 (Russia); Registration Number 1217700534933 (Russia) [DPRK] (Linked To: MKRTYCHEV, Ashot).  

"LOBITO" (a.k.a. DIAZ DE LEON SAUCEDA, Cesar Enrique), Manzanillo, Colima, Mexico; DOB 12 Apr 1987; POB Monterrey, Nuevo Leon, Mexico; nationality Mexico; Gender Male; C.U.R.P. DISC70142HNLZC03 (Mexico) (individual) [SDNTK].
Male; C.U.R.P. EECCR740914HGRSLC02 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"LOMASEN, Luqman" (a.k.a. "LUQMAN, Abu Luqmaan"; a.k.a. "AL-ALMANI, Abu Luqmaan"; a.k.a. "AL-JAZAIRI, Abu Luqmaan"); DOB 18 Feb 1989; alt. DOB 08 Feb 1989; POB Bonn, Germany; citizen Germany; alt. citizen Algeria; Gender Male; National ID No. 5802098444 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


"LOSI" (a.k.a. "LOUIS"; a.k.a. "RODRIGUEZ OLIVERA DTO"); Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Coto Villa Coral No. 23, Residencial Villa Palma 200, Zapopan, Jalisco, Mexico; Coto Murcia No. 16, 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 DRUG TRAFFICKING ORGANIZATION"). P.O. Box Apt 48, Novorossiysk, Russia; DOB 01 May 1981; nationality Russia; Gender Male; Passport 6103869621 (Russia); Tax ID No. 7736037394 (Russia); Organization Established Date 03 Oct 2001; Tax Id No. 7736037394 (Russia); Registration Number 2027739617960 (Russia) [SDNTK] [ILLICIT-DRUGS-E014059].

"LPI RAS" (a.k.a. "FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICAL HIGHER EDUCATION INSTITUTION NAMED AFTER P. N. LEBEDEVA OF THE RUSSIAN FEDERATION ACADEMY SCIENTIFIC RESEARCH INSTITUTE OF SCIENCE PHYSICAL HIGHER EDUCATION INSTITUTION NAMED AFTER P. N. LEBEDEVA OF THE RUSSIAN FEDERATION 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) [SDNTK] [ILLICIT-DRUGS-E014059].

"LRA" (a.k.a. "LORD'S RESISTANCE ARMY"; a.k.a. "LORD'S RESISTANCE MOVEMENT"; a.k.a. "LORD'S RESISTANCE MOVEMENT/ARMY; a.k.a. "LRA"; a.k.a. "LORD'S RESISTANCE MOVEMENT/ARMY; a.k.a. "LRA"; a.k.a. "LRA") (Latin: "SUÑIGA 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].

"LOS ASQUELINES" (a.k.a. "LOS ASQUELINES"; a.k.a. "LOS CALABAZOS"; a.k.a. "LOS GUERITOS DE TECATITLAN"; a.k.a. "LOS GUERRITOS"; a.k.a. "LOS GUERITOS DRUG TRAFFICKING ORGANIZATION"; Santa Ana Huista, Huehuetenango, Guatemala; San Antonio Huista, Huehuetenango, Guatemala; La Democracia, Huehuetenango, Guatemala; Target Type Huehuetenango, Guatemala; Target Type Criminal Organization [ILLICIT-DRUGS-E014059].

"LOS LOBOS" (a.k.a. "LOS LOBOS DRUG TRAFFICKING ORGANIZATION"), Ecuador; Target Type Criminal Organization [ILLICIT-DRUGS-E014059].

"LOS POCHOS DTO" (a.k.a. "LOS POCHOS DRUG TRAFFICKING ORGANIZATION; a.k.a. "MORALES CIVILS DOTTI"; a.k.a. "MORALES CIVILS DTO"; a.k.a. "SUÑIGA 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].

"LOS RAS" (a.k.a. "FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICAL HIGHER EDUCATION INSTITUTION NAMED AFTER P. N. LEBEDEVA OF THE RUSSIAN FEDERATION ACADEMY SCIENTIFIC RESEARCH INSTITUTE OF SCIENCE PHYSICAL HIGHER EDUCATION INSTITUTION NAMED AFTER P. N. LEBEDEVA OF THE RUSSIAN FEDERATION 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) [SDNTK] [ILLICIT-DRUGS-E014059].

"LRA" (a.k.a. "LORD'S RESISTANCE ARMY"; a.k.a. "LORD'S RESISTANCE MOVEMENT"; a.k.a. "LORD'S RESISTANCE MOVEMENT/ARMY; a.k.a. "LRA"; a.k.a. "LORD'S RESISTANCE MOVEMENT/ARMY; a.k.a. "LRA") (Latin: "SUÑIGA 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].

"LRA" (a.k.a. "LORD'S RESISTANCE ARMY"; a.k.a. "LORD'S RESISTANCE MOVEMENT"; a.k.a. "LORD'S RESISTANCE MOVEMENT/ARMY; a.k.a. "LRA"; a.k.a. "LORD'S RESISTANCE MOVEMENT/ARMY; a.k.a. "LRA") (Latin: "SUÑIGA 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].

"LRA" (a.k.a. "LORD'S RESISTANCE ARMY"; a.k.a. "LORD'S RESISTANCE MOVEMENT"; a.k.a. "LORD'S RESISTANCE MOVEMENT/ARMY; a.k.a. "LRA"; a.k.a. "LORD'S RESISTANCE MOVEMENT/ARMY; a.k.a. "LRA") (Latin: "SUÑIGA 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].
Sahli village, Raqqa province, Syria; nationality Syria (individual) [SDGT].


"LVF" (a.k.a. LOYALIST VOLUNTEER FORCE), United Kingdom [SDGT].

"M.M.E." (a.k.a. MINES AND METALS ENGINEERING GMBH), Georg-Glock-Str. 3, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 34095 (Germany); all offices worldwide [IRAN].

"M.S.D." (a.k.a. MURAD EN SONS DIAMONDS), 30 Hoveniersstraat, Antwerp 2018, Belgium; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 18 Sep 1997; Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; Tax ID No. 0461522238 (Belgium); Registration Number 1759006-72 (Belgium) [SDGT] (Linked To: MURAD, Bassem).

"M1" (a.k.a. FELIX FELIX, Manuel; a.k.a. TORRES FELIX, Manuel; a.k.a. TORRES, Manuel J; a.k.a. "EL ONDEADO"); Sinaloa, Mexico; DOB 28 Feb 1971; 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. MATVEEV, Mikhail P; a.k.a. "BORISELICIN"); a.k.a. "MATVEEV, Mikhail Mix" (Cyrillic: Матвеев, Михаил Михаилович); a.k.a. "MATVEEV, Mikhail" (Cyrillic: Матвеев, Михаил); a.k.a. "UHODIRANSOMWAR"; a.k.a. "WAZAWAKA"); 8 Serzhana Koloskova Street, Apartment 6, Kaliningrad, Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

"M3HRAN" (a.k.a. FATHI, Ahmad; a.k.a. "M3S3C3"; a.k.a. "MOHAMMADI, Farhad"); No. 12, Saremi Street, Nejatollahi Street, Tehran, Iran; Gharani St., Besharat St., Saremi Alley, No. 12, Tehran, Tehran, Iran; DOB 11 Sep 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number 5725729366035 (Iran) (individual) [CYBER2] (Linked To: ITSEC TEAM).

"MACUMBA" (a.k.a. AURELIANO FELIX, Jorge); DOB 15 Apr 1952; nationality Mexico (individual) [SDNTK].


"M5ARTHUR" (a.k.a. BELL FERNANDEZ, Gilbert; a.k.a. "HASSAN, Mohamed"; a.k.a. "IBRAHIM, Moalim"); a.k.a. "AYEY, Mahdi"); a.k.a. "YARE, Mohamed"); Jilb, Lower Juba, Somalia; DOB 0461522238 (Belgium); Registration Number 5802098444 (individual) [SDGT].
“MAIN STREET 1095” (a.k.a. MAIN STREET
“MAHMUD” (a.k.a. ALBASHIR, Mohammed;
“MAHMUD” (a.k.a. IDA, Laode; a.k.a. KHAN,
“MAHER COMPANY” (a.k.a. MAHER TRADING
AND CONSTRUCTION COMPANY; a.k.a. MAHER
TRADING AND ENGINEERING),
Concord building, 7th floor, Verdan, Beirut,
Lebanon; Harih Harih, on the street near al-
Husnaym Mosque, Malik bin Qazzam, 5th floor,
Beirut, Lebanon; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [IRGC] [IFSR].
“MAHSMUD” (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 Hajj Laudi Agus Salim;
a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL,
Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN,
Salim; a.k.a. YASIN, Syawal; a.k.a. “ABU
MUHAMAR,” a.k.a. “ABU SETA”; a.k.a. “AGUS
SALIM”); DOB 03 Sep 1962; POB Makassar,
Indonesia; nationality Indonesia; citizen
Indonesia (individual) [SDGT].
“MAHSMUD” (a.k.a. ALBASHER, Mohammed;
a.k.a. AL-BASHER, Muhammad; a.k.a. AL-FAQII,
Bashir Mohammed Ibrahim; a.k.a. AL-FAQIIH,
Abd al-Rahman; a.k.a. ISMAIL, Mohammed; a.k.a.
Abd al-Rahman; a.k.a. AL-KHATAB, Abd Al
Bashir Mohammed Ibrahim; a.k.a. AL-FAQIH,
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].
“Makina” (a.k.a. RUKUNDA, Michel), Hauts
Mille, Ruzizi Territory, South Kivu, Congo,
Democratic Republic of the; DOB 12 Sep 1974;
POB Minembwe, Fizi Territory, South Kivu,
Democratic Republic of the; nationality Congo,
Democratic Republic of the; Gender Male;
Military Registration Number 174935527545
(Congo, Democratic Republic of the) (individual)
[DRCONGO].
“MAKPA” (a.k.a. MACPAR MAKINA; a.k.a.
MACPAR MAKINA SAN VE TIC A.S.), Sehitler
Caddesi No: 79/2 Tuzla, Istanbul 34940,
Turkey; Additional Sanctions Information -
Subject to Secondary Sanctions; Istanbul
Chamber of Comm. No. 537070 (Turkey)
[NPWNMD] [IFSR].
“MAKUBA” (a.k.a. BALUKU, Seka; a.k.a.
BALUKU, Seka Musa; a.k.a. KAJJUJU, Mzee;
a.k.a. “LUMONDE”); a.k.a. “LUMU”), Congo,
Democratic Republic of the; North Kivu
Province, Congo, Democratic Republic of the;
DOB 1976; alt. DOB 1975; POB Kasene
District, Rwenzururu Sub-Region, Western
Uganda; nationality Uganda; Gender Male
(individual) [SDGT] [GLOMAG].
“MALEEQ, Abou” (a.k.a. AL-ALMANI, Abu Talha;
a.k.a. CUSBERT, Denis; a.k.a. CUSBERT,
Denis Mamadou; a.k.a. DOGG, Deso; a.k.a. “AL
ALMANI, Abu Talhah”; a.k.a. “AL-MUJAHEED,
Abu Maleeq”; a.k.a. “MALIK, Abu”; a.k.a.
“MALIQ, Abu”; a.k.a. “MAMADOU, Abu”; a.k.a.
“TALHA THE GERMAN, Abu”), Syria
(individual) [SDGT].
“MALIK, Abu” (a.k.a. AL-ALMANI, Abu Talha;
a.k.a. CUSBERT, Denis; a.k.a. CUSBERT,
Denis Mamadou; a.k.a. DOGG, Deso; a.k.a. “AL
ALMANI, Abu Talhah”; a.k.a. “AL-MUJAHEED,
Abu Maleeq”; a.k.a. “MALEEQ, Abou”; a.k.a.
“MALIQ, Abu”; a.k.a. “MAMADOU, Abu”; a.k.a.
“TALHA THE GERMAN, Abu”), Syria
(individual) [SDGT].
“MALIQ, Abu” (a.k.a. AL-ALMANI, Abu Talha;
a.k.a. CUSBERT, Denis; a.k.a. CUSBERT,
Denis Mamadou; a.k.a. DOGG, Deso; a.k.a. “AL
ALMANI, Abu Talhah”; a.k.a. “AL-MUJAHEED,
Abu Maleeq”; a.k.a. “MALEEQ, Abou”; a.k.a.
“MALIQ, Abu”; a.k.a. “MAMADOU, Abu”; a.k.a.
“TALHA THE GERMAN, Abu”), Syria
(individual) [SDGT].
“MALVINE SYSTEMS” (a.k.a. LIMITED
LIABILITY COMPANY MALVIN SYSTEMS
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ МАЛВИН
СИСТЕМС)), Michurinsky avenue, house 27,
floor 3, Room 22, building 5, Moscow 119706,
Russia (Cyrillic: Проспект Мичуринский, Дом
27, Эт .3, Пом 22, Корпус 5, Москва 119706,
Russia); Tax ID No. 7729557963 (Russia);
Registration Number 506774686532 (Russia)
[RUSSIA-E014024] (Linked To: LIMITED
LIABILITY COMPANY CITADEL).
“MAMA LEWA” (a.k.a. NYAKININYWA, Naima
Mohamed; a.k.a. “MAMA NAIMA”); DOB 02 Sep
1962; POB Kenya; citizen Kenya; Passport
A735832 (Kenya) (individual) [SDNTK].
“MAMA NAIMA” (a.k.a. NYAKININYWA, Naima
Mohamed; a.k.a. “MAMA NAIMA”); DOB 02 Sep
1962; POB Kenya; citizen Kenya; Passport
A735832 (Kenya) (individual) [SDNTK].
“MAMADOU, Abu” (a.k.a. AL-ALMANI, Abu
Talha; a.k.a. CUSBERT, Denis; a.k.a. CUSBERT,
Denis Mamadou; a.k.a. DOGG, Deso; a.k.a. “AL
ALMANI, Abu Talhah”; a.k.a. “AL-MUJAHEED,
Abu Maleeq”; a.k.a. “MALIK, Abu”; a.k.a.
“MALIQ, Abu”; a.k.a. “MAMADOU, Abu”; a.k.a.
“TALHA THE GERMAN, Abu”), Syria
(individual) [SDGT].
“MAMADOU, Abu” (a.k.a. AL-ALMANI, Abu
Talha; a.k.a. CUSBERT, Denis; a.k.a. CUSBERT,
Denis Mamadou; a.k.a. DOGG, Deso; a.k.a. “AL
ALMANI, Abu Talhah”; a.k.a. “AL-MUJAHEED,
Abu Maleeq”; a.k.a. “MALEEQ, Abou”; a.k.a.
“MALIQ, Abu”; a.k.a. “MAMADOU, Abu”; a.k.a.
“TALHA THE GERMAN, Abu”), Syria
(individual) [SDGT].
“MAMADOU, Abu” (a.k.a. AL-ALMANI, Abu
Talha; a.k.a. CUSBERT, Denis; a.k.a. CUSBERT,
Denis Mamadou; a.k.a. DOGG, Deso; a.k.a. “AL
ALMANI, Abu Talhah”; a.k.a. “AL-MUJAHEED,
Abu Maleeq”; a.k.a. “MALIK, Abu”; a.k.a.
“MALIQ, Abu”; a.k.a. “MAMADOU, Abu”; a.k.a.
“TALHA THE GERMAN, Abu”), Syria
(individual) [SDGT].
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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. 77366180393 (Russia); Registration Number 1107746400827 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"MARQUES, Ivan" (a.k.a. MARIN ARANGO, Luciano; a.k.a. "MARQUEZ, Ivan"), Apure, Venezuela; DOB 06 Jun 1955; alt. DOB 16 Jun 1955; POB Florencia, Caqueta, Colombia; nationality Colombia; Gender Male; Cedula No. 19304877 (Colombia) (individual) [SDGT].

"MARCUE, Andre" (a.k.a. AL-REDA, Salman; a.k.a. AL-REDA, Samwil Salman; a.k.a. EL-REDA, Samuel Salman; a.k.a. REMAL, Salman; a.k.a. SALMAN, Salman Raof; a.k.a. SALMAN, Salman Rauf; a.k.a. SALMAN, Salman Rauf), 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].

"MARTINEZ, Miguel" (a.k.a. "Miguelito"), Colonia Las Huarojascas, Km 19.5 Carretera Interamericana, Mixco, Guatemala; DOB 12 Sep 1989; POB Santa Lucia Cotzumalguapa, Guatemala; nationality Guatemala; Gender Male; Passport 245907203 (Guatemala) expires 15 Nov 2022; National ID No. 2459072030502 (Guatemala) (individual) [GLOMAG].

"MARTINEZ, Miguel" (a.k.a. MARTINEZ MORALES, Luis Miguel; a.k.a. "MARTINEZ, Miguel Miguelito"; a.k.a. "Miguelito"), Colonia Las Huarojascas, 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 REFRIGERADOS" (a.k.a. "WAGNER").

"MASLOV, Ivan Aleksandrovich (Cyrillic: ИВАН МАСЛОВ") (Russia) (individual) [RUSSIA-EO14024].

"MASNA" (a.k.a. IRAN'S NUCLEAR POWER PLANT CONSTRUCTION MANAGEMENT COMPANY); Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

"Mastercartaria" (a.k.a. KHORASHADIZADEH, Ali; a.k.a. "Iranvisacart"); Iran; DOB 21 Sep 1979; POB Tehran, Iran; nationality Iran; Email Address iranvisacart@yahoo.com; alt. Email Address mastercartaria@yahoo.com; alt. Email Address allikhorashadi@yahoo.com; alt. Email Address toppglasses@gmail.com; alt. Email Address iranian_boy5@yahoo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 149w62Y4zaZBox8fGcmqNsXUzSStKeq8C; Passport T14553558 (Iran) issued 28 Oct 2008 expires 29 Oct 2013 (individual) [CYBER2].

"MAYER" (a.k.a. DISTRIBUTED LEDGER SYSTEMS LLC; a.k.a. LIMITED LIABILITY COMPANY DISTRIBUTED LEDGER TECHNOLOGY; a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SISTEMY RASPREDELLENNOGO REYESTRA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СИСТЕМЫ РАСПРЕДЕЛЕННОГО РЕЄСТРА); a.k.a. "DISTRIBUTED REGISTRY SYSTEMS"), Ul. Kompozitorskaya D. 17, EL/Pom.7/l, Kom. 11-17, Moscow 121099, Russia; Website https://www.masterchain.ru; Organization Established Date 04 May 2021; Tax ID No. 9704063885 (Russia) [RUSSIA-EO14024].

"MATAA" (Arabic: ماتأ) (a.k.a. MILITARY CONSTRUCTION ESTABLISHMENT (Arabic: مؤسسة بناء الأبنية العسكرية); a.k.a. MILITARY CONSTRUCTION IMPLEMENTATION CORPORATION; a.k.a. "MCIC"), Kafarsouseh Circle, next to Al-Rafai Mosque, Damascus, Syria; Hama, Syria; Tartous, Syria; Jableh, Syria; Organization Established Date 1972; Organization Type: Construction of buildings; alt. Organization Type: Construction of roads and railways; alt. Organization Type: Construction of other civil engineering projects [SYRIA].
"MATAAN, Ahmad" (a.k.a. MATAAN, Ahmed Hasan Ali Sulaiman; a.k.a. SULAIMAN, Ahmad Matan Hassan Ali; a.k.a. "MATAAN, Ahmed"), AlMahraM, Yemen; DOB 1966; POB Qandala, Somalia; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13836 (individual) [SDGT] (Linked To: AL-SHABAAB).

"MATAAN, Ahmed" (a.k.a. MATAAN, Ahmed Hasan Ali Sulaiman; a.k.a. SULAIMAN, Ahmad Matan Hassan Ali; a.k.a. "MATAAN, Ahmed"), AlMahraM, Yemen; DOB 1966; POB Qandala, Somalia; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13836 (individual) [SDGT] (Linked To: AL-SHABAAB).

"MATEO" (a.k.a. ARREDONDO ORTIZ, Carlos Mayo; a.k.a. "El Mayo"), Mexico; DOB 1948; nationality Mexico; Gender Male; Secondary sanctions risk: sections 1(b) of Executive Order 13224, as amended by Executive Order 13836 (individual) [SDGT]; Tax ID No. 781491227404 (Russia) (individual) [RUSSIA-EO14024].


"MCMIT" (a.k.a. MILITARY CONSTRUCTION IMPLEMENTATION CORPORATION; a.k.a. ENERGY NOVIN INDUSTRIAL DEVELOPMENT; a.k.a. MATSA COMPANY; a.k.a. "END"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [NPWMD] [IFSR] (Linked To: MINISTRY FOR DEFENSE AND ARMED FORCES LOGISTICS).


"MAVT CO." (a.k.a. DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER; a.k.a. INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH; a.k.a. MOASSES AMOZESH VA TAHHIGHIAT; a.k.a. "DSRRC"), 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 AI" (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTECH; a.k.a. MAKSTEK; 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) (individual) [RUSSIA-EO14024].

"MAXAI" (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTECH; a.k.a. MAKSTEK; 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) (individual) [RUSSIA-EO14024].


To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTION GUARDS RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS.


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SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Mohammed Ali; a.k.a. JAMAL, Ibrahim; a.k.a. "AL-IBRAHIMI, Jamal Fa'tar 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamali"; Al Faroussi Street, Tehran, Iran; Al Maqaal, Al Basrah, Iraq; Velayat Faqi' Base, Kenehsit Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

MOHAMMED, Nazar (a.k.a. MOHAMMED, Nazar), Lot 275 Barrow Street, Demerara, Guyana; DOB 27 Mar 1953; POB Essequibo Coast, Guyana; nationality Guyana; Gender Male; Passport A005493 (Guyana); alt. Passport R1163199 (Guyana) (individual) [GLOMAG] (Linked To: MOHAMMED'S ENTERPRISE).

MOHAMMED, Yaqub (a.k.a. AL RASHIDI, Yaqoob Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor; a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOOCK, James Alexander; a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a. "YACUB, Muhammad Qari Maulana"; a.k.a. "YACUB, Qari"), House 6B, Street 40., Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality Pakistan; Passport 706309249 (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).

MOIS (a.k.a. IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY; a.k.a. VEZARAT-E ETTEL'AT VA AMNIAT-E KESHVAR; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqí Street on the east, Tehran, Iran;
Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran;
Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [SDGT] [SYRIA] [IFSR] [IRAN-HR] [HR-IR] [CYBER2] [HOSTAGES-E014078].

"MOMO" (a.k.a. MANDIC, Momcilo); DOB 01 May 1954; POB Kalinovik, Bosnia-Herzegovina; National ID No. JMB 0105954171511 (individual) [BALKANS].

"MONO AMALFI" (a.k.a. MEDINA CARDONA, Rubiel); DOB 17 Oct 1979; POB Marquetalia, Caldas, Colombia; citizen Colombia; Cedula No. 75004020 (Colombia) (individual) [SDNTK].


"MOSASA-TUL-FORQAN" (a.k.a. AFGHAN FORQAN CHARITY; a.k.a. AHYA UL TURAS; a.k.a. AHYA SUPPORT COMMITTEE; a.k.a. AHIYAHU TURAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL FORQAN SUPPORT COMMITTEE; a.k.a. AL FORQAN TRUST; a.k.a. "FAWAKEH"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E649899 (individual) [SDGT].

"MORUMBI", Zapopan, Jalisco, Mexico; DOB 02 Jun 1982; alt. DOB 28 Jun 1982; POB Puerto Vallarta, Jalisco, Mexico; DOB 02 Jun 1982; alt. DOB 25 Aug 1982; alt. DOB 28 Jun 1977; POB Puerto Vallarta, Jalisco, Mexico; alt. POB Amatan, Chiapas, Mexico; nationality Mexico; Gender Male; R.F.C. VEBL860825 (Mexico); C.U.R.P. MOPJ820602HJCNNL05 (Mexico); alt. C.U.R.P. MOPJ821108HJCNNL04 (Mexico); alt. C.U.R.P. VEBL860825HJCLLS05 (Mexico); alt. C.U.R.P. HEJC770628HCSRMS06 (Mexico); Electoral Registry No. GMRMR07821730M700 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"MORE SHIPYARD" (a.k.a. FSUE SHIPYARD 'MORYE'; a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ MORYE; a.k.a. "MORE SHIPYARD"; a.k.a. "FAWAKEH"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E649899 (individual) [SDGT].

"MOROSA DRUG TRAFFICKING ORGANIZATION" (a.k.a. LOS POCHOS DRUG TRAFFICKING ORGANIZATION; a.k.a. "LOS POCHOS DTO"); a.k.a. "MORALES CIFUENTES DTO"; a.k.a. "SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION" (Latin: "SUÑIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION")), Ayutia, San Marcos, Guatemala; Tecum Uman, Guatemala; Guatemala City, Guatemala; Tapachula, Mexico; Mexico City, Mexico; Target Type Criminal Organization [SDNTK] [ILLICIT-DRUGS-EO14059].

"MOROSA DRUG TRAFFICKING ORGANIZATION" (a.k.a. LOS POCHOS DRUG TRAFFICKING ORGANIZATION; a.k.a. "LOS POCHOS DTO"); a.k.a. "MORALES CIFUENTES DTO"; a.k.a. "SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION" (Latin: "SUÑIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION")), Ayutia, San Marcos, Guatemala; Tecum Uman, Guatemala; Guatemala City, Guatemala; Tapachula, Mexico; Mexico City, Mexico; Target Type Criminal Organization [SDNTK] [ILLICIT-DRUGS-EO14059].

"MOROSA DRUG TRAFFICKING ORGANIZATION" (a.k.a. LOS POCHOS DRUG TRAFFICKING ORGANIZATION; a.k.a. "LOS POCHOS DTO"); a.k.a. "MORALES CIFUENTES DTO"; a.k.a. "SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION" (Latin: "SUÑIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION")), Ayutia, San Marcos, Guatemala; Tecum Uman, Guatemala; Guatemala City, Guatemala; Tapachula, Mexico; Mexico City, Mexico; Target Type Criminal Organization [SDNTK] [ILLICIT-DRUGS-EO14059].

"MOROSA DRUG TRAFFICKING ORGANIZATION" (a.k.a. LOS POCHOS DRUG TRAFFICKING ORGANIZATION; a.k.a. "LOS POCHOS DTO"); a.k.a. "MORALES CIFUENTES DTO"; a.k.a. "SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION" (Latin: "SUÑIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION")), Ayutia, San Marcos, Guatemala; Tecum Uman, Guatemala; Guatemala City, Guatemala; Tapachula, Mexico; Mexico City, Mexico; Target Type Criminal Organization [SDNTK] [ILLICIT-DRUGS-EO14059].

"MOROSA DRUG TRAFFICKING ORGANIZATION" (a.k.a. LOS POCHOS DRUG TRAFFICKING ORGANIZATION; a.k.a. "LOS POCHOS DTO"); a.k.a. "MORALES CIFUENTES DTO"; a.k.a. "SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION" (Latin: "SUÑIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION")), Ayutia, San Marcos, Guatemala; Tecum Uman, Guatemala; Guatemala City, Guatemala; Tapachula, Mexico; Mexico City, Mexico; Target Type Criminal Organization [SDNTK] [ILLICIT-DRUGS-EO14059].

"MORE SHIPYARD" (a.k.a. FSUE SHIPYARD 'MORYE'; a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ MORYE; a.k.a. "MORE SHIPYARD"; a.k.a. "FAWAKEH"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E649899 (individual) [SDGT].

"MORE SHIPYARD" (a.k.a. FSUE SHIPYARD 'MORYE'; a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ MORYE; a.k.a. "MORE SHIPYARD"; a.k.a. "FAWAKEH"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E649899 (individual) [SDGT].
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SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS
Syria; DOB 09 Jan 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0363595282 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)- QODS FORCE).

"MUSA ABDUL" (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifli Bin Abdul; a.k.a. ZULKIFLI, Abdul Hir bin; a.k.a. ZULKIFLI, Bin Abdul Hir); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

"MUSCAB, Abu" (a.k.a. GAP, Gure; a.k.a. MAHAMOU, Basir Mohamed; a.k.a. MAHMUD, Basir Mohamed; a.k.a. MOHAMMED, Basir Mahmoud; a.k.a. MOHAMOUD, Basir Mohamed; a.k.a. MOHAMED, Bashir Moamid; a.k.a. MOHOMUD, Bashir Mohamed; a.k.a. QORGAB, Bashir; a.k.a. YARE, Bashir; a.k.a. "QORGAB"), Mogadishu, Somalia; nationality Somalia; DOB circa 1979-1982; alt. DOB 1982 (individual) [SOMALIA].

"MUSSE, Bashir" (a.k.a. MOOSA, Basheer Khalif); a.k.a. MOSSA, Bashir Khalif; a.k.a. MOUSSE, Bashir Khalif; a.k.a. MOUSSE, Bashir Khalaf; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA].

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

"MUSSE, Bashir" (a.k.a. MOOSA, Basheer Khalif; a.k.a. MOSSA, Basheer Khalif; a.k.a. MOUSSE, Basheer Khalaf; a.k.a. MOUSSE, Bashir Khalaf; a.k.a. "MOOSA, Basheer"), Dubai, United Arab Emirates; DOB 01 Jan 1967; POB Garowe, Puntland, Somalia; nationality Djibouti; Gender Male; Passport 16RE41878 (Djibouti) issued 26 May 2016 expires 25 May 2021; alt. Passport 16RF20973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083698992 (United Arab Emirates) expires 15 May 2020 (individual) [SOMALIA].

"MUSTAFA" (a.k.a. ALBASHIR, Mohammed; a.k.a. AL-BASHIR, Muhammad; a.k.a. AL-FAQI, Bashir Mohammed Ibrahim; a.k.a. AL-FAQIH, Abd al-Rahman; a.k.a. AL-KHATAB, Abd Al Rahman; a.k.a. ISMAIL, Mohammed; a.k.a. MOHAMMED, Al-Basher; a.k.a. "ABU ABD AL-RAHMAN"; a.k.a. "ABU KHALID"; a.k.a. "ABU MOHAMMED"; a.k.a. "MAHMUD"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

"MUSTAQ" (a.k.a. MEMON, Ibrahim Abdul Razaq; a.k.a. MEMON, Ibrahim Abdul Razak; a.k.a. "MUSHTAQ"; a.k.a. "SUDANI, Abdala"); DOB 1967; POB Malindi, Kenya; nationality Kenya (individual) [SDNTK].

"NATIONAL ID No. 08091001080 (individual) [SDGT].


"MUSSE, Bashir" (a.k.a. MOOSA, Basheer Khalif; a.k.a. MOSSA, Basheer Khalif; a.k.a. MOUSSE, Bashir Khalaf; a.k.a. MOUSSE, Bashir Khalaf; a.k.a. "MOOSA, Basheer"), Dubai, United Arab Emirates; DOB 01 Jan 1967; POB Garowe, Puntland, Somalia; nationality Djibouti; Gender Male; Passport 16RE41878 (Djibouti) issued 26 May 2016 expires 25 May 2021; alt. Passport 16RF20973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083698992 (United Arab Emirates) expires 15 May 2020 (individual) [SOMALIA].
UNITY OF ISLAMIC YOUTH*; a.k.a. “THE YOUTH”; a.k.a. “YOUTH WING”), Somalia
[FTO] [SDGT] [SOMALIA].

[FTO] [SDGT] [SOMALIA].

"MYO, Jonathan* (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, 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, Saajad), Iran; DOB 17 Sep 1994; nationality Iran; Gender Male; National ID No. 4560134669 (Iran) (individual) [ELECTION-EO13848].

"NABCO COMPANY* (a.k.a. NABAKO MONEY EXCHANGE AND TRANSFERS; a.k.a. NABCO MONEY EXCHANGE & REMITTANCE CO.; a.k.a. NABCO MONEY EXCHANGE AND REMITTANCE CO.). (Arabic: شركة نابكو للصرف بالعملة;(التحويلات المالية)); a.k.a. NABICO EXCHANGE; a.k.a. NABIL AL-HAZA COMPANY), Al-Khamis Street, Lebanese University Neighborhood, Sana'a, Yemen; Website https://nabco-ye.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

"NACHO BEDOYA* (a.k.a. BEDOYA VELEZ, Jose Ignacio), Calle 16 No. 71A-07/09, Cali, Colombia; Carrera 1G No. 71-07, Cali, Colombia; DOB 06 Jan 1959; POB Tuluá, Valle, Colombia; alt. POB Armenia, Quindío, Colombia; citizen Colombia; Cedula No. 16351225 (Colombia) issued 20 Jun 1977; Passport AJ126708 (Colombia) issued 26 Mar 2004; alt. Passport 16351225 (Colombia) issued 26 Mar 2004 expires 26 Mar 2014 (individual) [SDNT].

"NACHO CORONEL* (a.k.a. CORONEL VILLAREAL, Ignacio), Manzannillo, Colima, Mexico; DOB 01 Feb 1954; POB Veracruz, Mexico; alt. POB Canelas, Durango, Mexico; nationality Mexico; citizen Mexico (individual) [SDNT].

"NACHO GONZALEZ* (a.k.a. GONZALEZ PENUelas, Ignacio (Latin: GONZALEZ PEÑUELAS, Ignacio); a.k.a. GONZALEZ PENUelas, Jose Ignacio), Sinaloa, Mexico; DOB 31 Jul 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GONZALEZ PENUelas DRUG TRAFFICKING ORGANIZATION).

"NACHO GONZALEZ* (a.k.a. GONZALEZ PENUelas, Ignacio (Latin: GONZALEZ PEÑUELAS, Ignacio); a.k.a. GONZALEZ PENUelas, Jose Ignacio), Sinaloa, Mexico; DOB 31 Jul 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GONZALEZ PENUelas DRUG TRAFFICKING ORGANIZATION).

"NADRA* (a.k.a. ZARKAOUI, Imed Ben Mekki Din; a.k.a. AL-DIBISKI, Salem Nor Eldin Amohamed; a.k.a. AL-DIBISKI, Nur Al-Din; a.k.a. RAGAB, Abdullah; a.k.a. RAJAB, Abdallah; a.k.a. "AL-WARD, Abd"; 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, Muhammad Naeem; a.k.a. "NAEM, Sheik*), 122 Ahmed Block, New Garden Town, Lahore, Pakistan; 111-C Multan Road, Lahore, Pakistan; 2-Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).


"NANED* (a.k.a. KUROV, Artem (Cyrillic: КУРОВ, Артем)), Kaluga, Oboinisk, Russia; DOB 30 Mar 1993; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions
COUNCIL OF HADRAMAWT; a.k.a. "SONS OF ABYAN"; a.k.a. "SONS OF HADRAMAWT; a.k.a. "SONS OF HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia [FTO] [SDGT].

"NATIONAL ISLAMIC BANK" (a.k.a. ISLAMIC NATIONAL BANK COMPANY; a.k.a. ISLAMIC NATIONAL BANK OF GAZA; a.k.a. PALESTINE ISLAMIC NATIONAL BANK; a.k.a. "ISLAMIC NATIONAL BANK; a.k.a. "NATIONAL AND ISLAMIC BANK"), Al-Rimal District, Al Wandah Ali 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; 97082891183; Fax: 97082891184 [SDGT].

"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. NIOOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E MOGHAVEMATE 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 UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION 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 GUARD CORPS (IRGC) - QODS FORCE; Linked To: ISLAMIC REVOLUTION 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. NIOOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E MOGHAVEMATE 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 UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION 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 GUARD CORPS (IRGC) - QODS FORCE; Linked To: ISLAMIC REVOLUTION 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. NIOOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E MOGHAVEMATE 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 UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION 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 GUARD CORPS (IRGC) - QODS FORCE; Linked To: ISLAMIC REVOLUTION GUARD CORPS).
June 18, 2024

13 Bolshoy Kislovskiy Per., Moscow 125009, Russia; SWIFT/BIC NCCBRUM; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 May 2006; Target Type Financial Institution; Tax ID No. 7750004023 (Russia); Government Gazette Number 96537839 (Russia); Legal Entity Number 2534007UK6G30KDX1A47; Registration Number 1067711004481 (Russia) [RUSSIA-E014024].

"NDCO" (a.k.a. KOREA NAMHUNG TRADING CORPORATION; a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING CORPORATION; a.k.a. NAMHUNG; a.k.a. NOMCHONGANG TRADING CORPORATION; a.k.a. NAMCHONGANG TRADING; a.k.a. NAM CHON GANG CORPORATION; a.k.a. ISLAMIC REVOLUTION MOSTAZAFAN CORPORATION; a.k.a. KOREA NAMHUNG TRADING CORPORATION), 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].

"NCDO" (a.k.a. NORTH DRILLING CO (Arabic: نوردكريليننج كورپوريشن)), Tehran, Iran; Arjantin Argentina Square - Aivand 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. - Vali Asr St. - No. 90, Tehran, Iran; Website: www.ncdoo.co [alt. Website: https://ncdo.ir]; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101920830 (Iran); Registration Number 149235 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"NEDELJKOVIC, Sinisa" (a.k.a. NEDELJKOVIC, Sinisa; a.k.a. "METAL, Senisa"; 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).

"NEGRO ORLANDO" (a.k.a. GUTIERREZ RENDON, Orlando); DOB 12 Jan 1966; POB Buenaventura, Valle, Colombia; citizen Colombia; Cedula No. 16486550 (Colombia) (individual) [SDNTK].

"NEGRO" (a.k.a. LOBO, Carlos Arnoldo; a.k.a. "EL NEGRO LOBO"); Col Toronjai, 2da Etapa, Casa 2, La Ceiba, Atlantida, Honduras; Col Toronjai, 2da Etapa, Casa 2, Numero 67, La Ceiba, Atlantida, Honduras; Colonia El Toronjai, 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, Blq 02, San Pedro Sula, Cortes, Honduras; Hacienda Aldea La Rosita, Esparta, Atlantida, Honduras; Hacienda Satuye, Col. Satuye, La Ceiba, Atlantida, Honduras; DOB 28 May 1974; POB Esparta, La Ceiba, Honduras; Numero de Identidad 0103-1975-00009 (Honduras) (individual) [SDNTK].

"NEKSAIN AO" (a.k.a. NEXIGN JOINT STOCK COMPANY; Cyrillic: НЭКСАЙН АКЦИОНЕРНОЕ ОБЩЕСТВО)), d. 4 litera B, p. 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. 7801019126 (Russia); Organization Established Date 03 Mar 1992; Tax ID No. 1067711004481 (Russia) [RUSSIA-E014024].

"NETEXCHANGE" (a.k.a. NETEX TRADE; a.k.a. NETEX24; a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ (Cyrillic: ООО ЦЕНТР ОБРАБОТКИ ЭЛЕКТРОННЫХ ПЛАТЕЖЕЙ); a.k.a. "LIMITED LIABILITY COMPANY CENTER FOR PROCESSING ELECTRONIC PAYMENTS"; a.k.a. "OOM TSOEP" (Cyrillic: ООО ЦОЭП')), Ul. Vilisa Latsisa D. 41, KV. 103, Moscow 125480, Russia; Business Center Iskra-Park, 35, Leningradsky Prospect, Moscow, Russia; Website https://www.netex24.net; alt. Website https://www.netex24.com; alt. Website https://www.netex24.ru; Organization Established Date 28 Feb 2014; Tax ID No. 7733872485 (Russia) [RUSSIA-E014024].

"NEW FAR INTERNATIONAL" (a.k.a. NEW FAR INTERNATIONAL LOGISTICS LIMITED (Chinese Traditional: 新達國際物流公司 Limited)), Wan Chai, Hong Kong; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANCING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANCING TRANSACTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: BANCING TRANSACTIONS. Sec. 5(a)(vii); Identification Number 103, Moscow 125480, Russia; Business Center Iskra-Park, 35, Leningradsky Prospect, Moscow, Russia; Website https://www.netex24.net; alt. Website https://www.netex24.com; alt. Website https://www.netex24.ru; Organization Established Date 28 Feb 2014; Tax ID No. 7733872485 (Russia) [RUSSIA-E014024].
"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. "LLC NORD PROJECT"), Office 410, 47 Uritskogo St, Arkhangelsk 163060, Russia; Office 335H, Liter A, Prospect Leninskiy 153, St. Petersburg 196247, Russia; Office 308, House 71 Korpus 1, Naberezhnaya Severnoy Dviny, Arkhangelsk 163069, Russia; Tax ID No. 7802536470 (Russia); Registration Number 1157847282119 (Russia) [RUSSIA-E014024].

"NORTH STAR" (a.k.a. OBSHESTVO S OBYEDINENIYE IZHEVSKIYE BESPILOTNYE SYSTEMY (Cyrillic: "ООО НАУЧНО-ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УЛ. ОРДЖОНИКИДЗЕ, Д. 2, ИЖЕВСК, УДМУРТСКАЯ РЕСПУБЛИКА 426063, Russia); Website www.izh-bs.ru; Organization Established Date 25 Oct 2006; Target Type Private Company; Tax ID No. 1831117433 (Russia) [RUSSIA-E014024].

"NPO KM PROMETEI" (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION OF STRUCTURAL MATERIALS PROMETEY; a.k.a. LLC SCIENTIFIC AND PRODUCTION ASSOCIATION OF STRUCTURAL MATERIALS PROMETHEUS), Ul. Ivana Chernykh D. 31-33, Lit. B, Office 519, Saint Petersburg 198095, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7838431079 (Russia); Registration Number 1097847247530 (Russia) [RUSSIA-E014024].

"NPO 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. PUBLICNOE AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE STRELA; a.k.a. "SPA STRELA"), 6 Maxim Gorky Street, Tula 300002, Russia; 6 M. Gorkogo ul., Tula 300002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7839483820 (Russia); Registration Number 106984756914 (Russia) [RUSSIA-E014024].

"NPP ADVENT" (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC PRODUCTION COMPANY 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. 7839483820 (Russia); Registration Number 106984756914 (Russia) [RUSSIA-E014024].

"NPP CONTACT" (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIATIE KONTAKT; a.k.a. AO NPP KONTAKT; a.k.a. PUBLIC JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE KONTAKT; a.k.a. JSC SPE KONTAKT), 1, Ul. Spitsyna,
Government Gazette Number 00216823 (Russia); Registration Number 102210113580 (Russia) [RUSSIA-E14024] (Linked To: ASSET ELECTRO LLC).  

"OAO VNIIP" (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VSEROSSIISKII NAUCHNO ISSLEDOVATELSKII PROEKTNII KONSTRUKTORSKII I TEKHOLOGICHESKII INSTITUT KABELNOI PROMYSLENNOSTI), Sh. Entuziastov D. 5, Moscow 110244, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722002521 (Russia); Registration Number 1027700273985 (Russia) [RUSSIA-E14024].  

"OAO ZID" (a.k.a. OJSC PLANT IM VA DEGTYAREVA; a.k.a. OPEN JOINT STOCK COMPANY VA DEGTYAREV PLANT; a.k.a. OTKRYTOYE AKTSIONERNOE OBSHCHESTVO ZAVOD IM VA DEGTIAREVA), 4 Truda St., Kovrov 601900, Russia; Tax ID No. 3305004083 (Russia); Registration Number 1023301951397 (Russia) [RUSSIA-E14024].  

"OBAID, Maher" (a.k.a. OBAID, Maher Ribhi Nim; a.k.a. OBEID, Maher bin Rebhi; a.k.a. OBEID, Maher bin Rebhi bin Namr; a.k.a. OBEID, Maher Rebhi; a.k.a. OBEID, Maher Rebhi Namr; a.k.a. "OBAID, Maher"), Beirut, Lebanon; Amman, Jordan; DOB 10 Mar 1958; POB Amman, Jordan; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13886, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).  

"O'BRIEN, Christopher" (a.k.a. KINAHAN, Christopher Vincent; a.k.a. "KINAHAN SENIOR, Christy"; a.k.a. "THE DAPPER DON"), Dubai, United Arab Emirates; Calle Muntaner 325, Planta 6, 4, Barcelona 08021, Spain; Calle Los Geranios, Villa Indelo N 244, San Pedro De Alcantara, Marbella, Spain; Urbanizacion Torre Bermeja, N 1501, Estepona, Spain; DOB 23 Mar 1957; alt. DOB 19 Nov 1955; alt. DOB 23 May 1957; POB Cabra, Ireland; alt. POB Perivale, Middlesex, United Kingdom; alt. POB London, United Kingdom; alt. POB Dublin, Ireland; nationality Irish; 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).  

"OBIDCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SMART BETTERIZ" (a.k.a. SMART BATTERIES), Proezd Zavoda Serp I Molot D 3, Korp. 2, E 10, Kom. 1, Moscow 111250, Russia; Sh. Khoroshevskoe D. 32A, ET 4, POM.VIA, OF 415/2, Moscow 125284, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Maintenance and repair of motor vehicles; Tax ID No. 7714450590 (Russia); Registration Number 1197746509234 (Russia) [RUSSIA-E14024].  

"OCK" (a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕНИЯ СУДОСТРОИТЕЛЬНОЙ КООРПОРАЦИИ); 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. 78333395215 (Russia) [UKRAINE-EO13661] [RUSSIA-E14024].  

"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 ОБЕДИНЕНИЕ).  

"ODK-UMPO" (a.k.a. ODK-UMPO ENGINE BUILDING ASSOCIATION; a.k.a. ODK-UMPO ENGINE BUILDING ENTERPRISE; a.k.a. PAO ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE) (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЕДИНЕНИЕ).  

"ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE" (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЕДИНЕНИЕ); a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOE; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOE MOTOROSTROITELNOYE PRODUCTION ASSOCIATION; a.k.a. UFA ENGINE BUILDING MANUFACTURING COMPANY; a.k.a. UFA ENGINE-MANUFACTURING COMPANY; a.k.a. UFA MOTOROSTROITELNOYE PROIZVODSTVENNOE OBEDINENIE; a.k.a. UNITED ENGINE MANUFACTURING CORPORATION-UFA ENGINE BUILDING PRODUCTION ASSOCIATION PUBLIC JOINT STOCK CORPORATION; a.k.a. "ODK-UMPO"; a.k.a. "PJSC ODK-UMPO"), 2 Ferina St., UFA, Republic of Bashkortostan 450039, Russia; Tax ID No. 0273008320 (Russia) [RUSSIA-E14024].  

"ODK-UMPO" (a.k.a. ODK-UMPO ENGINE BUILDING ASSOCIATION; a.k.a. ODK-UMPO ENGINE BUILDING ENTERPRISE; a.k.a. PAO ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE) (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЕДИНЕНИЕ) (Linked To: HAMAS).  

"ODK-UMPO" (a.k.a. ODK-UMPO ENGINE BUILDING ASSOCIATION; a.k.a. ODK-UMPO ENGINE BUILDING ENTERPRISE; a.k.a. PAO ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE) (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЕДИНЕНИЕ) (Linked To: KINAH ORGANIZED CRIME GROUP).  

"ODK-UFIEMO" (a.k.a. ODK-UFIEMO ENGINE BUILDING ASSOCIATION; a.k.a. ODK-UFIEMO ENGINE BUILDING ENTERPRISE; a.k.a. PAO ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE) (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЕДИНЕНИЕ) (Linked To: KINAH ORGANIZED CRIME GROUP).  

"ODK-UFIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEDINENIE" (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЕДИНЕНИЕ) (Linked To: KINAH ORGANIZED CRIME GROUP).
June 18, 2024

Str. 49, Floor 3, Yekaterinburg, Sverdlovsk Oblast 6200063, Russia; Website air-burg.ru; Organization Established Date 09 Jul 2021; alt. Organization Established Date 08 Oct 2013; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 667112432 (Russia); Government Gazette Number 49681112 (Russia); Business Registration Number 121660004194 (Russia) [RUSSIA-EO14024].

"OMAR" (a.k.a. JARRAYA, Khalil; a.k.a. "Omar the Chechen" (a.k.a. AL-SHISHANI, Abu Marrayah); d. 12 etazh 13 pom. IAZH Ofis 12-6, ul. Kutuzovskaya, Odintsovo 143001, Russia; Tax ID No. 772542590 (Russia); Registration Number 1155032006810 (Russia) [RUSSIA-EO14024].

"OONINO" (a.k.a. IOVINE, Antonio); DOB 20 Sep 1964; POB San Cipriano d'Aversa, Italy (individual) [TCO].

"ONLY NEWS" (a.k.a. INFORMATSIYNE AGENSTVO ONLI NYUZ TOV (Cyrillic: ІНФОРМАЦІЙНЕ АГЕНСТВО ОНЛІ НЮЗ ТОВ)), Vol. Hotkevitcha Gnata 12, Of. 177, Kiev, Dniprovskyi R-N 02094, Ukraine; Website onmedia.io; Identification Number 42283491 (Ukraine) [ELECTION-EO13848] (Linked To: ZHURAVEL, Petro Anatolyovych).

"OO OO KHNNE" (a.k.a. KHINE, Oo Oo; a.k.a. "U OO OO KHNNE"), 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, Annamadaw 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. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU A1; a.k.a. "A1 OOO"), d. 12 etazh 13 pom. IAZH Ofis 12-6, ul. Kutuzovskaya, Odintsovo 143001, Russia; Tax ID No. 772542590 (Russia); Registration Number 1155032006810 (Russia) [RUSSIA-EO14024].

"OOO ADM SYSTEY" (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 113784734745 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

"OOO CFT" (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SFT), d. 10 str. 1, ul. Kozhevnicheskaya, Moscow, Moscow 123610, Russia; Organization Established Date 24 Nov 2017; Tax ID No. 770343791 (Russia); Registration Number 5177746257035 (Russia) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

June 18, 2024

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OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Floor, Unit 3, Tehran 15469-14411, Iran; No. 30 Western Roodsar Alley, Hafez Street, Taleghani Avenue, Tehran, Iran; 13 km from Bandar Abbas to Bandar Khurmi, Sardar Shahid Ghasem Soleimani Boulevard, Oil Field, Self-Sufficiency Boulevard, Persian Gulf Oil Star Company, Bandar Abbas 7931118113, Iran; Website https://www.pgpsc.ir; National ID No. 101032444425 (Iran); Identification Number 11010103244425 (Iran); Registration Number 287889 (Iran) [IRAN-EO13846].

"P.P.C." [a.k.a. ASALOYEH PETROCHEMICAL COMPANY; a.k.a. PARS PETROCHEMICAL CO.; a.k.a. PARS PETROCHEMICAL COMPANY], Pars Special Economic Energy Zone, PO Box 163-73591, Asalouyeh, Bushehr, Iran; P.O. Box 163-73591, 11370-75118, Iran; Pars Economic Special Zone, Asalouyeh, Bushehr, Iran; Website www.parspc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

"PAK TAEK" [a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"]; DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

"Pak Zahra" [a.k.a. SUKIRNO, Bambang; a.k.a. "Abu Zahra"]; DOB 05 Apr 1975; POB Indonesia; nationality Indonesia; Passport A2062513 (Indonesia) (individual) [SDGT].

"PALM SERVICE LTD" [a.k.a. PALM SERVICE LIMITED], East Shahid Atefi Street 35, Afica Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"PALMOS DELBAJO AGUAN" [a.k.a. PALBASA; a.k.a. PALMA DELBAJO AGUAN, S.A.; a.k.a. PALMAS DEL BAJO AGUAN], Toco, Colon, Honduras; El Centro Principal, 1 Ave 2 Cil, No. 13, Toco, Colon, Honduras; Chacalba, Bajo Aguan, Colon, Honduras; RTN 05019007109210 (Honduras) [SDNTK].

"Pan" [a.k.a. MEDINA GONZALEZ, Oscar Noe; a.k.a. "El Panu"; a.k.a. "Panu"]; Mexico; DOB 11 May 1983; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEG030511HSLDNS01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"PANCHITO" [a.k.a. FLORES ORTIZ, Francisco Abraham], Mexico; DOB 13 Aug 1977; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEG030511HSLDNS01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"PANCHO" [a.k.a. MORALES CIFUENTES, Juan Jose], Colonia 3 de mayo, Tecun Uman, San Marcos, Guatemala; DOB 09 Apr 1990; POB San Marcos, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1238436 (Guatemala); NIT # 59536969 (Guatemala); C.U.I. 2755498951217 (Guatemala) (individual) [ILLICIT-DRUGS-EO14059].

"PANDAS FRIOS" [a.k.a. TRANSPORTES REFRIGERADOS PANDAS TRUCKING, SOCIEDAD ANONIMA DE CAPITAL VARIABLE], Culiacan, Sinaloa, Mexico; Organization Established Date 02 Mar 2012; Folio Mercantil No. 81513 (Mexico) [ILLICIT-DRUGS-EO14059].

"PANHAMMEDI" [a.k.a. BEN HAMMEDI, Mohammed; a.k.a. BENHAMMEDI, Mohammed; a.k.a. BIN HAMMEDI, Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"; a.k.a. "ABU HAJIR"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"], Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].

"Panu" [a.k.a. MEDINA GONZALEZ, Oscar Noe; a.k.a. "El Panu"; a.k.a. "Pan"], Mexico; DOB 11 May 1983; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEG030511HSLDNS01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"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 OBEedinenie 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 OBEedinenie 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: "PIO 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 TRUBINAYA METALLURGIESKAYA 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 HSIAng" [a.k.a. PAO, Yu Hsian; 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 KET"], 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, Ngaruira Ingoma"], Bunagana, North Kivu, Democratic Republic of the; DOB 1974;
PAPO (a.k.a. ANTUNEZ MUSSO, Washington), Dominican Republic; DOB 31 Jan 1975; POB San Cristobal, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1856559-7 (Dominican Republic) (individual) [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION; Linked To: SOLUGA SOLUCIONES GASTRONOMICAS SRL).

PAPO (a.k.a. ANTUNEZ MUSSO, Washington), Colombia; DOB 20 Aug 1987; POB Salto, Uruguay; citizen Colombia; Gender Male; Cedula No. 1015413405 (Colombia); Passport AU199512 (Colombia) (individual) [SDNTK].

PARS BANA SADR (a.k.a. P.B. SADR CO; a.k.a. PARS BANAYE SADR CONSTRUCTION COMPANY; a.k.a. PARS BANAYE SADR INDUSTRIAL CONSTRUCTION COMPANY PJSC; a.k.a. PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. SHERKATE SANATI OMRAH 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).
Male; C.U.R.P. BAEJ800311HSLRNR16 (Mexico) (individual) [ILlicit-Drugs-Eo14059].

"PBS CONSTRUCTION CO" (a.k.a. P.B. SADR CO.; a.k.a. PARS BANAYE SADR CONSTRUCTION COMPANY; a.k.a. PARS BANAYE SADR INDUSTRIAL CONSTRUCTION COMPANY PJS; a.k.a. PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. SHERKATE SANATI OMNARI PARS BANAYE SADR; a.k.a. "Pars Bana Sadr"; a.k.a. "PB CONSTRUCTION COMPANY"), No. 13, 1st Koheestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koheestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

"PBS CONSTRUCTION COMPANY" (a.k.a. P.B. SADR CO.; a.k.a. PARS BANAYE SADR CONSTRUCTION COMPANY; a.k.a. PARS BANAYE SADR INDUSTRIAL CONSTRUCTION COMPANY PJS; a.k.a. PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. SHERKATE SANATI OMNARI PARS BANAYE SADR; a.k.a. "PARS BANA SADR"; a.k.a. "PBS CONSTRUCTION CO"), No. 13, 1st Koheestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koheestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

"PCB" (a.k.a. POPULAR CREDIT BANK), Dar El-Mohandeseen- Maysaloun St., P.O. Box: 2841, Damascus, Syria; P.O. Box 2841, Maysaloun Street, Damascus, Syria; Dar Al Mouhandis Building, 6th Floor, Maysaloun Street, Dar Al Mohandesin Area, Damascus 2841, Syria [SYRIA].

"PCC" (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS); a.k.a. SHERKATE BASARGANI PETRCHMIE; a.k.a. "IPCC"), No. 1339, Vali Nejad Alley, Vail-e-Azr St., Vanak Sq., Tehran, Iran; INOUN CAD.

SUMER Sok., Zitas Bioklari C.2 Bloc D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 ICerencoy-Kadikoy, Istanbul, Turkey; 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005, India; No. 1014, Doosan We've Pavillion, 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].

"PCC" (a.k.a. PRIMERO 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. Helier 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. PARCHIN CHEMICAL FACTORIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES GROUP; a.k.a. PCF), 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].

"PCII" (a.k.a. PARS ENERGY DEVELOPMENT COMPANY; a.k.a. PETRO IRAN DEVELOPMENT COMPANY (PEDCO) LIMITED), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QJ, Jersey; National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaire Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; No. 22, 7th Lane, Khail Esbamlou Street, Shahid Beheshti Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran 19199/45111, Iran; Kish Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 67493 (Jersey); all offices worldwide [IRAN].

"PEDEX" (a.k.a. PARS ENERGY DEVELOPMENT; a.k.a. PARS ENERGY GOSTAR CO.; a.k.a. PARS ENERGY GOSTAR DRILLING AND EXPLORATION (Arabic: شركة سيد اس في) (a.k.a. PARS ENERGY-GOSTAR DRILLING AND EXPLORATION), 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
"PERKOWORKSHOP" (a.k.a. JULLEUCHTER BY PERKO; a.k.a. JULLEUCHTER BY PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLUCHTER; a.k.a. PERKO WORKSHOP FAMILY; a.k.a. "PERKOW, JULLEUCHTER"), Kaluga, Russia; Organization Type: Manufacturer of other porcelain and ceramic products [RUSSIA-E014024] (Linked To: LOSEV, Aleksy Vyacheslavovich).

"PERM GUNPOWDER MILL" (a.k.a. FEDERAL STATE ENTERPRISE PERM POWDER PLANT (Cyrillic: Федеральное казенное предприятие Пермский пороховой завод)), Ul. Galperina 11, Perm 614101, Russia; Tax ID No. 5908006119 (Russia); Registration Number 102591604156 (Russia) [RUSSIA-E014024].

"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. 1117746288384 (Russia); Registration Number 1117746288384 (Russia) [RUSSIA-E014024].

"PETRAV, Arthur" (a.k.a. PETROV, Artur Viktorovich), 36 Leoforos Aigyptou, 11, Pera, Athens, Attiki, Greece; Tax ID No. 031392387 (Greece); Date of Birth (EO 14024 Directive): 26 Sep 1973; DOB 26 Sep 1973; POB Medellin, Colombia; citizen Colombia; Cedula No. 98593559 (Colombia) (individual) [SDNTK].

"PICHUGA" (Cyrillic: "ПИЧУГА") (a.k.a. PICHUGIN, Yuri Viktorovich (Cyrillic: ПИЧУГИН, ЮРИЙ ВИКТОРОВИЧ); a.k.a. PICHUGIN, Yuri; a.k.a. PICHUGIN, Yury; a.k.a. "VLADIMIR BILIY"; a.k.a. "VOLODYMYR PICHUGIN, Yuriy; a.k.a. PICHUGIN, Yury; a.k.a. "ВИКТОРОВИЧ); [RUSSIA-EO14024].

"PHICREADI" (a.k.a. CENTER FOR SUPPORT AND DEVELOPMENT OF PUBLIC INITIATIVE CREATIVE DIPLOMACY (Cyrillic: ЦЕНТР ПОДДЕРЖКИ И РАЗВИТИЯ ОБЩЕСТВЕННЫХ ИНИЦИАТИВ КРЕАТИВНАЯ ДИПЛОМАТИЯ)), 36 Leoforos Aigyptou, 11, Pera, Athens, Attiki, Greece; Tax ID No. 031392387 (Greece) (individual) [RUSSIA-EO14024].

"PHILAX COMMUNICATIONS" (a.k.a. "PHILAXCOM"), Ul. Okskyaya D. 8, K. 2, E/II/K/II 1/III/1/28, Moscow 109117, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724786430 (Russia); Registration Number 1117746288384 (Russia) [RUSSIA-E014024].

"PHILAX COMMUNICATIONS" (a.k.a. "PHILAXCOM"), Ul. Okskyaya D. 8, K. 2, E/II/K/II 1/III/1/28, Moscow 109117, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724786430 (Russia); Registration Number 1117746288384 (Russia) [RUSSIA-E014024].

"PHILAX COMMUNICATIONS" (a.k.a. "PHILAXCOM"), Ul. Okskyaya D. 8, K. 2, E/II/K/II 1/III/1/28, Moscow 109117, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724786430 (Russia); Registration Number 1117746288384 (Russia) [RUSSIA-E014024].

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"PHILAX COMMUNICATIONS" (a.k.a. "PHILAXCOM"), Ul. Okskyaya D. 8, K. 2, E/II/K/II 1/III/1/28, Moscow 109117, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724786430 (Russia); Registration Number 1117746288384 (Russia) [RUSSIA-E014024].

"PHILAX COMMUNICATIONS" (a.k.a. "PHILAXCOM"), Ul. Okskyaya D. 8, K. 2, E/II/K/II 1/III/1/28, Moscow 109117, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724786430 (Russia); Registration Number 1117746288384 (Russia) [RUSSIA-E014024].

"PHILAX COMMUNICATIONS" (a.k.a. "PHILAXCOM"), Ul. Okskyaya D. 8, K. 2, E/II/K/II 1/III/1/28, Moscow 109117, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724786430 (Russia); Registration Number 1117746288384 (Russia) [RUSSIA-E014024].
Russia; nationality Russia; Gender Male (individual) [RUSSIA-E014024].

"PJSC" (a.k.a. PENGILJATUAL OFFSHORE ENGINEERING HEAVY INDUSTRIES CO LTD (Chinese Simplified: 蓬莱巨涛海洋工程重工有限公司)), No. 5, Harbin Road, Economic Development Zone, Pengaili, Yantai, Shandong 265607, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91370600737173082 (China) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY ARCTIC LNG 2).

"PJSC ASZ" (a.k.a. AMUR SHIPBUILDING PLANT; a.k.a. AMUR SHIPBUILDING PLANT PUBLIC COMPANY; a.k.a. JSC AMURSKY SUDOSTROITELNY ZAVOD (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PJSC AMURSKY SUDOSTROITELNY FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSKY SHIPBUILDING PLANT; a.k.a. PUBLIC NOVICE AKTSIONERNOE OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SUDOSTROITEL'NYI ZAVOD (Cyrillic: АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)), 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).

"PJSC KMZ" (a.k.a. KOVROV MECHANICAL PLANT; a.k.a. KOVROV MECHANICAL PLANT PUBLIC COMPANY; a.k.a. JSC AMURSKY SUDOSTROITELNY ZAVOD (Cyrillic: ПАО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)), No. 5, Harbin Road, Economic Development Zone, Pengaili, Yantai, Shandong 265607, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91370600737173082 (China) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY ARCTIC LNG 2).

"PJSC PIK SHB" (a.k.a. PUBLIC JOINT STOCK COMPANY PIK SPECIALIZED HOME'BUILDER (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПИК СПЕЦИАЛИЗИРОВАННЫЙ ЗАСТРОЙЩИК)), 19 Barnakadnaya Street, Building 1, Moscow 123342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7713011336 (Russia); Registration Number 1027739137084 (Russia) [RUSSIA-E014024].

"PJSC ODK-UMPO" (a.k.a. ODK-UMPO ENGINE BUILDING ASSOCIATION; a.k.a. ODK-UMPO ENGINE BUILDING ENTERPRISE; a.k.a. PAO ODK-UMPO MOTOROSSTROITELNOYE PROIZVODSTVENNOE OBSOEDINENIE (Cyrillic: ПАО ОДК-УМИПО МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ)), 2 Ferina St., UFA, Republic of Bashkortostan 450039, Russia; Tax ID No. 0273000320 (Russia) [RUSSIA-E014024].

"PJSC SPB EXCHANGE" (a.k.a. PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE; a.k.a. PUBLIC JOINT STOCK COMPANY SPB EXCHANGE), ul. Dolgorukovskaya D. 38, Korp. 1, Moscow 127006, Russia; SWIFT/BIC XPETRU21; Website spbexchange.ru; Organization Established Date 21 Jan 2009; Target Type Financial Institution; Tax ID No. 7801268965 (Russia); Government Gazette Number 45573578 (Russia); Legal Entity Number 253400TSBJSSRXHULT526; Registration Number 1097800000440 (Russia) [RUSSIA-E014024].

"PJSC TMC" (a.k.a. PUBLIC JOINT STOCK COMPANY PIPE METALLURGICAL COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРУБНАЯ МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ)), No. 5, Harbin Road, Economic Development Zone, Pengaili, Yantai, Shandong 265607, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91370600737173082 (China) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY ARCTIC LNG 2).
"PMG VEGA" (a.k.a. LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСЬЮ ВЕГА СТРАТЕГИЧЕСКИЙ СЕРВИС); a.k.a. VEGACY), 51 Marshall Tukhachevskovo St., Apt. 229, Moscow 123103, Russia; Tax ID No. 7734727145 (Russia); Registration Number 117746737423 (Russia) [RUSSIA-E014024].

"PMGE AO" (a.k.a. AKTIONERNOE OBSHESTVO POLYARNAYA MORSKAYA GEOLLOGRAZDOometrychnaya EKSPEDICITSA; a.k.a. JSC POLAR MARINE GEOSURVEY EXPEDITION; a.k.a. "PMGRE AO") (Cyrillic: "ПМГРЭ АО"), d.24 litera A, ul. Pobedy, Saint Petersburg 198412, Russia; Tax ID No. 7810639976 (Russia); Registration Number 1177847002354 (Russia) [RUSSIA-E014024].

"PO KONG" (a.k.a. PO, Kong; a.k.a. PU, Chiang; a.k.a. "PU LI"), c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Mandala, Yunnan, Hong Kong; c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED, Hong Kong, Hong Kong; c/o SHUEN WAI HOLDING LIMITED, Hong Kong, Hong Kong; Flat B, 16/F, Dragon View, No. 5 Dragon Terrace, Hong Kong; Flat 6, 2/F, Block 49, Heng Fa Chuen, Chai Wan, Hong Kong; DOB 01 Sep 1944; Passport H90011866 (Hong Kong); National ID No. K357514(4) (Hong Kong) (individual) [SDN].

"PO SEVER" (a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION SEVER; a.k.a. PROZVODSTVENNOYE OBYEDINENIYE SEVER; a.k.a. "PA SEVER"), 3 Obedineniya Str., Novosibirsk, Novosibirsk region 630020, Russia; Organization Established Date 25 Mar 2019; Registration Number 119547602940 (Russia); alt. Registration Number 5410079229 (Russia) [RUSSIA-E014024].

"POTRADE" (a.k.a. ООО ТД PODshipnik TRADE), ul. Marshal Raibalko, d. 2, blok. 6, floor 3, pom. 1, kom. 20, office 19, Moscow 123060, Russia; Ostapovsky proezd, d. 3, blok. 6/7, office 211, Moscow 109316, Russia; Tax ID No. 7724850252 (Russia); Registration Number 1127747042830 (Russia) [RUSSIA-E014024].

"POETE" (a.k.a. HAKIZIMANA, Apollinaire; a.k.a. LEPIC, Aminoke), Ruththusu, North Kivu, Congo, Democratic Republic of the; DOB 1984; POB Ruggowe 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).

"POLICE COOPERATIVE FOUNDATION" (a.k.a. BONYAD TAXAVON OF NAJA; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION; a.k.a. NIROOYE ENTEZAMI JOMHORI ELSAMI BONYAD TAXAVON; a.k.a. "LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION"), Hekmat Complex, At the Beginning of Marzdaran Boulevard, Sheikh Fazlollah Nuri Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100477865 (Iran); Registration ID 12322 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).


"POLYMEDICS COMPANY" (a.k.a. POLYMEDICS LLC (Arabic: شركة البوليمرات (المملكة العربية السعودية)), 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 semenov.roma@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 0x6dbEffBEcCc100cCE94b153C4e15b885643193; alt. Digital Currency Address - ETH 0x5f48c2a7b12b0f9f3f0c8ae4e3931f8ddc375b2; alt. Digital Currency Address - ETH 0x5a7a5fbf49f190e5a6060a5b6052a1ca3b59f; alt. Digital Currency Address - ETH 0xed6e0a7e3ac9d49d76e6ebf820cfc77773ac6bad921; alt. Digital Currency Address - ETH 0x7977fae72ebdddea2a346c1834e04dfdf1b02; alt. Digital Currency Address - ETH 0xd31546f6e6363a6fb67d2cb683b0407b4c8c568; alt. Digital Currency Address - ETH 0x4f3a219d21f4b9d023502492E0DeE5aa5f0a93; alt. Digital Currency Address - ETH 0x6be0ae716e4c1f250d01a3b6d0f75ef68a0b46 e; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5993381 [DPRK4].

"Porchito Corona" (a.k.a. CORONA ROBLES, Edgar Alfonso), C. Rejoneador 6811, Col. Hacienda del Tepeyac, Zapopan, Jalisco 45050, Mexico; Ottawa Num. Ext. 1568 Int. 4 y 5, Providencia, Seccion 1A, 2A y 3A, Guadalajara, Jalisco 44630, Mexico; DOB 25 May 1987; POB Magdalena, Jalisco, Mexico; Gender Male; R.C.F. CORE-870525-4AAH (Mexico); C.U.R.P. CORE870525HJCRBD04.
Kins Road, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 4116 (Hong Kong) [NPWMD] [IFSR] (Linked To: HODA TRADING).

"PROMA" (a.k.a. PROMA INDUSTRY CO.; a.k.a. PROMA INDUSTRY CO., LTD; a.k.a. PROMA INDUSTRY COMPANY; a.k.a. PROMA INDUSTRY COMPANY, LIMITED; a.k.a. "PROMA INDUSTRY"), 1A, Fook Ying Building, 379 King's Road, North Point, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 4116 (Hong Kong) [NPWMD] [IFSR] (Linked To: HODA TRADING).


"RAWANSARI, Shahin" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Omid; a.k.a. "UMID"; a.k.a. "KAFRSOUSA BRANCH"); DOB 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].

"RAYAN ROSHD" (a.k.a. RAYAN ROSHD AFZAR COMPANY; a.k.a. RAYAN ROSHD COMPANY), No. 16, Barazande St., North Soherevadi St., Seyed Khandan, Tehran, Iran; Number 24 Barazande St., North Soherevadi Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).


"RAYAN, Abu" (a.k.a. "AIYSAY, Abu"; a.k.a. "RAYAN, Abu"), Aleppo, Syria; Raqqa, Syria; DOB 06 Sep 1983; POB Surakarta, Indonesia; alt. POB Pekalongan, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"Rayshid" (a.k.a. AL-GHAZALI, Muhammad; a.k.a. AL-GHAZALI, Muhammad Abdul Karim; a.k.a. AL-MAWARI, Abu Hisham; a.k.a. MAWARI, Abu Hisham; a.k.a. "ABU Faris"; a.k.a. "Abu Sa'id"); DOB 1968; alt. DOB 1987; alt. DOB 1989; POB Ibb Governorate, Yemen; nationality Yemen (individual) [SDGT].

"Raton Nuevo" (a.k.a. GUZMAN LOPEZ, Ovidio; a.k.a. "El Raton"); Mexico; DOB 29 Mar 1990; POB Cullacan, Sinaloa, Mexico; nationality Mexico; Mexico; Gender Male; C.U.R.P. GULO900329HLZPV09 (Mexico) (individual) [SDNTK] [ILLICIT-DRUGS-E014059].

June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS


"RESTAURANT CORTEZ" (a.k.a. CORTEZ COCINA AUTENTICA; a.k.a. NOCTURN INC, S. DE R.L. DE C.V.; a.k.a. NOCTURNUM INC, S. DE R.L. DE C.V.; a.k.a. "CORTEZ"; a.k.a. "EL CORTEZ"; a.k.a. "RESTAURANTE CORTEZ"), Guadalajara, Jalisco, Mexico; Diagonal San Jorge 100, Guadalajara, Jalisco, Mexico; Av. Americas 1417-B, Col. Providencia 2A Seccion, Guadalajara, Jalisco 44630, Mexico; Website www.cortez.com.mx; RFC NIN130327JBO (Mexico); Folio Mercantil No. 74711 (Jalisco) (Mexico); Sanctions Information - Subject to Secondary Sanctions; Gender Male; [SDGT].

"RESTAURANTE CORTEZ" (a.k.a. CORTEZ COCINA AUTENTICA; a.k.a. NOCTURN INC, S. DE R.L. DE C.V.; a.k.a. NOCTURNUM INC, S. DE R.L. DE C.V.; a.k.a. "CORTEZ"; a.k.a. "EL CORTEZ"; a.k.a. "RESTAURANTE CORTEZ"), Guadalajara, Jalisco, Mexico; Diagonal San Jorge 100, Guadalajara, Jalisco, Mexico; Av. Americas 1417-B, Col. Providencia 2A Seccion, Guadalajara, Jalisco 44630, Mexico; Website www.cortez.com.mx; RFC NIN130327JBO (Mexico); Folio Mercantil No. 74711 (Jalisco) (Mexico); [SDNTK].

"RESTAURANTE CORTEZ" (a.k.a. CORTEZ COCINA AUTENTICA; a.k.a. NOCTURN INC, S. DE R.L. DE C.V.; a.k.a. NOCTURNUM INC, S. DE R.L. DE C.V.; a.k.a. "CORTEZ"; a.k.a. "EL CORTEZ"; a.k.a. "RESTAURANTE CORTEZ"), Guadalajara, Jalisco, Mexico; Diagonal San Jorge 100, Guadalajara, Jalisco, Mexico; Av. Americas 1417-B, Col. Providencia 2A Seccion, Guadalajara, Jalisco 44630, Mexico; Website www.cortez.com.mx; RFC NIN130327JBO (Mexico); Folio Mercantil No. 74711 (Jalisco) (Mexico); [SDNTK].

"RESTAURANTE CORTEZ" (a.k.a. CORTEZ COCINA AUTENTICA; a.k.a. NOCTURN INC, S. DE R.L. DE C.V.; a.k.a. NOCTURNUM INC, S. DE R.L. DE C.V.; a.k.a. "CORTEZ"; a.k.a. "EL CORTEZ"; a.k.a. "RESTAURANTE CORTEZ"), Guadalajara, Jalisco, Mexico; Diagonal San Jorge 100, Guadalajara, Jalisco, Mexico; Av. Americas 1417-B, Col. Providencia 2A Seccion, Guadalajara, Jalisco 44630, Mexico; Website www.cortez.com.mx; RFC NIN130327JBO (Mexico); Folio Mercantil No. 74711 (Jalisco) (Mexico); [SDNTK].

"REY MAGO" (a.k.a. FLORES MENDOZA, Severo), Ameca, Jalisco, Mexico; DOB 09 Nov 1976; BOB Tequila, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOM5761109HJCLNV04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"REY MIDAD" (a.k.a. ALVAREZ INZUNZA, Juan Manuel; a.k.a. INZUNZA ZAZUETA, Erik Tadeo; a.k.a. OSUNA GOYO, Rolando; a.k.a. SALAS ROJO, Juan Manuel; a.k.a. TAMAYO IBARRA, Juan Manuel), 1538 Calle Turmalina Dos, Colonia Stase, Culiacan, Sinaloa, Mexico; DOB 08 Aug 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAJU1008HSLLNN01 (Mexico); RFC AAJU810808SX4 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA EFICAZ PEGASO; Linked To: NUEVA ATUNERA TRITON S.A. DE C.V.).

"REZWAN, Seyyed" (a.k.a. AL-MANSOORI, Ali Hussein Falih; a.k.a. AL-MANSURI, 'Ali Husayn Falih; a.k.a. "ABU-REZWAN"; 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].

"RFNC-VNIIEF" (a.k.a. "ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. ARZAMAS-16; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. KHARITON INSTITUTE; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSOROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPORTMATERIALY; a.k.a. "VNIIEF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EO14024].

"RFNC-VNIIEF" (a.k.a. "CHELYABINSK-70; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-AKADEMICIAN E.I. ZABABKHIN ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. KASI NUCLEAR WEAPONS DEVELOPMENT CENTER; a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER - ZABABKHIN ALL RUSSIA RESEARCH INSTITUTE OF
"ROMA" (a.k.a. MOZHAEV, Alexander Vyacheslavovich (Cyrillic: МОЖАЕВ, Александр Вячеславович); a.k.a. "GREEN"), Russia; DOB 02 Oct 1978; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"RODRIGUEZ OLIVERA DTO" (a.k.a. LOS GUEROS; a.k.a. "LOS ASQUELINES"; a.k.a. "LOS CALABAZOS"; a.k.a. "LOS GUERITOS"; a.k.a. "LOS GUERITOS DE TECATITLAN"; a.k.a. "LOS GUERRITOS"; a.k.a. "LOS ROCCO" (a.k.a. MOZHAEV, Alexander Vyacheslavovich (Cyrillic: МОЖАЕВ, Александр Вячеславович); a.k.a. "GREEN"), Russia; DOB 02 Oct 1978; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"ROMAN" (a.k.a. ROMANA), Dubai, United Arab Emirates; DOB 08 Nov 1987; nationality Russia; Email Address semenov.roma@mail.ru; alt. Email Address semenov.roma@gmail.com; alt. Email Address semenov.roma@mail.ru; alt. Email Address poma@tornado.cash; Gender Male; Digital Currency Address - ETH 0x0eBE85CBE1c00CE9E4b153C4e15cB8856 43193; alt. Digital Currency Address - ETH 0x5f48c2a71b12bca96e3ff0c8ae4f39318f0dca375b e; alt. Digital Currency Address - ETH 0x5a7a51b5bf49f1905e60605c052ac14a3b 59f; alt. Digital Currency Address - ETH 0x2e6e0a7e4a49d97f6ebf82dcff77a3c6bad 921; alt. Digital Currency Address - ETH 0x797d7ae72b2ddca3a246c1834e404d3f8d1 02b; alt. Digital Currency Address - ETH 0x0d3154609e666364bf687d2bc64d80407bAc 85C68; alt. Digital Currency Address - ETH 0x43fa291241B9d43052492E0DeEE5aaf5 0A93; alt. Digital Currency Address - ETH 0x0b6e0a7e176c41f2f0d1da3b80d75e6f5a0b 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 section 510.214; Passport 731968951 (Russia) (individual) [DPRK3] [CYBER2].

"ROMANA" (a.k.a. CASTELLANOS GARZON, Henry; a.k.a. "ROMANA, Edison"), Venezuela; DOB 20 Mar 1965; POB El Castillo, Meta, Colombia; nationality Colombia; Gender Male; Cedula No. 17353695 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).

"ROMANA, Edison" (a.k.a. CASTELLANOS GARZON, Henry; a.k.a. "ROMANA" (a.k.a. ROMANA, Edison"), Venezuela; DOB 20 Mar 1965; POB El Castillo, Meta, Colombia; nationality Colombia; Gender Male; Cedula No. 17353695 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).


"SADAF CO." (a.k.a. DOUDEFAM INDUSTRIES SADAF COMPANY; a.k.a. DUDEH FAM INDUSTRIAL; a.k.a. FAM INDUSTRIEL SOOT CO.; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. "SADAFCO"), No. 8, Shahid Haghani Highway, Vanak Square, Tehran, Iran; No. 8, Shahid Haghani Highway, After Jahan Kookad Cross, Vanak Sq, PO Box 1518743811, Tehran, Iran; Dezfool Industrial Park Number 2, Dezful, Iran; Industrial Zone No. 2, PO Box 6465128911, Dezful, Iran; Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"SADAF CO." (a.k.a. DOUDEFAM INDUSTRIES SADAF COMPANY; a.k.a. DUDEH FAM INDUSTRIAL; a.k.a. FAM INDUSTRIEL SOOT CO.; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. "SADAFCO"), No. 8, Shahid Haghani Highway, Vanak Square, Tehran, Iran; No. 8, Shahid Haghani Highway, After Jahan Kookad Cross, Vanak Sq, PO Box 1518743811, Tehran, Iran; Dezfool Industrial Park Number 2, Dezful, Iran; Industrial Zone No. 2, PO Box 6465128911, Dezful, Iran; Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"SADAF CO." (a.k.a. DOUDEFAM INDUSTRIES SADAF COMPANY; a.k.a. DUDEH FAM INDUSTRIAL; a.k.a. FAM INDUSTRIEL SOOT CO.; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. "SADAFCO"), No. 8, Shahid Haghani Highway, Vanak Square, Tehran, Iran; No. 8, Shahid Haghani Highway, After Jahan Kookad Cross, Vanak Sq, PO Box 1518743811, Tehran, Iran; Dezfool Industrial Park Number 2, Dezful, Iran; Industrial Zone No. 2, PO Box 6465128911, Dezful, Iran; Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"SADAF COMPANY" (a.k.a. DOUDEFAM INDUSTRIES SADAF COMPANY; a.k.a. DUDEH FAM INDUSTRIAL; a.k.a. FAM INDUSTRIEL SOOT CO.; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. "SADAFCO"), No. 8, Shahid Haghani Highway, Vanak Square, Tehran, Iran; No. 8, Shahid Haghani Highway, After Jahan Kookad Cross, Vanak Sq, PO Box 1518743811, Tehran, Iran; Dezfool Industrial Park Number 2, Dezful, Iran; Industrial Zone No. 2, PO Box 6465128911, Dezful, Iran; Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"SADAF COMPANY" (a.k.a. DOUDEFAM INDUSTRIES SADAF COMPANY; a.k.a. DUDEH FAM INDUSTRIAL; a.k.a. FAM INDUSTRIEL SOOT CO.; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. "SADAFCO"), No. 8, Shahid Haghani Highway, Vanak Square, Tehran, Iran; No. 8, Shahid Haghani Highway, After Jahan Kookad Cross, Vanak Sq, PO Box 1518743811, Tehran, Iran; Dezfool Industrial Park Number 2, Dezful, Iran; Industrial Zone No. 2, PO Box 6465128911, Dezful, Iran; Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"SADAF COMPANY" (a.k.a. DOUDEFAM INDUSTRIES SADAF COMPANY; a.k.a. DUDEH FAM INDUSTRIAL; a.k.a. FAM INDUSTRIEL SOOT CO.; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. SANATI DOODEH FAM COMPANY; a.k.a. SANATI DOODEH FAM CO.; a.k.a. "SADAFCO"), No. 8, Shahid Haghani Highway, Vanak Square, Tehran, Iran; No. 8, Shahid Haghani Highway, After Jahan Kookad Cross, Vanak Sq, PO Box 1518743811, Tehran, Iran; Dezfool Industrial Park Number 2, Dezful, Iran; Industrial Zone No. 2, PO Box 6465128911, Dezful, Iran; Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
1971; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

"SAI" (a.k.a. SHAHID ALAMOLHODA; a.k.a. SHAHID ALAMOLHODA INDUSTRIES; a.k.a. SHAHID ALAMOLHODA INDUSTRIES), 142, Shahid Reza Farshadi and Shahid Hasan-e streets, Lavizan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"SAIC" (a.k.a. SHAHED AVIATION; a.k.a. SHAHED AVIATION INDUSTRIES; a.k.a. SHAHED AVIATION INDUSTRIES COMPLEX; a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH (Arabic: دانکش اندازه دیدار فرودگاهی); a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH CENTER; a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH CENTRE; a.k.a. *SAIRC*), Shahid Lavi Street, Sadjad Street, Isfahan, Iran; Website http://www.shahedaviation.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

"SAID" (a.k.a. JENDOUBI, Faouzi Mohamed Ben Ahmed; 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].

"SAIQ" (a.k.a. AXIMU, Memetiming; a.k.a. AXIMU, Memetiming; a.k.a. "SA-ID" (a.k.a. IZZ-AL-DIN, Hasan; a.k.a. "SAID" (a.k.a. AL-MAKSUSI, Sayeed); a.k.a. "SAH" (a.k.a. AL-MAKSUSI, Sayeed); a.k.a. AL-QU'RAN; a.k.a. JAMA'AT UL DAWA ALA-L-QITAL; a.k.a. JAMA'AT AL-DA'WA AS-SALAFIYA WA-CALL OF THE KORAN AND THE SUNNAH; a.k.a. "SAIRC") (a.k.a. SHAHED AVIATION; a.k.a. SHAHED AVIATION INDUSTRIES; a.k.a. SHAHED AVIATION INDUSTRIES COMPLEX; a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH (Arabic: دانکش اندازه دیدار فرودگاهی); a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH CENTER; a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH CENTRE; a.k.a. *SAIRC*), Shahid Lavi Street, Sadjad Street, Isfahan, Iran; Website http://www.shahedaviation.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).


India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].

"SALAHUDEEN, Sayeed" (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yosuf; a.k.a. SHAH, Syed Mohammed Yousuf; a.k.a. "Peer Sahib"; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "Salauddin"), Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].

"SALAHUDIN" (a.k.a. HAPILON, Isnilon Toton; a.k.a. HAPILON, Isnilon; a.k.a. "ABU MUSAB"; a.k.a. "TUAN ISNILON"); DOB 18 Mar 1966; alt. DOB 10 Mar 1967; POB Bulanza, Lantawan, Basilan, the Philippines; nationality Philippines (individual) [SDGT].

"SALAHUDIN, Syed" (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohammed Yusuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yosuf; a.k.a. SHAH, Syed Mohammed Yousuf; a.k.a. "Peer Sahib"; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDDIN, Sayeed"; a.k.a. "Salauddin"); Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].

"Salauddin" (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yosuf; a.k.a. SHAH, Syed Mohammed Yousuf; a.k.a. "Peer Sahib"; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDDIN, Sayeed"; a.k.a. "Salauddin"); Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].

"SALCO" (a.k.a. ALUMINUM JONUB; a.k.a. SOUTH ALUMINUM; a.k.a. SOUTH ALUMINUM COMPANY (Arabic: شركة مصنع خازم))", Iran; No. 35, 13th, Asadabad Av., Tehran, Iran; Lamerd Special Economic Zone for Energy Intensive Industries, 8th km, Lamerd-khonj Road, Lamerd City, Fars Province, Iran; Website http://salcocompany.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13871] (Linked To: GHADIR INVESTMENT COMPANY).

"SALEGH MOHAMMAD" (a.k.a. KAKAR, Saleh Mohammad); DOB 1962; POB Nuilam Village, Panjwai District, Kandahar, Afghanistan; nationality Afghanistan (individual) [SDGT].

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


"SALMAH, Mama" (a.k.a. SALLEH ADOUM KETTE, Mahamat; a.k.a. "SALLEH, Mahamat"; a.k.a. "SALMAH, Mama"; a.k.a. "SALLET, Mahamar"), Central African Republic; DOB 1968; POB Bria, Haute-Kotto Prefecture, Central African Republic; nationality Central African Republic; Gender Male (individual) [CAR].

"SALMI, Vezerat" (a.k.a. FARAHANI, Ali Reza Shahvaroghi; a.k.a. "ALI, Haj"; a.k.a. "SALMI, Vezerat"), Iran; DOB 06 Dec 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

"SALLE, Mahamat" (a.k.a. SALLEH ADOUM KETTE, Mahamat; a.k.a. "SALEH, Mahamat"; a.k.a. "SALLE, Mahamat"; a.k.a. "SALAHUDEEN, Sayeed"; a.k.a. "SALAHUDDIN, Sayeed"; a.k.a. "Salauddin"); Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].

"SALMI, Vezerat" (a.k.a. FARAHANI, Ali Reza Shahvaroghi; a.k.a. "ALI, Haj"; a.k.a. "SALMI, Vezerat"), 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).
"SAMAD, Abdul" (a.k.a. FAROQUI, Abdullah Samad), Herat Province, Afghanistan; DOB 1972; alt. DOB 1971; alt. DOB 1973; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

"SAMIR" (a.k.a. JENDOUBI, Faouzi Ben Mohamed Ben Ahmed; a.k.a. "SAID"), Via Agucchi n.250, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 30 Jan 1966; POB Beja, Tunisia; nationality Tunisia; Passport K459698 issued 06 Mar 1999 expires 05 Mar 2004 (individual) [SDGT].

"SAMYAH, Abu" (a.k.a. AL-'AJUZ, Sami Jasim; a.k.a. AL-'AJUZ, Sami Jasim Muhammad; a.k.a. AL-JABURI, Sami Jasim Muhammad; a.k.a. MUHAMMAD, Sami Jasim), Beirut, Lebanon; DOB 13 Sep 1974; alt. DOB 1970; POB Bint Jubayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

"SAMIR" (a.k.a. JENDOUBI, Faouzi Ben Mohamed Ben Ahmed; a.k.a. "SAID"), 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].

"SAQAR, Abu" (a.k.a. ZABEN, Sultan; a.k.a. "SAGAR, Abu"), Sana'a, Yemen; nationality Yemen; DOB 1940; POB Zabid, Yemen; Identification Number 20322 (Yemen) (individual) [YEMEN] (Linked To: IRANIAN ELECTRONICS INDUSTRIES).

"SAMUEL FLORES FLORES" (a.k.a. FLORES BORREGO, Samuel), Miguel Aleman, Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; Michoacan, Mexico; DOB 06 Aug 1972; alt. DOB 22 Aug 1977; POB Tamaulipas, Mexico; alt. POB Distrito Federal, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. FOBS720806HTSLRM05 (Mexico); C.U.I.P. FOFS770822H09576414 (Mexico) (individual) [SDNTK].

"SANA" (a.k.a. ABD AL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sabih; 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. "SABA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rakab, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

"SANAYA" (a.k.a. BASERI, Mohammed), Iran; DOB 19 Sep 1972; POB Semnan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

"SAQAR, Abu" (a.k.a. ZABEN, Sultan; a.k.a. "SAGAR, Abu"), Sana'a, Yemen; nationality Yemen; DOB 1940; POB Zabid, Yemen; Identification Number 20322 (Yemen) (individual) [YEMEN] (Linked To: IRANIAN ELECTRONICS INDUSTRIES).

"SAMAD, Abdul" (a.k.a. FAROQUI, Abdullah Samad), Herat Province, Afghanistan; DOB 1972; alt. DOB 1971; alt. DOB 1973; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

"SAMIR" (a.k.a. JENDOUBI, Faouzi Ben Mohamed Ben Ahmed; a.k.a. "SAID"), Via Agucchi n.250, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 30 Jan 1966; POB Beja, Tunisia; nationality Tunisia; Passport K459698 issued 06 Mar 1999 expires 05 Mar 2004 (individual) [SDGT].

"SAQAR, Abu" (a.k.a. ZABEN, Sultan; a.k.a. "SAGAR, Abu"), Sana'a, Yemen; nationality Yemen; DOB 1940; POB Zabid, Yemen; Identification Number 20322 (Yemen) (individual) [YEMEN] (Linked To: IRANIAN ELECTRONICS INDUSTRIES).

"SAMUEL FLORES FLORES" (a.k.a. FLORES BORREGO, Samuel), Miguel Aleman, Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; Michoacan, Mexico; DOB 06 Aug 1972; alt. DOB 22 Aug 1977; POB Tamaulipas, Mexico; alt. POB Distrito Federal, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. FOBS720806HTSLRM05 (Mexico); C.U.I.P. FOFS770822H09576414 (Mexico) (individual) [SDNTK].

"SANA" (a.k.a. ABD AL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sabih; 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. "SABA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rakab, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

"SANAYA" (a.k.a. BASERI, Mohammed), Iran; DOB 19 Sep 1972; POB Semnan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

"SAQAR, Abu" (a.k.a. ZABEN, Sultan; a.k.a. "SAGAR, Abu"), Sana'a, Yemen; nationality Yemen; DOB 1940; POB Zabid, Yemen; Identification Number 20322 (Yemen) (individual) [YEMEN] (Linked To: IRANIAN ELECTRONICS INDUSTRIES).

"SAQAR, Abu" (a.k.a. ZABEN, Sultan; a.k.a. "SAGAR, Abu"), Sana'a, Yemen; nationality Yemen; DOB 1940; POB Zabid, Yemen; Identification Number 20322 (Yemen) (individual) [YEMEN] (Linked To: IRANIAN ELECTRONICS INDUSTRIES).
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Road, London NW2 6AD, United Kingdom; Registration ID 37313110 (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. SASEMANE SANAYE DEFA; a.k.a. SAZEMANE SANAYE DEFA), P.O. Box 19585-777, Pasdaran Street, Entrance of Babaie Highway, Permanent Expo of Defence Industries Organization, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-EO].

"AQM" (a.k.a. AQA AL-MUSLIMIN), 3 Okruzhnaya Doroga 140 Kuybyshev St., 3rd Floor, Perm, Russia; 3 Okruzhnaya Doroga, 3rd Floor, Perm, Russia; 4 A Novoroshchinskaya St., 3rd Floor, Perm, Russia; alt. DOB 1984; POB Izla Dhaen, Wahha District, Hajjar Governorate, Yemen; nationality Yemen; Gender Male (individual) [Yemen].

"SAZMAN-E TANZIM MOGHARARAT" (a.k.a. "Sayyid Hashim" (a.k.a. AL-GHAMARI, Muhammad Abd al-Karim Ahmad Husayn; a.k.a. AL-GHOMMARI, Muhammad; a.k.a. GHOMMARI, Muhammad), Yemen; DOB 1979; alt. DOB 1984; POB Izla Dhaen, Wahha District, Hajjar Governorate, Yemen; nationality Yemen; Gender Male (individual) [Yemen].

"SAZMAN-E TANZIM MOGHARARAT" (a.k.a. "Sayyid Hashim" (a.k.a. AL-GHAMARI, Muhammad Abd al-Karim Ahmad Husayn; a.k.a. AL-GHOMMARI, Muhammad; a.k.a. GHOMMARI, Muhammad), Yemen; DOB 1979; alt. DOB 1984; POB Izla Dhaen, Wahha District, Hajjar Governorate, Yemen; nationality Yemen; Gender Male (individual) [Yemen].

"SAZMAN-E TANZIM MOGHARARAT" (a.k.a. "Sayyid Hashim" (a.k.a. AL-GHAMARI, Muhammad Abd al-Karim Ahmad Husayn; a.k.a. AL-GHOMMARI, Muhammad; a.k.a. GHOMMARI, Muhammad), Yemen; DOB 1979; alt. DOB 1984; POB Izla Dhaen, Wahha District, Hajjar Governorate, Yemen; nationality Yemen; Gender Male (individual) [Yemen].

"SAZMAN-E TANZIM MOGHARARAT" (a.k.a. "Sayyid Hashim" (a.k.a. AL-GHAMARI, Muhammad Abd al-Karim Ahmad Husayn; a.k.a. AL-GHOMMARI, Muhammad; a.k.a. GHOMMARI, Muhammad), Yemen; DOB 1979; alt. DOB 1984; POB Izla Dhaen, Wahha District, Hajjar Governorate, Yemen; nationality Yemen; Gender Male (individual) [Yemen].

"SAZMAN-E TANZIM MOGHARARAT" (a.k.a. "Sayyid Hashim" (a.k.a. AL-GHAMARI, Muhammad Abd al-Karim Ahmad Husayn; a.k.a. AL-GHOMMARI, Muhammad; a.k.a. GHOMMARI, Muhammad), Yemen; DOB 1979; alt. DOB 1984; POB Izla Dhaen, Wahha District, Hajjar Governorate, Yemen; nationality Yemen; Gender Male (individual) [Yemen].
Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7702060116 (Russia); Legal Entity Number 253400DYLWR5A6YAWJ69; Registration Number 1027739028712 [Russia] [RUSSIA-EO14024].

"SCF" (a.k.a. JOINT STOCK COMPANY MODERN COMMERCIAL FLEET; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO SOVREMENNOY KOMMERCHESKII FLOT; 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, Moika 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 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7702060116 (Russia); Legal Entity Number 253400DYLWR5A6YAWJ69; Registration Number 1027739028712 [Russia] [RUSSIA-EO14024].

"SCF GROUP" (a.k.a. JOINT STOCK COMPANY MODERN COMMERCIAL FLEET; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO SOVREMENNOY KOMMERCHESKII FLOT; 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, Moika 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 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7702060116 (Russia); Legal Entity Number 253400DYLWR5A6YAWJ69; Registration Number 1027739028712 [Russia] [RUSSIA-EO14024].

"SCF GROUP" (a.k.a. JOINT STOCK COMPANY MODERN COMMERCIAL FLEET; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO SOVREMENNOY KOMMERCHESKII FLOT; 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, Moika 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 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7702060116 (Russia); Legal Entity Number 253400DYLWR5A6YAWJ69; Registration Number 1027739028712 [Russia] [RUSSIA-EO14024].

"SABRRUMM" (a.k.a. JOINT STOCK COMPANY MODERN COMMERCIAL FLEET; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO SOVREMENNOY KOMMERCHESKII FLOT; 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, Moika 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 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7702060116 (Russia); Legal Entity Number 253400DYLWR5A6YAWJ69; Registration Number 1027739028712 [Russia] [RUSSIA-EO14024].

"SCF" (a.k.a. JOINT STOCK COMPANY MODERN COMMERCIAL FLEET; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO SOVREMENNOY KOMMERCHESKII FLOT; 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, Moika 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 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7702060116 (Russia); Legal Entity Number 253400DYLWR5A6YAWJ69; Registration Number 1027739028712 [Russia] [RUSSIA-EO14024].

"SABRRUMM" (a.k.a. JOINT STOCK COMPANY MODERN COMMERCIAL FLEET; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO SOVREMENNOY KOMMERCHESKII FLOT; 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, Moika 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 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7702060116 (Russia); Legal Entity Number 253400DYLWR5A6YAWJ69; Registration Number 1027739028712 [Russia] [RUSSIA-EO14024].

"SHAKER, Abu" (a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. "SHAF"), Aleppo, Syria; DOB 16 Jul 1988; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport 012855897 (United Kingdom); alt. Passport D1268899 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

"Shaf" (a.k.a. ELSHEIKH, El Shafee; a.k.a. "Shafee"), Aleppo, Syria; DOB 16 Jul 1988; POB Sudan; citizen United Kingdom; Gender Male (individual) [SDGT].

"Shafee" (a.k.a. ELSHEIKH, El Shafee; a.k.a. "Shaf") (Linked To: THIEVES-IN-LAW).

"SHAHIN CO." (a.k.a. HESA TRADE CENTER; a.k.a. HESA; a.k.a. "HESA TRADE CENTER; SHAFEI" (a.k.a. ELSHEIKH, El Shafee; a.k.a. "SHACKER, Abu" (a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. "SHAF"), Aleppo, Syria; DOB 16 Jul 1988; POB Sudan; citizen United Kingdom; Gender Male (individual) [SDGT].

"SHAHIN CO." (a.k.a. HESA TRADE CENTER; a.k.a. HESA; a.k.a. "HESA TRADE CENTER; SHAFEI" (a.k.a. ELSHEIKH, El Shafee; a.k.a. "SHACKER, Abu" (a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. "SHAF"), Aleppo, Syria; DOB 16 Jul 1988; POB Sudan; citizen United Kingdom; Gender Male (individual) [SDGT].
SHAM HOLDING (a.k.a. AL SHAM COMPANY; a.k.a. SHAM AL-ISLAM (a.k.a. HARAKAT SHAM AL-ISLAM), Syria (Russia); alt. Passport 604145934 (Russia) (individual) [SDGT].

SHAKRO YOUNG), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; alt. Passport 604145934 (Russia) (individual) [SDGT] (Linked To: THIEVES-IN-LAW).

"SHAM AL-ISLAM") General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; alt. Passport 604145934 (Russia) (individual) [SDGT].

"SHAKRO KURD") (Cyrillic: "ШАКРО КУРД") (Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRSSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

"SHAYKH MUKHTAR") (Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRSSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

"SHAYKH SABIR") (a.k.a. BAHADHIQ, Mahmoud; a.k.a. BAHADHIQ, Mahmoud Muhammad Ahmad; a.k.a. BAHADHIQ, Mahmoud Mohammad Ahmad; a.k.a. "ABU ABD AL-‘AZIZ"; a.k.a. "ABU ABDUL AZIZ"), Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB Medina; nationality Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT].


"SHAYKH ABU-SULTAN") (a.k.a. AL-AJMI, Sheikh Shafi), Jeddah, Saudi Arabia; DOB 17 Apr 2000 expires 19 Aug 2005; National ID No. 1004860324 (Saudi Arabia); Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT].

"SHAYKH ABU-SULTAN") (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 0216155930 (individual) [SDGT].

"SHIPCO" (a.k.a. SYRIAN SHIPPING AGENCIES COMPANY; a.k.a. "SHIP AGENCIES CO."); Port Said Street, P.O. Box 28, Lattakia, Syria; Port Street, P.O. Box 3, Tartous, Syria; Joul Jammal Street, P.O. Box 28, Banias, Syria; Brazil Street, P.O. Box 12477, Damascus, Syria [SYRIA].

"SHISHKIN, Andrei N" (a.k.a. SHISHKIN, Andrei Nikolaevich; a.k.a. SHISHKIN, Andrei Nikolaevich), Russia; DOB 13 Mar 1959; POB Krasnoyarsk, Russia; nationality Russia; Gender Male (individual) [RUSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"SHIPYARD LOTOS" (a.k.a. JOINT STOCK COMPANY SHIPBUILDING PLANT LOTOS; a.k.a. JSC SUDOSTROIITELNY FACTORY LOTOS (Cyrillic: АО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЛОТОС); a.k.a. SHIPBUILDING PLANT LOTOS), Narimanov, Beregovaya T., 3, Astrakhan Oblast 416111, Russia; Organization Established Date 07 Jul 1997; Tax ID No. 3008003802 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).


"SHUMAN GROUP" (a.k.a. NABIL CHOU MAN & CO; a.k.a. NABIL CHOU MAN AND CO; a.k.a. NABIL SHOMAN AND PARTNERS EXCHANGE COMPANY; a.k.a. SHUMAN CURRENCY EXCHANGE; a.k.a. SUMAN CURRENCY EXCHANGE SARL), Property Number 351, Al-Hamra Street Strand building ground floor, Ras Beirut, Beirut, Lebanon; Safi Village, Beirut, Lebanon; Nabatieh, Beirut, Lebanon; Tyre, Beirut, Lebanon; Website shuman-exchange.business.site; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Mar 1989; Organization Established Date 1980; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; C.R. No. 55789 (Lebanon) [SDGT] (Linked To: HAMAS).

"SHUQIB" (a.k.a. BAHAR, Bakht Gul; a.k.a. GUL, Bakht; a.k.a. GUL, Bakhtia), Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1980; POB Aki Village, Zadran District, Paktiya Province, Afghanistan; nationality Afghanistan (individual) [SDGT].


"SIDIKI" (a.k.a. ABASS, Sidiki; a.k.a. ABBAS, Sidiki; a.k.a. BI SIDI, Souleymane; a.k.a. SIDIKI, Abbas; a.k.a. SOULEMANE, Bi Sidi; a.k.a. SOULEYMANE, Bi Sidi; a.k.a. SOULIMANE, Sidiki Abass), 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].

"SIKANDER" (a.k.a. MEMON, Ibrahim Abdul Razaq; a.k.a. MONOM, Ibrahim Abdul Razak; a.k.a. "MUSHTAQ"; a.k.a. "MUSTAQ"; a.k.a. "TIGER MEMON"), Bldg. No. 21 Room No. 1069, Fisherman Colony Mahim, Mumbai, India;

SINAPAD (a.k.a. BONYAD IMPORT AND EXPORT CO; a.k.a. GOSTARESH PAYA SANAT SINAI; a.k.a. GOSTARESH PAYASANAT SINAA HOLDING; a.k.a. PAYA SANAT SINAI; a.k.a. SINA PAYA SANAT DEVELOPMENT CO. (Arabic: "شركه 冷冻圣天 2702" دبع "Gunshu Poolsa") ; a.k.a. SINA PAYA SANAT DEVELOPMENT COMPANY PJS; a.k.a. SINA PAYA SANAT GOSTARESH CO.; a.k.a. SINA PAYA SANAT PAYA DEVELOPMENT COMPANY), 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).

SISCO (a.k.a. SIRJAN IRANIAN STEEL CO (Arabic: ﺷﺮﻛﺖ ﺗﺤﺮيﻮن ﺳﻴﺮﺟﺎﻥ ﺗﺮاﺪ) No 39, Sepehr St., Farahzadi Blvd., Shahrah-e-Gharb, Tehran, Iran; Bahchareh Avenue, Ninth Street, Tehran 1513735318, 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].

SITI PAO (I.k.a. OTKRTOYE AKTSIIONERNOE OBSCHESTVO CITY; a.k.a. PUBLICHNOE AKTSIIONERNOE OBSCHESTVO CITY; a.k.a. PUBLICHNOE AKTSIIONERNOE 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, Narberezhnaya 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. JAHAN FOOLAD STEEL COMPANY; a.k.a. SIRJAN JAHAN FOOLAD; a.k.a. SIRJAN JAHAN FOOLAD STEEL COMPANY (Arabic: ﺷﺮﻛﺖ ﺗﺤﺮيﻮن ﺳﻴﺮﺟﺎﻥ ﺗﺮاﺪ), 6th Bokharest Alley Bokharest Ave., Tehran, Iran; No. 2, Zhubin Alley, Shahidi Street, Haghani Highway, Vanak Square, Tehran, Iran; Cross of Gol Gohar Mining and Industrial Co. Shiraz Road 50 Km, Sirjan, Iran; Website www.sjSCO.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 3191 (Iran) [IRAN-EO13871].

SKM" (a.k.a. NOVIN KHARA; a.k.a. NOVIN KHARA MINERAL MINING EXTRACTION COMPANY; a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING COMPANY; a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING ENGINEERING COMPANY; a.k.a. NOVIN PARS MINERAL MINING COMPANY; a.k.a. "ASKAM"; a.k.a. "ESKAM"; a.k.a. "MINERAL MINING EXTRACTION COMPANY"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

SKB 14 LLC" (a.k.a. SPETSIALNOE KONSTRUKTORSKOE BYURO-14 VOLOGDA), Ul. Zosimovskaya D. 15, Office 29, Vologda 160000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3525409656 (Russia); Registration Number 1173525032937 (RUSSIA-EO14024).

SKB EP" (a.k.a. SKB ELEKTROTEKHNIKESKOOGO PRIBOROSTROIENIYA; a.k.a. A SPECIAL DESIGN BUREAU OF ELECTRIC INSTRUMENT ENGINEERING LLC), Ul. Kokkolevskaya D. 1, Lit. A Pomp. 42-N, Shushary 196140, Russia; Tax ID No. 3812045829 (Russia); Registration Number 103301751092 (RUSSIA-EO14024).

Skote Vahshat" (a.k.a. MESRI, Behzad), Iran; Digital Currency Address - XBT bc1qn6segn8km4nfdp9vueu6msfjsaxaqgun9h6exr; alt. Digital Currency Address - XBT bc1q8ew45w2agdffrnwp6adt2gqrc9n4mkev9nsinner4iter@gmail.com; Gender Male; National ID No. 3525409656 (Russia) [RUSSIA-EO14024].

SITI PAO (I.k.a. OTKRTOYE AKTSIIONERNOE OBSCHESTVO CITY; a.k.a. PUBLICHNOE AKTSIIONERNOE OBSCHESTVO CITY; a.k.a. PUBLICHNOE AKTSIIONERNOE 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, Narberezhnaya 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].
“SPMCO” (a.k.a. SINA PORT AND MARITIME COMPANY; a.k.a. SINA PORT AND MARINE COMPANY; a.k.a. SINA PORT AND MARINE SERVICES DEVELOPMENT COMPANY; a.k.a. SINA PORT AND MARITIME COMPANY; a.k.a. “SPMCO”), No. 18, 13th Alley, Gandhi Street, District 6, Tehran, Tehran 1517753513, Iran; Website http://www.spmco.co/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1097744025980 (Russia); Registration Number 69425 (Iran) [IRAN-EO13846].

“SPOITS” (a.k.a. SARATOV PRODUCTION AND ENGINEERING CENTER LLC; a.k.a. SARATOVSKII PROIZVODSTVENNO OGRANICHENNOI OTVETSTVENNOSTYU INZHINIRINGOVYI TSENTR), Mkr Engels-19, Ul. 5i Kvaral Zd. 1Zh, Privolzhsky 413119, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6454142335 (Russia); Registration Number 1146454003332 (Russia) [RUSSIA-EO14024].

“SPORTS CLUB SHOCK” (a.k.a. MSOO SK SHOCK (Cyrillic: МСОО СК ШОК); a.k.a. SHOCK SPORTS CLUB (Cyrillic: СК ШОК); a.k.a. “SHOCK КЛУБ ШОК); a.k.a. MOLODEZHNAYE SPORTIVOYNO OBSECHVENNOYE OBEDINENIYE SHOK (Cyrillic: МОЛОДЕЖНОЕ СПОРТИВНОЕ ОБЩЕСТВЕННОЕ ОБЪЕДИНЕНИЕ СПОРТИВНЫЙ КЛУБ ШОК); a.k.a. MSOO SK SHOCK (Cyrillic: МСОО SK ШОК); a.k.a. SHOCK SPORTS CLUB (Cyrillic: СПОРТИВНЫЙ КЛУБ ШОК); a.k.a. “SHOCK TEAM”), ul. Boleslava Beruta, 12, Minsk, Belarus (Cyrillic: улица Болеслава Берута, 12, Минск, Беларусь); alt. Filipmonova, 55/3, Pom. 3H (cab.2), Minsk, Belarus (Cyrillic: Филимонова, 55 корпус 3, пом. 3 эт (каб.2), Минск, Беларусь); Organization Established Date 12 Oct 2010; Registration Number 194901875 (Belarus) [BELARUS].

“SPUTNIK” (a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SPUTNIKOVOE INNOVATSIONNOE KOSMICHESKIE SISTEMY; a.k.a. “OOO SPUTNIKS”), bulvar Bolchoi (Innovacionnogo Tsentra Skolkovo Ter), d. 42, str. 1, pom. 3A0109 757, 1653, 1707, Moscow 121205, Russia; Secondary sanctions risk: See Section 12 Oct 2010; Registration Number 194901875 (Belarus) [BELARUS].
11 of Executive Order 14024.; Tax ID No. 5003096726 (Russia); Registration Number 1115003008306 (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 RADOPIRBNYI ZAVOD; a.k.a. JSC SARATOVSKII RADOPIRBNII ZAVOD; a.k.a. "AO SRZ"), PR-KT 50 Let Oktyabrya D. 108, Saratov 410040, Russia; Organization Established Date 1970; Tax ID No. 6453104288 (Russia); Registration Number 1096453002690 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

"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"), Chehylbinsk 454119, Russia; DOB 24 Apr 1993; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

"STARDUST CHOLLIMA" (a.k.a. BLUENOROFF; a.k.a. "APT 38"; a.k.a. "APT38"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

"STATUS-IT" (a.k.a. LIMITED LIABILITY COMPANY STATUS COMPLAINS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАТУС КОМПЛИАНС); a.k.a. LLC STATUS COMPLAINS; a.k.a. STATUS COMPLAINE; a.k.a. STATUS COMPLAINS; a.k.a. STATUS COMPLAINS OOO); Ul. Bolshaya Semenovskaya D. 45, Moscow, Russia 107023, Russia; Website status-it.com/index.php/ru; alt. Website status-it.com; Organization Type: Other information technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 1157746136052 (Russia) [RUSSIA-EO14024].

"STEERER" (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STIRER), Ul Samokatnaya D 4 A, Str 5, Moscow 111033, Russia; Tax ID No. 7722647713 (Russia); Registration Number 1087746607772 (Russia) [RUSSIA-EO14024].

"STEVIC, Rade" (a.k.a. STEVIC, Radule), Kral Petar Street, Zvecan, Kosovo; DOB 02 Jun 1970; POB Leposavic, Kosovo; nationality Serbia; Gender Male; Identification Number 1501796081 (individual) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

"STG GROUP" (a.k.a. STROYTRANSGAZ; a.k.a. STROYTRANSGAZ GROUP), 3 Begevaya Street, Building #1, Moscow 125284, Russia; Website www.strogtransgaz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

"STG LOGISTIC" (a.k.a. LIMITED LIABILITY COMPANY STG LOGISTIC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТ ЛОГИСТИК)); a.k.a. OOO STG LOGISTIK; a.k.a. STG STROYTRANSGAZ LOGISTIC), 12 Universitetskaya Ave, Moscow 119330, Russia; Damascus, Syria; Organization Established Date 04 Sep 2009; Tax ID No. 5027148148 (Russia); Registration Number 1095027004236 (Russia) [SYRIA] [SYRIA-CAESAR].

"STGH" (a.k.a. STG HOLDING LIMITED; a.k.a. STG HOLDINGS LIMITED; a.k.a. STROYTRANSGAZ HOLDING; a.k.a. STROYTRANSGAZ HOLDING LIMITED), 33 Statinou Street, Office 2 2003, Nicosia Strovolos, Cyprus; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

"STK OOO" (a.k.a. LIMITED LIABILITY COMPANY STK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТК)); Room 416, Floor 24, Section I, Building 10, Testovskaya Street, Moscow 123112, Russia; Tax ID No. 7703425458 (Russia); Registration Number 117746349153 (Russia) [RUSSIA-EO14024] (Linked To: KHRISTENKO, Viktor Borisovich).

"STPC" (a.k.a. SHAHID TANDGOOYAN PETROCHEMICAL CO.; a.k.a. SHAHID TONDGOOYAN PETROCHEMICAL CO.; a.k.a. SHAHID TONDGOYAN PETROCHEMICAL COMPANY; a.k.a. SHAHID TONDGUAYN PETROCHEMICAL COMPANY), Petrochemical Special Economic Zone (PETZONE), Iran; Valsiar Street, Above Vanak Square, Shahid Daman Afshar, Plain No. 50, Tehran 1696753111, Iran; Khuzestan Imam Khomeini Port Special Economic Zone, 4th Shahid Tondgoyan Petrochemical Company, 6356174196, Iran; P.O. Box 333, Iran; Website www.stpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

"STRATEGIC FORCE" (a.k.a. STRATEGIC ROCKET FORCE; a.k.a. STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY; a.k.a. THE STRATEGIC ROCKET FORCE COMMAND OF KPA; a.k.a. "STRATEGIC FORCES"), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

"STRATEGIC FORCES" (a.k.a. STRATEGIC ROCKET FORCE; a.k.a. STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY; a.k.a. THE STRATEGIC ROCKET FORCE COMMAND OF KPA; a.k.a. "STRATEGIC FORCES"), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

"SULLAG" (a.k.a. ALSOLADZH MINING COMPANY; a.k.a. ALSOLAG MINING COMPANY; a.k.a. MEROE GOLD CO. LTD.; a.k.a. SULLAJ MINING COMPANY; a.k.a. "AL SULLAJ"; a.k.a. "ALSOLAGE"; a.k.a. "SOLANGE"), Al-jref Gharb Plot 134, Blok 1h, Khartoum, Sudan; Al-'Abdiya, River Nile State, Sudan; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO).


"SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION" (Latin: "SURIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION") (a.k.a. LOS POCHOS DRUG TRAFFICKING ORGANIZATION; a.k.a. "LOS POCHOS DTO"); a.k.a. "MORALES CIFUENTES DRUG TRAFFICKING ORGANIZATION"; a.k.a. "MORALES CIFUENTES DTO"), Ayutla, San Marcos, Guatemala; Tecun Uman, Guatemala; Guatemala City, Guatemala; Tapachula, Mexico; Mexico City, Mexico; Target Type Criminal Organization [SDNTK] [ILLICIT-DRUGS-EO14059].

"SUNTAC" (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. SUNTEC 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-EO14014] (Linked To: AUNG, Sit Taing).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

SUPPORTERS OF THE WORD OF ALLAH
(a.k.a. ANSAR AL-SHARI'A IN LIBYA; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. ANSAR AL-SHARIAH; 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 THE HOLY PLACE” (a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA BRIGADE IN DARNAH; a.k.a. ANSAR AL-SHARIA IN DARNAH; a.k.a. ANSAR AL-SHARIA IN Derna; a.k.a. ANSAR AL-SHARIA 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-SHARIA IN TUNISIA; a.k.a. ANSAR AL-SHARIA IN TUNISIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. ANSAR AL-SHARIAH; a.k.a. ANSAR AL-SHARIAH IN TUNISIA), Tunis [FTO] [SDGT].

“SUPPORTERS OF JERUSALEM” (a.k.a. ANSAR BAYT AL-MAQDES; a.k.a. ANSAR BAYT AL-MAQDIS; a.k.a. ANSAR BAYT AL-MAQDIS; a.k.a. ISIL SINAI PROVINCE; a.k.a. ISIS-SINAI PROVINCE; a.k.a. ISIS-SINAI PROVINCE; a.k.a. JAMAAT ANSAR BAYT AL-MAQDIS FI SINAA; a.k.a. JAMAAT ANSAR BAYT AL-MAQDIS FI SINAA; a.k.a. JAMAAT ANSAR BAYT AL-MAQDIS FI SINAA), Egypt [FTO] [SDGT].

“SUPPORTERS OF THE HOLY PLACE” (a.k.a. ANSAR BAYT AL-MAQDES; a.k.a. ANSAR BAYT AL-MAQDIS; a.k.a. ANSAR BAYT AL-MAQDIS; a.k.a. ISIL SINAI PROVINCE; a.k.a. ISIS-SINAI PROVINCE; a.k.a. ISIS-SINAI PROVINCE; a.k.a. ISIS-SINAI PROVINCE; a.k.a. JAMAAT ANSAR BAYT AL-MAQDIS FI SINAA; a.k.a. JAMAAT ANSAR BAYT AL-MAQDIS FI SINAA; a.k.a. JAMAAT ANSAR BAYT AL-MAQDIS FI SINAA), Egypt [FTO] [SDGT].

“SUPPORTERS OF THE WORD OF ALLAH”

“SUPREME LUBRICANTS” (a.k.a. SUPRIM LUBRICKIANT), Ul. Smonlanya D. 24A, E1/Pomesheh. 14/I, Kom./Office. 22/1416, Moscow 125445, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7728381322 (Russia); Registration Number 517774602794 (Russia) [RUSSIA-EO14024].

“SUREH” (a.k.a. THE NUCLEAR REACTORS FUEL COMPANY; a.k.a. “SOOREH”), End of Khalije Fars Blvd., 20 km southeast of Esfahan, 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 VNESHNEI RAZVEDKI ROSSISKOI FEDERATSI; a.k.a. SLUZHBA VNESHNEI RAZVEVKI; a.k.a. SVR ROSSII FKU), Building 1, 51 Ostozenkha st., Moscow 119034, Russia; Yasenevo 11 Kolpachny, Moscow 010100, Russia; Organization Established Date 09 Oct 2003; Target Type Government Entity; Tax ID No. 7728302546 (Russia); Government Gazette Number 00035837 (Russia); Registration Number 1037728048973 (Russia) [RUSSIA-EO14024].

“SVRTS PAO” (a.k.a. AKTSIONERNOYE OBSHCHESTVO SEVERO-VOSTOKHNNYя TSENTR SUDOREMONTA), Ravanji Industrial Zone, 15km of Lomvand, 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].

“SYFLEX” (a.k.a. SAYEH BAN SEPEHR DELIJAN CO.; a.k.a. SAYEH BAN SEPEHR DELIJAN WATERPROOFING; a.k.a. SAYEH BAN SEPEHR INDUSTRIAL GROUP; a.k.a. SAYEHBAN SEPEHR CO.; a.k.a. SAYEHBAN SEPEHR DELIJAN; a.k.a. SAYEHBAN SEPEHR DELIJAN COMPANY; a.k.a. “BAMBAN SEPEHR”; a.k.a. “BAMBAN SHARG”), 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. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].

“SYHZ” (a.k.a. LIMITED LIABILITY COMPANY SVD SYSTEMS; a.k.a. “LLC SVD VS”), Kuznetsovkaya st., 19, Saint Petersburg 196128, Russia; PR-KT Moskovski D. 212, Lit. A, EU/UKR/POF, 2/84N/22/077, Saint Petersburg 196066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810267943 (Russia); Registration Number 1027804846741 (Russia) [RUSSIA-EO14024].

“SVSZ” (a.k.a. ABDUL RAHMAN, Muhammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ARDHAN BIN ABU JIRIL, Muhammad Ricky; a.k.a. ARDHAN BIN ARGHAM IDicals, Mohammad Ricky; a.k.a. ARDHAN, Muhammad Ricky; a.k.a. "YUNUS, Mohammad"), Jl. M Saad 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. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].

“SYHZ” (a.k.a. ABDUL RAHMAN, Muhammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ARDHAN BIN ABU JIRIL, Mohammad Ricky; a.k.a. ARDHAN BIN ARGHAM IDicals, Mohammad Ricky; a.k.a. ARDHAN, Muhammad Ricky; a.k.a. "YUNUS, Mohammad"), Jl. M Saad 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. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].

“SYHZ” (a.k.a. ABDUL RAHMAN, Mohammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ARDHAN BIN ABU JIRIL, Mohammad Ricky; a.k.a. ARDHAN BIN ARGHAM IDicals, Mohammad Ricky; a.k.a. ARDHAN, Mohammad Ricky; a.k.a. "YUNUS, Mohammad"), Jl. M Saad 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. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].
"SYMMETRON" (a.k.a. SIMMETRON EK; a.k.a. SIMMETRON ELEKTRONYE KOMPONENTY), ul. Talininskaya d. 7, Saint Petersburg 195196, Russia; Leningradskoye shosse, 69, build. 1, Moscow 125445, Russia; Bluchera ul. 71b, Novosibirsk 630073, Russia; Very Khoruzhey ul. 1a, office 403, Minsk 222005, Belarus; Tax ID No. 7806296652 (Russia); Registration Number 118747001341 (Russia) [RUSSIA-EO14024].

"SZK OOO" (a.k.a. LIMITED LIABILITY COMPANY STERILITAMAK CATALYST PLANT); a.k.a. STERILITAMAKSSII ZAVOD KATALIZATOROV), Ul. Tekhnicheskaya 32, Sterilitamak 453110, Russia; Organization Established Date 11 Feb 2004; Tax ID No. 0269033994 (Russia); Registration Number 1040203412378 (Russia) [RUSSIA-EO14024].

"TA F" (a.k.a. CHA, Ta Fa; a.k.a. CHATURONG, Taayai; a.k.a. CHATURONG, Thayai; a.k.a. LU, Chin Shun; a.k.a. "CHA TA F", a.k.a. "LU TA F"), Burma; 29, Wawi Sub-district, Mae Suai District, Chiang Rai, Thailand; DOB 05 Mar 1958; National ID No. 351000250521 (Thailand) (individual) [SDNTK].

"TA KAT" (a.k.a. PAO, Hua Chiang; a.k.a. "PAO HUA CHIANG"), Panghsang, Shan, Burma (individual) [SDNTK].

"TA KUEL" (a.k.a. KRIANGKRAI, Tuangwthayakun; a.k.a. SAO KUAY, Sae Tung; a.k.a. TUAN, Ming Cheng; a.k.a. TUAN, Shao Kuei; a.k.a. "MI CHUNG"; a.k.a. "MING CHUNG"; a.k.a. "TUAN SHAO KUEI"), Mongolia; Kyawt, Shan, Burma; DOB 05 Nov 1950; National ID No. 5509900040846 (Thailand) (individual) [SDNTK].

"TA KYET" (a.k.a. PAO, Yu Liang; a.k.a. "PAO YU LIANG"), Mong Mao, Shan, Burma (individual) [SDNTK].

"TA PANG" (a.k.a. PAO, Yu Hsiang; a.k.a. "PAO YU 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, Hamza" (a.k.a. KHOUIER, Hamama Ould; 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).
197374, Russia; Letter A, Office 402, Building 5, Aleksandr Blok Street, Saint Petersburg 190121, Russia; Apartment 7, Building 21, Mashkova Street, Basmanniy Municipal District, Moscow 101000, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 14 Aug 2008; Tax ID No. 7839388531 (Russia); Government Gazette Number 87375823 (Russia); Business Registration Number 108947320188 (Russia) issued 14 Aug 2008 [DPRK] (Linked To: BUDNEV, Aleksey).

"TECHNOLOGY LIMITED LIABILITY COMPANY" (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНОЛОГИЯ") (a.k.a. OBRUCHCHESTVO S OGRANIČHENNOI OTVETSTVENNOSTYU TEKHNOLOGIYA; a.k.a. TEKHNOLOGIYA, OOO (Cyrillic: ООО ТЕХНОЛОГИЯ); a.k.a. "TECHNOLOGY COMPANY LIMITED"; a.k.a. "TECHNOLOGY LLC"), Building 2, Sadovniki Street, Nagatino-Sadovniki Municipal District, Moscow 115487, Russia; Part of Room 453, Letter A, Housing 2, Building 11, Staroderevenskaya Street, Saint Petersburg 197374, Russia; Letter A, Office 402, Building 5, Aleksandr Blok Street, Saint Petersburg 190121, Russia; Apartment 7, Building 21, Mashkova Street, Basmanniy Municipal District, Moscow 101000, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 14 Aug 2008; Tax ID No. 7839388531 (Russia); Government Gazette Number 87375823 (Russia); Business Registration Number 108947320188 (Russia) issued 14 Aug 2008 [DPRK] (Linked To: BUDNEV, Aleksey).

"TECHNOLOGY COMPANY LIMITED" (a.k.a. "TECHNOLOGY LLC"), Building 2, Sadovniki Street, Nagatino-Sadovniki Municipal District, Moscow 115487, Russia; Part of Room 453, Letter A, Housing 2, Building 11, Staroderevenskaya Street, Saint Petersburg 197374, Russia; Letter A, Office 402, Building 5, Aleksandr Blok Street, Saint Petersburg 190121, Russia; Apartment 7, Building 21, Mashkova Street, Basmanniy Municipal District, Moscow 101000, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 14 Aug 2008; Tax ID No. 7839388531 (Russia); Government Gazette Number 87375823 (Russia); Business Registration Number 108947320188 (Russia) issued 14 Aug 2008 [DPRK] (Linked To: BUDNEV, Aleksey).

"TECHNOLOGY COMPANY LIMITED" (a.k.a. "TECHNOLOGY LLC"), Building 2, Sadovniki Street, Nagatino-Sadovniki Municipal District, Moscow 115487, Russia; Part of Room 453, Letter A, Housing 2, Building 11, Staroderevenskaya Street, Saint Petersburg 197374, Russia; Letter A, Office 402, Building 5, Aleksandr Blok Street, Saint Petersburg 190121, Russia; Apartment 7, Building 21, Mashkova Street, Basmanniy Municipal District, Moscow 101000, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 14 Aug 2008; Tax ID No. 7839388531 (Russia); Government Gazette Number 87375823 (Russia); Business Registration Number 108947320188 (Russia) issued 14 Aug 2008 [DPRK] (Linked To: BUDNEV, Aleksey).

"TECHNOLOGY COMPANY LIMITED" (a.k.a. "TECHNOLOGY LLC"), Building 2, Sadovniki Street, Nagatino-Sadovniki Municipal District, Moscow 115487, Russia; Part of Room 453, Letter A, Housing 2, Building 11, Staroderevenskaya Street, Saint Petersburg 197374, Russia; Letter A, Office 402, Building 5, Aleksandr Blok Street, Saint Petersburg 190121, Russia; Apartment 7, Building 21, Mashkova Street, Basmanniy Municipal District, Moscow 101000, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 14 Aug 2008; Tax ID No. 7839388531 (Russia); Government Gazette Number 87375823 (Russia); Business Registration Number 108947320188 (Russia) issued 14 Aug 2008 [DPRK] (Linked To: BUDNEV, Aleksey).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

03 Oct 2019 expires 03 Oct 2029 (individual)

Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza,

Building, Ground Floor, Fawzi Al Daouk Street,

[RUSSIA-EO14024] (Linked To:

Saudi Arabia; nationality Saudi Arabia

Beirut, Lebanon; Wazir Building, 1st Floor,

STRESHINSKIY, Vladimir Yakovlevich).

(individual) [SDGT].

Ahmad Soloh Street, Jnah, Beirut, Lebanon;

"TETZ" (a.k.a. JOINT STOCK COMPANY

"THABIT, Shaykh Abu" (a.k.a. AL-

Property No. 3673, 1st Floor, Ahmed Saleh

TOMSK ELECTROTECHNICAL PLANT), 51a

KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz;

Street, Msaytbeh, Beirut, Lebanon; Website

Kirov Ave., Tomsk 634041, Russia; Secondary

a.k.a. AL-KHASHIBAN, Fahad; a.k.a. AL-

http://artual.co; Secondary sanctions risk:

sanctions risk: See Section 11 of Executive

KHASHIBAN, Fahad H.A.; a.k.a. AL-

section 1(b) of Executive Order 13224, as

Order 14024.; Tax ID No. 7017298902 (Russia);

KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz;

amended by Executive Order 13886;

Registration Number 1127017001605 (Russia)

a.k.a. AL-KHOSHIBAN, Fahad Mohammad A.;

Organization Established Date 20 Mar 2018;

[RUSSIA-EO14024].

a.k.a. AL-KHOSHIBAN, Fahad Muhammad A.;

Registration Number 3427220 (Lebanon); alt.

a.k.a. AL-KHOSIBAN, Fahad H.A.; a.k.a. AL-

Registration Number 1024026 (Lebanon)

"TGG" (a.k.a. COMMANDER TARIQ AFRIDI
GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a.

KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz;

TARIQ GEEDAR GROUP; a.k.a. TARIQ GIDAR

a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a.

AFRIDI GROUP; a.k.a. TARIQ GIDAR GROUP;

KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN,

TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI

a.k.a. TEHREEK-I-TALIBAN PAKISTAN

Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.;

GROUP; a.k.a. TARIQ GEEDAR GROUP;

GEEDAR GROUP; a.k.a. TEHRIK-E-TALIBAN-

a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN,

a.k.a. TARIQ GIDAR AFRIDI GROUP; a.k.a.

TARIQ GIDAR GROUP; a.k.a. TTP GEEDAR

Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur";

TARIQ GIDAR GROUP; a.k.a. TEHREEK-I-

GROUP; a.k.a. TTP-TARIQ GIDAR GROUP;

a.k.a. "THABET, Shaykh"; a.k.a. "THABIT,

TALIBAN PAKISTAN GEEDAR GROUP; a.k.a.

a.k.a. "THE ASIAN TIGERS"), Darra Adam

Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi

TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP;

Khel, Pakistan; Aurakzai, Pakistan; Khyber,

Arabia; nationality Saudi Arabia (individual)

a.k.a. TTP GEEDAR GROUP; a.k.a. TTP-

Pakistan; Peshawar, Pakistan; Kohat, Pakistan;

[SDGT].

TARIQ GIDAR GROUP; a.k.a. "TGG"), Darra

Hangu, Pakistan [SDGT].
"THABET, Shaykh" (a.k.a. AL-KHASHAYBAN,

"THALLIUM" (a.k.a. KIMSUKY; a.k.a. "APT43";
a.k.a. "ARCHIPELAGO"; a.k.a. "BLACK

[SDGT] (Linked To: AHMAD, Hind Nazem).
"THE ASIAN TIGERS" (a.k.a. COMMANDER

Adam Khel, Pakistan; Aurakzai, Pakistan;
Khyber, Pakistan; Peshawar, Pakistan; Kohat,

Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-

BANSHEE"; a.k.a. "EMERALD SLEET"; a.k.a.

KHASHIBAN, Fahad; a.k.a. AL-KHASHIBAN,

"NICKEL KIMBALL"; a.k.a. "VELVET

"The Butcher of Paoua" (a.k.a. NGAIKOISSET,

Fahad H.A.; a.k.a. AL-KHASHIBAN, Fahd

CHOLLIMA"), Korea, North; Website

Eugene; a.k.a. NGAIKOSSE, Eugene Barret;

Muhammad 'Abd Al-'Aziz; a.k.a. AL-

onerearth.xyz; alt. Website sovershopp.online;

a.k.a. NGAIKOSSET, Eugene Barret; a.k.a.

KHOSHIBAN, Fahad Mohammad A.; a.k.a. AL-

alt. Website mofa.lat; alt. Website janskinmn.lol;

NGAIKOUESSET, Eugene; a.k.a.

KHOSHIBAN, Fahad Muhammad A.; a.k.a. AL-

alt. Website supermeasn.lat; alt. Website

NGAKOSSET, Eugene), Bangui, Central

KHOSIBAN, Fahad H.A.; a.k.a. AL-

bookstarrtion.online; alt. Website cdredos.site;

African Republic; DOB 08 Oct 1967; alt. DOB

KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz;

alt. Website scemsal.site; alt. Website

10 Aug 1967; POB Bossangoa, Central African

a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a.

somelmark.store; Email Address

Republic; nationality Central African Republic;

KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN,

hongsiao@naver.com; alt. Email Address

Identification Number 911-10-77 (Central

Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.;

teriparl25@gmail.com; alt. Email Address

a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN,

seanchung.hanvoice@hotmail.com; alt. Email

Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur";

Address pkurui9999@gmail.com; alt. Email

Islam; a.k.a. ATABIYEV, Islam; a.k.a.

a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh

Address ssdkfdlsfd@gmail.com; alt. Email

ATABIYEV, Islam Seit-Umarovich; a.k.a.

Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi

Address haris2022100@outlook.com; alt. Email

DZHIKHAD, Abu; a.k.a. "AL-SHISHANI, Abu-

Arabia; nationality Saudi Arabia (individual)

Address bing2020@outlook.kr; alt. Email

Jihad"); DOB 29 Jun 1983; POB Stavropol

[SDGT].

Address marksigal1001@gmail.com; alt. Email

Region, Russia; nationality Russia; Passport

Address donghyunkim1010@gmail.com; alt.

620169661 (Russia); alt. Passport 9103314932

Muhammad 'Abd Al-'Aziz; a.k.a. AL-

Email Address hong_xiao@naver.com; alt.

(Russia) issued 16 Aug 2003 (individual)

KHASHIBAN, Fahad; a.k.a. AL-KHASHIBAN,

Email Address sm.carls0000@gmail.com; alt.

[SDGT] (Linked To: ISLAMIC STATE OF IRAQ

Fahad H.A.; a.k.a. AL-KHASHIBAN, Fahd

Email Address kennedypamla@gmail.com; alt.

Muhammad 'Abd Al-'Aziz; a.k.a. AL-

Email Address ds1kdie@aol.com; alt. Email

KHOSHIBAN, Fahad Mohammad A.; a.k.a. AL-

Address ds1kde@daum.net; alt. Email Address

OREJUELA, Gilberto Jose; a.k.a. "LUCAS"),

KHOSHIBAN, Fahad Muhammad A.; a.k.a. AL-

yoon.dasl@yahoo.com; alt. Email Address

Cali, Colombia; DOB 31 Jan 1939; Cedula No.

KHOSIBAN, Fahad H.A.; a.k.a. AL-

syshim10@mofa.lat; Secondary sanctions risk:

6068015 (Colombia); alt. Cedula No. 6067015

KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz;

North Korea Sanctions Regulations, sections

(Colombia); Passport T321642 (Colombia); alt.

a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a.

510.201 and 510.210; Transactions Prohibited

Passport 6067015 (Comoros); alt. Passport

KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN,

For Persons Owned or Controlled By U.S.

77588 (Argentina); alt. Passport 10545599

Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.;

Financial Institutions: North Korea Sanctions

a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN,

Regulations section 510.214 [DPRK2].

"THABIT, Abu" (a.k.a. AL-KHASHAYBAN, Fahd

Pakistan; Hangu, Pakistan [SDGT].

African Republic) (individual) [CAR].
"THE CHECHEN, Abu Jihad" (a.k.a. ATABIEV,

AND THE LEVANT).
"THE CHESS PLAYER" (a.k.a. RODRIGUEZ

(Venezuela) (individual) [SDNT].
"THE DAPPER DON" (a.k.a. KINAHAN,

Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur";

"THE ART GALLERY" (Arabic: "‫)"ﻣﻌﺮﺽ ﺍﻟﻔﻨﻲ‬

Christopher Vincent; a.k.a. "KINAHAN SENIOR,

a.k.a. "THABET, Shaykh"; a.k.a. "THABIT,

(a.k.a. ARTUAL GALLERY), Eden Garden

Christy"; a.k.a. "O'BRIEN, Christopher"), Dubai,

June 18, 2024

- 2489 -


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. SHISHEH VA GAS INDUSTRIES GROUP (Arabic: "شیشه و گاز صنایع گروه"); a.k.a. "GAS AND GLASS"; a.k.a. "GAS AND GAS 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 MORTAZAFAN FOUNDATION).


June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS
"UKIP", OOO (a.k.a. LIMITED LIABILITY COMPANY; a.k.a. "UK NAVIGATOR" (a.k.a. OOO NAVIGATOR)), OFFICE OF FOREIGN ASSETS CONTROL, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

"UK NAVIGATOR" (a.k.a. LIMITED LIABILITY COMPANY; a.k.a. "UK NAVIGATOR" (a.k.a. OOO NAVIGATOR)), Office of Foreign Assets Control, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

"UKIP" (a.k.a. LIMITED LIABILITY COMPANY; a.k.a. "UKIP"), Offsite Management Company, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

"UKIP" (a.k.a. LIMITED LIABILITY COMPANY; a.k.a. "UKIP"), Offsite Management Company, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

"UKIP" (a.k.a. LIMITED LIABILITY COMPANY; a.k.a. "UKIP"), Offsite Management Company, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

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

"ULLAH, Ehsan" (a.k.a. AHSAN, Muhammad; a.k.a. EHSAN, Muhammad; a.k.a. IHSAN, Muhammad), Sialkot, Pakistan; Islamabad, Pakistan; DOB 1970; alt. DOB 1971; alt. DOB 1972; POB Sialkot, Pakistan; Gender Male (individual) [SDGT] (Linked To: LASKAR E-TAYYIBA).
a.k.a. “ZULKARNAN” ; a.k.a. “ZULKARNIN”), Jakarta, Indonesia; DOB 1963; POB Gebang Village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

“UTHMAN, Hassan” (a.k.a. OTHMAN, Hasan Chehadeh (Arabic: حسن شهاده طمعان); a.k.a. OTHMAN, Hassan Chehadeh), Baalbak, Lebanon; DOB 29 Jun 1979; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 3571577 (Lebanon) (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

“UTN” (a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RECONSTRUCTION FOUNDATION; a.k.a. RECONSTRUCTION OF THE ISLAMIC COMMUNITY; a.k.a. RECONSTRUCTION OF THE MUSLIM UMMAH; a.k.a. UMMAH TAMEER E-NAU; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMMAT TAMIR E-NAU; a.k.a. UMMAT TAMIR-I-PAU), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-2, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [SDGT].

“UZV” (a.k.a. AKTSIONERNOE OBSHCHESTVO URALSKI ZAVOD OBNAUCHNO 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-PROIZVODSTVENNAIA KORPORATSIYa URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD CORPORATION), 40 Bolshaya Yakimanka Street, Moscow 119049, Russia; 28 Vostochnoye Shosse, Nizhni Tagil, Sverdlovsk Region 624941, Russia; 624941, Russia; 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-E013661] [RUSSIA-E014024].

“UZGA AO” (a.k.a. AKTSIONERNOE OBSHCHESTVO URALSKI ZAVOD GRAZHDANSKII AVIATSIIL; a.k.a. AO URAL CIVIL AVIATION FACTORY; a.k.a. JOINT STOCK COMPANY URALS WORKS OF CIVIL AVIATION), Ul. Bakhchivandzhi 2G, Ekaterinburg, Sverdlovskaya Oblast 620025, Russia; Organization Established Date 16 Mar 1939; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 6664013640 (Russia); Government Gazette Number 01128452 (Russia); Registration Number 1026605766560 (Russia) [RUSSIA-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 RODRIGUEZ OLIVERA, Esteban), Ricardo Giraldies 5107, Colonia Jardines de Universidad, Guadalajara, Mexico; Vereda del Canario 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecaliitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecaliitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0810009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK].


“VASM” (a.k.a. VALIYKMETOV, Vadim; a.k.a. VALIYKMETOV, Vadym Firdavsyoysvych (Cyrillic: ВАЛИЯМЕТОВ, Вадим Фирдавсивич); a.k.a. "MENTOS”; a.k.a. "WELDON”), Russia; DOB 07 May 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

“VASYA VOSKRES” (a.k.a. KHristoforov, Vasili; a.k.a. KHristoforov, Vasily Aleksandrovich (Cyrillic: ХРИСТОФОРОВ, ВАСИЛИЙ АЛЕКСАНДРОВИЧ); a.k.a. "VOSKRES” (Cyrillic: "ВОСКРЕС") (Linked To: THIEVES-IN-LAW)."

“VATECH” (a.k.a. VATECH LEBANON; a.k.a. VATECH SARL; a.k.a. VATECH VIDEO AND PRO AUDIO), P.O. Box 14-5728, Jishi Building, Salim Slam Street, Mazraa, Beirut, Lebanon; P.O. Box 14-5728, Borj al Salam Building, Salim Slam Street, Beirut, Lebanon; Jafaar Building, Mazraa Street, Beirut, Lebanon; Jafaar Building, Moseitbi Street, Beirut, Lebanon; Jafaar Building, Salim Slam Street, Mazraa, Beirut, Lebanon; Jish Building, Mazraa Street, Beirut, Lebanon; Website www.vatech.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: SERHAN, Fadi Hussein).

“Vaybos” (a.k.a. VAIBOS; a.k.a. “VYBOS”), Ul. Programmistov D. 4, Str. 3, Office 115, Dubna 141983, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 501705360 (Russia); Registration Number 1155017000456 (Russia) [RUSSIA-E014024].

“VAZ IMPULS” (a.k.a. LIMITED LIABILITY COMPANY VELIKOLUKSKY BATTERY PLANT IMPULS; a.k.a. VELIKOLUKSKII

June 18, 2024
"VOLODYMYR BILYY" (a.k.a. PICHUGIN, Yuriy; a.k.a. "VOLAT" (a.k.a. MINSK WHEEL TRACTOR PLANT (Cyrillic: МИНСКИЙ ЗАВОД КОЛЕСНЫХ ТЯГАЧЕЙ); a.k.a. VOLCHENKO, Anatoliy; a.k.a. "VOLAT"

"VIKTOROVICH"; a.k.a. PICHUGIN, Yuriy; a.k.a. "PICHUGA" (Cyrillic: "ПИЧУША"; a.k.a. "VLADIMIR BILY"), 2/1 Geroyev Panfilovtsov Street, Moscow, Russia; Barvina Hills, Moscow, Russia; DOB 18 Oct 1965; POB Azanka, Tavdinsky District, Sverdlovobl District, Russia; nationality Russia; Gender Male; Passport 618684 (individual) [TCC] (Linked To: THIEVES-IN-LAW).

"VOSKRES" (Cyrillic: "ВОСКРЕС") (a.k.a. KHRISTOFOROV, Vasily; a.k.a. KHRISTOFOROV, Vasily Aleksandrovich (Cyrillic: ХРИСТОФОРОВ, ВАСИЛИЙ АЛЕКСАНДРОВИЧ); a.k.a. "VASYA VOSKRES"), Murjan 6 Sector, Tower D01-T03.1, Apartment 401, Dubai 39409, United Arab Emirates; 19 Berezovaya St., Apt. 152, Nizhny Novgorod, Russia; 2 Kommunalnaya Street, Vrayzino, Shchelkovsky, Moscow, Russia; Apartment 2, House 4, Komsomolskaya Street, Fryazino Settlement, Moscow, Russia; DOB 12 Mar 1972; POB Dzerzhinsk, Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 637186356 (Russia); alt. Passport 530266990 (Russia); alt. Passport 1175427; National ID No. 76481815 (United Arab Emirates); alt. National ID No. 2202546110 (Russia) (individual) [TCC] (Linked To: THIEVES-IN-LAW).

"VR - RESURS OOO" (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VR-RESURS), 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); Registration Number 105027009572 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).

"VSC" (a.k.a. VOSTOCHNAYA STEVEDORING COMPANY LLC (Cyrillic: ВОСТОЧНАЯ СТИВЕДОРИНГ КОМПАНИЯ ООО); a.k.a. "OOO VSK"), 14a, ul. Vnutripoortovaya. Vangel-1, Nakhoodka 692941, Russia; Tax ID No. 2508064833 (Russia); Registration Number 1042501690939 (Russia) [RUSSIA-EO14024].

"VSK PAO" (a.k.a. A Joint Stock Company Helicopter Service Company; a.k.a. "AO VSK"; a.k.a. "HELICOPTER SERVICE COMPANY"), Ul. Bolshaya Pionerskaya D. 1, Moscow 115054, Russia; Organization Established Date 17 Feb 2003; Tax ID No. 7704252960 (Russia); Registration Number 1037704005041 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).
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 RAJAAL ALASRA ALFALASTINIA WALLABANANIA; a.k.a. WAQFIYA RI'AYA AL-ISRA AL-LIBANIYAA WA AL-FALASTINIA; a.k.a. WAQFIYA RI'AYA AL-USRA AL-FILISTINIA WA AL-LUBNANYA; a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES; a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE), P.O. Box 14-6028, Beirut, Lebanon; P.O. Box 13-7692, Beirut, Lebanon; Email Address Wafk_osra@hotmail.com; alt. Email Address Wafk_oara@yahoo.com; alt. Email Address Wafl77@hotmail.com; Registered Charity No. 1155/99 [SDGT].

"WALIL, Hajji" (a.k.a. ALDOLEMY, Ahmad Khalaf Abd Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf; a.k.a. AHMAD, Abu Usama); DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 510.214; Passport E59165201 (China) (individual) [SDGT].

"Walter, Muhammad" (a.k.a. AL-NASHIRI, Ibrahim; a.k.a. AL-NASHIRI, Ibrahim); DOB 1974 to 1976; citizen Sweden; National ID No. 115330051 (Yemen) (individual) [CYBER2].

"Wakrici" (a.k.a. BOURAS, Sami Bashur; a.k.a. "MAHMOUD, Yassir"; a.k.a. "MATVEEV, Mikhail"; a.k.a. "MATVEIYEV, Mikhail"; a.k.a. "MATVEYEV, Mikhail Mix" (Cyrillic: "MATBEEB, Mikhail Mix"); a.k.a. "MATYEV, Mikhail" (Cyrillic: "MATBEEB, Mikhail"); a.k.a. "UHODIRANSOMWAR"); DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions, Regulations 31 CFR §801.201; Passport 733584513 (Russia) (individual) [CYBER2].

"WAKICRI" (a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEYEV, Mikhail P; a.k.a. "BORISELCIN"; a.k.a. "MIX"); a.k.a. "MATVEYEV, Mikhail Mix" (Cyrillic: "MATBEEB, Mikhail Mix"); a.k.a. "MATYEEV, Mikhail" (Cyrillic: "MATBEEB, Mikhail"); a.k.a. "UHODIRANSOMWAR"); DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions, Regulations 31 CFR §801.201; Passport 733584513 (Russia) (individual) [CYBER2].

"WAQFIYA RAYA AL-ISTR AL-FILISTINIA WA AL-LUBNAYA; a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES; a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE), P.O. Box 14-6028, Beirut, Lebanon; P.O. Box 13-7692, Beirut, Lebanon; Email Address Wafk_osra@hotmail.com; alt. Email Address Wafk_oara@yahoo.com; alt. Email Address Wafl77@hotmail.com; Registered Charity No. 1155/99 [SDGT].

"WAKEMEUPUP" (a.k.a. WU, Huihui; a.k.a. WA'IL, Hajji) (a.k.a. ALDOLEMY, Ahmad Khalaf Abd Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf; a.k.a. AHMAD, Abu Usama); DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 510.214; Passport E59165201 (China) (individual) [SDGT].

"WEB3 TECH" (a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU WEB3 TEKHNOLGI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЕБ3 ТЕХНОЛОГИИ)); a.k.a. "LIMITED LIABILITY COMPANY WEB3 TECHNOLOGIES" (Cyrillic: "ООО ВЕБ3"); a.k.a. "WEB3 TECHNOLOGY LLC" (a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU WEB3 TEKHNOLGI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЕБ3 ТЕХНОЛОГИИ)); a.k.a. "WEB3 TECHNOLOGIES" (Cyrillic: "ООО ВЕБ3") (individual) [SDNTK].

"WEB 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. "WEB HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand) (individual) [SDNTK].

"WEB HSUEH YUAN" (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. "WEB HSUEH YING"), Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand) (individual) [SDNTK].

"WEI, David" (a.k.a. WEI, Zun Yi; a.k.a. WEI, Zunyi), 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, Joseph Mantiel" (a.k.a. WEJANG, Nguen Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand) (individual) [SDNTK].

"WEJANG, Nguen Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand) (individual) [SDNTK].

"WEJJANG, Joseph Monytuil", Box 1202, Badhri 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).


"WDO" (a.k.a. KIDANE, Amanuel; a.k.a. MEHAREN, Senay Beraki; a.k.a. MUSA, Abdirahim; a.k.a. MUSA, Abdirahman; a.k.a. MUSE, Abdirahim; a.k.a. MUSE, Abdirahman; a.k.a. NAGASH, Tewedal Holde; a.k.a. NAGASH, Tewedal Holde; a.k.a. NAGASH, Tewedal Holde; a.k.a. NAGASH, Tewedal Holde; a.k.a. NAGASH, Tewedal Holde; a.k.a. "DESTA"); DOB 05 Sep 1969; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SDNTK].


"WIVERSA" (a.k.a. WIV, SOCIEDAD ANONIMA; a.k.a. "WIV S.A."); Aldea Los Angeles, Zona 0 Carretera, Tecun Uman, San Marcos, Guatemala; Organization Established Date 09 Dec 2015; Organization Type: Other business support service activities n.e.c.; NIT # 92345093 (Guatemala) [ILLICIT-DRUGS-EO14059] (Linked To: SUNIGA MORFIN, Isel Aneli).

"WK LLC" [Arabic: "شركة دبلوماسية"] (Linked To: WASSIM KATTAN LLC; a.k.a. "TWA LLC" [Arabic: "شركة "دبلوماسية"]), Rural Damascus, Syria; Organization Established Date 04 Jul 2019; Organization Type: Sale of motor vehicle parts and accessories [SYRIA] (Linked To: AL-QATTAN, Wassim Anwar).

"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 SANJIANG IMP. & EXP. CO. LTD.; a.k.a. WUHAN SANJIANG IMPORT AND EXPORT CO. LTD), Room 519, complex building Hubei 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] [IFSR].

"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")), Michurinsky street, house 27, apartment 5, floor 4, room 9, Moscow, Ramenki District 119607, Russia [Chinese Traditional: Пр-кт Мининский, Д. 27, К. 5, Этаж 4, Помещ. 9, Москва, Муниципальный Округ Раменки 119607, Россия]; Tax ID No. 9701124836 (Russia); Registration Number 1187746987317 (Russia) [RUSSIA-EO14024] (Linked To: CHEREPENNIKOV, Anton Andreyevich).

"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 13886; 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, Yakkoob; a.k.a. MCLINTOCK, James Alexander; a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAOOQ, Muhammad"; a.k.a. "YAOOB, Qari"; a.k.a. "YAOUB, Muhammad Qari Maulana"; a.k.a. "YAOUB, Qari"), House 6B, Street 40, Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 76309249 (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).

"YACUB, 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, Yakkoob; a.k.a. MCLINTOCK, James Alexander; a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAOOQ, Muhammad"; a.k.a. "YAOOB, Qari"; a.k.a. "YAOUB, Muhammad Qari Maulana"; a.k.a. "YAOUB, Qari"), House 6B, Street 40, Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 76309249 (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).
June 18, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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).

"YADRO" (Cyrillic: "ЯДРО") (a.k.a. KNS GROUP OOO (Cyrillic: КНС ГРУП ООО); a.k.a. OBŞCHESTVO S OGRANICHENOI OTVESTVENNOSTyu KNS GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КНС ГРУП), Rochedlaskaya street, house 15, building 15, floor 4, unit 4, room 4, Moscow 123376, Russia; Tax ID No. 7701411241 (Russia); Business Registration Number 5147746249668 (Russia) [RUSSIA-EO14024] (Linked To: SMILEWALLET S.A.S.; Linked To: SMILE PROPERTY & TRAVEL LTD; Linked To: TECHNOLOGIES S.A.; 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. AL-SCOTLANDI, Qari; a.k.a. "MOHAMMED, Yaqub"); a.k.a. "YACOUB, Qari"; a.k.a. "YACOUB, Qari"); House 6B, Street 40., Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: AL QA'IDA).

"YAHYO" (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALLOLOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinoevich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"), S. Jallow Street 14, Khartou, Andijan region, Uzbekistan; Passport 03926584 (United Kingdom); alt. Passport 039822418 (United Kingdom); alt. Passport 03926584 (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).

"YAKOOB, Muhammad" (a.k.a. AL RASHIDI, Yaqoob Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-SCOTLANDI, Qari; a.k.a. "MOHAMMED, Yaqub"); a.k.a. "YACOUB, Qari"; a.k.a. "YACOUB, Qari"); House 6B, Street 40., Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).

"YAMZ" (a.k.a. PUBLIC JOINT STOCK COMPANY AVTODIZEL YAROSLAVL MOTOR PLANT), Propekt Oktyabrya ZD. 75, Yaroslavl 150040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7601006040 (Russia); Russia-EO14024).

"Yakeen" (a.k.a. THULSIE, Tony-Lee; a.k.a. "Simba"; a.k.a. "THULSIE, Yakeen"); a.k.a. "Yaqeen ibn Hamani"), Newclare, Johannesburg, South Africa; DOB 1992 to 1994; Gender Male (individual) [SDGT].

"YAHYA, Sayyid" (a.k.a. AL-ABD-AL-MUHSIN, Yahya Muhammad; a.k.a. AL-ABDULMOHSEN, Yahya Mohamad; a.k.a. ALABDULMOHSEN, Yahya Mohammed Y; a.k.a. AL-ABU HAYDAR, Yahya Muhammad), 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).

"YAYOO" (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinoevich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"), S. Jallow Street 14, Khartou, Andijan region, Uzbekistan; Passport 03926584 (United Kingdom); alt. Passport 039822418 (United Kingdom); alt. Passport 03926584 (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).

"YANG, Daisy" (a.k.a. YANG, Qi), China; DOB 28 Oct 1992; nationality China; citizen China; Gender Female; Passport C18165248 (China) (individual) [ILLICIT-DRUGS-EO14059].

"Yaqeen ibn Hamani" (a.k.a. THULSIE, Tony-Lee; a.k.a. "Simba"; a.k.a. "THULSIE, Yakeen"); a.k.a. "Yakeen"); Newclare, Johannesburg, South Africa; DOB 1992 to 1994; Gender Male (individual) [SDGT].

"YAOQOOB, Muhammad" (a.k.a. AL RASHIDI, Yaqoob Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-SCOTLANDI, Qari; a.k.a. "MOHAMMED, Yaqub"); a.k.a. "YACOUB, Qari"; a.k.a. "YAcOub, Qari"; a.k.a. "YACOUB, Muhammad Qari Maulana"); a.k.a. "Yaqub, Qari"); House 6B, Street 40., Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 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).
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).

"YUSUF, Habib" (a.k.a. AL-BARNAWI, Abu Musab), Nigeria; DOB 1991; alt. DOB 1990; alt. DOB 1992; alt. DOB 1993; alt. DOB 1994; alt. DOB 1995 (individual) [SDGT].

"YUZE MACHINING TOOLS" (a.k.a. DONGGUAN YUZE MACHINING TOOLS COMPANY LIMITED; a.k.a. "HONGKONG YOUCI LIMITED"; a.k.a. "YUZE YUDING MACHINERY"; a.k.a. "YUZE YUDING MACHINING TOOLS CO., LTD."); a.k.a."YUZETOOLS"), Room 6, Building H, Changan Commercial Center, Changan Town, Donguan, Guangdong, China; Website www.yuzemachinery.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jun 2017; Unified Social Credit Code (USCC) 91441900MA4WN7NF7W (China) [SDGT] (Linked To: ANSARALLAH).

"YUZE TOOLS" (a.k.a. DONGGUAN YUZE MACHINING TOOLS COMPANY LIMITED; a.k.a. "HONGKONG YOUCI LIMITED"; a.k.a. "YUZE YUDING MACHINERY"; a.k.a. "YUZE YUDING MACHINING TOOLS CO., LTD."); a.k.a."YUZETOOLS"), Room 6, Building H, Changan Commercial Center, Changan Town, Donguan, Guangdong, China; Website www.yuzemachinery.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jun 2017; Unified Social Credit Code (USCC) 91441900MA4WN7NF7W (China) [SDGT] (Linked To: ANSARALLAH).

"YUZETOOLS" (a.k.a. DONGGUAN YUZE MACHINING TOOLS COMPANY LIMITED; a.k.a. "HONGKONG YOUCI LIMITED"; a.k.a. "YUZE YUDING MACHINERY"; a.k.a. "YUZE YUDING MACHINING TOOLS CO., LTD."); a.k.a."YUZETOOLS"), Room 6, Building H, Changan Commercial Center, Changan Town, Donguan, Guangdong, China; Website www.yuzemachinery.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jun 2017; Unified Social Credit Code (USCC) 91441900MA4WN7NF7W (China) [SDGT] (Linked To: ANSARALLAH).

"YUZE MACHINING TOOLS" (a.k.a. DONGGUAN YUZE MACHINING TOOLS COMPANY LIMITED; a.k.a. "HONGKONG YOUCI LIMITED"; a.k.a. "YUZE YUDING MACHINERY"; a.k.a. "YUZE YUDING MACHINING TOOLS CO., LTD."); a.k.a."YUZETOOLS"), Room 6, Building H, Changan Commercial Center, Changan Town, Donguan, Guangdong, China; Website www.yuzemachinery.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jun 2017; Unified Social Credit Code (USCC) 91441900MA4WN7NF7W (China) [SDGT] (Linked To: ANSARALLAH).


"ZAKUR, Abu-Ahmad" (a.k.a. AL-SHEIKH, Jihad Issa; a.k.a. "ZAKOUR, Abu Ahmed"), Kilis Province, Turkey; DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"ZAKOUR, Abu Ahmed" (a.k.a. AL-SHEIKH, Jihad Issa; a.k.a. "ZAKUR, Abu-Ahmad"), Kilis Province, Turkey; DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-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-E013848].

"ZAO MZPV" (a.k.a. CJSC MAGNITOGORSK MILL ROLLS PLANT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH MILL ROLLS PLANT; a.k.a. ZAHCRAH, 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; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"ZAO MZPV" (a.k.a. CJSC MAGNITOGORSK MILL ROLLS PLANT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH MILL ROLLS PLANT; a.k.a. ZAHCRAH, 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; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"ZAO MZPV" (a.k.a. CJSC MAGNITOGORSK MILL ROLLS PLANT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH MILL ROLLS PLANT; a.k.a. ZAHCRAH, 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; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"ZAO MZPV" (a.k.a. CJSC MAGNITOGORSK MILL ROLLS PLANT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH MILL ROLLS PLANT; a.k.a. ZAHCRAH, 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; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"ZAO MZPV" (a.k.a. CJSC MAGNITOGORSK MILL ROLLS PLANT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH MILL ROLLS PLANT; a.k.a. ZAHCRAH, 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; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"ZAO MZPV" (a.k.a. CJSC MAGNITOGORSK MILL ROLLS PLANT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH MILL ROLLS PLANT; a.k.a. ZAHCRAH, 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; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"ZAO MZPV" (a.k.a. CJSC MAGNITOGORSK MILL ROLLS PLANT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH MILL ROLLS PLANT; a.k.a. ZAHCRAH, 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; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
Chinese Commercial Code 6774 4395 2529 (individual) [SDNTK].
"ZHOU, William" (a.k.a. YAN, Xiaobing (Chinese Simplified: 祝威廉; Chinese Simplified: 周威廉); a.k.a. "YAN, Steven"), Wuhe, Hubei, China; (Chinese Simplified: 湖北省, 武汉市; Chinese Simplified: 湖北省, 武汉市; China); DOB 03 Mar 1977; POB Wuhe City, Hubei, China; citizen China; Gender Male; Digital Currency Address - XBT 0x0358765F43b406a4e64e6102c3612456265a80e; alt. Digital Currency Address - ETH 0x03f58b616b8405a4e6102c3612456265a80e; alt. Digital Currency Address - XBT 0x0987166b8a2f21512996dc57e80615a2383 e2f96; alt. Digital Currency Address - ETH 0x0a0e1d8961a496c97e1e0631e5dce5d32c 20e48; alt. Digital Currency Address - XBT 0x3cfd56b47b7b41c56258d0c7371aba36 0e703; alt. Digital Currency Address - ETH 0x53b6936513a738f4f850d2b9476370ca0a3 Bfc1; alt. Digital Currency Address - ETH 0x3f5f6b6f4b405a4e64e6102c3612456265a80e; alt. Digital Currency Address - ETH 0x07f33119c2682c88d88d455d5e9d53 265e9; alt. Digital Currency Address - ETH 0xe3762d7e9a754000fbf88dd226c1ce66 256e9; alt. Digital Currency Address - ETH 0x08723392e15743cc3851c492566e5 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].
"ZIKIRU, Abu" (a.k.a. ALI, Ahmad Iman; a.k.a. ALI, Ahmed Iman; a.k.a. ALI, Sharif Iman; a.k.a. ALI, Sheikh Ahmed Iman), Somalia; DOB 1973; alt. DOB 1974; alt. DOB 1972; alt. DOB 1975; POB Kenya; nationality Kenya; Gender Male (individual) [SDGT].
"ZIG" (a.k.a. ZAGARIA, Michele; a.k.a. "CAPASTORTA"; a.k.a. "CAPOSTORTA"; a.k.a. "ISS"; a.k.a. "MANERA"; DOB 21 May 1958; POB San Cipriano d'Aversa, Italy (individual) [TCO].
"ZICO" (a.k.a. ZUBEDI & KALAI; a.k.a. ZUBEDI AND KALAI), Airport Road, Damascus, Syria; P.O. Box 6416, Damascus, Syria; Syria; Organization Type: Real estate activities on a fee or contract basis [SYRIA].
"ZM ACO" (a.k.a. ZUBEDI AND QALAI LLC (Chinese Simplified: 震环机床集团 (Arabic: شركة رئيسي وفق المحدودة المساهمة); a.k.a. ZUBEDI & KALAI; a.k.a. ZUBEDI AND QALAI), Airport Road, Damascus, Syria; P.O. Box 6416, Damascus, Syria; Syria; Organization Type: Real estate activities on a fee or contract basis [SYRIA].
"ZM HOLDING" (a.k.a. ZUBAI AND QALEI LLC (Cyrillic: ООО ЭМИРЕЙТС БЛЮ СКИ); a.k.a. TAVARYSTVA Z AMEZHIVANAY ADKAZNASTSYU (Cyrillic: З АМЕЖИВАНАЯ АДКАЗНАСЮ), 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].
"ZPP OOO" (a.k.a. OBŠCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU EMIRETS BLYU SKAI) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭМИРЕЙТС БЛЮ СК); a.k.a. "TA A EMIRETS BLYU SKAI (Cyrillic: TAA ЭМИРЕЙТС БЛЮ СК); a.k.a. TAVARYSTVA Z AMEZHIVANAY ADKAZNASTSYU (Cyrillic: З АМЕЖИВАНАЯ АДКАЗНАСЮ) ЭМИРЕЙТС БЛЮ СК); ul. Petra Mstislavtsa, d. 9, pom. 10-44, Minsk 220076, Belarus; Organization Established Date 08 Sep 2008; Registration ID 191061449 (Belarus) [BELARUS-E014038].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS


"ZUKIPLI" (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. BIN ZUKIPLI, Marzuki; a.k.a. MARZUKI, Zulkepli; a.k.a. MARZUKI, Zulkifli; a.k.a. "ZULKIFLI"); DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT].


"ZULKARNAIN" (a.k.a. SUMARsono, Aris; a.k.a. SUNARso, Arif; a.k.a. SUNARSO, Aris; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNAEN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNAEN" (a.k.a. SUMARsono, Aris; a.k.a. SUNARso, Arif; a.k.a. SUNARSO, Aris; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNAEN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAN"; a.k.a. "ZULKARNAIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

(vessels):

Blocked vessels have been segregated into a separate section of the SDN List below. Except in limited circumstances, financial institutions are instructed to reject any funds transfer referencing a blocked vessel and must notify OFAC, preferably via facsimile with a copy of the payment instructions, that funds have been returned to the remitter due to the possible involvement of a blocked vessel in the underlying transaction. See 31 C.F.R. § 501.604(b)(1).

Financial institutions should contact OFAC’s Compliance Outreach and Implementation Division for further instructions should the name of a blocked vessel appear in shipping documents presented under a letter of credit or if noticed in a documentary collection. Blocked vessels must themselves be physically blocked should they enter U.S. jurisdiction. Freight forwarders and shippers may not charter, book cargo on, or otherwise deal with blocked vessels.

7-28 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8898831 (vessel) [DPRK4] (Linked To: YUSONG SHIPPING CO).

AJJ Crew/Supply Vessel Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8944848 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ABADAN (a.k.a. ARTAVIL; f.k.a. SHONA; f.k.a. "ALPHA") (T2E4U) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187629; MMSI 572469210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ABBA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9051624 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ABELIA (a.k.a. APAMA; f.k.a. ASTARA; f.k.a. JUPITER) (IHDS0) Crude/Oil Products Tanker 99,087DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187631; MMSI 256845000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ABTIN 1 Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9379636 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ABYAN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349667 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ABYSS (78A4595) Palau flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9157765; MMSI 511101287 (vessel) [SDGT] (Linked To: QUOC VIET MARINE TRANSPORT JSC).

ADIDA 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 9340667; MMSI 353024000 (vessel) [SDGT] (Linked To: TRITON NAVIGATION CORP.).

ADLER Roll-on Roll-off 8,811GRT Russia flag; Vessel Registration Identification IMO 9179854 (vessel) [RUSSIA-E014024] (Linked To: M LEASING LLC).

ADRIAN DARYA 1 (f.k.a. GRACE 1) Crude Oil Tanker Iran flag; Former Vessel Flag Panama; Vessel Registration Identification IMO 9116412 (vessel) [SDGT].

AK. A. KARPINSKIY (a.k.a. AKADEMIK ALEXANDER KARPINSKY; a.k.a. AKADEMIC ALEXANDER KARPINSKY) (UIZO) Research Vessel Russia flag; Vessel Year of Build 1984;
Vessel Registration Identification IMO 8227238 (vessel) [RUSSIA-EO14024] (Linked To: JSC POLAR MARINE GEOSURVEY EXPEDITION).

AKADEMIK ALEKSANDR KARPINSKIY (a.k.a. AK. A. KARPINSKIY; a.k.a. AKADEMIK ALEXANDER KARPINSKIY) (UJZO) Research Vessel Russia flag; Vessel Year of Build 1984; Vessel Registration Identification IMO 8227238 (vessel) [RUSSIA-EO14024] (Linked To: JSC POLAR MARINE GEOSURVEY EXPEDITION).

AKADEMIK CHERSKY (a.k.a. AKADEMIK CZERSKY; a.k.a. AKADEMIK CHERSKY (a.k.a. AKADEMIK CHERSKIY (a.k.a. AKADEMIK ALEKSANDR KARPINSKIY) General Cargo; Vessel Registration Identification IMO 9889198 (vessel) [RUSSIA-EO14024] (Linked To: POLAR RAIZ OOO).

ALEKSEY MARYSHEV (UCRD) Research Vessel Russia flag; Vessel Registration Identification IMO 8909329 (vessel) [RUSSIA-EO14024] (Linked To: FEDERAL STATE UNITED 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 Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9176643; MMSI 572467210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ALEXANDR DIVE (UBSX6) Passenger Russia flag; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9940186 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

ALEXEY KOSYGIN LNG Carrier Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024; Vessel Registration Identification IMO 9904546 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

ALIREZA 1 (UAYK) General Cargo 1,972GRT Russia flag; Vessel Year of Build 1965; Vessel Registration Identification IMO 6703769 (vessel) [RUSSIA-EO14024] (Linked To: DALIR LTD).

ALPHA HELIOS (UBSV3) General Cargo Russia flag; Vessel Registration Identification IMO 9224340 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

ALPHA HERMES (UBDW5) General Cargo Russia flag; Vessel Registration Identification IMO 924352 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

AMAL 1 (a.k.a. DAWN II; a.k.a. SPAR) (3FHW2) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9185530; MMSI 374100000 (vessel) [SDGT] (Linked To: HASSAHEL INTERNATIONAL COMPANY).

ALARA (TCA7253) Bulk Carrier Turkey flag; Vessel Registration Identification IMO 9741724 (vessel) [RUSSIA-EO14024] (Linked To: POLAR RAIZ OOO).

ALEKSANDR SOKOLOV (UBKK) General Cargo; Vessel Registration Identification IMO 9187514 (vessel) [RUSSIA-EO14024] (Linked To: DALIR LTD).

AMBAL Roll-on Roll-off 20,729GRT Russia flag; Vessel Registration Identification IMO 8807416 (vessel) [RUSSIA-EO14024] (Linked To: OBORONLOGISTIKA OOO).

AMBER (f.k.a. FREEDOM; f.k.a. HARAZ) (5IM 597) Crude Oil Tanker 317,356DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AMIAS Chemical/Products Tanker Vietnam flag; Vessel Registration Identification IMO 9342786; MMSI 574004850 (vessel) [IRAN-EO13846] (Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY).

AMINA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9305192 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

AMOL (a.k.a. ARGO 1; a.k.a. ARGO I; f.k.a. CASTOR; f.k.a. CHRISTINA; f.k.a. SILVER CLOUD) (T2EM4) Crude/ Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9178667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AMUAY Tug Venezuela flag; Vessel Registration Identification IMO 9432658 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

AN SAN 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 8132835 (vessel) [DPK].

AN SAN 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons-Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations
APAMA (f.k.a. ABELIA; f.k.a. ASTARA; f.k.a. JUPITER) (9HDS9) Crude/Oil Products Tanker 99,087DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187687; MMSI 572467210 (vessel) [IRAN] (Linked To: NATIONA(IRANIAN TANKER COMPANY)

ARIES Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9369722 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES)

ARISTO (5L7I7) Chemical/Products Tanker Liberia flag; Vessel Registration Identification IMO 9327413; MMSI 63022549 (vessel) [RUSSIA-EO14024] (Linked To: HENNESEA HOLDINGS LIMITED)

ARK I (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 1968; Vessel Registration Identification IMO 6714695 (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: NATIONA(IRANIAN TANKER COMPANY)

ARSHAM Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165786 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES)

ARGO 1 (f.k.a. AMOL; a.k.a. ARGO I; f.k.a. CASTOR; f.k.a. CHRISTINA; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)

ARGO 2 (f.k.a. AMOL; a.k.a. ARGO II; f.k.a. CASTOR; f.k.a. CHRISTINA; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)

ARTEM (5L7J7) Chemical/Products Tanker Liberia flag; Vessel Registration Identification IMO 9327413; MMSI 63022549 (vessel) [RUSSIA-EO14024] (Linked To: HENNESEA HOLDINGS LIMITED)

ARTABAZ Container Ship 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)

ARTAN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283007 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES)

ARTAZ (5L7I7) Chemical/Products Tanker Liberia flag; Vessel Registration Identification IMO 9327413; MMSI 63022549 (vessel) [RUSSIA-EO14024] (Linked To: HENNESEA HOLDINGS LIMITED)

ARTBAZ Container Ship 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)

ARTAM Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9284154 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES)

specification; Vessel Registration Identification IMO 7303803 (vessel) [DPRK]

(Linked To: KOREA ANSAN SHIPPING COMPANY)

ANASTASIIA (f.k.a. VIKTORIA SHAIN) General Cargo 9.611GRT Russia flag; Vessel Registration Identification IMO 9349291 (vessel) [RUSSIA-EO14024] (Linked To: TRANSFROMFLOT LLC)

ANATOLY KOLODIN (3E7525) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9610808; MMSI 352003372 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT)

ANATTA (ZGB15) Yacht Cayman Islands flag; Vessel Year of Build 2011; Vessel Registration Identification IMO 1011119; MMSI 319025900 (vessel) [RUSSIA-EO14024] (Linked To: ADONEV, Sergei Nikolaievich)

ANDIA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193197 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES)

ANDREY OSIPOV (UBTN6) General Cargo Russia flag; Vessel Registration Identification IMO 8711306 (vessel) [RUSSIA-EO14024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY)

ANGARA Roll-on Roll-off 8,811GRT Russia flag; Vessel Registration Identification IMO 9179842 (vessel) [RUSSIA-EO14024] (Linked To: M LEASING LLC)

ANGLIA (a.k.a. BALITA) Crude/Oil Products Tanker Cameron flag; Vessel Registration Identification IMO 9176773 (vessel) [VENEZUELA-ELO13850] (Linked To: FIDES SHIP MANAGEMENT LLC)

ANTHEA (D643314) 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 9283007; MMSI 620099315 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC)

AP ROK GANG (a.k.a. AM NOK GANG) General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8132835 (vessel) [DPRK]
ARTARIA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9015822 (vessel) [IRAN] [NPWMD] [IFSR] (linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTAVAND Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9137214 (vessel) [IRAN] [NPWMD] [IFSR] (linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTAVIL (f.k.a. ABADAN; f.k.a. APAMA; f.k.a. JUPITER) (9HDS9) Crude/Oil Products Tanker 99,087DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9916820 (vessel) [RUSSIA-EO14024] (linked To: POLA RAIZ OOO).

ARTAHE (f.k.a. ALERT; a.k.a. ARNICA; f.k.a. NEPTUNE; f.k.a. SEAPRIDE) (T2ES4) Heavy Lift Vessel Singapore flag; Vessel Registration Identification IMO 9010022 (vessel) [DPRK4] (linked To: HUAXIN SHIPPING HONGKONG LTD).

ARTAYA Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9010022 (vessel) [DPRK4] (linked To: HUAXIN SHIPPING HONGKONG LTD).

ARTAYA Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9010022 (vessel) [DPRK4] (linked To: M LEASING LLC).

ARTAXA 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 916580 (vessel) [DPRK4] (linked To: HUAXIN SHIPPING HONGKONG LTD).

ARTBA SIRIUS (UHSW) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTBA NEPTUNE; f.k.a. SEAPRIDE) (T2ES4) Heavy Lift Vessel Singapore flag; Vessel Registration Identification IMO 9010022 (vessel) [DPRK4] (linked To: HUAXIN SHIPPING HONGKONG LTD).

ARTBA SIRIUS (UHSW) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTBA ANTONIO (9V9100) Heavy Lift Vessel Singapore flag; Vessel Registration Identification IMO 9763837 (vessel) [RUSSIA-EO14024] (linked To: RED BOX ENERGY SERVICES PTE LTD).

ARTBA JULIEN (UHWW) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTBA JULIEN (UHWW) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTBA JULIEN (UHWW) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTBA JULIEN (UHWW) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTBA JULIEN (UHWW) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTBA JULIEN (UHWW) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTBA JULIEN (UHWW) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTBA JULIEN (UHWW) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTBA JULIEN (UHWW) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTBA JULIEN (UHWW) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTBA JULIEN (UHWW) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTBA JULIEN (UHWW) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTBA JULIEN (UHWW) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (linked To: NATIONAL IRANIAN TANKER COMPANY).
IM0 9283019 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

B LUMINOSA Oil Products Tanker Djibouti flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9256016; MMSI 621819076 (vessel) [SDGT] (Linked To: HARBOUR SHIP MANAGEMENT LIMITED).

BADR (EQUJ) Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8407345 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BAEK MA KANG General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7944683 (vessel) [DPKR].

BAHJAT Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405954 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BAKHTEMIR (UBYO7) Salvage Ship Russia flag; Vessel Registration Identification IMO 9797577 (vessel) [PEESA-E014039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

BALIAR Crude/Oil Products Tanker Liberia flag; Vessel Registration Identification IMO 9192258 (vessel) [VENEZUELA-E013850] (Linked To: FIDES SHIP MANAGEMENT LLC).

BALIJA (f.k.a. ANGLIA) Crude/Oil Products Tanker Cameroon flag; Vessel Registration Identification IMO 9176773 (vessel) [VENEZUELA-E013850] (Linked To: FIDES SHIP MANAGEMENT LLC).

BALTIC EXPLORER (f.k.a. BALTIYSKIY ISSLEDOVATEL; a.k.a. "BALT. ISSLEDOVATEL") (UBAQ4) Supply Vessel Russia flag; Vessel Registration Identification IMO 9572020 (vessel) [PEESA-E014039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

BALTIC LEADER (Cyrillic: БАЛТИЙСКИЙ ЛИДЕР) Roll-on Roll-off 8,311GRT Russia flag; Vessel Registration Identification IMO 9220639 (vessel) [RUSSIA-E014024] (Linked To: PSB LIZING OOO).

BALTIYSK (UHMA) Roll-on Roll-off Russia flag; Vessel Registration Identification IMO 8318130 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

BALTIYSKIY ISSLEDOVATEL (a.k.a. BALTIC EXPLORER; a.k.a. "BALT. ISSLEDOVATEL") (UBAQ4) Supply Vessel Russia flag; Vessel Registration Identification IMO 9572020 (vessel) [PEESA-E014039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

BALTIYSKIY-111 (UDCC) General Cargo 1,926GRT Russia flag; Vessel Year of Build 1980; Vessel Registration Identification IMO 7612448 (vessel) [RUSSIA-E014024] (Linked To: DALIR LTD).

BANEE (EOKF) Landing Craft 640DWT 475GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8508462; MMSI 422141000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BARENTS (UBIP2) General Cargo Russia flag; Vessel Registration Identification IMO 9278600 (vessel) [RUSSIA-E014024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).

BARZIN (f.k.a. FANREACH) Container Ship Hong Kong flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820269 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

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 9405942 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BATIS Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465760 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BAVAND Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387798 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BAVENIT (UAI0) Drilling Ship Russia flag; Vessel Year of Build 1986; Vessel Registration Identification IMO 8406573 (vessel) [RUSSIA-E014024] (Linked To: AMIGE AO).

BAXTER (V3TF5) Oil Products Tanker Belize flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 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).

BEHDOKHT 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).

BEHNAVAZ Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9346548 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

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).

BEHTA Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9346550 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BELLA Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8808264 (vessel)
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 9230880; MMSI 352002277 [vessel] [SDGT] (Linked To: LOUIS MARINE SHIPHOLDING ENTERPRISES S.A.).

BELOMORSKIY Dreger 2,628GRT Russia flag; Vessel Registration Identification IMO 8305781 [vessel] [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

BERING (UBHR6) General Cargo Russia flag; Vessel Registration Identification IMO 9267297 [vessel] [RUSSIA-E014024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).

BICENTENARIO I Tug Venezuela flag; Vessel Registration Identification IMO 9847672 [vessel] [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO II Tug Venezuela flag; Vessel Registration Identification IMO 9513323 [vessel] [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO III Tug Venezuela flag; Vessel Registration Identification IMO 9585819 [vessel] [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO IV Tug Venezuela flag; Vessel Registration Identification IMO 9556947 [vessel] [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO V Tug Venezuela flag; Vessel Registration Identification IMO 9542518 [vessel] [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO VI Tug Venezuela flag; Vessel Registration Identification IMO 9557549 [vessel] [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO VII Tug Venezuela flag; Vessel Registration Identification IMO 9586990 [vessel] [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO VIII Tug Venezuela flag; Vessel Registration Identification IMO 9564695 [vessel] [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO X Tug Venezuela flag; Vessel Registration Identification IMO 9564126 [vessel] [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO XI Tug Venezuela flag; Vessel Registration Identification IMO 9513311 [vessel] [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO XII Tug Venezuela flag; Vessel Registration Identification IMO 9513298 [vessel] [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO XIV Tug Venezuela flag; Vessel Registration Identification IMO 9513270 [vessel] [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO XV Tug Venezuela flag; Vessel Registration Identification IMO 9513268 [vessel] [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO XVI Tug Venezuela flag; Vessel Registration Identification IMO 9513309 [vessel] [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BLACKSTONE (a.k.a. SALINA; f.k.a. SARV; f.k.a. SPLENDOUR) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT Iran flag; 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).

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 9267132; MMSI 621819060 [vessel] [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

BOSCO GILAN (EPAE3) General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9188752 [vessel] [IRAN-E013876] (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 9248497; MMSI 620999316 [vessel] [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

BONITA QUEEN (f.k.a. KAMILA) Crude Oil Tanker St. Kitts & Nevis flag; Vessel Registration Identification IMO 9105906 [vessel] [SDGT] (Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED).

BONU 5 Malta flag; Vessel Registration Identification 15411 (Malta) [vessel] [LIBYA3] (Linked To: ANDREA MARTINA LIMITED).

BOCEANICA Oil Products Tanker Djibouti flag; Former Vessel Flag Palau; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9267132; MMSI 621819060 [vessel] [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

BOGATYR Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9085730 [vessel] [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

BS BRAVO (TRA065) Chemical/Oil Tanker Gabon flag (Truong Phat Loc Shipping Trading); Vessel Registration Identification IMO 9294795; MMSI 626061000 [vessel] [IRAN-E013846] (Linked To: TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY).

BRELYAN Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9138056 [vessel] [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BRELYAN Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9138056 [vessel] [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BRELYAN Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9138056 [vessel] [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
(vessel) [SDGT] (Linked To: HARBOUR SHIP MANAGEMENT LIMITED).

CALM BRIDGE General Cargo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8318867 (vessel) [DPRK4] (Linked To: SILVER BRIDGE SHIPPING CO-HKG).

CALYPSO GAS (V2Y2C2) LPG Tanker Antigua and Barbuda flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9131101; MMSI 304563000 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

CANREACH (f.k.a. HAMOUN) Container Ship Hong Kong flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820271 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

CAPE GAS (D6A2739) LPG Tanker Comoros flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9002491; MMSI 620739000 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

CAPTAIN BEKLEMISHEV (a.k.a. KAPITAN BEKLEMISHEV) (UBSJ) Tug Russia flag; Vessel Registration Identification IMO 8724080 (vessel) [PEESA-E014039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

CAPTAIN YAKUBOVICH (UBCG2) General Cargo Russia flag; Vessel Year of Build 1984; Vessel Registration Identification IMO 6318740 (vessel) [RUSSIA-E014024] (Linked To: IBEX SHIPPING INC).

CARIBE Tug Venezuela flag; Vessel Registration Identification IMO 9540895 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

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 I; f.k.a. CHRISTINA; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,044DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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 (E5U4368) Chemical/Products Tanker Cook Islands flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 8730455 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

CHIZHOVKA Hopper Barge 745GRT Russia flag; Vessel Registration Identification IMO 8730455 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

CHON MA SAN Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 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 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

COMPANION (f.k.a. DALL LAKE; f.k.a. DAVAR; a.k.a. DORE) (5IM 593) Crude Oil Tanker 317,850DWT 164,241GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

CONRAD (E5U4542) 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 518993888 (vessel) [SDGT] (Linked To: Safe Seas Shipping Management Co LTD).

CHON 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 8916293 (vessel) [DPRK3] (Linked To: OCEAN BUNKERING JV CO).

CHRISTINA (f.k.a. AMOL; a.k.a. ARGO I; a.k.a. ARGO I; f.k.a. CASTOR; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,044DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

CHONG RIM 2 Crude Oil Tanker 317,367DWT 164,241GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

COURAGE (a.k.a. HILDA I; f.k.a. HOMA) (5IM 596) Crude Oil Tanker 317,367DWT 164,241GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
June 18, 2024

163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; 
Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration 
Identification IMO 9540883 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). 

DAL LAKE (f.k.a. COMPANION; f.k.a. DAVAR; 
a.k.a. DORE) (5IM 593) Crude Oil Tanker 
297,013DWT 160,576GRT 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-EOI3850] (Linked To: PETRELOS 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 7944895 (vessel) [DPRK]. 

DANIEL (f.k.a. "DEMO'S") Crude Oil Tanker Iran 
flag; Additional Sanctions Information - Subject 
to Secondary Sanctions; Vessel Registration 
Identification IMO 9359693; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). 

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). 

DARYABAR 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). 

DANCY DYNAMIC (T8A3476) Oil Products 
Tanker Palau flag; Secondary sanctions risk: 
section 1(b) of Executive Order 13224, as 
amended by Executive Order 13886; Vessel Registration 
Identification IMO 9185816; MMSI 511100350 (vessel) [SDGT] (Linked To: SAFE SEAS SHIP MANAGEMENT FZE). 

DANESH (f.k.a. DECESIVE; 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). 

DEEP SEA (f.k.a. DARAB) (9HE09) Crude Oil 
Tanker 296,803DWT 160,576GRT Iran flag; 
Former Vessel Flag Malta; Additional Sanctions 
Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218492; 
MMSI 256862000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). 

DELICHE Chemical/Products Tanker Iran flag; 
Former Vessel Flag Panama; Additional Sanctions 
Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9125138 (vessel) [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES; Linked To: HOKOUL SAL OFFSHORE). 

DELNAVAZ 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). 

DELRUBA Bulk Carrier Iran flag; Additional 
Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9305207 (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). 

DAWLINGTON General Cargo Mongolia flag; 
Secondary sanctions risk: North Korea Sanctions 
Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons 
Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations 
section 510.214; Vessel Registration Identification IMO 9110236 (vessel) [DPRK]. 

DAYLAM (a.k.a. DOVER) (9HEUS) Crude Oil 
Tanker 299,500DWT 160,576GRT Iran flag; 
Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218466; 
MMSI 256872000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). 

DECESIVE (f.k.a. DANESH; 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).
ETERNAL FORTUNE (a.k.a. MOONBAY)
ESPERANZA (f.k.a. NEDAS) Crude Oil Tanker
ENISEY Bulk Carrier 27,078GRT Russia flag;
EMMA (a.k.a. JASMINE) Chemical/Products Tanker
ELYANA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
ELITE (f.k.a. NAPOLI; a.k.a. NAVARZ; f.k.a. NOAH; f.k.a. VOYAGER) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
FAEZ (f.k.a. FIANGA; a.k.a. FOREST; f.k.a. FELICITY; f.k.a. LEYCOTHEA; f.k.a. ORIENTAL; f.k.a. LEYCOTHEA; f.k.a. ORIENTAL) (Cyrillic: ФЕСКО ФЕСКО) Container Ship 7,519GRT Russia flag; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
FINVAL (UBSU4) Offshore Tug/Supply Ship 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 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
FIROUZEH Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

FREEDOM (a.k.a. AMBER; f.k.a. HARAZ) (5IM 597) Crude Oil Tanker 317,356DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

FU YUAN YU 005 Fishing Vessel China flag;
Vessel Registration Identification IMO 7815246 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 008 Fishing Vessel China flag;
Vessel Registration Identification IMO 8403698 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 557 Fishing Vessel China flag;
Vessel Registration Identification IMO 8820509 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 559 Fishing Vessel China flag;
Vessel Registration Identification IMO 9016571 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7601 Fishing Vessel China flag;
Vessel Registration Identification IMO 9891476 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7602 Fishing Vessel China flag;
Vessel Registration Identification IMO 9891488 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7603 Fishing Vessel China flag;
Vessel Registration Identification IMO 9891490 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7604 Fishing Vessel China flag;
Vessel Registration Identification IMO 9891505 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7605 Fishing Vessel China flag;
Vessel Registration Identification IMO 9891608 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7606 Fishing Vessel China flag;
Vessel Registration Identification IMO 9891610 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7611 Fishing Vessel China flag;
Vessel Registration Identification IMO 9896294 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7612 Fishing Vessel China flag;
Vessel Registration Identification IMO 9896309 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7613 Fishing Vessel China flag;
Vessel Registration Identification IMO 9896323 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7614 Fishing Vessel China flag;
Vessel Registration Identification IMO 9896335 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7615 Fishing Vessel China flag;
Vessel Registration Identification IMO 9896347 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7616 Fishing Vessel China flag;
Vessel Registration Identification IMO 9896361 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG 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 PINGTANG 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 PINGTANG 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 PINGTANG 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 PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

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 7624 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 7625 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 7626 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 7628 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 7629 Fishing Vessel China flag;
Vessel Registration Identification IMO 9914863
(vessel) [GLOMAG] (Linked To: FUJIAN
PROVINCIAL PINGTAN COUNTY OCEAN
FISHING GROUP CO., LTD.).

FU YUAN YU 7630 Fishing Vessel China flag;
Vessel Registration Identification IMO 9914785
(vessel) [GLOMAG] (Linked To: FUJIAN
PROVINCIAL PINGTAN COUNTY OCEAN
FISHING GROUP CO., LTD.).

FU YUAN YU 7681 Fishing Vessel China flag;
Vessel Registration Identification IMO 9828663
(vessel) [GLOMAG] (Linked To: FUJIAN
PROVINCIAL PINGTAN COUNTY OCEAN
FISHING GROUP CO., LTD.).

FU YUAN YU 7682 Fishing Vessel China flag;
Vessel Registration Identification IMO 9828675
(vessel) [GLOMAG] (Linked To: FUJIAN
PROVINCIAL PINGTAN COUNTY OCEAN
FISHING GROUP CO., LTD.).

FU YUAN YU 7683 Fishing Vessel China flag;
Vessel Registration Identification IMO 9828699
(vessel) [GLOMAG] (Linked To: FUJIAN
PROVINCIAL PINGTAN COUNTY OCEAN
FISHING GROUP CO., LTD.).

FU YUAN YU 7684 Fishing Vessel China flag;
Vessel Registration Identification IMO 9828687
(vessel) [GLOMAG] (Linked To: FUJIAN
PROVINCIAL PINGTAN COUNTY OCEAN
FISHING GROUP CO., LTD.).

FU YUAN YU 7685 Fishing Vessel China flag;
Vessel Registration Identification IMO 9828704
(vessel) [GLOMAG] (Linked To: FUZHOU
HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7686 Fishing Vessel China flag;
Vessel Registration Identification IMO 9828716
(vessel) [GLOMAG] (Linked To: FUZHOU
HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7687 Fishing Vessel China flag;
Vessel Registration Identification IMO 9828716
(vessel) [GLOMAG] (Linked To: FUZHOU
HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7688 Fishing Vessel China flag;
Vessel Registration Identification IMO 9828725
(vessel) [GLOMAG] (Linked To: FUJIAN
PROVINCIAL PINGTAN COUNTY OCEAN
FISHING GROUP CO., LTD.).

FU YUAN YU 7689 Fishing Vessel China flag;
Vessel Registration Identification IMO 9828725
(vessel) [GLOMAG] (Linked To: FUJIAN
PROVINCIAL PINGTAN COUNTY OCEAN
FISHING GROUP CO., LTD.).

FU YUAN YU 7690 Fishing Vessel China flag;
Vessel Registration Identification IMO 9828725
(vessel) [GLOMAG] (Linked To: FUJIAN
PROVINCIAL PINGTAN COUNTY OCEAN
FISHING GROUP CO., LTD.).

FU YUAN YU 7691 Fishing Vessel China flag;
Vessel Registration Identification IMO 9828725
(vessel) [GLOMAG] (Linked To: FUJIAN
PROVINCIAL PINGTAN COUNTY OCEAN
FISHING GROUP CO., LTD.).

FU YUAN YU 7692 Fishing Vessel China flag;
Vessel Registration Identification IMO 9828725
(vessel) [GLOMAG] (Linked To: FUJIAN
PROVINCIAL PINGTAN COUNTY OCEAN
FISHING GROUP CO., LTD.).

FU YUAN YU 7693 Fishing Vessel China flag;
Vessel Registration Identification IMO 9828725
(vessel) [GLOMAG] (Linked To: FUJIAN
PROVINCIAL PINGTAN COUNTY OCEAN
FISHING GROUP CO., LTD.).

FU YUAN YU 7694 Fishing Vessel China flag;
Vessel Registration Identification IMO 9828725
(vessel) [GLOMAG] (Linked To: FUJIAN
PROVINCIAL PINGTAN COUNTY OCEAN
FISHING GROUP CO., LTD.).

FU YUAN YU 7695 Fishing Vessel China flag;
Vessel Registration Identification IMO 9828725
(vessel) [GLOMAG] (Linked To: FUJIAN
PROVINCIAL PINGTAN COUNTY OCEAN
FISHING GROUP CO., LTD.).
FU YUAN YU 7891 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9877873  
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7892 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9876686  
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7893 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9877885  
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7894 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9871232  
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7895 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9872224  
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7896 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9872227  
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7897 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9872262  
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7898 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9872274  
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7899 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9872286  
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7900 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9888273  
(vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7901 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9888285  
(vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7902 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9888297  
(vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8648 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9940538  
(vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8649 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9940540  
(vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8650 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9940552  
(vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8651 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9940576  
(vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8652 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9940590  
(vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8653 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9940617  
(vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8654 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9940629  
(vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8655 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9870111  
(vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8656 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9870587  
(vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8657 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9869291  
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8658 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9869473  
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8659 Fishing Vessel China flag;  
Vessel Registration Identification IMO 9869485  
(vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
OFFICE OF FOREIGN ASSETS CONTROL

PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.” (vessel) [GLOMAG] (Linked To: FUJIAN FISHING GROUP CO., LTD.).

FU YUAN YU 8695 Fishing Vessel China flag; Vessel Registration Identification IMO 9910909 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8691 Fishing Vessel China flag; Vessel Registration Identification IMO 9899088 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8692 Fishing Vessel China flag; Vessel Registration Identification IMO 9899105 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8695 Fishing Vessel China flag; Vessel Registration Identification IMO 9916692 (vessel) [GLOMAG] (Linked To: FUZHO HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8697 Fishing Vessel China flag; Vessel Registration Identification IMO 9916707 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8698 Fishing Vessel China flag; Vessel Registration Identification IMO 9916721 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU F30 Refrigerated Cargo Ship China flag; Vessel Registration Identification IMO 9096507 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU F91 Refrigerated Cargo Ship China flag; Vessel Registration Identification IMO 8414295 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU YUN 991 Fish Carrier China flag; Vessel Registration Identification IMO 9920954 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 8688 Fishing Vessel China flag; Vessel Registration Identification IMO 9899052 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8689 Fishing Vessel China flag; Vessel Registration Identification IMO 9899064 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8680 Fishing Vessel China flag; Vessel Registration Identification IMO 9892377 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8687 Fishing Vessel China flag; Vessel Registration Identification IMO 9870240 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8686 Fishing Vessel China flag; Vessel Registration Identification IMO 9894399 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8681 Fishing Vessel China flag; Vessel Registration Identification IMO 9893137 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8683 Fishing Vessel China flag; Vessel Registration Identification IMO 9893149 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8682 Fishing Vessel China flag; Vessel Registration Identification IMO 9893487 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8684 Fishing Vessel China flag; Vessel Registration Identification IMO 9894492 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 8688 Fishing Vessel China flag; Vessel Registration Identification IMO 9894507 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
(vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

GREEN LIGHT Panama flag; Vessel Registration Identification IMO 8810700 (vessel) [SYRIA] (Linked To: MILIENYM ENERGY S.A.; Linked To: GREEN SHIPPING LTD.).

GRIGORII MIKHJEYEV (UCRE) Passenger Russia flag; Vessel Registration Identification IMO 8909331 (vessel) [RUSSIA-E14024] (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 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HAI II (DISH9H) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9259599; MMSI 636016693 (vessel) [RUSSIA-E14024] (Linked To: HENNESEA HOLDINGS LIMITED).

HALISTIC (f.k.a. HAMOON; a.k.a. HENNA; f.k.a. LENA; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT Iran flag; Former Vessel Flag Malagasy; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HALTI (f.k.a. HORIZON; f.k.a. HORMOZ; f.k.a. SCORPIAN) (SHEK) 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).

HANGAM Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9226956 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

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 Malagasy; 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 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) [DPRK] (Linked To: SHEN ZHONG INTERNATIONAL SHPG).

HAP 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) [DPRK] (Linked To: SHEN ZHONG INTERNATIONAL SHPG).

HAP JANG GANG 6 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9066540 (vessel) [DPRK] (Linked To: HAPJANGGANG SHIPPING CORP).

HAPPIESS (a.k.a. HAPPIESS I; f.k.a. HENGAM; f.k.a. LOYAL; f.k.a. TULAR) (T2EJ4) Crude Oil Tanker 299,214DWT 160,930GRT Iran flag; Former Vessel Flag Malagasy; 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).

HAPPIESS I (f.k.a. HAPPIESS; f.k.a. HENGAM; f.k.a. LOYAL; f.k.a. TULAR) (T2EJ4) Crude Oil Tanker 299,214DWT 160,930GRT Iran flag; Former Vessel Flag Malagasy; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

HARAZ (a.k.a. AMBER; f.k.a. FREEDOM) (SIT 597) Crude Oil Tanker 317,356DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 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 Malagasy; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HASNA (f.k.a. HARISIN; f.k.a. VALOR; f.k.a. "MARINA") (5IM600) Crude Oil Tanker 299,229DWT 160,930GRT Iran flag; Former Vessel Flag Malagasy; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration IdentificationIMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).
677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HATEF (a.k.a. HUWAYZEH; f.k.a. MAJESTIC; f.k.a. "GLORY") (T2E5Q) 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 (D6A3378) Crude Oil Tanker Comoros flag; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Vessel Registration Identification IMO 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 13324, as amended by Executive Order 13886; Vessel Registration Identification IMO 9233753; MMSI 620999379 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

HEDY (f.k.a. HUWAYZEH) (9HEJ9) 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 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HENAN (f.k.a. HALISTIC; f.k.a. HAMOON; f.k.a. LENA; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

HERBY (f.k.a. EXPLORER; a.k.a. HERBY; f.k.a. HYDRA; f.k.a. PRECIOUS) (T2EH4) Crude Oil Tanker 317,365DWT 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).

HOE RYONG Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9041552 (vessel) [DPRK3] (Linked To: HOERYONG SHIPPING CO LTD).

HOMA (f.k.a. COURAGE; a.k.a. HILDA I) (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).

HONESTY (a.k.a. HELM; f.k.a. HIRMAND; f.k.a. MILLIONAIRE) (T2D24) Crude Oil Tanker 317,356DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HONG FENG 1 HAO Fish Carrier China flag; Vessel Registration Identification IMO 9756573
(vessel) [GLOMAG] (Linked To: FUZHDU HONGLONG OCEAN FISHING CO., LTD.).

HONG XUN (D5GG9) Liberia flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9588885; MMSI 636016459 (vessel) [IRAN-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 9249087; MMSI 636018127 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

HS LEGEND (SLIK7) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9381744; MMSI 636022362 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

HS GLORY (D5OH4) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9274446; MMSI 636018885 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

HS STAR (DSRV6) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9020003 (vessel) [DPRK4] (Linked To: CHANG AN SHIPPING & TECHNOLOGY).

Huge (f.k.a. HATEF; f.k.a. MAJESTIC; f.k.a. "GLORY") (TZE4G) 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).

HUNTER STAR (3E7518) Heavy Lift Vessel 2534 DWT 2534GRT Iran flag; Vessel Registration Identification IMO 9830769 (vessel) [RUSSIA-E014024] (Linked To: CFU SHIPPING CO 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 8405270 (vessel) [DPRK].

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].

HYOK SIN 2 Bulk Carrier Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8018900 (vessel) [DPRK].

HYUNDAI MIPO 2655 (a.k.a. YARD NO.2655 HYUNDAI M.D.) Products Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820312 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

HYUNDAI MIPO 2656 (a.k.a. YARD NO.2656 HYUNDAI M.D.) Products Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820324 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

HYUNDAI MIPO 2657 (a.k.a. YARD NO.2657 HYUNDAI M.D.) Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820336 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
ICARO Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9038842 (vessel) [VENEZUELA-EO13884] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

IMICO NEKA 455 (a.k.a. YARD NO. 455 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9404546 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

INFINITY (a.k.a. DINO I) (5IM411) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 8502080 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

INZHENER TRUBIN General Cargo 6,418GRT Russia flag; Vessel Registration Identification IMO 8502517 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

INZHENER VESHNYAKOV General Cargo 6,418GRT Russia flag; Vessel Registration Identification IMO 8502107 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

IOHANN MAHMASTAL General Cargo 6,395GRT Russia flag; Vessel Registration Identification IMO 8603406 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

IPSALA (TCA7254) Bulk Carrier Turkey flag; Vessel Registration Identification IMO 9759666 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).

IR.SHALAMCHE (a.k.a. IRAN SHALAMCHEH; a.k.a. SEPEHR SAM) General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8820925 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

IRAN FAZEL (a.k.a. FORTUNE) (9BAC) Chemical/Products Tanker 35,155DWT 25,214GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9184691 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN SHALAK Bunkering Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8319940 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN SHAHED General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 92303000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

IRAN HORMOZ 12 (a.k.a. IRAN HORMUZ 12) Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9005596 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN SHALAMCHEH (a.k.a. IR.SHALAMCHEH; a.k.a. SEPEHR SAM) General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8820925 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN YOUSHAT Bunkering Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8422078 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN CHARAK Bunkering Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8322076 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN HORMUZ 25 (a.k.a. HAYAN) Roll-on Roll-off Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type General Cargo; Vessel Registration Identification IMO 8422072 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN PARAK Bunkering Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8322064 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN SHAHED General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9230098; MMSI 574004860 (vessel) [IRAN-E013846] (Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY).

IRAN YOUSHAT Bunkering Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8422078 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN CHARAK Bunkering Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8322076 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN FAZEL (a.k.a. FORTUNE) (9BAC) Chemical/Products Tanker 35,155DWT 25,214GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9230098; MMSI 574004860 (vessel) [IRAN-E013846] (Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY).

IRAN YOUSHAT Bunkering Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8422078 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN SHAHED General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9230098; MMSI 574004860 (vessel) [IRAN-E013846] (Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY).

IRAN YOUSHAT Bunkering Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8422078 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
JI SONG 8 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8503228 (vessel) [DPKR4] (Linked To: PHYGONCHON SHIPPING & MARINE).

JIN TAI Sierra Leone flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9163166 (vessel) [DPKR] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

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 9163166 (vessel) [DPKR] (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) [DPKR].

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 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

JUSTICE (a.k.a. DAN) Crude Oil Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357729 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

K M A (E5U4542) Chemical/Products Tanker Cook Islands flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9234616; MMSI 518998425 (vessel) [SDGT] (Linked To: SAFE SEAS SHIP MANAGEMENT FZE).

KADOS General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9137258 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

KAMILA (a.k.a. BONITA QUEEN) Crude Oil Tanker St. Kitts & Nevis flag; Vessel Registration Identification IMO 9105906 (vessel) [SDGT] (Linked To: KHADJA SHIP MANAGEMENT PRIVATE LIMITED).

KANG SONG 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 6908096 (vessel) [DPKR] (Linked To: KOREA KUMBYOL TRADING COMPANY).

KAPITAN BEKLEMISHEV (a.k.a. CAPTAIN BEKLEMISHEV) (UBSJ) Tug Russia flag; Vessel Registration Identification IMO 8724080 (vessel) [PEESA-E014039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

KAPITAN KOKOVIN General Cargo 2,474GRT Russia flag; Vessel Registration Identification IMO 9279422 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

KAPITAN RYNTSYN General Cargo 2,601GRT Russia flag; Vessel Registration Identification IMO 9279422 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

KASHAN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270696 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

KASMA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172960 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
Sanctions; Vessel Registration Identification IMO 8721351 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

KAZAN (A8CE6) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9258002; MMSI 636011916 (vessel) [RUSSIA-E014024] (Linked To: KAZAN SHIPPING INCORPORATED).

KHAZAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9032666 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

KHURAN Products Tanker Togo flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465758 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

KIAZAND Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9827466 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

KOMPOZITOR GASANOV Roll-on Roll-off 7,260GRT Russia flag; Vessel Registration Identification IMO 90106081 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

KOLMOGORY General Cargo 2,986GRT 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 9893404 (vessel) [DPRK4] (Linked To: KOREA KUMBYOL TRADING COMPANY).

KUM GANG 3 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8966535 (vessel) [DPRK4] (Linked To: KOREA UNPHA SHIPPING & TRADING).

KUM SONG 3 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8661850 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).

KUM SONG 5 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8661719 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).

KUM UN SAN 3 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8720436 (vessel) [DPRK4] (Linked To: KOREA KUMUNSAN SHIPPING CO).

KUNASHIR (UBS9) General Cargo Russia flag; Vessel Registration Identification IMO 9142586 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).
LADY RANIA (UBBO9) Chemical/Oil Tanker 5,077GRT Russia flag; Vessel Registration Identification IMO 9784893; MMSI 273382620 (vessel) [RUSSIA-E014024] (Linked To: ALFA-LIZING OOO).

LADY SEVDA (UBWL7) Products Tanker 5,075GRT Russia flag; Vessel Registration Identification IMO 9683378; MMSI 273342180 (vessel) [RUSSIA-E014024] (Linked To: ALFA-LIZING OOO).

LADY SOFIA (a.k.a. OLYMPICS) (BRCA6) Crude Oil Tanker Guyana flag; Subject to Secondary Sanctions; Vessel Registration Identification IMO 912759; MMSI 750788000 (vessel) [SDGT] (Linked To: VISHNU INC.).

LANTA (a.k.a. SABITI; f.k.a. SANANDAJ; f.k.a. SPOTLESS) (SIMS91) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172040; MMSI 677049100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

LAODICEA; Vessel Registration Identification IMO 9274343 (vessel) [SYRIA] (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT).

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 9249665; MMSI 572330220 (vessel) [IRAN-E013846] (Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY).

LEADERSHIP (a.k.a. DANESH; f.k.a. DECESIVE; a.k.a. DREAM II) (5IM 592) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9256066; MMSI 636011641 (vessel) [RUSSIA-E014024] (Linked To: PROGRESS SHIPPING COMPANY LIMITED).

LINDA (Cyrillic: ЛІНДА) (f.k.a. "LADY D" (Cyrillic: "ЛЕДІ Д'")) Crude Oil Tanker 61,991GRT Russia flag; Vessel Registration Identification IMO 9256858 (vessel) [RUSSIA-E014024] (Linked To: PSB LIZING OOO).

LITEYNY PROSPect (TRBE6) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9256078; MMSI 626367000 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVFOMFLOT).

LORD 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 605 Fishing Vessel China flag; Vessel Registration Identification IMO 8682540 (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 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 623 Fishing Vessel China flag; Vessel Registration Identification IMO 8910976 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 624 Fishing Vessel China flag; Vessel Registration Identification IMO 8910935 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 625 Fishing Vessel China flag; Vessel Registration Identification IMO 8910976 (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 9036777 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 628 Fishing Vessel China flag; Vessel Registration Identification IMO 9034548 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 629 Fishing Vessel China flag; Vessel Registration Identification IMO 9034548 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 630 Fishing Vessel China flag; Vessel Registration Identification IMO 9034548 (vessel) [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).
IMO 9617023 (vessel) [RUSSIA-E014024] (Linked To: OBORONLOGISTIKA OOO).

MARIA III (f.k.a. SUNRISE) LPG Tanker Panama flag (NITC); Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9615092 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MARIANA Sierra Leone flag; Vessel Registration Identification IMO 8016835 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY S.A.).

MARIE DE LOURDES (9HB3103) Malta flag; Vessel Registration Identification IMO 868171; MMSI 249000882 (vessel) [LIBYA3] (Linked To: WORLD WATER FISHERIES LIMITED).

MARIE DE LOURDE I (9HB3737) Malta flag; Vessel Registration Identification IMO 868183; 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: NATIONAL IRANIAN TANKER COMPANY).

MARLIN (UBNV2) Offshore Support Vessel Russia flag; Vessel Registration Identification IMO 9396854 (vessel) [PEESA-E014039] (Linked To: TRANSADRIA LTD).

MARSHAL ZHUHOU Russia flag; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9690224 (vessel) [UKRAINE-E013685] (Linked To: TRANS-JLOT LTD).

MAXIMO GORKI (a.k.a. MAKSIM GORKY) Crude Oil Tanker Russia flag; Vessel Registration Identification IMO 9590008 (vessel) [VENEZUELA-E013850] (Linked To: INSTITUTO NACIONAL DE LOS ESPACIOS ACUATICOS E INSULARES).

MDL 5 (a.k.a. MARIE DE LOURDES V) (9HB5604) Malta flag; Vessel Registration Identification IMO 9809277; MMSI 215000818 (vessel) [LIBYA3] (Linked To: WORLD WATER FISHERIES LIMITED).

MED PATRON (a.k.a. MARAYA) Palletized Cargo Ship Samoa flag; Vessel Registration Identification IMO 7514517 (vessel) [LIBYA3] (Linked To: ALWEFAQ LTD).
MYS DEZHNUEVA (UBF9) General Cargo Russia flag; Vessel Registration Identification IMO 9368340 (vessel) [RUSSIA-EO14024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).

MYS ZHELANIYA (UBQT4) General Cargo Russia flag; Vessel Registration Identification IMO 9368110 (vessel) [RUSSIA-EO14024] (Linked To: TRANSSTROY LIMITED LIABILITY COMPANY).

NAM SAN 8 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8122347 (vessel) [DPRK4] (Linked To: HAPJANGGANG SHIPPING CORP.).

NAPOLI (f.k.a. ELITE; a.k.a. NAVARZ; f.k.a. NOAH; f.k.a. VOYAGER) (T2DQ4) Crude Oil Tanker 298,732DWT 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 9171876 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
MMSI 572467210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
NESHAT General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9256054; MMSI 626369000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NICHINORI (f.k.a. GULF FALCON; f.k.a. GULF GLORY; a.k.a. LONGBOW LAKE) Crude Oil Tanker Honduras flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9237539 (vessel) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL COMPANY).
NIKOLAI LEONOV (UBLV9) General Cargo Russia flag; Vessel Registration Identification IMO 9922134 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).
NIKOLAY ANISHENCHENKO General Cargo Russia flag; Vessel Registration Identification IMO 9942392 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

NIRVANA (ZGBM) Yacht Cayman Islands flag; Vessel Year of Build 2012; Vessel Registration Identification IMO 1011202 (vessel) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).
NOAH (f.k.a. ELITE; f.k.a. NAPOLI; a.k.a. NAVARZ; f.k.a. VOYAGER) (T2D4) Crude Oil Tanker 289,731DTW 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).
NOLAN (f.k.a. "OSLO") Oil Products Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9179701; MMSI 354798000 (vessel) [SDGT] (Linked To: PONTUS NAVIGATION CORP.).

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-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).
NP DUDINKA Chemical/Oil Tanker 14,400GRT Russia flag; Vessel Registration Identification IMO 9183831 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

NS ANTARCTIC (TRBF3) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9413559; MMSI 626372000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).
NS BURGAS (TRBF9) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9411020; MMSI 626378000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).
NS CENTURY (ABJ8) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9306782; MMSI 636012853 (vessel) [RUSSIA-EO14024] (Linked To: GALLION NAVIGATION INCORPORATED).
NS CHAMPION (ABFD9) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9299719; MMSI 636012384 (vessel) [RUSSIA-EO14024] (Linked To: STERLING SHIPPING INCORPORATED).
NS COLUMBUS (TRBG5) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9312884; MMSI 626382000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).
NS CONSUL (TRBH3) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9341093; MMSI 626388000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).
NS CREATION (TRBH5) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9312896; MMSI 626390000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NO LEADER (ABLUT) Crude Oil Tanker Gabon flag; Identification Number IMO 9339301; MMSI 636013272 (vessel) [RUSSIA-EO14024] (Linked To: NS LEADER SHIPPING INCORPORATED).

NS LION (TRBH8) Crude Oil Tanker Gabon flag; Vessel Registration Identification IMO 9339313; MMSI 626393000 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

NYMEX STAR Singapore flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9078191 (vessel) [DPRK] (Linked To: WT MARINE PTE LTD).

O UN CHONG NYON HO General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9180281 (vessel) [IRAN].

OCEANUS GAS (D6A372) LPG Tanker Comoros flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9397080; MMSI 620999373 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

OLGA General Cargo 1,853GRT Russia flag; Vessel Registration Identification IMO 8700046 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMARFLOT LLC).
OLYMPIA (ZCGR) Yacht 776GRT Cayman Islands flag; Vessel Registration Identification IMO 1006960; MMSI 319766000 (vessel) [RUSSIA-EO14024] (Linked To: PUTIN, Vladimir Vladimirovich).

OLYMPICS (a.k.a. LADY SOFIA) (8RCA6) Crude Oil Tanker Guyana 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 9397080; MMSI 620999373 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).
risk: section 1(b) of Executive Order 13224, 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. LEYCOTHEA) 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).

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 9115028 (vessel) [DPRK] (Linked To: HONGXUANG MARINE HONG KONG LTD).

ORION STAR; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9333589 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

OSPEROUS (SLHE4) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9412995; MMSI 636022098 (vessel) [RUSSIA-EO14024] (Linked To: HENNESEAX HOLDINGS LIMITED).

OSTAP SHEREMETA (UBCS9) Service Vessel Russia flag; Vessel Registration Identification IMO 9624225 (vessel) [PEEESA-EO14039] (Linked To: JOINT STOCK COMPANY NOBILITY).

OT-2077 Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9025778 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD).

OTARIA (a.k.a. "WINSONE") (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).

OURA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387815 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

OURA (EUS5002) LPG Tanker Cook Islands flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9350422; MMSI 518999021 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

ÖZEL 2 (a.k.a. PROGRES) (9HB4398) Malta flag; Other Vessel Flag Tanzania; alt. Other Vessel Flag Trinidad and Tobago; Other Vessel Call Sign 5IM713; Vessel Registration Identification IMO 8023670 (vessel) [LIBYA3] (Linked To: ANDREA MARTINA LIMITED).

PAEK MA Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9066978 (vessel) [DPRK] (Linked To: PAEKMAR SHIPPING CO; Linked To: FIRST OIL JV CO LTD).

PARAMACONI Crude Oil Tanker Venezuela flag; Vessel Registration Identification IMO 9543512 (vessel) [VENEZUELA-EO13864] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

PARAMUSHIR (UGZM) General Cargo Russia flag; Vessel Registration Identification IMO 9190286 (vessel) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

PARAND General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9118551 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

PARIN General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9076478 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

PARISAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465851 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

PARMIS General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9245316 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

PARNIA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Year of Build 1999; Vessel Registration Identification IMO 9167265 (vessel) [IRAN] [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

PARSHAD Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9051648 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

PARSHAN General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9051648 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

PARTIZAN Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9113020 (vessel) [DPRK] (Linked To: GUDZON SHIPPING CO LLC).

PASSAT Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 8523242 (vessel) [UKRAINE-EO13865] (Linked To: TRANSPETROCHART CO LTD).

PATRIA (UBVP6) Roll-on Roll-off Russia flag; Vessel Registration Identification IMO 9159921 (vessel) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

PATRIOT Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9025778 (vessel) [Ukraine-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 8523242 (vessel) [UKRAINE-EO13865] (Linked To: TRANSPETROCHART CO LTD).
PHO THAE General Cargo Democratic People's Republic of Korea flag; Vessel Registration Identification IMO 9137210 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

PATRIS General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9256860 (Russia) (vessel) [RUSSIA-E014024] (Linked To: PAWELL SHIPPING CO LLP).

PDVSA CARDON Tug Venezuela flag; Vessel Registration Identification IMO 9432660 (vessel) [VENUEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

PEGAS (Cyrillic: "TIEFAC") (f.k.a. "PERUN") (Cyrillic: "TIEPYHT") Crude Oil Tanker 61,991GRT Russia flag; Vessel Registration Identification IMO 9256860 (Russia) (vessel) [RUSSIA-E014024] (Linked To: PSB LIZING OOO).

PERARIN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9209350 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

PERIA (SLJ26) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9322827; MMSI 636022479 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

PETION Products Tanker Panama flag; Vessel Registration Identification IMO 9295098 (vessel) [VENUEZUELA-E013850] (Linked To: CAROL TRANSPORT MARINE LTD; Linked To: TROCANA WORLD INC.).

PETROTRANS 5902 (UBXT9) General Cargo Russia flag; Vessel Registration Identification IMO 9900514 (vessel) [RUSSIA-E014024] (Linked To: JOINT 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 sections 510.214; Vessel Registration Identification IMO 8829593 (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 sections 510.214; Vessel Registration Identification IMO 7632955 (vessel) [DPRK].
[RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA VARVARA (UBFU2) General Cargo; Vessel Registration Identification IMO 9903839 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA YAROSLAVA (UDJO) General Cargo; Vessel Registration Identification IMO 9903827 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLAR ROCK Crude Oil Tanker 56,924GRT Russia flag; Vessel Registration Identification IMO 9116632 (vessel) [RUSSIA-EO14024] (Linked To: MARINE TRANS SHIPPING LLC).

PORT OLYA-1 General Cargo 4,878GRT Russia flag; Vessel Registration Identification IMO 9481922 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

PORT OLYA-2 General Cargo 4,878GRT Russia flag; Vessel Registration Identification IMO 9481881 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

PRECIOUS (f.k.a. EXPLORER; a.k.a. HERBY; f.k.a. HODA; f.k.a. HYDRA) (T2EH4) Crude Oil Tanker 317,365DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PROFESSOR LOGACHEV (UADZ) Research Vessel Russia flag; Vessel Year of Build 1970; Vessel Registration Identification IMO 8834691 (vessel) [RUSSIA-EO14024] (Linked To: SEVMORNEfteGEOFIZIKA AO).

PROFESSOR Rjabinkin (a.k.a. PROFESSOR RYABINKIN) (UAUJ) Research Vessel Russia flag; Vessel Year of Build 1989; Vessel Registration Identification IMO 8504923 (vessel) [RUSSIA-EO14024] (Linked To: SEVMORNEfteGEOFIZIKA AO).

PROFESSOR RYABINKIN (a.k.a. PROFESSOR RYABINKIN) (UAUJ) Research Vessel Russia flag; Vessel Year of Build 1989; Vessel Registration Identification IMO 8504923 (vessel) [RUSSIA-EO14024] (Linked To: SEVMORNEfteGEOFIZIKA AO).

PROGRES (a.k.a. OZEL 2) (9HB4398) Malta flag; Other Vessel Flag Trinidad and Tobago; Other Vessel Call Sign 5M713; Vessel Registration Identification IMO 8023670 (vessel) [LIBYA3] (Linked To: ANDREA MARTINA LIMITED).

PU HUNG 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8703933 (vessel) [DPRK4] (Linked To: KOREA RUNGRADO SHIPPING CO).

PUGNAX (9V9102) Heavy Lift Vessel Singapore flag; Vessel Registration Identification IMO 9763849 (vessel) [RUSSIA-EO14024] (Linked To: RED BOX ENERGY SERVICES PTE LTD).

PYOTR STOLYPIN LNG Carrier Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024; Vessel Registration Identification IMO 9904675 (vessel) [RUSSIA-EO14024] (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 8625545 (vessel) [DPRK3] (Linked To: KOREA SAMILPO SHIPPING CO).

RA NAM 3 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9314650 (vessel) [DPRK3] (Linked To: KOREA SAMILPO SHIPPING CO).

RADIN (a.k.a. GOODREACH) Container Ship Hong Kong flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820245 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

Reneez (78A3663) 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 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) [DPRK].

Rasul Gamzatov General Cargo 4,991GRT Russia flag; Vessel Registration Identification IMO 8861058 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

Rayen (a.k.a. Tenreach) Container Ship Hong Kong flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820245 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

Reneez (61A1435) Crude Oil Vessel Tanzania flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9233240; MMSI 518998461 (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-E013848] (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-E013848] (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-E013848] (Linked To: SWEDISH MANAGEMENT CO SA).

ROSHAK Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405966 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

RUNG RA 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8713457 (vessel) [DPRK]( Linked To: KOREA KUMBYOL TRADING COMPANY).

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 7640378 (vessel) [DPRK).

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 9898795 (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) [DPRK]( 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 8987333 (vessel) [DPRK3] (Linked To: KOREAN POLISH SHPG CO LTD).

RYONG GANG 2 General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7640378 (vessel) [DPRK).

SABINERA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8215742 (vessel) [IRAN] [NPWMD] [IFSR] (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-E014024] (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-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SAKHALIN ISLAND (3E4139) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9249128; MMSI 352002202 (vessel)
[RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

SALINA (f.k.a. BLACKSTONE; f.k.a. SARV; f.k.a. SPLENDOUR) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SAM JONG 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8405311 (vessel) [DPRK4] (Linked To: KOREA SAMJONG SHIPPING CO).

SAM JONG 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7408873 (vessel) [DPRK4] (Linked To: KOREA SAMJONG SHIPPING CO).

SAM MA 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8106496 (vessel) [DPRK4] (Linked To: KOREA SAMMA SHPG CO).

SANAN (f.k.a. "CAMELLIA"; f.k.a. "SAVEH"; f.k.a. "SOL"; f.k.a. "SWALLOW") Crude Oil Tanker 159,758DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171462 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SANANDAJ (f.k.a. LANTANA; a.k.a. SABITI; f.k.a. SPOTLESS) (5IM591) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172040; MMSI 677049100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SANAR 15 (UALW) Oil Products Tanker Russia flag; Vessel Registration Identification IMO 9777670; MMSI 273375360 (vessel) [RUSSIA-EO14024] (Linked To: COVART ENERGY LIMITED).

SANDINO Chemical/Products Tanker Panama flag; Vessel Registration Identification IMO 9441178 (vessel) [VENEZUELA-EO13850] (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).

SARI I (SLJi4) Chemical/Oil Tanker Liberia flag; Vessel Registration Identification IMO 9226968 (vessel) [SDGT] (Linked To: MEHDI GROUP).

SARDASH (EQKG) Landing Craft 640DWT 478GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8517231; MMSI 422142000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SARIR General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9368003 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SARV (f.k.a. BLACKSTONE; a.k.a. SALINA; f.k.a. SPLENDOUR) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SASCO AVACHA (UBBO5) Container Ship Russia flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9242986 (vessel) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SASCO ANGARA (UBUO6) Container Ship Russia flag; Vessel Registration Identification IMO 9255402 (vessel) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SASCO ANIVA (UBB05) Container Ship Russia flag; Vessel Registration Identification IMO 9246140 (vessel) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SATEEN (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).

SCF PRIMORYE (ABSWS6) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9421960; MMSI 636014308 (vessel) [RUSSIA-EO14024] (Linked To: LUMBER MARINE SA).

SCORPIAN (a.k.a. HALTI; f.k.a. HORIZON; f.k.a. HORMOZ) (9HEK9) Crude Oil Tanker 299,261DWT 160,930GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212890; MMSI 478GRT 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 (UBOV4) General Cargo Russia flag; Vessel Registration Identification IMO 9358034 (vessel) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SASCO AVACHA (UBM09) Container Ship Russia flag; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SCF PRIMORYE (ABSWS6) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9421960; MMSI 636014308 (vessel) [RUSSIA-EO14024] (Linked To: LUMBER MARINE SA).

SCORPIAN (a.k.a. HALTI; f.k.a. HORIZON; f.k.a. HORMOZ) (9HEK9) Crude Oil Tanker 299,261DWT 160,930GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212890; MMSI
256870000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SEA CLIFF (f.k.a. "SMOOTH"; a.k.a. "YARD NO. 1225 SHANGHAI WAIGAOQIAO") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SERENA (f.k.a. "SALALEH"; f.k.a. "SONGBIRD"; a.k.a. "YARD NO. 1224 SHANGHAI") 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).

SEA RHAPSODY (VTVR9) Yacht 1,503GRT Marshall Islands flag; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 1010648; MMSI 538071180 (vessel) [UKRAINE-E013661] (Linked To: KOSTIN, Andrey Leonidovich).

SEA STAR III (f.k.a. "CARNATION"; 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).

SEA PRIDE (f.k.a. ALERT; a.k.a. ARNICA; f.k.a. "ALPHA") (T2EU4) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9190274 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SEVENI PROEC General Cargo 13,066GRT Russia flag; Vessel Registration Identification IMO 920457 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

SEVASTOPOL Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9235127 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

SEVERNI PROEC General Cargo 13,066GRT Russia flag; Vessel Registration Identification IMO 920457 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

SHAHRIS Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349588 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SHAG INDIAN Register Cargo 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270684 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SHAHRAZ Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349576 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SHAMIM Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270658 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SHANG YUAN BAO Panama flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8126070 (vessel) [DPRK4] (Linked To: HUANG, Wang Ken; Linked To: CHEN, Mei Hsiang; Linked To: JUI CHENG SHIPPING COMPANY LIMITED; Linked To: JUI PANG SHIPPING CO LTD; Linked To: JUI ZONG SHIP MANAGEMENT CO LTD).

SHANTAR (UBN7) General Cargo Russia flag; Vessel Registration Identification IMO 9190274 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SHAYAN 1 Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9420356 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SHELLEST (Cyrillic: ШЕЛЛЕСТ) (UBAO8) Yacht Russia flag; Vessel Registration Identification RS 150443 (Russia); MMSI 273385420 (vessel) [RUSSIA-E014024] (Linked To: NON-PROFIT PARTNERSHIP REVIVAL OF MARITIME TRADITIONS).

SHIBA Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270646 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SHONA (f.k.a. ABADAN; a.k.a. ARTAVIL; f.k.a. "ALPHA") (T2EU4) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187629; MMSI 572469210 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
[IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SIBERIA Bulk Carrier 17,565GRT Russia flag; Vessel Registration Identification IMO 9239458 (vessel) [RUSSIA-EQ14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

SIENNA (a.k.a. SIERRA) Crude/Oil Products Tanker Russia flag; Vessel Registration Identification IMO 9174474 (vessel) [VENEZUELA-EQ13850] (Linked To: RUSTANKER LLC).

SIERRA (f.k.a. SIENNA) Crude/Oil Products Tanker Russia flag; Vessel Registration Identification IMO 9174474 (vessel) [VENEZUELA-EQ13850] (Linked To: RUSTANKER LLC).

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 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SILVIA I (f.k.a. "MAGNOLIA"; 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 9172052 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SIMUSHIR (UBR5) General Cargo Russia flag; Vessel Registration Identification IMO 9174474 (vessel) [VENEZUELA-EQ13850] (Linked To: RUSTANKER LLC).

SONA General Cargo 7,752GRT Russia flag; Vessel Registration Identification IMO 9240505 (vessel) [RUSSIA-EQ14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SMP NOVODVINSK General Cargo 4,106GRT Russia flag; Vessel Registration Identification IMO 9398046 (vessel) [RUSSIA-EQ14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SONATA (f.k.a. FORTUN; a.k.a. STREAM; a.k.a. YARD NO. 1222 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569808 (vessel) [SDGT] (Linked To: MEHDI GROUP).

SONA General Cargo 1,853GRT Russia flag; Vessel Registration Identification IMO 8700060 (vessel) [RUSSIA-EQ14024] (Linked To: TRANSMORFLOT LLC).

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: SONGWON SHIPPING & MANAGEMENT).
SONIA I (f.k.a. "AZALEA"; f.k.a. "SINA"; f.k.a. "SUNEAST") Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SOURIA; Vessel Registration Identification IMO 9274331 (vessel) [SYRIA] (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT).

SOUTH HILL 2 Sierra Leone flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8412467 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

SOUTH HILL 5 Palau flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9136680 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

SOUVENIR (f.k.a. DOJURAN; f.k.a. RAINBOW; a.k.a. SNOW; 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).

SPAR (a.k.a. AKIN I; a.k.a. DAWN II) (3FHW2) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9185530; MMSI 374100000 (vessel) [SDGT] (Linked To: Vessel Registration Identification IMO 99212040; MMSI 677049100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). ST. VITAMIN Pleasure Craft St. Vincent and the Grenadines flag (Beratex Group Limited); Secondary sanctions risk: 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).

STELLA-MARIA (a.k.a. LADY MARIIA) Roll-off & Roll-on Roll-off 8,831GRT Russia flag; Vessel Registration Identification IMO 9220641 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

STREAM (f.k.a. FORTUN; f.k.a. SONATA; a.k.a. YARD NO. 1222 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

S-TROTTER 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 9172040; MMSI 677049100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
TINDRA General Cargo 5,670GRT Ghana flag; Vessel Registration Identification IMO 9591991 (vessel) [Ghana] (Linked To: ADJ TRADING LIMITED).

TIBERI Container Ship 1008GRT India flag; Vessel Registration Identification IMO 9630892 (vessel) [India] (Linked To: ADJ TRADING LIMITED).

TIBURIS General Cargo Ship 5,652GRT Indonesia flag; Vessel Registration Identification IMO 9913372 (vessel) [Indonesia] (Linked To: P&T SHIP MANAGEMENT PT).
TIFON (CL2059) Tug 189GRT Cuba flag; Vessel Registration Identification IMO 8821802 (vessel) [CUBA].

TISKY General Cargo 7,949GRT Russia flag; Vessel Registration Identification IMO 9621601 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TOLOU (EOO) Crew/Supply Vessel 250DWT 178GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8318178 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

TONG HUNG 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8661575 (vessel) [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: TONGHIUNG SHIPPING & TRADING CO).

TOUR 2 Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9364112 (vessel) [SDGT] (Linked To: KHADJUA 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 9632340 (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 9912905; MMSI 256857000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

TURUKHN 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 9708940 (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 (UBXPS) Offshore Tug Russia flag; Vessel Registration Identification IMO 9171620 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

UN RYUL Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 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.).

URS MAJOR (a.k.a. SPARTA III) General Cargo 12,679GRT Russia flag; Vessel Registration Identification IMO 9538892 (vessel) [RUSSIA-EO14024] (Linked To: SC SOUTH LC).

UTRENNIY General Cargo 12,936GRT Russia flag; Vessel Registration Identification IMO 9347059 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

UZE (5LH3B) Chemical/Oil Tanker Liberia flag; Vessel Registration Identification IMO 9323338; MMSI 630622072 (vessel) [RUSSIA-EO14024] (Linked To: HENNESEA HOLDINGS LIMITED).

VALENTIN EMIROV General Cargo 4,110GRT Russia flag; Vessel Registration Identification IMO 8866591 (vessel) [RUSSIA-EO14024] (Linked To: TRANSOMFLORPT LLC).

VALFAJR2 (EOQX) Tug 650DWT 419GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 840103 (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 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VASILY LANOVYY (UBOZ8) Chemical/Products Tanker Russia flag; Vessel Registration Identification IMO 9821601 (vessel) [RUSSIA-EO14024] (Linked To: TRANSSTROY LIMITED LIABILITY COMPANY).

VIANA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 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 8312227 (vessel) [DPRK3] (Linked To: KOREAN BUYON SHIPPING CO. LTD.).

VIKTOR ZABELIN General Cargo 6,204GRT 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 9159787 (vessel) [DPRK4] (Linked To: YUSONG SHIPPING CO.).

WOORY STAR Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8408595 (vessel) [DPRK4] (Linked To: PHYONGCHON SHIPPING & MARINE).

WU XIAN Crude Oil Tanker Panama flag; Secondary sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9102239 (vessel) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL COMPANY).

XIN GUANG HAI 7,067DWT; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9404546 (vessel) [DPRK4] (Linked To: WEIHAI WORLD-SHIPPING FREIGHT).

VOYAGER (f.k.a. ELITE; f.k.a. NAPOLI; a.k.a. NAVARZ; f.k.a. NOAH) (T2DQ4) Crude Oil Tanker 296,731DWT 156,809GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VOYAGER (f.k.a. ELITE; f.k.a. NAPOLI; a.k.a. NAVARZ; f.k.a. NOAH) (T2DQ4) Crude Oil Tanker 296,731DWT 156,809GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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 9465849 (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.).

YARAN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9420370 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

YARD NO. 1221 SHANGHAI WAIGAOQIAO (f.k.a. DOJARAN; f.k.a. RAINBOW; f.k.a. SOUVENIR) Crude Oil Tanker 318,000DWT 165,000GRT 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 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. 1222 SHANGHAI WAIGAOQIAO (f.k.a. FORTUN; f.k.a. SONATA; a.k.a. STREAM) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. 455 IRAN MARINE (a.k.a. IMICO NEKA 455) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9404546 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. 9918779 ZVEZDA-DSME (a.k.a. ZVEZDA 046) 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).

YARD NO. 9918781 ZVEZDA-DSME (a.k.a. ZVEZDA 047) LNG Carrier Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9918781 (vessel) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY SHIPBUILDING COMPLEX ZVEZDA).
YOUNES (EQYY) Platform Supply Ship Iran flag; YORACO Tug Venezuela flag; Vessel Registration Identification IMO 9820324 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

YARD NO.2655 HYUNDAI M.D. (a.k.a. HYUNDAI MIPO 2655) Products Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820324 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

YARD NO.2657 HYUNDAI M.D. (a.k.a. HYUNDAI MIPO 2657) Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820336 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

YARE Crude Oil Tanker Venezuela flag; Vessel Registration Identification IMO 9543500 (vessel) [VENEZUELA-E013884] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

YAZ Russia flag; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9735323 (vessel) [UKRAINE-E013685] (Linked To: TRANSPETROCHART CO LTD).

YONG XIANG 29 Chemical/Products Tanker China flag; Vessel Registration Identification IMO 8744107; MMSI 412437840 (vessel) [IRAN-E013846] (Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED).

YONG XIN Chemical/Products Products Hong Kong flag; Vessel Registration Identification IMO 9203930; MMSI 477237100 (vessel) [IRAN-E013846] (Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED).

YORACO Tug Venezuela flag; Vessel Registration Identification IMO 9888790 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

YOUYES (EOYY) Platform Supply Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8212465 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YOUNG YONG (a.k.a. SAINT LIGHT; a.k.a. STELLAR ORACLE) (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).

YOUZEF (EQOG) Offshore Tug/Supply Ship 1,050DWT 584GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8316106; MMSI 422144000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YU JONG 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8604917 (vessel) [DPKR4] (Linked To: KOREA YUJONG SHIPPING CO LTD).

YU PHYONG 5 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8605026 (vessel) [DPKR4] (Linked To: KOREA MYONGDOK 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) [DPKR4] (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) [DPKR4] (Linked To: YUSONG SHIPPING CO).

YUK TUNG; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9030591 (vessel) [DPKR4] (Linked To: YUK TUNG ENERGY PTE LTD).

YURI BABAEV (UWPW4) Research Vessel Russia flag; Vessel Registration Identification IMO 9912696 (vessel) [RUSSIA-E014024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY).

YURY TOPCHEV (UFYE) Anchor Handling Vessel Russia flag; Vessel Registration Identification IMO 9338230 (vessel) [PEESA-E014039] (Linked To: LLC KOKSOKHITTRANS).

YUZHMDOROLOGIYA (UBSZ) Research Vessel Russia flag; Vessel Year of Build 1985; Vessel Registration Identification IMO 8724482 (vessel) [RUSSIA-E014024] (Linked To: YUZHMDOROLOGIYA AO).

ZA RYOK 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8898736 (vessel) [DPKR4] (Linked To: YUSONG SHIPPING CO).

ZARDIS Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349679 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ZARDIS).
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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) (TZEJ4) 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).

ZEYNA (UHMI) Container Ship Russia flag; Vessel Registration Identification IMO 9118355 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

ZHEN I (a.k.a. ZEPHYR) Crude Oil Tanker Panama flag; Former Vessel Flag Palau; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9255880; MMSI 511100663 (vessel) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovitch).

ZOMORODI Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; 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-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

ZVEZDA 045 LNG Carrier Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9904704 (vessel) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY SHIPBUILDING COMPLEX ZVEZDA).

ZVEZDA 046 (a.k.a. YARD NO. 9918779 ZVEZDA-DSME) LNG Carrier Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9918779 (vessel) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY SHIPBUILDING COMPLEX ZVEZDA).
"HORSE" (a.k.a. HAWK; f.k.a. "DOVE"; f.k.a. "HONAR" (a.k.a. HAWK; f.k.a. "DOVE"; f.k.a. "GLORY" (f.k.a. HATEF; a.k.a. HUGE; f.k.a. DENA) (a.k.a. IRIS DENA) Frigate Iran flag; DEMOS (a.k.a. DANIEL) Crude Oil Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569683 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"DEMOS" (a.k.a. DANIEL) Crude Oil Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9568858 (vessel) [RUSSIA-E014024] (Linked To: PSB LIZING OO).

"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).

"OCEANIC" (a.k.a. NASHA; f.k.a. "NATIVE LAND"; f.k.a. "NESA"; f.k.a. "TRUTH") Crude Oil Tanker 298,732DWT 156,809GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079017 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"OSLO" (a.k.a. NOLAN) Oil Products Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9179701; MMSI 354798000 (vessel) [SDGT] (Linked To: PONTUS NAVIGATION CORP.).

"PERUN" (Cyrillic: "ТИФАН") (a.k.a. PEGAS (Cyrillic: ЕГАС)) Crude Oil Tanker 61,991GRT Russia flag; Vessel Registration Identification IMO 9256860 (Russia) (vessel) [RUSSIA-E014024] (Linked To: PSB LIZING OO).

"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 9079107 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SAFE" (a.k.a. SEA STAR III; f.k.a. "CARNATION"); a.k.a. "SEASTAR III"; f.k.a. "SUNSHINE"); a.k.a. "YARD NO. 1220 SHANGHAI WAIGAOQIAO") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SALALEH" (a.k.a. SERENA; f.k.a. "SONGBIRD"); a.k.a. "YARD NO. 1224 SHANGHAI WAIGAOQIAO") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569645 (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) [DPKR4] (Linked To: THINH CUONG COMPANY LIMITED).

"SEMAN" (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).

"SUNSHINE" (a.k.a. SEA STAR III; f.k.a. "CARNATION"; f.k.a. "SAFE"; a.k.a. "SEASTAR III"; a.k.a. "YARD NO. 1220 SHANGHAI WAIGAOQIAO") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 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-30064; 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; Aircraft Manufacturer's Serial Number (MSN) 6959; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1111; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1353; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1300; Aircraft Model AS365 Dauphin; Aircraft Manufacturer's Serial Number (MSN) 2646; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

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) 11518; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-CFL; Aircraft Manufacture Date 18 Jun 1991; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11343; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-CFM; Aircraft Manufacture Date 27 Apr 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 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).
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EP-CFQ; Aircraft Manufacture Date 02 Dec 1992; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 25171; Manufacturer's Serial Number (MSN) 25171; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: QESHM FARS AIR).

EP-FAA; Aircraft Manufacture Date 16 Oct 1990; Aircraft Model Boeing B747; Aircraft Manufacturer Manufacturer's Serial Number (MSN) 256; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: QESHM FARS AIR).

EP-GOL; Aircraft Construction Number (also called L/N or S/N or F/N) 8305; Aircraft Manufacturer Manufacturing Date 1991; Aircraft Model IL-76TD; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 1013409297 (aircraft) [SDGT] (Linked To: POUYA AIR).

EP-GOX; Aircraft Construction Number (also called L/N or S/N or F/N) 2006; Aircraft Manufacturer Manufacturing Date 1995; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 368170091032 (aircraft) [SDGT] (Linked To: POUYA AIR).

EP-GQ; Aircraft Construction Number (also called L/N or S/N or F/N) 2007; Aircraft Manufacturer Manufacturing Date 2002; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 368170121008 (aircraft) [SDGT] (Linked To: POUYA AIR).

EP-GQX; Aircraft Construction Number (also called L/N or S/N or F/N) 2008; Aircraft Manufacturer Manufacturing Date 2003; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 368170121009 (aircraft) [SDGT] (Linked To: POUYA AIR).

EP-GQY; Aircraft Construction Number (also called L/N or S/N or F/N) 2009; Aircraft Manufacturer Manufacturing Date 2004; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 368170121010 (aircraft) [SDGT] (Linked To: POUYA AIR).

EP-GQZ; Aircraft Construction Number (also called L/N or S/N or F/N) 2010; Aircraft Manufacturer Manufacturing Date 2005; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 368170121011 (aircraft) [SDGT] (Linked To: POUYA AIR).

EP-HAB; Aircraft Manufacture Date 21 Dec 1993; Aircraft Model A300; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 20999; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
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) 871; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBL; Aircraft Manufacture Date 02 May 1987;
Aircraft Model A310; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 436; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBN; Aircraft Manufacture Date 16 Apr 1985;
Aircraft Model A310; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 375; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBP; Aircraft Manufacture Date 06 Jan 1986;
Aircraft Model A310; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 370; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBQ; Aircraft Manufacture Date 20 Jan 1986;
Aircraft Model A310; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 389; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBS; Aircraft Manufacture Date 13 Feb 1980;
Aircraft Model A300; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 80; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBT; Aircraft Manufacture Date 09 Mar 1982;
Aircraft Model A300; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 185; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBZ; Aircraft Manufacture Date 13 Dec 1982;
Aircraft Model A300; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 226; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ICD; Aircraft Manufacture Date 15 Sep 1988;
Aircraft Model B747; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 24134; Additional Sanctions Information -

Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ICE; Aircraft Manufacture Date 11 Mar 1981;
Aircraft Model A300; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 139; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ICF; Aircraft Manufacture Date 14 Dec 1981;
Aircraft Model A300; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 173; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IDA; Aircraft Manufacture Date 12 Jun 1990;
Aircraft Model F28; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 11292; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IDB; Aircraft Manufacture Date 31 Oct 1990;
Aircraft Model F28; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 11294; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IDF; Aircraft Manufacture Date 07 Nov 1990;
Aircraft Model F28; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 11298; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IDG; Aircraft Manufacture Date 30 Jan 1991;
Aircraft Model F28; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 11302; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IEB; Aircraft Manufacture Date 26 Jan 1996;
Aircraft Model A320; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 575; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IEC; Aircraft Manufacture Date 18 Jun 1998;
Aircraft Model A320; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 857; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IED; Aircraft Manufacture Date 18 Jun 1992;
Aircraft Model A320; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 345; Additional Sanctions Information -

Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IGE; Aircraft Manufacture Date 06 Jan 1986;
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-IGF; 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-IGH; 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-IGI; 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-IGJ; 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-IRK; 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) 1234; 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) 1345; 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) 1356; 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) 1357; 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) 1358; 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) 1359; 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) 1467; 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-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-ITJ; Aircraft Manufacture Date 06 Apr 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1494; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
EP-ITK; Aircraft Manufacture Date 19 Jun 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1503; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
EP-ITL; Aircraft Manufacture Date 24 May 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1504; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
EP-ITM; Aircraft Manufacture Date 03 Jul 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1510; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
EP-LDA; Aircraft Manufacture Date 17 Sep 1997; Aircraft Model ERJ-145; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 145025; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).
EP-LDC; Aircraft Manufacture Date 26 Sep 1997; Aircraft Model ERJ-145; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 145026; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).
EP-MHA; Aircraft Construction Number (also called L/N or S/N or F/N) 160; Aircraft Manufacturer's Serial Number (MSN) 56; Aircraft Model A340-311; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
EP-MH; Aircraft Construction Number (also called L/N or S/N or F/N) 488; Aircraft Manufacturer's Serial Number (MSN) 20; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
EP-MHO; Aircraft Construction Number (also called L/N or S/N or F/N) 244; Aircraft Manufacturer's Serial Number (MSN) 204; Aircraft Model A300B2K-3C; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
EP-MNC; Aircraft Construction Number (also called L/N or S/N or F/N) 2562; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 23480; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MMF; Aircraft Construction Number (also called L/N or S/N or F/N) 282; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MMJ; Aircraft Construction Number (also called L/N or S/N or F/N) 546; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 547; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MMK; Aircraft Construction Number (also called L/N or S/N or F/N) 620; Aircraft Manufacturer's Serial Number (MSN) 623; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNK; Aircraft Construction Number (also called L/N or S/N or F/N) 618; Aircraft Manufacturer's Serial Number (MSN) 620; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNL; Aircraft Construction Number (also called L/N or S/N or F/N) 623; Aircraft Manufacturer's Serial Number (MSN) 620; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MMNP; Aircraft Construction Number (also called L/N or S/N or F/N) 595; Aircraft Manufacturer's Serial Number (MSN) 620; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MMN; Aircraft Construction Number (also called L/N or S/N or F/N) 773; Aircraft Manufacturer's Serial Number (MSN) 773; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MMN; Aircraft Construction Number (also called L/N or S/N or F/N) 701; Aircraft Manufacturer's Serial Number (MSN) 701; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNN; Aircraft Construction Number (also called L/N or S/N or F/N) 811; Aircraft Manufacturer's Serial Number (MSN) 811; Aircraft Model B747-422; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNO; Aircraft Construction Number (also called L/N or S/N or F/N) 553; Aircraft Manufacturer's Serial Number (MSN) 553; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNP; Aircraft Construction Number (also called L/N or S/N or F/N) 538; Aircraft Manufacturer's Serial Number (MSN) 538; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNQ; Aircraft Construction Number (also called L/N or S/N or F/N) 553; Aircraft Manufacturer's Serial Number (MSN) 553; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNR; Aircraft Construction Number (also called L/N or S/N or F/N) 411; Aircraft Manufacturer's Serial Number (MSN) 411; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNS; Aircraft Construction Number (also called L/N or S/N or F/N) 414; Aircraft Manufacturer's Serial Number (MSN) 414; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNT; Aircraft Construction Number (also called L/N or S/N or F/N) 701; Aircraft Manufacturer's Serial Number (MSN) 701; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNU; Aircraft Construction Number (also called L/N or S/N or F/N) 701; Aircraft Manufacturer's Serial Number (MSN) 701; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNV; Aircraft Construction Number (also called L/N or S/N or F/N) 701; Aircraft Manufacturer's Serial Number (MSN) 701; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNW; Aircraft Construction Number (also called L/N or S/N or F/N) 701; Aircraft Manufacturer's Serial Number (MSN) 701; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNX; Aircraft Construction Number (also called L/N or S/N or F/N) 607; Aircraft Manufacturer's Serial Number (MSN) 607; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNY; Aircraft Construction Number (also called L/N or S/N or F/N) 546; Aircraft Manufacturer's Serial Number (MSN) 546; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNZ; Aircraft Construction Number (also called L/N or S/N or F/N) 546; Aircraft Manufacturer's Serial Number (MSN) 546; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
EP-MNU: Aircraft Construction Number (also called L/N or S/N or F/N) 608; Aircraft Manufacture Date 10 Apr 1991; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNV: Aircraft Construction Number (also called L/N or S/N or F/N) 567; Aircraft Manufacture Date 03 Jan 1991; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOA: Aircraft Construction Number (also called L/N or S/N or F/N) 129; Aircraft Manufacture Date 24 May 1989; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3129; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOF: Aircraft Construction Number (also called L/N or S/N or F/N) 149; Aircraft Manufacture Date 19 Dec 1989; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3149; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOG: Aircraft Construction Number (also called L/N or S/N or F/N) 165; Aircraft Manufacture Date 12 May 1990; Aircraft Model Bae 146-300; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 3165; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOH: Aircraft Construction Number (also called L/N or S/N or F/N) 216; Aircraft Manufacture Date 18 Feb 1993; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3216; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOJ: Aircraft Construction Number (also called L/N or S/N or F/N) 212; Aircraft Manufacture Date 31 Jul 1992; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3212; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOK: Aircraft Construction Number (also called L/N or S/N or F/N) 158; Aircraft Manufacture Date 18 May 1990; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3158; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOL: Aircraft Construction Number (also called L/N or S/N or F/N) 129; Aircraft Manufacture Date 24 May 1989; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3129; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOM: Aircraft Construction Number (also called L/N or S/N or F/N) 149; Aircraft Manufacture Date 19 Dec 1989; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3149; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOP: Aircraft Construction Number (also called L/N or S/N or F/N) 165; Aircraft Manufacture Date 12 May 1990; Aircraft Model Bae 146-300; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 3165; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOR: Aircraft Construction Number (also called L/N or S/N or F/N) 216; Aircraft Manufacture Date 18 Feb 1993; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3216; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOU: Aircraft Construction Number (also called L/N or S/N or F/N) 212; Aircraft Manufacture Date 31 Jul 1992; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3212; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOV: Aircraft Construction Number (also called L/N or S/N or F/N) 158; Aircraft Manufacture Date 18 May 1990; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3158; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
EW-001PH; Aircraft Manufacture Date 2018; Aircraft Model Agusta-Westland AW-139; Aircraft Manufacturer's Serial Number (MSN) 31835 (aircraft) [BELARUS-EO14038] (Linked To: FOREIGN LIMITED LIABILITY COMPANY SLAVKALI). 

EW-301PJ; Aircraft Model CRJ-200ER; Aircraft Manufacturer's Serial Number (MSN) 6057; Aircraft Tail Number EW-301PJ (aircraft) [BELARUS-EO14038] (Linked To: OPEN JOINT STOCK COMPANY BELAVIA BELARUSIAN AIRLINES). 

EW-78779; Aircraft Manufacture Date 1988; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 83489662 (aircraft) [BELARUS-EO14038] (Linked To: OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA). 

EW-78843; Aircraft Manufacture Date 1990; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1003403082 (aircraft) [BELARUS-EO14038] (Linked To: OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA). 

EX-301; Aircraft Construction Number (also called L/N or S/N or F/N) 524; Aircraft Manufacturer Date 27 Sep 1989; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). 

EX-35011; Aircraft Construction Number (also called L/N or S/N or F/N) 638; Aircraft Manufacturer Date 28 Aug 2002; Aircraft Model A300B4-622R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). 

F-OJHH; Aircraft Construction Number (also called L/N or S/N or F/N) 586; Aircraft Manufacturer Date 29 Mar 1991; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). 

F-OJHI; Aircraft Construction Number (also called L/N or S/N or F/N) 537; Aircraft Manufacturer Date 19 Jan 1990; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). 

LX-MOW; Aircraft Manufacture Date 2016; Aircraft Model GVI G650; Aircraft Manufacturer's Serial Number (MSN) 6207 (aircraft) [RUSSIA-EO14024] (Linked To: ALTITUDE X3 LTD). 

M-IABU (a.k.a. BOURKHAN); 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). 

M-SAAN; Aircraft Manufacture Date Sep 2007; Aircraft Model G200X; Aircraft Operator Autolex Transport LTD.; Nationality of Registration Man, Isle of; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aircraft Serial Identification 14501008 (aircraft) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: AUTOLEX TRANSPORT LTD.). 

MSN 164; Aircraft Manufacture Date 1997; Aircraft Model Airbus A340-313X; Previous Aircraft Tail Number G-VAIR; Aircraft Manufacturer's Serial Number (MSN) 164; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). 

MSN 371; Aircraft Manufacture Date 2001; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAC; Aircraft Manufacturer's Serial Number (MSN) 371; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). 

MSN 383; Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NA; Aircraft Manufacturer's Serial Number (MSN) 383; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). 

MSN 416; Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NA; Aircraft Manufacturer's Serial Number (MSN) 416; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). 

MSN 449; Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NA; Aircraft Manufacturer's Serial Number (MSN) 449; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). 

MSN 550; Aircraft Manufacture Date 1995; Aircraft Model Airbus A321-131; Previous Aircraft Tail Number 2-WGLP; Aircraft Manufacturer's Serial Number (MSN) 550; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). 

MSN 565; Aircraft Manufacture Date 2004; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number G-VSHH; Aircraft Manufacturer's Serial Number (MSN) 565; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). 

M-VITO (a.k.a. RA-02791); Aircraft Manufacture Date 01 Dec 2000; Aircraft Mode S Transponder Code 140AE7; Aircraft Model Hawker 800XP; Aircraft Operator Beratex Group Limited; Nationality of Registration Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aircraft Serial Identification 258512 (aircraft) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: BERATEX GROUP LIMITED). 

N200VR, 80 SW 8th Street, Suite 2000, Miami, FL 33130, United States; Aircraft Model Gulfstream 200; Aircraft Manufacturer's Serial Number (MSN) 133; Aircraft Tail Number N200VR (aircraft) [SDNTK] (Linked To: 200G PSA HOLDINGS LLC). 

P4-MGU; Aircraft Manufacture Date 18 Feb 2013; Aircraft Model Airbus A319; Aircraft Manufacturer's Serial Number (MSN) 5445; Aircraft Tail Number P4-MGU; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (aircraft) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: SKOCH, Andrei Vladimirovich).
P-MIS; Aircraft Manufacture Date 31 May 2007; Aircraft Model Airbus A319-115; Aircraft Manufacturer's Serial Number (MSN) 3173; Aircraft Tail Number P-MIS (aircraft) [RUSSIA-EO14024] (Linked To: VEKSELBERG, Viktor Feliksovich).

P-532; Aircraft Manufacture Date 1974; Aircraft Model AN24-RV; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (aircraft) [DPRK3].

P-533; Aircraft Manufacture Date 1966; Aircraft Model AN24-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (aircraft) [DPRK3].

P-552; Aircraft Manufacture Date 1976; Aircraft Model T154-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (aircraft) [DPRK3].

P-561; Aircraft Manufacture Date 1983; Aircraft Model T154-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (aircraft) [DPRK3].

P-632; Aircraft Manufacture Date 1994; Aircraft Model T204-300; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (aircraft) [DPRK3].

P-633; Aircraft Manufacture Date 2009; Aircraft Model T204-100; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (aircraft) [DPRK3].

P-671; Aircraft Manufacture Date 2012; Aircraft Model A148-100; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (aircraft) [DPRK3].

P-672; Aircraft Manufacture Date 2015; Aircraft Model A148-100; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (aircraft) [DPRK3].

P-813; Aircraft Manufacture Date 1983; Aircraft Model T134-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (aircraft) [DPRK3].

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].
RA-75676; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 63825; Aircraft Tail Number RA-65996 (aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-75499; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 63825; Aircraft Tail Number RA-65996 (aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-75496; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 63825; Aircraft Tail Number RA-65996 (aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-75478; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 63825; Aircraft Tail Number RA-65996 (aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-75496; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 63825; Aircraft Tail Number RA-65996 (aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-75499; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 63825; Aircraft Tail Number RA-65996 (aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-75676; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 63825; Aircraft Tail Number RA-65996 (aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
82038 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES). RA-82039; Aircraft Manufacture Date 29 Jun 1990; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773052055082; Aircraft Tail Number RA-82039 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-82040; Aircraft Manufacture Date 31 Oct 1990; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 977305305086; Aircraft Tail Number RA-82040 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES). RA-85041; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 12A997; Aircraft Tail Number RA-85041 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION). RA-85042; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 12A998; Aircraft Tail Number RA-85042 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION). RA-85155; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 1000; Aircraft Tail Number RA-85155 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION). RA-85360; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 79A360; Aircraft Tail Number RA-85360 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION). RA-85426; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 81A426; Aircraft Tail Number RA-85426 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION). RA-85446; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 80A446; Aircraft Tail Number RA-85446 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION). RA-85534; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A534; Aircraft Tail Number RA-85534 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION). RA-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-85686; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 1000; 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-86495; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 1000; Aircraft Tail Number RA-86495 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION). RA-86560; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 90A854; Aircraft Tail Number RA-86560 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION). RA-86568; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 326; Aircraft Tail Number RA-86568 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION). RA-86496; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 1000; Aircraft Tail Number RA-86496 (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION.

RA-86555; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 4547315; Aircraft Tail Number RA-86555 (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 Manufacture Date 27 Apr 1988; Aircraft Mode S Transponder Code 1533A5; Aircraft Model IL-76MD; 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: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-78797; Aircraft Manufacture Date 28 Feb 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93491742; Aircraft Tail Number RF-78797 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-78815; Aircraft Manufacture Date 31 Jul 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93494842; Aircraft Tail Number RF-78815 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-78834; Aircraft Manufacture Date 29 Apr 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003401032; Aircraft Tail Number RF-78834 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-78838; Aircraft Manufacture Date 31 May 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003402044; Aircraft Tail Number RF-78838 (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-82011; Aircraft Manufacture Date 31 Dec 1986; Aircraft Mode S Transponder Code 15405B; 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 Manufacture 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: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-82041; Aircraft Manufacture Date 08 Feb 1991; Aircraft Mode S Transponder Code 154079; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054055089; Aircraft Tail Number RF-82041 (aircraft) [RUSSIA-EO14024] (Linked To: COMMAND OF THE MILITARY TRANSPORT AVIATION).

RF-86898; Aircraft Manufacture Date 28 Jan 1982; Aircraft Mode S Transponder Code 155372; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 23435028; Aircraft Tail Number RF-86898 (aircraft) [RUSSIA-EO14024] (Linked To: COMMAND OF THE MILITARY TRANSPORT AVIATION).

S5-SAD; Aircraft Manufacture Date 2013; Aircraft Model Bombardier Global 6000; Aircraft Manufacturer's Serial Number (MSN) 9553 (aircraft) [RUSSIA-EO14024] (Linked To: ADONEV, Sergei Nikolaevich).

T7-OKY; Aircraft Manufacture 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-BX1; Aircraft Manufacture Date Jun 1993; Aircraft Model DC-9; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 53170; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

UR-CBD; Aircraft Manufacture Date Mar 1989; Aircraft Model DC-9; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 49510; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

UR-CJW; Aircraft Construction Number (also called L/N or S/N or F/N) 358; Aircraft Manufacture 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) [SDGT] [NPWMD] [IFSR].

UR-CKF; Aircraft Construction Number (also called L/N or S/N or F/N) 341; Aircraft Manufacture Date 20 Dec 1998; Aircraft Model BAE-146 Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 3341; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR].

UR-CKG; Aircraft Construction Number (also called L/N or S/N or F/N) 362; Aircraft Manufacture Date 16 Nov 1999; Aircraft Model BAE-146 Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 3362; Additional Sanctions Information -
YK-ANF; Aircraft Construction Number (also called L/N or S/N or F/N) 3104; 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 Manufacturing Date 1981; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 17310907 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AQA; Aircraft Construction Number (also called L/N or S/N or F/N) 3219; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9941959 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AQD; Aircraft Construction Number (also called L/N or S/N or F/N) 5802; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9930443 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AQF; Aircraft Construction Number (also called L/N or S/N or F/N) 5918; Aircraft Model Yak-40(F); Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9941959 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AYF; Aircraft Construction Number (also called L/N or S/N or F/N) 6348; Aircraft Manufacturing Date 10 Oct 1984; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 66190 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YV1000; Aircraft Model DHC7; Aircraft Manufacturer's Serial Number (MSN) 068; Aircraft Tail Number YV1000 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1003; Aircraft Model DHC7; Aircraft Manufacturer's Serial Number (MSN) 103; Aircraft Tail Number YV1003 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1004; Aircraft Model A340; Aircraft Manufacturer's Serial Number (MSN) 031; Aircraft Tail Number YV1004 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).
CONSORCIO VENEZOLANO DE INDUSTRIAS AERONÁUTICAS Y SERVICIOS AÉREOS, S.A.

YV1007; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23949; Aircraft Tail Number VY1007 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONÁUTICAS Y SERVICIOS AÉREOS, S.A.).

YV2486; Aircraft Model Falcon 900EX; Aircraft Manufacturer's Serial Number (MSN) 197; Aircraft Tail Number VY2486 (aircraft) [VENEZUELA-E013884].

YV2556; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 24712; Aircraft Tail Number VY2556 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONÁUTICAS Y SERVICIOS AÉREOS, S.A.).

YV2557; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 24633; Aircraft Tail Number VY2557 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONÁUTICAS Y SERVICIOS AÉREOS, S.A.).

YV2558; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23096; Aircraft Tail Number VY2558 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONÁUTICAS Y SERVICIOS AÉREOS, S.A.).

YV2559; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23097; Aircraft Tail Number VY2559 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONÁUTICAS Y SERVICIOS AÉREOS, S.A.).

YV2565; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-389; Aircraft Tail Number VY2565 (aircraft) [VENEZUELA-E013884].

YV2567; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-390; Aircraft Tail Number VY2567 (aircraft) [VENEZUELA-E013884].

YV2716; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-415; Aircraft Tail Number VY2716 (aircraft) [VENEZUELA-E013884].

YV2726; Aircraft Model Falcon 900; Aircraft Manufacturer's Serial Number (MSN) 136; Aircraft Tail Number VY2726 (aircraft) [VENEZUELA-E013884].

YV2734; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-407; Aircraft Tail Number VY2734 (aircraft) [VENEZUELA-E013884].

YV2738; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-424; Aircraft Tail Number VY2738 (aircraft) [VENEZUELA-E013884].

YV2739; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-425; Aircraft Tail Number VY2739 (aircraft) [VENEZUELA-E013884].

YV2762; Aircraft Model 1900D; Aircraft Manufacturer's Serial Number (MSN) UE-275; Aircraft Tail Number VY2762 (aircraft) [VENEZUELA-E013884].

YV2763; Aircraft Model 1900D; Aircraft Manufacturer's Serial Number (MSN) UE-236; Aircraft Tail Number VY2763 (aircraft) [VENEZUELA-E013884].

YV2849; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000509; Aircraft Tail Number VY2849 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONÁUTICAS Y SERVICIOS AÉREOS, S.A.).

YV2850; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000505; Aircraft Tail Number VY2850 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONÁUTICAS Y SERVICIOS AÉREOS, S.A.).

YV2851; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000515; Aircraft Tail Number VY2851 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONÁUTICAS Y SERVICIOS AÉREOS, S.A.).

YV2869; Aircraft Model 1900D; Aircraft Manufacturer's Serial Number (MSN) UE-352; Aircraft Tail Number VY2869 (aircraft) [VENEZUELA-E013884].

YV2911; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000610; Aircraft Tail Number VY2911 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONÁUTICAS Y SERVICIOS AÉREOS, S.A.).

YV2912; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000612; Aircraft Tail Number VY2912 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONÁUTICAS Y SERVICIOS AÉREOS, S.A.).
YV2913; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000622; Aircraft Tail Number YV2913 (aircraft) [VENEZUELA-EO13884] (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-EO13884] (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-EO13884] (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-EO13884] (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-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2964; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000646; Aircraft Tail Number YV2964 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2965; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000645; Aircraft Tail Number YV2965 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2966; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000485; Aircraft Tail Number YV2966 (aircraft) [VENEZUELA-EO13884] (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-EO13884] (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-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2979; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5082; Aircraft Tail Number YV2995 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2993; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5083; Aircraft Tail Number YV2994 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2994; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5083; Aircraft Tail Number YV2994 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3016; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000177; Aircraft Tail Number YV3016 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3033; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5140; Aircraft Tail Number YV3033 (aircraft) [VENEZUELA-EO13884] (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-EO13884] (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-EO13884] (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-EO13884].

YV3434; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 21167; Aircraft Tail Number YV3434 (aircraft) [VENEZUELA-EO13884].

YV3787; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23789; Aircraft Tail Number YV3787 (aircraft) [VENEZUELA-EO13884].

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, 66 FR 32315;

[BELARUS]: Executive Order 13405, 71 FR 35485;
[BELARUS-EO14038]: Blocking Property of Additional Persons Contributing to the Situation in Belarus
[BPI-PA]: Blocked Pending Investigation, Patriot Act;
[BPI-SDNTK]: Blocked Pending Investigation, Foreign Narcotics Kingpin Sanctions Regulations, 31 C.F.R. part 598;
[BURMA-EO14014]: Blocking Property With Respect to the Situation in Burma;
[CAATSA - IRAN]: Countering America’s Adversaries Through Sanctions Act of 2017 (CAATSA) - Title I;
[CAATSA - RUSSIA]: Countering America’s Adversaries Through Sanctions Act of 2017 (CAATSA) - Title II;
[CAR]: Central African Republic Sanctions;
[CUBA]: Cuban Assets Control Regulations, 31 C.F.R. part 515;
[CYBER2]: Executive Order 13757;
[DARFUR]: Darfur Sanctions Regulations, 31 C.F.R. part 546;
[DPRK]: Executive Order 13551;
[DPRK2]: Executive Order 13687;
[DPRK3]: Executive Order 13722;
[DPRK4]: Executive Order 13810;
[DRCONGO]: Democratic Republic of the Congo Sanctions Regulations, 31 C.F.R. part 547;
[ELECTION-EO13848]: Executive Order 13848 - Imposing Certain Sanctions in the Event of Foreign Interference in a United States Election;
[FSE-IR]: Foreign Sanctions Evaders - Iran, Executive Order 13680;
[FSE-SY]: Foreign Sanctions Evaders - Syria, Executive Order 13680;
[FTO]: Foreign Terrorist Organizations Sanctions Regulations, 31 C.F.R. part 597;
[GLOMAG]: Executive Order 13818 - Global Magnitsky;
[HRT-SY]: Executive Order 13606 - Syria;
[HRT-IR]: Executive Order 13606 - Iran;
[IFSIR]: Iranian Financial Sanctions Regulations, 31 CFR Part 561;
[IRAN]: Iranian Transactions Regulations, 31 CFR part 560;
[IRAN-EO13848]: Executive Order 13848;
[IRAN-EO13876]: Executive Order 13876;
[IRAN-HR]: Executive Order 13553;
[IRAN-TRA]: Executive Order 13628;
[IRAQ2]: Executive Order 13315, 68 FR 52315; Executive Order 13350, 69 FR 46055;
[IRAQ3]: Executive Order 13438, 72 FR 39719;
[IRGC]: Iranian Financial Sanctions Regulations, 31 CFR Part 561;
[ISA]: Iran Sanctions Act, Executive Order 13574;
[LEBANON]: Executive Order 13441, 72 FR 43499;
[LIBYA2]: Libyan Sanctions, 31 C.F.R. part 570;
[LIBYA3]: Executive Order Blocking Property and Suspending Entry into the United States of Persons Contributing to the Situation in Libya;
[MAGNIT]: Sergei Magnitsky Rule of Law Accountability Act of 2012;
[NDDA]: National Defense Authorization Act For Fiscal Year 2012 H (PL 112-156);
[NICARAGUA]: Blocking Property of Certain Persons Contributing to the Situation in Nicaragua;
[NICARAGUA-NHRAA]: Nicaragua Human Rights and Anti-corruption Act of 2018;
[NS-PLC]: Non-SDN Palestinian Legislative Council List, General License 4 issued pursuant to the Global Terrorism Sanctions Regulations, 31 C.F.R. Part 594;
[PEESA]: Protecting Europe’s Energy Security Act (PEESA);
[PEESA-EO14038]: Blocking Property With Respect to Certain Russian Energy Export Pipelines;
[RUSSIA-EO14024]: Blocking Property With Respect To Specified Harmful Foreign Activities of the Government of the Russian Federation;
[SDGT]: Global Terrorism Sanctions Regulations, 31 C.F.R. part 594;
[SDNT]: Narcotics Trafficking Sanctions Regulations, 31 C.F.R. part 536;
[SDNTK]: Foreign Narcotics Kingpin Sanctions Regulations, 31 C.F.R. part 596;
[SDT]: Terrorism Sanctions Regulations, 31 C.F.R. part 595;
[SOMALIA]: Somalia Sanctions Regulations, 31 C.F.R. part 551;
[SUDAN]: Sudanese Sanctions Regulations, 31 C.F.R. part 538;
[SOUTH SUDAN]: Executive Order 13664;
[SYRIA]: Syrian Sanctions Regulations, 31 C.F.R. part 542; Executive Order 13399, 71 FR 25059; Executive Order 13460, 73 FR 8991;
[TCO]: Transnational Criminal Organizations Executive Order 13581;
[UKRAINE-EO13660]: Executive Order 13660;
[UKRAINE-EO13661]: Executive Order 13661;
[UKRAINE-EO13662]: Executive Order 13662;
[UKRAINE-EO136685]: Executive Order 13685;
[VENEZUELA]: Executive Order 13692;
[VENEZUELA-EO13850]: Executive Order 13850;
[YEMEN]: Yemen Sanctions Regulations, 31 C.F.R. part 552;
[ZIMBABWE]: Zimbabwe Sanctions Regulations, 31 C.F.R. part 541; Executive Order 13391, 70 FR 71201; Executive Order 13469, 73 FR 43841.

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