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 entities whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document that post-date the most recent Federal Register publication with respect to a particular sanctions program in the appendices to chapter V of Title 31, Code of Federal Regulations. Such changes reflect official actions of OFAC and will be reflected as soon as practicable in the Federal Register under the index heading “Foreign Assets Control.” New Federal Register notices with regard to Specially Designated Nationals or blocked entities 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 listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official Federal Register publication of a notice of removal based on the unblocking of an entity’s or individual’s property is reflected in this publication by removal from the list. Current information on licenses issued with regard to Specially Designated Nationals and other blocked persons may be obtained or verified by calling OFAC Licensing at 202/622-2480. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 2019:

- 01/08/19

The following [VENEZUELA-E13850] entries have been added to OFAC’s SDN List:

CONSTELLO INC., Saint Kitts and Nevis [VENEZUELA-E13850] (Linked To: TARASCIO-PEREZ, Mayela Antonina; Linked To: PERDOMO ROSALES, Gustavo Adolfo).

DE PERDOMO, Mayela T (a.k.a. DE PERDOMO, Mayela; a.k.a. TARASCIO-PEREZ, Mayela; a.k.a. TARASCIO-PEREZ, Mayela Antonina; a.k.a. TARASCIO-PEREZ, Mayela Antonina), 4100 Sabredo St., Unit 804, Coral Gables, FL 33146. United States; DOB 20 Feb 1985; citizen Venezuela; Gender Female; Passport 083111688 (Venezuela) expires 28 Jan 2019; alt. Passport 023639818 (Venezuela) expires 13 Jun 2014; alt. Passport C1453352 (Venezuela) expires 02 Nov 2009 (individual) [VENEZUELA-E13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

DE PERDOMO, Mayela T; a.k.a. DE PERDOMO, Mayela; a.k.a. TARASCIO-PEREZ, Mayela; a.k.a. TARASCIO-PEREZ, Mayela Antonina; a.k.a. TARASCIO-PEREZ, Mayela Antonina), 4100 Sabredo St., Unit 804, Coral Gables, FL 33146. United States; DOB 20 Feb 1985; citizen Venezuela; Gender Female; Passport 083111688 (Venezuela) expires 28 Jan 2019; alt. Passport 023639818 (Venezuela) expires 13 Jun 2014; alt. Passport C1453352 (Venezuela) expires 02 Nov 2009 (individual) [VENEZUELA-E13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

DIAZ, Claudia Patricia (a.k.a. DIAZ, Claudia; a.k.a. DIAZ-GUILLEN, Claudia), Cap Cana, Dominican Republic; Spain; DOB 25 Nov 1973; citizen Venezuela; Gender Female; Cedula No. 11502896 (Venezuela); Passport 030415788 (Venezuela) expires 22 Nov 2014 (individual) [VENEZUELA-E13850].
GONZALEZ, Claudia (a.k.a. DIAZ GUILLEN), Claudia Patricia; a.k.a. DIAZ Claudia), Cap Cana, Dominican Republic; Spain; DOB 25 Nov 1973; citizen Venezuela; Gender Female; Cedula No. 11502896 (Venezuela); Passport C00415788 (Venezuela) expires 22 Nov 2014 (individual) [VENEZUELA-EO13850].

GLOBOVISION (a.k.a. GLOBOVISION TELE C.A.), Caracas, Venezuela [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raúl; Linked To: PERDOMO ROSALES, Gustavo Adolfo).

GLOBOVISION TELE C.A. (a.k.a. GLOBOVISION), Caracas, Venezuela [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raúl; Linked To: PERDOMO ROSALES, Gustavo Adolfo).

DIOSBEL, Raúl (a.k.a. GORRIN BELISARIO), Raúl; a.k.a. GORRIN BELISARIO, Raúl Antonio; a.k.a. GORRIN BELISARIO, Raúl Antonio De La Santisima Trinidad; a.k.a. GORRIN, Raúl; a.k.a. GORRIN BELISARIO, Raúl; a.k.a. GORRIN, Raúl A; a.k.a. GORRIN, Raúl Antonio; a.k.a. GORRIN-BELISARIO, Raúl Antonio De La Santisima Trinidad, 4100 Salzedo Street, Apt. 1010, Miami, FL 33146, United States; 4100 Salzedo St., Apt. 1010, Miami, FL 33146, United States; 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].

MARTIN, Paola (a.k.a. RAVILO DE LA VEGA), Paola, Miami, FL 33146, United States; DOB 12 Nov 1963; citizen Venezuela; Gender Female; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].

MARTIN, Paola (a.k.a. RAVILO DE LA VEGA), Paola, Miami, FL 33146, United States; DOB 12 Nov 1963; citizen Venezuela; Gender Female; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].
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MAGUS HOLDING II. CORP., 4100 Salzado St., Unit 804, Coral Gables, FL 33146, United States; 144 Paloma Drive, Coral Gables, FL 33143. United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

MAGUS HOLDING LLC, 4100 Salzado St., Unit 804, Coral Gables, FL 33146. United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

MAGUS HOLDINGS USA, CORP., 4100 Salzado St., Unit 804, Coral Gables, FL 33146, United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo; Linked To: TARASCO-PEREZ, Magaly Antonia). N133JA; Aircraft Model Mysterious Falcon 50EX; Aircraft Manufacturer’s Serial Number (MSN) 268; Aircraft Tail Number N133JA (aircraft) [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

PERDOMO, Gustavo (a.k.a. PERDOMO ROSALES, Gustavo A; a.k.a. PERDOMO ROSALES, Gustavo Adolfo). Gustavo A; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO. Gustavo; a.k.a. PERDOMO. Gustavo; a.k.a. PERDOMO. Maria Alejandro; a.k.a. PERDOMO. Maria Alexandra; a.k.a. PERDOMO. Maria Alejandro; a.k.a. PERDOMO-ROSALES, Maria.). 144 Isla Dorada Blvd., Coral Gables, FL 33146, United States; 4100 Salzado Street, Apt 1010, Miami, FL 33146. United States; DOB 25 Mar 1972; citizen Venezuela; Gender Female; Cedula No. 10538087 (Venezuela); Passport 135278046 (Venezuela) expires 14 Oct 2020; alt. Passport 079280833 (Venezuela) expires 22 Oct 2018; alt. Passport 01856885 (Venezuela) expires 04 Dec 2013 (individual) [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

PERDOMO ROSALES, Gustavo A; a.k.a. PERDOMO ROSALES, Gustavo Adolfo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO. Maria Alejandro; a.k.a. PERDOMO. Maria Alexandra; a.k.a. PERDOMO. Maria Alejandro; a.k.a. PERDOMO-ROSALES, Maria.). 144 Isla Dorada Blvd., Coral Gables, FL 33146, United States; 4100 Salzado Street, Apt 1010, Miami, FL 33146, United States; DOB 25 Mar 1972; citizen Venezuela; Gender Female; Cedula No. 10538087 (Venezuela); Passport 135278046 (Venezuela) expires 14 Oct 2020; alt. Passport 079280833 (Venezuela) expires 22 Oct 2018; alt. Passport 01856885 (Venezuela) expires 04 Dec 2013 (individual) [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

PERDOMO, Gustavo (a.k.a. PERDOMO ROSALES, Gustavo A; a.k.a. PERDOMO ROSALES, Gustavo Adolfo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO. Maria Alejandro; a.k.a. PERDOMO. Maria Alexandra; a.k.a. PERDOMO. Maria Alejandro; a.k.a. PERDOMO-ROSALES, Maria.). 144 Isla Dorada Blvd., Coral Gables, FL 33146, United States; 4100 Salzado Street, Apt 1010, Miami, FL 33146, United States; DOB 25 Mar 1972; citizen Venezuela; Gender Female; Cedula No. 10538087 (Venezuela); Passport 135278046 (Venezuela) expires 14 Oct 2020; alt. Passport 079280833 (Venezuela) expires 22 Oct 2018; alt. Passport 01856885 (Venezuela) expires 04 Dec 2013 (individual) [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

PERDOMO ROSALES, Gustavo A; a.k.a. PERDOMO ROSALES, Gustavo Adolfo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO. Maria Alejandro; a.k.a. PERDOMO. Maria Alexandra; a.k.a. PERDOMO. Maria Alejandro; a.k.a. PERDOMO-ROSALES, Maria.). 144 Isla Dorada Blvd., Coral Gables, FL 33146, United States; 4100 Salzado Street, Apt 1010, Miami, FL 33146, United States; DOB 25 Mar 1972; citizen Venezuela; Gender Female; Cedula No. 10538087 (Venezuela); Passport 135278046 (Venezuela) expires 14 Oct 2020; alt. Passport 079280833 (Venezuela) expires 22 Oct 2018; alt. Passport 01856885 (Venezuela) expires 04 Dec 2013 (individual) [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

PERDOMO ROSALES, Gustavo A; a.k.a. PERDOMO ROSALES, Gustavo Adolfo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO. Maria Alejandro; a.k.a. PERDOMO. Maria Alexandra; a.k.a. PERDOMO. Maria Alejandro; a.k.a. PERDOMO-ROSALES, Maria.). 144 Isla Dorada Blvd., Coral Gables, FL 33146, United States; 4100 Salzado Street, Apt 1010, Miami, FL 33146, United States; DOB 25 Mar 1972; citizen Venezuela; Gender Female; Cedula No. 10538087 (Venezuela); Passport 135278046 (Venezuela) expires 14 Oct 2020; alt. Passport 079280833 (Venezuela) expires 22 Oct 2018; alt. Passport 01856885 (Venezuela) expires 04 Dec 2013 (individual) [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

PERDOMO ROSALES, Gustavo A; a.k.a. PERDOMO ROSALES, Gustavo Adolfo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO. Maria Alejandro; a.k.a. PERDOMO. Maria Alexandra; a.k.a. PERDOMO. Maria Alejandro; a.k.a. PERDOMO-ROSALES, Maria.). 144 Isla Dorada Blvd., Coral Gables, FL 33146, United States; 4100 Salzado Street, Apt 1010, Miami, FL 33146, United States; DOB 25 Mar 1972; citizen Venezuela; Gender Female; Cedula No. 10538087 (Venezuela); Passport 135278046 (Venezuela) expires 14 Oct 2020; alt. Passport 079280833 (Venezuela) expires 22 Oct 2018; alt. Passport 01856885 (Venezuela) expires 04 Dec 2013 (individual) [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).
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POTRICO CORP., DE, United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

RIM GROUP INVESTMENTS I CORP., 4100 Salzedo Stree. Apt 1010, Miami FL 33146. United States; 4100 Salzedo Street. Unit 608, Coral Gables, FL 33146, United States; 4100 Salzedo Street, Unit 807, Coral Gables, FL 33146. United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Maria Alexandra).

RIM GROUP INVESTMENTS II CORP., 4100 Salzedo Street. Apt 1010, Miami FL 33146. United States; 4100 Salzedo Street. Unit 813, Coral Gables, FL 33146. United States; 4100 Salzedo Street, Unit 913, Coral Gables, FL 33146. United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Maria Alexandra).


RIM GROUP INVESTMENTS CORP., 4100 Salzedo Street. Apt 1010, Coral Gables, FL 33146. United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Maria Alexandra).

RIM GROUP PROPERTIES OF NEW YORK II CORP., 675 Third Avenue, 29th FL., New York, NY 10017, United States; 30 West 53rd Street, Unit 47A, New York, NY 10019, United States; 60 Riverside Boulevard, PH 3602, New York, NY 10069. United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

RIM GROUP PROPERTIES OF NEW YORK CORP., 4100 Salzedo St. Unit 1010, Coral Gables, FL 33146 United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).


TARASCIO DE PERDOMO. Mayela A (a.k.a. DE PERDOMO, Mayela T; a.k.a. DE PERDOMO, Mayela Tarascio; a.k.a. TARASCIO DE PERDOMO, Mayela Antonina; a.k.a. TARASCIO, Mayela; a.k.a. TARASCIO-PEREZ, Mayela Antonina). 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; DOB 20 Feb 1985; citizen Venezuela; Gender Female; Passport 083111668 (Venezuela) expires 28 Jan 2019; alt. Passport 023639818 (Venezuela) expires 13 Jun 2014; alt. Passport C1453352 (Venezuela) expires 02 Nov 2009 (individual) [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

TARASCIO-PEREZ, Mayela Antonina (a.k.a. DE PERDOMO, Mayela T; a.k.a. DE PERDOMO, Mayela Tarascio; a.k.a. TARASCIO DE PERDOMO, Mayela Antonina; a.k.a. TARASCIO, Mayela; a.k.a. TARASCIO-PEREZ, Mayela Antonina). 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; DOB 20 Feb 1985; citizen Venezuela; Gender Female; Passport 083111668 (Venezuela) expires 28 Jan 2019; alt. Passport 023639818 (Venezuela) expires 13 Jun 2014; alt. Passport C1453352 (Venezuela) expires 02 Nov 2009 (individual) [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

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 CORP., 155 SW 25th Road, Miami FL 33129, United States; 330 East 57th Street, Unit 12, New York, NY 10022. United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

VELASQUEZ FIGUEROA, Adrian Jose (a.k.a. VELASQUEZ, Adrian), Cap Cana, Dominican Republic; Spain; DOB 02 Nov 1979; citizen Venezuela; Gender Male; Cedula No. 13813453 (Venezuela); Passport 024421568 (Venezuela) expires 25 Jun 2014 (individual) [VENEZUELA-EO13850]; WINDHAM COMMERCIAL GROUP INC., Panama [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo).

- 01/24/19 -
The following [IFSR], [SDGT], [SYRIA], [IRGC], [IRAN-HR] entries have been changed:

**ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-ODDS FORCE (a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN)); a.k.a. SEPAH-E QODS (JERUSALEM FORCE)); Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR] -to- ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-ODDS FORCE (a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN)); a.k.a. SEPAH-E QODS (JERUSALEM FORCE)); Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR] -to- PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN) (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN)); Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR] -to- PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN) (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN)); Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR] -to- SEPAH-E QODS (JERUSALEM FORCE)); Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR] -to- SEPAH-E QODS (JERUSALEM FORCE)); Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR] -to- \(\text{\ldots}\)
The following [VENEZUELA-EO13850] entries have been added to OFAC's SDN List:

**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-000950369 (Venezuela) [VENEZUELA-EO13850].


The following [IFSR] [SDGT] entries have been added to OFAC's SDN List:

GHASHGHAVI, Hamed, Iran; DOB 23 Apr 1989; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IFSR] [SDGT] (Linked To: NEW HORIZON ORGANIZATION).

MEHANNA, Zeinab Naiem (a.k.a. TALEBZADEH, Zeinab Mehanna); DOB 19 Oct 1969; nationality Iran; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [SDGT] [IFSR] (Linked To: NEW HORIZON ORGANIZATION).

NEW HORIZON ORGANIZATION (a.k.a. THE INTERNATIONAL INSTITUTE OF INDEPENDENT THINKERS AND ARTISTS), 1st Floor, No. 91, East 2nd Aseman St., Aseman St., Keizab Sq., Tehran, Iran; Website newhorizon.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: NEW HORIZON ORGANIZATION).

The following [HRIT-IR] entries have been added to OFAC's SDN List:

ABBASI, Hosein (a.k.a. ALAVI, Hosein), Iran; DOB 06 Dec 1988; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [HRIT-IR] (Linked To: NET PEYGARD SAMAVAT COMPANY).

ALAVI, Hosein (a.k.a. ABBASI, Hosein), Iran; DOB 06 Dec 1988; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [HRIT-IR] (Linked To: NET PEYGARD SAMAVAT COMPANY).

MASOURIFOUR, Mojaba, Iran; DOB 1988; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [HRIT-IR] (Linked To: NET PEYGARD SAMAVAT COMPANY).

MIRZABEYGI, Milad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3370084457 (Iran) (individual) [HRIT-IR] (Linked To: NET PEYGARD SAMAVAT COMPANY).

NET PEYGARD SAMAVAT COMPANY (a.k.a. NET PEYGARD SAMAVAT COMPANY), No. 11, 16 Alley, Shahid Zanhari Street, Shokoufeh Street, Abdol Abbad, Tehran 1894157315, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004021920 (Iran); Business Registration Number 453542 (Iran) [HRIT-IR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION).

NET PEYGARD SAMAVAT COMPANY (a.k.a. NET PEYGARD SAMAVAT COMPANY), No. 11, 16 Alley, Shahid Zanhari Street, Shokoufeh Street, Abdol Abbad, Tehran 1894157315, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004021920 (Iran); Business Registration Number 453542 (Iran) [HRIT-IR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION).

PARVAR, Hosssein, Iran; DOB 21 Nov 1992; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [HRIT-IR] (Linked To: NET PEYGARD SAMAVAT COMPANY).

SHIRINKAR, Mohammad Bagher (a.k.a. TEHRANI, Mohajaba), Iran; DOB 21 Sep 1979;
The following [VENEZUELA] entries have been added to OFAC's SDN List:

**02/15/19**

The following [VENEZUELA] entries have been added to OFAC's SDN List:

**BASTARDO MENDOZA, Rafael Enrique** (a.k.a. BASTARDO, Rafael), Caracas Capital District, Venezuela; DOB 22 Sep 1978; citizen Venezuela; Gender Male; Cedula No. 14335819 (Venezuela) (individual) [VENEZUELA].

**HERNANDEZ DALA, Ivan** (a.k.a. HERNANDEZ DALA, Ivan Rafael; a.k.a. HERNANDEZ, Ivan), Caracas Capital District, Venezuela; DOB 18 May 1966; citizen Venezuela; Gender Male; Cedula No. 6681149 (Venezuela) (individual) [VENEZUELA].

**HAKIMZADA, Jasmeet** (a.k.a. SINGH, Jasmeet), Flat 17, 2nd Fl Atlas Tower, Jamal Abdur Nasir Rd., Sharjah, United Arab Emirates; DOB 26 Jun 1979; nationality India; Gender Male; Passport Z0303939 (India) (individual) [SDNTK]; KUR, Eleet (a.k.a. HAKIMZADA KUR, Eleet), Flat 17, 2nd Fl Atlas Tower, Jamal Abdur Nasir Rd., Sharjah, United Arab Emirates; DOB 03 May 1999; nationality India; Gender Female; Passport Z2525822 (India) (individual) [SDNTK] (Linked To: HAKIMZADA, Jasmeet).

**MAIWAND BEVERAGES LIMITED, S-439**, Greater Kailash Part II, New Delhi 110048, India; Company Number U16003DL2012PLC140650 (India); alt. Company Number U16003DL2011PLC140651 (India) [SDNTK] (Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh).

**MAIWAND EXIM PRIVATE LIMITED, F-1129**, Chitranj Park, New Delhi 110019, India; Company Number U51900DL2012PLC146202 (India); alt. Company Number U19009DL2006PTC146201 (India) [SDNTK] (Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh).

**MAIWAND GENERAL TRADING CO. LLC. API Building, 2nd Floor, Suite 202, Deira, Dubai. United Arab Emirates; Business Registration Number 229172 (United Arab Emirates) [SDNTK] (Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh).

**MAIWAND TOBACCO LIMITED, E-70 1st Floor Greater Kailash Part II, New Delhi 110048, India; Company Number U6003DL2005PTC140650 (India); alt. Company Number U16003DL2001PLC140651 (India) [SDNTK] (Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh).

**RODRIGUEZ MUCURA, Hildemaro Jose** (a.k.a. MUCURA, Ildefonso Jose; a.k.a. MUCURA, Hildemaro Jose; a.k.a. RODRIGUEZ MUCURA, Hildemaro Jose), Caracas Capital District, Venezuela; DOB 06 Jun 1977; citizen Venezuela; Gender Male; Cedula No. 13432397 (Venezuela) (individual) [VENEZUELA].

**QUEVEDO FERNANDEZ, Manuel Salvador** (a.k.a. QUEVEDO, Manuel), Caracas Capital District, Venezuela; DOB 01 Mar 1967; citizen Venezuela; Gender Male; Cedula No. 9705800 (Venezuela); Passport DO131415 (Venezuela); alt. Passport 040236069 (Venezuela); alt. Passport 6252002 (Venezuela) (individual) [VENEZUELA].

**QUEVEDO, Manuel** (a.k.a. QUEVEDO FERNANDEZ, Manuel Salvador), Caracas Capital District, Venezuela; DOB 01 Mar 1967; citizen Venezuela; Gender Male; Cedula No. 9705800 (Venezuela); Passport DO131415 (Venezuela); alt. Passport 040236069 (Venezuela); alt. Passport 6252002 (Venezuela) (individual) [VENEZUELA].

**RODRIGUEZ MUCURA, Hildemaro Jose** (a.k.a. MUCURA, Ildefonso Jose; a.k.a. MUCURA, Hildemaro Jose; a.k.a. RODRIGUEZ MUCURA, Hildemaro Jose), Caracas Capital District, Venezuela; DOB 06 Jun 1977; citizen Venezuela; Gender Male; Cedula No. 13432397 (Venezuela) (individual) [VENEZUELA].

The following [SDNTK] entries have been added to OFAC's SDN List:

**HAKIMZADA KUR, Eleet** (a.k.a. KUR, Eleet), Flat 17, 2nd Fl Atlas Tower, Jamal Abdur Nasir Rd., Sharjah, United Arab Emirates; DOB 23 Jun 1953; nationality India; Gender Male; Passport 1850327 (India); alt. Passport Z1432933 (India) (individual) [SDNTK] (Linked To: HAKIMZADA, Jasmeet).

**RODRIGUEZ MUCURA, Hildemaro Jose** (a.k.a. MUCURA, Ildefonso Jose; a.k.a. MUCURA, Hildemaro Jose; a.k.a. RODRIGUEZ MUCURA, Hildemaro Jose), Caracas Capital District, Venezuela; DOB 06 Jun 1977; citizen Venezuela; Gender Male; Cedula No. 13432397 (Venezuela) (individual) [VENEZUELA].

**QUEVEDO, Manuel** (a.k.a. QUEVEDO FERNANDEZ, Manuel Salvador), Caracas Capital District, Venezuela; DOB 01 Mar 1967; citizen Venezuela; Gender Male; Cedula No. 9705800 (Venezuela); Passport DO131415 (Venezuela); alt. Passport 040236069 (Venezuela); alt. Passport 6252002 (Venezuela) (individual) [VENEZUELA].

**QUEVEDO FERNANDEZ, Manuel Salvador** (a.k.a. QUEVEDO, Manuel), Caracas Capital District, Venezuela; DOB 01 Mar 1967; citizen Venezuela; Gender Male; Cedula No. 9705800 (Venezuela); Passport DO131415 (Venezuela); alt. Passport 040236069 (Venezuela); alt. Passport 6252002 (Venezuela) (individual) [VENEZUELA].

**RODRIGUEZ MUCURA, Hildemaro Jose** (a.k.a. MUCURA, Ildefonso Jose; a.k.a. MUCURA, Hildemaro Jose; a.k.a. RODRIGUEZ MUCURA, Hildemaro Jose), Caracas Capital District, Venezuela; DOB 06 Jun 1977; citizen Venezuela; Gender Male; Cedula No. 13432397 (Venezuela) (individual) [VENEZUELA].

**HAKIMZADA, Jasmeet** (a.k.a. SINGH, Jasmeet), Flat 17, 2nd Fl Atlas Tower, Jamal Abdur Nasir Rd., Sharjah, United Arab Emirates; DOB 26 Jun 1979; nationality India; Gender Male; Passport Z0303939 (India) (individual) [SDNTK]; SING, Har Mohan (a.k.a. HAKIMZADA, Harmohan Singh), Flat 17, 2nd Fl Atlas Tower, Jamal Abdur Nasir Rd., Sharjah, United Arab Emirates; DOB 23 Jun 1953; nationality India; Gender Male; Passport 1850327 (India); alt. Passport Z1432933 (India) (individual) [SDNTK] (Linked To: HAKIMZADA, Jasmeet).

**SINGH, Jasmeet** (a.k.a. HAKIMZADA, Jasmeet), Flat 17, 2nd Fl Atlas Tower, Jamal Abdur Nasir Rd., Sharjah, United Arab Emirates; DOB 26 Jun 1979; nationality India; Gender Male; Passport Z0303939 (India) [SDNTK].

**02/25/19**

The following [VENEZUELA] entries have been added to OFAC's SDN List:

**HAKIMZADA KUR, Eleet** (a.k.a. KUR, Eleet), Flat 17, 2nd Fl Atlas Tower, Jamal Abdur Nasir Rd., Sharjah, United Arab Emirates; DOB 23 Jun 1953; nationality India; Gender Male; Passport 1850327 (India); alt. Passport Z1432933 (India) (individual) [SDNTK] (Linked To: HAKIMZADA, Jasmeet).

**HAKIMZADA, Jasmeet** (a.k.a. SINGH, Jasmeet), Flat 17, 2nd Fl Atlas Tower, Jamal Abdur Nasir Rd., Sharjah, United Arab Emirates; DOB 26 Jun 1979; nationality India; Gender Male; Passport Z0303939 (India) [SDNTK].
The following [VENEZUELA] entries have been added to OFAC’s SDN List:

CARRIZALES. Ramon (a.k.a. CARREALEZ RENGIFO, Ramon Alonso). Apure, Venezuela; DOB 08 Nov 1952; Gender Male; Cedula No. 2516238 (Venezuela) (individual) [VENEZUELA].

CARRIZALES RENGIFO, Ramon Alonso (a.k.a. CARRIZALES, Ramon). Apure, Venezuela; DOB 06 Nov 1952; Gender Male; Cedula No. 2516238 (Venezuela) (individual) [VENEZUELA].

GARCIA CARNEIRO, Jorge (a.k.a. GARCIA CARNEIRO, Jorge Luis). La Guaira, Vargas, Venezuela; DOB 08 Feb 1952; POB Caracas, Venezuela; Gender Male; Cedula No. 4169273 (Venezuela) (individual) [VENEZUELA].

LACAVA EVANGELISTA, Rafael (a.k.a. LACAVA EVANGELISTA, Rafael Alejandro). Carabobo, Venezuela; DOB 03 Sep 1968; Gender Male; Cedula No. 8611651 (Venezuela) (individual) [VENEZUELA].

LACAVA, Rafael (a.k.a. LACAVA EVANGELISTA, Rafael Alejandro). Carabobo, Venezuela; DOB 03 Sep 1968; Gender Male; Cedula No. 8611651 (Venezuela) (individual) [VENEZUELA].

MIRTLIANO BERMUDEZ, Alberto (a.k.a. BERMUDEZ VALDERREY, Albertho Mirtian), Caracas, Capital District, Venezuela; DOB 21 May 1964; Gender Male; Cedula No. 9656561 (Venezuela) (individual) [VENEZUELA].

MORALES ZAMBRANO, Cristhian (a.k.a. MORALES ZAMBRANO, Cristhian Abelardo; a.k.a. MORALES ZAMBRANO, Cristhian). Tachira, Venezuela; DOB 09 Mar 1970; Gender Male; Cedula No. 9656561 (Venezuela) (individual) [VENEZUELA].

PRIETO, Omar (a.k.a. PRIETO FERNANDEZ, Omar Jose). San Francisco, Zulia. Venezuela; DOB 25 May 1969; Gender Male; Cedula No. 9761075 (Venezuela) (individual) [VENEZUELA].

PRIETO, Omar Jose (a.k.a. PRIETO FERNANDEZ, Omar Jose). San Francisco, Zulia. Venezuela; DOB 25 May 1969; Gender Male; Cedula No. 9761075 (Venezuela) (individual) [VENEZUELA].

The following [IRAQ3] [SDGT] entries have been changed:

AL-KA’ABI, Shyakib Abdul-Akrum (a.k.a. AL-KA’ABI, Shyakib Abdul-Akrum). Baghdad, Iraq; nationality Iraq (individual) [IRAQ3].

AL-KA’ABI, Shyakib Abdul-Akrum (a.k.a. AL-KA’ABI, Shyakib Abdul-Akrum). Baghdad, Iraq; nationality Iraq (individual) [IRAQ3].
"KARUMI"); DOB circa 1976; alt. DOB circa 1973; POB al 'Amarah, Iraq; alt. POB al Kalamiy. Iraq; nationality Iraq (individual) [IRAQ3].


resulting in the following new [IRAQ3] [SDGT] entries:


The following [SDGT] entities have been added to OFAC's SDN List:

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

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

GOLAN LIBERATION BRIGADE (a.k.a. AL-HAMAD BRIGADE; a.k.a. AL-NIJABA TV; a.k.a. AMMAR IBN YASIR BRIGADE; a.k.a. HARAKAT AL-NIJABA; a.k.a. MOVEMENT OF THE NOBLE ONES HEZBOLLAH; a.k.a. THE MOVEMENT OF THE NOBLE ONES), Iraq; Syria [SDGT].
The following [UKRAINE-EO13661] entries have been added to OFAC’s SDN List:

- 03/15/19

The following [VENEZUELA-EO13850] entries have been added to OFAC’s SDN List:

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• 03/11/19

The following [VENEZUELA-EO13850] entries have been added to OFAC’s SDN List:

AKTSIONERNOE OBSHCHESTVO
EVROFINANS MOSNARBANK (a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK); f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.k.a. EVROFINANCE MOSNARBANK; a.k.a. EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANCS MOSNARBANK; f.
The following [UKRAINE-EO13665] entries have been added to OFAC’s SDN List:

**AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ФИОЛЕНТ) (a.k.a. AO ZAVOD FIOLENT (Cyrillic: АО ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT; a.k.a. ZAVOD FIOLENT, PAT); House 14, Kulybycheva Street, Feodosia, Crimea 298100, Ukraine; Website http://sudocompozit.ru; Tax ID No. 9106007745 (Russia); Government Gazette Number 00745510 (Russia); Registration Number 1149102094680 (Russia) [UKRAINE-EO13685].

**JOINT STOCK COMPANY FIOLENT PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT; a.k.a. ZAVOD FIOLENT, PAT); House 14, Kulybycheva Street, Feodosia, Crimea 298100, Ukraine; Website http://sudocompozit.ru; Tax ID No. 9106007745 (Russia); Government Gazette Number 00745510 (Russia); Registration Number 1149102094680 (Russia) [UKRAINE-EO13685].

**KOHNSTUKTORSKO-TEHNOLOGICHESKO BYURO SUDOKOMPOZIT (Cyrillic: КОНСТРУКТОРСКО-ТЕХНОЛОГИЧЕСКОЕ БЮРО 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; a.k.a. STATE UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT; a.k.a. JSC SUDOKOMPOZIT DESIGN AND TECHNOLOGICAL BUREAU), House 14, Kulybycheva Street, Feodosia, Crimea 298100, Ukraine; Website http://sudocompozit.ru; Tax ID No. 9106007745 (Russia); Government Gazette Number 00745510 (Russia); Registration Number 1149102094680 (Russia) [UKRAINE-EO13685].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2019

LLC CONSOL-STROI LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD; a.k.a. LIMITED LIABILITY COMPANY KONSTRUKSIYONNOI OTVETSTVENNOSTYU STROI TELNAYA KOMPA NIIYA KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. OBRISCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROI TELNAYA KOMPA NIIYA KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. SC KONSOL-STROI LTD; a.k.a. LLC SK CONSOL-STROI LTD), House 16, Borodina Street, Simferopol, Crimea 296033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-EO13685].

OBNICHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROI TELNAYA KOMPA NIIYA KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. LLC SK CONSOL-STROI LTD), House 16, Borodina Street, Simferopol, Crimea 296033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-EO13685].

STATE UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT (a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRIM KONSTRUKTORSKO-TECHNOLOGICHESKOE BYURO SUDOKOMPOZIT (Cyrillic: ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРIME КОНСТРУКТОРСКО-ТЕХНОЛОГИЧЕСКОЕ БЮРО СУДОКОМПОЗИТ); a.k.a. GUP RK KTBMZh d Kievsko 5-I d. 1, Str. 1, 2, Kornamta 21, Moscow 121059, Russia; Tax ID No. 9102196207 (Russia); Government Gazette Number 00989197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-EO13685].

OBYSHCHES TVO S KONSTRUK TORSKO - TECHNOLOG IC HESKOE BYURO SUDOK OMPO ZI T (Cyrillic: БЮРО СУДОКОМПОЗИТ) ; a. k.a . GU P RK KTB
The following [UKRAINE-E013660] entries have been added to OFAC's SDN List:

NAIDENKO, Aleksy (a.k.a. NAYDENKO, Aleksy Alekseevich (Cyrillic: НАЙДЕНКО, Алексей Алексеевич)); a.k.a. NAYDENKO, Oleksii Oleksiyovyich (Cyrillic: НАЙДЕНКО, Олексій Олексійович); DOB 02 Jun 1980; POB Donetsk, Ukraine; Gender Male (individual) [UKRAINE-E013660].

NAYDENKO, Oleksii Oleksiyovyich (Cyrillic: НАЙДЕНКО, Олексій Олексійович) (a.k.a. NAYDENKO, Oleksii Oleksiyovyich (Cyrillic: НАЙДЕНКО, Олексій Олексійович)); DOB 02 Jun 1980; POB Donetsk, Ukraine; Gender Male (individual) [UKRAINE-E013660].

The following [UKRAINE-E013660] entries have been added to OFAC's SDN List:

ZAVOD FIOLENT, PAT (a.k.a. AKTSIONERNOE OBSECHSTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ФИОЛЕНТ)); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT); House 342, Klevskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia) [UKRAINE-E013685].

The following [UKRAINE-E013662] entries have been added to OFAC's SDN List:

AKTSIONERNOE OBSECHSTVO KONTSERN OKEANPRIBOR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ОКЕАНПРИБОР) (a.k.a. AO KONTSERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКЕАНПРИБОР)); a.k.a. JOINT STOCK COMPANY CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR; a.k.a. OKEANPRIBOR; a.k.a. OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR; a.k.a. CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO; 46, Chkalovskii Prospekt, St. Petersburg 197376, Russia; Website www.okeanpribor.ru; Registration ID 106784724160 (Russia); Tax ID No. 7813341546 (Russia) [UKRAINE-E013682].

Joint STOCK COMPANY CONCERN OKEANPRIBOR (a.k.a. AKTSIONERNOE OBSECHSTVO KONTSERN OKEANPRIBOR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ОКЕАНПРИБОР)); a.k.a. JOINT STOCK COMPANY CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR; a.k.a. OKEANPRIBOR; a.k.a. OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR; a.k.a. CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO; 46, Chkalovskii Prospekt, St. Petersburg 197376, Russia; Website www.okeanpribor.ru; Registration ID 106784724160 (Russia); Tax ID No. 7813341546 (Russia) [UKRAINE-E013682];
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2019

JSC CONCERN OKEANPRIBOR (a.k.a. AKTSIONERNOE OBSCHESTVO KONSTERN OKEANPRIBOR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ОКЕАНПРИБОР); a.k.a. AO KONSTERN OKEANPRIBOR (Cyrillic: АО КОНЦЕРН ОКЕАНПРИБОР); a.k.a. JOINT STOCK COMPANY CONCERN OKEANPRIBOR; a.k.a. KONSTERN OKEANPRIBOR, PAO), 46, Chkalovskii Prospekt, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Registration ID 106784724160 (Russia); Tax ID No. 7813341546 (Russia) [UKRAINE-EO13662].

OJSC YAROSLAVSKY SHIPBUILDING PLANT (a.k.a. OJSC YAROSLAVSKY SHIPYARD; a.k.a. PJSC YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PJSC ZVEZDA; a.k.a. PUBLIC JOINT STOCK COMPANY ZVEZDA; a.k.a. PUBLIC JOINT STOCK COMPANY ZVEZDA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗВЕЗДА)), 1, Konabelnya Str., Yaroslavl 150006, Russia [UKRAINE-EO13662].

PJSC YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: ПАО ЯРОСЛАВЛ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. PJSC ZVEZDA; a.k.a. PUBLIC JOINT STOCK COMPANY ZVEZDA; a.k.a. PUBLIC JOINT STOCK COMPANY ZVEZDA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗВЕЗДА)), 1, Konabelnya Str., Yaroslavl 150006, Russia [UKRAINE-EO13662].

YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: ПАО ЯРОСЛАВЛ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. PJSC ZVEZDA; a.k.a. PUBLIC JOINT STOCK COMPANY ZVEZDA; a.k.a. PUBLIC JOINT STOCK COMPANY ZVEZDA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗВЕЗДА)), 1, Konabelnya Str., Yaroslavl 150006, Russia [UKRAINE-EO13662].
The following [VENezuela-EO13850] entries have been added to OFAC's SDN List:


• 03/19/19

The following [VENezuela-EO13850] entries have been removed:

DE PERDOMO, Mayela A; a.k.a. DE PERDOMO, Mayela Antonina; a.k.a. PERDOMO, Mayela A; a.k.a. PERDOMO, Mayela; a.k.a. TARASCO DE PERDOMO, Mayela; a.k.a. TARASCO-PEREZ, Mayela; a.k.a. TARASCO-PEREZ, Mayela Antonina; 4100 Salcedo St., Unit 804, Coral Gables, FL 33146, United States; DOB 25 Mar 1985; citizen Venezuela; Gender Female; Passport 083111668 (Venezuela) expires 28 Jan 2019; alt. Passport 023639818 (Venezuela) expires 13 Jun 2014; alt. Passport C1453352 (Venezuela) expires 02 Nov 2009 (individual) [Venezuela-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

PERDOMO, Mayela Tarsicio; a.k.a. DE PERDOMO, Mayela T; a.k.a. TARASCO DE PERDOMO, Mayela A; a.k.a. TARASCO DE PERDOMO, Mayela Antonina; a.k.a. TARASCO, Mayela; a.k.a. TARASCO-PEREZ, Mayela; a.k.a. TARASCO-PEREZ, Mayela Antonina; 4100 Salcedo St., Unit 804, Coral Gables, FL 33146, United States; DOB 20 Feb 1985; citizen Venezuela; Gender Female; Passport 083111668 (Venezuela) expires 28 Jan 2019; alt. Passport 023639818 (Venezuela) expires 13 Jun 2014; alt. Passport C1453352 (Venezuela) expires 02 Nov 2009 (individual) [Venezuela-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

• 03/19/19

The following [VENezuela-EO13850] entries have been added to OFAC's SDN List:


EO13850 (Linked To: GORRIN BELISARIO, Raul).

PERDOMO-ROSALES, Maria (a.k.a. DE PERDOMO, Maria A; a.k.a. PERDOMO ROSALES, Maria Alejandra; a.k.a. PERDOMO ROSALES, Maria Alexandra; a.k.a. PERDOMO, Maria Alexandra), 444 Ilsa Dorada Blvd., Coral Gables, FL 33146, United States; 4100 Salzedo Street, Apt 1010, Miami, FL 33146, United States; DOB 25 Mar 1972; citizen Venezuela; Gender Female; Cedula No. 10538067 (Venezuela); Passport 135278046 (Venezuela) expires 14 Oct 2020; alt. Passport 079280073 (Venezuela) expires 22 Oct 2018; alt. Passport 01816988 (Venezuela) expires 04 Dec 2013 (individual) [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

TARASCIO DE PERDOMO, Mayela A (a.k.a. DE PERDOMO, Mayela T; a.k.a. DE PERDOMO, Mayela Tarascio; a.k.a. TARASCIO DE PERDOMO, Mayela Antonina; a.k.a. TARASCIO, Mayela; a.k.a. TARASCIO-PEREZ, Mayela; a.k.a. TARASCIO-PEREZ, Mayela Antonina), 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; DOB 20 Feb 1985; citizen Venezuela; Gender Female; Passport 083111668 (Venezuela) expires 28 Jan 2019; alt. Passport 023639818 (Venezuela) expires 13 Jun 2014; alt. Passport C1453352 (Venezuela) expires 02 Nov 2009 (individual) [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo). -

TARASCIO-PEREZ, Mayela (a.k.a. DE PERDOMO, Mayela T; a.k.a. DE PERDOMO, Mayela Tarascio; a.k.a. TARASCIO-PEREZ, Mayela Antonina; a.k.a. TARASCIO-PEREZ, Mayela; a.k.a. TARASCIO-PEREZ, Mayela Antonina), 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; DOB 20 Feb 1985; citizen Venezuela; Gender Female; Passport 083111668 (Venezuela) expires 28 Jan 2019; alt. Passport 023639818 (Venezuela) expires 13 Jun 2014; alt. Passport C1453352 (Venezuela) expires 02 Nov 2009 (individual) [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

TARASCIO-PEREZ, Mayela Antonina (a.k.a. DE PERDOMO, Mayela T; a.k.a. DE PERDOMO, Mayela Tarascio; a.k.a. TARASCIO-PEREZ, Mayela; a.k.a. TARASCIO-PEREZ, Mayela Antonina), 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; DOB 20 Feb 1985; citizen Venezuela; Gender Female; Passport 083111668 (Venezuela) expires 28 Jan 2019; alt. Passport 023639818 (Venezuela) expires 13 Jun 2014; alt. Passport C1453352 (Venezuela) expires 02 Nov 2009 (individual) [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

TARIASIO-PEREZ, Mayela (a.k.a. DE PERDOMO, Mayela T; a.k.a. DE PERDOMO, Mayela Tarascio; a.k.a. TARASCIO-PEREZ, Mayela; a.k.a. TARASCIO-PEREZ, Mayela Antonina), 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; DOB 20 Feb 1985; citizen Venezuela; Gender Female; Passport 083111668 (Venezuela) expires 28 Jan 2019; alt. Passport 023639818 (Venezuela) expires 13 Jun 2014; alt. Passport C1453352 (Venezuela) expires 02 Nov 2009 (individual) [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

• 03/19/19

The following [VENEZUELA-EO13850] entries have been changed:

CONSTELLO INC., Saint Kits and Nevis [VENEZUELA-EO13850] (Linked To: TARASCIO-PEREZ, Mayela Antonina; Linked To: PERDOMO ROSALES, Gustavo Adolfo). -

RIM GROUP INVESTMENTS II CORP., 4100 Salzedo Street, Apt 1010, Miami, FL 33146, United States; 4100 Salzedo Street, Unit 807, Coral Gables, FL 33146, United States; 4100 Salzedo Street, Unit 608, Coral Gables, FL 33146, United States; 1441 Isla Dorada Blvd., Coral Gables, FL 33143, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul). -

RIM GROUP INVESTMENTS I CORP., 4100 Salzedo Street, Apt 1010, Miami, FL 33146, United States; 4100 Salzedo Street, Unit 807, Coral Gables, FL 33146, United States; 4100 Salzedo Street, Unit 608, Coral Gables, FL 33146, United States; 4100 Salzedo Street, Unit 913, Coral Gables, FL 33146, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul). -

MAGUS HOLDINGS USA, CORP., 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo). -

CONSTELLO INC., Saint Kits and Nevis [VENEZUELA-EO13850] (Linked To: TARASCIO-PEREZ, Mayela Antonina; Linked To: PERDOMO ROSALES, Gustavo Adolfo). -

RIM GROUP INVESTMENTS II CORP., 4100 Salzedo Street, Apt 1010, Miami, FL 33146, United States; 4100 Salzedo Street, Unit 807, Coral Gables, FL 33146, United States; 4100 Salzedo Street, Unit 608, Coral Gables, FL 33146, United States; 1441 Isla Dorada Blvd., Coral Gables, FL 33143, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul). -
Raul; Linked To: PERDOMO ROSALES, Maria Alexandra | -| RIM GROUP INVESTMENTS III CORP., 4100 Salzedo Street, Apt 1010, Miami, FL 33146, United States; 144 Ista Dorada Blvd., Coral Gables, FL 33143, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

RIM GROUP INVESTMENTS, CORP., 4100 Salzedo Street, Apt 1010, Coral Gables, FL 33146, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Maria Alexandra) -| | RIM GROUP INVESTMENTS, CORP., 4100 Salzedo Street, Apt 1010, Coral Gables, FL 33146, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

**03/21/19**

The following [DPRK3] entries have been added to OFAC's SDN List:

DALIAN HAIBO INTERNATIONAL FREIGHT CO. LTD., 1103 A, Fortune Plaza No. 20, Harbour Street, Zhongshan District, Daian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

The following [DPRK4] entries have been added to OFAC's SDN List:

LIAONING DAXING INTERNATIONAL FORWARDING CO. LTD. (Chinese Simplified: 辽宁丹兴国际货运有限公司), Room D1302, Langham Place, East Harbour, No. 11 Zhubao Street, Ganglong Road, Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Registration Number 91210200242663544B [DPRK4].

**03/21/19**

The following [FTO] [SDGT] entries have been changed:


AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZIM QA'IDAT AL-JIHAD/BILAD AL-RAAFIDAINI; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZIM QA'IDAT AL-JIHAD/BILAD AL-RAAFIDAINI; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZIM QA'IDAT AL-JIHAD/BILAD AL-RAAFIDAINI; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].


resulting in the following new [FTO] [SDGT] entries:


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


The following [SDGT] entries have been added to OFAC's SDN List:  
• 03/21/19

BASENGEZI, Marcellin (a.k.a. BASENGEZI, Marcellin Mukolo; a.k.a. MAKOLO, Marcellin Basengezi; a.k.a. MUKOLO, Basengezi Marcellin), Appartment 29 Cite Du Fleuve, Cite Du Fleuve, Kingabwa Limete, Kinshasa, Congo, Democratic Republic of the; DOB 30 Nov 1985; POB Kinshasa, Congo, Democratic Republic of the; Gender Male; Passport OP0155187 (Congo, Democratic Republic of the) issued 24 Jan 2016 expires 19 Jan 2021 (individual) [DRCONGO].

The following [NPWMD] [IFSR] entries have been added to OFAC's SDN List:  
• 03/22/19

The following [NPWMD] [IFSR] entries have been added to OFAC's SDN List:  
• 03/21/19

The following [DRCONGO] entries have been added to OFAC's SDN List:  

MUKOLO, Marcellin Basengezi (a.k.a. BASENGEZI, Marcellin Marcellin Mukolo; a.k.a. MAKOLO, Marcellin Basengezi), Appartment 29 Cite Du Fleuve, Cite Du Fleuve, Kinshasa, Congo, Democratic Republic of the; DOB 30 Nov 1985; POB Kinshasa, Congo, Democratic Republic of the; Gender Male; Passport OP0155187 (Congo, Democratic Republic of the) issued 24 Jan 2016 expires 19 Jan 2021 (individual) [DRCONGO].

NANGAA, Corinne Yobelu (a.k.a. YOBELLO, Corinne Nangaa), 36 Q Solongo Blvd, Biangala, Lembia, Kinshasa, Congo, Democratic Republic of the; DOB 09 Jul 1976; POB Bagboya, Congo, Democratic Republic of the; Gender Male; Passport DP0003850 (Congo, Democratic Republic of the) issued 20 Nov 2017 expires 19 Nov 2022; alt. Passport DP000149 (Congo, Democratic Republic of the) issued 12 Jan 2016 expires 11 Jan 2021 (individual) [DRCONGO].

ATTARAN, Mahdi (a.k.a. ATTARAN, Mohammad Mahdi; a.k.a. ATTARAN, Mohammad Mahdi Dator), DOB 13 Jul 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport AA4249926 (Iran) (individual) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

ASGARI, Mansur, Iran; DOB 03 Jun 1958; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A4249926 (Iran) (individual) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

ATTARAN, Mohammad Mahdi (a.k.a. ATTARAN, Mohammad Mahdi; a.k.a. ATTARAN, Mohammad Mahdi Dator), 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 NURU).
ATTARAN, Mohammad Mahdi Da’emi (a.k.a. ATTARAN, 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).

BARMI, Ruhollah Gha’emi, Iran; DOB 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: PUYA ELECTRO SAMAN NIRU).

BU ALI GROUP (a.k.a. BOALI GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

BOALI GROUP (a.k.a. BU ALI GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 2161567098 (individual) [NPWMD] [IFSR] (Linked To: SHAHID KARIMI GROUP).

BRIDAJI Salt Fath, Tehran, Iran; DOB 1968; POB Abadan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F20784822 (Iran) (individual) [NPWMD] [IFSR] (Linked To: SHAHID KARIMI GROUP).

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

BRAHIMI, Mohammad (a.k.a. EBRAHIMI, Reza); DOB 21 Mar 1973; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

EBRAHIMI, Reza (a.k.a. EBRAHIMI, Mohammad); DOB 21 Mar 1973; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

ETAATI, Gholam Reza; DOB 1973; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

HAGHIGHIAN, Mohammad Hossein, Iran; DOB 1989; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: KIMIYA PAKHSH SHARGH).

HAJLU, Jalil Emami Gha’emi (a.k.a. HAJLOU, Jalil Emami Gha’emi); DOB 21 Mar 1969; POB Ghazvin, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 2161567098 (individual) [NPWMD] [IFSR] (Linked To: SHAHID KARIMI GROUP).

HAJLOU, Jalil Emami Gha’emi (a.k.a. HAJLU, Jalil Emami Gha’emi); DOB 21 Mar 1969; POB Ghazvin, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 2161567098 (individual) [NPWMD] [IFSR] (Linked To: SHAHID KARIMI GROUP).

HAYDAR KARAR CENTER (a.k.a. HEIDAR KARAR GROUP; a.k.a. HEIDAR KARRAR RESEARCH GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A30439933 (individual) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

HEIDAR KARAR GROUP (a.k.a. HAYDAR KARAR CENTER; a.k.a. HEIDAR KARRAR RESEARCH GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

HEIDAR KARRAR RESEARCH GROUP (a.k.a. HAYDAR KARAR CENTER; a.k.a. HEIDAR KARRAR GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

KIMIYA PAKHSH SHARGH (a.k.a. KIMIA PAKHSH SHARGH; a.k.a. KIMIYA PAKHSH SHARGH CO. LTD.; a.k.a. KIMIYA PAKHSH GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

KIMIYA PAKHSH SHARGH (a.k.a. KIMIA PAKHSH SHARGH; a.k.a. KIMIYA PAKHSH SHARGH CO. LTD.; a.k.a. "KIMIA"; a.k.a. "KIMIA CO.-LTD."), No. 6, West Zanoussi Ave, Between Joybar & Valliasr, Tehran, Iran; West Zoroaster. Between Joybar and Valliasr. No. 6, Boc 42670. Tehran, Iran; First Floor, No. 10, The 11th Alley, Prideful Streets, Martyr Beheshti, Safari Avenue Beheshti, Tehran, Iran; No. 1, Next to Mehr Credit Institute, Zoroaster Street Tehran 1415863911, Iran; Website https://kprco.com; alt. Website www.kprco.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).
TO: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH.

MASOUMIAN, Mehdi (a.k.a. MASUMIAN, Mehdi), Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 10102179854 (Iran); Registration Number 175612 (Iran) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

PULSE NIRU CO. (a.k.a. PULSE NIRU; a.k.a. PULSE NIRU INDUSTRIES; a.k.a. PULSENIRU INC.; a.k.a. PUYA ELECTRO SAMAN NIRU), 34 Ayazi Alley Morghab Street, Khoramshahr Street, Tehran 1553633913, Iran; km 20 Damavand Road, Pardis Technologies Park, Noavari Fourth Avenue, No. 46, Tehran, Iran; Website http://pulseniru.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

PULSENIRU INC. (a.k.a. PULSE NIRU; a.k.a. PULSE NIRU CO.; a.k.a. PULSENIRU INC.; a.k.a. PUYA ELECTRO SAMAN NIRU), 34 Ayazi Alley Morghab Street, Khoramshahr Street, Tehran 1553633913, Iran; km 20 Damavand Road, Pardis Technologies Park, Noavari Fourth Avenue, No. 46, Tehran, Iran; Website http://pulseniru.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

SAFARI, Mohammad Javad, Tehran, Iran; DOB 07 Aug 1980; POB Borajam, Dashtestan, Bushehr, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G345199 (Iran) (individual) [NPWMD] [IFSR] (Linked To: SHAHID FAKHAR MOGHADDAM GROUP).

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

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

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

SHAHID FAKHAR MOGHADDAM GROUP (a.k.a. SHAHID FAKHAR MOGHADDAM GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
The following [VENEZUELA-EO13850] entries have been added to OFAC’s SDN List:

**BANCO BANDES** (a.k.a. BANCO DE DESARROLLO ECONOMICO y SOCIAL DE VENEZUELA; a.k.a. BANDES; f.k.a. FONDO DE INVERSIONES DE VENEZUELA), Av. Universidad, Esq. de Traposo a a Colon, P-1, Torre BANDES, CARACAS, DISTRITO FEDERAL 1010, Venezuela; Edificio Fondo de Inversiones de Venezuela Avenida Norte 1, Esquina Colon a Traposo, Caracas, Venezuela; SWIFT/BIC FIVVVECA; National ID No. G200047526 (Venezuela) [VENEZUELA-EO13850];

**BANCO BANDES URUGUAY S.A.** (a.k.a. BANDES URUGUAY), Zabala 1338, Montevideo 11000, Uruguay; SWIFT/BIC FCACUYYY; National ID No. 21535820015 (Uruguay) [VENEZUELA-EO13850] (Linked To: BANCO DE DESARROLLO ECONOMICO y SOCIAL DE VENEZUELA);

**BANCO BICENTENARIO BANCO UNIVERSAL C.A.** (a.k.a. BANCO BICENTENARIO DEL PUEBLO; a.k.a. BANCO BICENTENARIO DEL PUEBLO, DE LA CLASE OBRERA, MUJER Y COMUNAS, BANCO UNIVERSAL C.A.), Av Venezuela, Torre Banco Bicentenario, P.P. El Rosal, Caracas, Distrito Capital Venezuela; SWIFT/BIC CONDEVECP; National ID No. G200091487 (Venezuela) [VENEZUELA-EO13850];

**BANCO BICENTENARIO DEL PUEBLO** (f.k.a. BANCO BICENTENARIO BANCO UNIVERSAL C.A.; a.k.a. BANCO BICENTENARIO DEL PUEBLO, DE LA CLASE OBRERA, MUJER Y COMUNAS, BANCO UNIVERSAL C.A.), Av Venezuela, Torre Banco Bicentenario, P.P. El Rosal, Caracas, Distrito Capital Venezuela; SWIFT/BIC CONDEVECP; National ID No. G200091487 (Venezuela) [VENEZUELA-EO13850];

**BANCO BICENTENARIO DEL PUEBLO, DE LA CLASE OBRERA, MUJER Y COMUNAS, BANCO UNIVERSAL C.A.** (a.k.a. BANCO BICENTENARIO DEL PUEBLO, DE LA CLASE OBRERA, MUJER Y COMUNAS), Av Venezuela, Torre Banco Bicentenario, P.P. El Rosal, Caracas, Distrito Capital Venezuela; SWIFT/BIC CONDEVECP; National ID No. G200091487 (Venezuela) [VENEZUELA-EO13850];

**BANCO BICENTENARIO DEL PUEBLO, DE LA CLASE OBRERA, MUJER Y COMUNAS, BANCO UNIVERSAL C.A.** (f.k.a. BANCO BICENTENARIO BANCO UNIVERSAL C.A.; a.k.a. BANCO BICENTENARIO DEL PUEBLO, DE LA CLASE OBRERA, MUJER Y COMUNAS, BANCO UNIVERSAL C.A.), Av Venezuela, Torre Banco Bicentenario, P.P. El Rosal, Caracas, Distrito Capital Venezuela; SWIFT/BIC CONDEVECP; National ID No. G200091487 (Venezuela) [VENEZUELA-EO13850];
The following [IFSR] [NPWMD] [SDGT] entries have been changed:

**• 03/26/19**

**The following [IFSR] [NPWMD] [SDGT] entries have been changed:**

**MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS**

**MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS**

**MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS**

**MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS**

**MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS**

**MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS**
MODSAF, a.k.a. VEZARATE DEFA; a.k.a. VEZARATE-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439. Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS (a.k.a. MINISTRY OF DEFENCE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF), located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MODSAF (a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MODAFL), a.k.a. MODSAF; a.k.a. VEZARATE DEFA; a.k.a. VEZARATE-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439. Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MODAFL (a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MODAFL), located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MODSAF, a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEFA; a.k.a. VEZARATE-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439. Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS (a.k.a. MINISTRY OF DEFENCE AND ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEFA; a.k.a. VEZARATE-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439. Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEFA; a.k.a. VEZARATE-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439. Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEFA; a.k.a. VEZARATE-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439. Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEFA; a.k.a. VEZARATE-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439. Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEFA; a.k.a. VEZARATE-E DEFA VA POSHTYBANE NUR-HAYE MOSSALLAH; Ferdowsi Avenue, Sarhang Sakhiei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

VEZARATE DEFA; a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEFA; a.k.a. VEZARATE-E DEFA VA POSHTYBANE NUR-HAYE MOSSALLAH; Ferdowsi Avenue, Sarhang Sakhiei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

The following [IRAN] [NPWMD] [IFSR] [SDGT] [IRGC] entries have been changed:

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 BANK; a.k.a. ANSAR SAVING AND INTEREST FREE-LOANS FUND); Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran; PO Box 539, Building No. 539, Before Sah ebgharani, corner of Narenjestan dahom, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

VEZARATE DEFA VA POSHTYBANE NUR-HAYE MOSSALLAH; Ferdowsi Avenue, Sarhang Sakhiei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
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).

"ANSAR AL-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-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; North Pasdaran St., No. 539, Before Sahébgahríneh, corner of Narengjastan dahom, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR], -to "ANSAR AL-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-E ANSAR; f.k.a. "ANSAR SAVING AND INTEREST FREE-LOANS FUND"), Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran; North Pasdaran St., No. 539, Before Sahébgahríneh, corner of Narengjastan dahom, Tehran, 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 SAVING AND INTEREST FREE-LOANS FUND" (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 SAVING AND INTEREST FREE-LOANS FUND"), Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran; Before Sahébgahríneh, corner of Narengjastan dahom, Tehran, 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).

The following [IFSR] [IRGC] [SDGT] entries have been added to OFAC's SDN List:

- ANSAR BANK BROKERAGE COMPANY (f.k.a. PAR GOSTAR KHOBREH), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 24467 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).

- ANSAR EXCHANGE (a.k.a. SARAFI ANSAR; a.k.a. SARAFI ANSAR COMPANY), No. 41, Jolbar Street, Fatemi Square, Tehran, Iran; Website Ansaarexchange.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).

- ANSAR INFORMATION TECHNOLOGY COMPANY (f.k.a. FANAVARAN HAFIZEH SAMANEH), No. 59, West Taban Street, Jordan (Nelson Mandela) Street, Tehran, Iran; National ID No. 10320743975 (Iran); Business Registration Number 190617 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).

- ATABAKI Aliрезa; DOB 1961; POB Tehran Province, Central Tehran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0042773296 (Iran) [individual] [SDGT] [IRGC] [IFSR] (Linked To: ANSAR EXCHANGE).

- EBRAHIMI Ayatollah; DOB 1972; POB Qomshâneh, Hamádân Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).

- FANAVARAN HAFIZEH SAMANEH (a.k.a. ANSAR INFORMATION TECHNOLOGY COMPANY), No. 59, West Taban Street, Jordan (Nelson Mandela) Street, Tehran, Iran; National ID No. 10320743975 (Iran); Business Registration Number 24467 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).

- Ebrahim Mousavi; DOB 1972; POB Anzali; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).
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(Nelson Mandela) Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 190617 [Iran] [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).

IRANIAN ATLAS COMPANY, No. 5, 10th Baharestan, Pasdaran Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 59784 [Iran] [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).

PAR GOSTAR KHOBREH (a.k.a. ANSAR EXCHANGE; a.k.a. SARAFI ANSAR) , No. 41, Jolbar 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). SARAFI ANSAR (a.k.a. ANSAR EXCHANGE; a.k.a. SARAFI ANSAR COMPANY), No. 41, Jolbar 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).

SARAFI ANSAR COMPANY (a.k.a. ANSAR EXCHANGE; a.k.a. SARAFI ANSAR), No. 41, Jolbar 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]-ODDS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ZAGROS PARDIS KISH, No. 192, Pardis 1 Market, Kish Island 794183338, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10980205334 [Iran]; Business Registration Number 8953 [Iran] [SDGT] [IRGC] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ATABAKI, Ali reza). The following [IFSR] [SDGT] entities have been added to OFAC’s SDN List:

ALE ALL Mohammad Reza; POB Shemiran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0451519639 [Iran] (individual) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE). ATLAS CURRENCY EXCHANGE (a.k.a. ATLAS EXCHANGE; a.k.a. TAZAMONI VAKILI AND PARTNERS; a.k.a. VAKILI JOINT PARTNERSHIP), No. 77, Commercial Center Market (Bazaar Markazi Tejarat), Ferdosi Street, Kish Island, Iran; Website www.atlassarafi.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE). ATLAS DOVIZ (a.k.a. ATLAS DOVIZ TICARETI A.S.); Tayyahuim Mah., Tolar Sok. No: 83 Mercan Kapê-Kapal Car. Eminonu, Istanbul, Turkey; Website www.atlasdoviz.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: SAKAN, Suleyman).


ATLAS EXCHANGE (a.k.a. ATLAS CURRENCY EXCHANGE; a.k.a. TAZAMONI VAKILI AND PARTNERS; a.k.a. TAZAMONI REZA SAKAN DASTGIRI VA SHORAK), No. 22, First Floor, Islaezadeh Building, Sheâl Javad Ghanbari Street, Bazargan, Maku Free Trade Zone, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14003282053 [Iran] [SDGT] [IFSR] (Linked To: DASTGIRI, Reza Sakan).

LEBRA MOON GENERAL TRADING LLC, Office 503, Centurion Star Building B, Al Elhad Road, Port Saeed, Dubai, United Arab Emirates; P.O. Box 185331, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 735499 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ANSAR EXCHANGE).

MOULAVI, Ali Shams (a.k.a. MULAVI, Ali Shams), Turkey; DOB 23 Jul 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 185726252 [Iran] (individual) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE). MOULAVI, Ali Shams (a.k.a. MULAVI, Ali Shams), Turkey; DOB 23 Jul 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 185726252 [Iran] (individual) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

NARIA GENERAL TRADING LLC, Office 503, Centurion Star Building B, Al Elhad Road, Port Saeed, Dubai, United Arab Emirates; P.O. Box 185331, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 751444 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

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 Sabah115, Deira, Dubai, United Arab Emirates; Additional Sanctions Information -
Subject to Secondary Sanctions; License 611462 (United Arab Emirates) [SDGT][IFSR] (Linked To: ANSAR EXCHANGE).

SAKAN EXCHANGE (a.k.a. JOINT PARTNERSHIP OF REZA SAKAN DASTGIRI AND ASSOCIATES; a.k.a. TAZAMONI REZA SAKAN DASTGIRI VA SHORAK), No. 22, First Floor, Islaebabadeh Building, Shahid Javad Ghanbari Streets, Bazargan, Maku Free Trade Zone, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14003262053 (Iran) [SDGT] [IFSR] (Linked To: DASTGIRI, Reza Sakann).

SAKAN GENERAL TRADING (a.k.a. ROYAL CREDIT GENERAL TRADING; a.k.a. SAKAN GENERAL TRADING, LLC), 14th Floor, Office 1401, Al Owais Business Tower, 53, 24th Street, Al Sabthar-115, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 611462 (United Arab Emirates) [SDGT][IFSR] (Linked To: ANSAR EXCHANGE).

SAKAN GENERAL TRADING, LLC (a.k.a. ROYAL CREDIT GENERAL TRADING; a.k.a. SAKAN GENERAL TRADING), 14th Floor, Office 1401, Al Owais Business Tower, 53, 24th Street, Al Sabthar-115, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 611462 (United Arab Emirates) [SDGT][IFSR] (Linked To: ANSAR EXCHANGE).

SEIFY, Asadollah (a.k.a. SEIFY, Asadollah; a.k.a. SEFY, Asadollah; DOB 04 Apr 1965; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR] (Linked To: ATLAS EXCHANGE).

SEIFY, Esadollah (a.k.a. SEIFY, Asadollah; a.k.a. SEFY, Asadollah; DOB 04 Apr 1965; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR] (Linked To: ATLAS EXCHANGE).

SEIFY, Esadallah (a.k.a. SEIFY, Asadollah; a.k.a. SEFY, Esadallah; DOB 04 Apr 1965; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR] (Linked To: ATLAS EXCHANGE).

SEYYED MOHAMMAD REZA ALE ALI CURRENCY EXCHANGE (a.k.a. HITAL EXCHANGE; a.k.a. SARAFI SEYYED MOHAMMAD REZA ALI AND PARTNERS), No. 2496, Toli Shopping Center, Vali Asr Street, Tavaran 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).

TAZAMONI REZA SAKAN DASTGIRI VA SHORAK (a.k.a. JOINT PARTNERSHIP OF REZA SAKAN DASTGIRI AND ASSOCIATES; a.k.a. SAKAN EXCHANGE), No. 22, First Floor, Islaebabadeh Building, Shahid Javad Ghanbari Street, Bazargan, Maku Free Trade Zone, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14003262053 (Iran) [SDGT] [IFSR] (Linked To: DASTGIRI, Reza Sakann).

TAZAMONI VAKILI AND PARTNERS (a.k.a. ATLAS CURRENCY EXCHANGE; a.k.a. ATLAS EXCHANGE; a.k.a. VAKILI JOINT PARTNERSHIP), No. 77, Commercial Center Market (Bazir Markazi Tejian), Ferdosi Street, Kish Island, Iran; Website www.atlassarafi.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

THE BEST LEADER GENERAL TRADING LLC (a.k.a. WILMINGTON GENERAL TRADING LLC), 1805, Al Owais Tower, Binias Road, Deira, Dubai, United Arab Emirates; P.O. 31622, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 668722 (United Arab Emirates) [SDGT][IFSR] (Linked To: SEIFI, Asadollah).

WILMINGTON GENERAL TRADING LLC (a.k.a. THE BEST LEADER GENERAL TRADING LLC), 1805, Al Owais Tower, Binias Road, Deira, Dubai, United Arab Emirates; P.O. 31622, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 668722 (United Arab Emirates) [SDGT][IFSR] (Linked To: SEIFI, Asadollah).

- 04/05/19

The following [VENEZUELA-E013850] entries have been added to OFAC's SDN List:

AMAPOLA I Tug Venezuela flag; Vessel Registration Identification IMO 9717357 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

AMUY Tug Venezuela flag; Vessel Registration Identification IMO 9432658 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BALLITO BAY SHIPPING INC (a.k.a. BALLITO BAY SHIPPING INCORPORATED), 80 Broad Street, Monrovia, Liberia; Identification Number IMO 5804061 [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

BICENTENARIO I Tug Venezuela flag; Vessel Registration Identification IMO 9584762 (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 9588519 (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.).
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The following [SDNTK] entries have been added to OFAC’s SDN List:

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

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

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

PETROLEOS DE VENEZUELA, S.A.)

CARIBE Tug Venezuela flag; Vessel Registration Identification IMO 9540895 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

CAYAURIMA Tug Venezuela flag; Vessel Registration Identification IMO 9568805 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

CHAMS EXCHANGE (a.k.a. ALI MOHAMED CHAMS & PARTNER; a.k.a. ALI MOHAMED CHAMS AND PARTNER; a.k.a. CHAMS EXCHANGE), Sahafa Choutra, Chtaura, Lebanon; Chams Building, 3rd Floor, Jalal, Chtaura, Zahle, Lebanon [SDNTK].

PROPER IN MANAGEMENT INC (a.k.a. PROPER IN MANAGEMENT INCORPORATED), 2, Gournari Street, Piraeus, Athens 185 31, Greece; 2 D Gournari Street, Piraeus, Greece; Identification Number IMO 5766343 [VENEZUELA-E013850].

PROPER IN MANAGEMENT INCORPORATED (a.k.a. PROPER IN MANAGEMENT INC), 2, Gournari Street, Piraeus, Athens 185 31, Greece; 2 D Gournari Street, Piraeus, Greece; Identification Number IMO 5766343 [VENEZUELA-E013850].

CHAMS EXCHANGE, Sahafa Choutra, Chtaura, Lebanon; Chams Building, 3rd Floor, Jalal, Chtaura, Zahle, Lebanon [SDNTK].
The following [VENEZUELA-EO13850] entries have been added to OFAC's SDN List:

**ALBA MARINA Floating Storage Tanker Italy flag:**
Vessel Registration Identification IMO 9151838 (vessel) [VENEZUELA-EO13850] [Linked To: PB TANKERS S.P.A.].

**GOLD POINT Chemical/Oil Tanker Malta flag:**
Vessel Registration Identification IMO 95006693 (vessel) [VENEZUELA-EO13850] [Linked To: PB TANKERS S.P.A.].

**ICE POINT Chemical/Oil Tanker Italy flag:**
Vessel Registration Identification IMO 9379337 (vessel) [VENEZUELA-EO13850] [Linked To: PB TANKERS S.P.A.].

**INDIAN POINT Chemical/Oil Tanker Malta flag:**
Vessel Registration Identification IMO 93793325 (vessel) [VENEZUELA-EO13850] [Linked To: PB TANKERS S.P.A.].

**IRON POINT Chemical/Oil Tanker Malta flag:**
Vessel Registration Identification IMO 9388209 (vessel) [VENEZUELA-EO13850] [Linked To: PB TANKERS S.P.A.].

**JENNIFER NAVIGATION LIMITED (a.k.a. JENNIFER NAVIGATION LTD.), 80 Broad Street, Monrovia, Liberia; Identification Number IMO 4098018 [VENEZUELA-EO13850].**

**LIMA SHIPPING CORP (a.k.a. LIMA SHIPPING CORPORATION), 80 Broad Street, Monrovia, Liberia; Identification Number IMO 4083640 [VENEZUELA-EO13850].**

**LIMA SHIPPING CORPORATION (a.k.a. LIMA SHIPPING CORPORATION), 80 Broad Street, Monrovia, Liberia; Identification Number IMO 4083640 [VENEZUELA-EO13850].**

**NEDAS Crude Oil Tanker Greece flag:**
Vessel Registration Identification IMO 9289166 (vessel) [VENEZUELA-EO13850] [Linked To: JENNIFER NAVIGATION LIMITED].

**NEW HELLAS Crude Oil Tanker Greece flag:**
Vessel Registration Identification IMO 921891 (vessel) [VENEZUELA-EO13850] [Linked To: LIMA SHIPPING CORPORATION].

**PB TANKERS S.P.A. (a.k.a. PB TANKERS SPA), Via Principe di Belmonte 55, Palermo PA 90139, Italy; Via Jacopo Peri 1, Rome RM 00198, Italy; Website www.pbtankers.com; Email Address info@pbtankers.com; Identification Number IMO 5161787 [VENEZUELA-EO13850].**

**PB TANKERS SPA (a.k.a. PB TANKERS S.P.A.), Via Principe di Belmonte 55, Palermo PA 90139, Italy; Via Jacopo Peri 1, Rome RM 00198, Italy; Website www.pbtankers.com; Email Address info@pbtankers.com; Identification Number IMO 5161787 [VENEZUELA-EO13850].**

**S-TROTTER Oil Products Tanker Panama flag:**
Vessel Registration Identification IMO 9216547 (vessel) [VENEZUELA-EO13850] [Linked To: LARGE RANGE LIMITED].

**• 04/15/19**

The following [SDGT] entries have been added to OFAC’s SDN List:

**AL ARDH AL JADIDA (a.k.a. AL-ARDH AL-JADEEDA EXCHANGE COMPANY), Iraq; Hajin, Dayr az Zawr Province, Syria; nationality Syria; Gender Male; Phone Number 9647807798905; alt. Phone Number 964805612159; alt. Phone Number 96479508866477 [SDGT].**

**AL RAWI, Abd al-Rahman (a.k.a. AL-RAWI, Abdul-Rahman), Abd-al-Rahman 'Ali Husayn al-Ahmad; a.k.a. AL-RAWI, Abdul Raham, a.k.a. AL-RAWI, Abd Al-Rahman, Turkey; DOB 1983; POB Albu Kamal, Dayr az Zawr Province, Syria; nationality Syria; Gender Male; Phone Number 90551593567; alt. Phone Number 9647718635788; alt. Phone Number 9635166406; alt. Phone Number 9647715959705 (individual) [SDGT].**

**AL-ARDH AL JADAIDA MONEY EXCHANGE COMPANY (a.k.a. AL ARDH AL JADIDA), Iraq; Hajin, Dayr az Zawr Province, Syria; nationality Syria; Gender Male; Phone Number 90551593567; alt. Phone Number 9647718635788; alt. Phone Number 964805612159; alt. Phone Number 96479508866477 [SDGT].**

**AL-ARDH AL JADAIDA MONEY EXCHANGE COMPANY (a.k.a. AL ARDH AL JADIDA), Iraq; Hajin, Dayr az Zawr Province, Syria; nationality Syria; Gender Male; Phone Number 90551593567; alt. Phone Number 9647718635788; alt. Phone Number 964805612159; alt. Phone Number 9647950886647 [SDGT].**
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ALI, Ahmad
Karkhout; a.k.a. AL-RAWI, ABDUL RAHMAN (a.k.a. AL-RAWI, ABU ALI)
Male; Phone Number 906515983667; alt. Phone Number 9647711863578; alt. Phone Number 96351667406; alt. Phone Number 9647715959705 (individual) [SDGT].

AL-RAWI, Abdul Rahman (a.k.a. AL-RAWI, Abdulrahman; a.k.a. AL-RAWI, Abd-al-Rahman; a.k.a. AL-RAWI, Albu Al Ab Rahman; a.k.a. AL-RAWI, Abu Al Rahman), Turkey; DOB 1983; POB Abu Kamar. Dayr az Zawr Province, Syria; nationality Syria; Gender Male; Phone Number 905537471039 (individual) [SDGT].

AL-RAWI, Abu Abd Al Rahman (a.k.a. AL-RAWI, Abd-al-Rahman; a.k.a. AL-RAWI, Abu Al Ab Rahman; a.k.a. AL-RAWI, Abu Al Rahman), Turkey; DOB 1983; POB Abu Kamar. Dayr az Zawr Province, Syria; nationality Syria; Gender Male; Phone Number 9647711863578; alt. Phone Number 96351667406; alt. Phone Number 9647715959705 (individual) [SDGT].

AL-RAWI, Abu Al Rahman (a.k.a. AL-RAWI, Abdulrahman; a.k.a. AL-RAWI, Abd-al-Rahman; a.k.a. AL-RAWI, Abu Al Rahman), Syria; nationality Syria; Gender Male; Phone Number 9647715959705 (individual) [SDGT].
Address: waleed198811@gmail.com; Gender: Male; Phone Number: 9647807989055; alt. Phone Number: 964772084973; Passport: A11071541 (individual) [SDGT].

"AL-RAWI, Abu Umar" (a.k.a. AL-HASHIMI, Umar Talib Zaghay; a.k.a. AL-RAWI, 'Umar Talib; a.k.a. AL-RAWI, Umar Talib Zaghay; a.k.a. AL-RAWI, Umar Talib Zaghay Karhoot; a.k.a. ZGHYR, 'Umar Talib); Samsun, Turkey; al-Qa'im, Anbar Province, Iraq; Mardin Province, Turkey; DOB 1972; alt. DOB 1971; POB Iraq; nationality: Iranian; Gender: Male; Phone Number: 907816941101; alt. Phone Number: 9647734097694 (individual) [SDGT].

- 04/15/19

The following [NPWMD] [IRAN-HR] [HR-IR] [IRGC] [IFSR] [SDGT] entries have been changed:

**AGIR** (a.k.a. IRANIAN REVOLUTIONARY GUARD CORPS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. PASDARAN-E INQILAB; a.k.a. REVOLUTIONARY GUARD; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTIONARY GUARD; a.k.a. THE GUARDIANS OF THE ISLAMIC REVOLUTIONARY GUARD [SDGT]). Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Additional Program Tags - [FTO] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HR-IR];

IRG (a.k.a. AGIR; a.k.a. IRANIAN REVOLUTIONARY GUARD CORPS; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. PASDARAN-E INQILAB; a.k.a. REVOLUTIONARY GUARD; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTIONARY GUARD; a.k.a. THE GUARDIANS OF THE ISLAMIC REVOLUTIONARY GUARD [SDGT]). Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Additional Program Tags - [FTO] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HR-IR];

IRGC (a.k.a. AGIR; a.k.a. IRANIAN REVOLUTIONARY GUARD CORPS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. PASDARAN-E INQILAB; a.k.a. REVOLUTIONARY GUARD; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTIONARY GUARD; a.k.a. THE GUARDIANS OF THE ISLAMIC REVOLUTIONARY GUARD [SDGT]). Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Additional Program Tags - [FTO] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HR-IR].
THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS
GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. PASDARAN; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ISLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION, Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Additional Program Tags - [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR].

resulting in the following new [NPWMD] [IRAN-HR] [HRIT-IR] [IRGC] [IFSR] [SDGT] entries:

ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. PASDARAN; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARAN-E ENQELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; a.k.a. SEPAH PASDARAN-E ENQELAB-E ISLAMI; a.k.a. QUDS FORCE; a.k.a. QUDS FORCE; a.k.a. QUDS FORCE; a.k.a. SEDAYA-E QODS; a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS (JERUSALEM FORCE); 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].

PASDARAN-E ENQELAB-E ISLAMI (PASDARAN) (a.k.a. ISLAMIC REVOLUTIONARY GUARDS) (IRGC)-QODS FORCE; a.k.a. SEPAH-E QODS (JERUSALEM FORCE)). Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR].

resulting in the removal of the following [NPWMD] [IFSR] [IRAN-HR] [HR-IR] entries:

IRANIAN REVOLUTIONARY GUARD CORPS (a.k.a. AGF; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. QODS FORCE; a.k.a. JERUSALEM FORCE; a.k.a. PASDARAN-E ENQELAB-E ISLAMI; a.k.a. PASDARAN-E ENQELAB-E ISLAMI; a.k.a. PASDARAN-E ENQELAB-E ISLAMI; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARAN-E ENQELAB-E ISLAMI; a.k.a. PASDARAN-E ENQELAB-E ISLAMI; a.k.a. PASDARAN-E QODS (JERUSALEM FORCE) (PASDARAN); a.k.a. QODS (JERUSALEM FORCE) (PASDARAN); a.k.a. QODS (JERUSALEM FORCE) (PASDARAN); a.k.a. QODS (JERUSALEM FORCE) (PASDARAN); a.k.a. QODS (JERUSALEM FORCE) (PASDARAN); a.k.a. QODS (JERUSALEM FORCE) (PASDARAN). Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR].
resulting in the following new [FSR] [SDGT] [SYRIA] [IRGC] [FTO] [IRAN-HR] entries:

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. QUDS FORCE; a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS (JERUSALEM FORCE)).

Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR].

IRGC-QF (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. QUDS 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].

IRGC-QUDS FORCE (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. QUDS 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].

The following [IRGC] [NPWMD] [SDGT] [FTO] entries have been changed:

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

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

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

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

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

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

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

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

The following [IRGC] [IRAN-HR] [SDGT] [IFSR] [FTO] entries have been changed:


Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTION GUARDS CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. MOBILIZATION OF THE OPPRESSED FORCES; a.k.a. MOBILIZATION OF THE OPPRESSED UNIT; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED"; a.k.a. "RESISTANCE MOBILIZATION FORCE").


resulting in the following new [IRGC] [IRAN-HR] [SDGT] [IFSR] [FTO] entries:


- **MOBILIZATION FORCE** (a.k.a. BASEEJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. JOHN DOE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS).
VAHED-E BASIJ-E MOSTAZAFAN (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASH-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIREYEH MOGHAVEMAT BASIJ; f.k.a. SAZMAN BASIJ MELL; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA’FEEN; f.k.a. VAHED-E BASIJ-E MOSTAZAFAN; a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "ORGANIZATION OF THE MOBILIZATION OF THE OPPRESSED"; 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 (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTION GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTION GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTION GUARD CORPS (IRGC)-QODS FORCE).
The following [VENEZUELA] entries have been added to OFAC’s SDN List:

RUZZA TERAN, Ilina Josefa (Latin: RUZZA TERÁN, Ilina Josefa). Caracas, Venezuela; DOB 27 Feb 1980; Gender Female; Cedula No. 14310520 (Venezuela) (individual) [VENEZUELA].

The following [VENEZUELA-E013850] entries have been added to OFAC’s SDN List:


• 04/24/19

The following [SDGT] entries have been added to OFAC's SDN List:

BAZZI, Wael (a.k.a. BAZZI, Wael; a.k.a. BAZZI, Mohammed). Antwerpen 2000, Belgium; additional sanctions information - subject to secondary sanctions pursuant to the Hizballah financial sanctions regulations; gender: male; passport NL3103150321 (individual) [SDGT] (linked to: BAZZI, Wael).
The following [SDGT] entries have been changed:

GLOBAL TRADING GROUP (a.k.a. GLOBAL TRADING GROUP NV), Frankrijklei 39, 2nd Floor, Antwerpen 2000, Belgium; Standard Chartered Bank Building, 2nd floor, Kairaba Ave, Banjul, The Gambia; Rue de Canal, G83 Zone 4G, 01BP1280, Abidjan, Cote d'Ivoire; Quarter les Cocoliers, Avenue Pape Jean Paul II, Lot 4274, Cononou, Benin; Website www.globaltradinggroup.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-117-1419 [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).

resulting in the following new [SDGT] entries:

GLOBAL TRADING GROUP NV (a.k.a. ENERGY ENGINEERS PROCUREMENT AND CONSTRUCTION; a.k.a. "EEPC"), Frankrijklei 39, 2nd Floor, Antwerpen 2000, Belgium; 22 Liverpool Street, Freetown, Sierra Leone; Standard Chartered Bank Building, 2nd floor, Kairaba Ave, Banjul, The Gambia; Rue de Canal, G83 Zone 4G, 01BP1280, Abidjan, Cote d'Ivoire; Quarter les Cocoliers, Avenue Pape Jean Paul II, Lot 4274, Cononou, Benin; Website www.globaltradinggroup.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-117-1419 [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).
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ARREAZA MONTSETRAT, Jorge Albeno (a.k.a. ARREAZA, Jorge), Caracas, Capital District, Venezuela; DOB 06 Jun 1973; Gender Male; Cedula No. 11945178 (Venezuela) (individual) [VENEZUELA].

ARREAZA, Jorge (a.k.a. ARREAZA MONTSETRAT, Jorge Alberto), Caracas, Capital District, Venezuela; DOB 06 Jun 1973; Gender Male; Cedula No. 11945178 (Venezuela) (individual) [VENEZUELA].

PADILLA DE ARREUTERA, Carol Beatriz, Caracas, Capital District, Venezuela; DOB 19 Feb 1972; Gender Female; Cedula No. 11763586 (Venezuela) (individual) [VENEZUELA].

• 05/07/19

The following [VENEZUELA] entries have been removed:

CRISTOPHER FIGUERA, Manuel Ricardo, Caracas, Capital District, Venezuela; DOB 08 Nov 1963; Gender Male; Cedula No. 835799 (Venezuela) (individual) [VENEZUELA].

• 05/10/19

The following [VENEZUELA] entries have been added to OFAC’s SDN List:

LEON DIAS Chemical/Oil Tanker Panama flag: Vessel Registration Identification IMO 9396385 (vessel) [VENEZUELA] (individual) [VENEZUELA].

MONSOON NAVIGATION CORPORATION. Trust Company Complex. Ajalake Road. Ajalake Island. Mazoro MH96960, Marshall Islands; Identification Number IMO 5403673 (VENEZUELA) [VENEZUELA].

OCEAN ELEGANCE Crude Oil Tanker Panama flag: Vessel Registration Identification IMO 903749 (vessel) [VENEZUELA] (individual) [VENEZUELA].

SERENITY MARITIME LTD-LIB (a.k.a. SERENITY MARITIME LTD-LIB; a.k.a. SERENITY MARITIME LTD-LIB; a.k.a. SERENITY MARITIME LTD-LIB); Broad Street 80, Monrovia 1000, Liberia [VENEZUELA] [EO13850];

 SERENITY MARITIME LTD-LIB (a.k.a. SERENITY MARITIME LIMITED; a.k.a. SERENITY MARITIME LTD-LIB); Broad Street 80, Monrovia 1000, Liberia [VENEZUELA] [EO13850];

 SERENITY MARITIME LTD-LIB (a.k.a. SERENITY MARITIME LIMITED; a.k.a. SERENITY MARITIME LTD-LIB); Broad Street 80, Monrovia 1000, Liberia [VENEZUELA] [EO13850];

 SERENITY MARITIME LTD-LIB (a.k.a. SERENITY MARITIME LIMITED; a.k.a. SERENITY MARITIME LTD-LIB); Broad Street 80, Monrovia 1000, Liberia [VENEZUELA] [EO13850];

 SERENITY MARITIME LTD-LIB (a.k.a. SERENITY MARITIME LIMITED; a.k.a. SERENITY MARITIME LTD-LIB); Broad Street 80, Monrovia 1000, Liberia [VENEZUELA] [EO13850];

• 05/10/19

The following [NPWMD] entries have been changed:

BEURKLIAN, Anni (a.k.a. KATRANGI, Amir); DOB 17 May 1969; nationality Lebanon; citizen United States (individual) [NPWMD] (Linked To: KATRANGI, Amir). -to- BEURKLIAN, Anni (a.k.a. KATRANGI, Amir).

BEURKLIAN, Anni (a.k.a. KATRANGI, Amir); DOB 17 May 1969; nationality Lebanon; citizen United States (individual) [NPWMD] (Linked To: KATRANGI, Amir). -to- BEURKLIAN, Anni (a.k.a. KATRANGI, Amir).

SERENITY MARITIME LTD-LIB (a.k.a. SERENITY MARITIME LIMITED; a.k.a. SERENITY MARITIME LTD-LIB); Broad Street 80, Monrovia 1000, Liberia [VENEZUELA] [EO13850];

• 05/17/19

The following [SDNTK] entries have been added to OFAC's SDN List:

VISMURADOV, Abuzayed, Chechen Republic, Russia; DOB 21 Dec 1975; Gender Male; Commander of the Special Quick-Reaction Detachment (SOBR) Team "Terek" (individual) [MAGNIT].

• 05/19/19

The following [MAGNIT] entries have been added to OFAC's SDN List:

GEREMEYEV, Ruslan, Russia; DOB 10 May 1978; citizen Russia; Gender Male (individual) [MAGNIT].

KARLOV, Georgy Vnacheslavovich (Cyrylic: КАРОЛОВ, Георгий Внчеславович); DOB 27 Feb 1960; alt. DOB 1966; Gender Male (individual) [MAGNIT].

KOSSIYEV, Sergey Leonidovich (Cyrylic: КОССИЕВ, Серге́й Леони́дович) (a.k.a. KOSSIYEV, Sergei); DOB 19 May 1975; Gender Male; Head of the Institution, Captain of Internal Service, Penal Colony IK-7 (individual) [MAGNIT].

TERRK SPECIAL RAPID RESPONSE TEAM (a.k.a. SPECIAL DIVISION OF FIRST RESPONDERS, CHECHNYA (SOBR)), Chechen Republic, Russia [MAGNIT].

TRIKULYA, Elena Anatolievna, Russia; DOB 16 Mar 1975; Gender Female (individual) [MAGNIT].

VISMURADOV, Abuzayed, Chechen Republic, Russia; DOB 21 Dec 1975; Gender Male; Commander of the Special Quick-Reaction Detachment (SOBR) Team "Terek" (individual) [MAGNIT].

• 05/19/19

The following [MAGNIT] entries have been added to OFAC's SDN List:

VISMURADOV, Abuzayed, Chechen Republic, Russia; DOB 21 Dec 1975; Gender Male; Commander of the Special Quick-Reaction Detachment (SOBR) Team "Terek" (individual) [MAGNIT].

TERRK SPECIAL RAPID RESPONSE TEAM (a.k.a. SPECIAL DIVISION OF FIRST RESPONDERS, CHECHNYA (SOBR)), Chechen Republic, Russia [MAGNIT].

TRIKULYA, Elena Anatolievna, Russia; DOB 16 Mar 1975; Gender Female (individual) [MAGNIT].

VISMURADOV, Abuzayed, Chechen Republic, Russia; DOB 21 Dec 1975; Gender Male; Commander of the Special Quick-Reaction Detachment (SOBR) Team "Terek" (individual) [MAGNIT].

• 05/19/19

The following [SDNTK] entries have been added to OFAC's SDN List:

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

A&A ESTUDIO ARQUITECTONICO, S. DE R.L. DE C.V. (a.k.a. AA ESTUDIO ARQUITECTONICO, S. DE R.L. DE C.V.); Privada Juan Martín 537, Zapopan, Jalisco CP 45138, Mexico; Website www.aaesstudioarquitectonico.com; Folio Mercantil No. 77083 (Mexico) [SDNTK].
GONZALEZ VALENCIA, Ulises Jovani. Calle Alcama 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico; Calle Herreudada 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. GOVU860531HMNNL00 (Mexico) (individual) [SDNTK];

GR ARQUITECTOS (a.k.a. G Y R ARQUITECTOS, S. DE R.L. DE C.V.), Kukulkan 4783, Col. Mirador del Sol Zapopan, Jalisco, Mexico; Website www.grarquitectos.mx; Folio Mercantil No. 41884 (Mexico) [SDNTK];

JAFIELA BOUTIQUE, S.A. DE C.V. (a.k.a. LUSH STYLE; a.k.a. LUSH STYLE BOUTIQUE), Av. Naciones Unidas 5131 Local 3, Colonia Jardines Universidad, Zapopan, Jalisco, Mexico; Plaza Punio Río Blvd. Enrique Sanchez Alonso #1980 Local 7. Desarrollo Tres Rios. Cilacan. Cilacan. Mexico; Folio Mercantil No. 95562 (Mexico) [SDNTK];


MEGG881002HMNNYN02 (Mexico) (individual) [SDNTK];


ROSA CAMBA, Liliana, Jamaica Numero 1411, Colonia Cinco de Diciembre, Puerto Vallarta. Jalisco. Mexico; DOB 20 May 1992; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. ROCL920562JMCMSL00 (Mexico) (individual) [SDNTK].

SAHD. Paulina (a.k.a. BARAJAS SAHD, Ana Paulina). Calle Alcama 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico; Kukulkan 4783, Col. Miradora del Sol, Zapopan, Jalisco, Mexico; DOB 03 Oct 1984; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. BASA841003LCRHN07 (Mexico) (individual) [SDNTK];

"El Sapo" (a.k.a. MENDOZA GAYTAN, Gonzalo; 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. MEGG881001HMNNYN02 (Mexico) (individual) [SDNTK];

• 05/17/19

The following [GLOMG] entries have been added to OFAC's SDN List:

BODECARNE, S.A. DE C.V.; Calle Tecomate Numero 21, Module A. Nayaritabastos, Tepic, Nayarit, Mexico; Folio Mercantil No. 7266 (Mexico) [GLOMG];

IYARI (a.k.a. IYARI ALTO DISENO HUICHOL; a.k.a. IYARI DISENO DE COLECCION HUICHOL; a.k.a. IYARI DISENO Y MODA ETNICO), Av. De la Cultura No. 157, Col Ciudad del Valle. Tepic. Nayarit C.P. 63157. Mexico; Naciones Unidas 4579-C. Patria Universidad, Zapopan, Jalisco, Mexico; Website www.iyari.com.mx; R.F.C. LOTA050825RF9 (Mexico) [GLOMG];

The following [SDNTK] entries have been added to OFAC's SDN List:

**05/23/19**

The following [SDNTK] entries have been added to OFAC's SDN List:

LA FLORIDA INVESTMENTS GROUP LLC,
Sunny Isles, FL, United States; Registration ID L12000070773 (United States) [SDNTK].

OYSTER INVESTMENTS LLC, Lewes, DE,
United States; 1250 S Miami Ave, Unit 1004, Miami, FL, United States; 1250 S Miami Ave, Unit 1603, Miami, FL, United States; 170 SE 14 St, Unit 1606, Miami, FL, United States; 170 SE 14 St, Unit 2405, Miami, FL, United States; File Number 5277495 (United States) [SDNTK].

SMILE PROPERTY & TRAVEL LTD. (a.k.a. SMILE PROPERTY AND TRAVEL LTD.), San Antonio, TX, United States; Tax ID No. 32066912794 (United States) [SDNTK].

SMILE PROPERTY AND TRAVEL LTD. (a.k.a. SMILE PROPERTY & TRAVEL LTD.), San Antonio, TX, United States; Tax ID No. 32066912794 (United States) [SDNTK].

SMILE TECHNOLOGIES S.A. LLC, San Antonio, TX, United States; Tax ID No. 32066912711 (United States) [SDNTK].

SMILEPAYMENTS, LLC, Wilmington, DE, United States; File Number 5736292 (United States) [SDNTK].

SMILEWALLET, LLC, San Antonio, TX, United States; Tax ID No. 32066635629 (United States) [SDNTK].

WATER HILL CORP., Miami, FL, United States; Identification Number P16000064887 (United States) [SDNTK].
Buenos Aires 1417, Argentina; C.U.I.T. 30712314156 (Argentina) [SDNTK].

BRUNETTI, Luciano (a.k.a. "BIF TANNEN"); a.k.a. "LUCHO"); Buenos Aires, Argentina;DOB 30 Aug 1968; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAC206993 (Argentinea); D.N.I. 34142353 (Argentina) (Individual) [SDNTK].

B·WORK S.A.S.- Libertador del Av. 6025 piso 4. Buenos Aires, Argentina [SDNTK].

DTS CONSULTING S.A., 35 de Mayo 611, piso 4 of 2, Buenos Aires, Argentina [SDNTK].

FERRARI, Sergio David (a.k.a. "Yagy"); Chivilcoy 3157 Piso 2 Depto D. Buenos Aires 1417, Argentina; Buenos Aires, Argentina; DOB 10 Feb 1968; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAA760416 (Argentinea); D.N.I. 20010866 (Argentina); C.U.I.T. 2018580684 (Argentina) (individual) [SDNTK] (Linked To: HIGH NUTRITION SOCIETY OF RESPONSIBILITY LIMITED);

GOLDFARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION (a.k.a. GOLDFARMA DRUG TRAFFICKING AND MONEY LAUNDERING ORGANIZATION), Buenos Aires, Argentina [SDNTK].

GOLDFARMA DRUG TRAFFICKING AND MONEY LAUNDERING ORGANIZATION (a.k.a. GOLDFARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION), Buenos Aires, Argentina [SDNTK].

HIGH NUTRITION S.R.L. (a.k.a.-HIGH NUTRITION SOCIETY DE RESPONSABILIDAD LIMITADA), Adolfo Carranza 2216, Buenos Aires, Argentina [SDNTK].

HIGH NUTRITION SOCIETY DE RESPONSABILIDAD LIMITADA (a.k.a.-HIGH NUTRITION S.R.L.), Adolfo Carranza 2216, Buenos Aires, Argentina [SDNTK].

PAURA, Jorge Alejandro (a.k.a. "LARRY"); Buenos Aires, Argentina; DOB 31 Oct 1967; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAB376864 (Argentina); D.N.I. 18680866 (Argentina); C.U.I.T. 2018580684 (Argentina) (individual) [SDNTK] (Linked To: BAJER S.R.L.; Linked To: HIGH NUTRITION SOCIETY DE RESPONSABILIDAD LIMITADA);

PAURA, Lucas Daniel. Buenos Aires, Argentina; DOB 04 Jan 1988; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport 3533978113 (Argentina); D.N.I. 33533978 (Argentina) (individual) [SDNTK].

PEREZ SANTORO, Javier (a.k.a. PEREZ SANTORO, Roberto Javier), Buenos Aires, Argentina; DOB 10 Sep 1983; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAB523976 (Argentina); D.N.I. 30312556 (Argentina) (individual) [SDNTK] (Linked To: SMILE TECHNOLOGIES S.A.; Linked To: SMILE PROPERTY & TRAVEL LTD; Linked To: SMILEWALET S.A.S.; Linked To: SMILE TECHNOLOGIES CANADA LTD).

PEREZ SANTORO, Roberto Javier (a.k.a. PEREZ SANTORO, Javier), Buenos Aires, Argentina; DOB 07 Nov 1968; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAA435057 (Argentina); D.N.I. 20608046 (Argentina); C.U.I.T. 23200680469 (Argentina) (individual) [SDNTK] (Linked To: HIGH NUTRITION SOCIETY DE RESPONSABILIDAD LIMITADA; Linked To: B·WORK S.A.S.).

GOLDFARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION (a.k.a.-GOLDFARMA DRUG TRAFFICKING AND MONEY LAUNDERING ORGANIZATION), Buenos Aires, Argentina [SDNTK].

GOLDFARMA DRUG TRAFFICKING AND MONEY LAUNDERING ORGANIZATION (a.k.a.-GOLDFARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION), Buenos Aires, Argentina [SDNTK].

SMILE PAYMENTS (a.k.a. SMILE TECHNOLOGIES S.A.; a.k.a. SMILE WALLET LIMITED; a.k.a. SMILE WALLET LTD), Avenida Chivilcoy 3157, piso 2, departamento D, Buenos Aires, Argentina; Website www.smiletechnologies.com.ar; alt. Website smilepayments.com; C.U.I.T. 30715339176 (Argentina) [SDNTK].

SMILE PROPERTY & TRAVEL LTD (a.k.a. QUARTIERLATINAPARTMENTS; a.k.a. SMILE BITCARD; a.k.a. SMILE PROPERTY AND TRAVEL LTD), Flat 1 73a White Lion Street, Islington, London N1 9PF, United Kingdom; 72 High Street Haslemere, Surrey GU27 2LA; United Kingdom; Website quarterlatinapartments.com; alt. Website smilebitcard.com; Company Number 08220547 (United Kingdom) [SDNTK].

SMILE TECHNOLOGIES CANADA LTD (a.k.a. SMILE TECHNOLOGIES CANADA LTD; a.k.a. SMILE WALLET; a.k.a. SMILE RAVELS; a.k.a. SMILEWALLET; a.k.a. SWEET APARTMENTS), 5825 Tiz Road, Mississauga, Ontario L5N0B6, Canada; 731 States Street, Mississauga, Ontario L5R0B6, Canada; 2 Robert Speck Parkway, 7th Floor, Mississauga, Ontario L4Z 1H8, Canada; Website www.smiletraveloums.com; alt. Website www.sweetparts.com; Company Number 2592364 (Canada); MSB Registration Number M18667067 (Canada) [SDNTK].

SMILE TECHNOLOGIES CANADA LTD (a.k.a. SMILE TECHNOLOGIES CANADA LTD; a.k.a. SMILE WALLET; a.k.a. SMILE RAVELS; a.k.a. SMILEWALLET; a.k.a. SWEET APARTMENTS), 5825 Tiz Road, Mississauga, Ontario L5N0B6, Canada; 731 States Street, Mississauga, Ontario L5R0B6, Canada; 2 Robert Speck Parkway, 7th Floor, Mississauga, Ontario L4Z 1H8, Canada; Website www.smiletraveloums.com; alt. Website www.sweetparts.com; Company Number 2592364 (Canada); MSB Registration Number M18667067 (Canada) [SDNTK].
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SMILE TECHNOLOGIES S.A. (a.k.a. SMILE PAYMENTS; a.k.a. SMILE WALLET LIMITED; a.k.a. SMILE WALLET LTDA), Avenida Chivilcoy 3157, piso 2, departamento D, Buenos Aires, Argentina; Website www.smiletechnologies.com.ar; alt. Website smilepayments.com; C.U.I.T. 30515339176 (Argentina) [SDNTK].

SMILE WALLET LTD (a.k.a. SMILE TECHNOLOGIES CANADA LIMITED; a.k.a. SMILE TECHNOLOGIES CANADA LTD; a.k.a. SMILE WALLET; a.k.a. SMILE WALLET LTDA; 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.smilewalletpayments.com; alt. Website www.smiletravelers.com; Company Number 2592364 (Canada); MSB Registration Number M18667067 (Canada) [SDNTK].

SMILE WALLET LIMITED (a.k.a. SMILE TECHNOLOGIES S.A.; a.k.a. SMILE TECHNOLOGIES LTDA; a.k.a. SMILE WALLET LTDA), Avenida Chivilcoy 3157, piso 2, departamento D, Buenos Aires, Argentina; Website www.smiletechnologies.com.ar; alt. Website smilepayments.com; C.U.I.T. 30515339176 (Argentina) [SDNTK].

SMILE TRAVELS (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.smilewalletpayments.com; alt. Website www.smiletravelers.com; Company Number 2592364 (Canada); MSB Registration Number M18667067 (Canada) [SDNTK].

SMILEWALET (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.smilewalletpayments.com; alt. Website www.smiletravelers.com; Company Number 2592364 (Canada); MSB Registration Number M18667067 (Canada) [SDNTK].

The following [IRAN] [IFSR] [NPWMD] entries have been changed:

BANDAR IMAM PETROCHEMICAL COMPANY, North Kangar Street, Tehran, Iran; Mahshahr, Bandar Imam, Khorasan Provinces, Iran;
Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]; -to BAN DAR IMAM PETROCHEMICAL COMPANY (a.k.a. BAN DAR IMAM PETROCHEMICAL; a.k.a. BAN DAR IMAM PETROCHEMICAL CO.; a.k.a. BAN DAR IMAM PETROCHEMICAL COMPANY LTD; a.k.a. "BPIC"), North Kargar Street, Tehran, Iran; Mahshahr, Bandar Imam, Khuzestan Province, Iran; Imam Khumaini Port, Mahshahr, Khuzestan, Iran; P.O. Box 314, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 6301 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BORZUYEH PETROCHEMICAL COMPANY (a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPLEX); Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]; -to BORZUYEH PETROCHEMICAL COMPANY (a.k.a. BORZOUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL; a.k.a. NOURI PETROCHEMICAL CO.; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NPC INTERNATIONAL LTD (a.k.a. NPC INTERNATIONAL COMPANY; a.k.a. NPC INTERNATIONAL LIMITED); 5th Floor NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; 4 Victoria Street, London SW1H 0NE, United Kingdom; Website www.nipc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 02698754 (United Kingdom); all offices worldwide [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BOU ALI SINA PETROCHEMICAL COMPANY (a.k.a. BOU ALI SINA PETROCHEMICAL; a.k.a. BOU ALI SINA PETROCHEMICAL COMPANY; a.k.a. BOU ALI SINA PETROCHEMICAL COMPANY; a.k.a. BOU ALI SINA PETROCHEMICAL COMPANY; No. 17, 1st Floor, Daman Afshar St., Vanak Sq., Vali-e-Asr Ave. Tehran 19697, Iran; Petrochemical Special Economic Zone (PETZONE), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]; -to BOU ALI SINA PETROCHEMICAL COMPANY (a.k.a. BOU ALI SINA PETROCHEMICAL COMPANY; a.k.a. BOU ALI SINA PETROCHEMICAL COMPANY; a.k.a. BOU ALI SINA PETROCHEMICAL COMPANY; a.k.a. BOU ALI SINA PETROCHEMICAL COMPANY; a.k.a. BOU ALI SINA PETROCHEMICAL COMPANY; a.k.a. BOU ALI SINA PETROCHEMICAL COMPANY; a.k.a. BOU ALI SINA PETROCHEMICAL COMPANY; a.k.a. BOU ALI SINA PETROCHEMICAL COMPANY; a.k.a. NPC INTERNATIONAL LTD (a.k.a. NPC INTERNATIONAL COMPANY; a.k.a. NPC INTERNATIONAL LIMITED); 5th Floor NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; 4 Victoria Street, London SW1H 0NE, United Kingdom; Website www.bpsiran.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2019

BOU ALI SINA PETROCHEMICAL COMPANY
(a.k.a. "BIPC"), North Kargar Street, Tehran, Iran; Mahshahr, Bandar Imam, Khuzestan Province, Iran; Imam Khomini 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.).

BORZOUYEH PETROCHEMICAL COMPANY
(a.k.a. BORZOUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL; a.k.a. NOURI PETROCHEMICAL CO; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY (LLP); a.k.a. NOURI PETROCHEMICAL COMPANY (LPP)); Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran; Nouri (Borzouyeh) Petrochemical Company, Pars Special Economy Zone, Assaluyeh, Bushehr, Iran; P.O.Box 75391115, Bushehr, Iran; Pars Special Economy Energy Zone, Assaluyeh Port in the North Side of Persian Gulf, Bushehr, Iran; Website www.bpiran.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BOU ALI SINA PETROCHEMICAL COMPANY
(a.k.a. BU ALI SINA PETROCHEMICAL COMPANY; a.k.a. BU ALI SINA PETROCHEMICAL COMPANY, No. 17, 1st Floor, Daman Afsar St., Vanak Sq., Valiasr Ave. Tehran 19697. Iran; Petrochemical Special Economic Zone (PETZONE), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

MOBIN PETROCHEMICAL (a.k.a. MOBIN PETROCHEMICAL COMPANY; a.k.a. "MPC"), Southern Pars Special Economic Energy Zone, Assaluyeh, Bushehr, Iran; No. 60, Daman Afsar Alley, Vanak Square, Valiasr Street, Tehran 19697-53111, Iran; P.O. Box 75391-418, Bushehr 1969753111, Iran; PO Box, Mashtad, Iran; Website www.mobinpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 837 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NOURI PETROCHEMICAL (f.k.a. BORZOUYEH PETROCHEMICAL COMPANY; a.k.a. BORZOUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL CO; a.k.a. NOURI PETROCHEMICAL COMPANY (LPP); a.k.a. NOURI PETROCHEMICAL COMPANY (LPP)); Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran; Nouri (Borzouyeh) Petrochemical Company, Pars Special Economy Zone, Assaluyeh, Bushehr, Iran; P.O.Box 75391115, Bushehr, Iran; Pars Special Economy Energy Zone, Assaluyeh Port in the North Side of Persian Gulf, Bushehr, Iran; Website www.bpiran.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NPC INTERNATIONAL LIMITED
(a.k.a. NPC INTERNATIONAL LTD; a.k.a. NPC INTERNATIONAL; a.k.a. NPC INTERNATIONAL COMPANY), 5th Floor NIOC House, 4. Victoria Street, London SW1H 0NE, United Kingdom; NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; 4 Victoria Street, London SW1H 0NB, United Kingdom; Website www.nipc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 02696754 (United Kingdom); all offices worldwide [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PARS PETROCHEMICAL CO.
(a.k.a. ASALOYEH PETROCHEMICAL COMPANY; a.k.a. PARS PETROCHEMICAL COMPANY; a.k.a. "P.P.C."), Pars Special Economic Energy Zone, PO Box 163-75391, Assaluyeh, Bushehr, Iran; P.O. Box 163-75391 11370-75118, Iran; Pars Economic Special Zone, Assaluyeh, Bushehr, Iran; Website www.parspc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

SHAHID TONDOOYAN PETROCHEMICAL CO.
(a.k.a. SHAHID TONDGOOYAN PETROCHEMICAL CO.; a.k.a. SHAHID TONDGOOYAN PETROCHEMICAL COMPANY; a.k.a. SHAHID TONDGOYAN PETROCHEMICAL COMPANY; a.k.a. "STPC"), Petrochemical Special Economic Zone (PETZONE), Iran; Valiasr Street. Above Vanak Square. Shahid Daman Afsar. Plain No. 50, Tehran 1969753111, Iran; Khuzestan Imam Khomeini Port Special Economic Zone, 4th Shahid Tondgooyan Petrochemical Company 6356174196, Iran; P.O. Box 333, Iran; Website www.stpcir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

SHAHID TONDGOOYAN PETROCHEMICAL CO.
(a.k.a. SHAHID TONDGOOYAN PETROCHEMICAL CO.; a.k.a. SHAHID TONDGOYAN PETROCHEMICAL COMPANY; a.k.a. SHAHID TONDGOYAN PETROCHEMICAL COMPANY; a.k.a. "STPC"), Petrochemical Special Economic Zone (PETZONE), Iran; Valiasr Street. Above Vanak Square. Shahid Daman Afsar. Plain No. 50, Tehran 1969753111, Iran; Khuzestan Imam Khomeini Port Special Economic Zone, 4th Shahid Tondgooyan Petrochemical Company 6356174196, Iran; P.O. Box 333, Iran; Website www.stpcir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2019

PETROCHEMICAL COMPANY; a.k.a. "STPC". Petrochemical Special Economic Zone (PETZONE), Iran; Valiasr Street, Above Vanak Square, Shahid Daman Afsar, Plain No. 50, Tehran 1969753111, Iran; Khuzestan Imam Khomeini Port Special Economic Zone. 4th Shahid Tondgoyan Petrochemical Company 656174196, 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.).

"BIPC" (a.k.a. BANDAR IMAM PETROCHEMICAL; a.k.a. BANDAR IMAM PETROCHEMICAL CO; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY LTD), North Kargar Street, Tehran, Iran; Mahshahr. Bandar Imam. Khuzestan Province. Iran; Imam Khomeini 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.).

"NPC" (a.k.a. MOBIN PETROCHEMICAL; a.k.a. MOBIN PETROCHEMICAL COMPANY), Southern Pars Special Economic Zone Assaluyeh, Bushehr, Iran; No. 50, DamanAfsar Alley, Vanak Square, Valiasr Street, Tehran 19697-53111, Iran; P.O. Box 75391-418, Bushehr 1969753111, Iran; PO Box, Mashhad, Iran; Website www.mobinpco.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 837 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

"P.P.C." (a.k.a. ASALOYEH PETROCHEMICAL COMPANY; a.k.a. PARS PETROCHEMICAL COMPANY; a.k.a. PARS PETROCHEMICAL COMPANY), Pars Special Economic Zone, PO Box 163-75391, Assaluyeh, Bushehr, Iran; P.O. Box 163-75391 11370-75116, Iran; Pars Economic Special Zone, Assaluyeh. Bushehr. Iran; Website www.parspc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

"STPC" (a.k.a. SHAHID TONDGOYAN PETROCHEMICAL CO.; a.k.a. SHAHID TONDGOYAN PETROCHEMICAL CO.; a.k.a. SHAHID TONDGOYAN PETROCHEMICAL COMPANY; a.k.a. SHAHID TONDGOYAN PETROCHEMICAL COMPANY), Petrochemical Special Economic Zone (PETZONE), Iran; Valiasr Street, Above Vanak Square, Shahid Daman Afsar, Plain No. 50, Tehran 1969753111, Iran; Khuzestan Imam Khomeini Port Special Economic Zone. 4th Shahid Tondgoyan Petrochemical Company 656174196, 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.).

The following [NPWMD] [IFSR] entries have been added to OFAC's SDN List:

APADANA PERSIAN GULF PETROCHEMICAL COMPANY (a.k.a. PERSIAN GULF APADANA PETROCHEMICAL COMPANY), Unit 14, 3rd Floor, No. 22, 3rd Alley, Youzar St (Kholede Esfand), District 6, Tehran, Iran; Website http://pgaptco.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

ARVAND PETROCHEMICAL COMPANY, East 9th Floor, Building No. 46, Karimkhan Zand Boulevard. Near by Anser Bank, Hafez-E-Tir Square, Tehran 1584893117, Iran; Site 3, Mahshahr 1564851181, Iran; Website www.arvandpco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 6494 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BANDAR IMAM ABNROO PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BANDAR IMAM BESPARAN PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BANDAR IMAM FARARA VESH PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BANDAR IMAM KIMIYA PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

FAJRI PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

FARAVAresh BANDAR IMAM COMPANY (a.k.a. BANDAR IMAM FARAVAresh PETROCHEMICAL COMPANY), Bandar Imam Petrochemical Complex, Bandar Imam Khomeini Khuzestan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

HEMMAT PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

HENGAM PETROCHEMICAL COMPANY (a.k.a. HENGAM PETROCHEMICAL COMPANY), 4th Floor, No 22, 16th Avenue, Khalid Isloboli Street, Tehran 1513643911, Iran; 5th Street, Ahmad Ghasir Street, Khale e Esfand, Avenue 22, Tehran, Iran; Website www.hormozpc.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO).

IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY (a.k.a. IRANIAN PETROCHEMICAL INVESTMENT GROUP COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO).

IRANIAN PETROCHEMICAL INVESTMENT DEVELOPMENT MANAGEMENT COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO).

KAROON PETROCHEMICAL COMPANY (a.k.a. KAROON PETROCHEMICAL COMPANY; a.k.a. KAROUN PETROCHEMICAL COMPANY). No 17, Shahid Khatami Alley, Vanak Square, Valiasr Street, Tehran 1965754351, Iran; Block 6, Petrochemical Zone Site 2, Spedal Economic Zone, Imam Khomeini Port, Mahshahr, Tehran 1965754351, Iran; Site 2, Central Office Address, Special Industrial Zone, Mahshahr. Khuzestan, Iran; Site 2, Karooon 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 COMPANY; a.k.a. KAROUN PETROCHEMICAL COMPANY; a.k.a. KRNPC), No 17, Shahid Khatami Alley, Vanak Square, Valiasr Street, Tehran 1965754351, Iran; Block 6, Petrochemical Zone Site 2, Spedal Economic Zone, Imam Khomeini Port, Mahshahr, Tehran 1965754351, Iran; Site 2, Central Office Address, Special Industrial Zone, Mahshahr. Khuzestan, Iran; Site 2, Karooon 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.).

KORDE SHIMIYAIE ORH LOR DEGAN; a.k.a. LORDEGAN UREA FERTILIZER CO.; a.k.a. LORDEGAN UREA FERTILIZER COMPANY), No. 48, Saadat Abad, Farahzadi Boulevard, Nahklestan Street, Golestan Alley-Ye Tehran 1517769513, Iran; 3rd Floor, No. 24, Kafi Abadi Street, Pesyan Street, Moghadas Ardebili Avenue, Zafaranieh, Tehran 1987957553, Iran; Beginning of Kashan Boulevard, Second Floor, No. 2, Shahrekord, Iran; P.O. Box 1517769513, Tehran, Iran; Website www.kr_npc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 7603 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

LORDEGAN UREA FERTILIZER CO. (a.k.a. KODE SHIMIYAIE ORH LOR DEGAN; a.k.a. LORDEGAN UREA FERTILIZER CO.; a.k.a. LORDEGAN UREA FERTILIZER COMPANY), No. 48, Saadat Abad, Farahzadi Boulevard, Nahklestan Street, Golestan Alley-Ye Tehran 1517769513, Iran; 3rd Floor, No. 24, Kafi Abadi Street, Pesyan Street, Moghadas Ardebili Avenue, Zafaranieh, Tehran 1987957553, Iran; Beginning of Kashan Boulevard, Second Floor, No. 2, Shahrekord, Iran; P.O. Box 1517769513, Tehran, Iran; Website www.kr_npc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 7603 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

LORDEGAN PETROCHEMICAL CO. (a.k.a. KODE SHIMIYAIE ORH LOR DEGAN; a.k.a. LORDEGAN UREA FERTILIZER CO.; a.k.a. LORDEGAN UREA FERTILIZER COMPANY), No. 48, Saadat Abad, Farahzadi Boulevard, Nahklestan Street, Golestan Alley-Ye Tehran 1517769513, Iran; 3rd Floor, No. 24, Kafi Abadi Street, Pesyan Street, Moghadas Ardebili Avenue, Zafaranieh, Tehran 1987957553, Iran; Beginning of Kashan Boulevard, Second Floor, No. 2, Shahrekord, Iran; P.O. Box 1517769513, Tehran, Iran; Website www.kr_npc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 7603 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
NPC ALLIANCE CORPORATION (a.k.a. NPC ALLIANCE PETROCHEMICAL CO.), 44th Floor, Pichom Tower Ayala Avenue, Makati 1226, Philippines; 19th Floor Aniel 2000 Corporate Center, 121 Valero St. Salcedo Village, Makati City 1226, Philippines; PABC Industrial Park, Barangay Basang il II, Marikina, Bataan 2105, Philippines; Website www.npcac.com.ph; als Website www.npc-ac.com.ph; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NPC ALLIANCE PETROCHEMICAL CO. (a.k.a. NPC ALLIANCE CORPORATION), 44th Floor, Pichom Tower Ayala Avenue, Makati 1226, Philippines; 19th Floor Aniel 2000 Corporate Center, 121 Valero St. Salcedo Village, Makati City 1226, Philippines; PABC Industrial Park, Barangay Basang il II, Marikina, Bataan 2105, Philippines; Website www.npc-ac.com.ph; als Website www.npc-ac.com.ph; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PAZARGAD NON INDUSTRIAL OPERATION SERVICES PAZARGAD (a.k.a. NON-INDUSTRIAL OPERATION SERVICES PAZARGAD); a.k.a. PAZARGAD NON-INDUSTRIAL OPERATIONS CO.), Complex of Petrochemical Projects. Triangular Site, P.O. Box 9531765616, Assaluyeh, Bushehr, Iran; Khalid Iskimboli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513643911, Iran; Website www.pazargad.com; 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 OPERATIONAL COMPANY; a.k.a. MODABBERAN EGHTESAD CO.), Complex of Petrochemical Projects. Triangular Site, P.O. Box 9531765616, Assaluyeh, Bushehr, Iran; Khalid Iskimboli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513643911, Iran; Website www.pazargad.com; 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 OPERATIONAL COMPANY; a.k.a. MODABBERAN EGHTESAD CO.), Complex of Petrochemical Projects. Triangular Site, P.O. Box 9531765616, Assaluyeh, Bushehr, Iran; Khalid Iskimboli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513643911, Iran; Website www.pazargad.com; 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 OPERATIONAL COMPANY; a.k.a. MODABBERAN EGHTESAD CO.), Complex of Petrochemical Projects. Triangular Site, P.O. Box 9531765616, Assaluyeh, Bushehr, Iran; Khalid Iskimboli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513643911, Iran; Website www.pazargad.com; 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 OPERATIONAL COMPANY; a.k.a. MODABBERAN EGHTESAD CO.), Complex of Petrochemical Projects. Triangular Site, P.O. Box 9531765616, Assaluyeh, Bushehr, Iran; Khalid Iskimboli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513643911, Iran; Website www.pazargad.com; 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 OPERATIONAL COMPANY; a.k.a. MODABBERAN EGHTESAD CO.), Complex of Petrochemical Projects. Triangular Site, P.O. Box 9531765616, Assaluyeh, Bushehr, Iran; Khalid Iskimboli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513643911, Iran; Website www.pazargad.com; 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 OPERATIONAL COMPANY; a.k.a. MODABBERAN EGHTESAD CO.), Complex of Petrochemical Projects. Triangular Site, P.O. Box 9531765616, Assaluyeh, Bushehr, Iran; Khalid Iskimboli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513643911, Iran; Website www.pazargad.com; 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 OPERATIONAL COMPANY; a.k.a. MODABBERAN EGHTESAD CO.), Complex of Petrochemical Projects. Triangular Site, P.O. Box 9531765616, Assaluyeh, Bushehr, Iran; Khalid Iskimboli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513643911, Iran; Website www.pazargad.com; 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 OPERATIONAL COMPANY; a.k.a. MODABBERAN EGHTESAD CO.), Complex of Petrochemical Projects. Triangular Site, P.O. Box 9531765616, Assaluyeh, Bushehr, Iran; Khalid Iskimboli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513643911, Iran; Website www.pazargad.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2019

PERSIAN GULF PETROCHEMICAL INDUSTRY (a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES CO.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES PLC; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY CO.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY), No. 38, Avenue Karim Khan Zand Blvd., Haft Tir Square, Tehran 1584893313, Iran; No. 38, Karim Khan Zand Street, Haft Tir Square, Tehran 1584893313, Iran; Website www.pg-picc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 476760 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL COMPANY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL COMPANY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL COMPANY; a.k.a. PGPICC), No. 38, Avenue Karim Khan Zand Blvd., Haft Tir Square, Tehran 1584893313, Iran; P.O. Box 1564851181, Tehran, Iran; Website www.pgpicc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 476760 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL COMPANY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL COMPANY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL COMPANY; a.k.a. PGPICC), No. 38, Avenue Karim Khan Zand Blvd., Haft Tir Square, Tehran 1584893313, Iran; Website www.pgpicc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 476760 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.; a.k.a. PGPICC), No. 38, Avenue Karim Khan Zand Boulevard, Haft Tir Square, Tehran 1584893313, Iran; P.O. Box 1564851181, Tehran, Iran; Website www.pgpicc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 476760 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
The following [NPWMD] entries have been added to OFAC’s SDN List:

**ATLAS OCEAN AND PETROCHEMICAL (AOPC),**
Dubai Airport Free Zone, United Arab Emirates [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP 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 EOTESAD COMPANY).

**DAH DASHT PETROCHEMICAL INDUSTRIES** (a.k.a. DAH DASHT PETROCHEMICAL INDUSTRIES; a.k.a. DEHDASHT PETROCHEMICAL INDUSTRIES; a.k.a. DEHDASHT PETROCHEMICAL GROUP COMPANY),
Afirgha Boulevard, Below the JahanKodak, No. 9th Street, Petrochemical Trading Building, 7/5000 5th floor, Unit 21, Tehran, Iran; Website www.dpco.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY).

**ILAM PETROCHEMICAL** (a.k.a. ILAM PETROCHEMICAL CO; a.k.a. ILAM PETROCHEMICAL COMPANY; a.k.a. ILAM PETROCHEMICAL INDUSTRIES), Afridh Boulevard - Below Shahid Hemmat Bridge - Ninth Gandhi Side - Building No. 2 Petrochemical Company - First Floor, Tehran, Iran; Ilam - Chawar - Ilam Petrochemical Complex, Iran; Website www.ilampetro.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 253861 (Iran) [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY).

**ILAM PETROCHEMICAL CO** (a.k.a. ILAM PETROCHEMICAL; a.k.a. ILAM PETROCHEMICAL COMPANY; a.k.a. ILAM PETROCHEMICAL INDUSTRIES), Afridh Boulevard - Below Shahid Hemmat Bridge - Ninth Gandhi Side - Building No. 2 Petrochemical Company - First Floor, Tehran, Iran; Ilam - Chawar - Ilam Petrochemical Complex, Iran; Website www.ilampetro.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 253861 (Iran) [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY).
Below Shahid Hemmat Bridge - Ninth Gandhi St - Building No. 2 Petrochemical Company - First Floor, Tehran, Iran; Iam - Chawar - Iam Petrochemical Complex, Iran; Website www.ilampermo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 253961 [Iran] [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY).

ILAM PETROCHEMICAL INDUSTRIES (a.k.a. ILAM PETROCHEMICAL; a.k.a. ILAM PETROCHEMICAL COMPANY). After Blvd - Below Shahid Hemmat Bridge - Ninth Gandhi St - Building No. 2 Petrochemical Company - First Floor, Tehran, Iran; Iam - Chawar - Iam Petrochemical Complex, Iran; Website www.ilampermo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 253961 [Iran] [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY).

NAGHMEH COMPANY (a.k.a. NAGHMEH FZE). United Arab Emirates [NPWMD] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

NAGHMEH FZE (a.k.a. NAGHMEH COMPANY). United Arab Emirates [NPWMD] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

- 06/11/19

The following [SYRIA] entries have been added to OFAC’s SDN List:

AL MOHAIMEN FOR TRANSPORTATION AND CONTRACTING (a.k.a. AL-MOHAIMEN FOR TRANSPORTING AND CONTRACTING; a.k.a. AL-MOHAIMEN FOR TRANSPORTATION AND CONTRACTING), Latakia, Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

AL-MOHAIMEN FOR TRANSPORTING AND CONTRACTING (a.k.a. AL MOHAIMEN FOR TRANSPORTING AND CONTRACTING), Latakia, Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

AL-MOHAIMEN FOR TRANSPORTING AND CONTRACTING (a.k.a. AL MOHAIMEN FOR TRANSPORTING & CONTRACTING), Latakia, Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

AMAN DAMASCUS JOINSTOCK COMPANY (a.k.a. AMAN DAMASCUS JSC), Damascus, Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

AMAN DAMASCUS JSC (a.k.a. AMAN DAMASCUS JOINSTOCK COMPANY), Damascus, Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

AMAN GROUP (a.k.a. AMAN HOLDING COMPANY; a.k.a. AMAN HOLDING GROUP; a.k.a. AMAN HOLDING PRIVATE JSC), Al Shurafa Building Aman Group, Al Moutanabi Street, Lattïka, Syria [SYRIA] (Linked To: FOZ, Samir).

AMAN HOLDING COMPANY (a.k.a. AMAN GROUP; a.k.a. AMAN HOLDING GROUP; a.k.a. AMAN HOLDING PRIVATE JSC). Al Shurafa Building Aman Group, Al Moutanabi Street, Lattïka, Syria [SYRIA] (Linked To: FOZ, Samir).

AMAN HOLDING GROUP (a.k.a. AMAN GROUP; a.k.a. AMAN HOLDING COMPANY; a.k.a. AMAN HOLDING PRIVATE JSC). Al Shurafa Building Aman Group, Al Moutanabi Street, Lattïka, Syria [SYRIA] (Linked To: FOZ, Samir).

AMAN HOLDING PRIVATE JSC (a.k.a. AMAN GROUP; a.k.a. AMAN HOLDING COMPANY; a.k.a. AMAN HOLDING GROUP). Al Shurafa Building Aman Group, Al Moutanabi Street, Lattïka, Syria [SYRIA] (Linked To: FOZ, Samir).

AMAN INTERNATIONAL GENERAL TRADING COMPANY (a.k.a. ASM INTERNATIONAL GENERAL TRADING LLC; a.k.a. ASM INTERNATIONAL TRADING LLC), Jumeirah Lake Tower, Cluster 1, Platinum Tower, Office 2405, P.O. Box 36102, Dubai, United Arab Emirates [SYRIA] (Linked To: FOZ, Samir).

FAWAZ, Samir (a.k.a. AL-FOUZ, Samer; a.k.a. FOZ, Samer; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 1973; P.O. Box 6311, Damascus, Syria [SYRIA] (Linked To: FOZ, Samer).

FOUR SEASONS DAMASCUS (a.k.a. FOUR SEASONS HOTEL DAMASCUS), Shukrî Al Qustî Street, P.O. Box 6311, Damascus, Syria [SYRIA] (Linked To: FOZ, Samer).

ASM INTERNATIONAL TRADING, LLC (a.k.a. ASM INTERNATIONAL GENERAL TRADING COMPANY; a.k.a. ASM INTERNATIONAL TRADING LLC), Jumeirah Lake Tower, Cluster 1, Platinum Tower, Office 2405, P.O. Box 36102, Dubai, United Arab Emirates [SYRIA] (Linked To: FOZ, Samer).

FOUR SEASONS DAMEUSC (a.k.a. FOUR SEASONS HOTEL DAMASCUS), Shukrî Al Qustî Street, P.O. Box 6311, Damascus, Syria [SYRIA] (Linked To: FOZ, Samer).
FOU Z, Hosn Zu hair (a.k.a. FOZ, Hasn Zu hair; a.k.a. FOZ, Hosn Zuhair; a.k.a. FOZ, Housen Zu hair; a.k.a. FOZ, Hasn; a.k.a. FOZ, Hasn Zu hair; a.k.a. FOZ, Hosn Zuhair; a.k.a. FOZ, Housen; a.k.a. FOZ, Housen), Meadows 2, Street 3, Villa S. Dubai, United Arab Emirates; DOB 20 May 1973; POB Lattakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria; Gender Male; National ID No. 784197341866828 (Syria) (individual) [SYRIA].

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; DOB 11 Mar 1976; POB Homs, Syria; Gender Male; Passport 0601027447 (Syria) (individual) [SYRIA] (Linked To: ASM INTERNATIONAL TRADING, LLC).

FOZ Amer Zuhair (a.k.a. FOZ, Amer; DOB 11 Mar 1976; POB Homs, Syria; Gender Male; Passport 0601027447 (Syria) (individual) [SYRIA] (Linked To: ASM INTERNATIONAL TRADING, LLC).

FOZ, Hasn (a.k.a. FOZ, Hosn Zuhair; a.k.a. FOZ, Hosn; a.k.a. FOZ, Hosn, a.k.a. FOZ, Hussien, a.k.a. FOZ, Hosn, a.k.a. FOZ, Hosn Zu hair; a.k.a. FOZ, Hasn Zu hair; a.k.a. FOZ, Hosn Zu hair; a.k.a. FOZ, Hasn; a.k.a. FOZ, Hasn Zu hair; a.k.a. FOZ, Hasn Zu hair; a.k.a. FOZ, Hosn Zu hair; a.k.a. FOZ, Hosn; a.k.a. FOZ, Hussien, a.k.a. FOZ, Hussien, Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Aleman Bld. 1st Floor. Damascus City, Syria; DOB 25 May 1981; POB Lattakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria; Gender Female; Passport U06527769 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 06010274768 (Syria) (individual) [SYRIA] (Linked To: ASM INTERNATIONAL TRADING, LLC).

FOZ, Hosn Zu hair (a.k.a. FOZ, Hasn Zu hair; a.k.a. FOZ, Hosn; a.k.a. FOZ, Hosn, a.k.a. FOZ, Hussien, a.k.a. FOZ, Hosn, a.k.a. FOZ, Hosn Zu hair; a.k.a. FOZ, Hasn Zu hair; a.k.a. FOZ, Hasn Zu hair; a.k.a. FOZ, Hasn; a.k.a. FOZ, Hasn Zu hair; a.k.a. FOZ, Hasn Zu hair; a.k.a. FOZ, Hosn Zu hair; a.k.a. FOZ, Hosn; a.k.a. FOZ, Hussien, a.k.a. FOZ, Hussien, Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Aleman Bld. 1st Floor. Damascus City, Syria; DOB 25 May 1981; POB Lattakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria; Gender Female; Passport U06527769 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 06010274768 (Syria) (individual) [SYRIA] (Linked To: ASM INTERNATIONAL TRADING, LLC).

FOZ, Huse n (a.k.a. FOZ, Hasan; a.k.a. FOZ, Hosn Zuhair; a.k.a. FOZ, Hosn; a.k.a. FOZ, Hussien, a.k.a. FOZ, Hosn, a.k.a. FOZ, Hussien, Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Aleman Bld. 1st Floor. Damascus City, Syria; DOB 25 May 1981; POB Lattakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria; Gender Female; Passport U06527769 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 06010274768 (Syria) (individual) [SYRIA] (Linked To: ASM INTERNATIONAL TRADING, LLC).

FOZ, Samer (a.k.a. AL-FOUZ, Samer; a.k.a. FAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOUZ, Samer; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samer), Meadows 2, Street 3, Villa S. Dubai, United Arab Emirates; DOB 20 May 1973; POB Lattakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FOZ Samer (a.k.a. AL-FOUZ, Samer; a.k.a. FAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOUZ, Samer; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samer), Meadows 2, Street 3, Villa S. Dubai, United Arab Emirates; DOB 20 May 1973; POB Lattakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FOU Z, Sam er (a.k.a. FO Z, Sam er Zu hair; a.k.a. FOZ, Sam er Zu hair), Meadows 2, Street 3, Villa S. Dubai, United Arab Emirates; DOB 20 May 1973; POB Lattakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FOU Z, Same r Zu hair  (a.k.a. AL-FOU Z, Sam er; a.k.a. FAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOUZ, Samer; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samer), Meadows 2, Street 3, Villa S. Dubai, United Arab Emirates; DOB 20 May 1973; POB Lattakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].
The following [IFS R] [IRGC] [SDGT] entries have been added to OFAC's SDN List:

**06/19/19**

The following [NPWMD] entries have been added to OFAC's SDN List:

**06/21/19**

The following [NICARAGUA] [NICARAGUA-NHRAA] entries have been added to OFAC's SDN List:
The following [NICARAGUA] entries have been added to OFAC’s SDN List:

CASTILLO CASTILLO, Orlando Jose (a.k.a. CASTILLO, Orlando); Residencial Botonia Canal 21 Cuadra Al Sur 3 C Al Oeste, Managua, Nicaragua; DOB 02 Sep 1943; POB Esteli, Nicaragua; nationality Nicaragua; Gender Male; Passport C01713933 (Nicaragua) issued 24 Jul 2014 expires 24 Jul 2024; National ID No. 1610209430002G (Nicaragua) (Individual) [NICARAGUA].

MOJICA OBREGON, Oscar (a.k.a. MOJICA OBREGON, Oscar Salvador); DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A00006041 (Nicaragua) (Individual) [NICARAGUA].

MOJICA OBREGON, Oscar Salvador (a.k.a. MOJICA OBREGON, Oscar); DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A00006041 (Nicaragua) (Individual) [NICARAGUA].

• 06/24/19

The following [NPWMD] [IRAN-HR] [HRIT-IR] [IRGC] [IFSR] [SDGT] [FTO] entries have been changed:

AGIR (a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION); a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDIANS CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDIANS; a.k.a. ISLAMIC REVOLUTION GUARDIANS) , Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions - Additional Program Tags - [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]-to ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION (a.k.a. AGIR; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDIANS CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRAN'S REVOLUTIONARY GUARDS CORPS; a.k.a. ISLAMIC REVOLUTION GUARDIANS CORPS).
REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAS PASDARAN; a.k.a. SEPAS-E PASDARAN ENGHELAB-E ISLAMI; a.k.a. SEPAS-E PASDARAN ENQELAB-E ESLAM; a.k.a. SEPAS-E PASDARAN-E ENGHELAB-E ESLAM; a.k.a. SEPAH-E PASDARAN ENGHELAB-E ESLAM; a.k.a. SEPAH-E PASDARAN ENQELAB-E ESLAM; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAM; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARD CORPS; TEHRAN, IRAN; SYRIA; ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; ADDITIONAL PROGRAM Tags - [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HR-IR]. PASDARAN-E INQILAB (a.k.a. AGIR); a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARD CORPS; TEHRAN, IRAN; SYRIA; ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; ADDITIONAL PROGRAM Tags - [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HR-IR]. ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; ADDITIONAL PROGRAM Tags - [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HR-IR]. PASDARAN-E ENGHELAB-E ISLAMI (a.k.a. AGIR); a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARD CORPS; TEHRAN, IRAN; SYRIA; ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; ADDITIONAL PROGRAM Tags - [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HR-IR]. PASDARAN-E ENGHELAB-E ISLAMI (a.k.a. AGIR); a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARD CORPS; TEHRAN, IRAN; SYRIA; ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; ADDITIONAL PROGRAM Tags - [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HR-IR]. PASDARAN-E ENGHELAB-E ISLAMI (a.k.a. AGIR); a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARD CORPS; TEHRAN, IRAN; SYRIA; ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; ADDITIONAL PROGRAM Tags - [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HR-IR]. PASDARAN-E ENGHELAB-E ISLAMI (a.k.a. AGIR); a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARD CORPS; TEHRAN, IRAN; SYRIA; ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; ADDITIONAL PROGRAM Tags - [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HR-IR]. PASDARAN-E ENGHELAB-E ISLAMI (a.k.a. AGIR); a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARD CORPS; TEHRAN, IRAN; SYRIA; ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; ADDITIONAL PROGRAM Tags - [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HR-IR].
REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH-PASDARAN; a.k.a. SEPAH-PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-PASDARAN ENGHELAB-E ESLAMI; a.k.a. SEPAH-PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. IRAN'S REVOLUTIONARY GUARDS). Tehran, Iran; Syria; Additional Sanctions - Subject to Secondary Sanctions; Additional Program Tags - [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN- HR] [HRT-IR].

SEPAH-E PASDARAN-ENGHELAB-ESLAMI (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION;
a.k.a. IRANS REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRGC; a.k.a. IRG;
a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG;
a.k.a. ISLAMIC REVOLUTION GUARDS; a.k.a. IRG;
a.k.a. IRG;
a.k.a. IRAN'S REVOLUTIONARY GUARD;
a.k.a. IRAN'S REVOLUTIONARY GUARDS;
a.k.a. IRG;
a.k.a. IRAN'S REVOLUTIONARY GUARD;
a.k.a. IRG;
a.k.a. IRAN'S REVOLUTIONARY GUARDS;

SEPAH-E PASDARAN-ENGHELAB-ESLAMI (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION;
a.k.a. IRANS REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRGC; a.k.a. IRG;
a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG;
a.k.a. ISLAMIC REVOLUTION GUARDS; a.k.a. IRG;
a.k.a. IRG;
a.k.a. IRAN'S REVOLUTIONARY GUARD;
a.k.a. IRAN'S REVOLUTIONARY GUARDS;
a.k.a. IRG;
a.k.a. IRAN'S REVOLUTIONARY GUARD;
a.k.a. IRG;
a.k.a. IRAN'S REVOLUTIONARY GUARDS;

SEPAH-E PASDARAN-ENGHELAB-ESLAMI (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION;
a.k.a. IRANS REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRGC; a.k.a. IRG;
a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG;
a.k.a. ISLAMIC REVOLUTION GUARDS; a.k.a. IRG;
a.k.a. IRG;
a.k.a. IRAN'S REVOLUTIONARY GUARD;
a.k.a. IRAN'S REVOLUTIONARY GUARDS;
a.k.a. IRG;
a.k.a. IRAN'S REVOLUTIONARY GUARD;
a.k.a. IRG;
a.k.a. IRAN'S REVOLUTIONARY GUARDS;

SEPAH-E PASDARAN-ENGHELAB-ESLAMI (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION;
a.k.a. IRANS REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRGC; a.k.a. IRG;
a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG;
a.k.a. ISLAMIC REVOLUTION GUARDS; a.k.a. IRG;
a.k.a. IRG;
a.k.a. IRAN'S REVOLUTIONARY GUARD;
a.k.a. IRAN'S REVOLUTIONARY GUARDS;
a.k.a. IRG;
a.k.a. IRAN'S REVOLUTIONARY GUARD;
a.k.a. IRG;
a.k.a. IRAN'S REVOLUTIONARY GUARDS;

SEPAH-E PASDARAN-ENGHELAB-ESLAMI (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION;
a.k.a. IRANS REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRGC; a.k.a. IRG;

SEPAH-E PASDARAN-ENGHELAB-ESLAMI (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION;

SEPAH-E PASDARAN-ENGHELAB-ESLAMI (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION;

SEPAH-E PASDARAN-ENGHELAB-ESLAMI (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION;

SEPAH-E PASDARAN-ENGHELAB-ESLAMI (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION;
THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IFSR] [IRGC] [IRAN-HR] [HRIT-IR].

The following [IFSR] [IRGC] [SDGT] entries have been added to OFAC's SDN List:

BADIN, Yadollah (a.k.a. BADIN, Yadollah), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

HAJIZADEH, Ali. Iran; DOB 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

GHIOLAMSHAHI, Abbas (a.k.a. GHIOLAMSHAHI, Abbas), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

QOLAMSHAHI, Ali (a.k.a. QOLAMSHAHI, Ali), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

PAKPUR, Mohammad (a.k.a. PAKPUR, Mohammad), Iran; DOB 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
OFFICE OF FOREIGN ASSETS CONTROL

Changes to the SDN List in 2019

The following VENEZUELA entries have been added to OFAC’s SDN List:

MADURO GUERRA, Nicolás Ernesto (Latin: MADURO GUERRA, Nicolás Ernesto), Caracas, Capital District, Venezuela; DOB 21 Jun 1960; Gender Male; Cedula No. 15938799 (Venezuela) (individual) [VENEZUELA].

07/02/19

The following [FTO] [SDGT] entries have been changed:

ARMY OF GOD (GOD’S ARMY) (a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM)); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JUNDALLAH OF IRAN; a.k.a. JUNDULLAH; a.k.a. MOQAVEMAT-I-HARDOOM-I IRAN; 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; Afghanist [FTO] [SDGT].

FEDAYEEN-E-ISLAM (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JUNDALLAH; a.k.a. JUNDULLAH; a.k.a. JUNDAH; a.k.a. JUNDAH; a.k.a. JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. KHAMNEI, Ali Hussein, Iran; DOB 19 Apr 1939; POB Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Ayotollah (individual) [IRAN].

07/02/19

The following [FTO] [SDGT] entries have been changed:

ARMY OF GOD (GOD’S ARMY) (a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM)); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JUNDALLAH OF IRAN; a.k.a. JUNDULLAH; a.k.a. MOQAVEMAT-I-HARDOOM-I IRAN; 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; Afghanist [FTO] [SDGT].

FEDAYEEN-E-ISLAM (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JUNDALLAH; a.k.a. JUNDULLAH; a.k.a. JUNDAH; a.k.a. JUNDAH; a.k.a. JUNDULLAH; a.k.a. JUNDULLAH; a.k.a. JUNDAH; 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; Afghanist [FTO] [SDGT].
JONDALLAH; a.k.a. JUNDALLAH; a.k.a. JUNDULLAH; a.k.a. JONDULLAH; a.k.a. JONDOLLAH; a.k.a. JUNDOLLAH; a.k.a. JONDULLAH; a.k.a. JONDOLLAH; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDALLAH.

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]. JONDALLAH; a.k.a. JUNDALLAH; a.k.a. JUNDULLAH; a.k.a. JONDULLAH; a.k.a. JONDOLLAH; a.k.a. JUNDOLLAH; a.k.a. JONDULLAH; a.k.a. JONDOLLAH; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDALLAH; a.k.a. JONDOLLAH.

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].}

JONDALLAH; a.k.a. JUNDALLAH; a.k.a. JUNDULLAH; a.k.a. JONDULLAH; a.k.a. JONDOLLAH; a.k.a. JUNDOLLAH; a.k.a. JONDULLAH; a.k.a. JONDOLLAH; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDALLAH; a.k.a. JONDOLLAH.

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]. JONDALLAH; a.k.a. JUNDALLAH; a.k.a. JUNDULLAH; a.k.a. JONDULLAH; a.k.a. JONDOLLAH; a.k.a. JUNDOLLAH; a.k.a. JONDULLAH; a.k.a. JONDOLLAH; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDALLAH; a.k.a. JONDOLLAH.
resulting in the following new [FTO] [SDGT] entries:

ARMY OF JUSTICE (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH AL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; 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].

JEISH AL-ADL (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH AL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; 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].

JEISH AL-ADL (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH AL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; 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].

JEISH UL-ADL (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH AL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; 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].

The following [SDGT] entries have been added to OFAC's SDN List:

BALOCH LIBERATION ARMY (a.k.a. BALOCHISTAN LIBERATION ARMY; a.k.a. "BLA"), Balochistan, Pakistan [SDGT].

HAME, Hussein Ali (a.k.a. HAZIRMA, Husein Ali), Harat Herij, Kabul, Pakistan, Afghanistan, Sudan [SDGT].

HAZIM, Husein Ali (a.k.a. HAZIM, Husein Ali), Harat Herij, Kabul, Pakistan, Afghanistan, Sudan [SDGT].

The following VENEZUELA-EO13850 entries have been added to OFAC's SDN List:

CUBAMETALES (a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE
METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES. Street 30. Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

EMPRESA CUBANA IMPORTADORA E IMPORTADORA DE METALES; COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETALES; a.k.a. EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES). Street 30. Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETALES; a.k.a. EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES). Street 30. Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

• 07/09/19

The following [SDGT] entities have been added to OFACs SDN List:

CHERRI, Amin (a.k.a. SHARI, Amin Abi; a.k.a. SHARY, Amin Muhammad; a.k.a. SHERRI, Amin; a.k.a. SHIRRI, Ameen; a.k.a. SHIRRI, Amin; a.k.a. SHRI, Amin), Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

RAAD, Mohammad (a.k.a. RAAD, Mohammad; a.k.a. RAAD, Muhammad; a.k.a. RA’D, Muhammad; a.k.a. RA’D, Muhammad Hasan; a.k.a. RAED, Mohammad; 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).

RAAD, Mohammed (a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammad; a.k.a. RA'D, Mohammad; a.k.a. RA’D, Mohammad; a.k.a. RAED, Mohammad; 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).

RAAD, Muhammad (a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammad; a.k.a. RA’D, Mohammad; a.k.a. RA’D, Mohammad Hasan; a.k.a. RAED, Mohammad; 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).

RAAD, Mohammad (a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammad; a.k.a. RA’D, Mohammad; a.k.a. RA’D, Mohammad Hasan; a.k.a. RAED, Mohammad; 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).

• 07/03/19

The following [VENEZUELA-EO13850] entries have been removed:

ALBA MARINA Floating Storage Tanker Italy flag; Vessel Registration Identification IMO 9151838 (vessell) [VENEZUELA-EO13850] (Linked To: PB TANKERS S.P.A.);

GOLD POINT Chemical/Oil Tanker Malta flag; Vessel Registration Identification IMO 9506083
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2019

RAED, Mohamed (a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammad; a.k.a. RAAD, Muhammad; a.k.a. RA'D, Mohammad; a.k.a. RA'D, Muhammad Hasen; a.k.a. RA'D, Mohmad), 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).


SHARY, Amin Muhammad; a.k.a. SHIRRI, Amin; a.k.a. SHIRRI, Amin; a.k.a. SHIRRI, Amin; a.k.a. SHIRRI, Amin. Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).


SHARY, Amin (a.k.a. CHERRI, Amin; a.k.a. SHIRRI, Amin; a.k.a. SHIRRI, Amin; a.k.a. SHIRRI, Amin). Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

SHIRRI, Ameen; a.k.a. SHIRRI, Ameen; a.k.a. SHIRRI, Ameen; a.k.a. SHIRRI, Ameen. Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

SHIRRI, Ameen (a.k.a. CHERRI, Amin; a.k.a. SHIRRI, Amin; a.k.a. SHIRRI, Amin; a.k.a. SHIRRI, Amin). Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

• 07/11/19

The following [VENEZUELA-EO13850] entries have been added to OFAC's SDN List:

DGCIM (a.k.a. DIRECCION GENERAL DE CONTRA INTELLIGENCIA MILITAR (Latin: DIRECCION GENERAL DE CONTRA INTELLIGENCIA MILITAR); a.k.a. GENERAL DIRECTORATE OF MILITARY COUNTERINTELLIGENCE), Caracas, Capital District, Venezuela [VENEZUELA-EO13850], DIRECCION GENERAL DE CONTRA INTELLIGENCIA MILITAR (Latin:...
The following [SDGT] entries have been added to OFAC's SDN List:

**07/16/19**

The following [SDGT] entries have been added to OFAC's SDN List:

DIARRA, Bambaouss (a.k.a. DIARRA, Rabia; a.k.a. MOUSSA, Ba Ag; a.k.a. MOUSSA, Bah Ag), Kidal, Mali; Nara, Mali; DOB 01 Jan 1958; alt. DOB 31 Dec 1952; alt. DOB 28 Oct 1956; alt. DOB 1958; nationality Mali; Gender Male (individual) [SDGT].

MOUSSA, Ba Ag (a.k.a. DIARRA, Bambaouss; a.k.a. DIARRA, Rabia; a.k.a. MOUSSA, Bah Ag), Kidal, Mali; Nara, Mali; DOB 01 Jan 1958; alt. DOB 31 Dec 1952; alt. DOB 28 Oct 1956; alt. DOB 1958; nationality Mali; Gender Male (individual) [SDGT].

MOUSSA, Bah Ag (a.k.a. DIARRA, Bambaouss; a.k.a. DIARRA, Rabia; a.k.a. MOUSSA, Bah Ag), Kidal, Mali; Nara, Mali; DOB 01 Jan 1958; alt. DOB 31 Dec 1952; alt. DOB 28 Oct 1956; alt. DOB 1958; nationality Mali; Gender Male (individual) [SDGT].

**07/16/19**

AL MAGHREBI, Abderrahmane (a.k.a. AL SANHAJI, Abu Abdul Rahman Ali; a.k.a. AL SANHAJI, Abu Abderrahmane; a.k.a. AL SANHAJI, Abu 'Abd Al-Rahman Ali; a.k.a. MAYCHOU, Ali), Mali; DOB 25 May 1983; POB Taza, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

AL SANHAJI, Abu Abdul Rahman Ali (a.k.a. AL MAGHREBI, Abderrahmane; a.k.a. AL SANHAJI, Abu Abderrahmane; a.k.a. AL SANHAJI, Abu 'Abd Al-Rahman Ali; a.k.a. MAYCHOU, Ali), Mali; DOB 25 May 1983; POB Taza, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

AL SANHAJI, Abu Abdul Rahman Ali (a.k.a. AL MAGHREBI, Abderrahmane; a.k.a. AL SANHAJI, Abu Abderrahmane; a.k.a. AL SANHAJI, Abu 'Abd Al-Rahman Ali; a.k.a. MAYCHOU, Ali), Mali; DOB 25 May 1983; POB Taza, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

**07/18/19**

The following [GLOMAG] entries have been added to OFAC's SDN List:


AL-KALDANI, Rayyan (a.k.a. AL-KILDANI, Rayyan; a.k.a. DODI, Rian Salim Sadeq; a.k.a. KALDANI, Rayyan), Palestine Street, DIST 505 ST 60 H 19, Baghdad, Iraq; DOB 03 Sep 1989; POB Baghdad, Iraq; nationality Iraq; Gender Male; National ID No. 00365298 (Iraq) (individual) [GLOMAG].

The following [NPWMD] [IFSR] entries have been added to OFAC’s SDN List:

**ABA**

**Abu Mazin** (a.k.a. ABED, Ahmed Abdullah; a.k.a. AL-KALDANI, Rakan Salim Sadeq), P.O. Box 350, Al Muddareb, Jordan; National ID No. 0938591 (Jordan) [GLOMAG].

**KHALAF**

Ahmed Abdullah Abid (a.k.a. ABED, Ahmed Abdullah; a.k.a. AL-KALDANI, Rakan Salim Sadeq), P.O. Box 350, Al Muddareb, Jordan; National ID No. 0938591 (Jordan) [GLOMAG].

**KHALAF**

Ahmed Abdullah Abid (a.k.a. ABED, Ahmed Abdullah; a.k.a. AL-KALDANI, Rakan Salim Sadeq), P.O. Box 350, Al Muddareb, Jordan; National ID No. 0938591 (Jordan) [GLOMAG].

**QADO**

Waad (a.k.a. EL KADDDU. Waad; a.k.a. "Abu Jafr al-Shabaki"), Iraq; DOB 12 Dec 1971; alt. DOB 01 Jan 1971; P.O. Box, Jordan; nationality Jordan; Gender Male (individual) [GLOMAG].

**SULTAN**

Nawfal Hamadi (a.k.a. AL-AKOUNB, Nawfal), Iraq; DOB 23 Feb 1984; nationality Iraq; Gender Male; National ID No. 71719043 (Iraq) [GLOMAG].

**"Abu Mazen"** (a.k.a. ABED, Ahmed Abdullah; a.k.a. AL-JUBOURI, Ahmed; a.k.a. KHALAF, Ahmed Abdullah Abid; a.k.a. "Abu Mazin"), Iraq; DOB 01 Jul 1967; P.O. Box, Baghdad, Iraq; nationality Iraq; Gender Male; Passport D1017310 (Iraq) expires 14 Apr 2025; National ID No. 00318953 (Iraq) (individual) [GLOMAG].

**"Abu Mazen"** (a.k.a. ABED, Ahmed Abdullah; a.k.a. AL-JUBOURI, Ahmed; a.k.a. KHALAF, Ahmed Abdullah Abid; a.k.a. "Abu Mazin"), Iraq; DOB 01 Jul 1967; P.O. Box, Baghdad, Iraq; nationality Iraq; Gender Male; Passport D1017310 (Iraq) expires 14 Apr 2025; National ID No. 00318953 (Iraq) (individual) [GLOMAG].

**BAKHTAR RAAD ENGINEERING COMPANY**

(a.k.a. BAKHTAR RAAD SEPAHAN CO.; a.k.a. BAKHTAR RAAD SEPAHAN COMPANY; a.k.a. RADSEPAHAN), Number 8, Keyvan 2 Building, between 2nd & 3rd Western Avenue, Mohaberat Street, Shahinshahr, Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY].

**BAKHTAR RAAD SEPAHAN COMPANY**

(a.k.a. BAKHTAR RAAD SEPAHAN COMPANY; a.k.a. BAKHTAR RAAD SEPAHAN COMPANY; a.k.a. RADSEPAHAN), Number 8, Keyvan 2 Building, between 2nd & 3rd Western Avenue, Mohaberat Street, Shahinshahr, Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY].

**BORJI SOUMEH**

Salam (a.k.a. BORJII, Salam), DOB 22 Dec 1964; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B30739118 (Iran) (individual) [NPWMD] [IFSR] [Linked To: TAMIN KALAYE SABZ ARAS COMPANY].

**BORJII SOUMEH**

Salam (a.k.a. BORJII, Salam), DOB 22 Dec 1964; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B30739118 (Iran) (individual) [NPWMD] [IFSR] [Linked To: TAMIN KALAYE SABZ ARAS COMPANY].

**FAKHRI ZADEH**

Mohammad (a.k.a. FAKHRZADEH, Mohammad), Tehran, Iran; DOB 22 May 1972; P.O. Box, Tehran, Iran; National ID No. 3932714806 (Iran) (individual) [NPWMD] [IFSR] [Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY].

**FAKHRI ZADEH**

Mohammad (a.k.a. FAKHRZADEH, Mohammad), Tehran, Iran; DOB 22 May 1972; P.O. Box, Tehran, Iran; National ID No. 3932714806 (Iran) (individual) [NPWMD] [IFSR] [Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY].

**HENAN JIAYUAN ALUMINIUM INDUSTRY CO., LTD (Chinese Simplified: 河南嘉源铝业有限公司))**

(a.k.a. HENAN JIAYUAN ALUMINIUM INDUSTRY COMPANY, LIMITED), Rm. 1402, Unit 2, Building 27, Shangwu Inner Ring Rd, Zhengdong New Area, Henan, China; No. 1402, Unit 2, Building 27, Shangwu Inner Ring Road (Zhengdong), Zhengzhou Area, Henan. Henan, China; Website www.jyalco.com; Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 914101006905518610 (China) [NPWMD] [IFSR] [Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY].

**KALAYE SABZ ARAS COMPANY**

(a.k.a. TAMIN KALAYE SABZ ARAS COMPANY; a.k.a. TAMIN KALAYE SABZ COMPANY; a.k.a. "KSO COMPANY"; a.k.a. "TS CO."); a.k.a. "TS COMPANY"), No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463486680 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] [Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY].

**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. "KSO COMPANY"; a.k.a. "TS CO."); a.k.a. "TS COMPANY"), No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463486680 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] [Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY].

**KARIMADEGANI, Afshaneh (a.k.a. KARIMI-ADEGANI, Afshaneh); DOB 06 Jul 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport F53523181 (Iran) (individual) [NPWMD] [IFSR] [Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY].
NAJAFI, Mehdi (a.k.a. MOJTAHEDNAJAFI, Seyed Mehdi Mojtahed), No. 1-30th Bldg 2nd, Shahrek Farhangian Sheyh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 115597905 (Iran); National ID No. 0054369546 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRI FUGE TECHNOLOGY COMPANY).

MOJTAHEDNAJAFI, Seyed Mehdi Mojtahed (a.k.a. MOJTAHEDNAJAFI, Seyed Mehdi Mojtahed), No. 1-30th Bldg 2nd, Shahrek Farhangian Sheyh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 115597905 (Iran); National ID No. 0054369546 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRI FUGE TECHNOLOGY COMPANY).

Mehdi Mojtahed), No. 1-30th Bldg 2nd, Shahrek Farhangian Sheyh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 115597905 (Iran); National ID No. 0054369546 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRI FUGE TECHNOLOGY COMPANY).

Mehedi Mojtahed), No. 1-30th Bldg 2nd, Shahrek Farhangian Sheyh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 115597905 (Iran); National ID No. 0054369546 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRI FUGE TECHNOLOGY COMPANY).

Seyed Mehdi Mojtahed (a.k.a. MOJTAHEDNAJAFI, Seyed Mehdi Mojtahed), No. 1-30th Bldg 2nd, Shahrek Farhangian Sheyh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 115597905 (Iran); National ID No. 0054369546 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRI FUGE TECHNOLOGY COMPANY).

Mehdi Mojtahed), No. 1-30th Bldg 2nd, Shahrek Farhangian Sheyh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 115597905 (Iran); National ID No. 0054369546 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRI FUGE TECHNOLOGY COMPANY).

Mehdi Mojtahed), No. 1-30th Bldg 2nd, Shahrek Farhangian Sheyh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 115597905 (Iran); National ID No. 0054369546 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRI FUGE TECHNOLOGY COMPANY).

Mehdi Mojtahed), No. 1-30th Bldg 2nd, Shahrek Farhangian Sheyh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 115597905 (Iran); National ID No. 0054369546 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRI FUGE TECHNOLOGY COMPANY).

Mehdi Mojtahed), No. 1-30th Bldg 2nd, Shahrek Farhangian Sheyh Fazollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 115597905 (Iran); National ID No. 0054369546 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRI FUGE TECHNOLOGY COMPANY).
TAMIN KALAYE SABZ COMPANY (a.k.a. TAMIN KALAYE SABZ CO.; a.k.a. TAMIN KALAYE SABZ CO.; a.k.a. TAMIN KALAYE SABZ CO.; a.k.a. "TS CO."; a.k.a. "TS COMPANY"), No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463468680 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

TAMIN KALAYE SABZ ORZ COMPANY; a.k.a. TAMIN KALAYE SABZ ORZ COMPANY; a.k.a. TAMIN KALAYE SABZ ORZ COMPANY; a.k.a. "KSO COMPANY"; a.k.a. "TS CO."; a.k.a. "TS COMPANY"), No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463468680 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

TAMIN KALAYE SABZ ARAS COMPANY; a.k.a. TAMIN KALAYE SABZ ARAS COMPANY; a.k.a. TAMIN KALAYE SABZ ARAS COMPANY; a.k.a. "KSO COMPANY"; a.k.a. "TS CO."; a.k.a. "TS COMPANY"), No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463468680 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

TAWU BVBA MECHANICAL ENGINEERING AND TRADING COMPANY (f.k.a. METAALKUNDE BV; a.k.a. TAWU BVBA; a.k.a. TAWU MECHANICAL ENGINEERING AND TRADING COMPANY; a.k.a. "TAWU"), Bleidenhoek 34, 2230 Hertselt, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions; VAT Number BE0686.896.689 (Belgium); Business Registration Number 666896689 (Belgium); alt. Business Registration Number BE0686896689 (Belgium) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

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. "KSO COMPANY"; a.k.a. "TS CO."), No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463468680 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

TAWU BVBA (f.k.a. METAALKUNDE BV; a.k.a. TAWU BVBA MECHANICAL ENGINEERING AND TRADING COMPANY; a.k.a. TAWU MECHANICAL ENGINEERING AND TRADING COMPANY; a.k.a. "TAWU"), Bleidenhoek 34, 2230 Hertselt, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions; VAT Number BE0686.896.689 (Belgium); Business Registration Number 666896689 (Belgium); alt. Business Registration Number BE0686896689 (Belgium) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

"TAWU" (f.k.a. METAALKUNDE BV; a.k.a. TAWU BVBA; a.k.a. TAWU MECHANICAL ENGINEERING AND TRADING COMPANY; a.k.a. "TAWU"), Bleidenhoek 34, 2230 Hertselt, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions; VAT Number BE0686.896.689 (Belgium); Business Registration Number 666896689 (Belgium); alt. Business Registration Number BE0686896689 (Belgium) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

"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. "KSO COMPANY"; a.k.a. "TS CO."), No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463468680 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

"TS COMPANY" (a.k.a. KALAYE SABZ ORZ COMPANY; a.k.a. TAMIN KALAYE SABZ; a.k.a. TAMIN KALAYE SABZ ARAS COMPANY; a.k.a. "KSO COMPANY"; a.k.a. "TS CO."), No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463468680 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

The following [SDGT] entries have been added to OFAC's SDN List:

Al-REDA, Salman (a.k.a. Al-RIDA, Samwil; a.k.a. Al-REDA, Samuel Salman; a.k.a. REMAL, Salman; a.k.a. SALMAN, Salman Rauf; a.k.a. SALMAN, Salmon Rauf; a.k.a. "MARQUEZ, Andrei"), 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).

Al-RIDA, Samwil (a.k.a. Al-REDA, Salman; a.k.a. Al-REDA, Samuel Salman; a.k.a. REMAL, Salman; a.k.a. SALMAN, Salman Rauf; a.k.a. SALMAN, Salmon Rauf; a.k.a. "MARQUEZ, Andrei"), 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).
Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 659541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

EL-REDA, Samuel Salman (a.k.a. AL-REDA, Salman; a.k.a. AL-RIDA, Samwil Salmon; a.k.a. REMAL, Salman; a.k.a. SALMAN, Salmon Raouf; a.k.a. SALMAN, Salmon Raouf; a.k.a. SALMAN, Raouf; a.k.a. "MARQUEZ, Andre"), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 659541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

SALMAN, Salman Raouf (a.k.a. AL-REDA, Salman; a.k.a. AL-RIDA, Samwil Salman; a.k.a. EL-REDA, Samuel Salman; a.k.a. REMAL, Salman; a.k.a. SALMAN, Salman Raouf; a.k.a. SALMAN, Salmon Raouf; a.k.a. "MARQUEZ, Andre"), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 659541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

SALMAN, Salman Raul (a.k.a. AL-REDA, Salman; a.k.a. AL-RIDA, Samwil Salman; a.k.a. EL-REDA, Samuel Salman; a.k.a. REMAL, Salman; a.k.a. SALMAN, Salman Raouf; a.k.a. "MARQUEZ, Andre"), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 659541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

ZHU HAI ZHEN RONG CO (a.k.a. ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY LIMITED; a.k.a. ZHU HAI ZHEN RONG CO; a.k.a. ZHUIHAI ZHENRONG COMPANY LIMITED). No. 121 Dafuni Chaoyang District, Beijing 100108, China; No. 20 Gongbei Oiskouang Road, Zuhui, Guangdong 519020, China [IRAN-EO13846].

ZHUIHAI ZHENRONG COMPANY LIMITED. No. 121 Dafuni Chaoyang District, Beijing 100108, China; No. 20 Gongbei Oiskouang Road, Zuhui, Guangdong 519020, China [IRAN-EO13846].

The following [IRAN-EO13846] entries have been added to OFAC’s SDN List:

LI, Youlin, China; DOB 19 Jul 1973; POB Jinlin, China; nationality China; Gender Female; Passport G48428458 (China) issued 14 Feb 2011 expires 13 Feb 2021; National ID No. 120103197307196727 (China) (individual) [IRANEO13846].

ZHUIHAI ZHENRONG COMPANY (a.k.a. ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY LIMITED; a.k.a. ZHU HAI ZHEN RONG CO; a.k.a. ZHUIHAI ZHENRONG COMPANY LIMITED). No. 121 Dafuni Chaoyang District, Beijing 100108, China; No. 20 Gongbei Oiskouang Road, Zuhui, Guangdong 519020, China [IRAN-EO13846].

ZHUIHAI ZHENRONG COMPANY (a.k.a. ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY LIMITED; a.k.a. ZHU HAI ZHEN RONG CO; a.k.a. ZHUIHAI ZHENRONG COMPANY LIMITED). No. 121 Dafuni Chaoyang District, Beijing 100108, China; No. 20 Gongbei Oiskouang Road, Zuhui, Guangdong 519020, China [IRAN-EO13846].

The following [VENEZUELA] entries have been added to OFAC’s SDN List:

BLANCO MARRERO, Rafael Ramon (Latin: BLANCO MARRERO, Rafael Ramdn). Caracas, Capital District, Venezuela; DOB 26 Feb 1968; Gender Male; Cedula No. 6250588 (Venezuela) (individual) [VENEZUELA].

FRANCO QUINTERO, Rafael Antonio. Miranda, Venezuela; DOB 14 Oct 1973; Gender Male; Cedula No. 11311672 (Venezuela) (individual) [VENEZUELA].

GRANKO ARTEAGA, Alexander Enrique. Miranda, Venezuela; DOB 25 Mar 1981; Gender Male; Cedula No. 14970215 (Venezuela) (individual) [VENEZUELA].
ZHUHAI ZHENRONG CO (a.k.a. ZHU HAI ZHEN RONG CO; a.k.a. ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY LIMITED; a.k.a. ZHUHAI ZHEN RONG COMPANY; a.k.a. ZHUHAI ZHENRONG COMPANY LIMITED), No. 121 Datunli Chaoyang District, Beijing 100108, China [IRAN-EO13846].

ZHUHAI ZHENRONG COMPANY LIMITED (a.k.a. ZHU HAI ZHEN RONG CO; a.k.a. ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY LIMITED; a.k.a. ZHUHAI ZHEN RONG COMPANY; a.k.a. ZHUHAI ZHEN RONG COMPANY LIMITED), No. 121 Datunli Chaoyang District, Beijing 100108, China [IRAN-EO13846].

ZHUHAI ZHENRONG CO; a. k.a. ZHUHAI ZHENRONG COMPANY; a. k.a. ZHUHAI ZHENRONG COMPANY LIMITED), No. 121 Datunli Chaoyang District, Beijing 100108, China [IRAN-EO13846].

- 07/25/19

The following [VENUEZUELA-EO13850] entries have been added to OFAC’s SDN List.

ASASI FOOD FZE (a.k.a. ASASI FOODS FZC), Rakeem 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 MORAN, Alex Nain).

ASASI FOODS FZC (a.k.a. ASASI FOOD FZE), Rakeem 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 MORAN, Alex Nain).

C I FONDO GLOBAL DE ALIMENTOS LTDA, Calle 128 B 78 90 Bogota, D.C. 1103, Colombia; NIT # 9002234401 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

EMMR AND CIA. S.A.S. (a.k.a. EMMR & CIA. S.A.S.; a.k.a. EMMR Y CIA S.A.S.; a.k.a. EMMR Y COMPANIA S A S), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

EMMR AND CIA. S.A.S. (a.k.a. EMMR & CIA. S.A.S.; a.k.a. EMMR Y CIA S.A.S.; a.k.a. EMMR Y COMPANIA S A S), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

EMMR Y COMPANIA S A S (a.k.a. EMMR & CIA. S.A.S.; a.k.a. EMMR Y CIA S.A.S.; a.k.a. EMMR Y COMPANIA S A S), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

EMMR Y COMPANIA S A S (a.k.a. EMMR & CIA. S.A.S.; a.k.a. EMMR Y CIA S.A.S.; a.k.a. EMMR Y COMPANIA S A S), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

GAVIDIA FLORES, Walter Jacob (a.k.a. GAVIDIA FLORES, Yoser Daniel), Caracas, Capital District, Venezuela; DOB 15 Dec 1978; citizen Venezuela; Gender Male; Cedula No. 14407259 (Venezuela); Passport 113561269 (Venezuela) expires 28 Jan 2020 (individual) [VENEZUELA-EO13850].

GAVIDIA FLORES, Yoser Daniel (a.k.a. GAVIDIA FLORES, Yoser Daniel), Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-EO13850].

GAVIDIA FLORES, Yoser Daniel (a.k.a. GAVIDIA FLORES, Yoser Daniel), Caracas, Capital District, Venezuela; DOB 06 Aug 1990; citizen Venezuela; Gender Male; Cedula No. 197334666 (Venezuela); Passport 134559177 (Venezuela) expires 11 May 2021 (individual) [VENEZUELA-EO13850].

GAVIDIA FLORES, Walter (a.k.a. GAVIDIA FLORES, Walter Jacob), Caracas, Capital District, Venezuela; DOB 15 Dec 1978; citizen Venezuela; Gender Male; Cedula No. 14407259 (Venezuela); Passport 113561269 (Venezuela) expires 28 Jan 2020 (individual) [VENEZUELA-EO13850].

EMMR AND CIA. S.A.S. (a.k.a. EMMR & CIA. S.A.S.; a.k.a. EMMR Y CIA S.A.S.; a.k.a. EMMR Y COMPANIA S A S), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

EMMR AND CIA. S.A.S. (a.k.a. EMMR & CIA. S.A.S.; a.k.a. EMMR Y CIA S.A.S.; a.k.a. EMMR Y COMPANIA S A S), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

GLOBAL STRUCTURE, S.A., Panama City, Panama; Folio Mercantil No. 844394 (Panama) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

GRAND LIMITED (a.k.a. GRAND LIMITED GENERAL TRADING), Mexico City, Mexico; Folio Mercantil No. 2017034206 (Mexico) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

GRAND LIMITED GENERAL TRADING, Dubai, United Arab Emirates [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).

GROUP GRAND LIMITED, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 1871367 (Mexico) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

GROUP GRAND GRAND LIMITED, S.A., Mexico City, Mexico; Folio Mercantil No. 1871367 (Mexico) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

GROUP GRAND LTD (a.k.a. GROUP GRAND LIMITED GENERAL TRADING), Room C, 25/F Cheuk Nang Plaza 250 Hennessy Road, Wan Chai, Hong Kong; Registration Number 1871367 (Hong Kong) [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).

GROUP GRAND LTD. (a.k.a. GROUP GRAND LIMITED), Room C, 25/F Cheuk Nang Plaza 250 Hennessy Road, Wan Chai, Hong Kong; Registration Number 1871367 (Hong Kong) [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).


MULBERRY PROJEKT ANONIM SIRKETI
(a.k.a. MULBERRY PROJEKT A.S.), Istanbul, Turkey; Cihannuma Mah. Doftyyuzcuosme Sk. 8, Apts., Besiktas, Istanbul, Turkey [VENEZUELA-EO13850].

MULTITEX INTERNATIONAL TRADING, S.A., Panama City, Panama; Folio Mercantil No. 844396 (Panama) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

PULIDO VARGAS, Alvaro (Latin: PULIDO VARGAS, Álvaro) (a.k.a. PULIDO VARGAS, Álvaro Enrique; a.k.a. RUBIO SALAS, German 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, Álvaro Enrique; a.k.a. RUBIO SALAS, German Enrique); DOB 10 Dec 1963; citizen Colombia; Gender Male; Cedula No. 79324956 (Colombia) (Individual) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

SAAB CERTAIN, Shadi Nain (a.k.a. SAAB, Shadi; a.k.a. SAAB CERTAIN, Shadi Nain); DOB 25 Apr 1996; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport PE097209 (Colombia); National ID No. 1045738303 (Colombia) (Individual) [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).

SAAB CERTAIN, Isham Ali; DOB 14 Apr 1999; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport AS005065 (Colombia); National ID No. 99041408126 (Colombia) (Individual) [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).

SAAB CERTAIN, Shadi Nain (a.k.a. SAAB, Shadi; a.k.a. SAAB CERTAIN, Shadi Nain); DOB 25 Apr 1996; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport PE097209 (Colombia); National ID No. 1045738303 (Colombia) (Individual) [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).

SAAB MORAN, Alex (Latin: SAAB MORÁN, Alex) (a.k.a. SAAB MORAN, Alex Nain); DOB 21 Dec 1971; Gender Male; Cedula No. 72180017 (Colombia); Passport PE085897 (Colombia); alt. Passport 085635076 (Venezuela); alt. Passport D010302 (Antigua and Barbuda) (individual) [VENEZUELA-EO13850].

SAAB MORAN, Alex Nain (a.k.a. SAAB MORAN, Alex; a.k.a. SAAB, Shadi Nain); DOB 21 Dec 1971; Gender Male; Cedula No. 72180017 (Colombia); Passport PE085897 (Colombia); alt. Passport 085635076 (Venezuela); alt. Passport D010302 (Antigua and Barbuda) (individual) [VENEZUELA-EO13850].

SAAB, Alex (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-EO13850] (Linked To: SAAB MORAN, Alex Nain).

SAAB, Shadi Nain (a.k.a. SAAB, Shadi; a.k.a. SAAB CERTAIN, Shadi Nain); DOB 25 Apr 1996; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport PE097209 (Colombia); National ID No. 1045738303 (Colombia) (Individual) [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).

SAAB, Shadi Nain (a.k.a. SAAB CERTAIN, Shadi Nain; a.k.a. SAAB, Shadi); DOB 25 Apr 1996; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport PE097209 (Colombia); National ID No. 1045738303 (Colombia) (Individual) [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).

STAUDINGER LEMOINE, Mariana Andrea, Caracas, Capital District, Venezuela; DOB 23 Apr 1990; citizen Venezuela; Gender Female; Cedula No. 19195336 (Venezuela) (individual) [VENEZUELA-EO13850] (Linked To: GAVIOLA FLORES, Yosses Derikel).

SUN PROPERTIES LLC. D.E. United States; 801 South Miami Ave. Unit PH503, Miami, FL United States; File Number 6096108 (United States) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

The following [VENEZUELA] entries have been added to OFAC's SDN List:

VIELMA MORA, Jose Gregorio, Caracas, Capital District, Venezuela; DOB 26 Oct 1964; Gender Male; Cedula No. 6206038 (Venezuela) (individual) [VENEZUELA].

07/29/19

The following [DPRK2] entries have been added to OFAC's SDN List:

KIM, Su 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; Passport 108220348 (Korea, North) expires 18 May 2023; alt. Passport 745224080 (Korea, North) expires 02 Jun 2020; Munitions Industry Department Representative in Vietnam (individual) [DPRK2].

07/31/19

The following [IRAN-EO13876] entries have been added to OFAC's SDN List:

ZARIF KHONSARI, Mohammad Javad (a.k.a. ZARIF, Mohammad Javad; a.k.a. "ZARIF, Javad"); Iran; DOB 08 Jan 1966; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

ZARIF, Mohammad Javad (a.k.a. ZARIF KHONSARI, Mohammad Javad; a.k.a. "ZARIF, Javad"); Iran; DOB 08 Jan 1966; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

"ZARIF, Javad" (a.k.a. ZARIF KHONSARI, Mohammad Javad; a.k.a. ZARIF, Mohammad Javad (individual) [IRAN-EO13876].
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**08/01/19**

The following [SDNTK] entries have been removed:

- ALMACEN PICS. 3 Avenida 19-59. Local 14. Zona 1, Guatemala City, Guatemala; Registration ID 80617 (Guatemala) [SDNTK].
- ANDREA YARI S.A. (a.k.a. ANDREAREYARI S.A.). 2 Calle 6AVE. Barrio El Centro San Pedro Sula. Cortes. Honduras; RUC # 45476-12-300189 (Panama) [SDNTK].
- AUTO HOTEL PUNTO CERO. Kilometro 49.5 Carrera A El Salvador. Ateka El Cerrtal. Barberena. Santa Rosa. Guatemala; Registration ID 404256 (Guatemala) [SDNTK].
- BODEGAS BANYOLAS. 14 Avenida 7-12 Zona 14. Centro Empresarial La Villa Bodega 23. Guatemala City, Guatemala; Registration ID 71152 (Guatemala) [SDNTK].
- BOUTIQUE MARILLORE. KM 54.5 Carrera Al Salvador. Santa Rosa. Barberena. Guatemala; Registration ID 159497A (Guatemala) [SDNTK].
- CABOMARZO. 3A Calle 3-46. Zona 2. Residencias Vettes De Marla. Villa Nueva. Guatemala; Registration ID 89276 (Guatemala) [SDNTK].
- CHACON ROSSELL. Maritory Dadiana; DOB 04 Oct 1922; POB Guatemala City. Guatemala; nationally Guatemala (individual) [SDNTK].
- CORPORACION DAIMEX S.A., 14 Avenida 7-12, Zona 14, Bodega No. 22, Empresarial La Villa. Guatemala City, Guatemala; Registration ID 36597 (Guatemala) [SDNTK].
- DBARDI. S.A. DE C.V.. Guadalajara. Jalisco C.P. 44540, Mexico; Folio Mercantil No. 4867-11 (Mexico) [SDNTK].
- DELPSA. 2 Calle 25-60. Zona 15. Vista Hermosa II. Apto. 600. Guatemala City, Guatemala; Registration ID 200766 (Guatemala) [SDNTK].
- DIGITAL SYS ADVISORS. 14 Avenida 7-12 Zona 14. Bodega 22. Empresarial La Villa. Guatemala City, Guatemala; Registration ID 68326 (Guatemala) [SDNTK].
- DISTRIBUIDORA ROSELL. Catzadra Roosevelt KM. 13 40-31. Zona 11. Guatemala City, Guatemala; Registration ID 388221 (Guatemala) [SDNTK].
- FARFAR. 14 Avenida 7-12 Zona 14. Bodega 22. Empresarial La Villa. Guatemala City; Guatemala; Registration ID 75956 (Guatemala) [SDNTK].
- FERNAPLAST. Km 12-5 Ruta Al Atlantico. Apto. A. Zona 18. Guatemala City, Guatemala; Registration ID 18919A (Guatemala) [SDNTK].
- FERSEG S.A.. 2 Calle 6AVE. Barrio El Centro San Pedro Sula. Cortes. Honduras; Registration ID 160076 (Panama) [SDNTK].
- HACIENDA SANTA INES. 3 Avenida 13-46 Zona 1. Guatemala City, Guatemala; Registration ID 319945 (Guatemala) [SDNTK].
- HUERTAS Y HORTALIZAS. Lotes 10 Aldea Las Vacas. Zona 16. Guatemala City. Guatemala; Registration ID 49720 (Guatemala) [SDNTK].
- IMPORTADORA BORRASY LASMBAT. 13 Av 26-49. San Jose Las Rosas Zona 8. Guatemala City. Guatemala; Registration ID 135027 (Guatemala) [SDNTK].
- INMOBILIARIA CORSANCH. S.A. DE C.V. Guadalajara. Jalisco. Mexico; Folio Mercantil No. 40778 (Mexico) [SDNTK].
- INMOBILIARIA DATELUS. 1era Avenida 7-60, Zona 14. Apartamnet 1002 Del Edificio Tadeus. Guatemala City, Guatemala; Registration ID 84101 (Guatemala) [SDNTK].
- INVERSIONES A&B. 8 Avenida 16-49 Zona 10. Edificio San Ignacio Apdo. 2-A. Guatemala City. Guatemala; Registration ID 43339 (Guatemala) [SDNTK].
The following [HIFPAA] [SDGT] entries have been changed:

- 08/06/19

The following [HIFPAA] [SDGT] entries have been changed:

- 08/06/19

SARHAN, Fadi Husayn (a.k.a. SERHAN, Fadi Hussein; a.k.a. SIRHAN, Fadi), Own Building, Kanisat Marmkhael, Saliba Street, Comiche, Al-Mazraa, Beirut, Lebanon; Jaafar Building, Mzarra Street, Beirut, Lebanon; Jaafar Building, Mseybt Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Beirut, Lebanon; Jishi Building, Salim Slam Street, Beirut, Lebanon; Own Building, Main Street, Kfar Kila, Lebanon; DOB 01 Apr 1961; POB Kfar Kila, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL0962973 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

- to- SERHAN, Fadi Husayn (a.k.a. SERHAN, Fadi Hussein; a.k.a. SIRHAN, Fadi), Own Building, Kanisat Marmkhael, Saliba Street, Comiche, Al-Mazraa, Beirut, Lebanon; Jaafar Building, Mzarra Street, Beirut, Lebanon; Jaafar Building, Mseybt Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Beirut, Lebanon; Jishi Building, Salim Slam Street, Beirut, Lebanon; Own Building, Main Street, Kfar Kila, Lebanon; DOB 01 Apr 1961; POB Kfar Kila, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL0962973 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
BARBARO RECORDS (a.k.a. BARBARO RECORDS SRL), Calle 34, Local No. 10, Los Cachorros, Cristo Rey, Santo Domingo, Distrito Nacional, Dominican Republic; Tax ID No. 131-48344-5 (Dominican Republic) [SDNTK].

BARBARO RECORDS SRL (a.k.a. BARBARO RECORDS). Calle 34, Local No. 10, Los Cachorros, Cristo Rey, Santo Domingo, Distrito Nacional, Dominican Republic; Tax ID No. 131-48344-5 (Dominican Republic) [SDNTK].

JAQUEZ ARAUJO, Yadier Rafael (a.k.a. “JAKE MATE”); a.k.a. “JAQUE MATE”). Dominican Republic; DOB 15 Oct 1965; POB Santo Domingo, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1738889-7 (Dominican Republic) (individual) [SDNTK].

LA KUORA TERRAZA (a.k.a. INKUORTNY FIVE SRL; a.k.a. LA TERRAZA DE LA KUORA; a.k.a. “LA KUORA”), Calle La Guardia No. 25, Villa Consuelo, Santo Domingo, Dominican Republic; Tax ID No. 131-45973-2 (Dominican Republic) [SDNTK].

FERALTA, Cesar Emilio (a.k.a. “EL ABUSADOR”), Dominican Republic; DOB 30 Jan 1975; POB Distrito Nacional, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-097283-4 (Dominican Republic) (individual) [SDNTK] (Linked To: INKUORTNY FIVE SRL; Linked To: UNLIMITED DANCE DISCOTECAS).
Cristo Rey, Santo Domingo, Dominican Republic; Av. Ortega y Gasset 91 Exq. Felix Evaristo Mejia, Santo Domingo, Dominican Republic; Tax ID No. 131-28035-8 (Dominican Republic) [SDNTK].

URENA MARTINEZ, Jhonan Alexander (Latin: UREÑA MARTINEZ, Jhonan Alexander), Dominican Republic; DOB 14 May 1987; POB Santo Domingo. Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1871175-3 (Dominican Republic) [individual] [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION; Linked To: BARBARO RECORDS SRL).

VALDEZ GARCIA, Bernardo Antonio (a.k.a. "PAPI CRIS"), Dominican Republic; DOB 31 Jan 1975; POB San Cristobal. Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1856559-7 (Dominican Republic) [individual] [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION; Linked To: SOLUGA SOLUCIONES GASTRONOMICAS SRL).

"AL PANINO" (a.k.a. SOLUGA SOLUCIONES GASTRONOMICAS SRL). Av. Abraham Lincoln, Plaza Andalucia II, Primera Planta, Local Comercial 49-A y 50-A, Santo Domingo. Distrito Nacional, Dominican Republic; Tax ID No. 131-69929-6 (Dominican Republic) [SDNTK].

"AQUA CLUB" (a.k.a. UNLIMITED DANCE DISCOTEA SRL). Av. Ortega y Gasset No. 95, Cristo Rey, Santo Domingo. Dominican Republic; Av. Ortega y Gasset 91 Exq. Felix Evaristo Mejia, Santo Domingo. Dominican Republic; Tax ID No. 131-28035-8 (Dominican Republic) [SDNTK].

"COTTO" (a.k.a. FERNANDEZ FLAQUER, Kelvin Enrique). Dominican Republic; DOB 06 Dec 1977; POB Higuey. Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 026-0088747-1 (Dominican Republic) [individual] [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION).

"EL ABUSADOR" (a.k.a. PERALTA, Cesar Emilio). Dominican Republic; DOB 30 Jan 1975; POB Distrito Nacional. Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-0972783-5 (Dominican Republic) [individual] [SDNTK] (Linked To: INKUORTYN FIVE SRL; Linked To: SUPLINKA SRL; Linked To: FLOW GALLERY LOUNGE SRL; Linked To: UNLIMITED DANCE DISCOTEA SRL).

"JAQUE MATE" (a.k.a. JAEQUE ARAUJO, Yadher Rafael; a.k.a. "JAQUE MATE"), Dominican Republic; DOB 15 Oct 1965; POB Santo Domingo. Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1733889-7 (Dominican Republic) [individual] [SDNTK].

"JAQUE MATE" (a.k.a. JAEQUE ARAUJO, Yadher Rafael; a.k.a. "JAQUE MATE"), Dominican Republic; DOB 15 Oct 1965; POB Santo Domingo. Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1733889-7 (Dominican Republic) [individual] [SDNTK].

"LA LUERRA" (a.k.a. INKUORTYN FIVE SRL; a.k.a. LA LUERRA TERRAZA; a.k.a. LA TERRAZA DE LA LUERRA). Calle La Guardia No. 25, Villa Consuela, Santo Domingo. Dominican Republic; Tax ID No. 131-45697-3 [individual] [SDNTK].

"PAPI CRIS" (a.k.a. VALDEZ GARCIA, Bernardo Antonio). Dominican Republic; DOB 31 Jan 1975; POB San Cristobal. Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1856559-7 (Dominican Republic) [individual] [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION; Linked To: SOLUGA SOLUCIONES GASTRONOMICAS SRL).

"PERALTA DTO" (a.k.a. CESAR PERALTA DRUG TRAFFICKING ORGANIZATION). Dominican Republic [SDNTK].

"TONO LENA" (Latin: "TOÑO LEÑA") (a.k.a. DEL ROSARIO PUENTE, Ramon Antonio). Dominican Republic; DOB 13 Sep 1968; POB Guayma, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 026-0027057-9 (Dominican Republic) [individual] [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION).

"VIP ROOM" (a.k.a. SUPLINKA SRL). Av. Abraham Lincoln E 특히 Independencia Zona Universitaria, Santo Domingo. Dominican Republic; Tax ID No. 131-40246-1 (Dominican Republic) [SDNTK].

"WARNEL" (a.k.a. SANCHEZ NOLASCO, Bommerges). Dominican Republic; DOB 02 Jul 1976; POB Hato Mayor. Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1595659-1 (Dominican Republic) [individual] [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION).

• 08/21/19

The following [SDNTK] entries have been added to OFAC’s SDN List:

QINSHENG PHARMACEUTICAL TECHNOLOGY CO. LTD. (a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE & TECHNOLOGY CO., LTD.; a.k.a. 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 Shanghai Highway, Shanghai 201413, China; Room 614. Floor 3. Block 1. Lane 468, Xinsiping Highway, Fengqian District, Shanghai, China; Website www.qinvictory.com [SDNTK].

SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE & TECHNOLOGY CO., LTD. (a.k.a. QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.; a.k.a. 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 Shanghai Highway, Shanghai 201413, China; Room 614. Floor 3. Block 1. Lane 468, Xinsiping Highway, Fengqian District, Shanghai, China; Website www.qinvictory.com [SDNTK].
ZHENG, Fu Jing (Chinese Simplified: 郑福景; Chinese Traditional: 鄭福景) (a.k.a. “DENG, Gao” (a.k.a. “JIN, Gordon”), a.k.a. “ZHENG, Gordon”); DOB 11 Jun 1983; POB China; nationality China; citizen China; Email Address goldencriminal@live.com; alt. Email Address goldencriminal@hotmail.com; alt. Email Address sales@goldencriminal.com; alt. Email Address goldencriminal@live.cn; alt. Email Address sales@goldencriminal.net; alt. Email Address sales@goldencriminal.net [SDNTK].

Zheng Drug Trafficking Organization, Shanghai, China; Website www.goldencriminal.com; alt. Website www.goldencriminal.com; alt. Website www.goldencriminal.com; Email Address goldencriminal@live.com; alt. Email Address goldencriminal@hotmail.com; alt. Email Address sales@goldencriminal.com; alt. Email Address goldencriminal@live.cn; alt. Email Address sales@goldencriminal.net; alt. Email Address sales@goldencriminal.net [SDNTK].

Zheng Drug Trafficking Organization, Shanghai, China; Website www.goldencriminal.com; alt. Website www.goldencriminal.com; alt. Website www.goldencriminal.com; Email Address goldencriminal@live.com; alt. Email Address goldencriminal@hotmail.com; alt. Email Address sales@goldencriminal.com; alt. Email Address sales@goldencriminal.com; alt. Email Address sales@goldencriminal.com [SDNTK].

China; Email Address sales@goldencriminal.com [SDNTK].

• 08/21/19

The following [SDNTK] entries have been added to OFACs SDN List:

YAN, Xiaoning (Chinese Simplified: 于晓明; Chinese Traditional: 邵晓兵) (a.k.a. “YAN, Steven”), a.k.a. “ZHOU, William”); Wuhuan, Hubei, China; (Chinese Simplified: 武汉市, 湖北省, China; Chinese Traditional: 武漢市, 湖北省, China); DOB 25 Mar 1977; POB Wuhan City, Hubei, China; citizen China; Gender Male; Digital Currency Address - XBT 17ezuoT3x8BdowFzbbTnXbup11F4uhyi; alt. Digital Currency Address - XBT 1DIv2HD77IngDU6LxciprKCBKN0PA1x8A; Passport G31920875 (China) issued 24 Oct 2008 expires 23 Oct 2018; Identification Number 310107198308111336 (China); Chinese Commercial Code 6774 4395 2529 (individual) [SDNTK].
AKHAEE, Shaghayegh (a.k.a. AKHAEE, Shaghayegh (Arabic: شقایعی اخایی) (a.k.a. AKHAEE, Shaghayegh (a.k.a. AKHAEE, Shaghayegh; a.k.a. AKHAEE, Shaghayegh); DOB 12 Mar 1988; alt. DOB 07 Mar 1988; nationality Iran; Additional Sanctions Information - Subje ct to Secondary Sanctions; Gender Male; National ID No. 0079221777 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES). ASRE SANAT ESRAGH COMPANY (a.k.a. ASRE-SANAT ESRAGH; a.k.a. ASRE SANATE ESRAGH CO.; a.k.a. ASRE SANATE ESRAGH CO.; a.k.a. ASRE-SANAT ESRAGH ENGINEERING COMPANY; a.k.a. ASRE-SANAT ESRAGH ENGINEERING COMPANY LTD.; a.k.a. "ASE CO."); U6, No. 1 Gol Alley, N. Malikran St., Vafamanesh Ave., Heravy Sq., Tehran 1668745517, Iran; No. 699 Farjam St., Tehran, Iran; Website www.asenal.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES). ASRE-SANAT ESRAGH ENGINEERING COMPANY LTD. (a.k.a. ASRE-SANAT ESRAGH; a.k.a. ASRE SANATE ESRAGH CO.; a.k.a. ASRE SANATE ESRAGH CO.; a.k.a. ASRE-SANAT ESRAGH ENGINEERING COMPANY; a.k.a. ASRE-SANAT ESRAGH ENGINEERING COMPANY LTD.; a.k.a. "ASE CO."); U6, No. 1 Gol Alley, N. Malikran St., Vafamanesh Ave., Heravy Sq., Tehran 1668745517, Iran; No. 699 Farjam St., Tehran, Iran; Website www.asenal.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).
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CHANGES TO THE SDN LIST IN 2019

EBTEKAR SANAT ILIA; a.k.a. EBTEKAR SANAT ILIA; a.k.a. EBTEKAR SANAT ILYA LLC (Arabic: ابتكار صناعة
ايليا LLC), Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN EREBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILIYA LLC (Arabic: ابتكار صناعة
ايليا LLC), Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN EREBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA LLC (Arabic: ابتكار صناعة
ايليا LLC), Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN EREBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA LLC (Arabic: ابتكار صناعة
ايليا LLC), Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN EREBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA LLC (Arabic: ابتكار صناعة
ايليا LLC), Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN EREBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA LLC (Arabic: ابتكار صناعة
ايليا LLC), Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN EREBAT ENGINEERING COMPANY).

GREEN INDUSTRIES HONG KONG LIMITED (a.k.a. GREEN INDUSTRIES LTD), 2/F, Green 18, Phase 2, Hong Kong Science Park, Pak Shek Kok, NT, Hong Kong; Flat A10, 8/F, Hung Fuk Factory Building, 60 Hung To Road, Kwun Tong, Hong Kong; Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2147089 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).

GREEN INDUSTRIES, LTD (a.k.a. GREEN INDUSTRIES HONG KONG LIMITED), 2/F, Green 18, Phase 2, Hong Kong Science Park, Pak Shek Kok, NT, Hong Kong; Flat A10, 8/F, Hung Fuk Factory Building, 60 Hung To Road, Kwun Tong, Hong Kong; Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2147089 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).

KAVOSH GOSTAR BOSHRA LLC (a.k.a. PISHTAZAN KAVOSH GOSTAR BOSHRA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC (Arabic: پیشتابان گوستر بشراء); a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHRA COMPANY, LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHRA LLC; a.k.a. “PKGB”), One Khanjeri Alley, Second Floor, Unit 4, postal code 1685914195, Iran; Room 04, F2, No. 1 (Bank Shahr Bugdung), Khanjeri alley, Farjam Street, Tehran, Iran; Unit 4, Number 1, Khanjeri Alley, between Shahid Bagheri Highway and Senaj, Farjam Avenue, Tehran, Iran; Number 1, Unit 4, Farjam Street, between Senaj Intersection and...
The following [SDGT] entities have been added to OFAC's SDN List:

ALAY, Muhammad Kamal Salamah (a.k.a. AL-AYY, Muhammad Kamal), Gaza, Palestinian; DOB 22 Dec 1970; Gender Male; National ID No. 912396640 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AL-AYY, Muhammad Kamal (a.k.a. AL-AYY. Muhammad Kamal), Gaza, Palestinian; DOB 22 Dec 1970; Gender Male; National ID No. 912396640 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AWAD, Kamal (a.k.a. AWAD, Kamal Abdelrahman Aref), Gaza, Palestinian; DOB 07 Aug 1978; POB Nablus, West Bank; Gender Male; National ID No. 905037545 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AWAD, Kamal Abdelrahman Aref (a.k.a. AWAD, Kamal), Gaza, Palestinian; DOB 07 Aug 1978; POB Nablus, West Bank; Gender Male; National ID No. 905037545 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

NASIR, Fawaz (a.k.a. NASSER, Fawaz), Ahmad Mahmud Ali, Gaza, Palestinian; DOB 13 Jan 1979; POB Ramallah, West Bank; Gender Male; National ID No. 946046122 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SAFIR, Muhammad (a.k.a. SAFIR, Muhammad), Gaza, Palestinian; DOB 05 Feb 1967; Gender Male; National ID No. 9440646522 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SAFIR, Muhammad (a.k.a. SAFIR, Muhammad), Gaza, Palestinian; DOB 05 Feb 1967; Gender Male; National ID No. 9440646522 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SARUR, Muhammad (a.k.a. SARUR, Muhammad), Gaza, Palestinian; DOB 05 Feb 1967; Gender Male; National ID No. 9440646522 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SARUR, Muhammad (a.k.a. SARUR, Muhammad), Gaza, Palestinian; DOB 05 Feb 1967; Gender Male; National ID No. 9440646522 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

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The following [SDGT] entities have been added to OFAC's SDN List:

JAMMAL TRUST BANK S.A.L.; a.k.a. "JTB"), JTB Tower, Elias Harou Avenue, Beirut, Lebanon; Jammal Trust Bank SAL Building, Rashid Karameh Ave, Beirut, Lebanon; PO Box 11-5640 & 13-5750, Bank's Bldg, Rashid Karameh Ave, Beirut, Lebanon; SCI La Balance, Boulevard Giscard D'Estaing, Abidjan, Cote d'Ivoire; 15A Burma Road, Apapa, Lagos State, Nigeria; 3rd Floor, Berkeley Court, 6/7 Pollen St. London W1N 1ND, United Kingdom; AHBuss, Lebanon; Al Furqol, Lebanon; Baalbeck, Lebanon; Beirut, Lebanon; Beit Jbel, Lebanon; Bourj El Barajneh, Lebanon; Dora, Lebanon; Ghaith, Lebanon; Jbeil, Lebanon; Jowaya, Lebanon; Kana, Lebanon; Latwe, Lebanon; Marjayoun, Lebanon; Nabeul, Lebanon; Said, Lebanon; Tibnin, Lebanon; Tripoli, Lebanon; Tyre, Lebanon; Verdun, Lebanon; Abidjan, Cote d'Ivoire; Apapa, Nigeria; London, United Kingdom; SWIF/BIC JTBKLB88; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: JAMMAL TRUST BANK S.A.L.).

TRUST INSURANCE S.A.L.; (a.k.a. TRUST INSURANCE), JTB Tower, Tahweeta High Way, Elias Harou Avenue, Beirut, Lebanon; PO Box 15750, Jammal Trust Bank Building, Rashid Karameh Street, Verdun, Lebanon; Verdun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: JAMMAL TRUST BANK S.A.L.).

TRUST INSURANCE SERVICES S.A.L.; JTB Tower, Tahweeta High Way, Elias Harou Avenue, Beirut, Lebanon; PO Box 15750, Jammal Trust Bank Building, Rashid Karameh Street, Verdun, Lebanon; Verdun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: JAMMAL TRUST BANK S.A.L.).
The following [DPRK4] entries have been added to OFAC’s SDN List:

CHEN, Mei Hsiang (Chinese Traditional: 陳美香) (a.k.a. CHEN, Mei-Hsiang), Taiwan; DOB 18 May 1966; nationality Taiwan; Gender Female; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 310422295 expires 06 Jan 2025; National ID No. RQ22185563 (individual) [DPRK4].

JULIUS CHENG SHIPPING CO., LIMITED (Chinese Traditional: 瑞榮海運股份有限公司) (a.k.a. JULI CHENG SHIPPING CO., LIMITED). 5FL-2 No. 551 Jiu 1st Road, Samnin District, Kaohsiung City 80764, Taiwan; 5FL-2 No. 551 Jiu 1st Road, Samnin District, Kaohsiung City 80764, Taiwan; Court of Nullity 198 Wen Ching 2nd Road, Chingde Village, North District, Tainan, Taiwan; 193 San Kuan Rd, Tainan City 70247, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5499198 (Hong Kong); Company Number IMO 5499198 [DPRK4].
The following [SDGT] entries have been changed:

**09/04/19**

The following [IFSR] [NPWMD] [IRGC] [SDGT] entries have been changed:

GHASEMI MOHAMMADALI, ROSTAM (a.k.a. QASEMI, Rostam); Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A2463775 (Iran); National ID No. 659726970 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR] -to- GHASEMI MOHAMMADALI, ROSTAM (a.k.a. QASEMI, Rostam); Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A2463775 (Iran); National ID No. 659726970 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR] -to- QASEMI, Rostam (a.k.a. GHASEMI, Rostam); Iran; DB 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. 659726970 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR] -to- QASEMI, Rostam (a.k.a. GHASEMI, Rostam); Iran; DB 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. 659726970 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR] -to- ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

The following [SDT] entries have been changed:

**09/03/19**

The following [IFSR] [NPWMD] [IRGC] [SDGT] entries have been added to OFAC's SDN List:

**08/30/19**

The following [SDGT] entries have been added to OFAC's SDN List:

**09/03/19**

The following [SDT] entries have been changed:

BELTRAN LEYVA, Alfredo (a.k.a. BELTRAN LEYVA, Hector Alfredo); Mexico; DOB 21 Jan 1971; alt. DOB 16 Dec 1970; middle name (individual) [SDNTK].

BELTRAN LEYVA, Hector Alfredo (a.k.a. BELTRAN LEYVA, Alfredo); Mexico; DOB 21 Jan 1971; alt. DOB 16 Nov 1971; middle name (individual) [SDNTK].
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resulting in the following new (IFSR) [NPWMD] [IRGC] [SDGT] entries:

GHASEMI, Rostam (a.k.a. GHASEMI MOHAMMADALLI 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. 6579726670 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

The following [IRAN] [SDGT] entries have been changed:

DAISY (a.k.a. SINOPA; f.k.a. SUPERIOR; f.k.a. SUSANGIRD) (5IM584) 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 9172038; MMSI 677048400 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- DAISY (a.k.a. SINOPA; f.k.a. SUPERIOR; f.k.a. SUSANGIRD) (5IM584) Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

DEVREZ Chemical/Products Tanker Panama flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9120994 (vessel) [IRAN] [SDGT] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES). -to- DEVREZ Chemical/Products Tanker Iran flag; Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9120994 (vessel) [IRAN] [SDGT] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES; Linked To: KHADJA SHIP MANAGEMENT PRIVATE LIMITED).

HAPPINESS (a.k.a. HAPPINESS; f.k.a. HENGA; f.k.a. LOYAL; f.k.a. TULAR) (T2ER4) Crude Oil Tanker 299,214DWT 160,930GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

HENGAM (f.k.a. HAPPINESS; a.k.a. HAPPINESS; f.k.a. LOYAL; f.k.a. TULAR) (T2ER4) Crude Oil Tanker 299,214DWT 160,930GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

HAPPINESS I (f.k.a. HAPPINESS; f.k.a. HENGA; f.k.a. LOYAL; f.k.a. TULAR) (T2ER4) Crude Oil Tanker 299,214DWT 160,930GRT 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 9212905; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

LOYAL (f.k.a. HAPPINESS; a.k.a. HAPPINESS; f.k.a. HENGA; f.k.a. TULAR) (T2ER4) Crude Oil Tanker 299,214DWT 160,930GRT 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 9212905; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

DESTINY (f.k.a. ULYSSES 1) Crude Oil Tanker Panama flag; Former Vessel Flag Liberia; alt. Former Vessel Flag Mongolia; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9177155 (vessel) [IRAN]. -to- DESTINY (f.k.a. ULYSSES 1) Crude Oil Tanker Iran flag; Former Vessel Flag Liberia; alt. Former Vessel Flag Mongolia; alt. Former Vessel Flag Panama; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9177155 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- DESTINY (f.k.a. ULYSSES 1) Crude Oil Tanker Iran flag; Former Vessel Flag Liberia; alt. Former Vessel Flag Mongolia; alt. Former Vessel Flag Panama; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9177155 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE.}

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Flag Tuvalu; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9121005; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE;)

SINOPA (f.k.a. DAISY; f.k.a. SUPERIOR; f.k.a. SUSANGIRD) (5IM54) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Maldives; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9121005; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE;)

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

The following [SDGT] entries have been added to OFAC's SDN List:

14 STAR SHIPPING MANAGEMENT (a.k.a. FOURTEEN STAR SHIPPING MANAGEMENT; a.k.a. "FOURTEEN STARS"), United Arab Emirates [SDGT] (Linked To: MEHDI GROUP).

AFRICO 1 OFFSHORE (a.k.a. AFRICO 1 OFF-SHORE SAL).
BONITA QUEEN (f.k.a. "ALOMEX"), Calot Center, Sami El Sofi Street, Badaro, Beirut, Lebanon; Commercial Registry Number 1010799 (Lebanon) [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

ANIS, Zafar (a.k.a. HUSSAIN, Zafar Anis Ishkeya), United Arab Emirates; nationality India; Residency Number 784-1973-1617539-3 (United Arab Emirates) (individual) [SDGT] (Linked To: FOURTEEN STAR SHIPPING MANAGEMENT).

ASADI, Shamsollah; DOB 20 Aug 1971; POB Khorr Mabah; nationality Iran; Gender Male; Passport Y46559184 (Iran) expires 11 Sep 2023 (individual) [SDGT] (Linked To: QASIR, Ali).

ASHTARI, Mahmood (a.k.a. ASHTAgregator, Mahmood; a.k.a. ASHTARI, Mahmood; POB Tehran, Iran; National ID No. 0062502034 (Iran) (individual) [SDGT] (Linked To: QASIR, Ali).

ASHTARI, Mahmood (a.k.a. ASHTARI, Mahmood; a.k.a. ASHTARI, Mahmood; POB Tehran, Iran; National ID No. 0062502034 (Iran) (individual) [SDGT] (Linked To: QASIR, Ali).

BAZARGANI HAMRAHAN PISHRO TEJARAT (a.k.a. HAMRAHAN PISHRO TEJARAT; a.k.a. HAMRAHAN PISHRO TEJARAT COMMERCIAL TRADING COMPANY; a.k.a. HAMRAHAN PISHRO TEJARAT TRADING COMPANY), No. 750, 10th Floor, Bahar Tower, Bahar Street, Tehran 1561638847, Iran; Websites http://pishro-tejarat.com/about (individual) [SDGT] (Linked To: ASHTARI, Mahmood).

BHRARDWAJ, Asif; Passport 24684466 expires 19 Jan 2029 (individual) [SDGT] (Linked To: MEHDI GROUP).

BONITA QUEEN (f.k.a. KAMILA) Crude Oil Tanker St Kitts & Nevis flag; Vessel Registration Identification IMO 9105966 (vessel) [SDGT] (Linked To: KHUDAIA SHIP MANAGEMENT PRIVATE LIMITED).

BUSHRA SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. BUSHRA SHIP MANAGEMENT PVT LTD.), 102, Mohid Height, Suresh Nagar, Mumbai City, Maharashtra 400053, India; 102, Mohid Height, Suresh Nagar Near Rto Office, Four Bungalows, Andheri (W), Mumbai, Maharashtra 400053, India; Mohid Height, 102, Lokhandwala Complex Road, Suresh Nagar, Andheri (W), Mumbai 400053, India; Registration Number U6300500012012PRTC33897 (India) [SDGT] (Linked To: MEHDI GROUP).

BUSHRA SHIP MANAGEMENT PVT LTD (a.k.a. BUSHRA SHIP MANAGEMENT PRIVATE LIMITED), 102, Mohid Height, Suresh Nagar, Mumbai City, Maharashtra 400053, India; 102, Mohid Height, Suresh Nagar Near Rto Office, Four Bungalows, Andheri (W), Mumbai, Maharashtra 400053, India; Mohid Height, 102, Lokhandwala Complex Road, Suresh Nagar, Andheri (W), Mumbai 400053, India; Registration Number U6300500012012PRTC33897 (India) [SDGT] (Linked To: MEHDI GROUP).

BHARDWAJ, Asif; Passport 24684466 expires 19 Jan 2029 (individual) [SDGT] (Linked To: MEHDI GROUP).

DOMAL SAL (a.k.a. ALUMIX; a.k.a. DOMAL SAL; a.k.a. NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY; a.k.a. NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING; a.k.a. "ALOMEX"), Calot Center, Sami El Sofi Street, Badaro, Beirut, Lebanon; Commercial Registry Number 1010799 (Lebanon) (Linked To: AL-BAZZAL, Muhammad Qasim).

EMMA (a.k.a. JASMINE) Chemical Products Tanker Iran flag; Vessel Registration Identification IMO 9105965 (vessel) [SDGT] (Linked To: AFRICO 1 O/F-SHORE SAL). FIVE ENERGY OIL TRADING (a.k.a. "5 ENERGY"), United Arab Emirates [SDGT] (Linked To: MEHDI GROUP).

FOURTEEN STAR SHIPPING MANAGEMENT (a.k.a. 14 STAR SHIPPING MANAGEMENT; a.k.a. "FOURTEEN STARS"), United Arab Emirates [SDGT] (Linked To: MEHDI GROUP).

GHASEMI, Morteza (a.k.a. ALI Ghaseemi Morteza; a.k.a. QASIMI, Morteza; a.k.a. QASIMI, Morteza; a.k.a. QASIMI, Morteza; a.k.a. QASIMI, Morteza), Mumbai; Commercial Registry Number 1808820 (Lebanon) [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).
KHALAJA SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. KHALAJA SHIP MANAGEMENT PVT LTD; a.k.a. KHALAJA 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, Andheri - W, Mumbai, Maharashtra 400053, India; Registration Number 247118 (India); alt. Registration Number U7499MH2013PTC247118 (India) [SDGT] (Linked To: MEHDI GROUP).


MEHDI BROS. SHIP SERVICES PVT. LTD. (a.k.a. MEHDI BROS SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PVT. LTD.; a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED; a.k.a. MEHDI BROTHERS SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED), 511, 5th Floor, Samarth Ashwarya Off K.L. Walawaker Road, Oshiwara, Andheri (W), Mumbai City 400053, India; Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Registration Number U7499MH1999PTC19358 (India) [SDGT] (Linked To: QASEMI, Roslamin).

MEHDI BROS. SHIP SERVICES PRIVATE LIMITED (a.k.a. MEHDI BROS SHIP SERV. PVT. LTD.; a.k.a. MEHDI BROS. SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED), 511, 5th Floor, Samarth Ashwarya Off K.L. Walawaker Road, Oshiwara, Andheri (W), Mumbai City 400053, India; Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Registration Number U7499MH1999PTC19358 (India) [SDGT] (Linked To: QASEMI, Roslamin).

MEHDI BROS. SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED; a.k.a. MEHDI BROTHERS SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED, 511, 5th Floor, Samarth Ashwarya Off K.L. Walawaker Road, Oshiwara, Andheri (W), Mumbai City 400053, India; Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Registration Number U7499MH1999PTC19358 (India) [SDGT] (Linked To: QASEMI, Roslamin).

HUSSAIN, Zafar Anis Ishmaya (a.k.a. ANIS, Zafar), United Arab Emirates; nationality India; Residency Number 764-1973-167539-3 (United Arab Emirates) (individual); [SDGT] (Linked To: FOURTEEN STAR SHIPPING MANAGEMENT).

JASMINE (a.k.a. EMMIA) Chemical/Products

Tanker Iran flag; Vessel Registration Identification IMO 9105065 (vessel) [SDGT] (Linked To: AFRICO 1 OFF-SHORE SAL).

KAMILA (a.k.a. BONITA QUEEN) Cude Oil

Tanker St. Kitts & Nevis flag; Vessel Registration Identification IMO 9105906 (vessel) [SDGT] (Linked To: KHADJA SHIP MANAGEMENT PRIVATE LIMITED).

KASSIR, Ali (a.k.a. GHASSIR, Ali; a.k.a. GHASSIR, KAMILA (a.k.a. BONITA QUEEN) Cude Oil

Websites www.khadjas.com; Registration Number 247118 (India); alt. Registration Number U7499MH2013PTC247118 (India) [SDGT] (Linked To: MEHDI GROUP).

MEHDI GROUP; a.k.a. MEHDI SHIPPING GROUP; a.k.a. MEHDI SHIPPI NG LIMITED, 511, 5th Floor, Samarth Ashwarya Off K.L. Walawaker Road, Oshiwara, Andheri (W), Mumbai, Maharashtra 400053, India; Off No 511, B Wing, Mumbai City 400053, India; Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Registration Number U7499MH1999PTC19358 (India) [SDGT] (Linked To: QASEMI, Roslamin).

MEHDI BROS. SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED, 511, 5th Floor, Samarth Ashwarya Off K.L. Walawaker Road, Oshiwara, Andheri (W), Mumbai City 400053, India; Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Registration Number U7499MH1999PTC19358 (India) [SDGT] (Linked To: QASEMI, Roslamin).

MEHDI BROS. SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED, 511, 5th Floor, Samarth Ashwarya Off K.L. Walawaker road, Oshiwara, Andheri [w], Mumbai 400053, India; Off No 511, B Wing, Mumbai City 400053, India; Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Registration Number U7499MH1999PTC19358 (India) [SDGT] (Linked To: QASEMI, Roslamin).

MEHDI BROS. SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED, 511, 5th Floor, Samarth Ashwarya Off K.L. Walawaker road, Oshiwara, Andheri [w], Mumbai 400053, India; Off No 511, B Wing, Mumbai City 400053, India; Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Registration Number U7499MH1999PTC19358 (India) [SDGT] (Linked To: QASEMI, Roslamin).
11 Dec 2023; alt. Passport Z3079423 (India) expires 01 Jan 2026 to 31 Dec 2026 (individual) [SDGT] (Linked To: QASEMI, Rosiam).

MEHDI, Allghadeer Mohammad (a.k.a. MEHDI, Ali Ghadeer); DOB 14 May 1984 (individual) [SDGT] (Linked To: KHADJIA SHIP MANAGEMENT PRIVATE LIMITED).

MEHDI, Ali Ziaheer (a.k.a. MEHDI, Ali Zeheer); DOB 14 May 1973; alt. DOB 01 Jan 1973 to 31 Dec 1973; nationality India; Gender Male; Passport Z2423134 (India) expires 11 Dec 2023; alt. Passport Z3079423 (India) expires 01 Jan 2026 to 31 Dec 2026 (individual) [SDGT] (Linked To: QASEMI, Rosiam).

NAGHAM AL HAYAT (a.k.a. NAGHAM AL HAYAT LTD.), Building 25, al-Bahdlatysh, Damascus, Syria; Commercial Registry Number 10822 (Syria) issued 26 Jun 2016 [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

NAGHAM AL HAYAT LTD. (a.k.a. NAGHAM AL HAYAT LTD.), Building 25, al-Bahdlatysh, Damascus, Syria; Commercial Registry Number 10822 (Syria) issued 26 Jun 2016 [SDGT] (Linked To: AL-BAZZAL, Mohammad Qasim).

NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL (a.k.a. ALUMIX; f.k.a. DOGMOC; a.k.a. DOMAL SAL; a.k.a. NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING; a.k.a. "ALOMEX"), Cabil Center, Sami El Soh Street, Badaro, Beirut, Lebanon; Commercial Registry Number 1010799 (Lebanon) [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING (a.k.a. ALUMIX; f.k.a. DOGMOC; a.k.a. DOMAL SAL; a.k.a. NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL; a.k.a. "ALOMEX"), Cabil Center, Sami El Soh Street, Badaro, Beirut, Lebanon; Commercial Registry Number 1010799 (Lebanon) [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

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. Penta Ocean Ship Management & Operations LLC), 3303, Saeed, Tower 1, Sheikh Zayed Road, P.O. BOX - 9614, Dubai, United Arab Emirates; Sheikh Zayed Road, salid lower # 1, office # 3303, Dubai International Financial Centre Area, Dubai, United Arab Emirates; Office 2905, 29th Floor, Al-Attar Tower. Sheikh Zayed Road, AlBarsha 1, Dubai, United Arab Emirates; Chamber of Commerce Number 196434 (United Arab Emirates); Registration Number 656572 (United Arab Emirates) [SDGT] (Linked To: MEHDI GROUP).

PENTA OCEAN SHIP MANAGEMENT AND OPERATIONS LLC (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), 3303, Saeed, Tower 1, Sheikh Zayed Road, P.O. BOX - 9614, Dubai, United Arab Emirates; Sheikh Zayed Road, salid lower # 1, office # 3303, Dubai International Financial Centre Area, Dubai, United Arab Emirates; Office 2905, 29th Floor, Al-Attar Tower. Sheikh Zayed Road, AlBarsha 1, Dubai, United Arab Emirates; Chamber of
The following [SDGT] entities have been changed:

KUMAR, Akhilesh; DOB 15 Jun 1976; POB Patna, India; nationality India; Gender Male; Seafer's Identification Document MUM 85917 (India) issued 11 Nov 2023 (individual) [SDGT]. (Link To: MEHDI GROUP).

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 TRADING COMPANY; a.k.a. SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH; a.k.a. TRADING AL-HARM COMPANY). Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antalya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Bilem, Turkey; Surmuz, Turkey; Kilikian, Turkey; Bursa, Turkey; Iksihie, Turkey; Alanya, Turkey; Urf, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabisc-haram.com [SDGT] (Link To: ISLAMIC STATE OF IRAQ AND THE LEBVANT).

AL HARAM FOREIGN EXCHANGE CO.- LTD (a.k.a. AL HARAM COMMERCIAL COMPANY; a.k.a. AL HARAM TRANSFER CO.; a.k.a. AL HARAM COMPANY FOR MONEY TRANSFER; a.k.a. AL-HARAM EXCHANGE COMPANY; a.k.a. ALHARAM FOR EXCHANGE LTD; a.k.a. AL-HARM TRADING COMPANY; a.k.a. ARABISC HARAM; a.k.a. HARAM TRADING COMPANY; a.k.a. SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH; a.k.a. TRADING AL-HARM COMPANY). Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antalya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Bilem, Turkey; Surmuz, Turkey; Kilikian, Turkey; Bursa, Turkey; Iksihie, Turkey; Alanya, Turkey; Urf, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabisc-haram.com [SDGT] (Link To: ISLAMIC STATE OF IRAQ AND THE LEBVANT).

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 COMPANY FOR MONEY TRANSFER; a.k.a. AL-HARAM EXCHANGE COMPANY; a.k.a. ALHARAM FOR EXCHANGE LTD; a.k.a. AL-HARM TRADING COMPANY; a.k.a. ARABISC HARAM; a.k.a. HARAM TRADING COMPANY; a.k.a. SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH; a.k.a. TRADING AL-HARM COMPANY). Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antalya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Bilem, Turkey; Surmuz, Turkey; Kilikian, Turkey; Bursa, Turkey; Iksihie, Turkey; Alanya, Turkey; Urf, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabisc-haram.com [SDGT] (Link To: ISLAMIC STATE OF IRAQ AND THE LEBVANT).

AL KHALDI COMPANY LLC (a.k.a. AL KHALDI GOLD AND EXCHANGE COMPANY; a.k.a. AL KHALDI JEWELRY COMPANY).
OFFICE OF FOREIGN ASSETS CONTROL
CHANGES TO THE SDN LIST IN 2019

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; a.k.a. KHALIDI COMPANY FOR JEWELLERY), Cankaya Mahallesi, Saliike Cd. Akdeniz, Merсин 33070, Turkey; 7 Ilhahar Cd. Bursa, Turkey; Raqqah, Syria; Nishgahan building second floor, New Borsa, Izmir, Turkey; Kapali Carsi Reisoglu Sk., No: 25-27 Beyazit-Fatih, Istanbul, Turkey; Alkili Mahallesi, Fincid Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maiden, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Akasya, Istanbul, Turkey; Zeytun Boro, Istanbul, Turkey; Iqutli Mimar Akref Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asniorel, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharsheeh, Bursa, Turkey; Al-Sharsheeh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Bulvari 86, Merсин 33050, Turkey; Haleacak Gaz Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHALIDI GOLD AND EXCHANGE COMPANY (a.k.a. AL KHALIDI COMPANY LLC; a.k.a. ALKHALIDI JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDI EXCHANGE; a.k.a. AL-KHALIDI JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. KHALIDI COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELLERY), Cankaya Mahallesi, Saliike Cd. Akdeniz, Merсин 33070, Turkey; 7 Ilhahar Cd. Bursa, Turkey; Raqqah, Syria; Nishgahan building second floor, New Borsa, Izmir, Turkey; Kapali Carsi Reisoglu Sk., No: 25-27 Beyazit-Fatih, Istanbul, Turkey; Alkili Mahallesi, Fincid Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maiden, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Akasya, Istanbul, Turkey; Zeytun Boro, Istanbul, Turkey; Iqutli Mimar Akref Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asniorel, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharsheeh, Bursa, Turkey; Al-Sharsheeh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Bulvari 86, Merсин 33050, Turkey; Haleacak Gaz Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-ATA, Baha'a Abu (a.k.a. AL-ATA, Baha'a Salim Hasan Abu; a.k.a. "ABU-SALIM"), Gaza, Palestine; Passport 1080377 (Palestinian) (individual) [SDGT].

AL-ATA, Baha'a Abu (a.k.a. AL-ATA, Baha'a Abu; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI JEWELRY COMPANY; a.k.a. AL HARAM CO M PANY FOR MONEY TRANSFER; 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. ALHARAM EXCHANGE COMPANY; a.k.a. ALHARAM FOR EXCHANGE LTD; a.k.a. ALHARAM TRADING COMPANY; a.k.a. ARABISC HARAM; a.k.a. HARAM TRADING COMPANY; a.k.a. SHARKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH; a.k.a. TRADING AL-HARM COMPANY). Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antalya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Belen, Turkey; Sumeyz. Turkey; Kirkhan, Turkey; Bursa, Turkey; Ishkhiye, Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narieca, Turkey; Antakia, Turkey; Ilemi, Turkey; Konya, Turkey; Kayseri, Turkey; Lebanon, Jordan; Sudan, Palestinian; Website www.arabisc
AL-HAR M TRADING CO. (a.k.a. AL-HRAM COMPANY) (a.k.a. AL-HAR M TRADING COMPANY; a.k.a. ARABISC HARAM; a.k.a. HAR M TRADING COMPANY; a.k.a. SHARIKAT AL-HAR M LIL-HIWALAT AL-MALIYYAH; a.k.a. TRADING AL-HARM COMPANY), Istanbul, Turkey; Mersin, Turkey; Gaziantep, 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).

AL-HARAM EXCHANGE COMPANY (a.k.a. AL-HAR M COMPANY) FOR MONEY TRANSFER; a.k.a. AL-HAR M COMPANY FOR MONEY TRANSFER; a.k.a. ALHARAM FOR EXCHANGE LTD; a.k.a. ALHAR M EXCHANGE COMPANY; a.k.a. SHARIKA T AL-HARAM LI L-HIW ALAT AL-MALIYYAH; a.k.a. TRADING AL-HARM COMPANY), Istanbul, Turkey; Mersin, Turkey; Gaziantep, 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).

AL-HABU COMPANY (a.k.a. AL-HEBO JEWELRY; a.k.a. AL-HABU JEWELRY AND MONEY EXCHANGE; a.k.a. AL-HABU MONEY EXCHANGE; a.k.a. "AL-HEBO"); Gaziantep, Turkey; Raqqa, Syria; Taif Abyad Street. Raqqa, Syria; Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-HEBO JEWELRY COMPANY (a.k.a. AL-HABU HAWALA; a.k.a. AL-HABU JEWELRY; a.k.a. AL-HABU JEWELRY AND MONEY EXCHANGE; a.k.a. AL-HABU MONEY EXCHANGE; a.k.a. "AL-HEBO"); Gaziantep, Turkey; Raqqa, Syria; Taif Abyad Street. Raqqa, Syria; Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-HABU, Muhammad Ali (a.k.a. AL-HABU). Muhammad Abd- al-Karim; a.k.a. AL-HOBO, Mohamed Abdul Karim; a.k.a. HABU, Muhammad; a.k.a. HABOO, Mohamed. 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 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).

AL-JABURL Mu'azzan Numan 'Abd Nayif (a.k.a. AL-JABURL, Muazzan Numan Abd Nayif; a.k.a. NAIF, Muazzan Numan 'Abd; a.k.a. NAYIF, Muazz Muaman Abed; a.k.a. TAYSIR, Haji), Syria; DOB 1987; POB Sudayrah, Sharqat, Salah ad-Din Province, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

AL-KHALIDI JEWELRY COMPANY (a.k.a. AL-KHALIDI COMPANY LLC; a.k.a. AL-KHALIDI GOLD AND EXCHANGE 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-KHALIDI JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALID COMPANY FOR JEWELRY), Cankaya Mahallesi, Sihlike Cd. Akdeniz. Mersin 33070. Turkey; 7 Ilkbahar Cd. Bursa, Turkey; Raqqa, Syria; Nistman building second floor. New Borna, Irbi, Iraq; Kapali Caddesi, Reisoglu St., No. 25-27 Beyazit Fatih, Istanbul, Turkey; Aikol Mahallesi, Faiz Pasa Cadd. 98-100, Fatih, Istanbul 34087. Turkey; Sanliurfa Market Yildiz Field Mihalid, Sanliurfa, Turkey; Yildiz field, Sanliurfa Turkey; Kapali Caddesi Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bounou, Istanbul, Turkey; Iqultli Mimat Akef Street. Istanbul, Turkey; Oks Square, Istanbul, Turkey; Asimion, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Shansheh, Bursa, Turkey; Al-Shansheh, Adana. Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Ionu Buxari 66, Mersin 33050, Turkey; Hasekler Gaz Caddesi 224. Istanbul 34384. Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHALIDI COMPANY (a.k.a. AL-KHALIDI COMPANY LLC; a.k.a. AL-KHALIDI GOLD AND EXCHANGE 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-KHALIDI JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALID COMPANY FOR JEWELRY), Cankaya Mahallesi, Sihlike Cd. Akdeniz. Mersin 33070. Turkey; 7 Ilkbahar Cd. Bursa, Turkey; Raqqa, Syria; Nistman building second floor. New Borna, Irbi, Iraq; Kapali Caddesi, Reisoglu St., No. 25-27 Beyazit Fatih, Istanbul, Turkey; Aikol Mahallesi, Faiz Pasa Cadd. 98-100, Fatih, Istanbul 34087. Turkey; Sanliurfa Market Yildiz Field Mihalid, Sanliurfa, Turkey; Yildiz field, Sanliurfa Turkey; Kapali Caddesi Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bounou, Istanbul, Turkey; Iqultli Mimat Akef Street. Istanbul, Turkey; Oks Square, Istanbul, Turkey; Asimion, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Shansheh, Bursa, Turkey; Al-Shansheh, Adana. Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Ionu Buxari 66, Mersin 33050, Turkey; Hasekler Gaz Caddesi 224. Istanbul 34384. Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
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CHANGES TO THE SDN LIST IN 2019

JEWELRY 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-KHALIDI JEWELRY COMPANY; a.k.a. KHALIDI COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY), Cankaya Mahallesi, Sıûtık Cd. Akdeniz, Mersin 33070, Turkey; 7 İlkbahar Cd. Bursa, Turkey; Raqqa, Syria; Nişantam building second floor, New Borsa, İzilib, Iraq; Kapalı Carsi Reisoluğu Sk., No: 25-27 Beyazıt-Fatih, İstanbul, Turkey; AlkılıMahalesi, Fanlı Paşa Cd. 98-100, Fatih, İstanbul 34087, Turkey; Sanlıurfa Market Yıldız Field Maşadı, Sanlıurfa, Turkey; Yıldız field. Sanlıurfa, Turkey; Kapalı Carsi, İstanbul, Turkey; Aksaray, İstanbul, Turkey; Zeytun Börnu, İstanbul, Turkey; İqužlit Mimat Akef Street, İstanbul, Turkey; Oak Square, İstanbul, Turkey; Asnirol, İstanbul, Turkey; Independence, Meriç, Turkey; Sarasheh, Anteb, Turkey; Al-Sheşshieh, Bursa, Turkey; Al-Sharşieh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; İsmet İnönü Bulvarı 86, Mersin 33050, Turkey; Haleskak Gazi Caddesi 224, İstanbul 34384, Turkey [SDGT] [Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT].

AL-KHALIDI EXCHANGE (a.k.a. AL KHALIDI COMPANY LLC; a.k.a. AL KHALIDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALID COMPANY; a.k.a. ALKHALID JEWELRY COMPANY; a.k.a. ALKHALID COMPANY LLC; a.k.a. ALKHALID JEWELRY COMPANY; a.k.a. ALKHALID COMPANY; a.k.a. ALKHALID COMPANY FOR JEWELRY), Cankaya Mahallesi, Sıûtık Cd. Akdeniz, Mersin 33070, Turkey; 7 İlkbahar Cd. Bursa, Turkey; Raqqa, Syria; Nişantam building second floor, New Borsa, İzilib, Iraq; Kapalı Carsi Reisoluğu Sk., No: 25-27 Beyazıt-Fatih, İstanbul, Turkey; AlkılıMahalesi, Fanlı Paşa Cd. 98-100, Fatih, İstanbul 34087, Turkey; Sanlıurfa Market Yıldız Field Maşadı, Sanlıurfa, Turkey; Yıldız field. Sanlıurfa, Turkey; Kapalı Carsi, İstanbul, Turkey; Aksaray, İstanbul, Turkey; Zeytun Börnu, İstanbul, Turkey; İqužlit Mimat Akef Street, İstanbul, Turkey; Oak Square, İstanbul, Turkey; Asnirol, İstanbul, Turkey; Independence, Meriç, Turkey; Sarasheh, Anteb, Turkey; Al-Sheşshieh, Bursa, Turkey; Al-Sharşieh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; İsmet İnönü Bulvarı 86, Mersin 33050, Turkey; Haleskak Gazi Caddesi 224, İstanbul 34384, Turkey [SDGT] [Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT].

AL-KHALIDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALID COMPANY; a.k.a. AL- KHALIDI JEWELRY COMPANY; a.k.a. ALKHALID COMPANY LLC; a.k.a. ALKHALID JEWELRY COMPANY; a.k.a. ALKHALID COMPANY; a.k.a. ALKHALID COMPANY FOR JEWELRY), Cankaya Mahallesi, Sıûtık Cd. Akdeniz, Mersin 33070, Turkey; 7 İlkbahar Cd. Bursa, Turkey; Raqqa, Syria; Nişantam building second floor, New Borsa, İzilib, Iraq; Kapalı Carsi Reisoluğu Sk., No: 25-27 Beyazıt-Fatih, İstanbul, Turkey; AlkılıMahalesi, Fanlı Paşa Cd. 98-100, Fatih, İstanbul 34087, Turkey; Sanlıurfa Market Yıldız Field Maşadı, Sanlıurfa, Turkey; Yıldız field. Sanlıurfa, Turkey; Kapalı Carsi, İstanbul, Turkey; Aksaray, İstanbul, Turkey; Zeytun Börnu, İstanbul, Turkey; İqužlit Mimat Akef Street, İstanbul, Turkey; Oak Square, İstanbul, Turkey; Asnirol, İstanbul, Turkey; Independence, Meriç, Turkey; Sarasheh, Anteb, Turkey; Al-Sheşshieh, Bursa, Turkey; Al-Sharşieh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; İsmet İnönü Bulvarı 86, Mersin 33050, Turkey; Haleskak Gazi Caddesi 224, İstanbul 34384, Turkey [SDGT] [Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2019

Syria; Nishatman building second floor. New Bourse. Irbil, Iraq; Kapali Carsi Reisoglu Sk. No: 25-27 Beyazit-Fatih, Istanbul, Turkey; Alkili Mahalles, Fev-a Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Mardin. Sanliurfa, Turkey; Yildiz field. Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Adnanay, Istanbul, Turkey; Zaoyun Bourn, Istanbul, Turkey; Iqibil Mimar Aket Street. Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asemor, Istanbul, Turkey; Independence. Mersin, Turkey; Saraskieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharshieh, Adana, Turkey; Gazianepe, Turkey; Dayi Az Zawr, Syria; Al Mayada, Syria; Ismail Irunu Buyar 88, Mersin 33050, Turkey; Itlaskar Gazzi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-QAIDA IN SYRIA (a.k.a. GUARDIANS OF RELIGION; a.k.a. HURRAS AL-DIN; a.k.a. SHAM AL-RIBAT; a.k.a. TANDHIM HURRAS AL-DEEN; a.k.a. TANZIM HURRAS AL-DIN; a.k.a. "AQ-S"); Syria [SDGT].

ALRAWI, Manwan (a.k.a. ALRAWI, Manwan Mahdi; a.k.a. ALRAWI, Manwan Mahdi Salat), Istanbul, Turkey; DOB 1981; POB Ramadi, Iraq; nationality Iraq; Email Address manwanalrawi@gmail.com; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).

ALRAWI, Manwan Mahdi Salat (a.k.a. ALRAWI, Manwan; a.k.a. ALRAWI, Manwan Mahdi Salat), Istanbul, Turkey; DOB 1981; POB Ramadi, Iraq; nationality Iraq; Email Address manwanalrawi@gmail.com; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).

ARABISC HARAM (a.k.a. AL HARIM COMMERCIAL COMPANY; a.k.a. AL HARIM FOREIGN EXCHANGE COMPANY LTD; a.k.a. AL HARIM TRANSFER CO.; a.k.a. ALHARAM COMPANY FOR FOREIGN EXCHANGE; a.k.a. ALHARA COMMERCIAL COMPANY; a.k.a. ALHARIM COMPANY FOR MONEY TRANSFER; a.k.a. ALHARIM COMMERCIAL COMPANY; a.k.a. ALHARIM FOREIGN EXCHANGE COMPANY LTD; a.k.a. ALHARIM HARM TRADING COMPANY; a.k.a. HARHAR TRADING COMPANY; a.k.a. SHARIKAT ALHARAM LI-IHWALAT AL-MALILYYAH; a.k.a. TRADING ALHARAM COMPANY). Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Bilem, Turkey; Summez, Turkey; Kirkishas, Turkey; Bursa, Turkey; Ispahiy. Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narflc, 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).

CHAKAR, Faoud Ali (a.k.a. CHAKAR, Fu'ad; a.k.a. SHUKR, Fu'ad), Haret Hurayk, Lebanon; Oza, Lebanon; Al-Fidaq Building. Al-Arid Street. Haret Heik, Lebanon; Damascus, Syria; DOB 15 Apr 1961; alt. DOB 1962; POB An Nabi Shit, Ba'labakk, Baq' Valley, Lebanon n alt. POB Beirut, Lebanon; nationality Lebanon; Gender Male; Passport RL241336 (Lebanon) (individual) [SDGT].

CHAKAR, Faoud Ali (a.k.a. CHAKAR, AHqaj Mohsin; a.k.a. CHAKAR, Faid; a.k.a. SHUKR, Fu'ad), Haret Hurayk, Lebanon; Oza, Lebanon; Al-Fidaq Building. Al-Arid Street. Haret Heik, Lebanon; Damascus, Syria; DOB 15 Apr 1961; alt. DOB 1962; POB An Nabi Shit, Ba'labakk, Baq' Valley, Lebanon n alt. POB Beirut, Lebanon; nationality Lebanon; Gender Male; Passport RL241336 (Lebanon) (individual) [SDGT].

HABO, Muhammed (a.k.a. AL-HABU, Muhammad; a.k.a. AL-HABU, Muhammad Abd- aHkarim; a.k.a. AL-HEBO, Muhammed Ali; a.k.a AL HOBO, Mohammad Abbakarim; a.k.a. HABU, Muhammad; a.k.a. HEBBO, Mohammad), Huriyya Caddesi, Sahibkey, 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).

HABU, Muhammad (a.k.a. AL-HABU, Muhammad; a.k.a. AL-HABU, Muhammad Abd-
HEBBO. Mohammed (a.k.a. AL-HABU.
Mohammad (a.k.a. AL-HABU. Muhammad Abdul
Mohammad; a.k.a. AL-HEBBO. Muhammad), Hurriet Caddesi, Sahinbey, Gaziantep, Turkey; Syria; Lebanon; DOB 01 Oct 1960; alt. DOB 15 Mar 1963; 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).

HAIDAR, Mohamad Ali (a.k.a. HAYDAR, Muhammad; a.k.a. "HAYDAR, Abu Ali"); DOB 25 Nov 1959; POB Kabrika, Lebanon; Gender Male; Passport 469/2005 (Lebanon) (individual) [SDGT].

HARAM; a.k.a. SHARIKAT AL-HARAM LIL-10716775 (Syria) (individual) [SDGT] (Linked To: AL-HABU.
Mohammad; a.k.a. AL-HEBBO. Muhammad). Hurriet Caddesi, Sahinbey, Gaziantep, Turkey; Syria; Lebanon; DOB 01 Oct 1960; alt. DOB 15 Mar 1963; 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).

HAIJU, Samir (a.k.a. AL-SURI, Faruq; a.k.a. HIJAZI, Samir; 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 (individual) [SDGT].

HUIJZI, Samir 'Abd al-Latif (a.k.a. AL-SURI, Faruq; a.k.a. HIJAZI, Samir; 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 (individual) [SDGT].

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].

IBRAHIM, Mohamed Ahmed Elsayed Ahmed, Brazil; DOB 05 Apr 1977; POB Gharbeya, Egypt; citizen Egypt; Gender Male; Passport A09935181 (Egypt); Turkish Identification Number 90148469954 (Turkey) (individual) [SDGT] (Linked To: AL QAIDA).

'ISSA, Manwan (a.k.a. 'ISSA, Manwan), Gaza, Palestinian; DOB 1965; POB Gaza; nationality Palestine; Gender Male (individual) [SDGT].

'ISSA, Manwan (a.k.a. 'ISSA, Manwan), Gaza, Palestinian; DOB 1965; POB Gaza; nationality Palestine; Gender Male (individual) [SDGT].

JABBAREEN, Zahir Ali Moussa (a.k.a. JABARIN, Zahir; a.k.a. JABARIN, Zahir; a.k.a. JABARIN, Zahir Ali Moussa; a.k.a. JABARIN, Zahir Ali Moussa; a.k.a. JIBRIL, Zahir Ali Moussa); Iran; Turkey; DOB 11 Sep 1968; alt. DOB 09 Nov 1968; POB Safril, 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).

JABARIN, Zahir Ali Moussa (a.k.a. JABARIN, Zahir; a.k.a. JABARIN, Zahir; a.k.a. JABARIN, Zahir Ali Moussa; a.k.a. JABARIN, Zahir Ali Moussa; a.k.a. JIBRIL, Zahir Ali Moussa; a.k.a. JIBRIL, Zahir Ali Moussa); Iran; Turkey; DOB 11 Sep 1968; alt. DOB 09 Nov 1968; POB Safril, 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).
KHALIDI COMPANY FOR JEWELRY (a.k.a. AL KHALIDI COMPANY LLC; a.k.a. AL KHALIDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALID JEWELRY COMPANY; a.k.a. ALKHALIDI COMPANY; a.k.a. AL-KHALIDI EXCHANGE; a.k.a. ALKHALID JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDI JEWELRY COMPANY; a.k.a. KHALIDI COMPANY).

Cankaya Mahallesisi, Silifke Cd. Akdeniz, Merin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtamam building second floor. New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fatih, Istanbul, Turkey; Atikali Mahallesesi, Fevzi Paspa 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; Zeynul Borno, Istanbul, Turkey; Iqilidi Mimar Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asemobil, Istanbul, Turkey; independence. Merin, Turkey; Sarakhi, Anteb, Turkey; Al-Sharsheh, Bursa, Turkey; Al-Sharsheh, Adana, Turkey; Gaziantep, Turkey; Day Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Bulvari 66, Merin 33050, Turkey; Haleskaz Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


Musaaed Numan ‘Abd Nayif; a.k.a. NAIF, Musaaed Numan ‘Abd Nayif; a.k.a. NAYIF, Musaaz Muamun Abid; a.k.a. NAYIF, Musaaz Muamun ‘Abd; a.k.a. TAYSIR, Hajji, Syria; DOB 1987; POB Sudaityah, Sharqat, Salah ad-Din Province. Iraq; nationality Iraq; Gender Male (individual) [SDGT].

RADIYAN COMPANY (a.k.a. RADIYAN 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. REDIN MONEY EXCHANGE (a.k.a. REDIN EXCHANGE)), Balabanaga Mahallesisi, Ordru Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molia Gunani Mahallesesi, Turgut Ozel Mikel Cd. No: 38/4, Fatih, Istanbul 34093, Turkey; Indoli Pinar Mahallesesi, Nisamze Sk. No: 13, Cazibe Is Merkezi Kat: 8D:801, Sehitkamil, Gaziantep 27080, Turkey; No: 12-2 Lateli, Balabanaga Mahallesesi, Ordru Caddesi, Fatih, Istanbul, Turkey; Email Address redin.anep@gmail.com; alt. Email Address redin.isi@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 920549 (Turkey) [SDGT] (Linked To: HAMAS).
RAYDAYIN TURKEY (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RADIN COMPANY; a.k.a. 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. RADIN MONEY EXCHANGE), Balabanaga Mahallesisi, Ortdu Cd. No: 12, Kat:2, Fatih Istanbul 34134, Turkey;
Molla Gurani Mahallesisi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Indilli Pinar Mahallesisi, Nismasisi Sk.: No: 13, Cazibe Is Merkezi: Kat: 8D:001, Selihkamil Gaziantep 27090, Turkey; No: 12 Laheli, Balabanaga Mahallesisi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address: redin.antep@gmail.com; alt.
Email Address: redin.ki@gmail.com;
Identification Number 3010560025 (Turkey);
Registration Number 926549 (Turkey) [SDGT]
(Linked To: HAMAS).
REDIN COMPANY (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RADIN 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. RADIN MONEY EXCHANGE), Balabanaga Mahallesisi, Ortdu Cd. No: 12, Kat:2, Fatih Istanbul 34134, Turkey;
Molla Gurani Mahallesisi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Indilli Pinar Mahallesisi, Nismasisi Sk.: No: 13, Cazibe Is Merkezi: Kat: 8D:001, Selihkamil Gaziantep 27090, Turkey; No: 12 Laheli, Balabanaga Mahallesisi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address: redin.antep@gmail.com; alt.
Email Address: redin.ki@gmail.com;
Identification Number 3010560025 (Turkey);
Registration Number 926549 (Turkey) [SDGT]
(Linked To: HAMAS).
REDIN COMPANY (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RADIN 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. RADIN MONEY EXCHANGE), Balabanaga Mahallesisi, Ortdu Cd. No: 12, Kat:2, Fatih Istanbul 34134, Turkey;
Molla Gurani Mahallesisi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Indilli Pinar Mahallesisi, Nismasisi Sk.: No: 13, Cazibe Is Merkezi: Kat: 8D:001, Selihkamil Gaziantep 27090, Turkey; No: 12 Laheli, Balabanaga Mahallesisi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address: redin.antep@gmail.com; alt.
Email Address: redin.ki@gmail.com;
Identification Number 3010560025 (Turkey);
Registration Number 926549 (Turkey) [SDGT]
(Linked To: HAMAS).
REDIN COMPANY (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RADIN 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. RADIN MONEY EXCHANGE), Balabanaga Mahallesisi, Ortdu Cd. No: 12, Kat:2, Fatih Istanbul 34134, Turkey;
Molla Gurani Mahallesisi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Indilli Pinar Mahallesisi, Nismasisi Sk.: No: 13, Cazibe Is Merkezi: Kat: 8D:001, Selihkamil Gaziantep 27090, Turkey; No: 12 Laheli, Balabanaga Mahallesisi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address: redin.antep@gmail.com; alt.
Email Address: redin.ki@gmail.com;
Identification Number 3010560025 (Turkey);
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2019

Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS).

REDIN MONEY EXCHANGE (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY) (Linked To: HAMAS).

REDIN MONEY EXCHANGE (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY) (Linked To: HAMAS).

REDIN MONEY EXCHANGE; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY) (Linked To: HAMAS).

SAKSUK EXCHANGE; a.k.a. SAKSO UK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK COMPANY FOR MONE TARY TRANSFERS ANTI OCH; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK FINANCIAL EXCHANGE; a.k.a. SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY) (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKSUK EXCHANGE; a.k.a. SAKSO UK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK COMPANY FOR MONE TARY TRANSFERS ANTI OCH; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK FINANCIAL EXCHANGE; a.k.a. SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY) (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKSUK EXCHANGE; a.k.a. SAKSO UK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK COMPANY FOR MONE TARY TRANSFERS ANTI OCH; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK FINANCIAL EXCHANGE; a.k.a. SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY) (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKSUK EXCHANGE; a.k.a. SAKSO UK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK COMPANY FOR MONE TARY TRANSFERS ANTI OCH; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK FINANCIAL EXCHANGE; a.k.a. SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY) (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
SAWADJAAN, Hati b Haj an (a.k.a. HAJ AN, Pah; a.k.a. SAWADJAAN, Habib Hajan), Mindanao, Philippines; DOB 1959; POB Jolo City, Philippines; Gender Male (individual) [SDGT].

SOKOK MONEY TRANSFER COMPANY (a.k.a. AL-SAKSOUK COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFERS ANTIÖCH; a.k.a. SAKSOUK COMPANY; a.k.a. SAKSO UK COMPANY FOR EXCHANGE AND 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).

SAWADJAAN, Habib Haj an (a.k.a. HAJAN, Pah; a.k.a. SAWADJAAN, Habib Hajan), Mindanao, Philippines; DOB 1959; POB Jolo City, Philippines; Gender Male (individual) [SDGT].

SHAM AL-RIBAT (a.k.a. AL-QAIDA IN SYRIA; a.k.a. GUARDIANS OF RELIGION; a.k.a. TANDHIM HURRAS AL-DEEN; a.k.a. TANZIM HURRAS AL-DIN; a.k.a. "AQ-S"), Syria [SDGT].

SHUKR, Fu'ad (a.k.a. CHAKAR, Al-Hajj Mohsin; a.k.a. CHAKAR, Fouad Ali; a.k.a. CHAKAR, Fu'ad), Harat Hnayk, Lebanon; Ozai, Lebanon; Al-Firdaqs Building, Al-Arid Street, Haret Heik, Lebanon; Damascus, Syria; DOB 15 Apr 1961; alt. DOB 1962; POB An Nata Shih, Barlatabbik, Biaq' Valley, Lebanon; alt. POB Beiruz Lebanon; nationality Lebanon; Gender Male; Passport RL2416309 (Lebanon) (individual) [SDGT]; SMART IMPORT EXPORT FOREIGN TRADE LIMITED COMPANY (a.k.a. SMART ITHALAT IHRCAT DIS TICARET LIMITED SIRKETI). Istanbul, Turkey; Registration Number 85600-5 (Turkey) [SDGT] (Linked To: TASH, Ismael).

SMART ITHALAT IHRCAT DIS TICARET LIMITED SIRKETI (a.k.a. SMART IMPORT EXPORT FOREIGN TRADE LIMITED COMPANY), Istanbul, Turkey; Registration Number 85600-5 (Turkey) [SDGT] (Linked To: TASH, Ismael).

SMART ITHALAT DIS TICARET LIMITED SIRKETI (a.k.a. SMART IMPORT EXPORT FOREIGN TRADE LIMITED COMPANY), Istanbul, Turkey; Registration Number 85600-5 (Turkey) [SDGT] (Linked To: TASH, Ismael).
EXCHANGE; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK EXCHANGE COMPANY; a.k.a. SAKSOUK FINANCIAL EXCHANGE; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK MONEY EXCHANGE; a.k.a. SOKOK MONEY TRANSFER COMPANY), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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. ARABISC HARAM; a.k.a. HARAM TRADING COMPANY; a.k.a. ARABIC HARAM; a.k.a. SHARIKAT AL-HARAM LI L-HIWA LAT AL-MALIYYAH), Istanbul, Turkey; Mensil, Turkey; Gaziantep, Turkey; Antakya Turkey; Reyhanli Turkey; Iskenderun, Turkey; Bursa, Turkey; Istanbul, Turkey; Antalya, Turkey; Narlica, 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).

WALI MEHSUD, Mufi Noor (a.k.a. WALI Mufi Noor; a.k.a. WALI Noor; a.k.a. "MANSOOR ASIM, Mufi Abu"), Afghanistan; DOB 26 Jun 1978; POB Gurgur Ay, Pakistan; Gender Male (individual) [SDGT].

WALI, Mufi Noor (a.k.a. WALI MEHSUD, Mufi Noor; a.k.a. WALI Noor; a.k.a. "MANSOOR ASIM, Mufi Abu"), Afghanistan; DOB 26 Jun 1978; POB Gurgur Ay, Pakistan; Gender Male (individual) [SDGT].

WALI, Mufi Noor (a.k.a. WALI MEHSUD, Mufi Noor; a.k.a. WALI Noor; a.k.a. "MANSOOR ASIM, Mufi Abu"), Afghanistan; DOB 26 Jun 1978; POB Gurgur Ay, Pakistan; Gender Male (individual) [SDGT].

"ABD-AL-QADIR" (a.k.a. AKIEL, Ibrahim Mohamed; a.k.a. AKIL, Ibrahim Mohamed; a.k.a. "AQIL, Abd al-Qadir; a.k.a. "AQIL, Ibrahim; a.k.a. MEHDI, Ghosn Ali Abdel; a.k.a. "TAHSIN"), 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; Gender Male; Sheikh (individual) [SDGT].

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


"AQS" (a.k.a. "ABD-QAIDA IN SYRIA; a.k.a. GUARDIANS OF RELIGION; a.k.a. HURRAS AL-DIN; a.k.a. SHAM AL-RIBAT; a.k.a. TANDHIM HURRAS AL-DEEN; a.k.a. TANZIM HURRAS AL-DIN), Syria [SDGT].

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

"HAYDAR, Abu Ali" (a.k.a. "HAIDAR, Mohammad Ali; a.k.a. "HAYDAR, Mohammad; a.k.a. "HAYDAR, Muhammad Ali; DOB 25 Nov 1959; POB Kabriika, Lebanon; Gender Male; Passport 496205 (Lebanon) (individual) [SDGT].

"MANSOOR ASIM, Mufi Abu" (a.k.a. "WALI MEHSUD, Mufi Noor; a.k.a. WALI Mufi Noor; a.k.a. WALI Noor), Afghanistan; DOB 26 Jun 1978; POB Gurgur Ay, Pakistan; Gender Male (individual) [SDGT].


The following [SDGT] entries have been changed:

ABBAS, Abu (a.k.a. ZAYDAN, Mohammad); DOB 10 Dec 1948; Director of PALESTEINE LIBERATION FRONT - ABU ABBAS FACTION (individual) [SDT], to-0- ABBAS, Abu (a.k.a. ZAYDAN, Mohammad); DOB 10 Dec 1948; Director of PALESTEINE LIBERATION FRONT - ABU ABBAS FACTION (individual) [SDGT].

'ABD ALLAH, 'Issam 'Ali Muhammad (a.k.a. 'ABD-AL-WAHAB, Abd-Allah Ahmad; a.k.a. KAMEL, Salut 'Ali; a.k.a. MUSA, Rifi Ahmad Tah; a.k.a. TAH MUSA, Rifat; Ahmadi; a.k.a. THABIT IB; a.k.a. "ABD-AL-IZ"; a.k.a. "ABU YASIR"); DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDT], to-0- 'ABD ALLAH, 'Issam 'Ali Muhammad (a.k.a. 'ABD-AL-WAHAB, Abd-Allah Ahmad; a.k.a. KAMEL, Salut 'Ali; a.k.a. MUSA, Rifi Ahmad Tah; a.k.a. TAH MUSA, Rifat; Ahmadi; a.k.a. THABIT IB; a.k.a. "ABD-AL-IZ"; a.k.a. "ABU YASIR"); DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt-
ABDULLAH, Dr. Ramadan (a.k.a. ABDULLAH, Dr. Ramadan; a.k.a. SHALLAH, Dr. Ramadan Abdullah; a.k.a. SHALLAH, Ramadan Abdalla Mohamed), Damascus, Syria; DOB 01 Jan 1958; POB Gaza City, Gaza Strip; Passport 265 216 (Egypt); SSN 589-17-6824 (United States); Secretary General of the PALESTINIAN ISLAMIC JIHAD (individual) [SDT]. -to ABDULLAH, Ramadan (a.k.a. ABDULLAH, Dr. Ramadan; a.k.a. SHALLAH, Dr. Ramadan Abdullah; a.k.a. SHALLAH, Ramadan Abdalla Mohamed), Damascus, Syria; DOB 01 Jan 1958; POB Gaza City, Gaza Strip; Passport 265 216 (Egypt); SSN 589-17-6824 (United States); Secretary General of the PALESTINIAN ISLAMIC JIHAD (individual) [SDT].

ABDULLAH, Sheikh Tayyir (a.k.a. ABU SITTA), Subhi; a.k.a. AL-MASRI, Abu Hafs; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammed; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. "ABU HAFS"; a.k.a. "TAYSIR"; DOB 1951; alt. DOB 1958; alt. DOB 1944; POB Alexandria, Egypt (individual) [SDT] [SDT]. -to ABDULLAH, Sheikh Tayyir (a.k.a. ABU SITTA), Subhi; a.k.a. AL-MASRI, Abu Hafs; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammed; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. "ABU HAFS"; a.k.a. "TAYSIR"; DOB 1951; alt. DOB 1958; alt. DOB 1944; POB Alexandria, Egypt (individual) [SDT].

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

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

ALRAHMAN, Shaykh Umar Abd; DOB 03 May 1938; POB Egypt; Chief Ideological Figure of ISLAMIC GAMA'AT (individual) [SDT]. -to ALRAHMAN, Shaykh Umar Abd; DOB 03 May 1938; POB Egypt; Chief Ideological Figure of ISLAMIC GAMA'AT (individual) [SDT].

ALAZAHERI, Dr. Ayman (a.k.a. AL-ZAHAIRI), Aiman Muhammad Rabi; a.k.a. AL-ZAHAIRI, Ayman; a.k.a. SALIM, Ahmad Fuad); DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDT]. -to ALAZAHERI, Dr. Ayman (a.k.a. AL-ZAHAIRI), Aiman Muhammad Rabi; a.k.a. AL-ZAHAIRI, Ayman; a.k.a. SALIM, Ahmad Fuad); DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDT].

AL-AQSA ISLAMIC BANK), PO. Box 3753, al-Beleih, West Bank; Ramallah 970, West Bank [SDT].
AL-ZAWAHIRI, Aymān (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAHI, Aymān)
- Muhammad Rābi (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]).
- Ahmad Rābi (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]).
- Aymān (a.k.a. AL-ZAWAHI, Aymān; a.k.a. AL-ZAWAHI, Aymān)
- Aymān

AL-ZAWAWI, Ayman (a.k.a. AL-ZAWAWI, Ayman; a.k.a. AL-ZAWAHI, Manuscript Muhammad; 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]).
- Ayman (a.k.a. AL-ZAWAHI, Ayman; a.k.a. AL-ZAWAHI, Ayman; a.k.a. AL-ZAWAHI, Ayman; a.k.a. SALIM, Ahmad Fuad; DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT]).

AL-KAMEL, Ali (a.k.a. ABD ALLAH, 'Issam); DOB 24 Jun 1954; POB Egypt; Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDGT].
- Ali (a.k.a. ABD ALLAH, 'Issam; a.k.a. AL ZAWAHIRI, Aymān; a.k.a. AL-ZAWAHI, Aymān; a.k.a. MUSA, Ahmad Rābi; a.k.a. ABDU LLAH, Sheik Taysir; a.k.a. ABU KHALID, Muhāmmad; a.k.a. AL-ZAWAHI, Ayman; a.k.a. AL-ZAWAHI, Ayman; a.k.a. SALIM, Ahmad Fuad; DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT]).

AL-KAMEL, Salah; DOB 19 Jun 1951; POB Egypt; Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDGT].
- Salah; a.k.a. ABD ALLAH, Sheik Taysir; a.k.a. ABU KHALID, Muhāmmad; a.k.a. AL-ZAWAHI, Ayman; a.k.a. AL-ZAWAHI, Ayman; a.k.a. SALIM, Ahmad Fuad; DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT]).

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

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

AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheikh Tayyir; a.k.a. ABU SITTA, Subhi; a.k.a. AL-MASRI, Abu Hafs; a.k.a. ATIF, Mohamed; a.k.a. EL KHALID, 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].

ARAB PALESTINIAN BEIT EL-MAL COMPANY (a.k.a. BEIT EL MAL COMPANY; a.k.a. BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD.; a.k.a. BEIT EL MAL HOLDINGS; a.k.a. PALESTINIAN ARAB BEIT EL MAL CORPORATION LTD.); P.O. Box 662, Ramallah, West Bank [SDGT];
- BEIT EL MAL COMPANY; a.k.a. BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD.; a.k.a. BEIT EL MAL HOLDINGS; a.k.a. PALESTINIAN ARAB BEIT EL MAL CORPORATION LTD.); P.O. Box 662, Ramallah, West Bank [SDGT].
- ATEF, Mohamed; a.k.a. ABDULLAH, Sheikh Tayyir; a.k.a. ABU SITTA, Subhi; a.k.a. AL-MASRI, Abu Hafs; a.k.a. ATIF, Mohamed; a.k.a. EL KHALID, 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].

AWDA, Abd Al Azz; DOB 1946; Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD - SHIQAQI (individual) [SDGT];
- AWDA, Abd Al Azz; DOB 1946; Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD - SHIQAQI (individual) [SDGT].
1956; alt. DOB 1944; POB Alexandria, Egypt (individual) [SDGT].

FADALLAH, Shykh Muhammad Husayn; DOB 1938; alt. DOB 1936; POB Najf Al Ashraf (Najaf), Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Leading Ideological Figure of HIZBALLAH (individual) [SDT]; -to- FADLALLAH, Shykh Muhammad Husayn; DOB 1938; alt. DOB 1936; POB Najf Al Ashraf (Najaf), Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Leading Ideological Figure of HIZBALLAH (individual) [SDT].

HABBASH, George (a.k.a. HABBASH, George); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE (individual) [SDT]; -to- HABBASH, George (a.k.a. HABBASH, George); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE (individual) [SDT].

HAWATMA, Nayif (a.k.a. HAWATMAH, Nayif; a.k.a. HAWATMEH, Nayif); DOB 1933; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACiON (individual) [SDT]; -to- HAWATMEH, Nayif (a.k.a. HAWATMA, Nayif; a.k.a. HAWATMAH, Nayif; a.k.a. KHALID, Abu); DOB 1933; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACiON (individual) [SDT].

HAWATMEH, Nayif (a.k.a. HAWATMA, Nayif; a.k.a. KHALID, Abu); DOB 1933; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACiON (individual) [SDT]; -to- HAWATMEH, Nayif (a.k.a. HAWATMA, Nayif; a.k.a. HAWATMAH, Nayif; a.k.a. KHALID, Abu); DOB 1933; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACiON (individual) [SDT].

HABASH, George (a.k.a. HABBASH, George); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE (individual) [SDT]; -to- HABBASH, George (a.k.a. HABBASH, George); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE (individual) [SDT].

HAWATMAH, Nayif (a.k.a. HAWATMAH, Nayif; a.k.a. HAWATMEH, Nayif; a.k.a. KHALID, Abu); DOB 1933; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACiON (individual) [SDT]; -to- HAWATMEH, Nayif (a.k.a. HAWATMA, Nayif; a.k.a. HAWATMAH, Nayif; a.k.a. KHALID, Abu); DOB 1933; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACiON (individual) [SDT].

HAWATMEH, Nayif (a.k.a. HAWATMA, Nayif; a.k.a. KHALID, Abu); DOB 1933; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACiON (individual) [SDT]; -to- HAWATMEH, Nayif (a.k.a. HAWATMA, Nayif; a.k.a. HAWATMAH, Nayif; a.k.a. KHALID, Abu); DOB 1933; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACiON (individual) [SDT].

HABASH, George (a.k.a. HABBASH, George); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE (individual) [SDT]; -to- HABBASH, George (a.k.a. HABBASH, George); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE (individual) [SDT].
OCCUPIED LAND FUND (a.k.a. HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT), 525 International Parkway, Suite 509, Richardson, TX 75081, United States; P.O. Box 823390, Richardson, TX 75083, United States; 9250 S. Harlem Avenue, Bridgeview, IL, United States; 345 E. Railway Avenue, Paterson, NJ 07503, United States; Hebron, West Bank; Gaza Strip; Shu’er Street, ‘Amira al-Rumana, 4th Floor, Ramallah, West Bank; US FEIN 95-4227517; and other locations within the United States [SDGT] [SDT].

MARZUK, Musa Abu (a.k.a. ABU MARZOOK), Dr. Musa; a.k.a. ABU-MARZUQ, Safid; a.k.a. MARZOOK, Musa Mohamed Abu; 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] [SDT].

MARZUK, Musa Abu (a.k.a. ABU MARZOOK), Musa Mohamed; a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. ABU-MARZUQ, Safid; a.k.a. MARZOOK, Musa Mohamed Abu; 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] [SDT].

MUSA, Rifai’Ahmad Tahah (a.k.a. ‘ABD ALLAH, ‘Isa’ I’m Al-Muhammad; a.k.a. ABD-AL-WAHAB, Ab’HaI Ahmad; a.k.a. AL-KAMEL, Salah ‘Ali; a.k.a. TAHA MUSA, Rifai Ahmad; a.k.a. THABIT IZ; a.k.a. ‘ABD-AL-IZ; a.k.a. “ABU YASIR”); DOB 24 Jun 1964; POB Egypt; Passport 83860 (Syrian); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDT].

MUSA, Rifai’Ahmad Tahah (a.k.a. ‘ABD ALLAH, ‘Isa’ I’m Al-Muhammad; a.k.a. ABD-AL-WAHAB, Ab’HaI Ahmad; a.k.a. AL-KAMEL, Salah ‘Ali; a.k.a. TAHA MUSA, Rifai Ahmad; a.k.a. THABIT IZ; a.k.a. ‘ABD-AL-IZ; a.k.a. “ABU YASIR”); DOB 24 Jun 1964; POB Egypt; Passport 83860 (Syrian); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDT].

NAJI, Talal Muhammad Rashid; DOB 1930; POB Al Nasiria, Palestine; Principal Deputy of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (individual) [SDT].

ISLAMIC JIHAD (individual) [SDT].

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

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

SHALLAH, Dr. Ramadan Abdallah; a.k.a. ABDULLAH, Ramadan; a.k.a. ABDULLAH, Dr. Ramadan; a.k.a. SHALLAH, Ramadan Abdalla Mohamed); Damascus, Syria; DOB 01 Jan 1958; POB Gaza City; Gaza Strip; Passport 265 216 (Egypt); SSN 589-17-6824 (United States); Secretary General of the PALESTINIAN ISLAMIC JIHAD (individual) [SDT].
The following [FTO] [SDGT] entries have been changed:

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

AL QA'IDA (a.k.a. AL QAEDA; a.k.a. AL QAIDA; 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. AL QAIDA) [FTO] [SDGT] [SYRIA] (Linked To: HIZBALLAH).


DOV (a.k.a. AMERICAN FRIENDS OF THE OFFICE OF FOREIGN ASSETS CONTROL CHANGES TO THE SDN LIST IN 2019)

THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT] [SDT].


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

EGYPTIAN ISLAMIC JIHAD (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QA’IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT] [SDT].
HAMAS (a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. EZ AL-DIN AL QASSAM BATTALIONS; a.k.a. EZ AL-DIN AL QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS) [FTO][SDGT].

INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADERS (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QAIDA; a.k.a. AL QAIDA; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO][SDGT].

ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QAIDA; a.k.a. AL QAIDA; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADERS; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO][SDGT].
ISLAMIC GAMA'AT (a.k.a. AL-GAMA'AT; a.k.a. EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA; a.k.a. GAMA'A AL-ISLAMIYYA; a.k.a. ISLAMIC GROUP; a.k.a. "GI"; a.k.a. "IG") [FTO] [SDGT] [SDT]. -to- ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [FTO] [SDGT].

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

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

ISLAMIC SALVATION FOUNDATION (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QAIDAH; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. 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].

a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS) [FTO] [SDGT]. IZZ AL-DIN AL-QASSAM FORCES (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 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] [SDT]. - to IZZ AL-DIN AL-QASSIM BATTALIONS (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 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-QASSIM BATTALIONS (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 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-QASSIM 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 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].

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MARTYR ABU-ALI MUSTAFA BATTALION (a.k.a. HALHUL GANG; a.k.a. HALHUL SQUAD; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. PFLP; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PPF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT]; a.k.a. MARTYR ABU-ALI MUSTAFA BATTALION (a.k.a. HALHUL GANG; a.k.a. HALHUL SQUAD; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. PFLP; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PPF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT]; a.k.a. MARTYR ABU-ALI MUSTAFA BATTALION (a.k.a. HALHUL GANG; a.k.a. HALHUL SQUAD; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. PFLP; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PPF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT]; a.k.a. MARTYR ABU-ALI MUSTAFA BATTALION (a.k.a. HALHUL GANG; a.k.a. HALHUL SQUAD; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. PFLP; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PPF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT].

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

PALESTINIAN POPULAR RESISTANCE FORCES (a.k.a. HALHUL GANG; a.k.a. HALHUL SQUAD; a.k.a. MARTYR ABU-ALI MUSTAFA BATTALION; a.k.a. PFLP; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PPRF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO][SDGT] [SDT].

PALESTINIAN LIBERATION FRONT - Abu ABBAS SQUARD (a.k.a. PALESTINE LIBERATION FRONT; a.k.a. PLF; a.k.a. PLF-ABU ABBAS) [FTO][SDGT] [SDT].

PALESTINE LIBERATION FRONT - Abu ABBAS SQUARD (a.k.a. PALESTINE LIBERATION FRONT; a.k.a. PLF; a.k.a. PLF-ABU ABBAS) [FTO][SDGT].

PALESTINIAN ISLAMIC JIHAD (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDHAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUARDS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. PIJ; a.k.a. PI-JSHAQAI FACTION; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [FTO][SDGT].
Islamic Jihad - Shaqqai Faction; a.k.a. PFLP


Popular Front for the Liberation of Palestine - General Command (a.k.a. PFLP-GC) [FTO] [SDGT] [SDT]; a.k.a. Popular Front for the Liberation of Palestine; a.k.a. PFLP; a.k.a. Popular Front for the Liberation of Palestine; a.k.a. Red Eagles (PFLP-GC) [FTO] [SDGT]


Popular Front for the Liberation of Palestine; a.k.a. PFLP; a.k.a. Popular Front for the Liberation of Palestine; a.k.a. Red Eagles (PFLP-GC) [FTO] [SDGT]


Popular Front for the Liberation of Palestine; a.k.a. PFLP; a.k.a. Popular Front for the Liberation of Palestine; a.k.a. Red Eagles (PFLP-GC) [FTO] [SDGT]


Popular Front for the Liberation of Palestine; a.k.a. PFLP; a.k.a. Popular Front for the Liberation of Palestine; a.k.a. Red Eagles (PFLP-GC) [FTO] [SDGT]


Popular Front for the Liberation of Palestine; a.k.a. PFLP; a.k.a. Popular Front for the Liberation of Palestine; a.k.a. Red Eagles (PFLP-GC) [FTO] [SDGT]


Popular Front for the Liberation of Palestine; a.k.a. PFLP; a.k.a. Popular Front for the Liberation of Palestine; a.k.a. Red Eagles (PFLP-GC) [FTO] [SDGT]
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AKA KAHANE; AKA KAHANE CHAI; AKA KAHANE LIVES; AKA KAHANE TZADAK; AKA KAHANE.ORG; AKA KAHANETZADAK.COM; AKA KFAR TAPUAH FUND; AKA KOACH; AKA MEIRS YOUTH; AKA NEW KACH MOVEMENT; AKA NEWKACH.ORG; AKA NO'AR MEIR; AKA REPRESSION OF TRAITORS; AKA STATE OF JUDEA; AKA SWORD OF DAVID; AKA THE HATIKVA JEWISH IDENTITY CENTER; AKA THE INTERNATIONAL KAHANE MOVEMENT; AKA THE JUDEAN LEGION; AKA THE JUDEAN VOICE; AKA THE INTERNATIONAL KAHANE MOVEMENT; AKA THE JUDEAN LEGION; AKA THE JUDEAN VOICE; AKA THE JUDEAN CONGRESS; AKA KACH; AKA KAHANE; AKA KAHANE CHAI; AKA KAHANE LIVES; AKA KAHANE TZADAK; AKA KAHANE.ORG; AKA KAHANETZADAK.COM; AKA KFAR TAPUAH FUND; AKA KOACH; AKA MEIRS YOUTH; AKA NEW KACH MOVEMENT; AKA NEWKACH.ORG; AKA NO'AR MEIR; AKA REPRESSION OF TRAITORS; AKA STATE OF JUDEA; AKA SWORD OF DAVID; AKA THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; AKA THE INTERNATIONAL KAHANE MOVEMENT; AKA THE JUDEAN LEGION; AKA THE JUDEAN VOICE; AKA THE JUDEAN CONGRESS; AKA KACH; AKA KAHANE; AKA KAHANE CHAI; AKA KAHANE LIVES; AKA KAHANE TZADAK; AKA KAHANE.ORG; AKA KAHANETZADAK.COM; AKA KFAR TAPUAH FUND; AKA KOACH; AKA MEIRS YOUTH; AKA NEW KACH MOVEMENT; AKA NEWKACH.ORG; AKA NO'AR MEIR; AKA REPRESSION OF TRAITORS; AKA STATE OF JUDEA; AKA SWORD OF DAVID; AKA THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; AKA THE INTERNATIONAL KAHANE MOVEMENT; AKA THE JUDEAN LEGION; AKA THE JUDEAN VOICE; AKA THE JUDEAN CONGRESS; AKA KACH; AKA KAHANE; AKA KAHANE CHAI; AKA KAHANE LIVES; AKA KAHANE TZADAK; AKA KAHANE.ORG;

THE HATIKVA JEWISH IDENTITY CENTER (AKA AMERICAN FRIENDS OF THE UNITED YESHIVA; AKA AMERICAN FRIENDS OF YESHIVAT RAV MEIR; AKA COMMITTEE FOR THE SAFETY OF THE ROADS; AKA DIKUY BOGDIM; AKA DOV; AKA FOREFRONT OF THE IDEA; AKA FRIENDS OF THE JEWISH IDEA YESHIVA; AKA JEWISH LEGION; AKA JUDEA POLICE; AKA JUDEAN CONGRESS; AKA KACH; AKA KAHANE; AKA KAHANE CHAI; AKA KAHANE LIVES; AKA KAHANE TZADAK; AKA KAHANE.ORG; AKA KAHANETZADAK.COM; AKA KFAR TAPUAH FUND; AKA KOACH; AKA MEIRS YOUTH; AKA NEW KACH MOVEMENT; AKA NEWKACH.ORG; AKA NO'AR MEIR; AKA REPRESSION OF TRAITORS; AKA STATE OF JUDEA; AKA SWORD OF DAVID; AKA THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; AKA THE INTERNATIONAL KAHANE MOVEMENT; AKA THE JUDEAN LEGION; AKA THE JUDEAN VOICE; AKA THE JUDEAN CONGRESS; AKA KACH; AKA KAHANE; AKA KAHANE CHAI; AKA KAHANE LIVES; AKA KAHANE TZADAK; AKA KAHANE.ORG;

THE IDEA; AKA FRIENDS OF THE JEWISH IDEA YESHIVA; AKA AMERICAN FRIENDS OF YESHIVAT RAV MEIR; AKA COMMITTEE FOR THE SAFETY OF THE ROADS; AKA DIKUY BOGDIM; AKA DOV; AKA FOREFRONT OF THE IDEA; AKA FRIENDS OF THE JEWISH IDEA YESHIVA; AKA JEWISH LEGION; AKA JUDEA POLICE; AKA JUDEAN CONGRESS; AKA KACH; AKA KAHANE; AKA KAHANE CHAI; AKA KAHANE LIVES; AKA KAHANE TZADAK; AKA KAHANE.ORG;
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THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES (a.k.a. AL QAEDA; 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 JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT] [SDT].

THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES (a.k.a. AL QAEDA; 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 JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].


THE RABBI MEIR DAVID KAHANE MEMORIAL FUND (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. "CARD" [FTO] [SDGT].


THE JEWISH IDEA YESHIVA; a.k.a. JEJISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEAN POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. "CARD" [FTO] [SDGT].

THE JEWISH IDEA YESHIVA; a.k.a. JEJISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEAN POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. "CARD" [FTO] [SDGT].
USAMA BIN LADEN ORGANIZATION (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK) [FTO] [SDGT] [SDT].

YAHYA AYYASH UNITS (a.k.a. HAMAS; a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. IZZ AL-DIN AL-QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER) [FTO] [SDGT].

YAHYA AYYASH UNITS (a.k.a. HAMAS; a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. IZZ AL-DIN AL-QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. AL-DIN AL-QASSIM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER) [FTO] [SDGT].


"CARD" (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. "CARD") [FTO] [SDGT] [SDT].
The following [SYRIA] [FTO] [SDGT] entries have been changed:

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2019


HIZBALLAH INTERNATIONAL (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION)


Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].


IZADI, Mohammad Sa'id (a.k.a. IZADI, Muhammed Sa'id; a.k.a. IZADI, Saeed; a.k.a. "ABEDINI, Sa'id"), Iran; Beirut, Lebanon; DOB 1964; Gender Male; Passport 9002446 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HAMAS).

"ABEDINI, Sa'id" (a.k.a. IZADI, Mohammad Sa'id; a.k.a. IZADI, Muhammad Sa'id; a.k.a. IZADI, Ramazan; a.k.a. "ABEDINI, Sa'id"), Iran; Beirut, Lebanon; DOB 1964; Gender Male; Passport 9002446 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HAMAS).

**09/13/19**

The following [DPRK3] entries have been added to OFAC’s SDN List:

ANDARIEL. Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

"APT 38" (a.k.a. BLUENOloff; a.k.a. "APT 38"; a.k.a. "STARDUST CHOLLIMA"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].


The following [VENEZUELA -EO13850] entries have been added to OFAC's SDN List:

AGRO XPO S.A.S.; Cr 53 No 82 - 86 Of 410, Barranquilla. Atlántico, Colombia; NIT # 9017134898 (Colombia) [VENEZUELA-E013850].

RUBIO GONZALEZ, David Nicolas (Latín: RUBIO GONZÁLEZ, David Nicolás), Colombia; DOB 14 Apr 1937; nationality Colombia; Gender Male; Cédula No. 101339085 (Colombia); Passport PE0988303 (Colombia) expires 04 Jun 2024 (individual) [VENEZUELA-E013850].

SAAB CERTAIN & COMPANIA S. EN C. (a.k.a. SAAB CERTAIN AND COMPANIA S. EN C.); a.k.a. SAAB CERTAIN Y COMPANIA S. EN C.), Cr 43 B No 80 - 59, Barranquilla, Atlántico, Colombia; NIT # 9001798817 (Colombia) [VENEZUELA-E013850].

SAAB CERTAIN AND COMPANIA S. EN C. (a.k.a. SAAB CERTAIN & COMPANIA S. EN C.; a.k.a. SAAB CERTAIN Y COMPANIA S. EN C.), Cr 43 B No 80 - 59, Barranquilla, Atlántico, Colombia; NIT # 9000798817 (Colombia) [VENEZUELA-E013850].

SAAB CERTAIN & COMPANIA S. EN C. (a.k.a. SAAB CERTAIN & COMPANIA S. EN C.; a.k.a. SAAB CERTAIN Y COMPANIA S. EN C.), Cr 43 B No 80 - 59, Barranquilla, Atlántico, Colombia; NIT # 9000798817 (Colombia) [VENEZUELA-E013850].
SAAB CERTAIN AND COMPANIA S. EN C.); Cr 43 B No 80 - 59. Barranquilla. Atlantico. Colombia; NIT # 900079817 (Colombia) [VENEZUELA-EO13850].

SAAB MORAN. Amir Luis. Barranquilla. Colombia; Miranda. Venezuela; DOB 29 Jul 1970; citizen Colombia; Gender Male; Cedula No. 72170020 (Colombia); alt. Cedula No. 24958833 (Venezuela); Passport PE135124 (Colombia) expires 23 Jan 2026 (individual) [VENEZUELA-EO13850].

SAAB MORAN, Luis Alberto. Colombia; Rome, Italy; DOB 20 Dec 1976; POB Barranquilla. Colombia; citizen Italy; Gender Male; Cedula No. 72224947 (Colombia); Passport YA6688232 (Italy) expires 20 Oct 2024 (individual) [VENEZUELA-EO13850].


• 09/20/19

The following [IRAN] [SDGT] [IFSR] [IRGC] entries have been changed:

BANK MARKAZI IRAN; a.k.a. BANK MARKAZI JOMHOURI ISLAMI IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: ﺑﺎﻧﮑ مرکزي جمھوری اسلامي ايران) [VENEZUELA-EO13850].

BANK MARKAZI IRAN; a.k.a. BANK MARKAZI JOMHOURI ISLAMI IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: ﺑﺎﻧﮑ مرکزي جمھوری اسلامي ايران) [VENEZUELA-EO13850].

BANK MARKAZI IRAN; a.k.a. BANK MARKAZI JOMHOURI ISLAMI IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: ﺑﺎﻧﮑ مرکزي جمھوری اسلامي ايران) [VENEZUELA-EO13850].
The following [IFSR] [IRGC] [SDGT] entries have been added to OFAC’s SDN List:

NATIONAL DEVELOPMENT FUND OF IRAN (a.k.a. NATIONAL DEVELOPMENT FUND OF ISLAMIC REPUBLIC OF IRAN (Arabic: ﺣﻤﻮری اﺳﻼﻣﯽ اﯾﺮان (Arabic: ﺣﻤﻮری اسﻼمای ایران)), No. 25 Gandhi St., Building National Development Fund of Iran, Tehran 15176-55911, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

The following [SDGT] entries have been added to OFAC’s SDN List:

ETEMAD TEJARATE PARS CO., No. 101 Soheivardi St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).