Tuesday,
June 23, 2009

Part II

Office of Foreign Assets Control

31 CFR Chapter V
Alphabetical Listing of Blocked Persons, Blocked Vessels, Specially Designated Nationals, Specially Designated Terrorists, Specially Designated Global Terrorists, Foreign Terrorist Organizations, and Specially Designated Narcotics Traffickers; Final Rule
DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

31 CFR Chapter V
Alphabetical Listing of Blocked Persons, Blocked Vessels, Specially Designated Nationals, Specially Designated Terrorists, Specially Designated Global Terrorists, Foreign Terrorist Organizations, and Specially Designated Narcotics Traffickers

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Final rule.

SUMMARY: The Office of Foreign Assets Control (“OFAC”) of the Department of the Treasury is amending Appendix A to 31 CFR chapter V to: Reflect the addition to, or removal from, Appendix A, since it was last published, of the names of individuals and entities subject to the various economic sanctions programs administered by OFAC; provide updated identifying and clarifying information for certain individuals and entities included on the appendix; reflect the addition of Iran as an entity’s associated sanctions program in certain circumstances and the removal of certain entities listed in Appendix A to 31 CFR part 560; and reflect the removal of North Korea as a sanctions program under which entities are subject to the various economic sanctions programs administered by OFAC; provide updated identifying and clarifying information for certain individuals and entities included on the list; OFAC also is amending the “Appendixes to Chapter V–Note,” which contains notes applicable to both Appendix A and Appendix B to 31 CFR chapter V, to reflect changes in the status of several programs and to clarify the obligations of financial institutions with respect to blocked vessels. In addition, OFAC is amending Appendix A by adding Iran as an associated sanctions program to entities determined by OFAC to be entities owned or controlled by the Government of Iran for purposes of the Iranian Transactions Regulations, 31 CFR part 560 (the “ITR”), that are also blocked or designated under other sanctions programs. OFAC is also amending Appendix A by removing entities determined to be owned or controlled by the Government of Iran that are not blocked or designated under another sanctions program. All such entities determined to be owned or controlled by the Government of Iran will continue to be listed in Appendix A to the ITR.

Finally, OFAC is amending Appendix A to reflect recent changes to the North Korea sanctions program by removing several specially designated nationals of North Korea. On June 26, 2008, the President signed Declaration 8271, which terminated the exercise of authorities under the Trading with the Enemy Act with respect to North Korea. The President concurrently issued Executive Order 13466 of June 26, 2008 (73 FR 36787, June 27, 2008), which continued to block all property and interests in property of North Korea or a North Korea national that were blocked as of June 16, 2000, and remained blocked immediately prior to June 26, 2008, pursuant to the President’s authority under the International Emergency Economic Powers Act (50 U.S.C. 1701–1706). Thus, while OFAC is removing the names of entities from Appendix A, a list that contains the names of blocked persons, blocked vessels, specially designated nationals, specially designated terrorists, specially designated global terrorists, foreign terrorist organizations, and specially designated narcotics traffickers blocked pursuant to the various economic sanctions programs administered by the Office of Foreign Assets Control (“OFAC”), OFAC is hereby amending and republishing Appendix A in its entirety to include or delete, as appropriate, the names of individuals and entities added to, or removed from, the list since it was last published, as well as to provide updated identifying and clarifying information for certain individuals and entities included on the list. OFAC also is amending the “Appendixes to Chapter V–Note,” which contains notes applicable to both Appendix A and Appendix B to 31 CFR chapter V, to reflect changes in the status of several programs and to clarify the obligations of financial institutions with respect to blocked vessels.

DATES: Effective Date: June 23, 2009.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Compliance Programs, tel.: 202/622–2490, Office of Foreign Assets Control, Chief Counsel (Foreign Assets Control), tel.: 202/622–2410, Office of the General Counsel, Department of the Treasury, Washington, DC 20222 (not toll free numbers).

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability
This document and additional information concerning OFAC are available from OFAC’s Web site (http://www.treas.gov/ofac) or via facsimile through a 24-hour fax-on-demand service, tel.: (202) 622–0077.

Background
Appendix A to 31 CFR chapter V is a list that contains the names of blocked persons, blocked vessels, specially designated nationals, specially designated terrorists, specially designated global terrorists, foreign terrorist organizations, and specially designated narcotics traffickers blocked pursuant to the various economic sanctions programs administered by the Office of Foreign Assets Control (“OFAC”). OFAC is hereby amending and republishing Appendix A in its entirety to include or delete, as appropriate, the names of individuals and entities added to, or removed from, the list since it was last published, as well as to provide updated identifying and clarifying information for certain individuals and entities included on the list. OFAC also is amending the “Appendixes to Chapter V–Note,” which contains notes applicable to both Appendix A and Appendix B to 31 CFR chapter V, to reflect changes in the status of several programs and to clarify the obligations of financial institutions with respect to blocked vessels.

In addition, OFAC is amending Appendix A by adding Iran as an associated sanctions program to entities determined by OFAC to be entities owned or controlled by the Government of Iran for purposes of the Iranian Transactions Regulations, 31 CFR part 560 (the “ITR”), that are also blocked or designated under other sanctions programs. OFAC is also amending Appendix A by removing entities determined to be owned or controlled by the Government of Iran that are not blocked or designated under another sanctions program. All such entities determined to be owned or controlled by the Government of Iran will continue to be listed in Appendix A to the ITR.

Finally, OFAC is amending Appendix A to reflect recent changes to the North Korea sanctions program by removing several specially designated nationals of North Korea. On June 26, 2008, the President signed Declaration 8271, which terminated the exercise of authorities under the Trading with the Enemy Act with respect to North Korea. The President concurrently issued Executive Order 13466 of June 26, 2008 (73 FR 36787, June 27, 2008), which continued to block all property and interests in property of North Korea or a North Korea national that were blocked as of June 16, 2000, and remained blocked immediately prior to June 26, 2008, pursuant to the President’s authority under the International Emergency Economic Powers Act (50 U.S.C. 1701–1706). Thus, while OFAC is removing the names of entities from Appendix A, a list that contains the names of blocked persons, blocked vessels, specially designated nationals, specially designated terrorists, specially designated global terrorists, foreign terrorist organizations, and specially designated narcotics traffickers blocked pursuant to the various economic sanctions programs administered by the Office of Foreign Assets Control (“OFAC”), OFAC is hereby amending and republishing Appendix A in its entirety to include or delete, as appropriate, the names of individuals and entities added to, or removed from, the list since it was last published, as well as to provide updated identifying and clarifying information for certain individuals and entities included on the list. OFAC also is amending the “Appendixes to Chapter V–Note,” which contains notes applicable to both Appendix A and Appendix B to 31 CFR chapter V, to reflect changes in the status of several programs and to clarify the obligations of financial institutions with respect to blocked vessels.

1. The “Appendixes to Chapter V—Note” is amended by:
   a. Redesignating notes 7 and 6 notes 7 and 8, respectively;
   b. Adding a new note 6; and
   c. Revising newly redesignated note 7.

The addition and revision read as follows:

Appendices to Chapter V—NOTE

6. Except in limited circumstances, financial institutions are instructed to reject any funds transfer referencing a blocked vessel and must notify OFAC, preferably via facsimile with a copy of the payment instructions, that funds have been returned to remitter due to the possible involvement of a blocked vessel in the underlying transaction. See §501.604(b)(1) of this chapter. Financial institutions should contact OFAC’s Compliance Programs Division for further instructions should the name of a blocked vessel appear in shipping documents presented under a letter of credit or if noticed in a documentary collection. Blocked vessels must themselves be physically blocked should they enter U.S. jurisdiction. Freight forwarders and shippers may not charter, book cargo on, or otherwise deal with blocked vessels.

Appendix A—Amended

2. Appendix A to Chapter V of 31 CFR is revised to read as follows:

APPENDIX A TO CHAPTER V—ALPHABETICAL LISTING OF BLOCKED PERSONS, BLOCKED VESSELS, SPECIALLY DESIGNATED NATIONALS, SPECIALLY DESIGNATED TERRORISTS, SPECIALLY DESIGNATED GLOBAL TERRORIST ORGANIZATIONS, AND SPECIALLY DESIGNATED NARCOTICS TRAFFICKERS (as of May 20, 2009):

7TH OF TIR (a.k.a. 7TH OF TIR COMPLEX; a.k.a. 7TH OF TIR INDUSTRIAL COMPLEX; a.k.a. 7TH OF TIR INDUSTRIES; a.k.a. 7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN; a.k.a. MOJTAFAE SANATE HAFTOME TIR; a.k.a. SANAYE HAFTOME TIR; a.k.a. SEVENTH OF TIR); P.O. Box 81465–478, Isfahan, Iran; Mobarakhe Road Km 45, Isfahan, Iran [NPWMD]

2000 DOSE E.U. (a.k.a. DOMA E M), Calle 31 No. 1–34, Cali, Colombia; DOB 080015749–3 (Colombia) [SDNT]
AIR BAGAN HOLDINGS PTE. LTD. (a.k.a. AIR BAGAN), Room No. T1–112 & T–112A, Level 1, Main Terminal Building, Suvarnabhumi Airport, Bangkok, Samutprakarn 10540, Thailand; File No. 06/3018/2006, DOB 10 Oct 2006; POB Srinakarin, Bangkok, Thailand; nationality Thailand; Airline Code 9Q; a.k.a. AIR BAGAN [BURMA]

AIR ZORY LTD. (a.k.a. AIR ZORI), 6 Zenas Kanther Str, Nicosia 1065, Cyprus; 54 G.M. Dimitrov Blvd, Sofia BG–1125, Bulgaria [LIBERIA]

AIRBAS TRANSPORTATION FZE (a.k.a. AIR BAS; a.k.a. AIRBAS TRANSPORTATION INC.; a.k.a. AVIABAS), P.O. Box 912, Dubai, United Arab Emirates; Dubai, United Arab Emirates; Entebbe, Uganda; Malabo, Equatorial Guinea [LIBERIA]

AIR ZORI LTD., 6 Zenas Kanther Str, Nicosia 1065, Cyprus; 54 G.M. Dimitrov Blvd, Sofia BG–1125, Bulgaria [LIBERIA]

AIRBAS TRANSPORTATION INC., a.k.a. AIRBAS TRANSPORTATION INC.; a.k.a. AVIABAS), P.O. Box 912, Dubai, United Arab Emirates; Dubai, United Arab Emirates; Entebbe, Uganda; Malabo, Equatorial Guinea [LIBERIA]

AIR ZORI LTD., 6 Zenas Kanther Str, Nicosia 1065, Cyprus; 54 G.M. Dimitrov Blvd, Sofia BG–1125, Bulgaria [LIBERIA]

AIRBAS TRANSPORTATION INC., a.k.a. AVIABAS), P.O. Box 912, Dubai, United Arab Emirates; Dubai, United Arab Emirates; Entebbe, Uganda; Malabo, Equatorial Guinea [LIBERIA]

AIR ZORY LTD. (a.k.a. AIR ZORI), 6 Zenas Kanther Str, Nicosia 1065, Cyprus; 54 G.M. Dimitrov Blvd, Sofia BG–1125, Bulgaria [LIBERIA]

AIRBAS TRANSPORTATION INC., a.k.a. AVIABAS), P.O. Box 912, Dubai, United Arab Emirates; Dubai, United Arab Emirates; Entebbe, Uganda; Malabo, Equatorial Guinea [LIBERIA]

AIR ZORY LTD. (a.k.a. AIR ZORI), 6 Zenas Kanther Str, Nicosia 1065, Cyprus; 54 G.M. Dimitrov Blvd, Sofia BG–1125, Bulgaria [LIBERIA]

AIRBAS TRANSPORTATION INC., a.k.a. AVIABAS), P.O. Box 912, Dubai, United Arab Emirates; Dubai, United Arab Emirates; Entebbe, Uganda; Malabo, Equatorial Guinea [LIBERIA]

AL-IRAQI, Abd al-Hadi (a.k.a. A. BU ABDALLAH; a.k.a. AL-IRAQI, Abd al-Hadi (individual) [SDGT])

AL-JALAHMA, Jabir (a.k.a. AL-JALAHMA, Jabir; a.k.a. AL-JALAHMA, Abu Muhammad; a.k.a. AL-JALAHMA, Jabir Abdallah Jabir Ahmad; a.k.a. AL-JALAHMA, Jabir Abdallah Jabir Ahmad; a.k.a. AL-JALAHMA, Jabir Abud; a.k.a. "ABDUL GHANI"; a.k.a. "ABU MUHAMMAD"; a.k.a. "ABU MUHAMMAD"); DOB 24 Sep 1959; nationality Kuwait; Passport 101423404 (individual) [SDGT])

AL-JANABI, Nabil Abdullah, Beirut, Lebanon; DOB 14 Aug 1942; POB Baghdad, Iraq; Passport H101901/1 (Iraq) (individual) [IRAQ2]

AL-JAZIRI, Abu Bakr, Peshawar, Pakistan; nationality Algeria (individual) [SDGT]

AL-JIHAD (a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. JIHAD GROUP; a.k.a. NEW JIHAD) [SDT] (FTO) [SDGT]

AL-JIZRAWI, Taha Yassin Ramadan (a.k.a. RAMADAN, Taha Yassin; a.k.a. RAMADAN, Taha Yassin); DOB circa 1938; nationality Iraq; Former Vice President (individual) [IRAQ2]


AL-KADR, Ahmad Sa'id (a.k.a. AL-KANADI, Abu''); DOB 16 Oct 1966; POB 'Aniza, Pakistan; a.k.a. AL-KADIR, Ahmad; a.k.a. AL-KARD, Ahmad; a.k.a. AL-KURD, Ahmad; a.k.a. EL-KURD, Ahmad; a.k.a. ALMAMENT, Wafa; a.k.a. "ABD-AL-RAHMAN"; a.k.a. "ABU ANAS"); DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya) (individual) [SDGT]


AL-LIBI, Ibn Al-Shaykh (individual) [SDGT]

AL-LIBY, Anas (a.k.a. AL-LIBI, Anas; a.k.a. AL-RAGHIE, Nazih; a.k.a. AL-RAGHIE, Nazih Abd al-Muhsein; a.k.a. AL-SABAI, Anas); DOB 30 Mar 1964; alt. DOB 14 May 1964; POB Tripoli, Libya; citizen Libya (individual) [SDGT]

AL-MINVESTMENT FLORIDA, INC., 780 NW 65th Avenue, Suite 516, Miami, FL 33126; 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156; 780 NW Le Jeune Rd, Suite 516, Miami, FL 33126; US FEIN 65-0336852 (United States) [SDNT]

ALMACAES S.A., Avenida 15 No. 123–30, Local 1–13, Bogota, Colombia; Carrera 65 No. 71–74, Barranquilla, Colombia; Diagonal 127 No. 17–34 Piso 2, Bogota, Colombia; NIT # 83008651–1 (Colombia) [SDNT]

ALMACEN Y COMPRAVENTA LOS 3 OROS, Carrera 7 No. 11–60, Cartagena, Valle, Colombia; NIT # 16219873–3 (Colombia) [SDNT]

AL-MAJID, Hussein Kamel Hassan (a.k.a. AL-MAJID, Husayn Kamal Hasan), Baghdad, Iraq; DOB 1955; Former Minister of Industry and Mines and Advisor to the President (individual) [IRAQ2]

AL-MALIKI, Shabib Lazeem (a.k.a. AL-MALEK, Shabib Lazim), Lebanon; DOB 1936; Former Minister of Justice (individual) [IRAQ2]

ALMANZA BARRAZA, Alfonso Rafael, c/o ALMACEN Y COMPRAVENTA LOS 3 OROS, Carrera 7 No. 11–60, Cartagena, Valle, Colombia; c/o CAJA SOLIDARIA, Bogota, Colombia; c/o COPSEVRIT LTDA., Bogota, Colombia; Cedula No. 72206138 (Colombia) (individual) [SDNT]

AL-MARZUKI, Sadiq Musharaf Al-Maazid, Lebanon; DOB 1933; Former Minister of Finance (individual) [IRAQ2]

AL-MAZRI, Anas (a.k.a. AL-MASRI, Abu Hafs; a.k.a. AHMED, Sheik Hafiz; a.k.a. AL-MASRI, Abu Hafs; a.k.a. "BOULAHIA"); a.k.a. "HASSAN THE OLD"); DOB 17 Jan 1941; POB El Menea, Algeria (individual) [SDGT]

AL-MELAY, Cyril; DOB 26 Jul 1952; Former Chairman, National Patriotic Party of Liberia; nationality Liberia; alt. nationality Nigerian (individual) [LIBERIA]


AL-MASRI, Abu Hafs (a.k.a. ABDULLAH, Sheikh Tayisir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHAMIR, Abu Hafs el Moryy; a.k.a. TAYSIR; DOB 1951; alt. DOB 1944; alt. DOB 1956; POB
Saudi Arabia; Passport B 960789; alt. Passport G 649385 issued 8 Sep 2006 expires 17 Jul 2011 (individual) [SDGT]

AL-SHEIBANI, Abu Mustafa (a.k.a. AL-ATTABI, Hameed Thajel Warej; a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJLI, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriya, Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ2]

AL-SHIFA' HONEY PRESS FOR INDUSTRY AND COMMERCE, By the Shrine Next to the Gas Station, Jamal Street, Ta’iz, Yemen; P.O. Box 8089, Al-Hasabah, Sanaa, Yemen; Al-Naer Street, Doha, Qatar; Al-Arudh Square, Khur Maksar, Aden, Yemen [SDGT]

AL-SIBA'I, Hani Muhammad Yusuf (a.k.a. YUSUF, Hani al-Sayid Al-Sibai), United Kingdom; DOB 1 Mar 1961; POB Qayhliyiyah, Egypt; nationality Egypt (individual) [SDGT]

AL-SUBAYI, Khalifa Muhammad Turkii (a.k.a. ALSUBAYA, Khelifa Mohib Turkii; a.k.a. AL-SUBAYI, Khalifa Turkii; a.k.a. AL-SUBAYI, Khilafa; a.k.a. BIN ALSUAIY, Khalifa Turkii bin Muhammad); DOB 1 Jan 1965; citizen Qatar; National ID No. 26563400140 (Qatar); Passport 00685868 (Qatar) (individual) [SDGT]

AL-SUDANI, Khalid Ahmad Jumah, Amman, Jordan; Passport H649956 (Sudan) issued 8 Apr 2002; IARA Middle East Regional Director (individual) [SDGT]

AL-TALI, Sultan Hashim Ahmad; DOB circa 1944; POB Mosul, Iraq; nationality Iraq; Minister of Defense (individual) [IRAQ2]


AL-TIKRITI, Barzan Ibrahim Hasan (a.k.a. AL-TIKRITI, Barzan Ibrahim Hassan; a.k.a. AL-TIKRITI, Barzan Ibrahim Hassan), Damascus, Syria; Shahid Street, Al-Mahata Neighborhood, Al-Zabadi, Damascus, Syria; Passport 284173 (Iraq) expires 23 Aug 2005 (individual) [IRAQ2]

AL-TIKRITI, Bashir Sabawi Ibrahim Hasan (a.k.a. ‘ABDULLAH, ‘Ali Zafir; a.k.a. AL-BAYJAT, Bashir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sab’awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim Al-Hassan), Bejrut, Lebanon; Fuad Dawod Farm, Az Zahabani, Damascus, Syria; Passport 28637955 (Iraq) expires 23 Aug 2005 (individual) [IRAQ2]

AL-TIKRITI, Hani abd-al-Latif Tilfah; DOB circa 1962; POB Al-Awja, near Tikrit, Iraq; nationality Iraq; #2 in Special Security Organization (individual) [IRAQ2]

AL-TIKRITI, Ibrahim Al-Hassan (a.k.a. AL-TIKRITI, Amman Jordan; DOB 1967; POB Iraq; nationality Iraq; Saddam Hussein al-Tikriti’s presidential secretary and key advisor (individual) [IRAQ2]

AL-TIKRITI, Ahmed Watban Ibrahim Hasan (a.k.a. AL-TIKRITI, Ahmed Watban Ibrahim Hasan; a.k.a. MUHADWAR, ‘Imad Ubdi), Tikrit, Iraq; nationality Iraq; Passport 00002453 issued 8 Sep 2006; expires 23 Aug 2011 (individual) [IRAQ2]

AL-TIKRITI, Ali Saddam Hussein (a.k.a. AL-TIKRITI, Ali Saddam Hussein; a.k.a. AL-TIKRITI, Saddam Hussein; a.k.a. AL-TIKRITI, Saddam Hussein), Geneva, Switzerland; DOB 18 Apr 1981; nationality Iraq; son of Barzan Ibrahim Hasan al-Tikriti (individual) [IRAQ2]

AL-TIKRITI, Ali Saddam Hussein (a.k.a. AL-ALUSI, Umar Ahmad Ali; a.k.a. AL-TIKRITI, Umar Ahmed Ali), Damascus, Syria; P.O. Box 8089, Al-Hasabah, Sanaa, Yemen; Al-Naer Street, Doha, Qatar; Al-Arudh Square, Khur Maksar, Aden, Yemen [SDGT]

AL-TIKRITI, Jamel Mustafa Abdullah Sultan; DOB 4 May 1955; POB al-Sannah, near Tikrit, Iraq; nationality Iraq; deputy head of tribal affairs in presidential office (individual) [IRAQ2]

AL-TIKRITI, Khalid Ahmad Jumah, Amman, Jordan; Passport H649956 (Sudan) issued 8 Apr 2002; IARA Middle East Regional Director (individual) [SDGT]

AL-TIKRITI, Mohammad Barzan Ibrahim Hasan, Geneva, Switzerland; DOB 2 Nov 1972; nationality Iraq; son of Barzan Ibrahim Hasan al-Tikriti (individual) [IRAQ2]

AL-TIKRITI, Muzahim Sa’b Hassan; DOB circa 1946; alt. DOB 1949; POB Al-Awja, near Tikrit, Iraq; nationality Iraq; led Iraq’s Air Defense Forces; Deputy Director, Organization of Military Industrialization (individual) [IRAQ2]

AL-TIKRITI, Noor Barzan Ibrahim Hasan, Geneva, Switzerland; DOB 2 Nov 1983; nationality Iraq; daughter of Barzan Ibrahim Hasan al-Tikriti (individual) [IRAQ2]

AL-TIKRITI, Omar Sabawi Ibrahim Hasan (a.k.a. AL-ALUSI, Umar Ahmad Ali; a.k.a. AL-TIKRITI, Omar Sab’awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Umar Sabawi Ibrahim Hassan), Damascus, Syria; Passport 28637955 (Iraq) expires 23 Aug 2005 (individual) [IRAQ2]

AL-TIKRITI, Quasim Sabawi Ibrahim Hassan; DOB 1965; alt. DOB 1966; POB Baghdad, Iraq; nationality Iraq; Saddam Hussein al-Tikriti’s second son; oversaw Special Republican Guard, Special Security Organization, and Republican Guard (individual) [IRAQ2]

AL-TIKRITI, Rafi abd-al-Latif Tilfah; DOB circa 1954; POB Tikrit, Iraq; nationality Iraq; DOB Baghdad, Iraq; nationality Iraq; Passport 28637955 (Iraq) expires 23 Aug 2005 (individual) [IRAQ2]

AL-TIKRITI, Raggad Saddam Hussein, Amman, Jordan; DOB 1967; POB Iraq; nationality Iraq; Saddam Hussein al-Tikriti’s commanding general of the Republican Guard (individual) [IRAQ2]

AL-TIKRITI, Saddam Hussein (a.k.a. AL-TIKRITI, Saddam Hussein; a.k.a. AL-TIKRITI, Saddam Al-Hassan; a.k.a. AL-TIKRITI, Saddam Al-Hassan), Baghdad, Iraq; nationality Iraq; Passport 28637955 (Iraq) expires 23 Aug 2005 (individual) [IRAQ2]
Colombia; c/o FUNDACION PARA LA EDUCACION Y EL DESARROLLO SOCIAL, Cali, Colombia; c/o FINANCIACION Y EMPRESA S.A., Cali, Colombia; c/o CONSTRUCTORA E INMOBILIARIA ANDINA S.A., Cali, Colombia; c/o AMAYA OROZCO, Luis Alberto, Calle 18N No. 54–50, Bogota, Colombia; c/o AL-ZUMAR, Abbud (a.k.a. ZUMAR, Colonel) P.O. Box 12 Nov 1957; Cedula No. 16595689 (Colombia) (individual) [SDNT]

AMAYA OROZCO, Luis Alberto, Calle 18N No. 54–50, Bogota, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Bogota, Colombia; DOB 27 Nov 1957; Cedula No. 16595689 (Colombia) (individual) [SDNT]

AL-ZUMAR, Abbud (a.k.a. ZUMAR, Colonel) P.O. Box 12 Nov 1957; Cedula No. 16595689 (Colombia) (individual) [SDNT]

AL-ZUMAR, Abbud (a.k.a. ZUMAR, Colonel) P.O. Box 12 Nov 1957; Cedula No. 16595689 (Colombia) (individual) [SDNT]
ARRIOLA MARQUEZ, Miguel Angel (a.k.a. ARRIOLA MARQUEZ, Luis Raul (a.k.a. ARRIOLA MARQUEZ, Edgar Fernando (a.k.a. ARRIOLA LUNA, Paola (a.k.a. ARREOLA MARQUEZ, Luis Raul), Calle 731123–115 (Mexico) (individual) [BALKANS] ARREOLA MARQUEZ, Oscar Arturo (a.k.a. ARREOLA MARQUEZ, Oscar Arturo), c/o AUTO EXPRESS DORADOS S.A. DE C.V., Mexico; 6th & Mina No. 100, Saucillo, Chihuahua, Mexico; alt. DOB 8 Nov 1957; POB Regil, Guipuzcoa Province, Spain; Cedula No. 4652820 (individual) [SDNT]

ARTURO QUINONEZ LTA. (a.k.a. RESTAURANTE SANTA COLOMBIA), Calle 10 No. 46–120, Cali, Colombia; NIT # 900093942–3 (Colombia) [SDNT]

ARSENOVIC, Djojo; DOB 6 Jun 1952; POB Donje Crnjacevo, Ivancevica, Serbia; R.F.C. AIML–710509-V89 (Mexico) [SDNT]

ASESORES CONSULTORES ASOCIADOS LTDA. (a.k.a. ACA LTDA.), Carrera 99 No. 71D-10, Cali, Colombia; NIT # 805007818–1 (Colombia) [SDNT]

ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A., Calle 15 Norte No. 6N–43, Cali, Colombia; NIT # 880325040–4 (Colombia) [SDNT]

ASESORIA DE INGENIERIA EMPEDER LTDA., Calle 29 Norte No. 6N–43, Cali, Colombia; NIT # 805015855–7 (Colombia) [SDNT]

ASESORIAS COSMOS LTDA., Carrera 40 No. 8–50 apt. 13–01, Cali, Colombia [SDNT]

ASESORIAS DE MINERACION LTDA., Carrera 66 No. 11–129, Cali, Colombia; NIT # 800407426–6 (Colombia) [SDNT]

ASESORIAS PROFESIONALES ESPECIALIZADAS EN NEGOCIOS E.U. (a.k.a. ASPEN E.U.), Calle 9 No. 46–49, Cali, Colombia; NIT # 805020437–0 (Colombia) [SDNT]

ASESORIAS PROFESIONALES LTDA., Calle 21 No. 5–26, Ofc. 304, Armenia, Quindio, Colombia; NIT # 801000661–0 (Colombia) [SDNT]

ASH TRADING, INC., 14420 NW 16TH St., Pembroke Pines, FL 33028; Business Registration Document # P01000078571 [United States]; US FEIN 65–1128351 [SDNT]

ASHRAF, Hajj Muhammad (a.k.a. ASHRAF, Haji M.), DOB 1 Mar 1965; Passport A–374184 (Pakistan) (individual) [SDGT]

ASIA LIGHT CO. LTD., 15/19 Kunjan Rd., S Aung San Std, Rangoon, Burma; Migalang Taung Nyunt Tower, 6 Upper Pansodan Street, Aung San Studium Eastern Wing, Rangoon, Burma [BURMA]

ASIA MARINE NETWORK PTE. LTD. (a.k.a. ASIAN PERFECT MARINE PTE. LTD.; a.k.a. IRISL ASIA PTE LTD.), 200 Middle Road, #14–01, Prime Centre 189980, Singapore [NPWMD]

ASIA WORLD CO. LTD. (a.k.a. ASIA WORLD), 61–62 Bahosi Development Housing, Wadan St., Lannamad Township, Rangoon, Burma [BURMA]

ASIA WORLD INDUSTRIES LTD., No. 21/22 Upper Pansodan St., Aung San Stadium (East Wing), Migalang Taung Nyunt, Rangoon, Burma [BURMA]

ASIA WORLD PORT MANAGEMENT CO. LTD. (a.k.a. ASIA WORLD PORT MANAGEMENT; a.k.a. "PORT MANAGEMENT CO. LTD.")., 61–62 Wartan St, Bahosi Yeiktha, Rangoon, Burma [BURMA]

ASISTENCIA PROFESIONAL ESPECIALIZADA EN COLOMBIA LIMITADA (a.k.a. ASPRECOL LIMITADA), Avenida 11 Norte No. 7N–201 of. 202, Edificio Aleph, Cali, Colombia; NIT # 805021375–7 (Colombia) [SDNT]

ASKATASUNA (f.k.a. GESTORAS PROMOCIONALES LTDA.), 315 República Oriental del Uruguay, Montevideo, Uruguay, Uruguay [SDGT]

ASOCIACION CIVIL LOS PROMOTORES AERONAUTICOS, Jr. Los Robles 152, Oficina 7, San Martin de Porres, Urb Valdiviezo, Lima, Peru; RUC # 20336637733 (Peru) [SDNTK]

ASOCIACION TURISTICA INTERNACIONAL S.C.S. (f.k.a. LUIS A. HERNANDEZ Z Y CIA. S.C.S.), Carrera 35 No. 53–53, Bogota, Colombia; NIT # 890325040–4 (Colombia) [SDNT]

ASPOIR DEL PACIFICO Y CIA. LTDA., Cali, Colombia [SDNTK]

ASSA CORP. (a.k.a. ASSA), New York, NY; Tax ID No. 1368932 (United States) [NPWMD]

ASSALAYA SUGAR COMPANY LIMITED, Eastern Bank of White Nile River, near Rabak town (about 300 km from Khartoum, P.O. Box 511, Khartoum, Sudan [SUDAN]

ASSOCIATED ENGINEERS, United Kingdom [ASIA]
BOURNE FARM, Chegutu, Zimbabwe

BOURJAN, Faycal (a.k.a. BOUGHANMI, Faycal)

BOUHOUCHA, Mokhtar (a.k.a. BOUGHIANNI, Faical), via Cambomino, 5/B, Cremona, Italy; DOB 13 Oct 1969; POB Tunis, Tunisia; nationality Tunisia; Italian Fiscal Code BHCH6465R28Z352T (individual)

BOURNE FARM, Chegutu, Zimbabwe [ZIMBABWE]
CASA DE EMPENO Tijuana, S.A. DE C.V., Paseo de los Heros, No. 98 Loc. 14 D C, Colonia Zona Urbana Rio Tijuana, Tijuana, Baja California CP 22010, Mexico [SDNTK]

CASA DEL GANADERO S.A., Carrera 49A No. 48 Sur 3000, Bogota, Colombia; Almacen Troncal Principal la Costa Jardin, Caceres, Antioquia, Colombia; Carrera 49A No. 61 Sur-540 Bd. 137, Medellin, Colombia; NIT # 811034354-4 (Colombia) [SDNT]

CASA DEL DISTRIBUIDOR, Panama City, Panama [CUBA]

CASA GRAJALES S.A., Apartado Aereo 20286, Cali, Colombia; Factoria La Rivera, La Union, Valle, Colombia; Zona Industrial Los Mangos, Cali, Colombia; Carrera 10 No. 31 - 01, Cali, Colombia; Calle 96 No. 116-39, Bogota, Colombia; NIT # 891902138-1 (Colombia) [SDNT]

CASA HAMZE, Number 313, Fourth Floor, Galeria Page, Regimiento Piribuey Avenue, Ciudad del Este, Paraguay; Paraguay; Passport Identification number BAH 6301000 [SDNT]

CASBLANCA (vessel) [CUBA]

CASILIMAS ESCOBAR, Licia Patricia, c/o SU DESARROLLO (individual) [CUBA]

CASTANEDA, Martha Helena, c/o SOLUCIONES COOPERATIVAS, Bogota, Colombia; Cedula No. 41658069 (Colombia) [individual] [SDNT]

CASTANO ARANGO, Fernando, c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; DOB 9 Jan 1949; Cedula No. 14953602 (Colombia) [individual] [SDNT]

CASTANO CASTANO, Consuelo, Carrera 20 a No. 66 -34, Bogota, Colombia; c/o TODOBOLSAS Y COLSOBRES, Bogota, Colombia; DOB 25 Feb 1951; POB Pereira, Risaralda, Colombia; Cedula No. 29493435 (Colombia); Passport 24943435 (Colombia) [individual] [SDNT]

CASTANO GIL, Carlos; DOB 15 May 1965; POB Amalfi, Antioquia, Colombia; Cedula No. 70564150 (Colombia) [individual] [SDNT]

CASTANO GIL, Hector; DOB 24 Mar 1959; POB Amalfi, Antioquia, Colombia; Cedula No. 3371328 (Colombia) [individual] [SDNT]

CASTANO GIL, Jose Vicente; DOB 2 Jul 1957; Cedula No. 3370637 (Colombia) [individual] [SDNT]

CASTANO PATINO, Maria janet, c/o CONSTRUVIDA S.A., Cali, Colombia; DOB 26 Oct 1958; Cedula No. 31149394 (Colombia) [individual] [SDNT]

CASTELL VALDEZ, Osvaldo Antonio, Panama (individual) [CUBA]

CASTELLANOS GARCIA, Carmen (a.k.a. “COMANDANTE ROMANA”); a.k.a. “EDISON ROMANA”; a.k.a. “ROMANA”); DOB 20 Mar 1965; POB San Martin, Meta, Colombia; Cedula No. 17353695 (Colombia) [individual] [SDNTK]

CASTELLANOS SANCHEZ, Federico Ernesto, c/o MC OVERSEAS TRADING COMPANY S.A. DE C.V., Guadalajara, Mexico; Calle Tauro No. 4090, Colonia Juan Manuel Vallarte, Zapopan, Jalisco, Mexico; DOB 11 Jan 1947; POB Totolalan, Jalisco, Mexico (individual) [SDNT]

CASTRILLON CRUZ, Maria Leonor, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; DOB 25 Oct 1922; Cedula No. 31138584 (Colombia) [individual] [SDNT]

CASTRILLON VASCO, Jhon Jairo, c/o INVERSIONES Y REPRESENTACIONES S.A., Medellin, Colombia; c/o HOTEL LA CASCADA S.A., Girardot, Colombia; c/o FLORIDA SOCCER CLUB S.A., Medellin, Colombia; DOB 30 Mar 1960; POB Medellin, Colombia; Cedula No. 71603587 (Colombia) [individual] [SDNT]

CASTRO ARIAS, Libardo (a.k.a. ARIAS CASTRO, Libardo), c/o COMEDICAMENTOS S.A., Bogota, Colombia; c/o GLAJAN S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; c/o DECAFARMA S.A., Bogota, Colombia; DOB 13 Oct 1933; Cedula No. 2312291 (Colombia); Passport 2312291 (Colombia) [individual] [SDNT]

CASTRO CURE Y CIA. S. EN C., Calle 111 No. 34 -139, Barranquilla, Colombia; NIT # 802001885-5 (Colombia) [SDNT]
CHAIWORASIN, Vilai, c/o HATKAEW (Thailand); Passport N302083 (Thailand) 9 Jan 1956; National ID No. 3102002529284 (Thailand) (individual) [SDNT]

CHAIWORASIN, Vimonsi (a.k.a. CHAIWORASIN, Vimonsi), c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1934; National ID No. 3102002529284 (Thailand) (individual) [SDNT]

CHAIWORASIN, Wimonsi (a.k.a. CHAIWORASIN, Vimonsi), a.k.a. CHAIWORASIN, Vimonsri, a.k.a. CHAIWORASIN, Vimosi, a.k.a. CHAIWORASIN, Wimonsi (a.k.a. CHAIWORASIN, Wimonsi), c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1934; National ID No. 3102002529284 (Thailand) (individual) [SDNT]

CHAIWORASIN, Vimonsi (a.k.a. CHAIWORASIN, Vimonsi), a.k.a. CHAIWORASIN, Vimonsri, a.k.a. CHAIWORASIN, Vimosi, a.k.a. CHAIWORASIN, Wimonsi (a.k.a. CHAIWORASIN, Wimonsi), c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1934; National ID No. 3102002529284 (Thailand) (individual) [SDNT]

CHAIWORASIN, Vimonsi (a.k.a. CHAIWORASIN, Vimonsi), a.k.a. CHAIWORASIN, Vimonsri, a.k.a. CHAIWORASIN, Vimosi, a.k.a. CHAIWORASIN, Wimonsi (a.k.a. CHAIWORASIN, Wimonsi), c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1934; National ID No. 3102002529284 (Thailand) (individual) [SDNT]

CHAIWORASIN, Vimonsi (a.k.a. CHAIWORASIN, Vimonsi), a.k.a. CHAIWORASIN, Vimonsri, a.k.a. CHAIWORASIN, Vimosi, a.k.a. CHAIWORASIN, Wimonsi (a.k.a. CHAIWORASIN, Wimonsi), c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1934; National ID No. 3102002529284 (Thailand) (individual) [SDNT]

CHAIWORASIN, Vimonsi (a.k.a. CHAIWORASIN, Vimonsi), a.k.a. CHAIWORASIN, Vimonsri, a.k.a. CHAIWORASIN, Vimosi, a.k.a. CHAIWORASIN, Wimonsi (a.k.a. CHAIWORASIN, Wimonsi), c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1934; National ID No. 3102002529284 (Thailand) (individual) [SDNT]

CHAIWORASIN, Vimonsi (a.k.a. CHAIWORASIN, Vimonsi), a.k.a. CHAIWORASIN, Vimonsri, a.k.a. CHAIWORASIN, Vimosi, a.k.a. CHAIWORASIN, Wimonsi (a.k.a. CHAIWORASIN, Wimonsi), c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1934; National ID No. 3102002529284 (Thailand) (individual) [SDNT]

CHAIWORASIN, Vimonsi (a.k.a. CHAIWORASIN, Vimonsi), a.k.a. CHAIWORASIN, Vimonsri, a.k.a. CHAIWORASIN, Vimosi, a.k.a. CHAIWORASIN, Wimonsi (a.k.a. CHAIWORASIN, Wimonsi), c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1934; National ID No. 3102002529284 (Thailand) (individual) [SDNT]
COMERCIALIZADORA DE NEGOCIOS CLARIDAD Y CIA., Avenida Caracas No. 59–77 of. 106, Bogota, Colombia; NIT # 8000701128–8 (Colombia) [SDNT]

COMERCIALIZADORA DE DORADAS Y MAQUINARIA, S.A. (a.k.a. GRYMSA), Jose Lazaro Calle Esmeralda 6–6, 28016 Madrid, Spain [CUBA]

COMERCIAL DOMELY, S.A. DE C.V., Ignacio Ramirez No. 603, Col. Jorge Almada, Culiacan, Sinaloa, Mexico; R.F.C. CDM901220FR (Mexico) [SDNT]

COMERCIAL IBEROMEXICANA, S.A. (a.k.a. COIBA), Spain [CUBA]

COMERCIAL JOAÑA, S.A. DE C.V., General Eulogio Parro No. 61, Interior Z, Col. El Retiro, Guadalajara, Jalisco, Mexico; General Eulogio Parro No. 1750-C, Col. El Retiro, Guadalajara, Jalisco, Mexico; Calle General Eulogio Parro Numero 61-Z, Col. El Retiro, Guadalajara, Jalisco 44280, Mexico; Parras No. 1750, Col. Educacion Alamos, Guadalajara, Mexico; R.F.C. CJO010202HQH (Mexico) [SDNT]

COMERCIAL MURALLA, S.A. (a.k.a. MURALLA, S.A.), Panama City, Panama [CUBA]

COMERCIALIZACION DE PRODUCTOS VARIOS (a.k.a. COPROVA; a.k.a. COPROVA SARL), Paris, France [CUBA]

COMERCIALIZACION Y FINANCIACION DE AUTOMOTORES S.A. (a.k.a. COMPFIATUTOS S.A.), Carrera 4 No. 11–33 of. 303, Cali, Colombia; Avenida 2N No. 7N–55 of. 609, Cali, Colombia; NIT # 800086115–1 (Colombia) [SDNT]

COMERCIALIZADORA AMIA, S.A. DE C.V., Avenida Juan Sarabia, Calle 8106, Zona Central, Tijuana, Baja California, Mexico; Huixquilucan, Distrito Federal, Mexico; R.F.C. CIG–920206–F44 (Mexico) [SDNT]

COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Calle Rivas No. 127–7 of. 201A, 401B, 405B y 407B, Bogota, Colombia; NIT # 800075687–3 (Colombia) [SDNT]

COMERCIALIZADORA INTERTEL S.A., Calle 18 No. 88–09, of. 207, 302, 303, Cali, Colombia; Carrera 42 No. 9D–49, Cali, Colombia; Calle 19 No. 9–50 of. 1501, Cali, Colombia; NIT # 805015152–7 (Colombia) [SDNT]

COMERCIALIZADORA JALSLN, S.A. DE C.V. (a.k.a. CHIKA’S; a.k.a. CHIKA’S ACCESORIOS Y COSMETICOS; a.k.a. COMERCIALIZADORA JALSLN, S.A. DE C.V.), Avenida Juarez 496, Col. Centro, Guadalajara, Jalisco, Mexico; Calle Juarez Manuel 308, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Calle Alvaro Obregon 614, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico; Calle Pedro Loza 174, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Parras No. 1750, Col. Educacion Alamos, Guadalajara, Jalisco, Mexico; Calle Vasco de Quiroga 32, Col. Colonia Morelia Centro, Morelia, Michoacan, Mexico; Calle Javier Mina 26, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico; Calle Pedro Loza 104, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Andador Pedro Loza 174, Col. Barrio Jesus, Guadalajara, Jalisco, Mexico; Calle Alvaro Obregon 614, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico; Avenida Javier Mina 28, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico; Avenida Juarez 496, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Privada Perifirico Sur 1835, Col. Pueblo Santa Maria Tequepexan, Tlaquepaque, Jalisco, Mexico; Calle 614 s/n, Col. San Isidro, Guadalajara, Jalisco 44360, Mexico; Calle Reforma, Esquema Comofont Esquema Loc 11, Col. Colonia Leon de los Aldamas Centro, Leon, Guanajuato 37000, Mexico; Ave. Juarez No. 496, Col. Centro, Guadalajara, Jalisco, Mexico; Calle Reforma 217A, Col. Colonia Leon de los Aldamas Centro, Leon, Guanajuato 37000, Mexico; Vasco de Quiroga No. 32, Zona Centro, Morelia, Michoacan, Mexico; Cil 271 s/n, Col. Centro, Guadalajara, Jalisco 44280, Mexico; R.F.C. CJAG880901J13 (Mexico) [SDNT]
COOPERATIVA MERCANTIL DEL SUR LTDA. (a.k.a. COOMERCOL), Diagonal 24 Transv. 11–99, Cali, Colombia; Pereira, Colombia; Via 40 No. 71–197 Bodega 504, Bucaramanga, Colombia; NIT # 804005384–2 (Colombia) [SDNT]

CO-OPERATIVE MULTIACTIVA DE EMPLEADOS DE COMERCIO, DROGISTA Y FARMACEUTICA DROFARCO (a.k.a. DROFARCO), Via Circunvalar, Bodega M-A–3, Barranquilla, Colombia; Metroparque Bogota, Bogota, Colombia; Calle 110 No. 6–336, Barranquilla, Colombia; NIT # 802012877–3 (Colombia) [SDNT]

CO-OPERATIVE MULTIACTIVA DE DISTRIBUCION FARMAVISION LTDA. (a.k.a. FARMAVISION LTDA.), Carrera 24 No. 4–19, Bogota, Colombia; NIT # 830037372–6 (Colombia) [SDNT]

CO-OPERATIVE MULTIACTIVA DISTRIBUIDORA DE SANTANDER COOPDISAN, Calle 52 No. 47A–06, Bogota, Colombia; Carrera 13A No. 28–38 of. 215, Bogota, Colombia; Calle 54 No. 22–50, Bucaramanga, Colombia; NIT # 830071338–9 (Colombia) [SDNT]

CO-OPERATIVE MULTIACTIVA DISTRIBUIDORA DE DROGAS LA REBAJA PRINCIPAL S.A.; f.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA S.A.; f.k.a. DROGAS LA REBAJA), Carrera 66A No. 53–47 piso 3, Bogota, Colombia; Calle 18 No. 121–130 Avenida Canasgrandes Paseo Cali, Colombia; Calle 10 No. 4–47 piso 19, Cali, Colombia; Carrera 7A No. 14–25 piso 2, Cali, Colombia; Carrera 7 No. 13–132 piso 4, Cali, Colombia; Carrera 10 No. 11–71, Cali, Colombia; Calle 14 No. 6–66, Cali, Colombia; Carrera 99 No. 46A–10 Bdo 6 y 8, Bogota, Colombia; Calle 4 No. 22–24, Bogota, Colombia; NIT # 830011670–3 (Colombia) [SDNT]

COPTRADE COMPANY LIMITED (PHARMACEUTICAL AND CHEMICAL DIVISION) (f.k.a. COPTTRADE) Box 246, Khartoum, Sudan; Port Sudan, Sudan [SUDAN]

COPTRADE ENG AND AUTOMOBILE SERVICES CO LTD. (f.k.a. KORDOFAN AUTOMOBILE COMPANY), P.O. Box 97, Khartoum, Sudan [SUDAN]

CORUNN 13 FARM, Chegutu, Zimbabwe [ZIMBABWE]

CORIC, Valentin; DOB 23 Jun 1956; POB Ciluk, Bosnia-Herzegovina (individual) [BALKANS]

CORONEL VILLAREAL, Ignacio (a.k.a. “NACHO CORONEL”), Manzanillo, Colima, Mexico; DOB 01 Feb 1954; POB Veracruz, Mexico; alt. POB Canelas, Durango, Mexico; citizen Mexico; nationality Mexico (individual) [SDNTK]

CORPORACION ARGENTINA DE INGENIERIA Y ARQUITECTURA, S.A. (a.k.a. COPIA, S.A.), San Martin 323, 4th Floor, Buenos Aires, Argentina [CUBA]

CORPORACION CIMEX S.A. (a.k.a. CIMEX CUBA; a.k.a. COMERCIO INTERIOR, MERCADO EXTERIOR), Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa, Ciudad de la Habana, Cuba; and all other locations worldwide [CUBA]

CORPORACION CIMEX, S.A., Panama [CUBA]

CORPORACION CLUB DEPORTIVO TULUA (a.k.a. CORTULUA), Carrera 26 No. 32–70 B. Salesian, Tulua, Valle, Colombia; NIT # 800097185–2 (Colombia) [SDNT]

CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A. (a.k.a. C.A.D. S.A.), Diagonal 127A No. 17–34, Bogota, Colombia; NIT # 800173127–0 (Colombia) [SDNT]

CORPORACION DE INVERSIONES EMPRESARIALES S.A., Jr. Bolognesi 125, Oficina 1002, Lima, Peru; RUC # 20503541727 (Peru) [SDNTK]

CORPORACION DEPORTIVA AMERICA (a.k.a. CLUB AMERICA, S.A.), Carrera 1 No. 21–35, Bogota, Colombia; Carrera 1 No. 21–35, Bogota, Colombia; Carrera 1 No. 21–35, Bogota, Colombia; Carrera 27 No. 11–20, Bogota, Colombia; NIT # 800104679–1 (Colombia) [SDNT]

CORPORACION IBEROAMERICANA DEL COMERCIO (a.k.a. CIDEICO), Spain [CUBA]

CORRALES SAN IGNACIO S.P.R DE R.L. DE COMERCIO (a.k.a. CIDECO), Spain [CUBA]

CORREO Giraldo, Ricardo Leon, c/o COOPCREAR, Bogota, Colombia; c/o COOPERATIVA DE TRABAJO ASOCIADO DE COMERCIO, Carrera 13 No. 28–38 of. 215, Bogota, Colombia; Calle 54 No. 22–50, Bucaramanga, Colombia; NIT # 830071338–9 (Colombia) [SDNT]

CORREA GUAZMAN, Gloria Ines, c/o GIAM LTDA., Bogota, Colombia; Cedula No. 51678272 (Colombia) [SDNTK]

DELSA, Redendo Cain (a.k.a. AKMAL, Habil Ahmad; a.k.a. DELLOSA, Redendo Cain; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Redendo Cain; a.k.a. FABRICANTES, Redendo); c/o INMERLIA LTDA., Calle 39 No. 17–42, Neiva, Huila, Colombia; DOB 16 May 1963; POB Brazil (individual) [SDNTK] DIAZ, Abilio Antonio, c/o CONSTRUCTORA JOSE MENDONCA LTDA., Panama City, Panama (CUBA) [SDNTK] DIAZ DE MENDONCA, Leonardo (a.k.a. DIAS MENDONCA, Leonardo; a.k.a. DIAZ, MENDONCA, Leonardo); DOB 12 Jan 1963; alt. DOB 1 Dec 1963; alt. DOB 21 Nov 1963; POB Brazil (individual) [SDNTK] DIAZ GONZALEZ, Rolando, Frankfurt, Germany (individual) [CUBA] DIAZ HERRERA, Carlos Olimpo, c/o CAMBIOS NASDAQ LTDA, Bogota, Colombia; DOB 07 Feb 1954; POB Pandi, Cundinamarca, Colombia; citizen Colombia; nationality Colombia; Cedula No. 11250581 (Colombia) (individual) [SDNTK] DIAZ MATIZ, Maria Cecilia, c/o LEMOFAR LTDA., Bogota, Colombia; DOB 16 May 1950; Cedula No. 41510904 (Colombia); Passport 41510904 (Colombia) (individual) [SDNTK] DIAZ OREJUELA, Miguel Angel, c/o DIZRIVER Y CIA. S. EN C., Bogota, Colombia; c/o CAMBIOS EURO LTDA, Bogota, Colombia; DOB 15 May 1963; POB Bogota, Colombia; citizen Colombia; nationality Colombia; Cedula No. 17412428 (Colombia) (individual) [SDNTK] DIAZ SANCHEZ, Alberto, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; Carrera 66 No. 5–23, Cali, Colombia; c/o CONSTRUCTORA PASTO DE PROYECTOS, S.A. (Colombia); Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; DOB 2 Jan 1956; Cedula No. 16259623 (Colombia) (individual) [SDNTK] DIAZ, Manuel, c/o INMOBILIARIA GALES LTDA, Bogota, Colombia; c/o COMERCIALIZADORA DE PROYECTOS, S.A. (a.k.a. D.C.M. CONSULTORIA EMPRESA ADMINISTRACION Y CIA., Bogota, Colombia; DOB 12 Jan 1963; citizen Colombia; nationality Colombia; Cedula No. 41510904 (Colombia) (individual) [SDNTK] DIAZ, Rosa Isabel, c/o INHERESA S.A., Bogota, Colombia; DOB 10 Feb 1954; Cedula No. 396358 (Colombia) (individual) [SDNTK] DIGNIFIED (a.k.a. IRAN DIGNIFIED); Vessel Registration Identification IMO 8309610 (vessel) [NPWMD] DIMABE LTDA., Diagonal 127A No. 30–25, Bogota, Colombia; NIT # 800107986–4 (Colombia) (individual) [SDNTK] DIOIO DEL GALLO, Marco Mariano (a.k.a. RENATO), Bolivia; DOB 28 Jan 1957; POB Italy; citizen Italy; alt. citizen Bolivia; nationality Italy; Passport 072130-A (Italy) (individual) [SDNTK] DIPLOMAT (a.k.a. IRAN DIPLOMAT); Vessel Registration Identification IMO 8309701 (vessel) [NPWMD] DIRECCION COMERCIAL Y MARKETING CONSULTORIA EMPRESA UNIPERSONAL (a.k.a. D.C.M. CONSULTORIA E.U.), Calle 12B No. 27–39, Bogota, Colombia; Transversal 4 No. 110A–08, Bogota, Colombia; NIT # 800934781–4 (Colombia) (individual) [SDNTK] DISDROGAS LTDA. (a.k.a. RAMIREZ Y CIA. LTDA.), Calle 39 No. 17–42, Neiva, Huila, Colombia; Calle 39 No. 17–42, Neiva, Huila, Colombia; DOB 15 May 1963; POB Bogota, Colombia; citizen Colombia; nationality Colombia; Cedula No. 800934781–4 (Colombia) (individual) [SDNTK] DISMERCOOP (a.k.a. CONSERVATIVA MULTIACTIVA DE EMPLEADOS DE...
SUPERMERCADOS Y AFINES; f.k.a. DISTRIBUIDORA MIGIL BOGOTA LTDA.; f.k.a. DISTRIBUIDORA MIGIL CALI S.A.; f.k.a. DISTRIBUIDORA MIGIL LTDA.; f.k.a. GRACADAL S.A.; f.k.a. MIGIL, Carrera 26 No. 5B–65, Cali, Colombia; Carrera 30 No. 5–12, Cali, Colombia; Avenida Colombia No. 2–45, Cali, Colombia; Carrera 2 Oeste No. 2–54 ap. 201, Cali, Colombia; NIT # 805003637–5 (Colombia) [SDNT]

DISTRIBUCIONES GLOMEL LTDA. (a.k.a. AUTOSERVICIO CIUDAD JARDIN; a.k.a. AUTOSERVICIO PENON), Carrera 105 No. 15A–12, Cali, Colombia; Avenida Colombia No. 2–45, Cali, Colombia; NIT # 805008233–6 (Colombia) [SDNT]

DISTRIBUIDOR AUTORIZADO TEQUILA 4 REYES, S. DE R.L., Tijuana, Baja California, Mexico [SDNT]

DISTRIBUIDORA AGROPECUARIA COLOMBIANA S.A. (a.k.a. DIAGROCOL S.A.), Avenida 3 Bis Norte No. 23C–69, Cali, Colombia; NIT # 805011649–7 (Colombia) [SDNT]

DISTRIBUIDORA DROGAS CONDOR LTDA. (a.k.a. CONDOR), Calle 68 52–05, Bogota, Colombia; Calle 10 No. 32A–64, Bogota, Colombia [SDNT]

DISTRIBUIDORA DE DROGAS LA REBAJA S.A. (a.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA PRINCIPAL S.A.; a.k.a. DROGAS LA REBAJA), Carrera 7A 14–25 piso 2, Cali, Colombia; Carrera 99 No. 46 A–10 Big 6 y 8, Bogota, Colombia; Calle 18 121–130, Cali, Colombia; Calle 14 6–66, Cali, Colombia; Carrera 7 13–132 piso 4, Cali, Colombia; Calle 10 No. 4–47 Piso 19, Cali, Colombia; Carrera 10 11–71, Cali, Colombia [SDNT]

DISTRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A. (a.k.a. D’ELCON S.A.), Carrera 23D No. 13B–59, Cali, Colombia; NIT # 800117780–2 (Colombia) [SDNT]

DISTRIBUIDORA DE HERMOSILLO GAXIOL HERMANOS S.A. DE C.V. (a.k.a. MADYVA), Blvd. Luis Encinas 581, Esquina Alberto Truqui, Colonia Pinmentel, Hermosillo, Sonora, Mexico; Fco. Eusebio Kein Bautista, Colonia Hermes, Hermosillo, Sonora 83010, Mexico; Guadalajara, Jalisco, Mexico; Calle 39 Bis A No. 27–12, Cali, Colombia [SDNT]

DISTRIBUIDORA DE MEDICAMENTOS DISFOGEN LTDA. (a.k.a. DISFOGEN LTDA.), Carrera 42 No. 22C–36, Bogota, Colombia; Calle 13 No. 27–39 Int. 4, Bogota, Colombia; NIT # 830116941–6 (Colombia) [SDNT]

DISTRIBUIDORA DEL VALLE E.U., Calle, 18 No. 106–98 of. 305, Cali, Colombia; Diag., 23 Tr. 10–99, Cali, Colombia; NIT # 805007212–7 (Colombia) [SDNT]

DISTRIBUIDORA GRAN AUTO S.A. DE C.V., Hermosillo, Sonora, Mexico; R.F.C. DGA960531NIUA (Mexico) [SDNT]

DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V. (a.k.a. DICB; a.k.a. DISTRIBUIDORA MIGIL CALI S.A.; a.k.a. COLOMBIA [SMIAL]), Avenida Rio Nazas 10202, Tijuana, Baja California, Mexico; Heroes de Nacozaari 3213 Colonia Maya, Culiacan, Sinaloa, Mexico; Ramon Morales No. 732 Colonia El Mirador, Guadalajara, Jalisco, Mexico; Río Balsas 1579 Los Nogales, Ciudad Juarez, Chihuahua, Mexico; Blvd. Agua Caliente 1381, Colonia Revolucion, Tijuana, Baja California, Mexico; Lordo de Tejada 1879 Sector Juarez, Guadalajara, Jalisco, Mexico; Luz Savinon 718-C Colonia del Valle, Mexico City, Distrito Federal, Mexico; P.O. Box 434440, San Ysidro, CA 92173; R.F.C. DIB–771110-HQ1 (Mexico) [SDNT]

DISTRIBUIDORA MIGIL LTDA. (f.k.a. DISTRIBUIDORA MIGIL BOGOTA LTDA.; a.k.a. DISTRIBUIDORA MIGIL CALI S.A.; a.k.a. MIGIL), Carrera 26 5B–65, Cali, Colombia; Calle 3C 41–30, Cali, Colombia; Carrera 3 61–77 (Arica) [SDNT]

DISTRIBUIDORA MIGIL SARAN DE COLOMBIA S.A., Carrera 3 No. 11–52 of. 939, Cali, Colombia; Carrera 13A No. 89–36, of. 713, Bogota, Colombia; Calle 18 No. 106–98 of. 206, 207, 302 and 303, Cali, Colombia; NIT # 805011728–0 (Colombia) [SDNT]

DISTRIPROEXPORT COMERCIALIZADORA INTERNACIONAL S.A. (a.k.a. DISTRIPROEXPORT C.I. S.A.; a.k.a. DISTRIPROEXPORT S.A.), Carrera 70 No. 54–30, Bogota, Colombia; Carrera 28 No. 11–65 of. 712, Bogota, Colombia; Calle 12B No. 27–40, Int. 4 of., Bogota, Colombia; Carrera 12 No. 71–53 of. 502, Bogota, Colombia; Calle 12B No. 27–39, Bogota, Colombia; NIT # 830047057–3 (Colombia) [SDNT]

DIVINE HOMES (a.k.a. DIVINE HOMES (PVT) LTD), 12 Meredith Drive, Eastlea, Harare, Zimbabwe; 31 Kensington, Highlands, Harare, Zimbabwe; Shop # 6, Hillside Shopping Center, Harare, Zimbabwe [ZIMBABWE]

DIZRIVER Y CIA. S. EN C., Carrera 68B No. 78–24 Unidad 23 Interior 5 Apartamento 402, Bogota, Colombia; NIT # 900103642–1 (Colombia) [SDNT]

DJERMANE, Kamel (a.k.a. "ADEL"); a.k.a. "BILAL"); a.k.a. "FODHIL"); DOB 1965; POB Oum el Bouaghi, Algeria; nationality Algeria (individual) [SDGT]

JOJO, Jovan; POB Kalinovik, Bosnia-Herzegovina (individual) [BALKANS]

DOMINGUEZ, Carlos, Vinales Tours, Oaxaca 80, Roma, Mexico D.F., Mexico (individual) [CUBA]

DOMINION INTERNATIONAL, United Kingdom [IRAQ2]

DONO MORALES, Edman Manuel, c/o GS PLUS CONSULTING, Tijuana, Baja California, Mexico; Privada Niza 3617 Int. 2, Colonia Playas de Tijuana, Tijuana, Baja California, Mexico; c/o GRUPO GAMAL, S.A. DE C.V., Guadalajara, Jalisco, Mexico; DOB 20 Jul 1966; POB Guadalajara, Jalisco, Mexico (individual) [SDNTK]

DOOLEY, Michael P., Panama (individual) [CUBA]

DOSEN, Damir; DOB 7 Apr 1967; POB Carkin Polje, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS]

DOXA S.A., Carrera 16 No. 13–31, La Union, Valledupar, Colombia; NIT # 821002801–0 (Colombia) [SDNT]

DRAGADOS Y MUELLES GAVIOTA LTDA., Km. 5 Carretera Simon Bolivar, Riohacha, Santander, Colombia; Calle 39 Bis A No. 27–12, Cali, Colombia; NIT # 805003716–0 (Colombia) [SDNT]

DREAMLAND (a.k.a. IRAN DREAMLAND); Vessel Registration Identification IMO 8320183 (vessel) [NPWMD]

DRIFTER (a.k.a. IRAN DRIFTER); Vessel Registration Identification IMO 8320169 (vessel) [NPWMD]

DRISSI, Noureddine Ben Ali Ben Kelasmel, Via Plebiscito 3, Cremona, Italy; DOB 30 Apr 1969; alt. DOB 30 Apr 1964; POB Tunis, Tunisia; nationality Tunisia; Passport L651940 issued 9 Sep 1998; expires 8 Sep 2003; arrested 1 Apr 2003 (individual) [SDGT]

DROCARD S.A., Transversal 29 No. 39–92, Bogota, Colombia; Calle 39 Bis A No. 27–16, Bogota, Colombia; NIT # 830050716–0 (Colombia) [SDNT]

DROGAS LA REBAJA BARRANQUILLA S.A., Local Correto, Barranquilla, Colombia; Local de Riohacha, Barranquilla, Colombia; Avenida Pedro Heredia, Barranquilla, Colombia; NIT # 80500837–1 (Colombia) [SDNT]

DROGAS LA REBAJA BUCARAMANGA S.A., Local No. 7, Cucuta, Colombia; Local No. 9, Cucuta, Colombia; Local 201, Valledupar, Colombia; Local No. 1, Cucuta, Colombia; Local No. 6, Cucuta, Colombia; Local No. 1, Bucaramanga, Colombia; Local No. 2, Cucuta, Colombia [SDNT]
EMPRESA CUBANA DE PESCADOS Y MARISCOS [a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. CARIBEX], Tokyo, Japan [CUBA]

EMPRESA CUBANA DE PESCADOS Y MARISCOS [a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. CARIBEX], Cologne, Germany [CUBA]

EMPRESA CUBANA DE PESCADOS Y MARISCOS [a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. CARIBEX], Downsview, Ontario, Canada [CUBA]

EMPRESA CUBANA DE PESCADOS Y MARISCOS [a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. CARIBEX], Milan, Italy [CUBA]

EMPRESA CUBANA DE PESCADOS Y MARISCOS [a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. CARIBEX], Moscow, Russia [CUBA]

EMPRESA DE TRANSPORTES CHULUCANAS 2000 S.A., Jr. Augusto Gonzales, Olachea 1311, Urb. Elio, Lima, Peru; RUC # 20458820969 (Peru) [SDNKT]

EMPRESA DE TRANSPORTES CHULUCANAS 2000 S.A., Jr. Augusto Gonzales, Olachea 1311, Urb. Elio, Lima, Peru; RUC # 20458820969 (Peru) [SDNKT]

ENDSHEIRE EXPORT MARKETING, United Kingdom [IRAQ2]

ENGINEERING EQUIPMENT COMPANY, C/O ENGINEERING EQUIPMENT CORPORATION, P.O. Box 97, Khartoum, Sudan [SDN]

ENGINEERING EQUIPMENT CORPORATION, P.O. Box 97, Khartoum, Sudan [SDN]

ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A. [a.k.a. E.C.A. S.A.], Carrera 39 No. 43–75, Barranquilla, Colombia; NIT # 817000791–1 (Colombia) [SDNT]

ENTREGA DE CORRESPONDENCIA

ESPANA CUELLAR, Irlena, c/o COLPHAR LTDA., Cali, Colombia; DOB 26 Feb 1965; Cedula No. 16641631 (Colombia) (individual) [SDT]

ESPASA S.C.S. (a.k.a. E.S.F.A.), Carrera 42 No. 8–36, San Diego, CA 92143; c/o ENTREGA DE CORRESPONDENCIA

OPORTUNA, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o TERMINADOS BASICOS DE TIJUANA, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; c/o COMERCIALIZADORA E IMPORTADORA GARDES, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 16 Jun 1965; alt. DOB 16 Jul 1965; POBDistrito Federal, Mexico; citizen Mexican; nationality Mexico; C.U.R.P. EOCR650716HDFSLO8 (Mexico) [individual] [SDNKT]

ESCOBIDO MORALES, Sandra Angelica, c/o ESTABLO LECHERO PUERTO RICO, S.A., Calle Ayala 64 3 Iz., Madrid 28001, Spain; Spain; Carrera 25 F No. 7–8220, Colonia Zona Este, Tijuana, Baja California Mexico; C.U.R.P. EOCR650716HDFSLO8 (Mexico) [individual] [SDNKT]

ESCOBIDO MORALES, Sandra Angelica, c/o ESTABLO LECHERO PUERTO RICO, S.A., Calle Ayala 64 3 Iz., Madrid 28001, Spain; Spain; Carrera 25 F No. 7–8220, Colonia Zona Este, Tijuana, Baja California Mexico; C.U.R.P. EOCR650716HDFSLO8 (Mexico) [individual] [SDNKT]

ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTER (a.k.a. ENTC; a.k.a. ESFAHAN NUCLEAR TECHNOLOGY CENTER; a.k.a. NFRPC; a.k.a. "ESFAHAN"; a.k.a. "ESFAHAN FUEL AND PROCUREMENT COMPANY"; a.k.a. "NERPC"), P.O. Box 81465–1589, Esfahan, Iran [NPWMD]

ESMAELI, Reza; DOB 3 Apr 1961; POB Tehran, Iran; Passport A0002302 (Iran) [individual] [NPWMD]

ESPACEN AVENIR EXECUTIVE SERVICED APARTMENT (a.k.a. ESPACE AVENIR), No. 523, Pyay Road, Kamaryut Township, Yangon, Burma [JADE] [BURMA]

ESPARROGA MORENO, Juan Jose, Calle 8 8988, Colonia Zona Este, Tijuana, Baja California CP 22000, Mexico; Calle Colima 2316, Colonia Francisco I. Madero, Tijuana, Baja California CP 22150, Mexico; Avenida Los Angeles No. 5183, Colonia Las Palmas, Tijuana, Baja California CP 22440, Mexico; Predio Rustico en Km. 42—43 de la Carretera, Tijuana-Ensenada, Baja California, Mexico; Cjon. Quintana Roo 40764759 (Colombia) (individual) [SDNT]

ESPARZA PENATRA, Jose de Jesus, c/o CAJA AMIGO EXPRESS, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 15 Nov 1966; POB Baja California, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. EAPR661115HBCS504 (Mexico) (individual) [SDNKT]

ESPÍNEDA COMERCIALIZADORA DE MEDICAMENTOS GÉNERICOS S.A. [a.k.a. ESPÍNEDA S.A.], Luis Cordero 1154 y Juan Mejia, Tijuana, Baja California, Mexico; Cedula No. 16641631 (Colombia) (individual) [SDT]

ESPIBA INTERNATIONAL COMPANY, Street, London, United Kingdom [CUBA]

ESPIBENA COMERCIALIZADORA DE MARISCOS (a.k.a. CARIBE EXPORT ENTERPRISE; a.k.a. CARIBEX), Calle 42 No. 8–36, San Diego, CA 92143; c/o ENTREGA DE CORRESPONDENCIA

ESPIBENA COMERCIALIZADORA DE MARISCOS (a.k.a. CARIBE EXPORT ENTERPRISE; a.k.a. CARIBEX), Calle 42 No. 8–36, San Diego, CA 92143; c/o ENTREGA DE CORRESPONDENCIA

ESPIBENA S.C.S. (a.k.a. FLEXX GYM), Carrera 42 No. 8–36, San Diego, CA 92143; c/o ENTREGA DE CORRESPONDENCIA

ESPIBENA S.C.S. (a.k.a. FLEXX GYM), Carrera 42 No. 8–36, San Diego, CA 92143; c/o ENTREGA DE CORRESPONDENCIA

ESTABLO LECHERO PUERTO RICO, Calle Indio De Guelatao Interior 20230, Colon, Miguel Hidalgo, Culiacan, Sinaloa, Mexico; Avenida Manuel Vallarta 2141, Colonía Centro, Culiacan, Sinaloa 80129, Mexico; Carretera El Salado, Quila KM 4, Culiacan, Sinaloa, Mexico; R.F.C. EPR-000322-UM9 (Mexico) [SDNKT]

ESTANCIA INFANTIL NINO FELIZ S.C., Avenida Manuel Vallarta 2141, Colonía Centro, Culiacan, Sinaloa 80129, Mexico [SDNKT]

ESTRADA RAMIREZ, Jose Arnoldo, c/o CONSTRUCTORA CENTRAL DEL VALLE LTDA., Cali, Colombia; c/o CLINICA ESPECIALIZADA DEL VALLE S.A., Cali, Colombia; c/o PARQUE INDUSTRIAL LAS DELICIAS LTDA. S.A., Cali, Colombia; Carrera 1H No. 39–56, Cali, Colombia; c/o INVERSIONES JAR LTDA., Cali, Colombia; c/o HIETO CRISTAL Y REFRIGERACION LTDA., Cali, Colombia; Calle 39 No. 1H–31, Cali, Colombia; c/o INVERSIONES SAN JOSE LTDA., Cali, Colombia; c/o MARIN ESTRADA Y CIA S. EN C.S., Cali, Colombia; DOB 14 Jul 1947; Cedula No. 16200018 (Colombia) (individual) [SDNT]

ESTRADA URIBE, Octavio, c/o GRUPO SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A. S.C., Cali, Colombia; DOB 7 Oct 1954; Cedula No. 19258562 (Colombia) (individual) [SDT]


ETSA NUCLEAR TECHNOLOGY CENTER; a.k.a. NFRPC; a.k.a. "ESFAHAN"; a.k.a. "ESFAHAN FUEL AND PROCUREMENT COMPANY"; a.k.a. "NERPC"), P.O. Box 81465–1589, Esfahan, Iran [NPWMD]

ESQUIVEL PENA, William, c/o BANANERA AGRICOLA S.A., Santa Marta, Colombia; c/o UNIPAPEL S.A., Cali, Colombia; c/o J. FREDDY MAPLA Y CIA. S.C.S., Cali, Colombia; Cedula No. 16641631 (Colombia); Passport 16641631 (Colombia) (individual) [SDNT]

ESPÍVÍLO PENÍA, William, c/o BANANERA AGRICOLA S.A., Santa Marta, Colombia; c/o UNIPAPEL S.A., Cali, Colombia; c/o J. FREDDY MAPLA Y CIA. S.C.S., Cali, Colombia; Cedula No. 16641631 (Colombia); Passport 16641631 (Colombia) (individual) [SDNT]
LUCERO IMPORT S.A.C., Lima, Peru; c/o EDITORA TRANSPARENCIA S.A., Lima, Peru; c/o PERU GLOBAL TOURS S.A.C., Lima, Peru; c/o COMPANIA AGROINVERSORA CONTINENTE PRESS S.A., Lima, Peru; DOB 02 Aug 1936; LE Number 07533590 (Peru) [SDNTK]

GONZALEZ BENITEZ, Olga Patricia, Hacienda Coque, Cartago, Colombia; c/o COMPANIA AGROINVERSORA HENAGO LTDA., Cartago, Colombia; c/o AGRICOLA GANADERA HENAO GONZALEZ Y CIA., S.C.S., Cartago, Colombia; c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA., S.C.S., Cartago, Colombia; Carrera 4 No. 16–04 apt. 303, Cartago, Colombia; Avenida 4 Oeste No. 5–97 Apt. 1001, Cali, Colombia; DOB 4 Aug 1965; POB Cartago, Valle Colombia; Cedula No. 29503761 (Colombia); Passport AH567983 (Colombia); alt. Passport 29503761 (Colombia) (individual) [SDNT]

GONZALEZ BETANCUR, Angel Horacio, c/o PISSE WHITE HOLDING INC., Panama City, Panama; c/o AQUARISLAND ISLAND INTERNATIONAL CORPORATION, Panama City, Panama; DOB 3 Feb 1966; POB Colombia; Cedula No. 6465085 (Colombia) (individual) [SDNT]

GONZALEZ MARTINEZ, Francisco Javier, c/o SERVICIOS DE LA SABANA E.U., Bogota, Colombia; c/o ADMINISTRADORA DE SERVICIOS VARIOS CALIMA S.A., Cali, Colombia; c/o CHAMARTIN S.A., Cali, Colombia; Cedula No. 16693353 (Colombia) (individual) [SDNT]

GONZALEZ MUNOZ, Daniel, Calle Carrasco 3805 No. 2, Chapultepec, Tijuana, Baja California, Mexico; c/o MULTISERVICIOS BRAVIO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o MULTISERVICIOS DEL NOROESTE DE MEXICO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o MEGA DOLAR, S.A. DE C.V., Tijuana, Baja California, Mexico; Blvd. Cuauhtemoc 1499 L.C. 781, Colonia Zona Rio, Tijuana, Baja California, Mexico; DOB 20 Jun 1958; POB Ensenada, Baja California, Mexico; R.F.C. GOMD–580620-SX9 (Mexico) (individual) [SDNT]

GONZALEZ POLANCO, Hermogoras (a.k.a. GONZALEZ APUSHANA, Armando; a.k.a. GONZALEZ POLANCO, Fabian; a.k.a. "EL GORDO RAEY"; a.k.a. "CORDITO POLANCO"; a.k.a. "MILCAIDES"; a.k.a. "UNCLE TOLI"); Karla Karolin Penthouse, Avenida 3 Entre 76 y 77, Maracaibo, Zulia, Venezuela; Caja Seca, Zulia, Venezuela; Avenida El Milagro, Edificio Villa Virginia, Maracaibo, Zulia, Venezuela; Maicao, Guajira, Colombia; Merida, Merida, Venezuela; Maracaibo, Zulia, Venezuela; Aruba; DOB 19 Oct 1962; alt. DOB 19 Oct 1959; POB Maicao, Guajira, Colombia; citizen Venezuela; alt. citizen Colombia; nationality: alt. nationality Colombia; Cedula No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia) (individual) [SDNTK]

GONZALEZ QUINTERO, Melba Patricia, c/o AMERICANA DE COSMETICOS S.A., Bogota, Colombia; c/o LATINA DE COSMETICOS S.A. Y DISTRIBUCIONES S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia; c/o CINTERCOS S.A., Bogota, Colombia; c/o FIDUSER LTDA., Bogota, Colombia; c/o COSMOPET, Bogota, Colombia; DOB 24 Dec 1971; Cedula No. 2951522 (Colombia); Passport 3541532 (Colombia) (individual) [SDNT]

GONZALEZ QUIRARTE, Eduardo (a.k.a. GOMEZ CHAVEZ, Gabriel; a.k.a. GONZALEZ LOPEZ, Gregorio; a.k.a. GONZALEZ QUIRARTE, Jose; a.k.a. GONZALEZ QUIRARTE, Oscar Erellana Erazo, Hector Manuel); DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 350–63–9938 (United States) (individual) [SDNKT]

GONZALEZ QUIRANTE, Julio Cesar, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; DOB 9 Feb 1936; Cedula No. 2905977 (Colombia) (individual) [SDNT]

GONZALEZ Zayas, Carlos Alonso (a.k.a. ALFONSO, Cartos), Panama, Panama; Cedula No. 84041400 (Colombia) (individual) [SDNT]

GONZALEZ, Maria Luz Nelly, c/o COOPERATIVA DE TRABAJO ASOCIADO ACTIVAR, Bogota, Colombia; c/o COOPERATIVA MULTIMEDIA DE COLOMBIA FOMENTAMOS, Bogota, Colombia; Cedula No. 51973466 (Colombia) (individual) [SDNT]

GOODRICH, Reginald B. (Senior); DOB 11 Nov 1952; Former Minister for Culture, Information, Tourism of Liberia (individual) [LIBERIA]

GOODWILL CHARITABLE ORGANIZATION, INC. (f.k.a. AL-SHAHID SOCIAL ASSOCIATION; f.k.a. EDUCATIONAL DEVELOPMENT ASSOCIATION), PO Box 1794, Dearborn, MI 48126; 13106 Warren Ave. Suite #4, Dearborn, MI 48126 [SDGT]

GOTOVINA, Ante; DOB 12 Oct 1955; POB Pasman, Croatia; ICTY indictee (individual) [BALKANS]

GOWHAR, Vessel Registration Identification Number (MSISDN) [IMIPS]; IMIPS [NWMPD]

COWRIE FARM, Norton, Zimbabwe [ZIMBABWE]

GRAJALES BERNAL, Sonia Patricia, c/o GRAJALES S.A., La Union, Valle, Colombia; c/o C.A.D. S.A., Bogota, Colombia; Cedula No. 99279307 (Colombia); DOB 14 Dec 1977; Cedula No. 39790871 (Colombia) (individual) [SDNT]

GRAJALES LEMOS, Juan Jacobo (a.k.a. GRAJALES LEMOS, Javier), c/o CRETA S.A., La Union, Valle, Colombia; c/o TRASLOTES DEL ESPRITU SANTO S.A., La Union, Valle, Colombia; c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o SALIM S.A., La Unión, Valle, Colombia; c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia; c/o JEHOVA LTDA., Tulua, Valle, Colombia; DOB 28 Oct 1972; POB La Union, Valle, Colombia; Cedula No. 94273951 (Colombia) (individual) [SDNT]

GRAJALES LEMOS, Raul Alberto, c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia; c/o TRANSAFRICA LTDA., Bogota, Colombia; c/o ESPRITU SANTO S.A., La Union, Valle, Colombia; Carrera 10 Norte No. 31–01, Cali, Colombia; c/o AGRONILO S.A., Toro, Valle, Colombia; c/o ALMACAES S.A., Bogota, Colombia; c/o SALOME GRAJALES Y CIA., Ltda., La Union, Colombia; c/o IBADAN LTDA., Tulua, Valle, Colombia; c/o INTERNATIONAL FREEZE DRIED S.A., Bogota, Colombia; c/o FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA, La Union, Valle, Colombia; c/o ARMAGEDON S.A., La Union, Valle, Colombia; c/o HEBRON S.A., Tulua, Valle, Colombia; c/o MACEDONIA LTDA., La Union, Valle, Colombia; c/o PANAMERICANA LTDA., Cali, Colombia; c/o COMUNIDADES DE NEGOCIOS SAN AGUSTIN LTDA., La Union, Valle, Colombia; c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia; c/o C.A.D. S.A., Bogota, Colombia; c/o CRETA S.A., La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o INVERSIONES
INMOBILIARIA BOLIVAR LTDA., Calle 24N No. 6N–21, Cali, Colombia; Calle 17N No. 6N–21, Cali, Colombia; NIT # 890330573–3 (Colombia) [SDNT]

INMOBILIARIA DEL CARIBE LTDA., Calle 74 No. 53–30, Barranquilla, Colombia; NIT # 890101717–9 (Colombia) [SDNT]

INMOBILIARIA EL ESCORIAL LTDA., Carrera 4 No. 12–20 of. 206, Cartago, Valle, Colombia; Carrera 5 No. 18–20 Local 12, Cartagena, Valle, Colombia; NIT # 800146869–2 (Colombia) [SDNT]

INMOBILIARIA HERMOSO CORP. DEL NORTE S.A. DE C.V., Chihuahua, Chihuahua, Mexico [SDNTK]

INMOBILIARIA EL PRESION S.A. DE C.V., Chihuahua, Chihuahua, Mexico [SDNTK]

INMOBILIARIA ESPARTA S.A. DE C.V., Avenida Negrete 220 Local 2B, Colonia Zona Central, Tijuana, Baja California, Mexico; R.F.C. # IES–870805 (Mexico) [SDNTK]

INMOBILIARIA ESTADO 29 S.A. DE C.V., Ocampo 1860 4, Colonia Zona Central, Tijuana, Baja California, Mexico; Entre Juan Sarabia y Plutarco Elias C. Tijuana, Baja California, Mexico; R.F.C. # IVQ–950628 (Mexico) [SDNTK]

INMOBILIARIA GALES LTDA., Avenida Caracas No. 59–77 of. 201A, 401B y 405B, Bogota, Colombia; NIT # 800061287–1 (Colombia) [SDNTK]

INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V. (f.k.a. DISTRIBUIDORA DE MUEBLES GAXIOLA HERMANOS; a.k.a. INMOBILIARIA GAXIOLA), Guadalajara, Jalisco, Mexico; Michoacan 404 Inter. 11, Colonia Cuitzoloxtli, Guadalajara, Jalisco, Mexico; Sonora 83170, Mexico; Blvd. L Encinas numero 581-A, Esquina Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Blvd. Francisco Eusebio km. 177–7, Col. 5 de Mayo, Hermosillo, Sonora 83101, Mexico; Blvd. Jose Maria Morelos s/n y Ave 13 Col Colinas del Bachoco, Hermosillo, Sonora 83000, Mexico; R.F.C. KGH190522UM3 (Mexico); alt. R.F.C. DMG910522 (Mexico) [SDNTK]

INMOBILIARIA HOTELELA DEL CARIBE LTDA. (a.k.a. HOTELELA DEL CARIBE), Calle 74 No. 53–30, Barranquilla, Colombia; NIT # 80012713–7 (Colombia) [SDNT]

INMOBILIARIA IMTASA LTDA., Carrera 3 No. 11–32 of. 939, Cali, Colombia; Calle 10 No. 4–47 piso 18, Cali, Colombia; NIT # 805012623–40 (Colombia) [SDNT]

INMOBILIARIA LA PROVINCIA S.A. DE C.V., Cuauhtemoc 6046 3 Libertad, Tijuana, Baja California, Mexico; R.F.C. # FPR–931014 (Mexico) [SDNTK]

INMOBILIARIA LINARES LTDA., Carrera 4 No. 12–20 of. 206, Cartago, Valle, Colombia; NIT # 800146860–7 (Colombia) [SDNTK]

INMOBILIARIA PASADENA LTDA., Carrera 4 No. 12–20 of. 206, Cartago, Valle, Colombia; NIT # 800146861–4 (Colombia) [SDNTK]

INMOBILIARIA QUEILICHAO S.A. (f.k.a. AGROPECUARIA B GRAND LTDA.), Avenida 4N No. 6N–61, Apt. 510, Cali, Colombia; NIT # 817002547–1 (Colombia) [SDNTK]

INMOBILIARIA TIJUANA COSTA S.A. DE C.V., Entre Abelardo L. Rodriguez y Avenida Del Rio, Tijuana, Baja California,
INVERSIONES DOBLE CERO E.U., INVERSIONES CLAUPI S.L., Calle Consuegra
INVERSIONES AGROINDUSTRIALES DEL OCCIDENTE LTDA. (a.k.a. INAGROCCIDENTE LTDA.; f.k.a. RENTERIA CAICEDO E HIJAS Y CIA S.C.S.), Calle 114A No. 11A–40, Apt. 302, Bogota, Colombia; NIT # 800107993–1 (Colombia) [SDNT]

INVERSIONES AGROPECUARIA ARIZONA LTDA., Calle 82 No. 43–21 Ofc. 1C, Barranquilla, Colombia; NIT # 800216994–4 (Colombia) [SDNT]

INVERSIONES AGROVETERINARIA EL TORO; a.k.a. AGROVETERINARIA EL TORO #2), Transversal 29 No. 39–92, Bogota, Colombia; Carrera 14 No. 14–56, La Union, Valle, Colombia; NIT # 891903843–0 (Colombia) [SDNT]

INVERSIONES EQUIPAMIENTOS LTDA., Calle 20 No. 79–55, 501, Cali, Colombia; Carrera 25 No. 4–65, Cali, Colombia [SDNT]

INVERSIONES ESPAÑOLAS FEMCAR S.L., Ronda Manuel Granero 69, piso 4–1, 28043 Madrid, Madrid, Spain; C.I.F. B82290727 (Spain) [SDNT]

INVERSIONES FOUNDRY LTDA., Calle 17 A No. 28A–23, Bogota, Colombia [SDNT]

INVERSIONES MEDELLIN LTDA., Calle 9A No. 90–50, Ofc. 505, Pereira, Risaralda, Colombia; NIT # 816050111–4 (Colombia) [SDNT]

INVERSIONES MONDRAIGON Y CIA. S.C.S. (f.k.a. MARIELA DE RODRIGUEZ Y CIA. S. EN C.), Carrera 12 Norte No. 4N–56/58, Cali, Colombia; NIT # 890326815–2 (Colombia) [SDNT]

INVERSIONES MPS S.A. (f.k.a. EQUIPOS MPS S.A.), Avenida 13 No. 100–12 Ofc. 302, Bogota, Colombia; NIT # 800233192–5 (Colombia) [SDNT]

INVERSIONES NAMOS Y CIA. LTDA., Carrera 54 No. 75–107, Barranquilla, Colombia; NIT # 800182475–7 (Colombia) [SDNT]

INVERSIONES NUEVO DIA E.U., Calle 86 No. 103C–49, Bogota, Colombia; NIT # 830020410–3 (Colombia) [SDNT]

INVERSIONES RODRIGUEZ RAMIREZ Y CIA. S.C.S. (f.k.a. W. HERRERA Y CIA. S. EN C.), Calle 74 No. 53–30, Barranquilla, Colombia; NIT # 800236713–9 (Colombia) [SDNT]

INVERSIONES SANTA CECILIA S.C.S., Factoria La Rivera, La Union, Valle, Colombia; NIT # 891903795–5 (Colombia) [SDNT]

INVERSIONES SANTA LINDA LTDA. (f.k.a. INVERSIONES Y CONSTRUCCIONES SANTA LIMITADA), Calle 5 66B–49 piso 3, Cali, Colombia; Carrera 4 12–41 piso 14, Edificio Seguros Bolivar, Cali, Colombia; NIT # 80079682–5 (Colombia) [SDNT]

INVERSIONES SANTA ROSA LTDA., Calle 18 No. 12–41 piso 12, Cali, Colombia; NIT # 800092770–9 (Colombia) [SDNT]

INVERSIONES SANTA TORDA LTDA., Carrera 10 No. 4–17, Cali, Colombia; NIT # 800083195–9 (Colombia) [SDNT]

INVERSIONES SANTA TORDA LTDA., Apartado 10077, Cali, Colombia; Carrera 4 No. 12–41 of 1403, 1501 Edificio Seguros Bolivar, Cali, Colombia; NIT # 80092770–9 (Colombia) [SDNT]

INVERSIONES SANTA TORDA LTDA., Apartado 10077, Cali, Colombia; Carrera 4 No. 12–41 of 1403, 1501 Edificio Seguros Bolivar, Cali, Colombia; NIT # 80092770–9 (Colombia) [SDNT]

INVERSIONES SANTA TORDA LTDA., Apartado 10077, Cali, Colombia; Carrera 4 No. 12–41 of 1403, 1501 Edificio Seguros Bolivar, Cali, Colombia; NIT # 80092770–9 (Colombia) [SDNT]

INVERSIONES SANTA TORDA LTDA., Apartado 10077, Cali, Colombia; Carrera 4 No. 12–41 of 1403, 1501 Edificio Seguros Bolivar, Cali, Colombia; NIT # 80092770–9 (Colombia) [SDNT]

INVERSIONES SANTA TORDA LTDA., Apartado 10077, Cali, Colombia; Carrera 4 No. 12–41 of 1403, 1501 Edificio Seguros Bolivar, Cali, Colombia; NIT # 80092770–9 (Colombia) [SDNT]

INVERSIONES SANTA TORDA LTDA., Apartado 10077, Cali, Colombia; Carrera 4 No. 12–41 of 1403, 1501 Edificio Seguros Bolivar, Cali, Colombia; NIT # 80092770–9 (Colombia) [SDNT]

INVERSIONES SANTA TORDA LTDA., Apartado 10077, Cali, Colombia; Carrera 4 No. 12–41 of 1403, 1501 Edificio Seguros Bolivar, Cali, Colombia; NIT # 80092770–9 (Colombia) [SDNT]

INVERSIONES SANTA TORDA LTDA., Apartado 10077, Cali, Colombia; Carrera 4 No. 12–41 of 1403, 1501 Edificio Seguros Bolivar, Cali, Colombia; NIT # 80092770–9 (Colombia) [SDNT]
CORPORATION; a.k.a. "KOMID"), Central District, Pyongyang, Korea, North.
[NPWMD]
KOREA PUGANG TRADING
CORPORATION, Rakwon-dong, Pothonggang District, Pyongyang, Korea, North.
[NPWMD]
KOREA RYONBONG GENERAL
CORPORATION (a.k.a. KOREA RYONBONG GENERAL CORPORATION; f.k.a. RYONBONG CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Pothonggang District, Pyongyang, Korea, North [NPWMD]
KOREA RYONGWANG TRADING
CORPORATION (a.k.a. KOREA
RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North [NPWMD]
KOREA RYONHA MACHINERY JOINT
VENTURE CORPORATION (a.k.a. CHOSUN YUNHA MACHINERY JOINT
VENTURE CORPORATION, a.k.a. KOREA RYONHA MACHINERY JV)
CORPORATION; a.k.a. RYONHA
MACHINERY JOINT VENTURE
CORPORATION), Mangungdu-gu, Pothonggang District, Pyongyang, Korea, North; Mangungdu-gu District, Pyongyang, Korea, North; Central District, Pyongyang, Korea, North [NPWMD]
KOS, Milojica; DOB 1 Apr 1963; POB Krunic, Savko), c/o KRADUMPORN IMPORT EXPORT LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT LTD., Surawee Company LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT LTD., Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Bangkok, Thailand; c/o progressing SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RURGIN COMPANY LTD., Bangkok, Thailand; DOB 18 Mar 1960; National ID No. 3570900151480 (Thailand) (individual) [SDNTK]
KRASINJC, Monomilo; DOB 20 Jan 1945; POB Zabrdje, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS]
KRICKA INDUSTRIES GROUP, P.O. Box 755, Khartoum North, Sudan [SUDAN]
KOVAC, Vladimir; DOB 15 May 1960; POB Sarajevo, Bosnia-Herzegovina; Passport 412959171315 (Bosnia and Herzegovina) (individual) [BALKANS]
KOVACEVIC, Vladimir; DOB 15 Jan 1961; ICTY indictee (individual) [BALKANS]
KRADUMPORN IMPORT EXPORT
COMPANY LTD., 4 Mu 1, Tambon Wiang Phang Kham, Mae Sai district, Chiang Rai, Thailand [ATNTK]
LEON, Hector, c/o MANUFACTURAS REAL
S.A., Bogota, Colombia; DOB 29 Jan 1954;
POB Viota, Cundinamarca, Colombia; Cedula
No. 19251100 (Colombia); Passport
P026720 (Colombia) (individual) [SDNT]
LEIRG, Gothard, Kreuzbergrasse 4, 9472
Grabs, St. Gallen Canton, Switzerland; DOB
21 Dec 1942; POB Germany; nationality
Germany; Passport 3545767791D
(Germany) issued 7 Aug 1998 expires 8
Aug; alt. Passport 3545767791 (Germany)
(individual) [NPWMD]
LESABE, Thienow, DOB 5 Jan 1933;
Politburo Committee Member (individual)
[ZWIBAWE]
LESMES BULLA, Jairo Alfonso (a.k.a.
CALDERON, Javier), Colombia; DOB 25
Mar 1947; citizen Colombia; Cedula No.
17164408 (Colombia); International FARC
Commission Member for Argentina, Chile,
Uruguay, and Paraguay (individual)
[SDNTK]
LEVERAGE, S., San Martin 323, Piso 14,
Buenos Aires, Argentina [CUBA]
LEVERY, M., 122, Mu 5, Jalan Teliti,
Singapore, Singapore; 3-10, Tambon Nong
Bua, Amphur Khong Chiam,
Chiang Rai, Thailand; DOB 12 Sep 1961;
Cedula No. 7127432 (Colombia); Passport
7217432 (Colombia) (individual) [SDNT]
LEAL HERNANDEZ, Mauricio, c/o
INCOME XTRA S.A., Cali, Colombia; DOB
24 Nov 1970; Cedula No. 94429420
(Colombia); Passport 94429420 (Colombia)
(individual) [SDNT]
LEAL ROdriguez, Jesus Guillermo, c/o
LABORATORIOS KRESSFOR DE
COLOMBIA S.A., Bogota, Colombia; c/o
DECAFARMA S.A., Bogota, Colombia; c/o
PENTACOOP LTD., Bogota, Colombia; c/o
PENTAFARMA DE COLOMBIA S.A.,
Bogota, Colombia; DOB 1 Mar 1932; Cedula
No. 89067 (Colombia) (individual) [SDNT]
LEATHER INDUSTRIES CORPORATION
(a.k.a. LEATHER INDUSTRIES
TANNERS), P.O. Box 1639, Khartoum,
Sudan [SUDAN]
LEBANES HUMAN RIGHTS GROUP (a.k.a.
LEBANESE COMMUNICATION GROUP),
Al Manar Building, Ahmad Kassir Street,
Haret Hriek, Baabda, Lebanon; Abed Al
Al Manar Building, Ahmad Kassir Street,
Baabda, Lebanon; Director, General
Directorate for Foreign Relations; DOB 16
May 1958; alt. DOB 27 Aug 1960; POB Lasio,
Bogota, Colombia; citizen Brazil; Passport
937174 (Brazil) (individual) [BALKANS]
LAZAREVIC, Vladimir; DOB 23 Mar 1949;
POB Vratovci, Srbija (individual) [BALKANS]
LEAL FLOREZ, Luis Alejandro, LATINA DE
COSMETICOS Y DISTRIBUCIONES S.A.,
Bogota, Colombia; c/o CINTERCOS S.A.,
Bogota, Colombia; COSMOS, Bogota,
Colombia; c/o FIDUSER LTDA., Bogota,
Colombia; c/o DISTRIBUTORA DE
DROGAS CONDOR S.A., Bogota,
Colombia; DOB 12 Sep 1961; Cedula No.
7217432 (Colombia); Passport 7217432
(Colombia) (individual) [SDNT]
LEAL GARCIA, Ignacio (a.k.a. "CAMILO");
a.k.a. "TIKI" (Colombian citizen); nationality
Colombia; Cedula No. 96186610
(Colombia) (individual) [SDNTK]
LEAL HERNANDEZ, Mauricio, c/o
INCOMERCIO S.A., Cali, Colombia; DOB
24 Nov 1970; Cedula No. 94429420
(Colombia); Passport 94429420 (Colombia)
(individual) [SDNT]
LEAL LOPEZ, Janry Farides, c/o
VERANILLO DIVE CENTER LTDA.,
Barranquilla, Colombia; c/o MARTIN
HODWALKER M. Y CIA. S. EN C.,
Barranquilla, Colombia; DOB 6 Nov 1972;
POB Colombia; Cedula No. 32779104
(Colombia); Passport AF665724 (Colombia)
(individual) [SDNT]
LEAL RODRIGUEZ, Jesus Guillermo, c/o
LABORATORIOS KRESSFOR DE
COLOMBIA S.A., Bogota, Colombia; c/o
DECAFARMA S.A., Bogota, Colombia; c/o
PENTACOOP LTD., Bogota, Colombia; c/o
PENTAFARMA DE COLOMBIA S.A.,
Bogota, Colombia; DOB 1 Mar 1932; Cedula
No. 89067 (Colombia) (individual) [SDNT]
LEATHER INDUSTRIES CORPORATION
(a.k.a. LEATHER INDUSTRIES
TANNERS), P.O. Box 1639, Khartoum,
Sudan [SUDAN]
LEBANESE MEDIA GROUP (a.k.a.
LEATHER INDUSTRIES CORPORATION
(a.k.a. LEATHER INDUSTRIES
TANNERS), P.O. Box 1639, Khartoum,
Sudan [SUDAN]
LEBANESE COMMUNICATION GROUP),
Al Manar Building, Ahmad Kassir Street,
Haret Hriek, Baabda, Lebanon; Abed Al
Al Manar Building, Ahmad Kassir Street,
Baabda, Lebanon; Director, General
Directorate for Foreign Relations; DOB 16
May 1958; alt. DOB 27 Aug 1960; POB Lasio,
Bogota, Colombia; citizen Brazil; Passport
937174 (Brazil) (individual) [BALKANS]
LAZAREVIC, Vladimir; DOB 23 Mar 1949;
POB Vratovci, Srbija (individual) [BALKANS]
LEAL FLOREZ, Luis Alejandro, LATINA DE
COSMETICOS Y DISTRIBUCIONES S.A.,
Bogota, Colombia; c/o CINTERCOS S.A.,
Bogota, Colombia; COSMOS, Bogota,
Colombia; c/o FIDUSER LTDA., Bogota,
Colombia; c/o DISTRIBUTORA DE
DROGAS CONDOR S.A., Bogota,
Colombia; DOB 12 Sep 1961; Cedula No.
7217432 (Colombia); Passport 7217432
(Colombia) (individual) [SDNT]
LEAL GARCIA, Ignacio (a.k.a. "CAMILO");
a.k.a. "TIKI" (Colombian citizen); nationality
Colombia; Cedula No. 96186610
(Colombia) (individual) [SDNTK]
LEAL HERNANDEZ, Mauricio, c/o
INCOMERCIO S.A., Cali, Colombia; DOB
24 Nov 1970; Cedula No. 94429420
(Colombia); Passport 94429420 (Colombia)
(individual) [SDNT]
LEAL ROdriguez, Jesus Guillermo, c/o
LABORATORIOS KRESSFOR DE
COLOMBIA S.A., Bogota, Colombia; c/o
DECAFARMA S.A., Bogota, Colombia; c/o
PENTACOOP LTD., Bogota, Colombia; c/o
PENTAFARMA DE COLOMBIA S.A.,
Bogota, Colombia; DOB 1 Mar 1932; Cedula
No. 89067 (Colombia) (individual) [SDNT]
LEATHER INDUSTRIES CORPORATION
(a.k.a. LEATHER INDUSTRIES
TANNERS), P.O. Box 1639, Khartoum,
Sudan [SUDAN]
LEBANESE COMMUNICATION GROUP),
Al Manar Building, Ahmad Kassir Street,
Haret Hriek, Baabda, Lebanon; Abed Al
Al Manar Building, Ahmad Kassir Street,
Baabda, Lebanon; Director, General
Directorate for Foreign Relations; DOB 16
May 1958; alt. DOB 27 Aug 1960; POB Lasio,
Bogota, Colombia; citizen Brazil; Passport
937174 (Brazil) (individual) [BALKANS]
LEBANESE COMMUNICATION GROUP),
Al Manar Building, Ahmad Kassir Street,
Haret Hriek, Baabda, Lebanon; Abed Al
Al Manar Building, Ahmad Kassir Street,
Baabda, Lebanon; Director, General
Directorate for Foreign Relations; DOB 16
May 1958; alt. DOB 27 Aug 1960; POB Lasio,
Bogota, Colombia; citizen Brazil; Passport
937174 (Brazil) (individual) [BALKANS]
LOMELO BOLANOS, Carlos, c/o LOMEDIC, S.A.C., Cali, Colombia; DOB 22 Feb 1971; POB Cali, Colombia; Cedula No. 16792756 (Colombia); Passport AJ172334 (Colombia) (individual) [SDNT]

LOPERA BARBOSA, Juan Carlos, c/o ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A., Carrera 80 No. 13A–125 Casa 11, Cali, Colombia; c/o INVERSIONES SOLUCIONES E.P.A., Cali, Colombia; c/o CONSULTORIA INTEGRAL Y ASIENDA EMPRESARIAL S.A., Cali, Colombia; c/o J.A.J. BARBOSA Y CIA. S.C.S., Cali, Colombia; DOB 18 Jul 1968; POB Cali, Colombia; Cedula No. 16746731 (Colombia); Passport AK122874 (Colombia) (individual) [SDNT]

LOPERA LONDONO, Vicente de Jesús, c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; Cedula No. 1393107 (Colombia) (individual) [SDNT]

LOPEZ ARANGO, Gloria Ines (a.k.a. LOPEZ DE OSPINA, Gloria Ines), c/o DISTRIBUIDORA MIGEL CALI S.A., Cali, Colombia; c/o GENERAL DE NEGOCIOS Y ADMINISTRACION LTDA., Cali, Colombia; Carrera 1K No. 60–71, Cali, Colombia; c/o INMOLIBRARIA IMTASA LTDA., Cali, Colombia; DOB 18 Mar 1952; Cedula No. 31237563 (Colombia) (individual) [SDNT]

LOPEZ DIAZ, Jesus Alfonso, c/o ESTABLE CUERPO RICO S.A. DE C.V., Cuauhtemoc, Mexico; Avenida Consex, Pedro L Zavala 1957, Colonia Libertad, Cuauhtemoc, Mexico; Cedula No. 80180 (Mexico); POB Sinaloa, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. LOJD6209030HSLPZS09 (Mexico); R.F.C. LOJD–620930 (Mexico) (individual) [SDNT]

LOPEZ MENDEZ, Luis Eduardo (a.k.a. LOPEZ MENDEZ, Alfonso; a.k.a. “EFREN ARBOLEDA”); citizen Colombia; nationality Colombia; Cedula No. 96329889 (Colombia) (individual) [SDNTK]

LOPEZ PALACIOS, Liliana (a.k.a. LUCIA MARIN, Olga), Colombia; DOB 21 Sep 1961; citizen Colombia; Cedula No. 51708175 (Colombia); International FARC Commission Member for Mexico (individual) [SDNTK]

LOPEZ PENA, Julio Cesar (a.k.a. “COMBA”); citizen Colombia; Cedula No. 29811 (Colombia); DOB 21 Feb 1968; POB Chaparral, Tolima, Colombia; citizen Colombia; Cedula No. 16655942 (Colombia) (individual) [SDNT]

LOPEZ POBLANO, Beatriz Raquel (a.k.a. LOPEZ POBLANO DE ARRIOLA, Beatriz Raquel, a.k.a. “JULIO”); citizen Colombia; c/o CHIHUAHUA FOODS S.A. DE C.V., Cuauhtemoc, Mexico; c/o INMOLIBRARIA IMTASA LTDA., Cali, Colombia; DOB 18 Jun 1969; POB Chaparral, Tolima, Colombia; citizen Colombia; Cedula No. 16655942 (Colombia) (individual) [SDNT]

LOPEZ POBLANO, Beatriz Raquel (a.k.a. LOPEZ POBLANO DE ARRIOLA, Beatriz Raquel, a.k.a. “JULIO”); citizen Colombia; c/o CHIHUAHUA FOODS S.A. DE C.V., Cuauhtemoc, Mexico; c/o INMOLIBRARIA IMTASA LTDA., Cali, Colombia; DOB 18 Jun 1969; POB Chaparral, Tolima, Colombia; citizen Colombia; Cedula No. 16655942 (Colombia) (individual) [SDNT]

LOPEZ RODRIGUEZ, Cecilia, c/o COMERCIALIZADORA INTERNACIONAL
MAHERBE, Oscar; a.k.a. MELARBE, Oscar; a.k.a. NALHARBE, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 64; POB Mexico (individual) [SDNTK]
MALIK, Assim Mohammad Rafeq Abdul (a.k.a. ABDULLAH, Abdul Hamid; a.k.a. RAFIQ, Assem), 14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt (individual) [IRAQ2]
MALINGA, Joshua; DOB 28 Apr 1944; Deputy Secretary for Disabled and Disadvantaged (individual) [ZIMBABWE]
MALUT SUGAR FACTORY, Malut, Sudan [SUDAN]
MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY (a.k.a. DARKAZANLI COMPANY; a.k.a. DARKAZANLI IMPORT-EXPORT SONDERPOSTEN), Uhlenhorsterweg 34 11, Hamburg, Germany [SDGT]
MANAURE S.A. (f.k.a. AGROPECUARIA LA RUBLEDA S.A.), Avenida 2D Norte No. 24N–76, Cali, Colombia; Carrera 61 No. 11–58, Cali, Colombia; NIT # 800160353–2 (Colombia) [SDNT]
MANSO OIL COMPANY [BALKANS]
MANCUSO GOMEZ, Salvatore (a.k.a. LOZADA, Santander), Calle 64 No. 8A-56, Montera, Cordoba, Colombia; DOB 17 Aug 1964; POB Montera, Cordoba, Colombia; Cedula No. 6809264 (Colombia) (individual) [SDNTK]
MARDIC, Momcilo ‘Momo’; DOB 1 May 1954; POB Kalinovik, Bosnia-Herzegovina; National ID No. JMB 0105954171511 (individual) [BALKANS]
MANOJ JEEVA, Barbara; alt. Passport 079926 (Sudan) issued 4 July 1993; Deputy Police Commissioner (individual) [ZIMBABWE]
MANDRO, Khawa Panga (a.k.a. KAHWA, Chief; a.k.a. KAHWA, Mandro Panga; a.k.a. KARIM, Yves Andouli; a.k.a. MANDRO, Kawa; a.k.a. MANDRO, Yves Khawa Panga; a.k.a. PANGA, Kawa); DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSC); Deputy Asia Regional Director (individual) [SDNT]
MANGALA SUGAR FACTORY, Mangala, Sudan [SUDAN]
MANGWANA, Munyaradzi Paul, Box 360, Kadoma, Zimbabwe; No. 1, 5th Avenue, Westview, Kadoma, Zimbabwe; DOB 10 Aug 1961; Passport PA000459 (Zimbabwe); Minister of State for Anti-Corruption and Anti-Monopolies (individual) [ZIMBABWE]
MANGWENDE, Witness; DOB 15 Aug 1946; Former Minister of Transport and Communications; Deceased (individual) [ZIMBABWE]
MANJARREZ GRANDE, Jorge (a.k.a. BUCARIO, Jorge); DOB 190227 (Mexico) (individual) [SDNTK]
MANJARREZ GRANDE, Jorge (a.k.a. BUCARIO, Jorge); DOB 190227 (Mexico) (individual) [SDNTK]
MANJARREZ GRANDE, Jorge; a.k.a. MANJARREZ GRANDE, Jorge, 14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt (individual) [IRAQ2]
INVERSIETE S.A., Cali, Colombia; c/o SERVIFAR S.A., Cali, Colombia; c/o INTERAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o GRACADAL S.A., Cali, Colombia; c/o ADMINISTRADORA DE SERVICIOS VARIOS CALIMA S.A., Cali, Colombia; GENERAL DE NEGOCIOS Y ADMINISTRACION LTDA., Cali, Colombia; INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA., Cali, Colombia; Passport 5 Jul 1995; Cedula No. 16632969 (Colombia) (individual) [SDNT]

MANN, Aung Thei (a.k.a. KO, Shwe Mann Ko); DOB 19 Jun 1977; c/o Ayer Shwe Wah Company Limited; c/o Htoo Group of Companies; c/o Htoo Trading Company Limited (individual) [BURMA]

MANN, Shwe (a.k.a. MANN, Thura Shwe); DOB 11 Jul 1947; citizen Burma; nationality Burma; Joint Chief of Staff, Member, State Peace and Development Council (individual) [BURMA]

MANUFACTURAS REAL S.A. (f.k.a. MANUFACTURAS REAL LTDA.), Avenida 13 Sur No. 24C–73 Barrio Balvanera, Bogota, Colombia; NIT # 800158181–6 (Colombia) [SDNT]

MANYIKA, Elliot, PO Box 300, Bindura, Zimbabwe; DOB 30 Jul 1955; Passport AD000642 (Zimbabwe); Minister Without Portfolio (individual) [ZIMBABWE]

MANYONDA, Kenneth, 6 Speke Avenue, Mutare, Zimbabwe; DOB 10 Aug 1984; Central Committee Member (individual) [ZIMBABWE]

MANZPER CORP., Panama [CUBA]

MAPRI DE COLOMBIA LTDA., Calle 12B No. 27–40 Int. 4, Bogota, Colombia; Carrera 129 No. 29–57 Int. 137, Bogota, Colombia; NIT # 830103959–1 (Colombia) [SDNT]

MAQUINARIA TECNICA Y TIERRAS LTDA. (a.k.a. M.T.T. LTDA.), Carrera 4A No. 16–04, Cartagena, Colombia; Carrera 42 No. 58–81, Cali, Colombia; NIT # 800042433–1 (Colombia) [SDNT]

MAR AZUL (vessel) [CUBA]

MAR SEG, Maria Gloria, c/o MC OVERSEAS MAR AZUL (vessel) [CUBA]

MAR SEM, Maria Gloria, c/o MC OVERSEAS MAR AZUL (vessel) [CUBA]

MARKIC, Milan; DOB 18 Nov 1954; nationality Croatia; ICTY indictee in custody (individual) [BALKANS]

MARKOVIC, Radovac; DOB 1946; Ex-FRY Deputy Minister of Interior (individual) [BALKANS]

MARKOVIC, Milovan; DOB 14 Mar 1944; Passport AF775306 (Colombia) expires 12 Jun 2015; alt. Passport AF775306 (Colombia) (individual) [BALKANS]

MARKOVIC, Mirjana; DOB 10 Jul 1942; wife of Slobadan Milosevic (individual) [BALKANS]

MARKOVIC, Radovac; DOB 1946; alt. DOB 1947; Ex-FRY Deputy Minister of Interior (individual) [BALKANS]

MARKS, Martin Gregory (a.k.a. ''GORDON, MARKS''); DOB 30 Oct 1958; Passport 21772021 (Kenya) (individual) [ZIMBABWE]

MARKU, Ton; DOB 13 Jun 1964 (individual) [BALKANS]

MARMOLINO LOAIZA, Carlos Julio, c/o INVERSIONES AGRICOLAS AVICOLAS Y GAMADERAS LA CARMELITA LTDA., Cali, Colombia; c/o COMERALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; DOB 3 May 1958; Cedula No. 16601783 (Colombia) (individual) [SDNT]

MARTINEZ CANOVAS, Alberto, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia; DOB 27 Oct 1951; Cedula No. 14993019 (Colombia) (individual) [SDNT]

MARTIN DIAZ, John Edward, c/o INDIO GASOLINERAS SAN FERNANDO S.A. DE C.V., Saucillo, Mexico; Mexico; c/o INDIO RANCHOS MULTISERVICIOS S.A.D. DE C.V., Mexico (individual) [SDNT]

MARTIN MARULANDA VELEZ''; a.k.a. "TIROFIJO''); DOB 13 May 1930; POB Irapuato, Guanajuato, Tijuana, Baja California, Mexico; DOB 4 Aug 1972; nationality Mexico (individual) [BALKANS]
MULTISERVICIOS DEL NOROESTE DE MEXICO, S.A. DE C.V., Tijuana, Baja California, Mexico [SDNTK]

MULTISERVICIOS GAMAL, S.A. DE C.V. (a.k.a. CASA DE CAMBIO RUBI), Paseo Playas 24-2, Colonia Playas de Tijuana, Tijuana, Baja California Blvd. Fundadores 5343-22, Colonia El Rubi, Tijuana, Baja California CP 22180, Mexico; Av. Federico Benitez 6400-52, Colonia Yamille, Tijuana, Baja California, Mexico; Paseo Estrella Del Mar 359, Colonia Playas de Tijuana, Tijuana, Baja California CP 22200, Mexico; Paseo Ensenada S/N D11, Colonia Playas de Tijuana, Tijuana, Baja California, Mexico; R.F.C. MGA–940615-SC3 (Mexico) [SDNTK]

MULTISERVICIOS JEVIZ S.A. DE C.V. (a.k.a. JEVIZ), Carretera a El Dorado # 2504 S/N, Colonia Campo El Diez, Culiacan, Sinaloa 80155, Mexico [SDNTK]

MULTISERVICIOS SIGLO, S.A. DE C.V., Carretera Aeropuerto 1900-16G, Colonia Otay, Tijuana, Baja California, Mexico; Paseo Playas 24-2, Colonia Zona Rio, Tijuana, Baja California, Mexico; R.F.C. MSL–960220-Q84 (Mexico) [SDNTK]

MUMBENGEGWI, Samuel Simbarashe Simbanenduku, 22 Stour Road, Vainona, Borrowdale, Harare, Zimbabwe; DOB 20 July 1945; Non-Constituency Member of Parliament (individual) [ZIMBABWE]

MURAD, Abdul Hakim Hasim; a.k.a. Saeed; a.k.a. AKMAN, Saeed; a.k.a. TAHA Abd-al-Hai Ahmad; a.k.a. AL-KAMEL, Salah ‘Ali; a.k.a. TAHA MUSA, Rifa‘i Ahmad; a.k.a. ‘THABIT’ TZ; DOB 24 Jun 1954; Passport 1046403 (Egypt); alt. Passport 83860 (Sudan); alt. Passport 30455 (Egypt) (individual) [SDNTK]

MUSHOHWE, Christopher Chindoti; DOB 6 Feb 1954; Minister of Transport and Communications (individual) [ZIMBABWE]

MUSLIU, Isak; DOB 31 Oct 1970; POB Racak, Serbia and Montenegro (individual) [BALKANS]

MUSLIU, Jonuz; DOB 5 Jan 1959; POB Konculj, Serbia and Montenegro (individual) [BALKANS]

MUSLIU, Shefqet; DOB 12 Feb 1963; POB Konculj, Serbia and Montenegro (individual) [BALKANS]

MUSONI, Straton; DOB 6 Apr 1961; alt. DOB 4 Jun 1961; Passport Mugambazi, Kigali; citizen Rwanda; nationality Rwanda (individual) [DRCONGO]

MUSTAFA BAKRI, Ali Sa’d Muhammad (a.k.a. AL-MASRI, Abd Al-Aziz); DOB 18 Apr 1966; nationality Egypt (individual) [SDT]

MUSTAFADZA, Ali Sa’d Muhammad (a.k.a. AL-MASRI, Abd Al-Aziz); DOB 18 Apr 1966; nationality Egypt (individual) [SDT]

MUTAFADZA, Ali Sa’d Muhammad (a.k.a. AL-MASRI, Abd Al-Aziz); DOB 18 Apr 1966; nationality Egypt (individual) [SDT]

MUTEZO, Munacho Thomas Alvar, 950 Sugarloaf Hill, Glen Lorne, Zimbabwe; DOB 14 Feb 1954; Passport AN187189 (Zimbabwe) expires 5 Dec 2010; Minister of Water Resources and Infrastructural Development (individual) [ZIMBABWE]

MUTINGIRI, Ambrose; DOB 22 Feb 1944; Passport AD000969 (Zimbabwe); Minister of Youth Development and Employment Creation (individual) [ZIMBABWE]

MUTEKUKUZA, Kerato Paul Keparadza; DOB 27 May 1948; Deputy Minister for Small and Medium Enterprise Development (individual) [ZIMBABWE]

MUVDY BERSBEY, Salua Teresa, c/o CONSTRUCTORA PINZAR LTDA., Cali, Colombia; c/o CIA. MINERA DAPA S.A., Bogota, Colombia; Avenida Las Americas

MURERWA, Herbert Muchemwa; DOB 31 July 1941; Passport AD001167 (Zimbabwe); Minister of Finance (individual) [ZIMBABWE]

MURERWA, Ruth Chipo, 321 Ard-Nea Close, Glen Lorne, Chisipite, Zimbabwe; DOB 27 Jul 1947; Passport AD001244 (Zimbabwe) expires 19 Aug 2009; Spouse of Herbert Murerwa (individual) [ZIMBABWE]

MURILLO BEJARANO, Diego Fernando (a.k.a. “ADOLFO PAZ”; a.k.a. “DON BERNIA”); DOB 23 Feb 1961; Cedula No. 16357144 (Colombia) (individual) [SDNTK]

MURILLO MURILLO, Jose Tenentino, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; Cedula No. 2240779 (Colombia) (individual) [SDNT]

MURWANASHYAYA, Ignace; DOB 14 May 1963; POB Ngomva-Butera, Rwanda; President, Forces Democratique pour la Liberation du Rwanda (FDLR) (individual) [DRCONGO]

MUSA, Rifai‘i Ahmad Taha (a.k.a. ‘ABD ALLAH, ’Issam ‘Ali Muhammad; a.k.a. ‘ABD-AL-TZ; a.k.a. ‘ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. YUSRAY; a.k.a. AL-KAMEL, Salah ‘Ali; a.k.a. TAHA MUSA, Rifa‘i Ahmad; a.k.a. ‘THABIT’ TZ; Passport 83860 (Sudan); alt. Passport 30455 (Egypt) (individual) [ZIMBABWE]

MUSLIU, Jonuz; DOB 5 Jan 1959; POB Konculj, Serbia and Montenegro (individual) [BALKANS]

MUSLIU, Shefqet; DOB 12 Feb 1963; POB Konculj, Serbia and Montenegro (individual) [BALKANS]

MUTASA, Didymus Noel Edlinvo; DOB 27 July 1935; Minister of State for National Security (individual) [ZIMBABWE]

MUTUZUKUZA, Kerato Paul Keparadza; DOB 27 May 1948; Deputy Minister for Small and Medium Enterprise Development (individual) [ZIMBABWE]

MUTEZO, Munacho Thomas Alvar, 950 Sugarloaf Hill, Glen Lorne, Zimbabwe; DOB 14 Feb 1954; Passport AN187189 (Zimbabwe) expires 5 Dec 2010; Minister of Water Resources and Infrastructural Development (individual) [ZIMBABWE]

MUTAFADZA, Ali Sa’d Muhammad (a.k.a. AL-MASRI, Abd Al-Aziz); DOB 18 Apr 1966; nationality Egypt (individual) [SDT]

MUTAFADZA, Ali Sa’d Muhammad (a.k.a. AL-MASRI, Abd Al-Aziz); DOB 18 Apr 1966; nationality Egypt (individual) [SDT]

MUTEZO, Munacho Thomas Alvar, 950 Sugarloaf Hill, Glen Lorne, Zimbabwe; DOB 14 Feb 1954; Passport AN187189 (Zimbabwe) expires 5 Dec 2010; Minister of Water Resources and Infrastructural Development (individual) [ZIMBABWE]

MUPRACHIRA, Paul; DOB 27 May 1948; Deputy Minister for Small and Medium Enterprise Development (individual) [ZIMBABWE]

MUVDY BERSBEY, Salua Teresa, c/o CONSTRUCTORA PINZAR LTDA., Cali, Colombia; c/o CIA. MINERA DAPA S.A., Bogota, Colombia; Avenida Las Americas
No. 21N–50 Ofc. 702, Cali, Colombia; c/o PARQUE INDUSTRIAL PROGRESO S.A., Yumbo, Colombia; DOB 30 Jan 1959; POB Barranquilla, Atlantico, Colombia; Cedula No. 32639757 (Colombia); Passport 32639757 (Colombia) (individual) [SDNT]

MUZENDA, Simon Vengesai; DOB 28 Oct 1922; Former Vice President; Deceased (individual) [ZIMBABWE]

MUZENDA, Tsitsi; DOB 22 Aug 1922; Politburo Senior Committee Member (individual) [ZIMBABWE]

MUZENDA, Simon Vengesai; DOB 28 Oct 1922; Former Vice President; Deceased (individual) [ZIMBABWE]

MYANMAR TIMBER ENTERPRISE (a.k.a. MYANMAR RUBY ENTERPRISE CO. LTD.), 70 (I) Bo Chein Street, 6.5 miles Pyay Road, Sule Pagoda Road, Dagon Township, Yangon, Burma [BURMA]

MYANMAR PEARL ENTERPRISE (a.k.a. MYANMAR GEM ENTERPRISE (a.k.a. MGE; MYANMAR ECONOMIC CORPORATION), 66 Road, Dagon Township, Yangon, Burma [BURMA]

MYANMAR FOREIGN TRADE BANK (a.k.a. MYANMAR TIMBER ENTERPRISE), 56 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma; No. 41 Shwe Taung Gyar Street, Bahan Township, Yangon, Burma [BURMA]

MYAWADDY TRADING CO., (a.k.a. MYAWADDY TRADING BANK LTD.), 66 Road, Dagon Township, Yangon, Burma [BURMA]

MYANMAR FOREIGN TRADE BANK (a.k.a. MYANMAR TIMBER ENTERPRISE), 70 (I) Bo Chein Street, 6.5 miles Pyay Road, Sule Pagoda Road, Dagon Township, Yangon, Burma [BURMA]

MYANMAR ECONOMIC CORPORATION (a.k.a. MYANMAR GEM ENTERPRISE), 66 Road, Dagon Township, Yangon, Burma [BURMA]

MYANMAR INVESTMENT AND EXPORT) [BURMA]

MYANMAR ECONOMIC CORPORATION (a.k.a. MYANMAR GEM ENTERPRISE), 66 Road, Dagon Township, Yangon, Burma [BURMA]

MYAWADDY TRADING CO., (a.k.a. MYAWADDY TRADING BANK LTD.), 66 Road, Dagon Township, Yangon, Burma [BURMA]

NASSER ARANA, Carlos Alberto, c/o INVERSIONES NAMOS Y CIA. LTDA., Barranquilla, Colombia; c/o SURAMERICANA DE HOTELES LTDA., Barranquilla, Colombia; c/o PROMOTORA HOTEL BARRANQUILLA LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o GRAN COMPAÑIA DE HOTELES LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o
RAMIREZ BUITRAGO, Placido, c/o RAMIREZ AZA, Hernan, c/o IMPORT MAPRI LTDA., Cali, Colombia; c/o RAMIREZ AGUIRRE, Sergio Humberto, c/o RAMCHARAN BROTHERS LTD, Rosehall Complex, Jaiadeh Yaboos, Damascus, Syria; Dara’a Duty Free, Damascus International Airport, Damascus, Syria; Tartous Port, Tartous, Syria; Ab Uramana Street, Rawda, Damascus, Syria; Bah el Hava Border Center, Aleppo, Syria; Free Zone Area, Jamarek, PO Box 993, Damascus Syria; Free Duty Free, Damascus International Airport, Damascus, Syria; RARRBO, Ahmed Hosni (a.k.a. “ABDALLAH RANGEL SILVA, Henry de Jesus, Caracas, Venezuela); Bologhine, Algeria (individual) [SDGT]

RAMIREZ DE CASTANEDA, Maria (a.k.a. RAMIREZ RAMIREZ, Maria), c/o DECAFARMA S.A., Bogota, Colombia; c/o PENTA COOP LTD, Bogota, Colombia; c/o PANTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; DOB 8 Dec 1943; Cedula No. 31226330 (Colombia) (individual) [SDNT]

RAMIREZ DE RAMOS, Amparo, c/o INVERSIETE S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES ATLAS LTDA., Cali, Colombia; DOB 1 Feb 1947; Cedula No. 38909754 (Colombia) (individual) [SDNT]

RAMIREZ ESCOREZ, Pedro Emilio, c/o GALAPAGOS S.A., Cali, Colombia; Calle 6A No. 48–36, Cali, Colombia; Cedula No. 16826002 (Colombia) (individual) [SDNT]

RAMIREZ GACHA, Ivan, c/o MATERIAS PRIMAS Y SUMINISTROS S.A., Bogota, Colombia; DOB 1963; Cedula No. 79310808 (Colombia); Passport 79310808 (Colombia) (individual) [SDNT]

RAMIREZ GARCIA, Hernan Felipe, Calle 7 No. 51–37, Cali, Colombia; c/o CONSULTORIAS FINANCIERAS S.A., Cali, Colombia; DOB 1959; Cedula No. 16727856 (Colombia); Passport AI848476 (Colombia) (individual) [SDNT]

RAMIREZ LENIS, Jhon Jairo, Carrera 4C No. 34–27, Cali, Colombia; DOB 19 Jul 1966; Cedula No. 1968295 (Colombia) (individual) [SDNT]

RAMIREZ M., Oscar, c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; c/o INVERSIONES MOBILIARES DE OCCIDENTE S.A., Bogota, Colombia (individual) [SDNT]

RAMIREZ NUNEZ, James Alberto, Carrera 5 No. 24–63, Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA, Cali, Colombia; c/o ANDINA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o GRACADAL S.A., Cali, Colombia; c/o DISMERCOP, Cali, Colombia; c/o SERVICIOS FARMACEUTICOS SERVIFAR S.A., Cali, Colombia; c/o MONDRAGON Y CIA. S.C.S., Cali, Colombia; c/o INTERAMERICA DE CONSTRUCCIONES S.A., Cali, Colombia; DOB 21 Apr 1962; Cedula No. 16691796 (Colombia) (individual) [SDNT]

RAMIREZ PONCE Omar, c/o RAMIREZ ABADIA Y CIA. S.C.S., Cali, Colombia; c/o DISDROGAS LTDA., Yumbo, Valle, Colombia; DOB 09 Jun 1969; Cedula No. 16698243 (Colombia); Passport AF771317 (Colombia) (individual) [SDNT]

RAMIREZ RIVERA, Sergio Alberto, Cali, Colombia; DOB 14 Jan 1964; DOB Cali, Colombia; Cedula No. 16694220 (Colombia); Passport AF771317 (Colombia) (individual) [SDNT]

RAMIREZ SANCHEZ, Alben, c/o INCOES LTDA., Cali, Colombia (individual) [SDNT]

RAMIREZ SUAREZ, Luis Carlos (a.k.a. RAMIREZ SUARES, Luis Carlos), c/o DROGAS LA REBAJA BUCARAMANGA S.A., Bucaramanga, Colombia; c/o COPSERVIR LTDA., Bogota, Colombia; DOB 15 May 1952; Cedula No. 19164938 (Colombia) (individual) [SDNT]

RAMIREZ VALENZANO, William, c/o CONCRETOS CALI S.A., Cali, Colombia; c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o IMCOMER LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; Calle 3C No. 72–64 10, Cali, Colombia; DOB 7 Feb 1964; Cedula No. 16694719 (Colombia) (individual) [SDNT]

RAMON MAGANA, Alcides (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDEZ MAGANA, Ramon; a.k.a. GONZALES QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDEZES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 4 Sep 1957 (individual) [SDNTK]

RAMOS BONILLA, Blanca Clemencia, c/o COSMEPOP, Bogota, Colombia; c/o LATINA DE COSMETICOS Y COSMEPOP, Bogota, Colombia; c/o INVERSIONES Y CONSTRUCCIONES ATLAS LTDA., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; c/o INVERSIONES MOBILIARES DE OCCIDENTE S.A., Bogota, Colombia (individual) [SDNT]

RAMOS RAYO, Heriberto, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; DOB 19 Aug 1946; Cedula No. 61884603 (Colombia) (individual) [SDNT]

RANGEL SILVA, Henry de Jesus, Caracas, Venezuela; Cedula No. V-5.764.952 (Venezuela); alt. Cedula No. 8.764.952 (Venezuela); Director, Venezuelan Directorate of Intelligence and Prevention Services (“DISIP”) (individual) [SDNTK]

RANTISI, Abdel Aziz, Gaza Strip, undetermined; DOB 23 Oct 1947; DOB Yuhna, Gaza (Palestinian Authority) (individual) [SDGT]

RARRBO, Ahmed Hosni (a.k.a. “ABDALLAH O ABDULLAH”); DOB 12 Sep 1974; DOB 1948; DOB 104B Qagust, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS]
RESTREPO HERNANDEZ, Ruben Dario, c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; c/o DISMERCOP, Cali, Colombia; c/o LATINAFRANCOS, S.A., Quito, Ecuador; DOB 28 Sep 1958; Cedula No. 10094108 (Columbia); RUC # 1791818652001 (Ecuador) (individual) [SDNT]

RESTREPO VICTORIA, Eduardo (a.k.a. “EL SOCIO”), c/o AGROPECUARIA PALMA DEL RIO S.A., Ibague, Colombia; c/o RR TOUR, S.A. D.C. V., Guadalajara, Mexico; Calle 6 No. 3–73, Ibague, Tolima, Colombia; DOB 28 Sep 1958; POB Pital, Huila, Colombia; citizen Colombia; nationality Colombia; Cedula No. 12187434 (Colombia); Passport AG098562 (Colombia) (individual) [SDNT]

RESTREPO VICTORIA, Maria Teresa, Carrera 17 No. 91–42, Apt. 502, Bogota, Colombia; c/o AGROPECUARIA PALMA DEL RIO S.A., Ibague, Colombia; DOB 11 Mar 1945; POB Colombia; citizen Colombia; Cedula No. 68494208 (Colombia) (individual) [SDNT]

REPARACIONES Y CONSTRUCCIONES LTDA. (a.k.a. “BETRAN REITERIA”), c/o MANOEL GOMES De ALMEIDA, R. Avenida 1300, Apt. 806, Bogota, Colombia; 85 Brainerd Road, Townhouse 9, Allston, MA 02134; Avenida 11 No. 7N–166, Cali, Colombia; c/o CANADUSU S.A., Cali, Colombia; 18801 Collins Avenue, Aventura, FL 33180; Avenida 90 No. 10–05, Bogota, Colombia; c/o INVERSIONES AGROINDUSTRIALES DEL OCCIDENTE LTDA., Bogota, Colombia; c/o COMPAGNIA AGROPECUARIA DEL SUR LTDA., Bogota, Colombia; DOB 27 May 1981; POB Cali, Colombia; citizen Colombia; nationality Colombia; Cedula No. 52410645 (Colombia); Passport AD454168 (Colombia) (individual) [SDNT]

REPARACIONES Y CONSTRUCCIONES LTDA. (a.k.a. “BETRAN REITERIA”), c/o MANOEL GOMES De ALMEIDA, R. Avenida 1300, Apt. 806, Bogota, Colombia; 85 Brainerd Road, Townhouse 9, Allston, MA 02134; Avenida 11 No. 7N–166, Cali, Colombia; c/o CANADUSU S.A., Cali, Colombia; 18801 Collins Avenue, Aventura, FL 33180; Avenida 90 No. 10–05, Bogota, Colombia; c/o INVERSIONES AGROINDUSTRIALES DEL OCCIDENTE LTDA., Bogota, Colombia; Carrera 26 No. 29–75, Tulua, Colombia; c/o DIMABE LTDA., Bogota, Colombia; DOB 11 Mar 1945; POB Colombia; citizen Colombia; Cedula No. 68494208 (Colombia) (individual) [SDNT]
SHAQIRI, Shaqir; DOB 1 Sep 1964; P.O.B.
Serbia and Montenegro (individual)
[BALKANS]

SHAQIRI, Xhezair; DOB 15 May 1965; P.O.B.
Tanusevi, Macedonia (individual)
[BALKANS]

SHARPER S.A., Calle 12B No. 28–58, Bogota,
Colombia; Calle 16 No. 28A–57, Bogota,
Colombia; Calle 12B No. 28–70, Bogota,
Colombia; Calle 17A No. 28–43, Bogota,
Colombia; NIT # 830026833–2 (Colombia)
[SDNT]

SHARVET S.A., Calle 12B No. 28–70, Bogota,
Colombia; NIT # 830050743–9 (Colombia)
[SDNT]

SHAW, Emmanuel (II); DOB 26 Jul 1946; alt.
DOB 26 Jul 1956; alt. DOB 29 Jul 1956;
Advisor to former President of Liberia
Charles Taylor (individual) [LIBERIA]

SHAWISH, Yasser Abu (a.k.a. ABU
SHAWISH, Yasser Mohamed Ismail),
Meckennheimer Str. 74a, Bonn 53179,
Germany; Wuppertal Prison, Germany;
DOB 20 Nov 1973; P.OB Benghazia, Libya;
Passport 981358 (Egypt); alt. Passport
0003213 (Egypt); Travel Document Number
C00071659 (Germany); alt. Travel
Document Number 939254 (Egypt)
(individual) [SDGT]

SHAWKAT, Assef, Al-Akkad Street,
Damascus, Syria; DOB 1950; P.OB Tartus,
Syria; nationality Syria; Director of Syrian
Military Intelligence (individual) [SYRIA]

SHEIKAN INSURANCE AND REINSURANCE
COMPANY LIMITED (a.k.a. SHEIKAN
INSURANCE COMPANY), Al Souq Al
Arabi, Sheikkan Building, Khartoum SU001,
P.O.B. 100037, Khartoum, Sudan; E-mail
Address info@sheikan@sdns.net (Sudan)
[SUDAN]

SHEIMAN, Viktor Uladzimiravich (a.k.a.
SHEIMAN, Viktor Mohamed Ismail),
Shahid Beheshti Ave., P.O. Box 15146,
Tehran 15144, Iran; P.O.B. 71365–1589,
Shiraz, Iran [NPWMD]

SHIRE, Perence; DOB 11 Jan 1955;
Zimbabwean Air Marshal (Air Force)
(individual) [ZIMBABWE]

SHOMAL CEMENT COMPANY, Dr Behesti
Ave., No 289, Tehran 151446, Iran; 289
Shahid Behesti Ave., P.O Box 15146,
Tehran, Iran [NPWMD]

SHUEN WAI HOLDING LIMITED, Room
3605 36/F Wu Chang House, 213 Queen's
Road E, Wan Chai, Hong Kong, Hong Kong;
Business Registration Document #
15895496 (Hong Kong); Certificate of
Incorporation Number 330390 (Hong Kong)
[SDNTK]

SHUMBA, Isiaah Maswamyamando; DOB 3
Jan 1949; Deputy Minister of Education,
Sports and Culture (individual) [ZIMBABWE]

SHWE, Khin (a.k.a. SHWE, Khin Dr.),
Burma; DOB 21 Jan 1952; citizen Burma;
nationality Burma; President, Zay Gabar
Company (individual) [BURMA]

SHWE, Than; DOB 2 Feb 1935; alt. DOB 2
Feb 1933; citizen Burma; nationality
Burma; Senior General, Minister of Defense
and Commander-in-Chief of Defense
Services; Chairman, State Peace and
Development Council (individual) [BURMA]

SIAM NICE COMPANY LTD., 273 Soi Thiam
Rama 3, Bangkok, Thailand

SIDABBA, Levy; Police Deputy
Commissioner (individual) [ZIMBABWE]

SIBONEY INTERNACIONAL, S.A., Edificio
Balmoral, 82 Via Argentina, Panama City,
Panama [CUBA]

SIBONEY INTERNACIONAL, S.A.,
Venezuela [CUBA]

SIEIRO DE NORIEGA, Felicidad, Panama
(individual) [CUBA]

SIERRA RAMIREZ, Juan Carlos; DOB 15 Apr
1966; Cedula No. 71680143 (Colombia)
(individual) [SDNTK]
SININ; Vessel Registration Identification IMO
SINALOA CARTEL (a.k.a. “ALLIANCE”;
SIMIC, Milan; DOB 9 Aug 1960; POB
SIMIC, Blagoje; DOB 1 Jul 1960; POB
SIMATOVIC, Franko ‘Frenki’; DOB 1 Apr
SILOS AND STORAGE CORPORATION, P.O.
SIKOSANA, Absolom; Politburo Secretary for
Plaza Galerias Local 22, Col. Colinas de
Azcapotzalco, Distrito Federal, Mexico;
5 de Mayo, Toluca, Mexico; Poniente 140
50000, Mexico; Ignacio Lopez Rayon, Col.
Avenida Rayon 104, Col. Colonia Toluca
Centro, Toluca, Estado de Mexico 50000,
Mexico; Plaza Centro Sur Local I–9,
Miguel Local 40 K, Culiacan, Sinaloa,
Aguascalientes, Ags., Mexico; Galerias San
21 y 25, Andador Allende No. 116 Oriente,
Mayo, Toluca, Mexico; Centro Joyero Local
8, Benito Juarez No. 109, Toluca, Estado
Mexico, Mexico; Pedro Loza No. 174, Col.
Centro, Guadalajara, Jalisco, Mexico; Avenida
Rayon 104, Col. Colonia Toluca de Lerdo
Centro, Toluca, Estado de Mexico 50000,
Mexico; Ignacio Lopez Rayon, Col. 5 de Mayo,
Toluca, Mexico; Poniente 140 No. 639, Col.
Industrial Vallejo, Delegacion Azcapotzalco,
Distrito Federal, Mexico; Plaza Galerias
Local 22, Col. Colinas de
San Miguel, Culiacan, Sinaloa, Mexico;
Riva Palacio No. 675 Sur, Col. Almada,
Culiacan, Sinaloa, Mexico; Reforma 217-A,
Col. Centro, Leon, Guanajuato, Mexico;
R.F.C. SM010730DH8 (Mexico) [SDNT]
SIREGAR, Parlindungan (a.k.a. SIREGAR,
Parlindungan); DOB 25 Apr 1957; alt. DOB
25 Apr 1967; POB Indonesia; nationality
Indonesia (individual) [SDGT]
SISON, Jose Maria (a.k.a. LLIWAG,
Armande); a.k.a. SIMIC, Milan; DOB 9 Aug
1960; POB Lloesos Sur Northern Luzon,
Philippines (individual) [SDGT]
SISTEMA DE DISTRIBUCION MUNDIAL,
a.k.a. [WORLD DISTRIBUTION
SYSTEM], Avenida Jose Pardo No. 601,
Piso 11, Lima; RUC = 20458382779
(Peru) [SDNT]
SISTEMA DE RADIO DE SINALOA, S.A. DE
C.V., Cal Cristobal No. 275, Col. Centro,
Culiacan, Sinaloa 80000, Mexico; Calle
Francisco Villa No. 331, Col. Centro,
Culiacan, Sinaloa, Mexico; Centro Culican
Ramon Corona Jesus Andrade, Culiacan
Rosales, Culiacan, Mexico; Cal Cristobal
Colon 275, Culican Rosales, Culiacan, Mexico;
Clave Catastral CU–37–740–003
Lote 6, Manzana 1, El Vallado III”,
Culiacan, Sinaloa, Mexico; R.F.C.
SRS9903153C5 (Mexico) [SDNTK]
SISTEMAS INTEGRALES DEL VALLE LTDA.,
a.k.a. SISIVA LTDA., Avenida 4 Norte No.
66–67 of. 610, Cali, Colombia; NIT #
800141329–1 (Colombia) [SDNTK]
SISTEMAS Y SERVICIOS TECNICOS
EMPRESA UNIPersonal (a.k.a.
SISTET), Calle 29 Norte No. 6N–43, Cali,
Colombia; NIT # 805013420–7 (Colombia)
[SDNT]
SIVAKOV, Yuriy; DOB 5 Aug 1946; POB
Onor, Kirov district, Belarus; citizen
Belarus; nationality Belarus; former
Minister of Sport and Tourism; former
Minister of the Interior (individual)
[BELARUS]
SIXTH OCCIDENT; Vessel Registration
Identification IMO 93499679 (vessel)
[NPWMD]
SLEWA, Roodi (a.k.a. SABIWA, Rudi;
a.k.a. SABIWAH, Rudi; a.k.a. SLAYWAH,
Rudi Untaywan); nationality Iraq (individual)[IRAQ2]
SLIZHEVSKY, Oleg Leonidovich (a.k.a.
SLIZHEUSKI, Alek Leonidovich; a.k.a.
SLIZHEVSKY, Oleg Leonidovich); citizen
Belarus; nationality Belarus; Head of the
Public Associations Department, Ministry
of Justice (individual) [BELARUS]
SLJIVANCANIN, Veselin; DOB 13 Jun 1953;
POB Zabljak, Serbia and Montenegro; ICTY
indictee at large (individual) [BALKANS]
SMITH CORTES, Jorge Emilio, c/o MAPRI DE
Soluciones Coop. Ltda., Bogota, Colombia;
c/o COPSERVIR LTDA., Bogota, Colombia;
c/o COOMULCOSTA, Barranquilla,
Colombia; c/o CIPE ARMANDO JAAR Y CIA.
S.A.C. (a.k.a. WORLD DISTRIBUTION
SYSTEM), Avenida Jose Pardo No. 601,
Piso 11, Lima; RUC = 20458382779
(Peru) [SDNT]
SOMALI INTERNET COMPANY, Mogadishu,
Somalia [SDGT]
SOMALI INTERNATIONAL RELIEF
ORGANIZATION, 1806 Riverside Ave.,
2nd Floor, Minneapolis, MN [SDGT]
SOMALI INTERNET COMPANY, Mogadishu,
Somalia [SDGT]