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Office of Foreign Assets Control

31 CFR Chapter V

Blocked Persons, Specially Designated Nationals, Specially Designated Terrorists, Specially Designated Narcotics Traffickers, and Blocked Vessels

AGENCY: Office of Foreign Assets Control, Treasury

ACTION: Final rule; amendments.

SUMMARY: The Office of Foreign Assets Control is creating consolidated appendices that contain lists of all blocked persons, specially designated nationals, specially designated terrorists, specially designated narcotics traffickers and blocked vessels under the various sanctions programs administered by the Treasury Department's Office of Foreign Assets Control as of June 26, 1996 in order to enhance public awareness of these persons and vessels and to facilitate compliance with the applicable prohibitions on dealing in property in which these persons have an interest.

EFFECTIVE DATE: June 26, 1996.

FOR FURTHER INFORMATION CONTACT: Chief, International Programs, tel.: 202/622-2420, or Chief Counsel, tel.: 202/622-2410, Office of Foreign Assets Control, Department of the Treasury, Washington, D.C. 20220.

SUPPLEMENTARY INFORMATION:

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Background

The Office of Foreign Assets Control ("OFAC") is creating three new appendices (the "Appendices") to 31 CFR chapter V that contain lists of individuals and entities that the Director of OFAC has determined to be either blocked persons, specially designated nationals ("SDNs"), specially designated terrorists ("SDTs"), or specially designated narcotics traffickers ("SDNTs"), as well as vessels that have been determined to be the property of a blocked person or SDN ("blocked vessels"). This final rule supersedes the comprehensive list published as a Notice in the Federal Register on November 17, 1994, (59 FR 59460) (as amended in 59 FR 61656, December 1, 1994) and removes appendices now contained in the Libyan Sanctions Regulations (31 CFR part 550) and the Iraqi Sanctions Regulations (31 CFR part 575) and consolidates them with additional information concerning other sanctions programs administered by OFAC in three new Appendices located at the end of 31 CFR chapter V. References to the Appendices are added to existing regulatory sections in chapter V to which they apply.

Appendix A to 31 CFR chapter V contains blocked persons, SDNs, SDTs and SDNTs, arranged alphabetically. Appendix B to 31 CFR chapter V

contains blocked persons, SDNs, SDTs and SDNTs arranged alphabetically by country of location, where their location is known, and alphabetically where no location is known. Appendix C to 31 CFR chapter V contains blocked vessels arranged alphabetically.

Appendices A and B contain the names of blocked persons and SDNs that the Director of OFAC has determined, as of June 25, 1996, to be (1) organized or located in a country subject to economic sanctions, (2) owned and controlled by entities that are organized or located in a country subject to economic sanctions, or (3) owned or controlled by, or acting or purporting to act directly or indirectly on behalf of, the government or the *de facto regime* of a country subject to economic sanctions. The listed specially designated nationals and blocked persons relate to sanctions imposed against Cuba, the Bosnian Serbs, the Federal Republic of Yugoslavia (Serbia and Montenegro) (the "FRY (S&M)"), Iraq, Libya, North Korea, designated Middle East terrorists and designated narcotics traffickers centered in Colombia. Appendix C contains the names of vessels determined to be property of blocked persons or SDNs.

Specially designated nationals and blocked persons relating to sanctions imposed against the Bosnian Serbs and the FRY (S&M), however, appear in a separate alphabetized list at the end of Appendix A, since sanctions against the FRY (S&M) were suspended on January 16, 1996 (61 FR 1282, January 19, 1996), and sanctions against the Bosnian Serbs were suspended on May 10, 1996 (61 FR 24696, May 16, 1996). Property and interests in property previously blocked remain blocked until provision is made to address claims or encumbrances with respect to such property and interests in property, including the claims of the successor states of the former Yugoslavia. Certain funds transfers interdicted during the period that sanctions were in effect against the FRY (S&M), however, may be returned to nonblocked remitters.

Appendices A and B also contain the names of persons determined to be SDTs pursuant to Executive Order 12947, issued January 23, 1995 (the "SDT Order") and of persons determined to be SDNTs pursuant to Executive Order 12978 issued October 21, 1995 (the "SDNT Order"). The SDT

Order relating to the Middle East imposes sanctions on terrorists who threaten the Middle East peace process. That order authorizes the Secretary of State, in coordination with the Secretary of the Treasury and the Attorney General, to designate individuals or entities who are found (1) to have committed, or pose a significant risk of committing, acts of violence that have the purpose or effect of disrupting the Middle East peace process, or (2) to assist, sponsor, or provide financial, material, or technological support for, or services in support of, such acts of violence. In addition, the SDT Order authorizes the Secretary of the Treasury, in coordination with the Secretary of State and the Attorney General, to designate individuals or entities who are owned or controlled by, or act for or on behalf of, any other individual or entity described above.

The SDNT Order relating to narcotics traffickers centered in Colombia blocks all property subject to U.S. jurisdiction in which there is any interest of four principal figures in the Cali drug cartel who are listed in the annex to the SDNT Order. In addition, that order blocks the property and interests in property of foreign persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, (a) to play a significant role in international narcotics trafficking centered in Colombia, or (b) to materially assist in or provide financial or technological support for, or goods or services in support of, persons designated in or pursuant to the SDNT Order. In addition, the SDNT Order blocks all property and interests in property subject to U.S. jurisdiction of persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, persons designated in or pursuant to the SDNT Order.

The entities and individuals included in the Appendices with respect to sanctions imposed on countries or governments are subject to the same prohibitions as the government or *de facto* regime of the country subject to economic sanctions with which they are associated. "Persons subject to U.S. jurisdiction," or "U.S. persons," depending on the sanctions program, are prohibited from engaging in transactions involving property in which any of these entities and individuals has an interest unless the transactions are exempt by statute or licensed by OFAC. Additionally, all assets within U.S. jurisdiction owned or

controlled by these entities and individuals are blocked. Persons subject to U.S. jurisdiction, or U.S. persons, are not prohibited, however, from paying funds owed to any of these entities and individuals into a blocked account held in the name of the blocked entity or individual in a domestic U.S. financial institution. Such payments must be reported to OFAC's Compliance Programs Division.

Determinations that persons are blocked or specially designated nationals, terrorists or narcotics traffickers under a particular sanctions program are effective upon the date of determination by the Director of OFAC, acting under authority delegated by the Secretary of the Treasury. Public notice of a blocking or designation is effective upon the date of publication in the Federal Register or upon prior actual notice. These lists are not definitive or all-inclusive, and new Federal Register documents with regard to blocked persons and SDNs, SDTs or SDNTs may be published at any time. The absence of any particular person or vessel from Appendices A, B and C is not to be construed as evidence that the person is not subject to OFAC-administered economic sanctions or organized or located in a country subject to economic sanctions, owned or controlled by a person organized or located in a country subject to economic sanctions, or acting for or on behalf of the government or the *de facto* regime of a country subject to economic sanctions. The Treasury Department regards it as incumbent upon all U.S. persons or persons subject to U.S. jurisdiction, depending upon the sanctions program, to take reasonable steps to ascertain for themselves whether persons with whom they enter into transactions fall into one of these categories.

Names of entities, individuals or vessels previously included on lists issued by OFAC, however, which do not appear in the following Appendices, have been determined to no longer come within the scope of the relevant sanctions program. All transactions with such entities, individuals and vessels previously prohibited by regulations administered by OFAC are now authorized.

In addition to the comprehensive list published as a notice in the Federal Register on November 17, 1994, and December 1, 1994, (59 FR 59460 and 59 FR 61656, respectively), the Appendices incorporate notices and rules issued through June 25, 1996. These include notices published at 60 FR 5084 (January 25, 1995) and 60 FR 44932 (August 29, 1995), issued under the SDT Order; 60 FR 6376 (February 1, 1995),

issued under the Iraqi sanctions program; 60 FR 8300 (February 14, 1995) and 60 FR 41153 (August 11, 1995), issued under the Libyan sanctions program; 60 FR 19447 (April 18, 1995) and 60 FR 33029 (June 26, 1995), issued under the Cuban sanctions program; 60 FR 19448 (April 18, 1995), issued under the Federal Republic of Yugoslavia (Serbia and Montenegro) sanctions program and containing the names of Bosnian Serb civilian and military authorities; and 60 FR 54582 (October 24, 1995), 60 FR 61288 (November 29, 1995) and 61 FR 9523 (March 8, 1996), issued under the SDNT Order. Users are advised to check routinely the Federal Register and the information services noted in Electronic and Facsimile Availability above for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons or persons subject to U.S. jurisdiction in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Current information on licenses issued with regard to blocked persons or specially designated nationals may be obtained by calling OFAC's Licensing Division (202/622-2480).

Because these Appendices involve a foreign affairs function, Executive Order 12866 and the provisions of the Administrative Procedure Act, 5 U.S.C. 553, requiring notice of proposed rulemaking, opportunity for public participation, and delay in effective date, are inapplicable. Because no notice of proposed rulemaking is required for this rule, the Regulatory Flexibility Act, 5 U.S.C. 601-612, does not apply.

List of Subjects

31 CFR Part 500

Administrative practice and procedure, Banks, banking, Blocking of assets, Cambodia, Exports, Fines and penalties, Finance, Foreign investment in the United States, Foreign trade, Imports, Information and informational materials, International organizations, North Korea, Reporting and recordkeeping requirements, Securities, Services, Specially designated nationals, Travel restrictions, Trusts and estates, Vietnam.

31 CFR Part 515

Administrative practice and procedure, Air carriers, Banks, banking, Blocking of assets, Cuba, Currency, Estates, Exports, Fines and penalties, Foreign investment in the United States, Foreign trade, Imports, Information and

informational materials, Publications, Reporting and recordkeeping requirements, Securities, Shipping, Specially designated nationals, Travel restrictions, Trusts and trustees, Vessels.

31 CFR Part 550

Administrative practice and procedure, Banks, banking, Blocking of assets, Exports, Foreign investment in the United States, Foreign trade, Government of Libya, Imports, Libya, Loans, Penalties, Reporting and recordkeeping requirements, Securities, Services, Specially designated nationals, Travel restrictions.

31 CFR Part 575

Administrative practice and procedure, Banks, banking, Blocking of assets, Exports, Foreign trade, Imports, Iraq, Loans, Penalties, Reporting and recordkeeping requirements, Securities, Specially designated nationals, Travel restrictions.

31 CFR Part 585

Administrative practice and procedure, Banks, banking, Blocking of assets, Bosnia and Herzegovina, Foreign investment in the United States, Foreign trade, Penalties, Reporting and recordkeeping requirements, Securities, Specially designated nationals, Transportation, Vessels, Yugoslavia.

31 CFR Part 595

Administrative practice and procedure, Banking and finance, Blocking of assets, Fines and penalties, Reporting and recordkeeping requirements, Specially designated terrorists, Terrorism, Transfer of assets.

For the reasons set forth in the preamble, 31 CFR chapter V is amended as set forth below:

PART 500—FOREIGN ASSETS CONTROL REGULATIONS

1. Part 500 is amended by adding the following note to the end of § 500.306 to read as follows:

§ 500.306 Specially designated national.

* * * * *

Note to § 500.306: Please refer to the appendices at the end of this chapter for

listings of persons designated pursuant to this part.

PART 515—CUBAN ASSETS CONTROL REGULATIONS

1. Part 515 is amended by adding the following note to the end of § 515.306 to read as follows:

§ 515.306 Specially designated national.

* * * * *

Note to § 515.306: Please refer to the appendices at the end of this chapter for listings of persons designated pursuant to this part.

PART 550—LIBYAN SANCTIONS REGULATIONS

1. The authority citation for Part 550 continues to read as follows:

Authority: 50 U.S.C. 1701–1706; 50 U.S.C. 1601–1651; 22 U.S.C. 287c; 49 U.S.C. App. 1514; 22 U.S.C. 2349aa–8 and 2349aa–9; 3 U.S.C. 301; E.O. 12543, 51 FR 875, 3 CFR, 1986 Comp., p. 181; E.O. 12544, 51 FR 1235, 3 CFR, 1986 Comp., p. 183; E.O. 12801, 57 FR 14319, 3 CFR, 1992 Comp., p. 294.

2. Appendices A and B to part 550 are removed.

3. Section 550.304 of Part 550 is amended by adding the following note to the end thereof to read as follows:

§ 550.304 Government of Libya.

* * * * *

Note to § 550.304: Please refer to the appendices at the end of this chapter for listings of persons determined to fall within this definition who have been designated pursuant to this part.

PART 575—IRAQI SANCTIONS REGULATIONS

1. The authority citation for Part 575 continues to read as follows:

Authority: 50 U.S.C. 1701–1706; 50 U.S.C. 1601–1651; 22 U.S.C. 287c; Public Law 101–513, 104 Stat. 2047–55; 3 U.S.C. 301; E.O. 12722, 55 FR 31803, 3 CFR, 1990 Comp., p. 294; E.O. 12724, 55 FR 33089, 3 CFR, 1992 Comp., p. 317.

2. Appendices A and B to part 575 are removed.

3. Section 575.306 of Part 575 is amended by adding the following note to the end thereof to read as follows:

§ 575.306 Government of Iraq.

* * * * *

Note to § 575.306: Please refer to the appendices at the end of this chapter for listings of persons determined to fall within this definition that have been designated pursuant to this part.

PART 585—FEDERAL REPUBLIC OF YUGOSLAVIA (SERBIA & MONTENEGRO) AND THE BOSNIAN SERB-CONTROLLED AREAS OF THE REPUBLIC OF BOSNIA AND HERZEGOVINA SANCTIONS REGULATIONS

1. In part 585, § 585.201(c) is amended by adding the following note to the end thereof to read as follows:

§ 585.201 Prohibited transactions involving blocked property; transactions with respect to securities.

* * * * *

(c) * * *

Note to § 585.201(c): Please refer to the appendices at the end of this chapter for listings of persons designated pursuant to this section.

* * * * *

2. In Part 585, § 585.311 is amended by revising the Note at the end of the section to read as follows:

§ 585.311 Government of the FRY (S&M).

* * * * *

Note to § 585.311: Please refer to the appendices at the end of this chapter for listings of persons designated pursuant to this part, and pursuant to § 585.201(c) with respect to the Bosnian Serbs.

PART 595—TERRORISM SANCTIONS REGULATIONS

1. Part 595 is amended by adding the following note to the end of § 595.311 to read as follows:

§ 595.311 Specially designated terrorist.

* * * * *

Note to § 595.311: Please refer to the appendices at the end of this chapter for

listings of persons designated pursuant to this part.

APPENDICES TO CHAPTER V

1. Appendices A, B, and C to Chapter V are added to read as follows:
Appendix A to Chapter V—Alphabetical Listing of All Blocked Persons, Specially Designated Nationals, Specially Designated Terrorists, and Specially Designated Narcotics Traffickers
Appendix B to Chapter V—Alphabetical Listing by Location of Blocked Persons, Specially Designated National, Specially Designated Terrorists and Specially Designated Narcotics Traffickers
Appendix C to Chapter V—Alphabetical Listing of Vessels that are the Property of Blocked Persons, or Specially Designated Nationals

Note: 1. The alphabetical lists below provide the following information (to the extent known) concerning blocked persons, specially designated nationals, specially designated terrorists, specially designated narcotics traffickers and blocked vessels.

2. For blocked individuals: name and title (known aliases), address, date of birth, (the notation “individual”), (sanctions program under which the individual is blocked).

3. For blocked entities: name (known former or alternate names), address, (sanctions program under which the entity is blocked).

4. For blocked vessels: name, sanctions program under which the vessel is blocked, flag, type, size, call sign, vessel owner, alternate names

5. Abbreviations: “a.k.a.” means “also known as”; “f.k.a.” means “formerly known as”; “n.k.a.” means “now known as”; “DOB” means “date of birth”; “FRY (S&M)” means “Federal Republic of Yugoslavia (Serbia and Montenegro)”.

Appendix A to Chapter V— Alphabetical Listing of All Blocked Persons, Specially Designated Nationals, Specially Designated Terrorists, and Specially Designated Narcotics Traffickers

7th APRIL CARD BOARD FACTORY,
Tajoura, Libya [LIBYA]
A. BORTOLOTTI & CO. S.P.A. (a.k.a.
BORTOLOTTI), Cremona, Italy [LIBYA]
A. BORTOLOTTI & CO. S.P.A. (a.k.a.
BORTOLOTTI), Via Predore, 59, 24067
Sarnico, Bergamo, Italy [LIBYA]
A.T.E. INTERNATIONAL LTD. (f.k.a. RWR
INTERNATIONAL COMMODITIES), 3
Mandeville Place, London, England
[IRAQ]
A.W.A. ENGINEERING LIMITED, 3
Mandeville Place, London, England
[IRAQ]

ABASTECEADORA NAVAL Y INDUSTRIAL,
S.A. (a.k.a. ANAINSA), Panama [CUBA]
ABBAS, Abdul Hussein, Italy (individual)
[IRAQ]
ABBAS, Abu (a.k.a. ZAYDAN, Muhammad),
Director of PALESTINE LIBERATION
FRONT – ABU ABBAS FACTION (DOB
10 December 1948) (individual) [SDT]
ABBAS, Kassim, Italy (individual) [IRAQ]
ABBOTT, John G., 34 Grosvenor Street,
London W1X 9FG, England (individual)
[LIBYA]
ABD AL–GHAFUR, Humam Abd al–Khalid
(a.k.a. GHAFUR, Humam Abdel Khaleq
Abdel), Minister of Higher Education
and Scientific Research, Iraq (DOB 1945)
(individual) [IRAQ]
ABDALLAH, Ramadan (a.k.a. ABDULLAH,
Dr. Ramadan; a.k.a. SHALLAH, Dr.
Ramadan Abdullah; a.k.a. SHALLAH,
Ramadan Abdalla Mohamed), Secretary
General of the PALESTINIAN ISLAMIC
JIHAD, Damascus, Syria (DOB 1 January
1958; POB Gaza City, Gaza Strip; SSN
589–17–6824 (U.S.A.); Passport No. 265
216 (Egypt).) (individual) [SDT]
ABDELMULLA, Yousef Abd–El–Razegh
(a.k.a. ABDULMOLA, Yousef Abd–El–
Razegh), P.O. Box 4538, Maidan Masif El
Baladi, Tripoli, Libya (individual)
[LIBYA]
ABDELNUR, Nury de Jesus, Panama
(individual) [CUBA]
ABDUL JAWAD, Mohammed (a.k.a.
ABDULJAWAD, Muhammed I.), Tripoli,
Libya (individual) [LIBYA]
ABRAHAM, Trevor, England (individual)
[IRAQ]
ABU MARZOOK, Mousa Mohammed (a.k.a.
ABU–UMAR; a.k.a. ABU–MARZUQ, Dr.
Musa; a.k.a. ABU–MARZUQ, Sa'id; a.k.a.
MARZOOK, Mousa Mohamed Abou;
a.k.a. MARZUK, Musa Abu), Political
Leader in Amman, Jordan and Damascus,
Syria for HAMAS (DOB 9 February 1951;
POB Gaza, Egypt; Passport No. 92/664
(Egypt); SSN 523–33–8386.) (individual)
[SDT]
ABU NIDAL ORGANIZATION (a.k.a. ANO;
a.k.a. ARAB REVOLUTIONARY
BRIGADES; a.k.a. ARAB
REVOLUTIONARY COUNCIL; a.k.a.
BLACK SEPTEMBER; a.k.a. FATAH
REVOLUTIONARY COUNCIL; a.k.a.
REVOLUTIONARY ORGANIZATION OF
SOCIALIST MUSLIMS), Algeria; Iraq;
Lebanon; Libya; Sudan [SDT]
ACE INDIC NAVIGATION CO. LTD., c/o
ANGLO–CARIBBEAN SHIPPING CO.
LTD., 4th Floor, South Phase 2, South
Quay Plaza II, 183, March Wall, London,
England [CUBA]
ACECHILLY NAVIGATION CO. LTD., c/o
ANGLO–CARIBBEAN SHIPPING CO.
LTD., 4th Floor, South Phase 2, South
Quay Plaza II, 183, March Wall, London,
England [CUBA]
ACEFROSTY SHIPPING CO., LTD., 171 Old
Bakery Street, Valletta, Malta [CUBA]
ACEVEDO P., Francisco Luis, Carrera 1 No.
18–52, Cali, Colombia; c/o
INVERSIONES INVERVALLE S.A., Cali,
Colombia (Cedula No. 71660070
(Colombia)) (individual) [SDNT]

AD–DAR AL JAMAHIRIYA FOR
PUBLISHING DISTRIBUTION &
ADVERTISING, P.O. Box 15977,
Casablanca, Morocco [LIBYA]
AD–DAR AL JAMAHIRIYA FOR
PUBLISHING DISTRIBUTION &
ADVERTISING, P.O. Box 17459,
Misurata, Libya [LIBYA]
AD–DAR AL JAMAHIRIYA FOR
PUBLISHING DISTRIBUTION &
ADVERTISING, P.O. Box 20108, Sebha,
Libya [LIBYA]
AD–DAR AL JAMAHIRIYA FOR
PUBLISHING DISTRIBUTION &
ADVERTISING, P.O. Box 321, Benghazi,
Libya [LIBYA]
AD–DAR AL JAMAHIRIYA FOR
PUBLISHING DISTRIBUTION &
ADVERTISING, P.O. Box 547, Valletta,
Malta [LIBYA]
AD–DAR AL JAMAHIRIYA FOR
PUBLISHING DISTRIBUTION &
ADVERTISING, P.O. Box 959, Tripoli,
Libya [LIBYA]
ADMINCHECK LIMITED, 1 Old Burlington
Street, London, England [IRAQ]
ADVANCED ELECTRONICS
DEVELOPMENT, LTD., 3 Mandeville
Place, London, England [IRAQ]
AEROCARIBBEAN AIRLINES (a.k.a. AERO–
CARIBBEAN), Havana, Cuba [CUBA]
AEROTAXI EJECUTIVO, S.A., Managua,
Nicaragua [CUBA]
AGENCIA DE VIAJES GUAMA (a.k.a.
GUAMA TOUR; a.k.a. GUAMATUR,
S.A.; a.k.a. VIAJES GUAMA TOURS), Bal
Harbour Shopping Center, Via Italia,
Panama City, Panama [CUBA]
AGHIL, Yousef I., Libya (individual) [LIBYA]
AGIP NORTH AFRICA AND MIDDLE EAST
OIL COMPANY (a.k.a. AGIP (N.A.M.E.)
LIMITED), Adahr, P.O. Box 346, Sciara
Giakarta, Tripoli, Libya [LIBYA]
AGIP NORTH AFRICA AND MIDDLE EAST
OIL COMPANY (a.k.a. AGIP (N.A.M.E.)
LIMITED), Benghazi Office, P.O. Box
4120, Benghazi, Libya (Designation
applies only to joint venture located in
Libya) [LIBYA]
AGRICOLA HUMYAMI LTDA., Apartado
Aereo 30352, Cali, Colombia [SDNT]
AGRICULTURAL CO–OPERATIVE BANK,
Rashid Street, Baghdad, Iraq [IRAQ]
AGRICULTURAL ENGINEERING
COMPANY, Libya [LIBYA]
AGROPECUARIA BETANIA LTDA., Calle
70N No. 14–31, Cali, Colombia; Carrera
61 No. 11–58, Cali, Colombia [SDNT]
AGROPECUARIA Y REFRESTADORA
HERREBE LTDA., Avenida 2N No. 7N–
55 of. 501, Cali, Colombia [SDNT]
AGUADO ORTIZ, Luis Jamerson, c/o
DISTRIBUIDORA MIGIL LTDA., Cali,
Colombia (Cedula No. 2935839
(Colombia)) (individual) [SDNT]
AGUIAR, Raul, Director, Banco Nacional de
Cuba, Avenida de Concha, Espina 8, E–
28036, Madrid, Spain (individual)
[CUBA]
AGUILERA QUIJANO, Harold, c/o
ASESORIAS COSMOS LTDA., Cali,
Colombia (Cedula No. 16594227
(Colombia)) (individual) [SDNT]

- AHLYA BUILDING MATERIALS CO., P.O. Box 1351, Benghazi, Libya; P.O. Box 8545, Jumhuriya Street, Tripoli, Libya [LIBYA]
- AHMAD QASSEM AND SONS CO., Libya [LIBYA]
- AHMAD, Rasem, P.O. Box 1318, Amman, Jordan (individual) [IRAQ]
- AHMAD, Wallid Issa, Iraq (individual) [IRAQ]
- AIRMORES SHIPPING CO. LTD. (a.k.a. AIMOROS SHIPPING CO. LTD.), c/o MELFI MARINE CORPORATION S.A., Oficina 7, Edificio Senorial, Calle 50, Apartado 31, Panama City 5, Panama [CUBA]
- AL ABIAR FODDER PLANT, Libya [LIBYA]
- AL-AGELI, Dr. Mukhtar Ali (a.k.a. EL-AGELI, Dr. Mukhtar Ali; a.k.a. EL-AGELI, Dr. Mukhtar Ali), Apartment 10, Maida Vale, Little Venice, London, England; 15/17 Lodge Road, St. Johns Wood, London NW8 7JA, England (DOB 23 July 1944) (individual) [LIBYA]
- AL AHLIYA CO. FOR TRADING AND MANUFACTURE OF CLOTHING, P.O. Box 4152, Benghazi, Libya; P.O. Box 15182, Tripoli, Libya [LIBYA]
- AL-AHMAD, Mahmoud Diab (a.k.a. AL-AHMAD, Mahmud Dhiyab), Minister of Housing and Reconstruction, Iraq (individual) [IRAQ]
- AL AMAL CO. FOR TRADING AND MANUFACTURING OF CLOTHING, Libya [LIBYA]
- AL-AMIRI, Adnan Talib Hassim, 43 Palace Mansions, Hammersmith, London, England (individual) [IRAQ]
- AL-ARABI TRADING COMPANY LIMITED, Lane 11, Hai Babil, Baghdad District 929, Iraq [IRAQ]
- AL-ATRUSH, Abd al-Wahhab Umar Mirza (a.k.a. AL-ATRUSHI, Abdel Wahab), a minister of state, Iraq (DOB 1936) (individual) [IRAQ]
- AL-AZAWI, Dafir, Iraq (individual) [IRAQ]
- AL-BAZZAZ, Hikmet Abdallah (a.k.a. AL-BAZAZ, Hikmet Abdullah), Minister of Education, Iraq (individual) [IRAQ]
- AL-DAJANI, Leila N.S., P.O. Box 1318, Amman, Jordan (individual) [IRAQ]
- AL-DAJANI, Nadim S., P.O. Box 1318, Amman, Jordan (individual) [IRAQ]
- AL-DAJANI, Sa'ad, P.O. Box 1318, Amman, Jordan (individual) [IRAQ]
- AL-DULAIMI, Khalaf M. M., Baghdad, Iraq (individual) [IRAQ]
- AL-GAMA'A AL-ISLAMIYYA (a.k.a. GAMA'AT; a.k.a. GAMA'AT AL-ISLAMIYYA; a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC GROUP, THE), Egypt [SDT]
- AL GAZEERA BENGHAZI, P.O. Box 2456, Benghazi, Libya [LIBYA]
- AL-HABOBI, Dr. Safa Haji J. (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi), Minister of Oil, Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (DOB 1 July 1946) (individual) [IRAQ]
- AL HAMBRA HOLDING COMPANY, Madrid, Spain [LIBYA]
- AL-HAMMADI, Hamid Yusif (a.k.a. HAMADI, Hamed Yussef), Minister of Culture and Information, Iraq (individual) [IRAQ]
- AL-HASSAN, Anas Malik Dohan (a.k.a. AL-HASSAN, Anas; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Baghdad, Iraq (individual) [IRAQ]
- AL-HASSAN, Anas Malik Dohan (a.k.a. AL-HASSAN, Anas; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Jordan (individual) [IRAQ]
- AL-HASSAN, Watban Ibrahim (a.k.a. AL-TAKRITI, Watban; a.k.a. AL-TIKRITI, Watban Ibrahim al-Hasan), Minister of the Interior, Baghdad, Iraq (DOB 1952) (individual) [IRAQ]
- AL-HIJAZI, Mahmud, Secretary of Justice and Public Security of the Government of Libya, Libya (DOB 1944, POB Batta, Libya) (individual) [LIBYA]
- AL-HINSHIRI, Izz Al-Din Al-Muhammad, Secretary of Communications and Transport of the Government of Libya, Libya (DOB 6 October 1951) (individual) [LIBYA]
- AL-HUWAYSH, Isam Rashid, Governor of the Central Bank, Iraq (individual) [IRAQ]
- AL-JABBURI, Sadi Tuma Abbas, Adviser to the President for Military Affairs, Iraq (DOB 1939) (individual) [IRAQ]
- AL JAMAL TRADING EST. (BENGHAZI), Benghazi, Libya [LIBYA]
- AL-JIHIMI, Tahir, Secretary of Economy and Trade of the Government of Libya, Libya (individual) [LIBYA]
- AL KABIR, 1 Giaddet Omar Mokhtar, P.O. Box 685, Tripoli, Libya (individual) [LIBYA]
- AL-KAFI, Isa Abd, Secretary of Agrarian Reform, Land Reclamation, and Animal Resources of the Government of Libya, Libya (individual) [LIBYA]
- AL-KHAFAJI, Sabah, 254 Rue Adolphe Pajeaud, 92160 Antony, France (individual) [IRAQ]
- AL-KHODAIR, Ahmad Hussein (a.k.a. SAMARRAI, Ahmad Husayn Khudayir), Minister of Finance, Iraq (DOB 1941) (individual) [IRAQ]
- AL-MAHMUDI, Baghdadi, Secretary of Health and Social Security of the Government of Libya, Libya (individual) [LIBYA]
- AL-MAJID, General Ali Hassan (a.k.a. AL-MAJID, General Ali Hasan), Minister of Defense, Baghdad, Iraq (DOB 1941) (individual) [IRAQ]
- AL-MAJID, Hussein Kamel Hassan (a.k.a. AL-MAJID, Husayn Kamil Hasan), Minister of Industry and Minerals and Advisor to the President, Baghdad, Iraq (DOB 1955) (individual) [IRAQ]
- AL-MAL, Muhammad Bayt, Secretary of Planning and Finance of the Government of Libya, Libya (individual) [LIBYA]
- AL-MALIKI, Shabib Lazem (a.k.a. AL-MALEKI, Shebib Lazim), Minister of Justice, Iraq (DOB 1936) (individual) [IRAQ]
- AL-MUNTASIR, Umar Mustafa, Secretary of People's External Liaison and International Cooperation Bureau of the Government of Libya, Libya (DOB 1939, POB Misurata, Libya) (individual) [LIBYA]
- AL-OGAILY, Akram H., Flat 2, St. Ronons Court, 63 Putney Hill, London, England (individual) [IRAQ]
- AL-QA'UD, Abd Al Majid, Secretary of Libya's General People's Committee, Libya (DOB 1943, POB Ghariar, Libya) (individual) [LIBYA]
- AL-QADHAFI, Muammar Abu Minyar, head of the Libyan Government and de facto Chief of State, Libya (DOB 1942, POB Sirte, Libya) (individual) [LIBYA]
- AL-QASIR, Nazar Jumah Ali (a.k.a. AL-QASSIR, Nizar Jomaa Ali), Minister of Irrigation, Iraq (individual) [IRAQ]
- AL-RAFIDAIN SHIPPING COMPANY, Bombay, India [IRAQ]
- AL RAHMAN, Shaykh Umar Abd, Chief Ideological Figure of ISLAMIC GAMA'AT (DOB 3 May 1938, POB Egypt) (individual) [SDT]
- AL-RIDA, Karim Hasan (a.k.a. RIDA, Karim Hassan), Minister of Agriculture, Iraq (DOB 1944) (individual) [IRAQ]
- AL-RUBA, Dr. Khadim, Managing Director of REAL ESTATE BANK, Iraq (individual) [IRAQ]
- AL-SAHAAF, Muhammad Said Kazim (a.k.a. AL-SAHAF, Mohammed Said), Minister of Foreign Affairs, Iraq (DOB 1940) (individual) [IRAQ]
- AL-SALIH, Muhammad Mahdi (a.k.a. SALEH, Mohammed Mahdi), Minister of Trade (DOB 1947) (individual) [IRAQ]
- AL-SHAMIKH, Mubarak, Secretary of Housing and Utilities of the Government of Libya, Libya (DOB 1950) (individual) [LIBYA]
- AL-TAKRITI, Barzan Ibrahim Hassan (a.k.a. AL-TIKRITI, Barzan Ibrahim Hasan), Advisor to the President, Iraq; Geneva, Switzerland (DOB 17 February 1951) (individual) [IRAQ]
- AL-TAKRITI, Sabawi Ibrahim Hassan, Baghdad, Iraq (individual) [IRAQ]
- AL-ZANATI, Muhammad, Secretary of the General People's Congress of Libya, Libya (individual) [LIBYA]
- AL ZAWAHIRI, Dr. Ayman, Operational and Military Leader of JIHAD GROUP (DOB 19 June 1951, POB Giza, Egypt, Passport No. 1084010 (Egypt)) (individual) [SDT]
- AL-ZIBARI, Arshad Muhammad Ahmad Muhammad, a minister of state, Iraq (DOB 1942) (individual) [IRAQ]
- AL-ZUBAYDI, Muhammad Hamsa (a.k.a. AL-ZUBAIDI, Mohammed Hamza), Deputy Prime Minister, Iraq (DOB 1938) (individual) [IRAQ]
- AL-ZUMAR, Abbud (a.k.a. ZUMAR, Colonel Abbud), Factional Leader of JIHAD GROUP, Egypt (POB Egypt) (individual) [SDT]
- ALAVAREZ GAVIRIA, Jaime Antonio, c/o EXPORT CAFE LTDA., Cali, Colombia (Cedula No. 10060853 (Colombia)) (individual) [SDNT]
- ALAWI, Abdel-Salam Abdel-Rahman (a.k.a. ALLAWI, Salam), General Manager of INDUSTRIAL BANK OF IRAQ, Iraq (individual) [IRAQ]

- ALFA PHARMA S.A., Diagonal 17 No. 28A-80, Bogota, Colombia [SDNT]
- ALI, Ali Abdul Mutalib, Germany (individual) [IRAQ]
- ALKHAYOUN, Dhiah H., Chairman and General Manager of RASHEED BANK, Iraq (individual) [IRAQ]
- ALLEN, Peter Francis, ≥Greys≥, 36 Stoughton Lane, Stoughton, Leicestershire, England (individual) [IRAQ]
- ALOARDI, Carlo Giovanni, Milan, Italy (individual) [CUBA]
- ALUBAF ARAB INTERNATIONAL BANK E.C. (a.k.a. ALUBAF), UGB Tower, Diplomatic Area, P.O. Box 12529, Manama, Bahrain [LIBYA]
- ALUBAF INTERNATIONAL BANK - TUNIS (a.k.a. ALUBAF - TUNIS), 90-92 Avenue Hedi Chaker, P.O. Box 51, 1002 Tunis Belvedere, Tunisia [LIBYA]
- ALVAREZ, Manuel (AGUIRRE), Panama (individual) [CUBA]
- ALWAN, Allaidin Hussain (a.k.a. ALWAN, Alla Idin Hussain), Baghdad, Iraq (individual) [IRAQ]
- AMAN CO. FOR TYRES AND BATTERIES, P.O. Box 2394, Benghazi, Libya; P.O. Box 17757, Misurata, Libya; Sabha, Libya; Tajura Km. 19, P.O. Box 30737, Tripoli, Libya; Tripoli, Libya [LIBYA]
- AMARO, Joaquim Ferreira, Praca Pio X, 54-10o Andar CEP 20091, Rio de Janeiro, Brazil (individual) [IRAQ]
- AMAYA OROZCO, Luis Alberto, Calle 18N No. 9-46, Cali, Colombia; c/o COMERCIALIZADORA DE CARNES DEL PACIFICO LTDA., Cali, Colombia (Cedula No. 4882167 (Colombia)) (individual) [SDNT]
- AMD CO. LTD AGENCY, Al-Tahrir Car Parking Building, Tahrir Sq., Floor 3, Office 33, P.O. Box 8044, Baghdad, Iraq [IRAQ]
- AMERICAN AIR WAYS CHARTERS, INC., 1840 West 49th Street, Hialeah, Florida, U.S.A. [CUBA]
- AMEZQUITA MENESES, Salustio, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cedula No. 14943885 (Colombia)) (individual) [SDNT]
- AMPARO RODRIGUEZ DE GIL Y CIA. S. EN C., Avenida 4N No. 5N-20, Cali, Colombia [SDNT]
- ANDINA DE CONSTRUCCIONES S.A., Cali, Colombia [SDNT]
- ANDRADE QUINTERO, Ancizar, c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIAS LTDA., Cali, Colombia (Cedula No. 16672464 (Colombia)) (individual) [SDNT]
- ANGELINI, Alejandro Abood, Panama (individual) [CUBA]
- ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA IMPORT), IbeX House, The Minorities, London EC3N 1DY, England [CUBA]
- ANGULO OROBIO, Jose Francisco, Avenida 4N No. 17-43 apt. 801, Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia (Cedula No. 16706561 (Colombia)) (individual) [SDNT]
- ANTILLANA SALVAGE CO. LTD., c/o EMPRESA ANTILLANA DE SALVAMENTO, 4th Floor, Lonja del Comercio, Havana Vieja, Havana, Cuba [CUBA]
- AQUITAINE LIBYE, Omar El Mokhtar Street, P.O. Box 282, Tripoli, Libya (Designation applies only to joint venture located in Libya) [LIBYA]
- ARAB BANK FOR INVESTMENT AND FOREIGN TRADE (a.k.a. ARBIFT), Al Masood Building, Khalifa Street, P.O. Box 7588, Abu Dhabi, U.A.E. [LIBYA]
- ARAB BANK FOR INVESTMENT AND FOREIGN TRADE (a.k.a. ARBIFT), ARBIFT Tower, Baniyas Street, P.O. Box 5549, Deira, Dubai, United Arab Emirates [LIBYA]
- ARAB BANK FOR INVESTMENT AND FOREIGN TRADE (a.k.a. ARBIFT), Head Office, ARBIFT Building, Sheikh Hamdan Street, P.O. Box 2484, Abu Dhabi, U.A.E. [LIBYA]
- ARAB BANK FOR INVESTMENT AND FOREIGN TRADE (a.k.a. ARBIFT), Khalfan Bin Rakan Building, Khalifa Street, P.O. Box 16003, Al Ain, U.A.E. [LIBYA]
- ARAB CO. FOR IMPORTATION AND MANUFACTURE OF CLOTHING AND TEXTILES, Libya [LIBYA]
- ARAB COMMERCIAL INSURANCE COMPANY, Channel Islands [LIBYA]
- ARAB HELLENIC BANK, S.A. (a.k.a. APABO), 43 Penepistimiou Street, GR-105 64, Athens, Greece; 80-88 Syngrou Avenue, GR-117 41, Athens, Greece; P.O. Box 19126, GR-117 10, Athens, Greece [LIBYA]
- ARAB LIBYAN SYRIAN INDUSTRIAL & AGRICULTURAL INVESTMENT COMPANY (a.k.a. SYLICO; a.k.a. SYRIAN LIBYAN COMPANY - INDUSTRIAL & AGRICULTURAL INVESTMENTS), 9 Mazze, Autostrade, Damascus, Syria [LIBYA]
- ARAB PETROLEUM ENGINEERING COMPANY LTD., Amman, Jordan [IRAQ]
- ARAB PROJECTS COMPANY S.A. LTD., P.O. Box 1318, Amman, Jordan [IRAQ]
- ARAB PROJECTS COMPANY S.A. LTD., P.O. Box 1972, Riyadh, Saudi Arabia [IRAQ]
- ARAB PROJECTS COMPANY S.A. LTD., P.O. Box 7939, Beirut, Lebanon [IRAQ]
- ARAB REAL ESTATE COMPANY (a.k.a. ARESO), Beirut, Lebanon [LIBYA]
- ARAB UNION CONTRACTING CO., P.O. Box 3475, Tripoli, Libya [LIBYA]
- ARABIAN GULF OIL COMPANY (a.k.a. AGOCO), P.O. Box 263, Al Kish, Benghazi, Libya [LIBYA]
- ARABIAN GULF OIL COMPANY (a.k.a. AGOCO), P.O. Box 693-325, Ben Ashour Street, Tripoli, Libya [LIBYA]
- ARABIAN GULF OIL COMPANY (a.k.a. AGOCO), Sarir Field, Libya [LIBYA]
- ARABIAN GULF OIL COMPANY (a.k.a. AGOCO), Windsor House, 42-50 Victoria Street, London SW1H 0NW, England [LIBYA]
- ARAP TURK BANKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), Gaziosmanpasa Bulvari No. 10/1, 35210 Alsancak, Izmir, Turkey [LIBYA]
- ARAP TURK BANKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), Havuzlu Sok. No. 3, 06540 Asagi Ayranci, Ankara, Turkey [LIBYA]
- ARAP TURK BANKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), P.O. Box 11, 01321 Adana, Turkey [LIBYA]
- ARAP TURK BANKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), P.O. Box 38, 06552 Cankaya, Ankara, Turkey [LIBYA]
- ARAP TURK BANKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), P.O. Box 380, 80223 Sisli, Istanbul, Turkey [LIBYA]
- ARAP TURK BANKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), P.O. Box 52, 35212 Pasaport, Izmir, Turkey [LIBYA]
- ARAP TURK BANKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), Vali Konagi Cad. No. 10, 80200 Nistantas, Istanbul, Turkey [LIBYA]
- ARAP TURK BANKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), Ziyapasa Bulvari No. 14/A, 01130 Adana, Turkey [LIBYA]
- ARBELAEZ ALZATE, Rafael, c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia (individual) [SDNT]
- ARBELAEZ GALLON, Gladys, c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia (Cedula No. 31858038 (Colombia)) (individual) [SDNT]
- ARBELAEZ PARDO, Amparo, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia (DOB 9 November 1950; alt. DOB 9 August 1950; Passpots AC 568973 (Colombia), PE001850 (Colombia); Cedula No. 31218903 or 31151067 (Colombia)) (individual) [SDNT]
- ARBOLEDA A., Pedro Nicholas (Nicolas), c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia (Cedula No. 16602372 (Colombia)) (individual) [SDNT]
- ARBOLEDA, Julio, c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia (Cedula No. 16205508 (Colombia)) (individual) [SDNT]
- ARCHI CENTRE I.C.E. LIMITED, 3 Mandeville Place, London, England [IRAQ]
- ARCHICONSULT LIMITED, 128 Buckingham Place, London 5, England [IRAQ]
- ARIFI, Dr. Najmeddine Abdalla (a.k.a. ARIFI, Dr. Nagmeddin Abdalla), P.O. Box 2134, Tripoli, Libya (DOB 21 November 1947) (individual) [LIBYA]
- ARION SHIPPING CO., LTD., 60 South Street, Valletta, Malta [CUBA]
- ARISTIZABAL ATEHORTUA, Jaime Alberto, c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia; c/o REVISTA DEL AMERICA LTDA., Cali, Colombia (Cedula No. 16756325 (Colombia)) (individual) [SDNT]

- ARJONA ALVARADO, Rafael, c/o ALPHA PHARMA S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR, Bogota, Colombia (Cedula No. 19442698 (Colombia)) (individual) [SDNT]
- ARLONE FACELLI, Roberto, c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia (Cedula No. 16632415 (Colombia)) (individual) [SDNT]
- ARMANI, Dino, Via Abruzzi 94, Milan, Italy; Via San Francesco d'Assisi 10, Milan, Italy; Viale Abbruzzi 24, Milan, Italy (DOB 20 September 1920) (individual) [LIBYA]
- ARMANI, Giampiero, Viale Abruzzi 94, Milan, Italy (DOB 15 September 1932) (individual) [LIBYA]
- ASESORIAS COSMOS LTDA., Carrera 40 No. 6-50 apt. 13-01, Cali, Colombia [SDNT]
- ASPOIR DEL PACIFICO Y CIA. LTDA., Cali, Colombia [SDNT]
- ASSOCIATED ENGINEERS, England [IRAQ]
- ASTERIS S.A. INDUSTRIAL & COMMERCIAL CORPORATION, Athens, Greece [LIBYA]
- ATAMALLO SHIPPING CO. LTD. (a.k.a. ANTAMALLO SHIPPING CO. LTD.), c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- ATIA, Hachim K., 2 Stratford Place, London W1N 9AE, England (individual) [IRAQ]
- ATIA, Hachim K., Hay Al-Adil, Mahala-645, Zulkar-8, No.-39, Baghdad, Iraq (individual) [IRAQ]
- ATIA, Hachim K., Lane 15, Area 902, Hai Al-Wahda, Baghdad, Iraq (individual) [IRAQ]
- ATLAS AIR CONDITIONING COMPANY LIMITED, 55 Roebuck House, Palace Street, London, England [IRAQ]
- ATLAS EQUIPMENT COMPANY LIMITED, 55 Roebuck House, Palace Street, London, England [IRAQ]
- AUREAL INMOBILIARIA LTDA., Avenida 7 No. 112-38 of. 104, Bogota, Colombia [SDNT]
- AUTO BATTERY PLANT, Libya [LIBYA]
- AVALON, S.A., Colon Free Zone, Panama [CUBA]
- AVENDANO GUTIERREZ, Francisco Eduardo, Carrera 8 No. 66-21 apt. 204, Bogota, Colombia; Transversal 1A No. 69-54 apt. 502, Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 16645182 (Colombia)) (individual) [SDNT]
- AVILA DE MONDRAGON, Ana Dolores, c/o COMPAX LTDA., Cali, Colombia (Cedula No. 29183223 (Colombia)) (individual) [SDNT]
- AWDA, Abd Al Aziz, Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD - SHIQAQI (DOB 1946) (individual) [SDT]
- AZIZ, Fouad Hamza, Praca Pio X, 54-100 Andar, CEP 20091, Rio de Janeiro, Brazil (individual) [IRAQ]
- AZIZ, Tariq Mikhail, Deputy Prime Minister, Iraq (DOB 1936) (individual) [IRAQ]
- AZIZIA BOTTLE PLANT, Libya [LIBYA]
- AZRAK S.A., Panama [CUBA]
- AZZAWIYA OIL REFINING COMPANY, Benghazi Asphalt Plant Office, Benghazi, Libya [LIBYA]
- AZZAWIYA OIL REFINING COMPANY, P.O. Box 6451, Tripoli, Libya [LIBYA]
- BABIL INTERNATIONAL, Aeroport D'Orly, 94390 Orly Aerogare, France [IRAQ]
- BADI, Mahmud, Secretary of People's Control and Follow-up of the Government of Libya, Libya (individual) [LIBYA]
- BAEZA MOLINA, Carlos Alberto, c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia (Cedula No. 16621765 (Colombia)) (individual) [SDNT]
- BANCO BRASILEIRO-IRAQUIANO S.A., Praca Pio X, 54-100 Andar CEP 20091, Rio de Janeiro, Brazil (Head office and city branch) [IRAQ]
- BANCO NACIONAL DE CUBA (a.k.a. BNC; a.k.a. NATIONAL BANK OF CUBA), Avenida de Concha Espina 8, E-28036 Madrid, Spain [CUBA]
- BANCO NACIONAL DE CUBA (a.k.a. BNC; a.k.a. NATIONAL BANK OF CUBA), Dai-Ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku, Tokyo 103, Japan [CUBA]
- BANCO NACIONAL DE CUBA (a.k.a. BNC; a.k.a. NATIONAL BANK OF CUBA), Federico Boyd Avenue & 51 Street, Panama City, Panama [CUBA]
- BANCO NACIONAL DE CUBA (a.k.a. BNC; a.k.a. NATIONAL BANK OF CUBA), Zweierstrasse 35, CH-8022 Zurich, Switzerland [CUBA]
- BANQUE ARABE DU NORD-BAAN (a.k.a. BANQUE ARABE D'AFRIQUE DU NORD [BAAN]; a.k.a. N.A.I.B.; a.k.a. NORTH AFRICA INTERNATIONAL BANK; a.k.a. NORTH AFRICAN INTERNATIONAL BANK), 25 Avenue Kheireddine Pacha, Tunis, Tunisia [LIBYA]
- BANQUE ARABE DU NORD-BAAN (a.k.a. BANQUE ARABE D'AFRIQUE DU NORD [BAAN]; a.k.a. N.A.I.B.; a.k.a. NORTH AFRICA INTERNATIONAL BANK; a.k.a. NORTH AFRICAN INTERNATIONAL BANK), P.O. Box 102, Le Belvedere, 1002 Tunis, Tunisia [LIBYA]
- BANQUE ARABE DU NORD-BAAN (a.k.a. BANQUE ARABE D'AFRIQUE DU NORD [BAAN]; a.k.a. N.A.I.B.; a.k.a. NORTH AFRICA INTERNATIONAL BANK; a.k.a. NORTH AFRICAN INTERNATIONAL BANK), Avenue Kheireddine Pacha 25, Tunis, Tunisia [LIBYA]
- BANQUE ARABE DU NORD-BAAN (a.k.a. BANQUE ARABE D'AFRIQUE DU NORD [BAAN]; a.k.a. N.A.I.B.; a.k.a. NORTH AFRICA INTERNATIONAL BANK; a.k.a. NORTH AFRICAN INTERNATIONAL BANK), P.O. Box 485, 1080 Tunis Cedex, Tunisia [LIBYA]
- BANQUE ARABE LIBYENNE BURKINABE POUR LE COMMERCE EXTERIEUR ET LE DEVELOPPEMENT, 1336 Avenue Nelson Mandela, Ouagadougou, Burkina Faso [LIBYA]
- BANQUE ARABE LIBYENNE MALIENNE POUR LE COMMERCE EXTERIEUR ET LE DEVELOPPEMENT (a.k.a. BALIMA; a.k.a. BANQUE COMMERCIALE DU SAHEL; a.k.a. CHINGUETTY BANK), P.O. Box 2372, Bamako, Mali [LIBYA]
- BANQUE ARABE LIBYENNE MAURITANIENNE POUR LE COMMERCE EXTERIEUR ET LE DEVELOPPEMENT (a.k.a. BALM), Jamal Abdunnasser Street, P.O. Box 262, Nouakchott, Mauritania [LIBYA]
- BANQUE ARABE LIBYENNE NIGERIENNE POUR LE COMMERCE EXTERIEUR ET LE DEVELOPPEMENT (a.k.a. BALINEX; a.k.a. BANQUE COMMERCIALE DU NIGER; a.k.a. BCN), P.O. Box 11363, Niamey, Niger [LIBYA]
- BANQUE ARABE LIBYENNE TOGOLAISE DU COMMERCE EXTERIEUR (a.k.a. BALTEX; a.k.a. SOCIETE INTERAFFRICAINE DU BANQUE), P.O. Box 4874, Lome, Togo [LIBYA]
- BANQUE ARABE TUNISO-LIBYENNE DE DEVELOPPEMENT ET DE COMMERCE EXTERIEUR (a.k.a. B.T.L.), 25 Avenue Kheireddine Pacha, P.O. Box 102, 1002 Le Belvedere, Tunis, Tunisia [LIBYA]
- BANQUE INTERCONTINENTALE ARABE, 67, Avenue Franklin Roosevelt, 75008 Paris, France [LIBYA]
- BANQUE TCHADO ARABE LIBYENNE, P.O. Box 104, N'Djamena, Chad [LIBYA]
- BARON, Carlos, c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 49994 (Colombia)) (individual) [SDNT]
- BAROON SHIPPING COMPANY LIMITED, Haven Court, 5 Library Ramp, Gibraltar [IRAQ]
- BATISTA, Miguel, Panama (individual) [CUBA]
- BAY INDUSTRIES, INC., 10100 Santa Monica Boulevard, Santa Monica, California, U.S.A. [IRAQ]
- BECHARA SIMANCA, Salim, c/o SOCOVALLE, Cali, Colombia (DOB 26 July 1950; Cedula No. 19163957 (Colombia)) (individual) [SDNT]
- BELMEX IMPORT EXPORT CO., LTD., 24 Corner Regent and Kings Streets, Belize City, Belize [CUBA]
- BENGHAZI CEMENT PLANT, Libya [LIBYA]
- BENGHAZI EST. FOR BUILDING AND CONSTRUCTION, P.O. Box 2118, Benghazi, Libya [LIBYA]
- BENGHAZI LIME PLANT, Libya [LIBYA]
- BENGHAZI PAPER BAGS PLANT, Libya [LIBYA]
- BENGHAZI TANNERY, Libya [LIBYA]
- BENITEZ CASTELLANOS, Cesar Tulio, c/o DROGAS LA REBAJA, Cali, Colombia; c/o RIONAP COMERCIOS Y REPRESENTACIONES S.A., Quito, Ecuador (individual) [SDNT]
- BERRUIEN, Dr. Nuri Abdalla, c/o ARABIAN GULF OIL COMPANY, P.O. Box 263, Benghazi, Libya (DOB 18 March 1946) (individual) [LIBYA]
- BETTINA SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- BEWELL CORPORATION, INC., Panama [CUBA]

- BOILEAU, Pierre, 1078 Rue Champigny, Duvernay, Quebec, Canada (individual) [CUBA]
- BORRERO Q., Hector Fabio, c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia (individual) [SDNT]
- BOUTIQUE LA MAISON, 42 Via Brasil, Panama City, Panama [CUBA]
- BRADFIELD MARITIME CORPORATION INC., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- BREGA INTERNATIONAL MARKETING COMPANY, Al Nassar Street, P.O. Box 4768, Tripoli, Libya [LIBYA]
- BREGA PETROLEUM MARKETING COMPANY, Alnaser Street, P.O. Box 402, Tripoli, Libya [LIBYA]
- BREGA PETROLEUM MARKETING COMPANY, Azzawiya Km. 50, P.O. Box 402, Tripoli, Libya [LIBYA]
- BREGA PETROLEUM MARKETING COMPANY, P.O. Box 1278, Benghazi, Libya [LIBYA]
- BREGA PETROLEUM MARKETING COMPANY, Sayedi Street, P.O. Box 402, Tripoli, Libya [LIBYA]
- BUHLER, Bruno, 57 Rue du Rhone, CH-1204 Geneva, Switzerland (individual) [IRAQ]
- BUITRAGO DE HERRERA, Luz Mery, c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o SOCOVALLE, Cali, Colombia (Cedula No. 29641219 (Colombia)) (individual) [SDNT]
- BUITRAGO MARIN, Adiel, c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 31137617 (Colombia)) (individual) [SDNT]
- BUITRAGO MARIN, Nubia, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cedula No. 31132922 (Colombia)) (individual) [SDNT]
- BURGAN INTERNATIONAL, Kuwait [CUBA]
- BUSENTI, Marcantonio or Marcello, Via Alatri 14, Rome, Italy (DOB 30 May 1938) (individual) [LIBYA]
- BUSHWESHA, Abdullah (individual) [LIBYA]
- CABALLERO, Roger Montanes (a.k.a. DOOLEY, Roger Edward; a.k.a. MONTANES, Roger), Panama (individual) [CUBA]
- CALDERON RODRIGUEZ, Solange, c/o INMOBILIARIA AURORA LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia (individual) [SDNT]
- CANIPEL S.A. (a.k.a. CANAPEL S.A.), c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- CARBONICA, S.A., Panama [CUBA]
- CARDONA OCHOA, Carlos Julio, c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia; c/o GRUPO SANTA LTDA., Cali, Colombia (Cedula No. 7524996 (Colombia)) (individual) [SDNT]
- CARIBBEAN HAPPY LINES (a.k.a. CARIBBEAN HAPPY LINES CO.), Panama [CUBA]
- CARIBBEAN HAPPY LINES CO. (a.k.a. CARIBBEAN HAPPY LINES), Panama [CUBA]
- CARIBBEAN PRINCESS SHIPPING LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- CARIBBEAN QUEEN SHIPPING LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- CARIBERIA, S.A., Spain [CUBA]
- CARISUGAR INTERNATIONAL TRADERS, S.A., 125-133 Camden High Street, London, NW1 7JR, England [CUBA]
- CARISUGAR, S.A., Panama [CUBA]
- CARISUB, S.A., Panama [CUBA]
- CARMONA, Juan Manuel, c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o INVERSIONES RODRIGUEZ ARBELAEZ, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia (individual) [SDNT]
- CARRILLO SILVA, Armando, c/o DROGAS LA REBAJA, Cali, Colombia; c/o INVERSIONES CAMINO REAL S.A., Cali, Colombia (Cedula No. 16242828 (Colombia)) (individual) [SDNT]
- CARS & CARS LTDA. (a.k.a. CENTRO COMERCIAL DEL AUTOMOVIL; a.k.a. COMERCIALIZADORA INTEGRAL LTDA.; a.k.a. PROYECTO CARS & CARS), Avenida Roosevelt entre carreras 38 y 38A esquinas, Cali, Colombia [SDNT]
- CASA DE CUBA, Mexico; Spain [CUBA]
- CASA DEL REPUESTO, Panama City, Panama [CUBA]
- CASQUETE VARGAS, Orlando, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 19270159 (Colombia)) (individual) [SDNT]
- CASTANO ARANGO, Fernando, c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 14953602 (Colombia)) (individual) [SDNT]
- CASTELL, Osvaldo Antonio (VALDEZ), Panama (individual) [CUBA]
- CASTRO DE SANTACRUZ, Amparo, c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES EL PASO LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SAMARIA LTDA., Cali, Colombia (DOB 13 January 1948; alt. DOBs 13 January 1946, 14 April 1959; Passports PE027370 (Colombia), AA429676 (Colombia); Cedula No. 38983611 (Colombia)) (individual) [SDNT]
- CAVIEDES CRUZ, Leonardo, c/o INVERSIONES SANTA LTDA., Cali, Colombia (DOB 23 Nov 52; Passports AB151486 (Colombia), AC444270 (Colombia), OC444290 (Colombia); Cedula No. 16593470 (Colombia)) (individual) [SDNT]
- CECOEX, S.A., Panama City, Panama [CUBA]
- CENTRAL BANK OF LIBYA, Al-Fatah Street, P.O. Box 1103, Tripoli, Libya [LIBYA]
- CENTRAL BANK OF LIBYA, Benghazi, Libya [LIBYA]
- CENTRAL BANK OF LIBYA, Sebha, Libya [LIBYA]
- CHAMET IMPORT, S.A., Panama [CUBA]
- CHANG BARRERO, Pedro Antonio, c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia (Cedula No. 14960909 (Colombia)) (individual) [SDNT]
- CHAO, Lazaro R., Executive Director, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, England (individual) [CUBA]
- CHARALAMBIDES, Kypros, Cyprus (individual) [LIBYA]
- CHEMPETROL INTERNATIONAL (a.k.a. CHEMPETROL), 145, Flat 9, Tower Road, Sliema, Malta [LIBYA]
- CHEMPETROL INTERNATIONAL LTD., 28 Lincoln's Inn Fields, London WC2A 3HH, England [LIBYA]
- CHEMPETROL INTERNATIONAL LTD., 5th Floor, Quality Court, Chancery Lane, London WC2A 1HP, England [LIBYA]
- CHOSUNBOHOM (a.k.a. KOREA FOREIGN INSURANCE COMPANY), 1080 Berlin Glinkastrasse 5, Germany [NKOREA]
- CHOSUNBOHOM (a.k.a. KOREA FOREIGN INSURANCE COMPANY), 123, Rue des Tennerolles, 92210 Saint-Cloud, Paris, France [NKOREA]
- CHOSUNBOHOM (a.k.a. KOREA FOREIGN INSURANCE COMPANY), Unt. Batterieweg 35, CH-4008 Basel, Switzerland [NKOREA]
- CIMECO, SRL, Milan, Italy [CUBA]
- CIMEX IBERICA, Spain [CUBA]
- CIMEX, Emerson No. 148 Piso 7, 11570 Mexico, D.F., Mexico [CUBA]
- CIMEX, S.A., Panama [CUBA]
- CIVIL AVIATION AUTHORITY, Sharia El Saidi, Tripoli, Libya [LIBYA]
- COBALT REFINERY CO. INC., Fort Saskatchewan, AB, Canada [CUBA]
- COLL, Gabriel (PRADO), Panama (individual) [CUBA]
- COLLOMBEY REFINERY (a.k.a. RAFFINERIE DU SUD-OUEST; a.k.a. RSO), Collombey, Valais, Switzerland [LIBYA]
- COLON, Eduardo (BETANCOURT), Panama (individual) [CUBA]
- COLONY TRADING, S.A., Panama [CUBA]
- COLOR 89.5 FM STEREO, Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia; Calle 19N No. 2N-29, Cali, Colombia [SDNT]
- COMERCIAL CIMEX, S.A., Panama [CUBA]
- COMERCIAL DE RODAJES Y MAQUINARIA, S.A. (a.k.a. CRYMSA), Jose Lazaro Galdeano 6-6, 28016 Madrid, Spain [CUBA]
- COMERCIAL IBEROAMERICANA, S.A. (a.k.a. COIBA), Spain [CUBA]

- 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]
- COMERCIALIZADORA DE CARNES DEL PACIFICO LTDA., Calle 25 No. 8-54, Cali, Colombia [SDNT]
- COMERCIALIZADORA OROBANCA (a.k.a. SOCIR S.A.) (a.k.a. Soucir, S.A.), Calle 36A No. 3GN-07 of. 302, Edificio El Parque, Cali, Colombia; Calle 22N No. 5A-75 of. 702, Edificio Via Veneto, Cali, Colombia [SDNT]
- COMPAGNIE ALGERO-LIBYENNE DE TRANSPORT MARITIME (a.k.a. CALTRAM), 21 Rue des Freres Bouadou, Birmandreis, Algiers, Algeria [LIBYA]
- COMPANIA DE COALICION DEL COMERCIO DE COREA, S.A., Panama [NKOREA]
- COMPANIA DE IMPORTACION Y EXPORTACION IBERIA (a.k.a. CIMEX), Spain [CUBA]
- COMPANIA FENIX INTERNACIONAL, S.A., Caracas, Venezuela [CUBA]
- COMPANIA PESQUERA INTERNACIONAL, S.A., Panama [CUBA]
- COMPRESSED LEATHER BOARD FIBRE PLANT, Tajoura, Libya [LIBYA]
- CONCRETOS CALI S.A., Calle 7 No. 82-65, Cali, Colombia [SDNT]
- CONSTRUCTORA DIMISA LTDA., Calle 70N No. 14-31, Cali, Colombia [SDNT]
- CONSTRUCTORA GOPEVA LTDA., Avenida 3A No. 51-15, Cali, Colombia [SDNT]
- CONSTRUCTORA TREMI LTDA., Carrera 1A Oeste No. 68-75, Cali, Colombia [SDNT]
- CONSTRUEXITO S.A. (a.k.a. CONE S.A.), Avenida 2N No. 7N-55 of. 501, Cali, Colombia [SDNT]
- CONTEX, S.A., Panama [CUBA]
- COOBAR, Hadi N., Manama, Bahrain (individual) [LIBYA]
- COOBAR, Hadi N., Tripoli, Libya (individual) [LIBYA]
- CORINTHIA GROUP OF COMPANIES, Head Office, 22, Europa Centre, Floriana, Malta [LIBYA]
- CORINTHIA PALACE HOTEL COMPANY LIMITED, De Paula Avenue, Attard, Malta [LIBYA]
- 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., Panama [CUBA]
- CORPORACION IBEROAMERICANA DEL COMERCIO (a.k.a. CIDECO), Spain [CUBA]
- CORTEZ, Oliverio Abril, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia (Cedula No. 3002003 (Colombia)) (individual) [SDNT]
- COTEI, Milan, Italy [CUBA]
- CREACIONES DEPORTIVAS WILLINGTON LTDA., Cosmocentro, Local 130, Cali, Colombia; Calle 5 No. 25-65, Cali, Colombia [SDNT]
- CRUZ, Antonio Pedro (REYES), Milan, Italy (individual) [CUBA]
- CRUZ, Juan M. de la, Director, Banco Nacional de Cuba, Dai-Ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku, Tokyo 103, Japan (individual) [CUBA]
- CRYMSA - ARGENTINA, S.A., Buenos Aires, Argentina [CUBA]
- CUARTES MORALES, Juan Carlos, c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia (Cedula No. 16757375 (Colombia)) (individual) [SDNT]
- CUBACANCUN CIGARS AND GIFT SHOPS, Cancun, Mexico [CUBA]
- CUBAEXPORT, Spain [CUBA]
- CUBAFRUTAS, Spain [CUBA]
- CUBAN CIGARS TRADE, Italy [CUBA]
- CUBANATUR, Baja California 255, Edificio B. Oficina 103, Condesa 06500, Mexico, D.F., Mexico [CUBA]
- CUBATABACO, Spain [CUBA]
- CUENCA, Ramon Cesar, Panama [CUBA]
- CUMEXINT, S.A., 1649 Adolfo Prieto, Colonia del Valle, Mexico City, Mexico [CUBA]
- CUREF METAL PROCESSING BV, Boezembolcht 23, Rotterdam, Netherlands [CUBA]
- DAGHIR, Ali Ashour, 2 Western Road, Western Green, Thames Ditton, Surrey, England (individual) [IRAQ]
- DAHAIM, Ayad S., Vali Konagi Cad. No. 10, 80200 Nistantas, Istanbul, Turkey (individual) [LIBYA]
- DAZA QUIROGA, Hugo Carlos, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 19236485 (Colombia)) (individual) [SDNT]
- DAZA RIVERA, Pablo Emilio, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (Cedula No. 4904545 (Colombia)) (individual) [SDNT]
- DE BOCCARD, Phillipe, (a.k.a. DE BOCCARD, Philippe), 44 Avenue Krieg, Geneva, Switzerland (individual) [IRAQ]
- DE FRANCE, Naomi A., Cubanatur, Baja California 255, Edificio B., Oficina 103, Condesa 06500, Mexico, D.F., Mexico (individual) [CUBA]
- DELGADO, Antonio (ARSENIO), Panama (individual) [CUBA]
- DELGADO, Jorge Armando, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia (Cedula No. 19354318 (Colombia)) (individual) [SDNT]
- DELVEST HOLDING, S.A. (a.k.a. DELVEST HOLDING COMPANY), Case Postale 236, 10 Bis Rue Du Vieux College 12-11, Geneva, Switzerland [CUBA]
- DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DFLP), Israel; Lebanon; Syria [SDT]
- DEPOSITO POPULAR DE DROGAS S.A., Carrera 6 No. 24-77, Cali, Colombia [SDNT]
- DERECHO INTEGRAL Y CIA. LTDA., Calle 22N No. 5A-75 piso 5, Cali, Colombia [SDNT]
- DESARROLLO DE PROYECTOS, S.A. (a.k.a. DEPROSA, S.A.), Panama City, Panama [CUBA]
- DESARROLLO INDUSTRIAL CUBANO ESPANOL, S.A. (a.k.a. DICESA), Jose Lazaro Caldeano, 6-6, 28016 Madrid, Spain [CUBA]
- DESARROLLO INDUSTRIAL CUBANO ESPANOL, S.A. (a.k.a. DICESA), Paseo De La Castellana 157, Madrid, Spain [CUBA]
- DIAZ SANCHEZ, Alberto, Carrera 66 No. 5-23, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (DOB January 1956; Cedula No. 16259623 (Colombia)) (individual) [SDNT]
- DIAZ, Rolando (GONZALEZ), Frankfurt, Germany (individual) [CUBA]
- DISTRIBUIDORA DE DROGAS CONDOR LTDA. (a.k.a. CONDOR), Calle 10 No. 32A-64, Bogota, Colombia; Calle 68 52-05, 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 99 No. 46 A-10 Blg 6 y 8, Bogota, Colombia; Calle 10 No. 4-47 Piso 19, Cali, Colombia; Calle 14 6-66, Cali, Colombia; Calle 18 121-130, Cali, Colombia; Carrera 10 11-71, Cali, Colombia; Carrera 7 13-132 piso 4, Cali, Colombia; Carrera 7A 14-25 piso 2, Cali, Colombia [SDNT]
- DISTRIBUIDORA MIGIL LTDA. (f.k.a. DISTRIBUIDORA MIGIL BOGOTA LTDA.; a.k.a. DISTRIBUIDORA MIGIL CALI S.A.; a.k.a. MIGIL), Calle 5C 41-30, Cali, Colombia; Carrera 26 5B-65, Cali, Colombia; Carrera 30-5-12, Cali, Colombia [SDNT]
- DISTRIBUIDORA MYRAMIREZ S.A., Calle 33BN No. 2BN-49 apt. 503A, Cali, Colombia; Carrera 69A No. 49A-49, Bogota, Colombia [SDNT]
- DOMINGUEZ GARIBELLO, Freddy Orlando, c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 16659634 (Colombia)) (individual) [SDNT]
- DOMINGUEZ, Carlos, Vinales Tours, Oaxaca 80, Roma, Mexico, D.F., Mexico (individual) [CUBA]
- DOMINION INTERNATIONAL, England [IRAQ]
- DONNEYS GONZALEZ, Federico, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia (individual) [SDNT]
- DOOLEY, Michael P., Panama (individual) [CUBA]

- DROGAS LA REBAJA BARRANQUILLA S.A., Avenida Pedro Heredia, Barranquilla, Colombia; Local Cerete, Barranquilla, Colombia; Local de Riohacha, Barranquilla, Colombia [SDNT]
- DROGAS LA REBAJA BUCARAMANGA S.A., Local No. 1, Bucaramanga, Colombia; Local No. 1, Cucuta, Colombia; Local No. 2, Cucuta, Colombia; Local No. 6, Cucuta, Colombia; Local No. 7, Cucuta, Colombia; Local No. 9, Cucuta, Colombia; Local 201, Valledupar, Colombia [SDNT]
- DROGAS LA REBAJA CALI S.A., Barrio Siloe, Cali, Colombia; Calle 13 t6-85, Cali, Colombia; Calle 3 t4-02 B/Ventura, Cali, Colombia; Local Comuner No. 20, Cali, Colombia; Local del Poblado No. 17, Cali, Colombia; Santander de Quilichao, Cali, Colombia [SDNT]
- DROGAS LA REBAJA NEIVA S.A., Neiva, Colombia [SDNT]
- DROGAS LA REBAJA PASTO S.A., Calle 18 t26-40, Pasto, Colombia; Local No. 6, Pasto, Colombia; Local No. 13, Puerto Asis, Colombia [SDNT]
- DROGAS LA REBAJA PEREIRA S.A., Local Cajamarca, Pereira, Colombia; Local Dos Quebradas, Pereira, Colombia; Local la Virginia, Pereira, Colombia; Local Santa Rosa de Cabal, Pereira, Colombia [SDNT]
- DRY BATTERY PLANT, Libya [LIBYA]
- DUQUE, Carlos Jaen, Panama (individual) [CUBA]
- DURAND PROPERTIES LIMITED, Haven Court, 5 Library Ramp, Gibraltar [IRAQ]
- DURDA, Abu Zayd Umar, Assistant Secretary of Libya's General People's Congress, Libya (individual) [LIBYA]
- DURGACO, London, England [CUBA]
- EAST ISLAND SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- ECHEVERRI, German, Panama (individual) [CUBA]
- ECHEVERRY TRUJILLO, Martha Lucia, c/o REVISTA DEL AMERICA LTDA., Cali, Colombia (Cedula No. 31151067 (Colombia)) (individual) [SDNT]
- ECHEVERRY TRUJILLO, Oscar Alberto, Avenida 4N No. 17-23 piso 1, Cali, Colombia; Calle 43N No. 4-05, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia (individual) [SDNT]
- EDICIONES CUBANAS, Spain [CUBA]
- EDYJU, S.A., Panama [CUBA]
- EGGLETON, Wilfred, Director General, Cubanatur, Baja California 255, Edificio B., Oficina 103, Condesa 06500, Mexico, D.F., Mexico (individual) [CUBA]
- EL AMIR, Bahjat Fadel, 5 Rowsham Dell, Gifford Park, Milton Keynes Bucks MK14 5JS, England (DOB 1 January 1942) (individual) [LIBYA]
- EL BADRI, Abdullah Salim, Tripoli, Libya (individual) [LIBYA]
- EL BAIDA ROADS AND UTILITIES CO., P.O. Box 232/561, El Baida, Libya [LIBYA]
- EL FATAH AGENCY, P.O. Box 233, Tripoli, Libya [LIBYA]
- EL FERJANI, Abdalla M., Libya (DOB 3 January 1952) (individual) [LIBYA]
- EL-FIGHI, El Hadi M., Jamal Abdunnasser Street, P.O. Box 262, Nouakchott, Mauritania (individual) [LIBYA]
- EL-FIGHI, El Hadi M., P.O. Box 1114, Diplomatic Area, Manama, Bahrain (individual) [LIBYA]
- EL GHRABLI, Abdudayem, Libya (individual) [LIBYA]
- EL HUWEI, Mohamed A., Tripoli, Libya (individual) [LIBYA]
- EL KEBIR, Mahmoud I., Libya (DOB 24 December 1948) (individual) [LIBYA]
- EL-KHALLAS, Kamel, Vali Konagi Cad. No. 10, 80200 Nistantas, Istanbul, Turkey (individual) [LIBYA]
- EL-KHOJA, Mustapha Ali, Saied Ibnu Zeid, Tripoli, Libya (individual) [LIBYA]
- EL-KIB, Abdullatif, Manama, Bahrain (individual) [LIBYA]
- EL-KIB, Abdullatif, Tripoli, Libya (individual) [LIBYA]
- EL MAMOURA FOOD COMPANY, Benghazi, Libya; P.O. Box 15058, Tripoli, Libya; Tripoli, Libya [LIBYA]
- EL NAILI, Smeida El-Hosh, 21 Redlands Drive, Loughton, Milton Keynes Bucks MK5 8EJ, England (DOB 19 February 1944) (individual) [LIBYA]
- ELECTRIC WIRES AND CABLES PLANT, Libya [LIBYA]
- ELECTRICAL CONSTRUCTION CO., Delhi, India; Sebha, India; Benghazi, Libya; Misurata, Libya; P.O. Box 5309, Tripoli, Libya [LIBYA]
- ELKHALEGE GENERAL CONSTRUCTION CO., P.O. Box 445, Agedabia, Libya; Benghazi Office, Benghazi, Libya; Sirti Office, P.O. Box 105, Sirti, Libya [LIBYA]
- EMNUHOOD EST. FOR CONTRACTS, P.O. Box 1380, Benghazi, Libya [LIBYA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), 1 Place Ville Marie, Suite 3431, Montreal, Canada [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), 24 Rue Du Quatre Septembre, Paris, France [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), 32 Main Street, Georgetown, Guyana [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Belas Airport, Luanda, Angola [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), c/o Anglo-Caribbean Shipping Co. Ltd., Ibx House, The Minories, London EC3N 1DY, England [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Calle 29 y Avda Justo Arosemena, Panama City, Panama [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Corrientes 545 Primer Piso, Buenos Aires, Argentina [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Dobrininskaya No. 7, Sec 5, Moscow, Russia [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Frankfurter TOR 8-A, Berlin, Germany [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Grantley Adams Airport, Christ Church, Barbados [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Madrid, Spain [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Melchor Ocampo 469, 5DF Mexico City, Mexico [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Norman Manley International Airport, Kingston, Jamaica [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Parizska 17, Prague, Czech Republic [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Paseo de la Republica 126, Lima, Peru [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Piarco Airport, Port au Prince, Haiti [CUBA]
- EMPRESA CUBANA DE PESCADOS Y MARISCOS (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. CARIBEX), Paris, France [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), Moscow, Russia [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), Tokyo, Japan [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), Madrid, Spain [CUBA]
- EMPRESA DE TURISMO NACIONAL Y INTERNACIONAL (a.k.a. CUBATUR), Buenos Aires, Argentina [CUBA]
- ENDSHIRE EXPORT MARKETING, England [IRAQ]
- EPAMAC SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- ESCOBAR BUITRAGO, Walter, c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia (individual) [SDNT]
- ESTRADA URIBE, Octavio, c/o GRUPO SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia (individual) [SDNT]
- ETCO INTERNATIONAL COMMODITIES LTD., Devonshire House, 1 Devonshire Street, London, England [CUBA]
- ETCO INTERNATIONAL COMPANY, LIMITED, Kawabe Building, 1-5 Kanda Nishiki-Cho, Chiyoda-Ku, Tokyo, Japan [CUBA]
- EUROMAC EUROPEAN MANUFACTURER CENTER SRL, Via Ampere 5, 20052 Monza, Italy [IRAQ]

- EUOMAC TRANSPORTI INTERNATIONAL SRL, Via Ampere 5, 20052 Monza, Italy [IRAQ]
- EUROMAC, LTD., 4 Bishops Avenue, Northwood, Middlesex, England [IRAQ]
- EXPORT CAFE LTDA., Carrera 7 No. 11-22 of. 413, Cali, Colombia [SDNT]
- EXPORTADORA DEL CARIBE, Medira, Mexico [CUBA]
- F.A. PETROLI S.P.A., Italy [LIBYA]
- FABRO INVESTMENT, INC., Panama [CUBA]
- FACOBATA, Panama [CUBA]
- FADLALLAH, Shaykh Muhammad Husayn, Leading Ideological Figure of HIZBALLAH (DOB 1938 or 1936, POB Najf Al Ashraf (Najaf), Iraq) (individual) [SDT]
- FALCON SYSTEMS, England [IRAQ]
- FAMESA INTERNATIONAL, S.A., Panama [CUBA]
- FARAJ, Samal Majid, Minister of Planning, Iraq (individual) [IRAQ]
- FARALLONES STEREO 91.5 FM, Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia [SDNT]
- FARMATODO S.A., Diagonal 17 No. 28A-39, Bogota, Colombia; Diagonal 17 No. 28A-80, Bogota, Colombia [SDNT]
- FARTRADE HOLDINGS S.A., Switzerland [IRAQ]
- FATTAH, Jum'a Abdul, P.O. Box 1318, Amman, Jordan (individual) [IRAQ]
- FAZANI, Juma, Secretary of Arab Unity of the Government of Libya, Libya (individual) [LIBYA]
- FERJANI, A.S.A., Tripoli, Libya (individual) [LIBYA]
- FLIGHT DRAGON SHIPPING LTD., c/o ANGLO-CARIBBEAN SHIPPING CO. LTD., 4th Floor, South Phase 2, South Quay Plaza II, 183, March Wall, London, England [CUBA]
- FOOTWEAR PLANT, Misurata, Libya [LIBYA]
- FRUNI TRADING CO., c/o MELFI MARINE CORPORATION S.A., Oficina 7, Edificio Senorial, Calle 50, Apartado 31, Panama City 5, Panama [CUBA]
- FUENTES, Fernando (COBA), Cozumel, Mexico (individual) [CUBA]
- GALAX TRADING CO., LTD. (a.k.a. GALAX INC.), 5250 Ferrier Street, Montreal, Quebec, Canada [CUBA]
- GALINDO HERRERA, Diana Paola, c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]
- GALINDO HERRERA, Diego Alexander, c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]
- GALINDO, Gilmer Antonio (a.k.a. GUZMAN TRUJILLO, Carlos Arturo), Carrera 4C No. 53-40 apt. 307, Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 16245188 (Colombia)) (individual) [SDNT]
- GALLEGO BERRIO, Elizabeth, c/o CONCRETOS CALI S.A., Cali, Colombia (Cedula No. 34529671 (Colombia)) (individual) [SDNT]
- GALLEGO SOSSA, Rosa Esperanza, Calle 24AN No. 42BN-61, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia (Cedula No. 43059188 (Colombia)) (individual) [SDNT]
- GALLO IMPORT, Panama [CUBA]
- GAMOENNS CONTRACTS AND UTILITIES EST., P.O. Box 3038, Benghazi, Libya [LIBYA]
- GANADERA LTDA. (a.k.a. GANADERIA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia [SDNT]
- GARABULLI FODDER PLANT, Libya [LIBYA]
- GARCES VARGAS, Elmo, c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o SOCOVALLE, Cali, Colombia (Cedula No. 16581793 (Colombia)) (individual) [SDNT]
- GARCIA MANTILLA, Edgar Alberto (a.k.a. GARCIA MOGAR, Edgar; a.k.a. GARCIA MONTELLA, Edgar Alberto; a.k.a. GARCIA MONTILLA, Edgar Alberto), c/o REVISTA DEL AMERICA LTDA., Cali, Colombia (DOB 28 November 1946; Passports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Cedula No. 14936775 (Colombia)) (individual) [SDNT]
- GARCIA, Daniel, Manager, Promociones Artisticas (PROARTE), Avenida Insurgentes Sur No. 421, Bloque B Despacho 404, C.P. 06100, Mexico, D.F., Mexico (individual) [CUBA]
- GARZON HERNANDEZ, Rodrigo, c/o DROGAS LA REBAJA, Cali, Colombia (individual) [SDNT]
- GARZON RESTREPO, Juan Leonardo, Carrera 7P No. 76-90, Cali, Colombia; Diagonal 53 No. 38A-20 apt. 103, Bogota, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Cali, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia (DOB 14 January 1962; Cedula No. 16663709 (Colombia)) (individual) [SDNT]
- GAVIRIA POSADA, Gilberto, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia (Cedula No. 16593492 (Colombia)) (individual) [SDNT]
- GEMEX AUSSENHANDELS GMBH, Hanauer Landstr. 126-128, D-6000, Frankfurt am Main 1, Germany [CUBA]
- GENERAL ARAB AFRICAN ENTERPRISE (a.k.a. GAAC; a.k.a. GAAE; a.k.a. GENERAL ARAB AFRICAN COMPANY), P.O. box 8059, 219 Mohammed El Megarief Street, Tripoli, Libya [LIBYA]
- GENERAL ARAB AFRICAN ENTERPRISE (a.k.a. GAAC; a.k.a. GAAE; a.k.a. GENERAL ARAB AFRICAN COMPANY), Nasser Street, Benghazi, Libya [LIBYA]
- GENERAL CATERING CORPORATION, P.O. Box 491, Tripoli, Libya [LIBYA]
- GENERAL CLEANING COMPANY, P.O. Box 920, Tripoli, Libya [LIBYA]
- GENERAL CO. FOR AGRICULTURAL MACHINERY AND NECESSITIES, Alziraira, Libya; Benghazi Office, P.O. Box 2094, Benghazi, Libya; Sebha, Libya; P.O. Box 324, Tripoli, Libya; Zawia, Libya [LIBYA]
- GENERAL CO. FOR AGRICULTURAL PROJECTS, P.O. Box 265, Gharian, Libya; P.O. Box 2284, Tripoli, Libya [LIBYA]
- GENERAL CO. FOR CERAMIC AND GLASS PRODUCTS, Aziza, Amiri Bldg, Suani Ben Adam, P.O. Box 12581, Dhara-Tripoli, Libya [LIBYA]
- GENERAL CO. FOR CIVIL WORKS, P.O. Box 1299, Benghazi, Libya; P.O. Box 3306, Tripoli, Libya [LIBYA]
- GENERAL CO. FOR CONSTRUCTION AND EDUCATIONAL BUILDINGS, P.O. Box 4087, Benghazi, Libya; P.O. Box 1186, Tripoli, Libya [LIBYA]
- GENERAL CO. FOR ELECTRIC WIRES AND PRODUCTS, P.O. Box 1177, Benghazi, Libya; P.O. Box 12629, Tripoli, Libya [LIBYA]
- GENERAL CO. FOR LAND RECLAMATION, P.O. Box 307, Souani Road, Tripoli, Libya [LIBYA]
- GENERAL CO. FOR LEATHER PRODUCTS AND MANUFACTURE, P.O. Box 152, Benghazi, Libya; P.O. Box 2319, Tripoli, Libya [LIBYA]
- GENERAL CO. FOR MARKETING AND AGRICULTURAL PRODUCTION, P.O. Box 4251, Benghazi, Libya; P.O. Box 2897, Hadba Al Khadra, Tripoli, Libya [LIBYA]
- GENERAL CO. FOR TEXTILES, P.O. Box 1816, Benghazi, Libya; P.O. Box 3257, Tripoli, Libya [LIBYA]
- GENERAL CO. FOR TOYS AND SPORT EQUIPMENT, P.O. Box 3270, Tripoli, Libya [LIBYA]
- GENERAL COMPANY FOR CHEMICAL INDUSTRIES, P.O. Box 100/411, 100/071, Zuara, Libya [LIBYA]
- GENERAL CONSTRUCTION COMPANY, Gharian Office, P.O. Box 178, Gharian, Libya; P.O. Box 8636, Tripoli, Libya [LIBYA]
- GENERAL CORPORATION FOR PUBLIC TRANSPORT, P.O. Box 9528, Benghazi, Libya; 2175 Sharla Magaryef Tatanaka Bldg, P.O. Box 4875, Tripoli, Libya [LIBYA]

- GENERAL DAIRIES AND PRODUCTS CO.,
Benghazi Factory, Benghazi, Libya; P.O.
Box 9118, Benghazi, Libya; Jebel Akhdar
Factory, Jebel Akhdar, Libya; Khoms
Factory, Khoms, Libya; P.O. Box 5318,
Tripoli, Libya; Tripoli Factory, Tripoli,
Libya [LIBYA]
- GENERAL ELECTRICITY CORPORATION,
P.O. Box 3047, Benghazi, Libya; P.O. Box
668, Tripoli, Libya [LIBYA]
- GENERAL ELECTRONICS CO., P.O. box
2068, Benghazi, Libya; P.O. Box 12580,
Tripoli, Libya [LIBYA]
- GENERAL EST. FOR PUBLICATION
DISTRIBUTION & ADVERTISING, P.O.
Box 113, Beirut, Lebanon [LIBYA]
- GENERAL FURNITURE CO., Suani Road,
Km. 15, P.O. Box 12655, Tripoli, Libya
[LIBYA]
- GENERAL LIBYAN CO. FOR ROAD
CONSTRUCTION AND MAINTENANCE,
P.O. Box 2676, Swani Road, Tripoli,
Libya [LIBYA]
- GENERAL NATIONAL CO. FOR FLOUR
MILLS AND FODDER, Benghazi Office,
Gamel Abdumaser Street, P.O. Box 209,
Benghazi, Libya; Bab Bin Ghashir, P.O.
Box 984, Tripoli, Libya [LIBYA]
- GENERAL NATIONAL CO. FOR
INDUSTRIAL CONSTRUCTION, Tripoli
Branch, P.O. Box 295, Tripoli, Libya;
P.O. Box 953, Beida, Libya; Benghazi
Branch, Gamal Abd El Naser Street, P.O.
Box 9502, Benghazi, Libya [LIBYA]
- GENERAL NATIONAL MARITIME
TRANSPORT CO. (a.k.a. NATIONAL
LINE OF LIBYA, THE), P.O. Box 2450,
Benghazi, Libya; P.O. Box 80173, 2
Ahmed Sharif Street, Tripoli, Libya (And
at all Libyan ports) [LIBYA]
- GENERAL NATIONAL ORGANISATION
FOR INDUSTRIALIZATION, P.O. Box
2779, Benghazi, Libya; Shaira Sana'a,
P.O. Box 4388, Tripoli, Libya [LIBYA]
- GENERAL ORGANISATION FOR TOURISM
AND FAIRS, P.O. Box 891, Sharia Haiti,
Tripoli, Libya [LIBYA]
- GENERAL PAPER AND PRINTING CO.,
Benghazi, Libya; Sebha, Libya; P.O. Box
8096, Tripoli, Libya [LIBYA]
- GENERAL POST AND
TELECOMMUNICATIONS CORP.,
Maidan al Jazair, Tripoli, Libya [LIBYA]
- GENERAL RAHILA AUTOMOBILE CO.,
Libya [LIBYA]
- GENERAL TOBACCO COMPANY, Benghazi,
Libya; Garian, Libya; Khoms, Libya;
Sebha, Libya; Gorji Road Km. 6, P.O. Box
696, Tripoli, Libya; Zavia, Libya [Libya]
- GENERAL WATER WELL DRILLING CO.,
P.O. Box 2532, Benghazi, Libya; P.O. Box
2532, Sharia Omar Muktar, Mormesh
Bldg., Tripoli, Libya [LIBYA]
- GHADAMSI, Bashir, Italy (individual)
[LIBYA]
- GHADBAN, Mohammed Mustafa, P.O. Box
452, Fadiel Abu Omar Square, El-
Berkha, Benghazi, Libya (individual)
[LIBYA]
- GHADBAN, Mohammed Mustafa, P.O. Box
4647, Shuhada Square, Tripoli, Libya
(individual) [LIBYA]
- GHADBAN, Mohammed Mustafa, Vali
Konagi Cad. No. 10, 80200 Nistantas,
Istanbul, Turkey (individual) [LIBYA]
- GIBRIL, Mustafa Saleh, P.O. Box 3224,
Martyr Street, Megrief, Tripoli, Libya
(individual) [LIBYA]
- GIL OSORIO, Alfonso, c/o DISTRIBUIDORA
DE DROGAS CONDOR LTDA., Bogota,
Colombia; c/o DISTRIBUIDORA DE
DROGAS LA REBAJA S.A., Bogota,
Colombia; c/o DISTRIBUIDORA MIGIL
LTDA., Cali, Colombia; c/o
LABORATORIOS BLAIMAR DE
COLOMBIA S.A., Bogota, Colombia; c/o
LABORATORIOS KRESSFOR DE
COLOMBIA S.A., Bogota, Colombia
(DOB 17 December 1946; alt. DOB 17
December 1940; Passports 14949229
(Colombia), 14949279 (Colombia),
14949289 (Colombia), AC342060
(Colombia); Cedula No. 14949279
(Colombia)) (individual) [SDNT]
- GIRALDO ARBELAEZ, Fernando, c/o
INMOBILIARIA U.M.V. S.A., Cali,
Colombia (Cedula No. 16249351
(Colombia)) (individual) [SDNT]
- GIRALDO JARAMILLO, Clara Stella, Avenida
2N No. 19-73 apt. 302, Cali, Colombia;
c/o CONCRETOS CALI S.A., Cali,
Colombia; c/o CONSTRUCTORA
DIMISA LTDA., Cali, Colombia (Cedula
No. 31855785 (Colombia)) (individual)
[SDNT]
- GIRALDO SARRIA, Octavio, c/o
INMOBILIARIA U.M.V. S.A., Cali,
Colombia (individual) [SDNT]
- GIRALDO SARRIA, Rosa Amelia, c/o
INMOBILIARIA U.M.V. S.A., Cali,
Colombia (individual) [SDNT]
- GLOBAL MARINE OVERSEAS, INC., Panama
[CUBA]
- GOLDEN COMET NAVIGATION CO. LTD.,
c/o EMPRESA DE NAVEGACION
MAMBISA, Apartado 543, San Ignacio
104, Havana, Cuba [CUBA]
- GOMEZ BELTRAN, Jorge, c/o
LABORATORIOS GENERICOS
VETERINARIOS, Bogota, Colombia
(Cedula No. 19091811 (Colombia))
(individual) [SDNT]
- GOMEZ BERRIO, Olmes (Holmes) de Jesus,
Carrera 1 No. 18-52, Cali, Colombia; c/
o INVERSIONES INVERVALLE S.A.,
Cali, Colombia; c/o INVERSIONES Y
CONSTRUCCIONES VALLE S.A., Cali,
Colombia (Cedula No. 73105133
(Colombia)) (individual) [SDNT]
- GOMEZ GALINDO, Omaira, Apartado Aereo
38028, Cali, Colombia; Avenida 6N No.
38-90, Cali, Colombia; c/o
CONSTRUCTORA GOPEVA LTDA., Cali,
Colombia (Cedula No. 31299825
(Colombia)) (individual) [SDNT]
- GOMEZ J., Luis Fernando, c/o
INMOBILIARIA U.M.V. S.A., Cali,
Colombia (Cedula No. 16716914
(Colombia)) (individual) [SDNT]
- GOMEZ LOPEZ, Diego Fernando, c/o
CONSTRUCTORA DIMISA LTDA., Cali,
Colombia (individual) [SDNT]
- GOMEZ MORA, Ricardo, c/o INVERSIONES
GEELE LTDA., Bogota, Colombia; c/o
LABORATORIOS GENERICOS
VETERINARIOS, Bogota, Colombia
(Cedula No. 3249673 (Colombia))
(individual) [SDNT]
- GOMEZ V., Manuel Antonio, c/o
GANADERA LTDA., Cali, Colombia
(Cedula No. 7921814 (Colombia))
(individual) [SDNT]
- GOMEZ, Julio Humberto, c/o
LABORATORIOS GENERICOS
VETERINARIOS, Bogota, Colombia
(Cedula No. 19091811 (Colombia))
(individual) [SDNT]
- GONZALEZ ROBLEDO, Julio Cesar, c/o
LABORATORIOS GENERICOS
VETERINARIOS, Bogota, Colombia
(Cedula No. 2905977 (Colombia))
(individual) [SDNT]
- GONZALEZ, Carlos Alfonso (a.k.a.
ALFONSO, Carlos), Panama (individual)
[CUBA]
- GRETE SHIPPING CO. S.A., c/o EMPRESA
DE NAVEGACION CARIBE, Edificio
Lonja del Comercio, Lamparilla 2, Caja
Postal 1784, Havana 1, Cuba [CUBA]
- GRUPO SANTA LTDA., Calle 18 106-98 of.
201/202, Cali, Colombia; Carrera 4 12-41
piso 14 y 15, Edificio Seguros Bolivar,
Cali, Colombia; Carrera 84 17-29, Cali,
Colombia [SDNT]
- GUACA EXPORT, Panama [CUBA]
- GUAMAR SHIPPING CO. S.A., c/o
EMPRESA DE NAVEGACION CARIBE,
Edificio Lonja del Comercio, Lamparilla
2, Caja Postal 1784, Havana 1, Cuba
[CUBA]
- GUAMATUR, Buenos Aires, Argentina
[CUBA]
- GUTIERRES CERDAS, Alvaro (a.k.a.
GUTIERREZ CERDAS, Alvaro), c/o
DISTRIBUIDORA DE DROGAS CONDOR
LTDA., Bogota, Colombia (DOB 9 May
1942; Cedula No. 14966562 (Colombia))
(individual) [SDNT]
- GUTIERREZ ARDILA, Eduardo, c/o EXPORT
CAFE LTDA., Cali, Colombia (DOB 8
August 1958; Cedula No. 16642433
(Colombia)) (individual) [SDNT]
- GUTIERREZ CANCINO, Fernando Antonio,
c/o DISTRIBUIDORA DE DROGAS LA
REBAJA S.A., Bogota, Colombia; c/o
LABORATORIOS BLAIMAR DE
COLOMBIA S.A., Bogota, Colombia; c/o
LABORATORIOS KRESSFOR DE
COLOMBIA S.A., Bogota, Colombia
(DOB 4 December 1941; Cedula No.
6089071 (Colombia)) (individual)
[SDNT]
- GUTIERREZ LOZANO, Ana Maria, c/o
LABORATORIOS KRESSFOR DE
COLOMBIA S.A., Bogota, Colombia
(DOB 1972; Cedula No. 39783954
(Colombia)) (individual) [SDNT]
- GUTIERREZ LOZANO, Juan Pablo, c/o
LABORATORIOS KRESSFOR DE
COLOMBIA S.A., Bogota, Colombia
(DOB 11 April 1972; Passport AC480604
(Colombia); Cedula No. 79570028
(Colombia)) (individual) [SDNT]
- GUTIERREZ REYES, Jose, Vinales Tours,
Oaxaca 80, Roma, Mexico, D.F., Mexico
(individual) [CUBA]
- H & H METALFORM GMBH, Postfach 1160,
Strontianitstrasse 5, 4406 Drensteinfurt,
Germany [IRAQ]
- HABANOS TRADING, Geneva, Switzerland
[CUBA]

- HABBASH, George (a.k.a. HABBASH, George), Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE (individual) [SDT]
- HABIB, Mohammed Turki, Baghdad, Iraq (individual) [IRAQ]
- HACIENDA LA NOVILLERA (a.k.a. NOVILLERA; a.k.a. NOVILLERA GANADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Paso de la Bolsa, Jamundi, Valle del Cauca, Cali, Colombia [SDNT]
- HACIENDA SANDRANA (a.k.a. SANDRANA GANADERA; a.k.a. SANDRANDA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia [SDNT]
- HAMAS (a.k.a. ISLAMIC RESISTANCE MOVEMENT), Gaza; Jordan; West Bank Territories [SDT]
- HAVANA INTERNATIONAL BANK, LTD., 20 Ironmonger Lane, London EC2V 8EY, England [CUBA]
- HAVANATUR, 54 Rue Richelieu, Paris, France [CUBA]
- HAVANATUR, S.A., Hialeah, Florida, U.S.A. [CUBA]
- HAVANATUR, S.A., Panama City, Panama [CUBA]
- HAVINPEX, S.A. (a.k.a. TRANSOVER, S.A.), Panama City, Panama [CUBA]
- HAWATMA, Nayif (a.k.a. HAWATMAH, Nayif; a.k.a. HAWATMEH, Nayif; a.k.a. KHALID, Abu), Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION (DOB 1933) (individual) [SDT]
- HAYA, Francisco, Panama (individual) [CUBA]
- HAYDEE DE MUNOZ Y CIA. S. EN C., Avenida 6N No. 23DN-16, Cali, Colombia; Avenida 4N No. 5N-20, Cali, Colombia [SDNT]
- HELFORD DIRECTORS LIMITED, Haven Court, 5 Library Ramp, Gibraltar [IRAQ]
- HENAO DE SANCHEZ, Hortensia, c/o ALFA PHARMA S.A., Bogota, Colombia (Cedula No. 29013554 (Colombia)) (individual) [SDNT]
- HENAO LOPEZ, Alberto (a.k.a. HENAO, Alberto Lopez), c/o ALFA PHARMA S.A., Bogota, Colombia (Cedula No. 2630951 (Colombia)) (individual) [SDNT]
- HENAO VDA. DE BOTERO, maria Yolanda, c/o ALFA PHARMA S.A., Bogota, Colombia (Cedula No. 29070489 (Colombia)) (individual) [SDNT]
- HENDERSON, Paul, 4 Copt Oak Close, Tile Mill, Coventry, Warwickshire, England (individual) [IRAQ]
- HERMANN SHIPPING CORP., INC., Panama [CUBA]
- HERNANDEZ C., Hector Fabio, c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia (Cedula No. 16615804 (Colombia)) (individual) [SDNT]
- HERNANDEZ, Alexis Eneilo (CARBALLOSA), Milan, Italy (individual) [CUBA]
- HERRERA BUITRAGO, Alvaro, Avenida 6N No. 25-14, Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (DOB 10 October 1955; Cedula No. 16258303 (Colombia)) (individual) [SDNT]
- HERRERA BUITRAGO, Helmer, (a.k.a. ≥Pacho≥; a.k.a. ≥H7≥), Cali, Colombia (DOB 24 August 1951; alt. DOB 5 July 1951; Passport J287011 (Colombia); Cedula No. 16247821 (Colombia.)) (individual) [SDNT]
- HERRERA BUITRAGO, Stella, Avenida 1B Oeste No. 1-44 apt. 602, Medeira Building, Cali, Colombia; c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia (DOB 7 October (Year Unkown); Cedula No. 31143871 (Colombia)) (individual) [SDNT]
- HERRERA BUITRAGO, Sulay (a.k.a. BUITRAGO, Sulay), c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]
- HERRERA INFANTE, Alberto, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 16637518 (Colombia)) (individual) [SDNT]
- HERRERA RAMIREZ, Giselle, c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]
- HERRERA RAMIREZ, Linda Nicolle, c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (individual) [SDNT]
- HERRERA TOBON, Maria Cecilia, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 31397821 (Colombia)) (individual) [SDNT]
- HEYWOOD NAVIGATION CORPORATION, c/o MELFI MARINE CORPORATION S.A., Oficina 7, Edificio Seniorial, Calle 50, Apartado 31, Panama City 5, Panama [CUBA]
- HIZBALLAH (a.k.a. ANSAR ALLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION), Lebanon [SDT]
- HOLBORN EUROPA RAFFINERIE GmbH (a.k.a. HER), Moorburger Strasse 16, D-2100 Hamburg 90, Germany [LIBYA]
- HOLBORN EUROPA RAFFINERIE GmbH (a.k.a. HER), Rothenbaumchaussee 5, 4th Floor, D-2000 Hamburg 13, Germany [LIBYA]
- HOLBORN EUROPEAN MARKETING COMPANY LIMITED (a.k.a. HEMCL), Hofplein 33, 3011 AJ Rotterdam, Netherlands [LIBYA]
- HOLBORN EUROPEAN MARKETING COMPANY LIMITED (a.k.a. HEMCL), Miranda Court No. 1, Ipirou Street, P.O. Box 897, Larnaca, Cyprus [LIBYA]
- HOLBORN INVESTMENT COMPANY LIMITED (a.k.a. HICL), Miranda Court No. 1, Ipirou Street, P.O. Box 897, Larnaca, Cyprus [LIBYA]
- HOLGUIN SARRIA, Alvaro, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 14950269 or 18950260 (Colombia)) (individual) [SDNT]
- HOTEL MILANO DUE, Gzira, Malta [LIBYA]
- HUNTSLAND NAVIGATION CO. LTD., c/o NIPPON CARIBBEAN SHIPPING CO. LTD., 8th Floor, Tsukiji Hosoda Building, 2-1, Tsukiji 2-chome, Chuo-ku, Tokyo, Japan [CUBA]
- HUNTSVILLE NAVIGATION CO. LTD., c/o NIPPON CARIBBEAN SHIPPING CO. LTD., 8th Floor, Tsukiji Hosoda Building, 2-1, Tsukiji 2-chome, Chuo-ku, Tokyo, Japan [CUBA]
- HUSSEIN, Saddam (a.k.a. HUSAYN, Saddam; a.k.a. HUSSAIN, Saddam), President and Prime Minister, Iraq (DOB 28 April 1937) (individual) [IRAQ]
- HUSSEIN, Uday Saddam, Baghdad, Iraq (individual) [IRAQ]
- I.P.C. INTERNATIONAL LIMITED, England [IRAQ]
- I.P.C. MARKETING LIMITED, England [IRAQ]
- IBANEZ LOPEZ, Raul Alberto, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cedula No. 16640123 (Colombia)) (individual) [SDNT]
- IBN SHATWAN, Fathi, Secretary of Industry of the Government of Libya, Libya (DOB 1950) (individual) [LIBYA]
- IBRAHIM, Muhammad Ahmad, Secretary of Information, Culture, and Mass Mobilization of the Government of Libya, Libya (individual) [LIBYA]
- IDARRAGA ORTIZ, Jaime, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 8237011 (Colombia)) (individual) [SDNT]
- IMPERATORI, Julio A., Managing Director, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, England (individual) [CUBA]
- IMPRISA, S.A., Panama [CUBA]
- IMPRISA, Spain [CUBA]
- INDUSTRIA AVICOLA PALMASECA S.A., Carrera 61 No. 11-58, Cali, Colombia; Carretera Central via Aeropuerto Palmaseca, Colombia [SDNT]

- INDUSTRIAL BANK OF IRAQ (a.k.a. INDUSTRIAL BANK), Arbil, Iraq; P.O. Box 5825, Al-Jamhourya Street, Baghdad, Iraq; Basrah, Iraq; Hilla, Iraq; Kerbala, Iraq; Kirkuk, Iraq; Mosul, Iraq; Najaf, Iraq; Sulaymania, Iraq [IRAQ]
- INMOBILIARIA AURORA LTDA., Avenida Canasgordas con Avenida Guali Casa 35, Cali, Colombia; Carrera 24F Oeste 3-70, Cali, Colombia; Carrera 38A No. 5E-31, Edificio Conquistadores, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia [SDNT]
- INMOBILIARIA BOLIVAR S.A. (a.k.a. ADMINISTRACION INMOBILIARIA BOLIVAR S.A.), Calle 17N No. 6N-28, Cali, Colombia [SDNT]
- INMOBILIARIA SAMARIA LTDA., Calle 13 3-32 piso 13, Cali, Colombia; Calle 13A 64-50 F201, Cali, Colombia; Calle 18, No. 106-98 of. 201/202, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia [SDNT]
- INMOBILIARIA U.M.V. S.A., Carrera 83 No. 6-50, Edificio Alqueria, Torre C, of. 302, Cali, Colombia [SDNT]
- INSTALACIONES INDUSTRIALES PENINSULARES, Calle 35 No. 498-A, ZP 97, Merida, Mexico [CUBA]
- INSTITUTO NACIONAL DE TURISMO DE CUBA, Spain [CUBA]
- INTERCONSULT, Panama [CUBA]
- INTERCREDITOS S.A. (a.k.a. INTERCREDITOS BOGOTA; a.k.a. INTERCREDITOS CALI), Bogota, Colombia; Avenida Roosevelt No. 38-32, piso 2, Cali, Colombia [SDNT]
- INTERNATIONAL COBALT CO. INC., Fort Saskatchewan, AB, Canada [CUBA]
- INTERNATIONAL HOLDING COMPANY, Luxembourg Ville, Luxembourg [LIBYA]
- INTERNATIONAL PETROLEUM, S.A. (a.k.a. IPESCO), Colon Free Zone, Panama [CUBA]
- INTERNATIONAL TRANSPORT CORPORATION, Colon Free Zone, Panama [CUBA]
- INVERSIONES ARA LTDA., Avenida 4N 6N-67 of. 601, Cali, Colombia; Avenida 6AN 18-69 1-128, Cali, Colombia; Avenida 6AN 23DN-16 of. 402, Cali, Colombia; Club El Remanso, Jamundi, Colombia [SDNT]
- INVERSIONES BETANIA LTDA., Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Carrera 53 No. 13-55 apt. 102B, Cali, Colombia [SDNT]
- INVERSIONES CAMINO REAL S.A., Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]
- INVERSIONES EL PASO LTDA. (f.k.a. INVERSIONES NEGOAGRICOLA S.A.), Carrera 4 No. 12-41 of. 1403, Cali, Colombia [SDNT]
- INVERSIONES EL PENON S.A., Avenida 2N, Cali, Colombia [SDNT]
- INVERSIONES GEELE LTDA., Calle 17A No. 28A-23, Bogota, Colombia [SDNT]
- INVERSIONES GEMINIS S.A., Carrera 40 No. 6-24 of. 402B, Cali, Colombia [SDNT]
- INVERSIONES HERREBE LTDA., Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Carrera 25 No. 4-65, Cali, Colombia [SDNT]
- INVERSIONES INTEGRAL Y CIA., Calle 16B No. 114-80 Casa 2, Cali, Colombia; Carrera 2 Oeste 5-46 apt/of. 503, Cali, Colombia [SDNT]
- INVERSIONES INVERVALLE S.A. (a.k.a. INVERVALLE), Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia [SDNT]
- INVERSIONES LA SEXTA LTDA., Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]
- INVERSIONES LUPAMAR, S.A. (a.k.a. LUPAMAR INVESTMENT COMPANY), Panama [CUBA]
- INVERSIONES MIGUEL RODRIGUEZ E HIJO, Avenida 4N 6N-67 of. 601, Cali, Colombia; Avenida 6N 23DN-16 of. 202, 301, 302, 401, 402, Cali, Colombia [SDNT]
- INVERSIONES MOMPAX LTDA. (a.k.a. MOMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]
- INVERSIONES RODRIGUEZ ARBELAEZ Y CIA. S. EN C., Avenida 4N No. 5N-20, Cali, Colombia; Avenida 6N No. 23D-16 of. 402, Cali, Colombia [SDNT]
- INVERSIONES RODRIGUEZ MORENO Y CIA. S. EN C., Calle 10 No. 4-47, Cali, Colombia [SDNT]
- INVERSIONES RODRIGUEZ RAMIREZ Y CIA. S.C.S.S., Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]
- INVERSIONES SANTA LTDA. (f.k.a. INVERSIONES Y CONSTRUCCIONES SANTA LIMITADA), Calle 13 3-32 piso 14, Cali, Colombia; Calle 5 66B-49 piso 3, Cali, Colombia; Calle 5 Oeste 3A-26 apt/of. 103, 301, 404, 502, 503, Cali, Colombia; Calle 7 Oeste 25-48, Cali, Colombia; Calle 9 No. 46-69 Of. 302, Cali, Colombia; Carrera 2 Oeste 5-46 of. 502, Cali, Colombia; Carrera 4 12-41 piso 14, Edificio Seguros Bolivar, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia [SDNT]
- INVERSIONES Y CONSTRUCCIONES VALLE S.A. (a.k.a. INCOVALLE), Avenida 2N No. 7N-55 of. 501, Cali, Colombia [SDNT]
- INVERSIONES Y DISTRIBUCIONES COMPAX LTDA. (a.k.a. COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]
- INVESTACAST PRECISION CASTINGS, LTD., 112 City Road, London, England [IRAQ]
- IRAQ-JORDAN LAND TRANSPORT COMPANY (a.k.a. IJLTC; a.k.a. IRAQI-JORDANIAN LAND TRANSPORT COMPANY; a.k.a. IRAQI-JORDANIAN OVERLAND TRANSPORT COMPANY), P.O. Box 5134, 4th Circle, Jabal, Amman, Jordan [IRAQ]
- IRAQI AIRWAYS, 1211 Avenue of the Americas, New York, New York 10036, U.S.A. [IRAQ]
- IRAQI AIRWAYS, 25040 Southfield Road, Southfield, Michigan 48075, U.S.A. [IRAQ]
- IRAQI AIRWAYS, 27, Ulica Grojecka, Central Warsaw, Poland [IRAQ]
- IRAQI AIRWAYS, 4 Lower Regent Street, London SW1Y 4P, England [IRAQ]
- IRAQI AIRWAYS, 5825 W. Sunset Blvd., 1218, Los Angeles, California 90028, U.S.A. [IRAQ]
- IRAQI AIRWAYS, Abu Dhabi, United Arab Emirates [IRAQ]
- IRAQI AIRWAYS, Ankara, Turkey [IRAQ]
- IRAQI AIRWAYS, Belgrade, Serbia [IRAQ]
- IRAQI AIRWAYS, Building 68, J.F.K. International Airport, Jamaica, New York 11430, U.S.A. [IRAQ]
- IRAQI AIRWAYS, Casablanca, Morocco [IRAQ]
- IRAQI AIRWAYS, Copenhagen, Denmark [IRAQ]
- IRAQI AIRWAYS, General Service Agent, Bangladeshi-Owned Travel Agency, Dhaka, Bangladesh [IRAQ]
- IRAQI AIRWAYS, Jianguomenwai Diplomatic Housing Compound, Building 7-1, 5th Floor, Apartment 4, Beijing, People's Republic of China [IRAQ]
- IRAQI AIRWAYS, Main Eisenhuttenplatz 26, Frankfurt 6, Germany [IRAQ]
- IRAQI AIRWAYS, Moscow, Russia [IRAQ]
- IRAQI AIRWAYS, Nekazanka 3, Prague 1, Czech Republic [IRAQ]
- IRAQI AIRWAYS, Netherlands [IRAQ]
- IRAQI AIRWAYS, Opernring 6, 1010 Wien, Vienna, Austria [IRAQ]
- IRAQI AIRWAYS, Prague Airport, Prague, Czech Republic [IRAQ]
- IRAQI AIRWAYS, Rio de Janeiro, Brazil [IRAQ]
- IRAQI AIRWAYS, Rome, Italy [IRAQ]
- IRAQI AIRWAYS, Saddam International Airport, Baghdad, Iraq [IRAQ]
- IRAQI AIRWAYS, Sanaa, Yemen Arab Republic [IRAQ]
- IRAQI AIRWAYS, Tokyo, Japan [IRAQ]
- IRAQI AIRWAYS, Tunis, Tunisia [IRAQ]
- IRAQI ALLIED SERVICES LIMITED, England [IRAQ]
- IRAQI FREIGHT SERVICES LIMITED, England [IRAQ]
- IRAQI REINSURANCE COMPANY, 31-35 Fenchurch Street, London EC3M 3D, England [IRAQ]
- IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING, P.O. Box 1308, Colombo 3, Sri Lanka [IRAQ]
- IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING, P.O. Box 2839, Calcutta 700.001, India [IRAQ]
- IRAQI STATE ENTERPRISE FOR MARITIME TRANSPORT, Amman, Jordan [IRAQ]
- IRAQI STATE ENTERPRISE FOR MARITIME TRANSPORT, Bremen, Germany [IRAQ]
- IRAQI TRADE CENTER, Dubai, United Arab Emirates [IRAQ]
- ISLAMBOULI, Mohammad Shawqi, Military Leader of ISLAMIC GAMA'AT (DOB 15 January 1955, POB Egypt, Passport No. 304555 (Egypt)) (individual) [SDT]
- ISLAMIC JIHAD OF PALESTINE (a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PALESTINIAN ISLAMIC JIHAD - SHIQAQI; a.k.a. PIJ; a.k.a. PIJ SHIQAQI/AWDA FACTION), Israel; Jordan; Lebanon [SDT]
- IZQUIERDO OREJUELA, Patricia, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 41594424 (Colombia)) (individual) [SDNT]
- IZQUIERDO QUINTERO, Rosalino, c/o INVERSIONES INVERVALLE S.A., Cali, Colombia (Cedula No. 70111037 (Colombia)) (individual) [SDNT]

- JABRIL, Ahmad (a.k.a. JIBRIL, Ahmad), Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE – GENERAL COMMAND (DOB 1938, POB Ramleh, Israel) (individual) [SDT]
- JAIMES RIVERA, Jose Isidro, c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia (Cedula No. 19090006 (Colombia)) (individual) [SDNT]
- JAMAHIRIYA BANK (f.k.a. MASRAF AL-GUMHOURIA) (38 local branches in Libya) [LIBYA]
- JAMAHIRIYA BANK (f.k.a. MASRAF AL-GUMHOURIA), Emhemed Megrief Street, Tripoli, Libya [LIBYA]
- JAMAHIRIYA BANK (f.k.a. MASRAF AL-GUMHOURIA), P.O. Box 1291, Benghazi, Libya [LIBYA]
- JAMAHIRIYA BANK (f.k.a. MASRAF AL-GUMHOURIA), P.O. Box 3224, Martyr Street, Megarief, Tripoli, Libya [LIBYA]
- JANUARY SHUHADA (MARTYRS) PLANT, Libya [LIBYA]
- JARACO S.A. (a.k.a. SOKTAR; f.k.a. TRADACO S.A.), 45 Route de Frontenex, CH-1207 Geneva, Switzerland [IRAQ]
- JARDINE HOUSE, 6 Crutched Friars, London EC3N 2HT, England [LIBYA]
- JASIM, Latif Nusayyif (a.k.a. JASSEM, Latif Nassif), Minister of Labor and Social Affairs, Baghdad, Iraq (DOB 1941) (individual) [IRAQ]
- JAWABY TECHNICAL SERVICES LIMITED (a.k.a. TEKXEL LIMITED), London, England [LIBYA]
- JERMA PALACE HOTEL, Maarsancala, Malta [LIBYA]
- JIMINEZ, Guillermo (SOLER), Panama (individual) [CUBA]
- JOINT TURKISH LIBYAN AGRICULTURAL LIVESTOCK COMPANY, Ankara, Turkey [LIBYA]
- JON, Hana Paul, 19 Tudor House, Windsor Way, Brook Green, London, England (individual) [IRAQ]
- JOWFE (a.k.a. NATIONAL COMPANY DRILLING CHEMICAL & EQUIPMENT), NOC Building, Ashjara Square, Benghazi, Libya [LIBYA]
- JUME'AN, George, P.O. Box 1318, Amman, Jordan (individual) [IRAQ]
- KACH, Israel [SDT]
- KADHUM, Dr. Fadel Jawad, c/o Alvaney Court, 250 Finchley Road, London, England (individual) [IRAQ]
- KAELBLE-GMEINDER GMBH (a.k.a. KAELBLE & GMEINDER COMPANY), Maubacher Strasse 100, Postfach 13 20, W-7150 Backnang, Germany [LIBYA]
- KAHANE CHAI, Israel [SDT]
- KARAGHULLY, Labeed A., General Manager of REAL ESTATE BANK, Iraq (individual) [IRAQ]
- KASPAR SHIPPING CO. S.A., c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784, Havana 1, Cuba [CUBA]
- KAVE, S.A., Panama [CUBA]
- KEENCLOUD LIMITED, 11 Catherine Place, Westminster, London, England [IRAQ]
- KHALIL, Dr. Ahmad Murtada Ahmad (a.k.a. KHALIL, Ahmad Murtadha Ahmad), Minister of Transport and Communications, Iraq (individual) [IRAQ]
- KHOMS CEMENT PLANT, Khoms, Libya [LIBYA]
- KOL INVESTMENTS, INC., Miami, Florida, U.S.A. [CUBA]
- KUFRA AGRICULTURAL CO., P.O. Box 4239, Benghazi, Libya; Tripoli Office, P.O. Box 2306, Damascus Street, Tripoli, Libya [LIBYA]
- KUFRA PRODUCTION PROJECT, P.O. Box 6324, Benghazi, Libya; P.O. Box 2306, Tripoli, Libya [LIBYA]
- KUWAYBAH, Muftah Muhammad, Secretary of Marine Resources of the Government of Libya, Libya (individual) [LIBYA]
- KYOEI INTERNATIONAL COMPANY, LIMITED, Tokyo, Japan [CUBA]
- LA COMPANIA GENERAL DE NIQUEL (a.k.a. GENERAL NICKEL SA), Cuba [CUBA]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Barcelona, Spain [CUBA]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Buenos Aires, Argentina [CUBA]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Genoa, Italy [CUBA]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Mexico [CUBA]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Moscow, Russia [CUBA]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Montreal, Canada [CUBA]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Pyongyang, Korea (Peoples Democratic Republic) [CUBA]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Rostock, Germany [CUBA]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Rotterdam, Netherlands [CUBA]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Syczecin, Poland [CUBA]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Varna, Bulgaria [CUBA]
- LABORATORIOS BLAIMAR DE COLOMBIA S.A. (a.k.a. BLAIMAR), Calle 12B 27 39, Bogota, Colombia [SDNT]
- LABORATORIOS BLANCO PHARMA S.A. (a.k.a. BLANCO PHARMA S.A.), Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia [SDNT]
- LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Carrera 71 No. 57-07, Bogota, Colombia [SDNT]
- LABORATORIOS KRESSFOR DE COLOMBIA S.A. (a.k.a. KRESSFOR), Calle 16 28A 51, Bogota, Colombia; Calle 16 28A 57, Bogota, Colombia; Calle 17 28A-43, Bogota, Colombia; Calle 17A 28 43, Bogota, Colombia [SDNT]
- LAFI TRADE MALTA, 14517 Tower Road, Sliema, Malta [LIBYA]
- LAFITRADE HOLDINGS BV, P.O. Box 75265, 1070 AG Amsterdam, Netherlands; De Lairesestraat 133, 1075 HJ Amsterdam, Netherlands [LIBYA]
- LAHMAR, Mohammed, Dat El Imad Administrative Complex Tower No. 2, P.O. Box 2542, Tripoli, Libya (individual) [LIBYA]
- LAKSHMI, Panama [CUBA]
- LARRANAGA CALVACHE, Juan Carlos, c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia (Cedula No. 12982064 (Colombia)) (individual) [SDNT]
- LAYAS, Mohammed Hussein, Tripoli, Libya (individual) [LIBYA]
- LEBREDO, Jose A., Director, Banco Nacional de Cuba, Zweierstrasse 35, CH-8022 Zurich, Switzerland (individual) [CUBA]
- LEVERAGE, S.A., San Martin 323, Piso 14, Buenos Aires, Argentina [CUBA]
- LEVERYE, S.A., Corrientes 1386, 5th Floor, Buenos Aires, Argentina [CUBA]
- LEYBDA CORPORATION, S.A., Panama [CUBA]
- LIBERIAN LIBYAN HOLDING COMPANY, Monrovia, Liberia [LIBYA]
- LIBREROS DIEZ, Orlando, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o VALLE COMUNICACIONES LTDA., Cali, Colombia (Cedula No. 16651068 (Colombia)) (individual) [SDNT]
- LIBYA INSURANCE CO. (CYPRUS OFFICE) LTD., Cyprus [LIBYA]
- LIBYA INSURANCE COMPANY, Cyprus Office, Nicosia, Cyprus [LIBYA]
- LIBYA INSURANCE COMPANY, P.O. Box 2438, Usama Bldg., 1st September Street, Tripoli, Libya (7 main branches and 58 sub-branches in Libya) [LIBYA]
- LIBYAN ARAB AIRLINES (Numerous branch offices and facilities abroad) [LIBYA]
- LIBYAN ARAB CO. FOR DOMESTIC ELECTRICAL MATERIALS, P.O. Box 453, Benghazi, Libya; P.O. Box 12718, Tripoli, Libya [LIBYA]
- LIBYAN ARAB FOREIGN BANK (a.k.a. LAFB), Dat El Imad Complex Tower No. 2, P.O. Box 2542, Tripoli, Libya [LIBYA]
- LIBYAN ARAB FOREIGN INVESTMENT COMPANY (a.k.a. LAFICO), Athens, Greece [LIBYA]
- LIBYAN ARAB FOREIGN INVESTMENT COMPANY (a.k.a. LAFICO), Malta [LIBYA]
- LIBYAN ARAB FOREIGN INVESTMENT COMPANY (a.k.a. LAFICO), Rome, Italy [LIBYA]
- LIBYAN ARAB MALTESE HOLDING CO. LTD. (a.k.a. LAMHCO), St. Mark House, Cappuchan Street, Floriana, Malta [LIBYA]

- LIBYAN ARAB UGANDA HOLDING CO. LTD. (a.k.a. UGANDA LIBYAN HOLDING CO. LTD.), Kampala, Uganda [LIBYA]
- LIBYAN BRICK MANUFACTURING CO., P.O. Box 25, Km. 17, Suani Road, Suani, Libya; P.O. Box 10700, Tripoli, Libya [LIBYA]
- LIBYAN CEMENT CO., P.O. Box 2108, Benghazi, Libya [LIBYA]
- LIBYAN CINEMA CORPORATION, P.O. Box 2076, Benghazi, Libya; P.O. box 878, Tripoli, Libya [LIBYA]
- LIBYAN ETERNIT COMPANY, P.O. Box 6103, Zanzour Km. 17, Tripoli, Libya [LIBYA]
- LIBYAN FISHING COMPANY, P.O. Box 3749, Tripoli, Libya [LIBYA]
- LIBYAN-GREEK INVESTMENT COMPANY, Athens, Greece [LIBYA]
- LIBYAN HOTELS AND TOURISM CO., P.O. Box 2977, Tripoli, Libya [LIBYA]
- LIBYAN INSURANCE COMPANY, Benghazi, Libya; Derna, Libya; Gharian, Libya; Homs, Libya; Misurata, Libya; Sebha, Libya; Ousama Bldg, 1st September Street, P.O. Box 2438, Tripoli, Libya; Zawiya, Libya [LIBYA]
- LIBYAN MILLS COMPANY, Sharia 1st September, P.O. Box 310, Tripoli, Libya [LIBYA]
- LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Dahra Gas Projects Office, Dahra Street, P.O. Box 12221, Dahra, Tripoli, Libya [LIBYA]
- LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Petroleum Training and Qualifying Institute, Zawia Road, Km. 9, P.O. Box 6184, Tripoli, Libya [LIBYA]
- LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC) (Subsidiaries and joint ventures in Libya and worldwide) [LIBYA]
- LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Bashir Saadawi Street, P.O. Box 2655, Tripoli, Libya [LIBYA]
- LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Petroleum Research Centre, Al Nasser Street, P.O. Box 6431, Tripoli, Libya [LIBYA]
- LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), P.O. Box 2978, Benghazi, Libya [LIBYA]
- LIBYAN TRACTOR ESTABLISHMENT, P.O. Box 12507, Dahra, Libya [LIBYA]
- LICOREXPORT S.A., Quito, Ecuador [CUBA]
- LINDO HURTADO, Edgar, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]
- LITRACO IMPEX LTD., P.O. Box 5686, Benghazi, Libya (Branch of NATIONAL SOFT DRINKS EST.) [LIBYA]
- LLENARES REYES, Ricardo Jose (a.k.a. LINARES REYES, Jose Ricardo), KM 11, No. 58-57, Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; c/o VIAJES MERCURIO LTDA, Cali, Colombia (DOB 8 March 1955; Passport PO466638 (Colombia); Cedula No. 14440139 (Colombia)) (individual) [SDNT]
- LOBATO, Julio (a.k.a. PRADO, Julio), Panama (individual) [CUBA]
- LOPERA LONDONO, Vicente de Jesus, c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Calle, Colombia (Cedula No. 1393107 (Colombia)) (individual) [SDNT]
- LOPEZ VALENCIA, Oscar, Carrera 6A No. 11-43 501-2, Cali, Colombia; c/o PLASTICOS CONDOR LTDA., Cali, Colombia (Cedula No. 10537943 (Colombia)) (individual) [SDNT]
- LOPEZ, Miguel, A., Deputy Chairman, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, England (individual) [CUBA]
- LOPEZ, Quirino Gutierrez, c/o ANGLO CARIBBEAN SHIPPING CO., LTD., 7th Floor, Ibx House, the Minorities, London, EC3N 1DY, England (individual) [CUBA]
- LOUTH HOLDINGS, S.A., Panama [CUBA]
- LOZANO CANCINO DE GUTIERREZ, Maria Gladys (a.k.a. LOZANO DE GUTIERREZ, Gladys), c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (DOB 19 October 1948; Cedula No. 41444092 (Colombia)) (individual) [SDNT]
- LOZANO DE GOMEZ, Zilia, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 541577886 (Colombia)) (individual) [SDNT]
- LUGO VILLAFANE, Jesus Alberto, Calle 70N No. 14-31, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia (Cedula No. 14977685 (Colombia)) (individual) [SDNT]
- M. RODRIGUEZ O. Y CIA. S. EN C.S., Cali, Colombia [SDNT]
- MADAN, Jorge (RIVAS), Frankfurt, Germany (individual) [CUBA]
- MADI, Ragiab Saad, P.O. Box 2297, Shoman Street, Fashoum, Tripoli, Libya (individual) [LIBYA]
- MAGCOBAR (LIBYA) LTD., Benghazi, Libya; P.O. Box 867, Tripoli, Libya [LIBYA]
- MAHARI GENERAL AUTOMOBILE CO., Libya [LIBYA]
- MALIK, Assim Mohammed Rafiq Abdul (a.k.a. ABDULMALIK, Abdul Hameed; a.k.a. RAFIQ, Assem), 14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt (individual) [IRAQ]
- MANA, Salem, Frankfurt, Germany (individual) [LIBYA]
- MANA, Salem, Libya (individual) [LIBYA]
- MANZPER CORP., Panama [CUBA]
- MARIELA DE RODRIGUEZ Y CIA. S. EN C., Cali, Colombia [SDNT]
- MARINA SAN GORG CO. LTD. (a.k.a. MARINA SAN GORG HOLIDAY COMPLEX), Malta [LIBYA]
- MARINE REGISTRATION COMPANY, Panama [CUBA]
- MARISCO (or MARISCOS) DE FARALLON, S.A., Panama [CUBA]
- MARKETING ASSOCIATES CORPORATION, Calle 52 E, Campo Alegre, Panama City, Panama [CUBA]
- MARMOLEJO LOAIZA, Carlos Julio, c/o AGROPECUARIA BETANIA, Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 16601783 (Colombia)) (individual) [SDNT]
- MARMOLEJO VACA, Hernan Rodrigo, c/o INVERSIONES INVERVALLE S.A., Cali, Colombia (Cedula No. 14972401 (Colombia)) (individual) [SDNT]
- MARQUEZ CANOVAS, Alberto, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia (Cedula No. 14993019 (Colombia)) (individual) [SDNT]
- MARUF, Taha Muhyi al-Din, Vice President, Iraq (DOB 1924) (individual) [IRAQ]
- MARYOL ENTERPRISES INC., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- MATRIX CHURCHILL CORPORATION, 5903 Harper Road, Cleveland, Ohio 44139, U.S.A. [IRAQ]
- MATUQ, Matuq Muhammad, Secretary of Education, Youth, Scientific Research, and Vocational Education of the Government of Libya, Libya (DOB 1956) (individual) [LIBYA]
- MAXITIENDAS TODO EN UNO, Avenida Guadalupe con Avenida Simon Bolivar, Cali, Colombia [SDNT]
- MAZUERO ERAZO, Hugo, c/o GRUPO SANTA LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia (DOB 17 July 1936; alt. DOB 1945; Cedula No. 2445590 (Colombia)) (individual) [SDNT]
- MEDAVIA (a.k.a. MEDITERRANEAN AVIATION COMPANY, LTD.), Malta [LIBYA]
- MEDICAL EQUIPMENT COMPANY, P.O. Box 750, Benghazi, Libya; P.O. Box 464, Sebha, Libya; P.O. Box 12419, Tripoli, Libya [LIBYA]
- MEDINA, Ana Maria or Anita, Panama (individual) [CUBA]
- MEDISAN LIMITED, R1 6A, Qasam Industrial, Limiti tai Ricasch, Kalkara, Malta [LIBYA]
- MEDITERRANEAN FEED SERVICES S.A., Schutzensgasse 25, Zurich CH-8001, Switzerland [LIBYA]
- MEDITERRANEAN OIL SERVICES GMBH (a.k.a. MEDITERRANEAN SEA OIL SERVICES GMBH; a.k.a. MEDOIL), P.O. Box 5601, Immermannstrasse 40, Dusseldorf 1, Germany [LIBYA]

- MEDITERRANEAN POWER ELECTRIC COMPANY LIMITED, A 18B, Industrial Estate, Marsa, Malta [LIBYA]
- MEED INTERNATIONAL LIMITED, 3 Mandeville Place, London, England [IRAQ]
- MENIL ENSTALT COMPANY, Vaduz, Liechtenstein [LIBYA]
- MERCURIUS IMPORT/EXPORT COMPANY, PANAMA, S.A., Calle C, Edificio 18, Box 4048, Colon Free Zone, Panama [CUBA]
- METROVIA, Switzerland [LIBYA]
- MIDCO FINANCE S.A. (a.k.a. MIDCO FINANCIAL S.A.; a.k.a. MONTANA MANAGEMENT INC.), c/o Morgan & Morgan, Edificio Torre Swiss Bank, Piso 16, Calle 53 Este, Marbella, Panama City, Republic of Panama [IRAQ]
- MIDCO FINANCE S.A. (a.k.a. MIDCO FINANCIAL S.A.; a.k.a. MONTANA MANAGEMENT INC.), 57 Rue du Rhone, CH-1204 Geneva, Switzerland [IRAQ]
- MILLAN RUBIO, Alba Milena, Apartado Aero 31398, Cali, Colombia; c/o CONSTRUCTORA TREMI LTDA., Cali, Colombia (Cedula No. 31909155 (Colombia)) (individual) [SDNT]
- MISTRA VILLAGE LTD., (registered address) 22 Europa Centre, Floriana, Malta; (operating address) Xemija Hill, St. Paul's Bay, Malta [LIBYA]
- MISURATA GENERAL ROADS CO., P.O. Box 200, Misurata, Libya; P.O. Box 958, Tripoli, Libya [LIBYA]
- MITCO (a.k.a. MAGHREBAN INTERNATIONAL TRADE COMPANY), 47, Avenue Kheireddine Pacha, 1002 Tunis, Tunisia [LIBYA]
- MITSUKURA BOEKI K.K. (a.k.a. MITSUKURA BOEKI-KAISHA, LTD.; a.k.a. MITSUKURA CORPORATION; a.k.a. MITSUKURA TRADING COMPANY LIMITED), 4-1-13 Hachimani-dori, Chuo-Ku Kobe, Japan [CUBA]
- MITSUKURA BOEKI K.K. (a.k.a. MITSUKURA BOEKI-KAISHA, LTD.; a.k.a. MITSUKURA CORPORATION; a.k.a. MITSUKURA TRADING COMPANY LIMITED), 2-26 Isobe-dori, 4-chome, Chuo-Ku Kobe, Japan [CUBA]
- MOA NICKEL SA, Cuba [CUBA]
- MODERN FASHION CO. FOR TRADING AND MANUFACTURING OF CLOTHING, THE, Libya [LIBYA]
- MOGOLLON RUEDA, Eduardo, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia (DOB 5 February 1953; Cedula No. 19149691 or 19194691 (Colombia)) (individual) [SDNT]
- MOHAMED, Abdul Kader Ibrahim, Jianguomenwai Diplomatic Housing Compound, Building 7-1, 5th Floor, Apartment 4, Beijing, People's Republic of China (individual) [IRAQ]
- MONDRAGON DE RODRIGUEZ, Mariela, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (DOB 12 April 1935; Passport 4436059 (Colombia); Cedula No. 29072613 (Colombia)) (individual) [SDNT]
- MONET TRADING COMPANY, Panama [CUBA]
- MONROY ARCILA, Francisco Jose, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia (individual) [SDNT]
- MONTANEZ, Michael, Panama (individual) [CUBA]
- MONTANO BERMUDEZ, Libardo, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 17083296 (Colombia)) (individual) [SDNT]
- MOONEX INTERNATIONAL, S.A., Kingston, Jamaica [CUBA]
- MOONEX INTERNATIONAL, S.A., Panama [CUBA]
- MORAN GUERRERO, Mario Fernando, c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 12983857 (Colombia)) (individual) [SDNT]
- MOSQUERA, Juan Carlos, Calle 24N No. 6-17, Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]
- MUBARAK, Umid Medhat (a.k.a. MUBARAK, Umid Midhat), Minister of Health, Iraq (DOB ca. 1940) (individual) [IRAQ]
- MUGHNIYAH, Imad Fa'iz (a.k.a. MUGHNIYAH, Imad Fayiz), Senior Intelligence Officer of HIZBALLAH (DOB 7 December 1962, POB Tayr Dibba, Lebanon, Passport No. 432298 (Lebanon)) (individual) [SDT]
- MUHARIKAAT GENERAL AUTOMOBILE CO., P.O. Box 203, Benghazi, Libya; P.O. Box 259, Tripoli, Libya [LIBYA]
- MUNOZ PAZ, Adriana del Socorro, c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia (Cedula No. 31950689 (Colombia)) (individual) [SDNT]
- MUNOZ PAZ, Joaquin Emilio, Avenida 4AN No. 47-89, Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia (Cedula No. 16788012 (Colombia)) (individual) [SDNT]
- MUNOZ RODRIGUEZ, Juan Carlos, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA, S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (DOB 25 September 1964; Passport 16703148 (Colombia); Cedula No. 16703148 (Colombia)) (individual) [SDNT]
- MUNOZ RODRIGUEZ, Soraya, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (DOB 26 July 1967; Passport AC569012 (Colombia); Cedula 31976822 (Colombia)) (individual) [SDNT]
- MUNOZ Y RODRIGUEZ Y CIA. LTDA., Avenida 6N No. 23DN-26, Cali, Colombia [SDNT]
- NAAS, Mahmoud, Libya (individual) [LIBYA]
- NAJAH, Tahir, Manama, Bahrain (individual) [LIBYA]
- NAJAH, Tahir, Tripoli, Libya (individual) [LIBYA]
- NAJI, Talal Muhammad Rashid, Principal Deputy of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (DOB 1930, POB Al Nasiria, Palestine) (individual) [SDT]
- NAMAN, Saalim or Sam, P.O. Box 39, Fletchamstead Highway, Coventry, England; Iraq; Amman, Jordan; 600 Grant Street, 42nd Floor, Pittsburgh, Pennsylvania, U.S.A.; 5903 Harper Road, Solon, OH, U.S.A.; 3343 Woodview Lake Road, West Bloomfield, Michiga 48323, U.S.A. (individual) [IRAQ]
- NAPETCO (f.k.a. NATIONAL METHANOL COMPANY; a.k.a. NATIONAL PETROCHEMICALS COMPANY), Dusseldorf, Germany (Office closed) [LIBYA]
- NAPETCO (f.k.a. NATIONAL METHANOL COMPANY; a.k.a. NATIONAL PETROCHEMICALS COMPANY), P.O. Box 20812, Marsa Brega, Libya [LIBYA]
- NAPETCO (f.k.a. NATIONAL METHANOL COMPANY; a.k.a. NATIONAL PETROCHEMICALS COMPANY), P.O. Box 5324, Garden City, Benghazi, Libya [LIBYA]
- NASRALLAH, Hasan, Secretary General of HIZBALLAH (DOB 31 August 1960 or 1953 or 1955 or 1958, POB Al Basuriyah, Lebanon, Passport No. 042833 (Lebanon)) (individual) [SDT]
- NATIONAL AGRICULTURAL BANK OF LIBYA (a.k.a. AGRICULTURAL BANK, THE; a.k.a. LIBYAN AGRICULTURAL BANK), 52, Omar El Mokhtar Street, P.O. Box 1100, Tripoli, Libya [LIBYA]
- NATIONAL AGRICULTURAL BANK OF LIBYA (a.k.a. AGRICULTURAL BANK, THE; a.k.a. LIBYAN AGRICULTURAL BANK) (1 city branch and 27 branches in Libya) [LIBYA]
- NATIONAL CEMENT AND BUILDING MATERIALS EST., P.O. Box 628, Sharia Hayati 21, Tripoli, Libya [LIBYA]
- NATIONAL CO. FOR CHEMICAL PREPARATION AND COSMETIC PRODUCTS, Benghazi Office, Benghazi, Libya; P.O. Box 2442, Tripoli, Libya [LIBYA]

- NATIONAL CO. FOR CONSTRUCTION AND MAINTENANCE OF MUNICIPAL WORKS, P.O. Box 441, Benghazi, Libya; P.O. Box 12908, Zavia Street, Tripoli, Libya [LIBYA]
- NATIONAL CO. FOR LIGHT EQUIPMENT, P.O. Box 540, Benghazi, Libya; P.O. Box 8707, Tripoli, Libya [LIBYA]
- NATIONAL CO. FOR METAL WORKS, P.O. Box 4093, Benghazi, Libya; P.O. Box 4093, Benghazi, Libya; Lift Department, P.O. Box 1000, Tripoli, Libya [LIBYA]
- NATIONAL CO. FOR ROAD EQUIPMENT, P.O. Box 700, Benghazi, Libya; P.O. Box 12392, Tripoli, Libya [LIBYA]
- NATIONAL CO. FOR ROADS AND AIRPORTS, P.O. Box 4050, Benghazi, Libya; P.O. Box 8634, Sharia Al Jaraba, Tripoli, Libya [LIBYA]
- NATIONAL CO. FOR TRADING AND MANUFACTURING OF CLOTHING, Libya [LIBYA]
- NATIONAL CO. OF SOAP AND CLEANING MATERIALS, P.O. Box 246, Benghazi, Libya; P.O. Box 12025, Tripoli, Libya [LIBYA]
- NATIONAL COMMERCIAL BANK S.A.L. (22 branches in Libya) [LIBYA]
- NATIONAL COMMERCIAL BANK S.A.L., P.O. Box 166, Benghazi, Libya [LIBYA]
- NATIONAL COMMERCIAL BANK S.A.L., P.O. Box 4647, Shuhada Square, Tripoli, Libya [LIBYA]
- NATIONAL COMPANY FOR FIELD AND TERMINALS CATERING, Airport Road, Km. 3, P.O. Box 491, Tripoli, Libya [LIBYA]
- NATIONAL COMPANY FOR OILFIELD EQUIPMENT, P.O. Box 8707, Tripoli, Libya [LIBYA]
- NATIONAL CONSTRUCTION AND ENGINEERING CO., P.O. Box 259, Benghazi, Libya; P.O. Box 1060, Sharia Sidi Issa, Tripoli, Libya [LIBYA]
- NATIONAL CONSULTING BUREAU, Sirte City Branch Office, Sirte City, Libya; P.O. Box 12795, Tripoli, Libya [LIBYA]
- NATIONAL CORPORATION FOR HOUSING, P.O. Box 4829, Sharia el Jumhuriya, Tripoli, Libya [LIBYA]
- NATIONAL DEPARTMENT STORES CO., P.O. Box 5327, Sharia el Jumhuriya, Tripoli, Libya [LIBYA]
- NATIONAL DRILLING COMPANY (a.k.a. NATIONAL DRILLING COMPANY (LIBYA); a.k.a. NATIONAL DRILLING WORKOVER COMPANY), 208 Omar El Mokhtar Street, P.O. Box 1454, Tripoli, Libya [LIBYA]
- NATIONAL DRILLING COMPANY (LIBYA) (a.k.a. NATIONAL DRILLING COMPANY; a.k.a. NATIONAL DRILLING WORKOVER COMPANY), 208 Omar El Mokhtar Street, P.O. Box 1454, Tripoli, Libya [LIBYA]
- NATIONAL FOODSTUFFS IMPORTS, EXPORTS AND MANUFACTURING CO. SAL, P.O. Box 2439, Benghazi, Libya; P.O. Box 11114, Tripoli, Libya [LIBYA]
- NATIONAL GENERAL INDUSTRIAL CONTRACTING CO., Sharia el Jumhouria, P.O. Box 295, Tripoli, Libya [LIBYA]
- NATIONAL GENERAL INSURANCE CO. LTD., Salah Aldin Al Ayubi Street, Deira-Dubai, United Arab Emirates [NKOREA]
- NATIONAL LIVESTOCK AND MEAT CO., P.O. Box 4153, Sharia Jamal Abdalnasser, Benghazi, Libya; P.O. Box 389, Sharia Zawiet Dahmani, Tripoli, Libya [LIBYA]
- NATIONAL PHARMACEUTICAL CO. SAL, P.O. Box 2620, Benghazi, Libya; 20 Jalal Bayer Street, P.O. Box 2296, Tripoli, Libya; Jamahiriya Street, P.O. Box 10225, Tripoli, Libya [LIBYA]
- NATIONAL SOFT DRINKS EST., P.O. Box 559, Benghazi, Libya; (branch) Litraco Impex Ltd., P.O. Box 5686, Benghazi, Libya [LIBYA]
- NATIONAL STORES AND COLD STORES CO., P.O. Box 9250, Benghazi, Libya; P.O. Box 8454, Tripoli, Libya [LIBYA]
- NATIONAL SUPPLIES CORPORATION (a.k.a. NASCO), P.O. Box 2071, Benghazi, Libya; P.O. Box 3402, Sharia Omar Mukhtar, Tripoli, Libya [LIBYA]
- NATIONAL TELECOMMUNICATIONS CO., P.O. Box 4139, Benghazi, Libya; P.O. Box 886, Shara Zawia, Tripoli, Libya [LIBYA]
- NAVARRO, Samuel (MARTINEZ), Frankfurt, Germany (individual) [CUBA]
- NAVIERA MARITIMA DE AROSA, S.A., Paseo de Pereda 36, Apartado 141, 39004 Santander, Spain [CUBA]
- NAVIGABLE WATER CORPORATION, c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784, Havana 1, Cuba [CUBA]
- NESSI, Ferruccio, Piazza Grande 26, 6600 Locarno, Switzerland (individual) [IRAQ]
- NEUTRON INTERNATIONAL, Tripoli, Libya [LIBYA]
- NIDAL, Abu (a.k.a. AL BANNA, Sabri Khalil Abd Al Qadir), Founder and Secretary General of ABU NIDAL ORGANIZATION (DOB May 1937 or 1940, POB Jaffa, Israel) (individual) [SDT]
- NIPPON-CARIBBEAN CO., LTD., Chuo-Ku, Akasaki-Chuo 1-1 Akasaki Bldg., Tokyo, Japan [CUBA]
- NIREF, Boezembolcht 23, Rotterdam, Netherlands [CUBA]
- NORDDEUTSCHE OELLEITUNGSGESELLSCHAFT MBH (a.k.a. NDO; a.k.a. NORTH GERMAN OIL PIPELINE), Moorburger Strasse 16, D2000 Hamburg-Harburg 90, Germany [LIBYA]
- NORDDEUTSCHE OELLEITUNGSGESELLSCHAFT MBH (a.k.a. NDO; a.k.a. NORTH GERMAN OIL PIPELINE), Wilhelmshaven to Hamburg pipeline, Germany [LIBYA]
- NORDSTRAND LTD., Liechtenstein [CUBA]
- NORDSTRAND MARITIME AND TRADING COMPANY, 33 Akti Maouli, 185-35 Pireas (Piraeus), Greece [CUBA]
- NORIEGA, Manuel Antonio, Panama (individual) [CUBA]
- NORTH AFRICA COMMERCIAL BANK S.A.L. (f.k.a. ARAB LIBYAN TUNISIAN BANK S.A.L.), P.O. Box 9575/11, 1st Floor, Piccadilly Centre, Hamra Street, Beirut, Lebanon [LIBYA]
- NORTH AFRICA INDUSTRIAL TRADING AND CONTRACTING CO., P.O. Box 245, Tripoli, Libya [LIBYA]
- NORTH ISLAND SHIPPING CO. LTD., c/o UNION MARITIMA PORTUARIA, 9-Piso, Apartado B, Esquina Cuarteles y Pena Pobre 60, Havana Vieje, Havana, Cuba [CUBA]
- OCTUBRE HOLDING SOCIETE ANONIME (a.k.a. OCTOBER HOLDING COMPANY), Vaduz, Liechtenstein [CUBA]
- OEA DRINKS CO., P.O. Box 101, Ibn El Jarrah Street, Tripoli, Libya [LIBYA]
- OIL ENERGY FRANCE, France [LIBYA]
- OILINVEST (NETHERLANDS) B.V. (a.k.a. OILINVEST HOLLAND B.V.), Museumpln 11, 1071 DJ Amsterdam, Netherlands [LIBYA]
- OILINVEST ESPANOLA (a.k.a. OIL ENERGY SPAIN; a.k.a. OILINVEST SPAIN), Spain [LIBYA]
- OILINVEST INTERNATIONAL N.V. (a.k.a. FOREIGN PETROLEUM INVESTMENT CORPORATION; a.k.a. LIBYAN OIL INVESTMENTS INTERNATIONAL COMPANY; a.k.a. OIIC; a.k.a. OILINVEST), Netherlands Antilles [LIBYA]
- OILINVEST INTERNATIONAL N.V. (a.k.a. FOREIGN PETROLEUM INVESTMENT CORPORATION; a.k.a. LIBYAN OIL INVESTMENTS INTERNATIONAL COMPANY; a.k.a. OIIC; a.k.a. OILINVEST), Tripoli, Libya [LIBYA]
- OKBA FOOTWEAR PLANT, Tajoura, Libya [LIBYA]
- OMEISH, Ramadan M., Tripoli, Libya; Abu Dhabi, U.A.E. (individual) [LIBYA]
- OMRAN, Karim Dhaidas, Iraq (individual) [IRAQ]
- OMRANI, Abuzeid Ramadan, Administrative Manager of Libyan Arab Foreign Investment Company, Libya (individual) [LIBYA]
- ORIENT SHIPPING LIMITED, Lot 18, Bay Street, Kingstowne, St. Vincent and the Grenadines [IRAQ]
- ORS, Jose Antonio Rego, Tokyo, Japan (individual) [CUBA]
- ORTEGA, Dario (PINA), Edificio Saldivar, Panama City, Panama (individual) [CUBA]
- ORTIZ PALACIOS, Willington A., Avenida 5AN No. 23D-68 piso 2, Cali, Colombia; Carrera 62 Bis No. 6A, Cali, Colombia; c/o CREACIONES DEPORTIVAS WILLINGTON LTDA., Cali, Colombia (individual) [SDNT]
- ORTIZ, Guadalupe, Cubanatur, Baja California 255, Edificio B, Oficina 103, Condesa 06500, Mexico, D.F., Mexico (individual) [CUBA]
- OS OILINVEST SERVICES A.G., Loewenstrasse 60, Zurich, Switzerland [LIBYA]
- OSORIO CADAVID, Maria Victoria, c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia (Cedula No. 31932294 (Colombia)) (individual) [SDNT]
- OSORIO PINEDA, Jorge Ivan, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 19270301 (Colombia)) (individual) [SDNT]

- PADRON, Amado (TRUJILLO), Panama (individual) [CUBA]
- PAK-LIBYAN HOLDING COMPANY LTD., Karachi, Pakistan [LIBYA]
- PALESTINE LIBERATION FRONT - ABU ABBAS FACTION (a.k.a. PALESTINE LIBERATION FRONT; a.k.a. PLF; a.k.a. PLF-ABU ABBAS), Iraq [SDT]
- PALESTINE LIBERATION FRONT (a.k.a. PALESTINE LIBERATION FRONT - ABU ABBAS FACTION; a.k.a. PLF; a.k.a. PLF-ABU ABBAS), Iraq [SDT]
- PAMIT C. SHIPPING CO., LTD., Limassol, Cyprus [CUBA]
- PANAMERICAN IMPORT AND EXPORT COMMERCIAL CORPORATION, Panama [CUBA]
- PANDORA SHIPPING CO. S.A., Honduras [IRAQ]
- PANOAMERICANA, Panama [CUBA]
- PARADISSIOTIS, Christoforos Pavlou, 34 Grosvenor Street, London W1X 9FG, England (individual) [LIBYA]
- PARADISSIOTIS, Christoforos Pavlou, Larnaca, Cyprus (individual) [LIBYA]
- PATINO URIBE, Carlos Augusto, c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 16627574 (Colombia)) (individual) [SDNT]
- PAZ MAHECHA, Gonzalo Rodrigo, Calle 102 No. 48A-08, Bogota, Colombia; Calle 13 No. 4-25 piso 6, Cali, Colombia; Calle 13A No. 66B-60 apt. 101A, Cali, Colombia; Calle 13A No. 66B-60 apt. 102A, Cali, Colombia; Calle 13A No. 66B-60 apt. 902A, Cali, Colombia; Carrera 4 No. 11-45 apt. 621, Cali, Colombia; Carrera 4 No. 11-45 apt. 624, Cali, Colombia; Carrera 4 No. 11-45 of. 802, Cali, Colombia; Carrera 4 No. 11-45 of. 809, Cali, Colombia; Transversal 98 No. 28A-46, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia (Cedula No. 16590653 (Colombia)) (individual) [SDNT]
- PELAEZ DE HENAO, Teresa, c/o ALFA PHARMA S.A., Bogota, Colombia (Cedula No. 29013555 (Colombia)) (individual) [SDNT]
- PENA, Jose (TORRES), Panama (individual) [CUBA]
- PENA, Victor, Panama (individual) [CUBA]
- PENTA PHARMA DE COLOMBIA S.A., Calle 17A No. 28A-23, Bogota, Colombia; Calle 17A No. 28A-43, Bogota, Colombia [SDNT]
- PEONY SHIPPING CO. LTD., c/o NORDSTRAND MARITIME & TRADING CO. LTD., 26 Skouze Street, Piraeus, Greece [CUBA]
- PEREZ GARCIA, Carlos, c/o ASESORIAS COSMOS LTDA., Cali, Colombia (Cedula No. 14920419 (Colombia)) (individual) [SDNT]
- PEREZ VARELA, Jaime Diego, c/o CONSTRUCTORA GOPEVA LTDA., Cali, Colombia (Cedula No. 2895666 (Colombia)) (individual) [SDNT]
- PEREZ, Alfonso, Panama (individual) [CUBA]
- PEREZ, Manuel Martin, Panama (individual) [CUBA]
- PEREZ, Osvaldo (CRUZ), Panama (individual) [CUBA]
- PESCABRAVA, S.A., France [CUBA]
- PESCABRAVA, S.A., Italy [CUBA]
- PESCABRAVA, S.A., Spain [CUBA]
- PESCADOS Y MARISCOS DE PANAMA, S.A. (a.k.a. PESMAR (or PEZMAR), S.A.), Panama City, Panama [CUBA]
- PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD. (a.k.a. AL PETRA COMPANY FOR GOODS TRANSPORT LTD.), Hai Al Wahda Mahalat 906, 906 Zulak 50, House 14, Baghdad, Iraq [IRAQ]
- PINZON, Marco Antonio, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia (Cedula No. 17801803 (Colombia)) (individual) [SDNT]
- PIONEER SHIPPING LTD., c/o Anglo Caribbean Shipping Co., Ltd., 4th Floor, South Phase 2, South Quay Plaza 2, 183 Marsh Wall, London E14 9SH, England; 171 Old Bakery Street, Valletta, Malta [CUBA]
- PIRAMIDE INTERNATIONAL, Panama [CUBA]
- PIRANHA NAVIGATION CO. LTD., c/o NORDSTRAND MARITIME & TRADING CO. LTD., 26 Skouze Street, Piraeus, Greece [CUBA]
- PLASTICOS CONDOR LTDA., Carrera 13 No. 16-62, Cali, Colombia [SDNT]
- POCHO NAVIGATION CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- PONCE DE LEON, Lazaro (GOMEZ), Medira, Mexico (individual) [CUBA]
- PONS, Alberto, Executive Representative, Banco Nacional de Cuba, Federico Boyd Avenue & 51 Street, Panama City, Panama (Licensed pending removal by FAC) (individual) [CUBA]
- POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (a.k.a. PFLP-GC), Jordan; Lebanon; Syria [SDT]
- POPULAR FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. PFLP), Israel; Lebanon; Syria [SDT]
- PRADO CUERO, Salomon (a.k.a. CHALO), Avenida 26 No. 42B-89, Bogota, Colombia; Carrera 101B No. 11B-50, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia (DOB 1 August 1948) (individual) [SDNT]
- PRELASA, Mexico [CUBA]
- PRENSA LATINA CANADA LTD., 1010 O Rue Ste. Catherine, Montreal PQ H303 IGI, Canada [CUBA]
- PRENSA LATINA, Spain [CUBA]
- PRESA, S.A., Panama [CUBA]
- PREVIA S.A. (a.k.a. PREVENCIÓN Y ANALISIS DE RIESGOS), Carrera 3 No. 10-20 of. 202, Cali, Colombia; Carrera 3 No. 12-40 of. 504, Cali, Colombia [SDNT]
- PRIMA EXPORT/IMPORT, Jamaica [CUBA]
- PROMOCIONES ARTISTICAS (a.k.a. PROARTE), Avenida Insurgentes Sur No. 421, Bloque B Despacho 404, C.P. 06100, Mexico, D.F., Mexico [CUBA]
- PROMOTORA ANDINA, S.A., Quito, Ecuador [CUBA]
- PUBLIC COMPANY FOR GARMENTS, P.O. Box 4152, Benghazi, Libya [LIBYA]
- PUBLIC ELECTRICAL WORKS CO., P.O. Box 32811, Benghazi, Libya; P.O. Box 8539, Sharia Halab, Tripoli, Libya [LIBYA]
- PUBLIC SAFETY COMMODITY IMPORTING CO. (a.k.a. SILAMNIA), P.O. Box 12942, Tripoli, Libya [LIBYA]
- QAFALA GENERAL AUTOMOBILE CO., Libya [LIBYA]
- QASEM, Talat Fouad, Propaganda Leader of ISLAMIC GAMA'AT (DOB 2 June 1957 or 3 Jun 1957, POB Al Mina, Egypt) (individual) [SDT]
- QUALITY SHOES COMPANY, UB33, Industrial Estate, San Gwann, Malta [LIBYA]
- QUIMINTER GMBH, Vienna, Austria [CUBA]
- QUINTERO SALAZAR, Lisimaco, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]
- RADIO SERVICE, S.A., Panama [CUBA]
- RADIO UNIDAS FM S.A., Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia; Calle 19N No. 2N-29 piso 10 Sur, Cali, Colombia [SDNT]
- RAFIDAIN BANK, 114 Tahreer Str. Eldukki, P.O.Box 239, Omran Giza, Cairo, Egypt [IRAQ]
- RAFIDAIN BANK, 2nd Floor Sadat Tower, P.O. Box 1891, Beirut, Lebanon (2 branches in Lebanon) [IRAQ]
- RAFIDAIN BANK, Mafrag, Jordan [IRAQ]
- RAFIDAIN BANK, New Banks' Street, P.O. Box 11360, Massarif, Baghdad, Iraq (227 branches in Iraq) [IRAQ]
- RAFIDAIN BANK, P.O. Box 10023, Sanaa, Yemen Arab Republic [IRAQ]
- RAFIDAIN BANK, P.O. Box 1194, Cinema al-Hussein Street, Amman, Jordan [IRAQ]
- RAFIDAIN BANK, P.O. Box 607, Manama, Bahrain (2 branches in Bahrain) [IRAQ]
- RAFIDAIN BANK, P.O. Box 685, Aqaba, Jordan [IRAQ]
- RAFIDAIN BANK, P.O.Box 815401, Jabal Amman, Jordan [IRAQ]
- RAFIDAIN BANK, Rafidain Bank Building, 7-10 Leadenhall Street, London EC3V 1NL, England [IRAQ]
- RAFIDAIN BANK, Sheikh Khalifa Street, P.O. Box 2727, Abu Dhabi, United Arab Emirates [IRAQ]
- RAJBROOK LIMITED, England [IRAQ]
- RAMADAN, Taha Yasin (or Yassin), Vice President and Deputy Prime Minister, Iraq (DOB 1936) (individual) [IRAQ]
- RAMIREZ CORTES, Delia Nhora (Nora), c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; c/o VIAJES MERCURIO LTDA., Cali, Colombia (DOB 20 January 1959; Cedula No. 38943729 (Colombia)) (individual) [SDNT]
- RAMIREZ LIBREROS, Gladys Miriam, c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia (DOB 20 November 1945; Passport 38974109 (Colombia); Cedula No. 38974109 (Colombia)) (individual) [SDNT]

- RAMIREZ M., Oscar, c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (individual) [SDNT]
- RAMIREZ VALENCIANO, William, Calle 3C No. 72-64 10, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia (Cedula No. 16694719 (Colombia)) (individual) [SDNT]
- RAMIREZ, Julio Cesar, c/o RADIO UNIDAS FM S.A., Cali, Colombia (Cedula No. 16685808 (Colombia)) (individual) [SDNT]
- RAMIREZ, Manuel Hernan, Calle 5 No. 37A-65 of. 203, Cali, Colombia; Carrera 91 No. 17-17, Casa 4, Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia (Cedula No. 14975762 (Colombia)) (individual) [SDNT]
- RAOUF, Khalid Mohammed, Praca Pio X, 54-10o Andar, CEP 20091, Rio de Janeiro, Brazil (individual) [IRAQ]
- RAS HILAL MARITIME CO., P.O. Box 1496, Benghazi, Libya [LIBYA]
- RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD. (a.k.a. RASCO), Benghazi Complex, P.O. Box 1971, Gamel Abdul Nasser Street, Benghazi, Libya [LIBYA]
- RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD. (a.k.a. RASCO), P.O. Box 75071, Tripoli, Libya [LIBYA]
- RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD. (a.k.a. RASCO), Ras Lanuf Complex and Terminal, Ghout El Shaal, Libya [LIBYA]
- RASHEED BANK (a.k.a. AL-RASHEED BANK; a.k.a. AL-RASHID BANK), P.O. Box 7177, Haifa Street, Baghdad, Iraq [IRAQ] including but not limited to: Al-Rusafi Branch, No. 505, Al-Masarif Street, Baghdad, Iraq [IRAQ]; Basrah Branch, Al Thawrah Street, No. 88, P.O. Box 116, Basrah, Iraq [IRAQ]; Credit Commercial Branch, No. 506, Khalid bin Alwaleed Street, Baghdad, Iraq [IRAQ]; Mosul Branch, No. 3, P.O. Box 183, Mosul, Iraq [IRAQ]
- READY-MADE SUITS PLANT, Derna, Libya [LIBYA]
- REAL ESTATE BANK, Hassan Bin Thabit St, Baghdad, Iraq [IRAQ]
- RECICLAJE INDUSTRIAL, S.A., Panama [CUBA]
- REDESTOS SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- RENT-A-CAR, S.A., Panama [CUBA]
- RESTREPO VILLEGAS, Camilio, Calle 116 No. 12-49, Bogota, Colombia; c/o PLASTICOS CONDOR LTDA., Cali, Colombia (Cedula No. 6051150 (Colombia)) (individual) [SDNT]
- REVISTA DEL AMERICA LTDA., Calle 23AN No. 5AN-19, Cali, Colombia [SDNT]
- REYES, Guillermo (VERGARA), Panama City, Panama (individual) [CUBA]
- REYNOLDS AND WILSON, LTD., 21 Victoria Road, Surbiton, Surrey KT6 4LK, England [IRAQ]
- RICKS, Roy, 87 St. Mary's Frice, Benfleet, Essex, England (individual) [IRAQ]
- RICUARTE FLOREZ, Gilma Leonor, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 51640309 (Colombia)) (individual) [SDNT]
- RIECKE, Dr. Hans Guenter, Hamburg, Germany (individual) [LIBYA]
- RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador [SDNT]
- RIVERA MOSQUERA, Mauricio Jose, c/o INVERSIONES GEMINIS S.A., Cali, Colombia (Cedula No. 16277224 (Colombia)) (individual) [SDNT]
- RIZO MORENO, Jorge Luis, Transversal 11, Diagonal 23-30 apt. 304A, Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia (Cedula No. 16646582 (Colombia)) (individual) [SDNT]
- RIZO, Diego, c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 144483334 (Colombia)) (individual) [SDNT]
- ROCHA, Antonio, Panama City, Panama (individual) [CUBA]
- RODRIGUEZ ABADIA, William, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia (DOB 31 July 1965; Cedula No. 16716259 (Colombia)) (individual) [SDNT]
- RODRIGUEZ ARBELAEZ, Carolina, c/o INVERSIONES ARA LTDA., Cali, Colombia (DOB 17 May 1979) (individual) [SDNT]
- RODRIGUEZ ARBELAEZ, Maria Fernanda, c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia (DOB 28 November 1973; alternate DOB 28 August 1973; Passport AC568974 (Colombia); Cedula No. 66860965 (Colombia)) (individual) [SDNT]
- RODRIGUEZ MONDRAGON, Humberto, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (DOB 21 June 1963; Passport AD387757 (Colombia); Cedula No. 16688683 (Colombia)) (individual) [SDNT]
- RODRIGUEZ MONDRAGON, Jaime, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 16637592 (Colombia)) (individual) [SDNT]
- RODRIGUEZ MONDRAGON, Maria Alexandra (a.k.a. RODRIGUEZ MONDRAGON, Alexandra), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia (DOB 30 May 1969; alt. DOB 5 May 1969; Passport AD359106 (Colombia); Cedula No. 66810048 (Colombia)) (individual) [SDNT]
- RODRIGUEZ MORENO, Juan Pablo, Carrera 65 647, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia (DOB 30 July 1980) (individual) [SDNT]
- RODRIGUEZ MORENO, Miguel Andres, Carrera 65 No. 6-47, Cali, Colombia; Carrera 66 No. 6-47, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia (DOB 14 July 1977; Passport No. AD253939 (Colombia); Cedula No. 94328841 (Colombia)) (individual) [SDNT]
- RODRIGUEZ MORENO, Stephanie (Stethanine), c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia (individual) [SDNT]
- RODRIGUEZ OREJUELA DE GIL, Amparo, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (DOB 13 March 1949; Passport AC342062 (Colombia); Cedula No. 31218703 (Colombia)) (individual) [SDNT]
- RODRIGUEZ OREJUELA DE MUNOZ, Haydee (a.k.a. RODRIGUEZ OREJUELA DE ROJAS, Haydee), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Bogota, Colombia (DOB 22 September 1940; Cedula No. 38953333 (Colombia)) (individual) [SDNT]
- RODRIGUEZ OREJUELA, Gilberto, (a.k.a. ≥The Chess Player≥; a.k.a. ≥Lucas≥), Cali, Colombia (DOB 31 January 1939; Passports T321642 (Colombia), 77588 (Argentina), 10545599 (Venezuela); Cedula No. 6068015 (Colombia)) (individual) [SDNT]

- RODRIGUEZ OREJUELA, Miguel Angel, (a.k.a. ≥El Señor≥; a.k.a. ≥Patricia≥; a.k.a. ≥Patricio≥; a.k.a. ≥Patty≥; a.k.a. ≥Pat≥; a.k.a. ≥Manuel≥; a.k.a. ≥Manolo≥; a.k.a. ≥Mike≥; a.k.a. ≥Mauro≥; a.k.a. ≥Doctor M.R.O.≥), Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia (DOB 23 November 1943; alt. DOB 15 August 1943; Cedula No. 6095803 (Colombia)) (individual) [SDNT]
- RODRIGUEZ RAMIREZ, Claudia Pilar, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (DOB 30 June 1963; alt. DOB 30 August 1963; alt. DOB 1966; Passports 007281 (Colombia), P0555266 (Colombia); Cedula No. 51741013 (Colombia)) (individual) [SDNT]
- RODRIGUEZ, Manuel, c/o ALFA PHARMA S.A., Cali, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia (Cedula No. 17171485 (Colombia)) (individual) [SDNT]
- RODRIQUEZ, Jesus (BORGES or BORJES), Panama (individual) [CUBA]
- RODRIQUEZ, Jose Julio, Chairman, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, England (individual) [CUBA]
- ROJAS MEJIA, Hernan, Calle 2A Oeste No. 24B-45 apt. 503A, Cali, Colombia; Calle 6A No. 9N-34, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia (DOB 28 August 1948; Cedula No. 16242661 (Colombia)) (individual) [SDNT]
- ROJAS ORTIS, Rosa, c/o ALFA PHARMA S.A., Cali, Colombia (Cedula No. 26577444 (Colombia)) (individual) [SDNT]
- ROMEO, Charles (a.k.a. ROMEO, Charles Henri Robert), Panama (individual) [CUBA]
- ROMEO, Charles Henri Robert (a.k.a. ROMEO, Charles), Panama (individual) [CUBA]
- ROPERT, Miria Contreras (a.k.a. CONTRERAS, Miria), Paris, France (individual) [CUBA]
- ROQUE, Roberto (PEREZ), Panama (individual) [CUBA]
- ROSALES DIAZ, Hector Emilio, c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia (Cedula No. 16588924 (Colombia)) (individual) [SDNT]
- ROZO VARON, Luis Carlos, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; Cedula No. 5838525 (Colombia)) (individual) [SDNT]
- RUEDA FAJARDO, Herberth Gonzalo, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 12126395 (Colombia)) (individual) [SDNT]
- RUIZ HERNANDEZ, Gregorio Rafael, c/o COMERCIALIZADORA OROBANCA, Cali, Colombia (DOB 20 May 1963; Cedula No. 16823501 (Colombia)) (individual) [SDNT]
- RUIZ, Ramon Miguel (POO), Panama (individual) [CUBA]
- RZOOKI, Hanna, Chairman of REAL ESTATE BANK, Iraq (individual) [IRAQ]
- S.M.I. SEWING MACHINES ITALY S.P.A., Italy [IRAQ]
- SAAVEDRA RESTREPO, Jesus Maria, Calle 5 No. 46-83 Local 119, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (DOB 10 July 1958; Cedula No. 16603482 (Colombia)) (individual) [SDNT]
- SABTINA LIMITED, 530-532 Elder House, Elder Gate, Central Milton Keynes MK9 1LR, England [LIBYA]
- SAHABI OIL FIELD PROJECT, P.O. Box 982, Tripoli, Libya [LIBYA]
- SAHARA BANK (22 branches in Libya) [LIBYA]
- SAHARA BANK, 10 First September Street, P.O. Box 270, Tripoli, Libya [LIBYA]
- SALAH, Mohammad Abd El-Hamid Khalil (a.k.a. AHMAD, Abu; a.k.a. AHMED, Abu; a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2616, Bridgeview, Illinois 60455-661, U.S.A.; Israel (DOB 5 May 1953, SSN 342-52-7612, passport no. 024296248 (U.S.A.)) (individual) [SDT]
- SALCEDO R., Nhora Clemencia, c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia (Cedula No. 31273613 (Colombia)) (individual) [SDNT]
- SALCEDO RAMIREZ, Jamie, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cedula No. 16706222 (Colombia)) (individual) [SDNT]
- SALDARRIAGA ACEVEDO, Carlos Omar, Calle 9B No. 50-100 apt. 102, Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia (DOB 16 January 1954; Cedula No. 14998632 (Colombia)) (individual) [SDNT]
- SALIH, Abd al-Munim Ahmad (a.k.a. SALEH, Abdel Moneim Ahmad), Minister of Awqaf and Religious Affairs, Iraq (DOB 1943) (individual) [IRAQ]
- SAMARIA ARRENDAMIENTO, Cali, Colombia [SDNT]
- SAMARIA CANAS, Cali, Colombia [SDNT]
- SAMARIA INTERESES, Cali, Colombia [SDNT]
- SAMARIA LTDA., Cali, Colombia [SDNT]
- SAMARIA TIERRAS, Cali, Colombia [SDNT]
- SANCHEZ DE VALENCIA, Dora Gladys, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (DOB 7 August 1955; Cedula No. 31273248 (Colombia)) (individual) [SDNT]
- SANDRANA CANAS, Cali, Colombia [SDNT]
- SANTACRUZ CASTRO, Ana Milena, c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia; c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES EL PASO LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SAMARIA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia (DOB 31 March 1965; Passports 31929808 (Colombia), AB151189 (Colombia); Cedula No. 31929808 (Colombia)) (individual) [SDNT]
- SANTACRUZ CASTRO, Sandra, c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia (DOB 28 September 1973; SSN 090-80-3433; Passports 043827307 (United States), D1690693 (United States), 100330728 (United States), J24728201 (Country unknown)) (individual) [SDNT]
- SANTACRUZ LONDONO, Jose, (a.k.a. ≥Chepe≥; a.k.a. ≥Don Chepe≥; a.k.a. ≥El Gordo Chepe≥; a.k.a. ≥07≥), Cali, Colombia (DOB 1 October 1943; Passport AB149814 (Colombia); Cedula No. 14432230 (Colombia)) (individual) [SDNT]
- SANTAMARINA DE LA TORRE, Rafael Garcia (a.k.a. GARCIA SANTAMARINA DE LA TORRE, Alfredo Rafael), Panama (individual) [CUBA]
- SANTO, Anabel, Avenida Insurgentes Sur No. 421, Bloque B Despacho 404, C.P. 06100, Mexico, D.F., Mexico (individual) [CUBA]
- SARRIA HOLGUIN, Ramiro (Robert), Avenida 6N No. 23D-16 of. L301, Cali, Colombia; Carrera 100 No. 11-60 of. 603, AA 20903, Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; c/o INVERSIONES RODRIGUEZ ARBELAEZ, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia (individual) [SDNT]
- SAUDI, Abdullah Ammar, Manama, Bahrain (individual) [LIBYA]
- SAVING AND REAL ESTATE INVESTMENT BANK, P.O. Box 2297, Shoman Street, Fashium, Tripoli, Libya (24 branches in Libya) [LIBYA]
- SCHMITT, Rogerio Eduardo, Praca Pio X, 54-10o Andar, CEP 20091, Rio De Janeiro, Brazil (individual) [IRAQ]
- SEBHA FODDER PLANT, Libya [LIBYA]
- SEBHA GRAIN MILL, Libya [LIBYA]
- SEBHA ROADS AND CONSTRUCTION CO., P.O. Box 92, Sebha, Libya; P.O. Box 8264, Tripoli, Libya [LIBYA]
- SENANQUE SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784, Havana 1, Cuba [CUBA]
- SERVICIOS INMOBILIARIOS LTDA., Carrera 65 No. 13-82, Cali, Colombia; Avenida 2N No. 7N-55 of. 605, Cali, Colombia [SDNT]
- SERVIMPEX, S.A., Panama [CUBA]
- SERVINAVES, S.A., Panama [CUBA]

- SHALLOUF, Farag Al Amin, P.O. Box 9575/ 11, 1st Floor, Piccadilly Centre, Hamra Street, Beirut, Lebanon; Vali Conagi Cad. No. 10, 80200 Nisantasi, P.O. Box 380, 802323 Sisli, Istanbul, Turkey (individual) [LIBYA]
- SHANAB, Tariq Abu, Musherfeh, P.O. Box 766, Zarka, Jordan (individual) [IRAQ]
- SHANSHAL, Abd al-Jabbar Khalil, Minister of State for Military Affairs, Iraq (DOB 1920) (individual) [IRAQ]
- SHAQAQI, Fathi, Secretary General of PALESTINIAN ISLAMIC JIHAD-SHIQAQI (individual) [SDT]
- SHARIF, Bashir M., Dat El Imad Administrative Complex Tower No. 2, P.O. Box 2542, Tripoli, Libya (individual) [LIBYA]
- SHARIF, Bashir M., Vali Konagi Cad. No. 10, 80200 Nistantas, Istanbul, Turkey (individual) [LIBYA]
- SHELL PETROLEUM DEVELOPMENT CO. OF LIBYA, P.O. Box 1420, Benghazi, Libya [LIBYA]
- SHERLALA, Kassem M., P.O. Box 2438, Usama Bldg., 1st September Street, Tripoli, Libya (individual) [LIBYA]
- SHIPLEY SHIPPING CORP., Panama [CUBA]
- SIALA, Mohamed Taher Hammuda, Tripoli, Libya (individual) [LIBYA]
- 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]
- SILVA PERDOMO, Alejandro, c/o CONSTRUVIDA S.A., Avenida 2N No. 7N-55 y No. 521, Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 14983500 (Colombia)) (individual) [SDNT]
- SIM, Gilberto F., Praca Pio X, 54-10o Andar, CEP 20091, Rio De Janeiro, Brazil (individual) [IRAQ]
- SIRM HOLDING S.R.L., Rome, Italy [LIBYA]
- SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSA EL BREGA (a.k.a. SIRTE OIL COMPANY), P.O. Box 385, Tripoli, Libya [LIBYA]
- SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSA EL BREGA (a.k.a. SIRTE OIL COMPANY), P.O. Box 2582, Tripoli, Libya [LIBYA]
- SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSA EL BREGA (a.k.a. SIRTE OIL COMPANY), Benghazi, Libya [LIBYA]
- SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSA EL BREGA (a.k.a. SIRTE OIL COMPANY), Marsa El Brega, Libya [LIBYA]
- SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSA EL BREGA (a.k.a. SIRTE OIL COMPANY), Sirte Field, Libya [LIBYA]
- SOCIALIST EST. FOR SPINNING AND WEAVING, P.O. Box 852, Benghazi, Libya; Zanzour Km. 15, P.O. Box 30186, Tripoli, Libya [LIBYA]
- SOCIEDAD CONSTRUCTORA LA CASCADA S.A. (a.k.a. CONSTRUCTORA CASCADA), Calle 13 3-32 piso 12 y piso 14, Cali, Colombia; Calle 1A 62A-120, Cali, Colombia; Calle 1A 62A-120 2305, Cali, Colombia; Calle 1A 62A-120 2418, Cali, Colombia; Calle 1A 62A-120 4114, Cali, Colombia; Calle 1A 62A-120 6245, Cali, Colombia; Calle 1A 62A-120 B2 108, Cali, Colombia; Carrera 4 12-41 of. 1401, Cali, Colombia; Carrera 4 No. 12-41 of. 1403, Cali, Colombia; Carrera 64 1B-83, Cali, Colombia; Carrera 64 1C-63, Cali, Colombia [SDNT]
- SOCIEDAD CONSTRUCTORA Y ADMINISTRADORA DEL VALLE LTDA. (a.k.a. SOCOVALLE LTDA.), Avenida 2N No. 7N-55 of. 601-602, Cali, Colombia [SDNT]
- SOCIETA COMMERCIA MINERALI E METALLI, SRL (a.k.a. SOCOMET, SPA), Milan, Italy [CUBA]
- SOCIETE AGRICOLE TOGOLAISE ARABE LIBYENNE, Lome, Togo [LIBYA]
- SOCIETE ARABE LIBYENNE-CENTRAFRICAINE D'IMPORT-EXPORT, Bangui, Central African Republic [LIBYA]
- SOCIETE ARABE LIBYENNE MALIENNE POUR L'AGRICULTURE ET L'ELEVAGE (a.k.a. SOLIMA), Bamako, Mali [LIBYA]
- SOCIETE ARABE LIBYENNE MAURITANIENNE DES RESSOURCES MARITIMES (a.k.a. SALIMAUREM), Nouadhibou, Mauritania [LIBYA]
- SOCIETE ARABE LIBYO-GUINEENNE POUR LE DEVELOPPEMENT AGRICOLE ET AGRO-INDUSTRIEL (a.k.a. SALGUIDIA), Conakry, Guinea [LIBYA]
- SOCIETE ARABE LIBYO-NIGERE POUR LE DEVELOPPEMENT ET LA COMMERCIALISATION DES PRODUITS AGRICOLES, Niamey, Niger [LIBYA]
- SOCIETE ARABE LIBYO-TUNISIENNE DE TRANSPORT MARITIME, Tunis, Tunisia [LIBYA]
- SOCIETE D'ECONOMIE MIXTE CENTRE AFRICAINE LIBYENNE DES PRODUITS AGRICOLES, Bangui, Central African Republic [LIBYA]
- SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETROLIERE (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL; a.k.a. JOINT OIL TUNISIA; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY), B.P. 350 Houmt Souk 4180, Djerba Island, Tunisia [LIBYA]
- SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETROLIERE (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL; a.k.a. JOINT OIL TUNISIA; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY), Planning & Logistic Group complex, Port of Zarzis, Tunisia [LIBYA]
- SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETROLIERE (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL; a.k.a. JOINT OIL TUNISIA; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY), 7th of November offshore field, Gulf of Gabes [LIBYA]
- SOCIETE LIBYENNE CENTRE AFRICAINE DES MINES, Bangui, Central African Republic [LIBYA]
- SOCIETE MAGHREBINE D'INVESTISSEMENT ET DE PARTICIPATION (a.k.a. SMIP), 47, Avenue Kheireddine Pacha, 1002 Tunis, Tunisia [LIBYA]
- SOCIETE MIXTE RWANDO-ARABE LIBYENNE DE PROMOTION HOTELIERE ET TOURISTIQUE AU RWANDA, Kigali, Rwanda [LIBYA]
- SOCIETE MIXTE RWANDO ARABE LIBYENNE POUR LE DEVELOPPEMENT ET LA COMMERCIALISATION DES PRODUITS AGRICOLES ET D'ELEVAGE, Kigali, Rwanda [LIBYA]
- SOCIETE TOGOLAISE ARABE LIBYENNE DE PECHE, Lome, Togo [LIBYA]
- SOLAQUE SANCHEZ, Alfredo, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR, Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 79261845 (Colombia)) (individual) [SDNT]
- SORMAN FODDER PLANT, Libya [LIBYA]
- SOUK EL KHAMIS CEMENT CO., Libya [LIBYA]
- SOUK EL KHAMIS GENERAL CEMENT AND BUILDING MATERIALS CORP., Tarhuna, Sharia Bou Harida, P.O. Box 1084, Tripoli, Libya [LIBYA]
- SOUK EL KHAMIS LIME FACTORY, Libya [LIBYA]
- SOUSA SHIPPING AND STEVEDORING EST., P.O. Box 2973, Benghazi, Libya [LIBYA]
- SOUTH ISLAND SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- SOUZA, Francisco Antonio, Praca Pio X, 54-10o Andar, CEP 20091, Rio De Janeiro, Brazil (individual) [IRAQ]
- SPECKMAN, Jeanine, England (individual) [IRAQ]
- STANDWEAR SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- STAVROU, Stavros, Cyprus (individual) [LIBYA]
- STERN, Alfred Kaufman, Prague, Czech Republic (individual) [CUBA]
- SUANI GYPSUM PLANT, Libya [LIBYA]
- SUPERTIENDAS LA REBAJA, Avenida Colombia No. 2-45, Cali, Colombia; Calle 9, No. 26-98, Cali, Colombia [SDNT]
- SUPLIDORA LATINO AMERICANA, S.A. (a.k.a. SUPLILAT, S.A.), Panama City, Panama [CUBA]
- SWAN LAUNDRY AND DRY CLEANING COMPANY, LTD., 55, Racecourse Street, Marsa, Malta [LIBYA]

- T N K FABRICS LIMITED, England [IRAQ]
T.E.G. LIMITED, 3 Mandeville Place, London, England [IRAQ]
T.M.G. ENGINEERING LIMITED, Castle Row, Horticultural Place, Chiswick, London, England [IRAQ]
TAHARAR FOOTWEAR PLANT, Tripoli, Libya [LIBYA]
TAJOURA MODERN TANNERY, Libya [LIBYA]
TALAA'AL AL-FATEH (a.k.a. AL-JIHAD; a.k.a. JIHAD GROUP; a.k.a. VANGUARDS OF CONQUEST), Egypt [SDT]
TALL, Aktham, P.O. Box 1318, Amman, Jordan (individual) [IRAQ]
TALLER DE REPARACIONES NAVALES, S.A. (a.k.a. TARENA, S.A.), Panama City, Panama [CUBA]
TAMOIL HUNGARIA, Hungary [LIBYA]
TAMOIL ITALIA S.P.A., Cremona Refinery, Italy [LIBYA]
TAMOIL ITALIA S.P.A., Piazzetta Bossi 3, I-20121 Milan, Italy [LIBYA]
TAMOIL PETROLI ITALIANA S.P.A. (1,977 gasoline retail outlets in Italy) [LIBYA]
TAMOIL PETROLI ITALIANA S.P.A., Milan, Italy [LIBYA]
TAMOIL SUISSE S.A. (f.k.a. GATOIL SUISSE S.A.; a.k.a. TAMOIL SWITZERLAND) (330 gasoline retail outlets in Switzerland) [LIBYA]
TAMOIL SUISSE S.A. (f.k.a. GATOIL SUISSE S.A.; a.k.a. TAMOIL SWITZERLAND) (RSO refinery in Collombey) [LIBYA]
TAMOIL SUISSE S.A. (f.k.a. GATOIL SUISSE S.A.; a.k.a. TAMOIL SWITZERLAND), Geneva, Switzerland [LIBYA]
TAMOIL SUISSE S.A. (f.k.a. GATOIL SUISSE S.A.; a.k.a. TAMOIL SWITZERLAND), Zug, Switzerland [LIBYA]
TAMOIL TRADING LTD. (f.k.a. TAMOIL [UK] LTD.), 1 St. Paul's Churchyard, London EC4M 8SH, England [LIBYA]
TAMOIL TRADING LTD. (f.k.a. TAMOIL [UK] LTD.), 24 Boulevard Princess Charlotte, Monte Carlo, Monaco [LIBYA]
TAMOIL TRADING LTD. (f.k.a. TAMOIL [UK] LTD.), 25 Schutzengasse CH 8001, Zurich, Switzerland [LIBYA]
TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. AMIN ABU SHANAB & SONS CO.; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ]
TAVEIRA, A. Arnaldo G., Praca Pio X, 54-10o Andar, CEP 20091, Rio De Janeiro, Brazil (individual) [IRAQ]
TECHNIC DIGEMEX CORP., Calle 34 No. 4-50, Office 301, Panama City, Panama [CUBA]
TECHNIC HOLDING INC., Calle 34 No. 4-50, Office 301, Panama City, Panama [CUBA]
TECHNICAL CO. FOR AGRICULTURAL PEST CONTROL, Nacer Street, Benghazi, Libya; New Gourgy Road, P.O. Box 6445, Tripoli, Libya [LIBYA]
TECHNOLOGY AND DEVELOPMENT GROUP LTD. (a.k.a. T.D.G.), Centric House 390/391, Strand, London, England [IRAQ]
TEKNICA (UK) LIMITED (f.k.a. FC9063 LIMITED), 15/17 Lodge Road, St. Johns Wood, London NW8 7JA, England; Avon House, 360-366 Oxford Street, London W1N 9HA, England; Tripoli, Libya [LIBYA]
TEKNICA OIL SERVICES (OVERSEAS) LIMITED, Cyprus [LIBYA]
TEKNICA PETROLEUM SERVICES LIMITED, Suite 1100, 736 Sixth Avenue S.W., Calgary, Alberta T2P 3T7, Canada [LIBYA]
TEMIS SHIPPING CO., Panama [CUBA]
TIBESTI AUTOMOBILE GENERAL CO., P.O. Box 5397, Benghazi, Libya; Dema, Libya; Gharian, Libya; Khums, Libya; Misurata, Libya; Sebha, Libya; P.O. Box 8456, Tripoli, Libya; Tripoli, Libya; Zawia, Libya [LIBYA]
TIGRIS TRADING, INC., 2 Stratford Place, London W1N 9AE, England [IRAQ]
TIGRIS TRADING, INC., 5903 Harper Road, Solon, Ohio 44139, U.S.A. [IRAQ]
TIGRIS TRADING, INC., 600 Grant Street, 42nd Floor, Pittsburgh, Pennsylvania 15219, U.S.A. [IRAQ]
TOBOGON, Avenida Guadalupe con Avenida Simon Bolivar, Cali, Colombia [SDNT]
TOLEDO, R.F., Managing Director, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EF, England (individual) [CUBA]
TOLMETHA SHIPPING ESTABLISHMENT, P.O. Box 208, Derna, Libya [LIBYA]
TORRES CORTES, Joselin, c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia (Cedula No. 19482747 (Colombia)) (individual) [SDNT]
TORRES, Manuel, Representative, Banco Nacional de Cuba, Federico Boyd Avenue & 51 Street, Panama City, Panama (individual) [CUBA]
TOSCO, Arnaldo (GARCIA), Panama (individual) [CUBA]
TRADING & MARITIME INVESTMENTS, San Lorenzo, Honduras [IRAQ]
TRAMP PIONEER SHIPPING CO., Panama, c/o Anglo Caribbean Shipping Co., Ltd., 4th Floor, South Phase 2, South Quay Plaza, 183 Mars, London E14 9SH, England [CUBA]
TRANSIT, S.A., Panama [CUBA]
TRAVEL SERVICES, INC., Hialeah, Florida, U.S.A. [CUBA]
TREJOS MARQUEZ, Arnulfo, Carrera 4 No. 9-17 of. 308, AA 38028, Cali, Colombia; c/o CONSTRUCTORA TREMI LTDA., Cali, Colombia (Cedula No. 6090595 (Colombia)) (individual) [SDNT]
TREVISO TRADING CORPORATION, Edificio Banco de Boston, Panama City, Panama [CUBA]
TRIANA TEJADA, Luis Humberto, c/o COMERCIALIZADORA DE CARNES DEL PACIFICO LTDA., Cali, Colombia (Cedula No. 4916206 (Colombia)) (individual) [SDNT]
TRIPOLI CEMENT SILOS, Libya [LIBYA]
TRIPOLI GRAIN MILL, Libya [LIBYA]
TROBER, S.A. (a.k.a. TROVER, S.A.), Edificio Saldivar, Panama City, Panama [CUBA]
TROPIC TOURS GMBH (a.k.a. TROPICANA TOURS GMBH), Lietzenburger Strasse 51, Berlin, Germany [CUBA]
TROPICAL AFRICAN BANK LIMITED (f.k.a. LIBYAN ARAB UGANDA BANK FOR FOREIGN TRADE AND DEVELOPMENT), P.O. Box 9485, Kampala, Uganda [LIBYA]
TRUJILLO CAICEDO, Francisco Javier (Pacho), Calle 8 Oeste No. 24C-75 apt. 1501, Cali, Colombia; Calle 13C No. 75-95 piso 2, Cali, Colombia; Carrera 76A No. 6-34 apt. 107, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia (DOB 23 November 1960; Cedula No. 16264395 (Colombia)) (individual) [SDNT]
TRUST IMPORT-EXPORT, S.A., Panama [CUBA]
TUFAYLI, Subhi, Former Secretary General and Current Senior Figure of HIZBALLAH (DOB 1947, POB Biqa Valley, Lebanon) (individual) [SDT]
TURKISH-LIBYAN JOINT MARITIME TRANSPORT STOCK COMPANY (a.k.a. TURLIB), Kemeralti Caddesi 99, 80020 Karakoy, Istanbul, Turkey [LIBYA]
TYRE PLANT, Libya [LIBYA]
TYRES RETREADING CENTRES, Libya [LIBYA]
U.I. INTERNATIONAL, England [IRAQ]
UGUETO, Luis David (MOROS), Cyprus (individual) [LIBYA]
UMM AL-JAWABY OIL SERVICE COMPANY, LTD., 33 Cavendish Square, London W1M 9HF, England [LIBYA]
UMM AL-JAWABY PETROLEUM CO. S.A.L., Nafoora Field, Libya [LIBYA]
UMM AL-JAWABY PETROLEUM CO. S.A.L., P.O. Box 693, Tripoli, Libya [LIBYA]
UMMA BANK S.A.L. (31 branches throughout Libya) [LIBYA]
UMMA BANK S.A.L., 1 Giaddet Omar Mokhtar, P.O. Box 685, Tripoli, Libya [LIBYA]
UNITED FAIR AGENCIES, 1202 Carrian Center, 151 Gloucester Road, Wanchai, Hong Kong [CUBA]
UNIVERSAL SHIPPING AGENCY, Benghazi, Libya [LIBYA]
UNIVERSAL SHIPPING AGENCY, Mersa El Brega, Libya [LIBYA]
UNIVERSAL SHIPPING AGENCY, Misurata, Libya [LIBYA]
UNIVERSAL SHIPPING AGENCY, Tripoli, Libya [LIBYA]
UNIVERSAL SHIPPING AGENCY, Zuetina, Libya [LIBYA]
URIBE GONZALEZ, Jose Abelardo, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIAS LTDA., Cali, Colombia (Cedula No. 16647906 (Colombia)) (individual) [SDNT]
VALENCIA ARIAS, Jhon Gavy (John Gaby), Avenida 7N No. 17A-46, Cali, Colombia; Carrera 76 No. 6-200 102, Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia (Cedula No. 16741491 (Colombia)) (individual) [SDNT]

- VALENCIA ARIAS, Luis Fernando, c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia (Cedula No. 71626881 (Colombia)) (individual) [SDNT]
- VALENCIA, Reynel (Reinel), c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cedula No. 16258610 (Colombia)) (individual) [SDNT]
- VALETTA SHIPPING CORPORATION, c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- VALLE COMUNICACIONES LTDA. (a.k.a. VALLECOM), Carrera 60 No. 2A-107, Cali, Colombia [SDNT]
- VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia [SDNT]
- VARGAS GARCIA, Carlos Alberto, Quito, Ecuador; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (individual) [SDNT]
- VASQUES (or VAZQUEZ), Oscar D., Panama (individual) [CUBA]
- VAZ, Jose, Managing Director, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, England (individual) [CUBA]
- VEBA OIL OPERATIONS B.V. (f.k.a. MOBIL OIL LIBYA, LTD.; a.k.a. VEBA OIL LIBYA GMBH; a.k.a. VEBA OIL LIBYAN BRANCH), The Hague, Netherlands (Designation applies only to joint venture located in Libya and office located in the Netherlands) [LIBYA]
- VEBA OIL OPERATIONS B.V. (f.k.a. MOBIL OIL LIBYA, LTD.; a.k.a. VEBA OIL LIBYA GMBH; a.k.a. VEBA OIL LIBYAN BRANCH), P.O. Box 2357, Tripoli, Libya (Designation applies only to joint venture located in Libya and office located in the Netherlands) [LIBYA]
- VEBA OIL OPERATIONS B.V. (f.k.a. MOBIL OIL LIBYA, LTD.; a.k.a. VEBA OIL LIBYA GMBH; a.k.a. VEBA OIL LIBYAN BRANCH), Al Magharba Street, P.O. Box 690, Tripoli, Libya (Designation applies only to joint venture located in Libya and office located in the Netherlands) [LIBYA]
- VIACON INTERNATIONAL, INC., Apartment 7B Torre Mar Building, Punta Paitilla Area, Panama City, Panama [CUBA]
- VIACON INTERNATIONAL, INC., France Field, Colon Free Zone, Panama [CUBA]
- VIAJES GUAMA, S.A., Spain [CUBA]
- VIAJES MERCURIO LTDA., Carrera 3 No. 10-02 Local 113, Cali, Colombia [SDNT]
- VICTORIA POTES, Nestor Raul, Calle 70N No. 14-31, AA26397, Cali, Colombia; c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia (Cedula No. 16247701 (Colombia)) (individual) [SDNT]
- VICTORIA, Mercedes, c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o COMPAX LTDA., Cali, Colombia; c/o INVERSIONES GEELE LTDA., Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia (individual) [SDNT]
- VILLALOBOS, Luis E., c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia (Cedula No. 14875020 (Colombia)) (individual) [SDNT]
- VILLEGAS ARIAS, Maria Deisy (Deicy), Calle 66 No. 1A-6 51, Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia (Cedula No. 31200371 (Colombia)) (individual) [SDNT]
- VILLEGAS BOLANOS, Silver Amado, c/o CONCRETOS CALI S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia (Cedula No. 10480869 (Colombia)) (individual) [SDNT]
- VINALES TOURS, Cancun, Mexico [CUBA]
- VINALES TOURS, Guadalajara, Mexico [CUBA]
- VINALES TOURS, Mexico City, Mexico [CUBA]
- VINALES TOURS, Monterey, Mexico [CUBA]
- VINALES TOURS, Roma, Mexico [CUBA]
- VIOLET NAVIGATION CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- VULCAN OIL S.P.A., Delta Energy/ERG bunkering service, Genoa, Italy [LIBYA]
- VULCAN OIL S.P.A., Milano 2, Centro Direz. Pal. Canova, 20090 Segrate, Milan, Italy [LIBYA]
- VULCAN OIL S.P.A., United Kingdom (offshore) [LIBYA]
- W. HERRERA Y CIA. S. EN C., Avenida 2N 7N-55 of. 501, Cali, Colombia [SDNT]
- WADENA SHIPPING CORPORATION, c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- WAHA OIL COMPANY, Inas Building, Omar El Mokhtar Street, Box 395, Tripoli, Libya [LIBYA]
- WAHA OIL COMPANY, P.O. Box 1075, Tripoli, Libya [LIBYA]
- WAHA OIL COMPANY, P.O. Box 221, Benghazi, Libya [LIBYA]
- WAHA OIL COMPANY, Sidi Issa Street, P.O. Box 915, Tripoli, Libya [LIBYA]
- WAHDA BANK (37 branches throughout Libya) [LIBYA]
- WAHDA BANK, Jamel Abdul Nasser Street, P.O. Box 452, Fadiel Abu Omar Square, El-Berhka, Benghazi, Libya [LIBYA]
- WAHDA BANK, P.O. Box 1320, Benghazi, Libya [LIBYA]
- WAHDA BANK, P.O. Box 3427, Tripoli, Libya [LIBYA]
- WEAVING, DYEING AND FINISHING PLANT, Libya [LIBYA]
- WEST ISLAND SHIPPING CO. LTD., c/o UNION MARITIMA PORTUARIA, 9-Piso, Apartado B, Esquina Cuarteles y Pena Pobre 60, Havana Vieja, Havana, Cuba [CUBA]
- WHALE SHIPPING LTD., c/o Government of Iraq, State Organization of Ports, Maqal, Basrah, Iraq [IRAQ]
- WHITE SWAN SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784, Havana 1, Cuba [CUBA]
- WITTGREEN, Carlos (a.k.a. WITTGREEN A., Carlos; a.k.a. WITTGREEN Antinori, Carlos; a.k.a. WITTGREEN, Carlos Antonio), Panama (individual) [CUBA]
- WITTGREEN, Carlos Antonio (a.k.a. WITTGREEN A., Carlos; a.k.a. WITTGREEN Antinori, Carlos; a.k.a. WITTGREEN, Carlos), Panama (individual) [CUBA]
- WOOL WASHING AND SPINNING PLANT, Marj, Libya [LIBYA]
- YAM, Melvia Isabel Gallegos, Merida, Mexico (individual) [CUBA]
- YAMARU TRADING CO., LTD., Tokyo, Japan [CUBA]
- YASIN, Shaykh Ahmad, Founder and Chief Ideological Figure of HAMAS (DOB 1931) (individual) [SDT]
- YOUSEF, Mohamed T., Libya (individual) [LIBYA]
- ZABALETA SANDOVAL, Nestor, Apartado Aereo 91905, Bogota, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (DOB 17 September 1925; Cedula No. 2901313 (Colombia); Passports 1690693 (United States), 100330728 (United States), J24728201 (Country unknown)) (individual) [SDNT]
- ZAHARAN, Yousuf, P.O. Box 1318, Amman, Jordan (individual) [IRAQ]
- ZAINAL, Akram, Chairman and General Manager of AGRICULTURAL CO-OPERATIVE BANK, Iraq (individual) [IRAQ]
- ZLITEN FODDER PLANT, Libya [LIBYA]
- ZLITEN GRAIN MILL, Libya [LIBYA]
- ZLITNI, Dr. Abdul Hafid Mahmoud, Abu Dhabi, U.A.E. (individual) [LIBYA]
- ZLITNI, Dr. Abdul Hafid Mahmoud, Tripoli, Libya (individual) [LIBYA]
- ZUEITINA OIL COMPANY, Gas Processing Plants, Tripoli, Libya [LIBYA]
- ZUEITINA OIL COMPANY, Mitchell Cotts Building, P.O. Box 2134, Tripoli, Libya [LIBYA]
- ZUEITINA OIL COMPANY, Plant at Intisar Field A, Tripoli, Libya [LIBYA]
- ZUEITINA OIL COMPANY, Zueitina Building ≥A≥, Sidi Issa, Dahra, P.O. Box 2134, Tripoli, Libya [LIBYA]
- ZUGHAIID, Hassan Senoussi, 15/17 Lodge Road, St. Johns Wood, London NW8 7JA, England (individual) [LIBYA]
- ZUNIGA OSORIO, Marco Fidel, c/o LABORATORIOS BLANCO PHARMA, Bogota, Colombia (individual) [SDNT]
- 13.JULI, Podgorica, Montenegro [FRY S&M]
- 21 MAJ, Belgrade, Serbia [FRY S&M]
- ABRAMOVIC, Miroslava (DOB 20 February 1956. Moves from country to country) (individual) [FRY S&M]
- AEROINZINJERING, Belgrade, Serbia [FRY S&M]
- AGENCIA d.d., New York, U.S.A. [FRY S&M]
- AGRO-UNIVERZAL, Kanijiza, Vojvodina (Serbia) [FRY S&M]
- AGROBANKA BELGRADE (All offices worldwide) [FRY S&M]
- AGROEXPORT, Belgrade, Serbia [FRY S&M]

- AGROOPREMA, Belgrade, Serbia [FRY S&M]
 AGROPANONIJA, Vrsac, Vojvodina (Serbia) [FRY S&M]
 AGROPROM BANKA d.d., Banja Luka, Bosnia–Herzegovina [FRY S&M]
 AGROPROMET, Kikinda, Vojvodina (Serbia) [FRY S&M]
 AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT–IMPORT), 23 Oktobra blvd. 61, 21000 Novi Sad, Vojvodina (Serbia) (All offices worldwide) [FRY S&M] including but not limited to: Karafiatova 40, Prague 10, Czech Republic [FRY S&M]; Katona Jozef utca 10/a, 1137 Budapest 13.ker, Hungary [FRY S&M]; Warynskiego 28 m 40, Warsaw, Poland [FRY S&M]; Mosfiljmovskaja 42, Moscow, Russia [FRY S&M]
 AGROVOJVODINA EXPORT–IMPORT (a.k.a. AGROVOJVODINA), 23 Oktobra blvd. 61, 21000 Novi Sad, Vojvodina (Serbia) (All offices worldwide) [FRY S&M] including but not limited to: Karafiatova 40, Prague 10, Czech Republic [FRY S&M]; Katona Jozef utca 10/a, 1137 Budapest 13.ker, Hungary [FRY S&M]; Warynskiego 28 m 40, Warsaw, Poland [FRY S&M]; Mosfiljmovskaja 42, Moscow, Russia [FRY S&M]
 AIK SUMADIJA, Kragujevac, Serbia [FRY S&M]
 AIK VRANJE, Vranje, Serbia [FRY S&M]
 AIR JUGOSLAVIA, Belgrade, Serbia [FRY S&M]
 AIRPORT BELGRADE (a.k.a. AERODROM BEOGRAD), Belgrade, Serbia [FRY S&M]
 AKA BANKA (a.k.a. AKA BANK), Krasnodar, Russia [FRY S&M]
 AKA BANKA (f.k.a. AGRO–KARIC BANK; a.k.a. AKA BANK), 109004 Ulyanovskaya 40/22/strenie 1, Moscow, Russia [FRY S&M]
 AMEROPA MERCHANDISING CORP., East Rockaway, New York, U.S.A. [FRY S&M]
 ANDJIC, Slobodan, Kolazceja 1, 11000 Belgrade, Serbia (individual) [FRY S&M]
 ANDZIC, Rodoljub, Colonel and Commander, Mixed Herzegovina Air Force and Air Defense Brigade, SRBH Forces, Bosnia–Herzegovina (individual) [SRBH]
 ANTIC, Bozidar, President of SRBH Chamber of Commerce, Bosnia–Herzegovina (individual) [SRBH]
 APATEX–APATIN, Industrijska Zona, 25260 Apatin, Serbia [FRY S&M]
 ARENAL SHIPPING S.A., Office 803, Nicolaou Pentadromos Centre, Pentadromos Junction, Limassol, Cyprus [FRY S&M]
 AS IMPEX/AEROSERVIS, Serbia [FRY S&M]
 ASTRO–ORION, Serbia [FRY S&M]
 ATEKS, Belgrade, Serbia [FRY S&M]
 AUTOPREVOZ, Pljevlja, Montenegro [FRY S&M]
 AUTOTEHNA, Belgrade, Serbia [FRY S&M]
 AVIOGENEX, Milentia Popovica, 11070 Belgrade, Serbia [FRY S&M]
 AVNOJA 57, Serbia [FRY S&M]
 AVRAMOVIC, Dragoslav, Governor of National Bank of Yugoslavia, Bulevar Revolucije 15, 11000 Belgrade, Serbia; 13200 Cleveland Drive, Rockville, Maryland, U.S.A. (DOB 14 October 1919) (individual) [FRY S&M]
 AY BANK LIMITED (f.k.a. ANGLO–YUGOSLAV BANK), London, England [FRY S&M]
 B K HOLDING JAKUTSK (a.k.a. B K HOLDING YAKUTSK), ul. Yaroslavskaya, d. 30/1, kv. 101, Yakutsk, Siberia, Russia [FRY S&M]
 B K HOLDING SOUTH GATE, Fedba Towers, P.O. Box 30567, Kenya [FRY S&M]
 B K HOLDING TASHKENT, ul. May. d.85, Tashkent, Uzbekistan [FRY S&M]
 B K HOLDING TOBOLJSK (a.k.a. B K HOLDING TOBOLYSK), Gostinica Inostranih Specializistov, kin 8, Tobolysk, 6–tya mikrorayon, Tyumenskaya Oblast, Russia [FRY S&M]
 B K HOLDING ZAPOROZJE (a.k.a. B K HOLDING ZAPOROZHJE), Prospekt Lenina, 181, kv. 35, Zaporozhye 330006, Ukraine [FRY S&M]
 B K TRADE, 5th Voykovskiy pr 12, Moscow 125171, Russia [FRY S&M]
 B.S.E. GENEX CO. LTD. (f.k.a. B.S.E. TRADING LIMITED), Heddon House, 149–151 Regent Street, London, W1R 8HP, England [FRY S&M]
 BAGERSKO BRODARSKO PREDUZECE, Hajduk Veljko Venac 46, 11000 Belgrade, Serbia [FRY S&M]
 BALKAN, Suva Reka, Serbia [FRY S&M]
 BALKANIJA, Belgrade, Serbia [FRY S&M]
 BANJALUCKA BANKA d.d., Banja Luka, Bosnia–Herzegovina [FRY S&M]
 BANK FOR DEVELOPMENT OF KOSOVO AND METOHIJA (All offices worldwide) [FRY S&M]
 BANQUE FRANCO YUGOSLAVE, Paris, France [FRY S&M]
 BAR OVERSEAS SHIPPING LTD., Valletta, Malta, c/o Rigel Shipmanagement Ltd., Second Floor, Regency House, Republic Street, Valletta, Malta [FRY S&M]
 BEGEJ SHIPYARD, Temisvarski drum bb, 23000 Zrenjanin, Serbia [FRY S&M]
 BEKO, Bulevar Vojvode Bojovica 6–8, 11000 Belgrade, Serbia [FRY S&M]
 BELGRADE–PREDUZECE ROBNIH KUCA, Belgrade, Serbia [FRY S&M]
 BEOCINASKA FABRIKA CEMENTA, Trg Ive Lole Ribara 1, 21300 Beocin, Serbia [FRY S&M]
 BEOGRAD AGRICULTURAL COMPLEX PKB, 11213 Padinska Skela, Belgrade, Serbia [FRY S&M]
 BEOGRAD–PREDUZECE ZA UPRAVA ELEKTROENERGICNIK SISTEMA, Belgrade, Serbia [FRY S&M]
 BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA, d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA) (All offices worldwide) [FRY S&M] including but not limited to: 38 Rue Ali Azil, Algiers, Algeria [FRY S&M]; Landstrasse–Hauptstrasse 1/III, 1030 Vienna, Austria [FRY S&M]; 40 Rue de l'Ecuyer, BTE 8, 1000 Brussels, Belgium [FRY S&M]; Sokolovska 93/2p, Prague 8–Karlin, Czech Republic [FRY S&M]; 108 Fenchurch Street, London LEC 3M 5 JJ, England [FRY S&M]; 71 Avenue des Champs–Elysees, 75008 Paris, France [FRY S&M]; Alt Moabit 74, 1000 Berlin 21, Germany [FRY S&M]; Lange Reihe 66, 2000 Hamburg 1, Germany [FRY S&M]; Drokstre Str. 14–16, 3000 Hannover 1, Germany [FRY S&M]; Karlstrasse 31, 4000 Dusseldorf 1, Germany [FRY S&M]; Kleine Budergasse 13, 5000 Koln 1, Germany [FRY S&M]; 85–93/IV Zeil, 6000 Frankfurt am Main, Germany [FRY S&M]; Tubingerstrasse 72, 7000 Stuttgart 1, Germany [FRY S&M]; Sonnenstrasse 12/III, 8000 Munich 2, Germany [FRY S&M]; Piazza Velasca 5, Milan, Italy [FRY S&M]; P.O. Box 2869, Tripoli, Libya [FRY S&M]; Damrak 28–30/IV, Amsterdam, Netherlands [FRY S&M]; Przedstawicielstwo, Aleje Roz 5, Warsaw, Poland [FRY S&M]; Kungsgaten 32/VI, P.O. Box 7592, 10393 Stockholm, Sweden [FRY S&M]; Uranis Strasse 14/ III, 8001 Zurich, Switzerland [FRY S&M]; P.O. Box 3502, Harare, Zimbabwe [FRY S&M]
 BEOGRADSKA CYPRUS OFFSHORE BANKING UNIT (COBU), Nicosia, Cyprus [FRY S&M]
 BEOGRADSKA PLOVIDBA (a.k.a. BEOPLOV), Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRY S&M]
 BEOMICINA, Belgrade, Serbia [FRY S&M]
 BEOMICINA, Vojislava Ilica 145, 11000 Belgrade, Serbia [FRY S&M]
 BIGARENA TRADING LTD. (a.k.a. BIG ARENA TRADING LTD.), Moscow, Russia [FRY S&M]
 BIGARENA TRADING LTD. (a.k.a. BIG ARENA), 21 Kosta Ourani St., P.O. Box 7001, Limassol, Cyprus [FRY S&M]
 BIMEL LIMITED, Cyprus [FRY S&M]
 BIP, Bulevar Vojvode Putnika 5, 11000 Belgrade, Serbia [FRY S&M]
 BJELASICA, Bijelo Polje, Serbia [FRY S&M]
 BJELOJEVIC, Dragomir, Deputy in SRBH Assembly, Pale, Bosnia–Herzegovina (individual) [SRBH]
 BLAGOJEVIC, Predrag, Diplomat for SRBH, Bosnia–Herzegovina (individual) [SRBH]
 BLAGOJEVIC, Stanko, Deputy in SRBH Assembly, Bosnia–Herzegovina (individual) [SRBH]
 BOJANA, Cetinje, Montenegro [FRY S&M]
 BOKA OCEAN SHIPPING CORPORATION, Monrovia, Liberia, c/o Jugoslavenska Oceanska Plovidba BB, Njoseva, P.O. Box 18, 85330 Kotor, Montenegro [FRY S&M]
 BOKA, Herceg Novi, Montenegro [FRY S&M]
 BOR–TOPIONICA I RAFINERIJA BAKRA, Bor, Serbia [FRY S&M]

- BORIC, Grujo, Major General and Commander, Second Krajina Corps, SRBH Forces, based at Drvar, Bosnia-Herzegovina (individual) [SRBH]
- BORKOVIC, Ratko, Deputy in SRBH Assembly, Bosnia-Herzegovina (individual) [SRBH]
- BOROJEVIC, Slobodan, Colonel and Commander, Eleventh Infantry Brigade, First Krajina Corps, SRBH Forces, Bosnia-Herzegovina (individual) [SRBH]
- BOSIC, Boro, Minister of Industry and Energy of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- BRACA KARIC COMPANY, 109004 Uyanovskaya 40/22 stroyenie 1, Moscow, Russia [FRY S&M]
- BRACE KARIC COMPANY (a.k.a. B K COMPANY; a.k.a. B K HOLDING; a.k.a. BRACA KARIC COMPANY; a.k.a. BRACA KARIC TRADE COMPANY; a.k.a. KARIC BROTHERS HOLDING), Palmira Toljatića 3, 11070 Novi Beograd, Serbia (All affiliated companies worldwide) [FRY S&M]
- BRDZANIN, Radoslav (a.k.a. BRDJANIN, Radoslav), Minister of Housing and Building of SRBH, Bosnia-Herzegovina (POB Celinac Donji, Bosnia-Herzegovin) (individual) [SRBH]
- BRODOGRADILISTE NOVI SAD, Kamenicka ada 1, 21000 Novi Sad, Serbia [FRY S&M]
- BRODOIMPEX, Belgrade, Serbia [FRY S&M]
- BUDVANSKA RIVIJERA, Budva, Montenegro [FRY S&M]
- BUHA, Dr. Aleksa, Foreign Minister of SRBH, Bosnia-Herzegovina (DOB 21 November 1939, POB Gacko, Bosnia-Herzegovina) (individual) [SRBH]
- BUNDALO, Ratko, Colonel and Commander, First Combined Antitank Artillery Brigade, First Krajina Corps, SRBH Forces, Bosnia-Herzegovina (individual) [SRBH]
- BYE LTD., Morley House, 314-322 Regent Street, London W1R 5AE, England [FRY S&M]
- CENTRAL COMMERZ CONSULTING ENGINEERING TRADING GMBH, Zeppelinallee 71, 6000 Frankfurt 90, Germany [FRY S&M]
- CENTROCOOP - BELKAMEN, Kavadarci, Serbia [FRY S&M]
- CENTROCOOP - HLADNJACA BAR, Bar, Montenegro [FRY S&M]
- CENTROCOOP - INVEST, Belgrade, Serbia [FRY S&M]
- CENTROCOOP - PROIZVODNJA, Belgrade, Serbia [FRY S&M]
- CENTROCOOP (a.k.a. CENTROCOOP EXPORT-IMPORT ENTERPRISE) [FRY S&M]
- CENTROCOOP EXPORT-IMPORT ENTERPRISE (a.k.a. CENTROCOOP) [FRY S&M]
- CENTROCOOP FRANCE EXPORT IMPORT, 31 Rue St Ferdinand, 75017 Paris, France [FRY S&M]
- CENTROCOOP GMBH, Winkelsfelderstrasse 21, 4000 Dusseldorf 30, Germany [FRY S&M]
- CENTROCOOP ITALIANA, c/o Intex Srl., Via Della Greppa 4, 34100 Trieste, Italy (Branch office) [FRY S&M]
- CENTROCOOP ITALIANA, Via Vitruvio 43, 20124 Milan, Italy [FRY S&M]
- CENTROCOOP LTD., 162-168 Regent Street, London W1 5TB, England [FRY S&M]
- CENTROCOOP PRAGUE, Gorkeho N16, Prague, Czech Republic [FRY S&M]
- CENTROCOOP WARSAW, Warsaw, Poland [FRY S&M]
- CENTROEXPORT, Belgrade, Serbia [FRY S&M]
- CENTROMARKET, Belgrade, Serbia [FRY S&M]
- CENTROPRODUCT (a.k.a. YUGOTOURS), Eisenberg Business Center, House Asia, Tel Aviv, Israel [FRY S&M]
- CENTROPRODUCT HELLAS S.A.R.L., Xanthou 5, Kolonaki Square, Athens 10673, Greece [FRY S&M]
- CENTROPRODUCT ROME (a.k.a. YUGOTOURS), Via Bissolati 76, 00187, Rome, Italy [FRY S&M]
- CENTROPRODUCT S.A., c/Orense 85, Esc. IV, 4A, Madrid 28020, Spain [FRY S&M]
- CENTROPRODUCT S.R.L. (a.k.a. YUGOTOURS), Via Agnello 2, 20121 Milan, Italy [FRY S&M]
- CENTROPRODUCT, BARI (a.k.a. YUGOTOURS), Via Principe Amedeo 25, 70121 Bari, Italy [FRY S&M]
- CENTROPRODUCT, TRIESTE, Via Fabio Filzi 10, Trieste, Italy [FRY S&M]
- CENTROPROJEKT, Belgrade, Serbia [FRY S&M]
- CENTROPROM, Knez Mihailova 20, 11000 Belgrade, Serbia [FRY S&M]
- CENTROSLAVIJA, Novi Sad, Vojvodina (Serbia) [FRY S&M]
- CENTROTEKSTIL, Belgrade, Serbia [FRY S&M]
- CENTROTEXTIL AUSSENHANDELS GMBH, Hochstrasse 48, 6000 Frankfurt am Main, Germany [FRY S&M]
- CENTROTEXTIL AUSSENHANDELS GMBH, Karlstrasse 60, 8000 Munich, Germany [FRY S&M]
- CENTROTEXTIL INC., New York, New York, U.S.A. [FRY S&M]
- CHESA, I., Bd. Magheru 24 et Iif, AP. 18, Sector 1, Bucharest, Romania (Address of EAST POINT HOLDINGS) (individual) [FRY S&M]
- CICALA, Andrea, Plaza Liberty No. 8, 20131 Milan, Italy (Address of EAST POINT HOLDINGS) (individual) [FRY S&M]
- CINEX, Singerstrasse 2/8, 1010 Vienna, Austria [FRY S&M]
- COMBICK AUSSENHANDELS GMBH (All offices worldwide) [FRY S&M] including but not limited to: Luisenstrasse 46, 1040 Berlin, Germany [FRY S&M]; Thalkirchener Street 2, 8000 Munich, Germany [FRY S&M]; Windmuehlstrasse 1, D-6000, Frankfurt am Main, Germany [FRY S&M]
- COMBICK GMBH, Neuer Markt 1, 1010 Vienna, Austria [FRY S&M]
- COMBICK GMBH, Post Office Box 322079, Militaerstrasse 90, 8004 Zurich, Switzerland [FRY S&M]
- CONTROLBANK (All offices worldwide) [FRY S&M]
- COOPERATIVE PODGORICA, Podgorica, Montenegro [FRY S&M]
- COOPEX, Vienna, Austria [FRY S&M]
- COTRA BV, J Luykenstraat 12 3HG, 1071 CM Amsterdam, Netherlands [FRY S&M]
- CREDIBEL (All offices worldwide) [FRY S&M]
- CRNA GORA - NIKSIC, Niksic, Montenegro [FRY S&M]
- CRNAGORACOOP, Danilovgrad, Montenegro [FRY S&M]
- CVIJANOVIC, Zeljko, Head of Srpska Novinska Agencija (SRNA) News Agency in Belgrade, Belgrade, Serbia (individual) [SRBH]
- DAFIMENT BANK (All offices worldwide) [FRY S&M]
- DES-SUBOTICA, Gavrića Principa 8, 24000 Subotica, Serbia [FRY S&M]
- DIKOMBAU GMBH (branch office), Flandricher Strasse 13-15, 5000 Koln, Germany [FRY S&M]
- DIKOMBAU GMBH, Lager Weg 16, 6000 Frankfurt am Main, Germany [FRY S&M]
- DIMONT MONTAGE UND BAU GMBH (a.k.a. DIMONT GMBH), Wilhelm-Leuschner-Strasse 68, 6000 Frankfurt am Main, Germany [FRY S&M]
- DINARA, Belgrade, Serbia [FRY S&M]
- DJOKANOVIĆ, Dragan, Minister of Veterans' Issues of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- DJUKIC, Djordje, Major General and Chief of Logistics, SRBH Forces, Bosnia-Herzegovina (individual) [SRBH]
- DODIK, Milorad, Deputy in SRBH Assembly, Banja Luka, Bosnia-Herzegovina (individual) [SRBH]
- DOLPHINA BANK (All offices worldwide) [FRY S&M]
- DRAKULIC, Zoran, Capitol Center, 8th Floor, Nicosia, Cyprus (DOB 15 April 1953) (individual) [FRY S&M]
- DRVNO INDUSTRIJSKO PREDUZECE (a.k.a. DIP), Belgrade, Serbia [FRY S&M]
- DRVOIMPEX, Podgorica, Montenegro [FRY S&M]
- DUNAV (a.k.a. DANUBE), Smederevo, Serbia [FRY S&M]
- DUNAV TISA DUNAV (a.k.a. DUNAV-TISA-DUNAV), Bulevar Marsala Tita 25, 21000 Novi Sad, Vojvodina (Serbia) [FRY S&M]
- DUVANSKA INDUSTRIJA, Nis, Serbia [FRY S&M]
- DUVANSKI KOMBINAT, Podgorica, Montenegro [FRY S&M]
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- EI-FABRIKA RADIO CEVI, Nis, Serbia [FRY S&M]
- EI-NIS, Nis, Serbia [FRY S&M]

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- ELEKTROMETAL, Belgrade, Serbia [FRY S&M]
- ELEKTRONSKA INDUSTRIJA, Bulevar Veljka Vlahovica 80–82, 18000 Nis, Serbia [FRY S&M]
- ELEKTROPRIVEDA–PREDUZECE ZA PROIZVODNJU EL. ENERGIJE UGLJA, Belgrade, Serbia [FRY S&M]
- ELEKTROPRIVEDA CRNE GORE (a.k.a. MONTENEGRO ELECTRIC POWER COMPANY), Podgorica, Montenegro [FRY S&M]
- ELEKTROPRIVEDA KOSOVA (a.k.a. KOSOVO ELECTRIC POWER COMPANY), Pristina, Kosovo (Serbia) [FRY S&M]
- ELEKTROPRIVEDA SRBIJE (a.k.a. SERBIA ELECTRIC POWER INDUSTRY), Belgrade, Serbia [FRY S&M]
- ELEKTROSRBIJA–DISTRIBUCIJA, Kraljevo, Serbia [FRY S&M]
- ELEKTROTIMOK, Zajecar, Serbia [FRY S&M]
- ELEKTROVOJVODINA, Novi Sad, Vojvodina (Serbia) [FRY S&M]
- ELIND, Valjevo, Serbia [FRY S&M]
- ENERGOGAS, Novi Beograd, Serbia [FRY S&M]
- ENERGOPROJEKT, Belgrade, Serbia (All offices worldwide) [FRY S&M] including but not limited to: ENERGOPROJEKT INZENJERING, Lenjinor Bulevar, 12 Belgrade, Serbia [FRY S&M]; ENERGOPROJEKT (BOTSWANA) (PTY) LTD., P.O. Box 445, Gabarone, Botswana [FRY S&M]; ENERGOPROJEKT, INC., New York, New York, U.S.A. [FRY S&M]
- ERCEG, Nikola, Deputy in SRBH Assembly, Banja Luka, Bosnia–Herzegovina (individual) [SRBH]
- EUROPA INTERNACIONAL (of Belgrade) (All offices worldwide) [FRY S&M] including but not limited to: Palmira Toljatija 3, 11070 Novi Beograd, Serbia [FRY S&M]
- EXPORT IMPORT KOSOVO, Trg Republike 2, 38000 Pristina, Kosovo, Serbia [FRY S&M]
- FABEG, Belgrade, Serbia [FRY S&M]
- FABRIKA KABLOVA, Zajecar, Serbia [FRY S&M]
- FABRIKA OPREME I DELOVA, Bor, Serbia [FRY S&M]
- FABRIKA PUMPI JASTREBAC NIS, 12 Februara Bulevar 82, 18000 Nis, Serbia [FRY S&M]
- FABRIKA STAKLA – ZAJECAR, Zajecar, Serbia [FRY S&M]
- FABRIKA VENTILA ZA PNEUMATIKU, Bor, Serbia [FRY S&M]
- FAKULTET ZA MENADZMENT, Narodnog Fronta 43, 11000 Belgrade, Serbia [FRY S&M]
- FAM, Krusevac, Serbia [FRY S&M]
- FAP–FAMOS, Belgrade, Serbia [FRY S&M]
- FCI HOLDING S.A., 3 Rte de Sion, 3960 Sierre, Switzerland [FRY S&M]
- FEDERAL DIRECTORATE OF SUPPLY AND PROCUREMENT, Belgrade, Serbia [FRY S&M]
- FERONIKL – GLOGOVAC, Glogovac, Kosovo (Serbia) [FRY S&M]
- FERROUS EAST CORPORATION, Elizabeth, New Jersey, U.S.A. [FRY S&M]
- FINCOMTRA ESTABLISHMENT, Post Office Box 185, Vaduz, Liechtenstein [FRY S&M]
- FIRST CORPORATE BANK (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
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- JUGOSLOVENSKA POMORSKA AGENCIJA (a.k.a. YUGOSLAV SHIPPING AGENCY), Belgrade, Serbia [FRY S&M]
- JUGOTEHNA, Belgrade, Serbia [FRY S&M]
- JUHOMONYSNS (CYPRUS) LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRY S&M]
- KALINIC, Dr. Dragan, Minister of Health of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- KARADZIC, Dr. Radovan, President of SRBH, Bosnia-Herzegovina (DOB 19 June 1945, POB Petnica, Montenegro) (individual) [SRBH]
- KARIC BANKA CYPRUS OFFSHORE BANKING UNIT, 66 Makarios III Avenue, Cronos Court, 2nd Floor, Nicosia, Cyprus [FRY S&M]
- KARIC BANKA, Palmira Toljatića 3, 11070 Novi Beograd, Serbia [FRY S&M]
- KARIC MASSIV (a.k.a. MASSIV K; a.k.a. MASSIV-KARICHI; a.k.a. MASSIV-KARITSCH; a.k.a. SP MASSIV KARIC), 627720 RSFSR, Tyumenenskaya Oblast, Sovyetsytrayon, Yagorks ul. Mira, 43, Russia [FRY S&M]
- KAT, Podgorica, Montenegro [FRY S&M]
- KELECEVIC, Bosko, Major General and Chief of Staff, First Krajina Corps, SRBH Forces, Bosnia-Herzegovina (individual) [SRBH]
- KLUZ, Belgrade, Serbia [FRY S&M]
- KOIMPEX, Novi Sad, Vojvodina (Serbia) [FRY S&M]
- KOLJEVIC, Dr. Nikola, a Vice-President of SRBH, Bosnia-Herzegovina (DOB 9 June 1936, POB Banja Luka, Bosnia-Herzegovina) (individual) [SRBH]
- KOMBINAT ALUMINIJUMA PODGORICA (a.k.a. ALUMINUM COOPERATIVE PODGORICA), P.O.B. 22, 81000 Podgorica, Montenegro [FRY S&M]
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- KOOPERATIVA, Novi Sad, Vojvodina (Serbia) [FRY S&M]
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- KOVACEVIC, Sveto, Minister of Trade and Supply of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- KOZIC, Dusan, Prime Minister of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- KRAJISNIK, Momcilo, President of SRBH Assembly, Banja-Luka, Bosnia-Herzegovina (DOB 20 January 1945, POB Radovac, Sarajevo, Bosnia-Herzegovina) (individual) [SRBH]
- KRECA, Milenko, Diplomat of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- KREDITNA BANKA BEOGRAD (All offices worldwide) [FRY S&M]
- KREDITNA BANKA BEOGRAD CYPRUS OFFSHORE BANKING UNIT, Nicosia, Cyprus [FRY S&M]
- KREDITNA BANKA PRISTINA (All offices worldwide) [FRY S&M]
- KREDITNA BANKA SUBOTICA (All offices worldwide) [FRY S&M]
- KRUNIC, Goran, Diplomat of SRBH, Bosnia-Herzegovina (individual) [SRBH]
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- KRUSIK, Valjevo, Serbia [FRY S&M]
- KUGLEX, Belgrade, Serbia [FRY S&M]
- LAJIC, Nedeljko, Minister of Transportation and Communication of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- LAKIC, Nedeljko, Secretary of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- LAMEDON TRADING LTD., Evagoras Papachristouforou Street, Themis Court Bldg, 1st Floor, P.O. Box 561, Limassol, Cyprus [FRY S&M]
- LETEKS - LESKOVAC (a.k.a. WOOL AND TEXTILE INDUSTRY OF LESKOVAC), Leskovac, Serbia [FRY S&M]
- LIRIJA, Prizren, Kosovo (Serbia) [FRY S&M]
- LITALIA SHIPPING S.A., Panama City, Panama; c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRY S&M]
- LIVNICA, Kikinda, Vojvodina (Serbia) [FRY S&M]

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- LUKA BAR-PREDUZECE, 81350 Bar, Montenegro [FRY S&M]
- LUKIC, Vladimir, Deputy in SRBH Assembly, Pale, Bosnia-Herzegovina (DOB circa 1930) (individual) [SRBH]
- LZTK, Kikinda, Vojvodina (Serbia) [FRY S&M]
- MAADI, N., Day Building, Bucharest Avenue, OIH Alley No. 1/17, Apt. 8, Teheran, Iran (Address of EAST POINT HOLDINGS) (individual) [FRY S&M]
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- MAGNOHROM, Kraljevo, Serbia [FRY S&M]
- MAKSIMOVIC, Vojislav, Head of Srpska Demokratska Stranka Srpskih Zemalja Deputy Group, Mayor of ≥Serb Sarajevo, Sarajevo, Bosnia-Herzegovina (DOB 1939, POB Ustikolina, Bosnia-Herzegovina) (individual) [SRBH]
- MARKONIZONI, Serbia [FRY S&M]
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- MASINOKOMERC, Knez Mihajlova 1-3, P. Fah 232, 11000 Belgrade, Serbia [FRY S&M]
- MASLAKOVIC, Dusan, Ior. Dragovica, I., Nicosia, Cyprus; Xenios Commerciale Centre, Archbishop Makarios III Avenue, Suite 504, Nicosia, Cyprus (Address of J.U.B. HOLDINGS) (individual) [FRY S&M]
- MATROZ SREMSKA MITROVICA (a.k.a. MATROZ - CELLULOSE AND PAPER INDUSTRY), Sremska Mitrovica, Vojvodina (Serbia) [FRY S&M]
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- MEDISA SARAJEVO, Sarajevo, Bosnia-Herzegovina [FRY S&M]
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- MERIMA, Krusevac, Serbia [FRY S&M]
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- METAL UND STAHL HANDELS GMBH, Strase Lutherana Corp. D-2, Bucharest, Romania [FRY S&M]
- METALAC, Suboticka 23, 11050 Belgrade, Serbia [FRY S&M]
- METALCHEM BOMBAY, Yugoslav Trade Commission Office, Vaswani Mansion 1st Floor, 120/4 Dinsha Caccha Road, Bombay 400020, India [FRY S&M]
- METALCHEM DIS TICARET LTD, Iskele Cadd., Iskele Arkasi, Sokak No 13 (Cami Yani), Uskudar-Salacak, Istanbul, Turkey [FRY S&M]
- METALCHEM FRANCE S.A.R.L., 16 Avenue Franklin Roosevelt, 75008 Paris, France [FRY S&M]
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- MICIC, Momcilo, Deputy in SRBH Assembly, Bosnia-Herzegovina (individual) [SRBH]
- MIHIC, Vukasin, Ul. Majke Jevrosime 39, Belgrade, Serbia (DOB 17 July 1928) (individual) [FRY S&M]
- MILANOVIC, Pantelija, Deputy in SRBH Assembly, Pale, Bosnia-Herzegovina (individual) [SRBH]
- MILENA SHIP MANAGEMENT CO. LTD. (a.k.a. MILENA LINES), Masons Building, 86, The Strand, Sliema, Malta [FRY S&M]
- MILJKOVIC, Milan, Deputy in SRBH Assembly, Doboj, Bosnia-Herzegovina (individual) [SRBH]
- MILOSEVIC, Dragan or Dragomir, Major General and Commander, Sarajevo-Romanijski Corps, SRBH Forces, Bosnia-Herzegovina (individual) [SRBH]
- MILOVANOVIC, Manojlo, Major General and Military Chief of Staff, SRBH Forces, Bosnia-Herzegovina (DOB circa 1943-1944, POB Lijevce Polje, Bosnia-Herzegovina) (individual) [SRBH]
- MIN - MASINSKA INDUSTRIJA (a.k.a. MACHINE INDUSTRY OF NIS), Nis, Serbia [FRY S&M]
- MINEL, Belgrade, Serbia [FRY S&M]
- MINEX AD. CO., 33 Vsegradska Street, Nis, Serbia [FRY S&M]
- MIOVIC, Zdravko, Chef du Cabinet of Premier of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- MJESOVITO, Herceg Novi, Montenegro [FRY S&M]
- MKS - METALURSKI KOMBINAT SMEDEREVO (a.k.a. METALLURGICAL COOPERATIVE OF SMEDEREVO), Smederevo, Serbia [FRY S&M]
- MLADIC, Ratko, Colonel General and Army Commander, SRBH Forces, Bosnia-Herzegovina (DOB 12 March 1943, POB Bozinovici, Bosnia-Herzegovina) (individual) [SRBH]
- MONTENEGRO EXPORT NIKSIC, 1052 Vaci u 19/21, Budapest, Hungary [FRY S&M]
- MONTENEGRO EXPORT YUGOSLAVIA, Kuruclesi ut 19/b, Budapest II, Hungary [FRY S&M]
- MONTENEGRO OVERSEAS NAVIGATION LTD., Panama City, Panama, c/o Prekooceanska Plovidba, P.O. Box 87, Marsala Tita 46, 85000 Bar, Montenegro [FRY S&M]
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- MONTENEGROEXPORT STROIPLOSCADKA YUGOSLAVSKOI FIRMY, 1-i Krasnogvardeyskii Proyezd, Moscow, Russia [FRY S&M]
- MONTENEGROEXPRES - BUDVA (a.k.a. TOURIST ENTERPRISE MONTENEGROEXPRES), Budva, Montenegro [FRY S&M]
- MONTEK BANKA d.d. (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- MONTEK, Niksic, Montenegro [FRY S&M]
- MONTINVEST, Bulevar Revolucije 84, P.O.Box 821, 11001 Belgrade, Serbia [FRY S&M]
- MONTINVEST, Wilhelm-Leuschner Strasse 68, 6000 Frankfurt am Main 1, Germany [FRY S&M]
- MORAVA, Serbia [FRY S&M]
- MOSTOGRADNJA-GRADJEVNO PREDUZECE, Vljakoviceva 19A, 11000 Belgrade, Serbia [FRY S&M]
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- NACIONAL, Serbia [FRY S&M]
- NAFTAGAS-PROMET, Novi Sad, Vojvodina (Serbia) [FRY S&M]
- NAFTAGAS-REFINERJA, Pancevo, Vojvodina (Serbia) [FRY S&M]
- NAFTAGAS, Novi Sad, Vojvodina (Serbia) [FRY S&M]
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- NARODNA BANKA SRBIJE (a.k.a. NATIONAL BANK OF SERBIA), Belgrade, Serbia [FRY S&M]
- NATIONAL BANK OF YUGOSLAVIA (a.k.a. BANQUE NATIONALE DE YUGOSLAVIE; a.k.a. NARODNA BANKA JUGOSLAVIJE), Belgrade, Serbia [FRY S&M]
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- NINKOVIC, Milan, Minister of Defense of SRBH, Bosnia-Herzegovina (POB Doboj Region, Bosnia-Herzegovina) (individual) [SRBH]
- NINKOVIC, Zivomir, Major General and Commander, Air Force and Air Defense, SRBH Forces, Bosnia-Herzegovina (individual) [SRBH]

- NIS-NAFTA INDUSTRIJA SRBIJE (a.k.a. SERBIAN PETROLEUM INDUSTRY), Novi Sad, Vojvodina (Serbia) [FRY S&M]
- NISSAL, Bulevar Veljka Vlahovica bb, 18000 Nis, Serbia [FRY S&M]
- NOLIVEL, Belgrade, Serbia [FRY S&M]
- NOVI SHIPPING COMPANY S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRY S&M]
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- OCEANIC BULK SHIPPING S.A., Panama City, Panama, c/o Jugoslavenska Oceanska Plovidba BB, Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro [FRY S&M]
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- OSA CHARTERING, Belgrade, Serbia [FRY S&M]
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- OSNOVNA PRIVREDNO-INVESTICIONA BANKA (a.k.a. INVESTBANKA) (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- OSTOJIC, Branko, Deputy Prime Minister and Economics Minister of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- OSTOJIC, Velibor, Deputy in SRBH Assembly, Banja Luka, Bosnia–Herzegovina (DOB 1945, POB Foca–Celebici, Bosnia–Herzegovina) (individual) [SRBH]
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- PANCEVO HEMIJSKA INDUSTRIJA, Spoljnostarcevačka 80, 26000 Pancevo, Serbia [FRY S&M]
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- PBS BOSANSKA GRADISKA DD, Bosanska Gradiska, Bosnia–Herzegovina [FRY S&M]
- PCL PELCAM TRADE LTD. (a.k.a. UBB INVESTMENTS & FINANCE), 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRY S&M]
- PEJIC, Momcilo, SRBH National Bank official, Bosnia–Herzegovina (individual) [SRBH]
- PEJIC, Ranko, Minister of Finance of SRBH, Bosnia–Herzegovina (DOB 12 June 1935, POB Ilijas, Sarajevo, Bosnia–Herzegovina) (individual) [SRBH]
- PERIC, Niksa, Deputy in SRBH Assembly, Bosnia–Herzegovina (individual) [SRBH]
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- PIK POZAREVAC, Pozarevac, Serbia [FRY S&M]
- PIK SIRMIMUM, Sremska Mitrovica, Vojvodina (Serbia) [FRY S&M]
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- PIK TAKOVO, Gornji Milanovac, Serbia [FRY S&M]
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- PKB HERCEG NOVI, Herceg Novi, Montenegro [FRY S&M]
- PLAVSIC, Biljana, a Vice–President of SRBH, Bosnia–Herzegovina (DOB 7 July 1930, POB Banja Luka, Bosnia–Herzegovina) (individual) [SRBH]
- PLJEVANSKA BANKA (All offices. Bank is headquartered in Podgorica, Montenegro) [FRY S&M]
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- PREKOOKEANSKA PLOVIDBA, P.O. Box 87, Marsala Tita 46, 85000 Bar, Montenegro [FRY S&M]
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- PRIVREDNA BANKA NOVI SAD d.d. (All offices. Bank is headquartered in Novi Sad, Vojvodina (Serbia)) [FRY S&M]
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- PROGRES BUCUREST (a.k.a. PROGRES BUCHAREST), B–Dul Balcesku No 32–34/I, Bucharest, Romania [FRY S&M]
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- PROGRES PRIZREN (a.k.a. METAL AND PLASTIC COMPONENTS PRODUCTION), Prizren, Kosovo (Serbia) [FRY S&M]
- PROGRES TRADE REPRESENTATION IN IRAN, Ayatollah Teleghani Ave No. 202/V, Teheran, Iran [FRY S&M]
- PROGRES, Belgrade, Serbia [FRY S&M]
- PROGRESS BEOGRAD (a.k.a. PROGRESS BEOGRAD PREDSTAVITELSTVO VSSSR), St. Gorkog 56 kv 112, 12 50 47 Moscow, Russia [FRY S&M]
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- ZAVOD ZA E. EKSP., Belgrade, Serbia [FRY S&M]
- ZAVODI CRVENA ZASTAVA – KRAGUJEVAC (a.k.a. AUTOMOBILE INDUSTRY – CRVENA ZASTAVA; a.k.a. ZASTAVA), Kragujevac, Serbia [FRY S&M]
- ZCZ/YUGOMEDICA, Kragujevac, Serbia [FRY S&M]
- ZDRAVLJE, Leskovac, Serbia [FRY S&M]
- ZECEVIC, Miodrag, Banque Franco Yugoslav, 18 Rue de Tilsitt, 75017 Paris, France (individual) [FRY S&M]
- ZELATRANS, Podgorica, Montenegro [FRY S&M]
- ZELENGORA, Belgrade, Serbia [FRY S&M]
- ZELEZARA BORIS KIDRIC, Niksic, Montenegro [FRY S&M]
- ZELEZNICKO TRANSPORTNO PREDUZECE BEOGRAD (a.k.a. BELGRADE RAILROAD TRANSPORTATION ORGANIZATION), Belgrade, Serbia [FRY S&M]
- ZELEZNICKO TRANSPORTNO PREDUZECE CRNE GORE (a.k.a. MONTENEGRIN RAILROAD TRANSPORTATION ORGANIZATION), Montenegro [FRY S&M]
- ZELEZNICKO TRANSPORTNO PREDUZECE NOVI SAD (a.k.a. NOVI SAD RAILROAD TRANSPORTATION ORGANIZATION), Novi Sad, Vojvodina (Serbia) [FRY S&M]
- ZELEZNICKO TRANSPORTNO PREDUZECE SRBIJE (a.k.a. SERBIAN RAILROAD TRANSPORTATION ORGANIZATION), Belgrade, Serbia [FRY S&M]
- ZELJAJA, Radmilo, Colonel and Commander, Forty–third Motorized Brigade, First Krajina Corps, SRBH Forces, Bosnia–Herzegovina (individual) [SRBH]
- ZETA OCEAN SHIPPING LTD., Valletta, Malta, c/o Jugoslavenska Oceanska Plovidba BB, Njoseva, P.O. Box 18, 85330 Kotor, Montenegro [FRY S&M]
- ZIGIC, Branislava, Secretary of Ministry of Trade and Supply of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- ZIVANOVIC, Milenko, Major General and Commander, Drina Corps, SRBH Forces, Bosnia–Herzegovina (individual) [SRBH]
- ZORKA, Sabac, Serbia [FRY S&M]
- ZTP BELGRADE, Belgrade, Serbia [FRY S&M]
- ZTP, Podgorica, Montenegro [FRY S&M]
- ZUKOVIC, Ljubomir, Minister of Education, Science, and Culture of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- ZUPA – KRUSEVAC, Krusevac, Serbia [FRY S&M]
- ZUPLJANIN, Slobodan, Lt. Colonel and Commander, Twenty–second Infantry Brigade, First Krajina Corps, SRBH Forces, Bosnia–Herzegovina (individual) [SRBH]

**Appendix B to Chapter V—
Alphabetical Listing by Location of
Blocked Persons, Specially Designated
National, Specially Designated
Terrorists and Specially Designated
Narcotics Traffickers**

Algeria

- ABU NIDAL ORGANIZATION (a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- ANO (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]

- ARAB REVOLUTIONARY BRIGADES (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- ARAB REVOLUTIONARY COUNCIL (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- BLACK SEPTEMBER (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- CALTRAM (a.k.a. COMPAGNIE ALGERO-LIBYENNE DE TRANSPORT MARITIME), 21 Rue des Freres Bouadou, Birmandreis, Algiers, Algeria [LIBYA]
- COMPAGNIE ALGERO-LIBYENNE DE TRANSPORT MARITIME (a.k.a. CALTRAM), 21 Rue des Freres Bouadou, Birmandreis, Algiers, Algeria [LIBYA]
- FATAH REVOLUTIONARY COUNCIL (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. BLACK SEPTEMBER; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- Angola**
- CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), Belas Airport, Luanda, Angola [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Belas Airport, Luanda, Angola [CUBA]
- Argentina**
- COPIA, S.A. (a.k.a. CORPORACION ARGENTINA DE INGENIERIA Y ARQUITECTURA, S.A.), San Martin 323, 4th Floor, Buenos Aires, Argentina [CUBA]
- CORPORACION ARGENTINA DE INGENIERIA Y ARQUITECTURA, S.A. (a.k.a. COPIA, S.A.), San Martin 323, 4th Floor, Buenos Aires, Argentina [CUBA]
- CRYMSA - ARGENTINA, S.A., Buenos Aires, Argentina [CUBA]
- CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Buenos Aires, Argentina [CUBA]
- CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), Corrientes 545 Primer Piso, Buenos Aires, Argentina [CUBA]
- CUBATUR (a.k.a. EMPRESA DE TURISMO NACIONAL Y INTERNACIONAL), Buenos Aires, Argentina [CUBA]
- CUFLET (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. LA EMPRESA CUBANA DE FLETES), Buenos Aires, Argentina [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Corrientes 545 Primer Piso, Buenos Aires, Argentina [CUBA]
- EMPRESA DE TURISMO NACIONAL Y INTERNACIONAL (a.k.a. CUBATUR), Buenos Aires, Argentina [CUBA]
- GUAMATUR, Buenos Aires, Argentina [CUBA]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Buenos Aires, Argentina [CUBA]
- LEVERAGE, S.A., San Martin 323, Piso 14, Buenos Aires, Argentina [CUBA]
- LEVERYE, S.A., Corrientes 1386, 5th Floor, Buenos Aires, Argentina [CUBA]
- Armenia**
- GENERALEXPORT YEREVAN, Yerevan, Armenia [FRY S&M]
- Australia**
- INTERPROGRESS PRT. LTD., P.O. Box 937, Pymble NSW 2073, Sydney, Australia [FRY S&M]
- Austria**
- CINEX, Singerstrasse 2/8, 1010 Vienna, Austria [FRY S&M]
- COMBICK GMBH, Neuer Markt 1, 1010 Vienna, Austria [FRY S&M]
- COOPEX, Vienna, Austria [FRY S&M]
- IMPEXPRODUKT, Wipplingerstrasse 36, 1010 Vienna, Austria [FRY S&M]
- INEX PETROL AG, Karntner Ring 17/15, A-1010 Vienna, Austria [FRY S&M]
- IRAQI AIRWAYS, Opernring 6, 1010 Wien, Vienna, Austria [IRAQ]
- METAL UND STAHL HANDELS GMBH, Seilergasse 14, 1010 Vienna, Austria [FRY S&M]
- QUIMINTER GMBH, Vienna, Austria [CUBA]
- RUDIMEX GMBH, Landstrasse Hauptstrasse 1/3-25, 1030 Vienna, Austria [FRY S&M]
- SIMIT GMBH, 1010 Karlsplatz 1/2, Vienna, Austria [FRY S&M]
- YUGOTOURS-REISEN GMBH, Kaerntnerstrasse 26, Vienna, Austria [FRY S&M]
- YUNIVERSAL, Singer Strasse 2/15, 1010 Vienna, Austria [FRY S&M]
- Bahrain**
- ALUBAF (a.k.a. ALUBAF ARAB INTERNATIONAL BANK E.C.), UGB Tower, Diplomatic Area, P.O. Box 12529, Manama, Bahrain [LIBYA]
- ALUBAF ARAB INTERNATIONAL BANK E.C. (a.k.a. ALUBAF), UGB Tower, Diplomatic Area, P.O. Box 12529, Manama, Bahrain [LIBYA]
- COOBAR, Hadi N., Manama, Bahrain (individual) [LIBYA]
- EL-FIGHI, El Hadi M., P.O. Box 1114, Diplomatic Area, Manama, Bahrain (individual) [LIBYA]
- EL-KIB, Abdullatif, Manama, Bahrain (individual) [LIBYA]
- NAJAH, Tahor, Manama, Bahrain (individual) [LIBYA]
- RAFIDAIN BANK, P.O. Box 607, Manama, Bahrain (2 branches in Bahrain) [IRAQ]
- SAUDI, Abdullah Ammar, Manama, Bahrain (individual) [LIBYA]
- Bangladesh**
- IRAQI AIRWAYS, General Service Agent, Bangladeshi-Owned Travel Agency, Dhaka, Bangladesh [IRAQ]
- Barbados**
- CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), Grantley Adams Airport, Christ Church, Barbados [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Grantley Adams Airport, Christ Church, Barbados [CUBA]
- Belgium**
- INTEREXPORT BRUXELLES, Blvd. E Jacquain 162, WTC-V19e etage, 1000 Brussels, Belgium [FRY S&M]
- YUGOTOURS S.A., Rue de Princes 8-10, 1000 Brussels, Belgium [FRY S&M]
- Belize**
- BELMEX IMPORT EXPORT CO., LTD., 24 Corner Regent and Kings Streets, Belize City, Belize [CUBA]
- Bosnia-Herzegovina**
- AGROPROM BANKA d.d., Banja Luka, Bosnia-Herzegovina [FRY S&M]
- ANDZIC, Rodoljub, Colonel and Commander, Mixed Herzegovina Air Force and Air Defense Brigade, SRBH Forces, Bosnia-Herzegovina (individual) [SRBH]
- ANTIC, Bozidar, President of SRBH Chamber of Commerce, Bosnia-Herzegovina (individual) [SRBH]
- BANJALUCKA BANKA d.d., Banja Luka, Bosnia-Herzegovina [FRY S&M]
- BJELOJEVIC, Dragomir, Deputy in SRBH Assembly, Pale, Bosnia-Herzegovina (individual) [SRBH]
- BLAGOJEVIC, Predrag, Diplomat for SRBH, Bosnia-Herzegovina (individual) [SRBH]
- BLAGOJEVIC, Stanko, Deputy in SRBH Assembly, Bosnia-Herzegovina (individual) [SRBH]
- BORIC, Grujo, Major General and Commander, Second Krajina Corps, SRBH Forces, based at Drvar, Bosnia-Herzegovina (individual) [SRBH]

- BORKOVIC, Ratko, Deputy in SRBH Assembly, Bosnia–Herzegovina (individual) [SRBH]
- BOROJEVIC, Slobodan, Colonel and Commander, Eleventh Infantry Brigade, First Krajina Corps, SRBH Forces, Bosnia–Herzegovina (individual) [SRBH]
- BOSIC, Boro, Minister of Industry and Energy of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- BRDJANIN, Radoslav (a.k.a. BRDZANIN, Radoslav), Minister of Housing and Building of SRBH, Bosnia–Herzegovina (POB Celinac Donji, Bosnia–Herzegovina) (individual) [SRBH]
- BRDZANIN, Radoslav (a.k.a. BRDJANIN, Radoslav), Minister of Housing and Building of SRBH, Bosnia–Herzegovina (POB Celinac Donji, Bosnia–Herzegovina) (individual) [SRBH]
- BUHA, Dr. Aleksa, Foreign Minister of SRBH, Bosnia–Herzegovina (DOB 21 Nov 39, POB Gacko, Bosnia–Herzegovina) (individual) [SRBH]
- BUNDALO, Ratko, Colonel and Commander, First Combined Antitank Artillery Brigade, First Krajina Corps, SRBH Forces, Bosnia–Herzegovina (individual) [SRBH]
- DJOKANOVIC, Dragan, Minister of Veterans' Issues of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- DJUKIC, Djordje, Major General and Chief of Logistics, SRBH Forces, Bosnia–Herzegovina (individual) [SRBH]
- DODIK, Milorad, Deputy in SRBH Assembly, Banja Luka, Bosnia–Herzegovina (individual) [SRBH]
- ERCEG, Nikola, Deputy in SRBH Assembly, Banja Luka, Bosnia–Herzegovina (individual) [SRBH]
- GAGOVIC, Milislav, Major General, SRBH Forces, Bosnia–Herzegovina (individual) [SRBH]
- GALIC, Stanislav, Major General and a Corps Commander, Sarajevo–Romanij Corps, SRBH Forces, Bosnia–Herzegovina (individual) [SRBH]
- GARIC, Nedeljko, Deputy in SRBH Assembly, Bosnia–Herzegovina (individual) [SRBH]
- GOSTIC, Uros, Deputy in SRBH Assembly, Bosnia–Herzegovina (individual) [SRBH]
- GRUBAC, Radovan, Colonel General and Commander, Herzegovina Corps, SRBH Forces, Bosnia–Herzegovina (DOB 1949) (individual) [SRBH]
- GVERO, Milan, Colonel Lieutenant General and Deputy Army Commander, SRBH Forces, Bosnia–Herzegovina (individual) [SRBH]
- ILIC, Vladimir, Diplomat of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- INDUSTRIJA ALATA, Trebinje, Bosnia–Herzegovina [FRY S&M]
- JOLDIC, Miodrag, Deputy in SRBH Assembly, Dobo, Bosnia–Herzegovina (individual) [SRBH]
- KALINIC, Dr. Dragan, Minister of Health of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- KARADZIC, Dr. Radovan, President of SRBH, Bosnia–Herzegovina (DOB 19 Jun 45, POB Petnica, Montenegro) (individual) [SRBH]
- KELECEVIC, Bosko, Major General and Chief of Staff, First Krajina Corps, SRBH Forces, Bosnia–Herzegovina (individual) [SRBH]
- KOLJEVIC, Dr. Nikola, a Vice–President of SRBH, Bosnia–Herzegovina (DOB 9 Jun 36, POB Banja Luka, Bosnia–Herzegovina) (individual) [SRBH]
- KOVACEVIC, Sveto, Minister of Trade and Supply of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- KOZIC, Dusan, Prime Minister of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- KRAJISNIK, Momcilo, President of SRBH Assembly, Banja–Luka, Bosnia–Herzegovina (DOB 20 Jan 45, POB Radovac, Sarajevo, Bosnia–Herzegovina) (individual) [SRBH]
- KRECA, Milenko, Diplomat of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- KRUNIC, Goran, Diplomat of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- LAJIC, Nedeljko, Minister of Transportation and Communication of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- LAKIC, Nedeljko, Secretary of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- LUKIC, Vladimir, Deputy in SRBH Assembly, Pale, Bosnia–Herzegovina (DOB circa 1930) (individual) [SRBH]
- MAKSIMOVIC, Vojislav, Head of Srpska Demokratska Stranka Srpskih Zemalja Deputy Group, Mayor of “Serb Sarajevo”, Sarajevo, Bosnia–Herzegovina (DOB 1939, POB Ustikolina, Bosnia–Herzegovina) (individual) [SRBH]
- MEDISA SARAJEVO, Sarajevo, Bosnia–Herzegovina [FRY S&M]
- MICIC, Momcilo, Deputy in SRBH Assembly, Bosnia–Herzegovina (individual) [SRBH]
- MILANOVIC, Pantelija, Deputy in SRBH Assembly, Pale, Bosnia–Herzegovina (individual) [SRBH]
- MILJKOVIC, Milan, Deputy in SRBH Assembly, Dobo, Bosnia–Herzegovina (individual) [SRBH]
- MILOSEVIC, Dragan or Dragomir, Major General and Commander, Sarajevo–Romanijki Corps, SRBH Forces, Bosnia–Herzegovina (individual) [SRBH]
- MILOVANOVIC, Manojlo, Major General and Military Chief of Staff, SRBH Forces, Bosnia–Herzegovina (DOB circa 1943–1944, POB Lijevce Polje, Bosnia–Herzegovina) (individual) [SRBH]
- MIOVIC, Zdravko, Chef du Cabinet of Premier of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- MLADIC, Ratko, Colonel General and Army Commander, SRBH Forces, Bosnia–Herzegovina (DOB 12 Mar 43, POB Bozinovici, Bosnia–Herzegovina) (individual) [SRBH]
- NEDIC, Miladin, Deputy in SRBH Assembly, Ozren, Bosnia–Herzegovina (individual) [SRBH]
- NINKOVIC, Milan, Minister of Defense of SRBH, Bosnia–Herzegovina (POB Dobo Region, Bosnia–Herzegovina) (individual) [SRBH]
- NINKOVIC, Zivomir, Major General and Commander, Air Force and Air Defense, SRBH Forces, Bosnia–Herzegovina (individual) [SRBH]
- OSTOJIC, Branko, Deputy Prime Minister and Economics Minister of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- OSTOJIC, Velibor, Deputy in SRBH Assembly, Banja Luka, Bosnia–Herzegovina (DOB 1945, POB Foca–Celebici, Bosnia–Herzegovina) (individual) [SRBH]
- PBS BOSANSKA GRADISKA DD, Bosanska Gradiska, Bosnia–Herzegovina [FRY S&M]
- PEJIC, Momcilo, SRBH National Bank official, Bosnia–Herzegovina (individual) [SRBH]
- PEJIC, Ranko, Minister of Finance of SRBH, Bosnia–Herzegovina (DOB 12 Jun 35, POB Ilijas, Sarajevo, Bosnia–Herzegovina) (individual) [SRBH]
- PERIC, Niksa, Deputy in SRBH Assembly, Bosnia–Herzegovina (individual) [SRBH]
- PLAVSIC, Biljana, a Vice–President of SRBH, Bosnia–Herzegovina (DOB 7 Jul 30, POB Banja Luka, Bosnia–Herzegovina) (individual) [SRBH]
- POPOVIC, Vitomir, Deputy in SRBH Assembly, Banja Luka, Bosnia–Herzegovina (individual) [SRBH]
- PRIVREDNA BANKA SARAJEVO DD (Bijeljina), Bijeljina, Bosnia–Herzegovina [FRY S&M]
- PRIVREDNA BANKA SARAJEVO DD (Brcko), Brcko, Bosnia–Herzegovina [FRY S&M]
- PRIVREDNA BANKA SARAJEVO DD (Dobo), Dobo, Bosnia–Herzegovina [FRY S&M]
- PRIVREDNA BANKA SARAJEVO DD (Foca), Foca, Bosnia–Herzegovina [FRY S&M]
- PRIVREDNA BANKA SARAJEVO DD (Prijedor), Prijedor, Bosnia–Herzegovina [FRY S&M]
- PRIVREDNA BANKA SARAJEVO DD (Titov Drvar), Titov Drvar, Bosnia–Herzegovina [FRY S&M]
- PRIVREDNA BANKA SARAJEVO DD (Trebinje), Trebinje, Bosnia–Herzegovina [FRY S&M]
- PRIVREDNA BANKA SARAJEVO DD (Zvornik), Zvornik, Bosnia–Herzegovina [FRY S&M]
- PUTIC, Milenko, Deputy in SRBH Assembly, Bosnia–Herzegovina (individual) [SRBH]
- RAKIC, Zivko, Minister of the Interior of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- RASUO, Nedeljko, Deputy in SRBH Assembly, Sanski Most, Bosnia–Herzegovina (individual) [SRBH]
- RENOVICA, Milanko, Special Advisor to President of SRBH, Bosnia–Herzegovina (individual) [SRBH]
- ROSIC, Jovo, Minister of Justice SRBH, Bosnia–Herzegovina (individual) [SRBH]
- RUDI CAJAVEC, Banja Luka, Bosnia–Herzegovina [FRY S&M]
- SAVIC, Milorad, Lt. Colonel and Commander, Second Krajina Brigade, First Krajina Corps, SRBH Forces, Bosnia–Herzegovina (individual) [SRBH]
- SAVIC, Milos, Secretary of SRBH Assembly, Bosnia–Herzegovina (individual) [SRBH]
- SENDIC, Borivoj, Minister of Agriculture and Forestry of SRBH, Bosnia–Herzegovina (individual) [SRBH]

- SIMIC, Jovica, Major General and Commander, Eastern Bosnian Corps, SRBH Forces, based at Bijeljina, Bosnia-Herzegovina (individual) [SRBH]
- SIMIC, Ratimir, Colonel and Commander, First Armored Brigade, First Krajina Corps, SRBH Forces, Bosnia-Herzegovina (individual) [SRBH]
- SKORIC, Milan, Lt. Colonel and Commander, Second Armored Brigade, First Krajina Corps, SRBH Forces, Bosnia-Herzegovina (individual) [SRBH]
- SPASIC, Andrea, General Secretary of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- SRDIC, Srdo, Deputy in SRBH Assembly, Prijedor, Bosnia-Herzegovina (individual) [SRBH]
- SREMO, Vlado, Major General and Chief of Staff, East Herzegovina Corps, SRBH Forces, Bosnia-Herzegovina (DOB 1935, POB Mostar, Bosnia-Herzegovina) (individual) [SRBH]
- TALIC, Momir, Lt. Colonel General and Commander, First Krajina Corps, SRBH Forces, Based at Banja Luka, Bosnia-Herzegovina (DOB 15 Jul 42, POB Valjevo, Serbia) (individual) [SRBH]
- TOHOLJ, Miroslav, Minister of Information of SRBH, Bosnia-Herzegovina (DOB 11 Apr 57, POB Ljubinje, Bosnia-Herzegovina) (individual) [SRBH]
- TOPIC, Vlado, Lt. Colonel and Commander, Sixteenth Artillery Brigade, First Krajina Corps, SRBH Forces, Bosnia-Herzegovina (DOB 1955, POB Prijedor, Bosnia-Herzegovina) (individual) [SRBH]
- TRBOJEVIC, Milan, Counselor to Premier of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- TUBIN, Dusan, Lt. Colonel and Commander, Fifth Kozarska Brigade, First Krajina Corps, SRBH Forces, Bosnia-Herzegovina (individual) [SRBH]
- VOLAS, Cedo, President of Alliance of SRBH Trade Unions, Bosnia-Herzegovina (individual) [SRBH]
- VRACAR, Milenko, a Governor of SRBH National Bank, Bosnia-Herzegovina (individual) [SRBH]
- VUCUREVIC, Bozidar, Deputy in SRBH Assembly, Mayor of Trebinje, Trebinje, Bosnia-Herzegovina (DOB 22 Sep 36, POB Trebinje, Bosnia-Herzegovina) (individual) [SRBH]
- VUKOVIC, Vlado, Assistant Minister of Defense of SRBH, Bosnia-Herzegovina (POB Dobojski Region, Bosnia-Herzegovina) (individual) [SRBH]
- ZAMETICA, Jovan, Advisor and Spokesman for President of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- ZELAJA, Radmilo, Colonel and Commander, Forty-third Motorized Brigade, First Krajina Corps, SRBH Forces, Bosnia-Herzegovina (individual) [SRBH]
- ZIGIC, Branislava, Secretary of Ministry of Trade and Supply of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- ZIVANOVIC, Milenko, Major General and Commander, Drina Corps, SRBH Forces, Bosnia-Herzegovina (individual) [SRBH]
- ZUKOVIC, Ljubomir, Minister of Education, Science, and Culture of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- ZUPLJANIN, Slobodan, Lt. Colonel and Commander, Twenty-second Infantry Brigade, First Krajina Corps, SRBH Forces, Bosnia-Herzegovina (individual) [SRBH]
- Brazil**
- AMARO, Joaquim Ferreira, Praca Pio X, 54-10o Andar CEP 20091, Rio de Janeiro, Brazil (individual) [IRAQ]
- AZIZ, Fouad Hamza, Praca Pio X, 54-10o Andar, CEP 20091, Rio de Janeiro, Brazil (individual) [IRAQ]
- BANCO BRASILEIRO-IRAQUIANO S.A., Praca Pio X, 54-10o Andar CEP 20091, Rio de Janeiro, Brazil (Head office and city branch) [IRAQ]
- INTYBRA REPRESENTACAO & COMERCIO SA, Rua Visc de Inhauma 134 S/927, Rio de Janeiro, Brazil [FRY S&M]
- IRAQI AIRWAYS, Rio de Janeiro, Brazil [IRAQ]
- RAOUF, Khalid Mohammed, Praca Pio X, 54-10o Andar, CEP 20091, Rio de Janeiro, Brazil (individual) [IRAQ]
- SCHMITT, Rogerio Eduardo, Praca Pio X, 54-10o Andar, CEP 20091, Rio De Janeiro, Brazil (individual) [IRAQ]
- SIM, Gilberto F., Praca Pio X, 54-10o Andar, CEP 20091, Rio De Janeiro, Brazil (individual) [IRAQ]
- SOUZA, Francisco Antonio, Praca Pio X, 54-10o Andar, CEP 20091, Rio De Janeiro, Brazil (individual) [IRAQ]
- TAVEIRA, A. Arnaldo G., Praca Pio X, 54-10o Andar, CEP 20091, Rio De Janeiro, Brazil (individual) [IRAQ]
- Bulgaria**
- CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Varna, Bulgaria [CUBA]
- CUFLET (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. LA EMPRESA CUBANA DE FLETES), Varna, Bulgaria [CUBA]
- GENERALEXPORST SOFIA, Aleksandar Stambolijski 49/III, 1000 Sofia, Bulgaria [FRY S&M]
- HEMPRO-BELGRADE REPRESENTATION, Str. Uiliam Gladston 38 fl 1, 1000 Sofia, Bulgaria [FRY S&M]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Varna, Bulgaria [CUBA]
- PROGRESS REPRESENTATION OFFICE, Sipka No. 7, Sofia 7, Bulgaria [FRY S&M]
- Burkina Faso**
- BANQUE ARABE LIBYENNE BURKINABE POUR LE COMMERCE EXTERIEUR ET LE DEVELOPPEMENT, 1336 Avenue Nelson Mandela, Ouagadougou, Burkina Faso [LIBYA]
- Canada**
- BOILEAU, Pierre, 1078 Rue Champigny, Duvernay, Quebec, Canada (individual) [CUBA]
- CARIBBEAN EXPORT ENTERPRISE (a.k.a. CARIBEX; a.k.a. EMPRESA CUBANA DE PESCADOS Y MARISCOS), Downsview, Ontario, Canada [CUBA]
- CARIBEX (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. EMPRESA CUBANA DE PESCADOS Y MARISCOS), Downsview, Ontario, Canada [CUBA]
- COBALT REFINERY CO. INC., Fort Saskatchewan, AB, Canada [CUBA]
- CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Montreal, Canada [CUBA]
- CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), 1 Place Ville Marie, Suite 3431, Montreal, Canada [CUBA]
- CUFLET (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. LA EMPRESA CUBANA DE FLETES), Montreal, Canada [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), 1 Place Ville Marie, Suite 3431, Montreal, Canada [CUBA]
- EMPRESA CUBANA DE PESCADOS Y MARISCOS (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. CARIBEX), Downsview, Ontario, Canada [CUBA]
- GALAX INC. (a.k.a. GALAX TRADING CO., LTD.), 5250 Ferrier Street, Montreal, Quebec, Canada [CUBA]
- GALAX TRADING CO., LTD. (a.k.a. GALAX INC.), 5250 Ferrier Street, Montreal, Quebec, Canada [CUBA]
- INTERNATIONAL COBALT CO. INC., Fort Saskatchewan, AB, Canada [CUBA]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Montreal, Canada [CUBA]
- PRENSA LATINA CANADA LTD., 1010 O Rue Ste. Catherine, Montreal PQ H303 IGI, Canada [CUBA]
- TEKNICA PETROLEUM SERVICES LIMITED, Suite 1100, 736 Sixth Avenue S.W., Calgary, Alberta T2P 3T7, Canada [LIBYA]
- YUGO CANADA INC. (a.k.a. YUGOCANADA INC. TORONTO; a.k.a. YUGOTOURS OF CANADA), 100 Adelaide Street W. Ste. 1350, Toronto, Ontario M5H 1S3, Canada [FRY S&M]
- YUGOCANADA INC. TORONTO (a.k.a. YUGO CANADA INC.; a.k.a. YUGOTOURS OF CANADA), 100 Adelaide Street W. Ste. 1350, Toronto, Ontario M5H 1S3, Canada [FRY S&M]
- YUGOTOURS OF CANADA (a.k.a. YUGO CANADA INC.; a.k.a. YUGOCANADA INC. TORONTO), 100 Adelaide Street W. Ste. 1350, Toronto, Ontario M5H 1S3, Canada [FRY S&M]
- Central African Republic**
- SOCIETE ARABE LIBYENNE-CENTRAFRICAINE D'IMPORT-EXPORT, Bangui, Central African Republic [LIBYA]
- SOCIETE D'ECONOMIE MIXTE CENTRE AFRICAINE LIBYENNE DES PRODUITS AGRICOLES, Bangui, Central African Republic [LIBYA]
- SOCIETE LIBYENNE CENTRE AFRICAINE DES MINES, Bangui, Central African Republic [LIBYA]

Chad

BANQUE TCHADO ARABE LIBYENNE, P.O.
Box 104, N'Djamena, Chad [LIBYA]

Channel Islands

ARAB COMMERCIAL INSURANCE
COMPANY, Channel Islands [LIBYA]

Colombia

- ACEVEDO P., Francisco Luis, Carrera 1 No. 18-52, Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia (Cedula No. 71660070 (Colombia)) (individual) [SDNT]
- ADMINISTRACION INMOBILIARIA BOLIVAR S.A. (a.k.a. INMOBILIARIA BOLIVAR S.A.), Calle 17N No. 6N-28, Cali, Colombia [SDNT]
- AGRICOLA HUMYAMI LTDA., Apartado Aereo 30352, Cali, Colombia [SDNT]
- AGROPECUARIA BETANIA LTDA., Calle 70N No. 14-31, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia [SDNT]
- AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Avenida 2N No. 7N-55 of. 501, Cali, Colombia [SDNT]
- AGUADO ORTIZ, Luis Jamerson, c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 2935839 (Colombia)) (individual) [SDNT]
- AGUILERA QUIJANO, Harold, c/o ASESORIAS COSMOS LTDA., Cali, Colombia (Cedula No. 16594227 (Colombia)) (individual) [SDNT]
- ALAVAREZ GAVIRIA, Jaime Antonio, c/o EXPORT CAFE LTDA., Cali, Colombia (Cedula No. 10060853 (Colombia)) (individual) [SDNT]
- ALFA PHARMA S.A., Diagonal 17 No. 28A-80, Bogota, Colombia [SDNT]
- AMAYA OROZCO, Luis Alberto, Calle 18N No. 9-46, Cali, Colombia; c/o COMERCIALIZADORA DE CARNES DEL PACIFICO LTDA., Cali, Colombia (Cedula No. 4882167 (Colombia)) (individual) [SDNT]
- AMEZQUITA MENESES, Salustio, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cedula No. 14943885 (Colombia)) (individual) [SDNT]
- AMPARO RODRIGUEZ DE GIL Y CIA. S. EN C., Avenida 4N No. 5N-20, Cali, Colombia [SDNT]
- ANDINA DE CONSTRUCCIONES S.A., Cali, Colombia [SDNT]
- ANDRADE QUINTERO, Ancizar, c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIAS LTDA., Cali, Colombia (Cedula No. 16672464 (Colombia)) (individual) [SDNT]
- ANGULO OROBIO, Jose Francisco, Avenida 4N No. 17-43 apt. 801, Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia (Cedula No. 16706561 (Colombia)) (individual) [SDNT]
- ARBELAEZ ALZATE, Rafael, c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia (individual) [SDNT]
- ARBELAEZ GALLON, Gladys, c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia (Cedula No. 31858038 (Colombia)) (individual) [SDNT]
- ARBELAEZ PARDO, Amparo, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia (DOB 9 Nov 50; alt. DOB 9 Aug 50; Passpots AC 568973 (Colombia), PE001850 (Colombia); Cedula No. 31218903 or 31151067 (Colombia)) (individual) [SDNT]
- ARBOLEDA A., Pedro Nicholas (Nicolas), c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia (Cedula No. 16602372 (Colombia)) (individual) [SDNT]
- ARBOLEDA, Julio, c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia (Cedula No. 16205508 (Colombia)) (individual) [SDNT]
- ARISTIZABAL ATEHORTUA, Jaime Alberto, c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia; c/o REVISTA DEL AMERICA LTDA., Cali, Colombia (Cedula No. 16756325 (Colombia)) (individual) [SDNT]
- ARJONA ALVARADO, Rafael, c/o ALPHA PHARMA S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR, Bogota, Colombia (Cedula No. 19442698 (Colombia)) (individual) [SDNT]
- ARLONE FACELLI, Roberto, c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia (Cedula No. 16632415 (Colombia)) (individual) [SDNT]
- ASESORIAS COSMOS LTDA., Carrera 40 No. 6-50 apt. 13-01, Cali, Colombia [SDNT]
- ASPOIR DEL PACIFICO Y CIA. LTDA., Cali, Colombia [SDNT]
- AUREAL INMOBILIARIA LTDA., Avenida 7 No. 112-38 of. 104, Bogota, Colombia [SDNT]
- AVENDANO GUTIERREZ, Francisco Eduardo, Carrera 8 No. 66-21 apt. 204, Bogota, Colombia; Transversal 1A No. 69-54 apt. 502, Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 16645182 (Colombia)) (individual) [SDNT]
- AVILA DE MONDRAGON, Ana Dolores, c/o COMPAX LTDA., Cali, Colombia (Cedula No. 29183223 (Colombia)) (individual) [SDNT]
- BAEZA MOLINA, Carlos Alberto, c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia (Cedula No. 16621765 (Colombia)) (individual) [SDNT]
- BARON, Carlos, c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 49994 (Colombia)) (individual) [SDNT]
- BECHARA SIMANCA, Salim, c/o SOCOVALLE, Cali, Colombia (DOB 26 Jul 1950; Cedula No. 19163957 (Colombia)) (individual) [SDNT]
- BENITEZ CASTELLANOS, Cesar Tulio, c/o DROGAS LA REBAJA, Cali, Colombia; c/o RIONAP COMERCIOS Y REPRESENTACIONES S.A., Quito, Ecuador (individual) [SDNT]
- BLAIMAR (a.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.), Calle 12B 27 39, Bogota, Colombia [SDNT]
- BLANCO PHARMA S.A. (a.k.a. LABORATORIOS BLANCO PHARMA S.A.), Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia [SDNT]
- BORRERO Q., Hector Fabio, c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia (individual) [SDNT]
- BUITRAGO DE HERRERA, Luz Mery, c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o SOCOVALLE, Cali, Colombia (Cedula No. 29641219 (Colombia)) (individual) [SDNT]
- BUITRAGO MARIN, Adiela, c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 31137617 (Colombia)) (individual) [SDNT]
- BUITRAGO MARIN, Nubia, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cedula No. 31132922 (Colombia)) (individual) [SDNT]
- BUITRAGO, Sulay (a.k.a. HERRERA BUITRAGO, Sulay), c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]
- CALDERON RODRIGUEZ, Solange, c/o INMOBILIARIA AURORA LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia (individual) [SDNT]
- CARDONA OCHOA, Carlos Julio, c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia; c/o GRUPO SANTA LTDA., Cali, Colombia (Cedula No. 7524996 (Colombia)) (individual) [SDNT]
- CARMONA, Juan Manuel, c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o INVERSIONES RODRIGUEZ ARBELAEZ, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia (individual) [SDNT]
- CARRILLO SILVA, Armando, c/o DROGAS LA REBAJA, Cali, Colombia; c/o INVERSIONES CAMINO REAL S.A., Cali, Colombia (Cedula No. 16242828 (Colombia)) (individual) [SDNT]

- CARS & CARS LTDA. (a.k.a. CENTRO COMERCIAL DEL AUTOMOVIL; a.k.a. COMERCIALIZADORA INTEGRAL LTDA.; a.k.a. PROYECTO CARS & CARS), Avenida Roosevelt entre carreras 38 y 38A esquinas, Cali, Colombia [SDNT]
- CASQUETE VARGAS, Orlando, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 19270159 (Colombia)) (individual) [SDNT]
- CASTANO ARANGO, Fernando, c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 14953602 (Colombia)) (individual) [SDNT]
- CASTRO DE SANTACRUZ, Amparo, c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES EL PASO LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SAMARIA LTDA., Cali, Colombia (DOB 13 Jan 48; alt. DOBs 13 Jan 46, 14 Apr 59; Passports PE027370 (Colombia), AA429676 (Colombia); Cedula No. 38983611 (Colombia)) (individual) [SDNT]
- CAVIEDES CRUZ, Leonardo, c/o INVERSIONES SANTA LTDA., Cali, Colombia (DOB 23 Nov 52; Passports AB151486 (Colombia), AC444270 (Colombia), OC444290 (Colombia); Cedula No. 16593470 (Colombia)) (individual) [SDNT]
- CENTRO COMERCIAL DEL AUTOMOVIL (a.k.a. CARS & CARS LTDA.; a.k.a. COMERCIALIZADORA INTEGRAL LTDA.; a.k.a. PROYECTO CARS & CARS), Avenida Roosevelt entre carreras 38 y 38A esquinas, Cali, Colombia [SDNT]
- CHALO (a.k.a. PRADO CUERO, Salomon), Avenida 26 No. 42B-89, Bogota, Colombia; Carrera 101B No. 11B-50, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia (DOB 1 Aug 1948) (individual) [SDNT]
- CHANG BARRERO, Pedro Antonio, c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia (Cedula No. 14960909 (Colombia)) (individual) [SDNT]
- COLOR 89.5 FM STEREO, Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia; Calle 19N No. 2N-29, Cali, Colombia [SDNT]
- COMERCIALIZADORA DE CARNES DEL PACIFICO LTDA., Calle 25 No. 8-54, Cali, Colombia [SDNT]
- COMERCIALIZADORA INTEGRAL LTDA. (a.k.a. CARS & CARS LTDA.; a.k.a. CENTRO COMERCIAL DEL AUTOMOVIL; a.k.a. PROYECTO CARS & CARS), Avenida Roosevelt entre carreras 38 y 38A esquinas, Cali, Colombia [SDNT]
- COMERCIALIZADORA OROBANCA (a.k.a. SOCIR S.A.) (a.k.a. Soucir, S.A.), Calle 36A No. 3GN-07 of. 302, Edificio El Parque, Cali, Colombia; Calle 22N No. 5A-75 of. 702, Edificio Via Veneto, Cali, Colombia [SDNT]
- COMPAX LTDA. (a.k.a. INVERSIONES Y DISTRIBUCIONES COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]
- CONCRETOS CALI S.A., Calle 7 No. 82-65, Cali, Colombia [SDNT]
- CONDOR (a.k.a. DISTRIBUIDORA DE DROGAS CONDOR LTDA.), Calle 10 No. 32A-64, Bogota, Colombia; Calle 68 52-05, Bogota, Colombia [SDNT]
- CONSTRUCTORA CASCADA (a.k.a. SOCIEDAD CONSTRUCTORA LA CASCADA S.A.), Calle 13 3-32 piso 12 y piso 14, Cali, Colombia; Calle 1A 62A-120, Cali, Colombia; Calle 1A 62A-120 2305, Cali, Colombia; Calle 1A 62A-120 2418, Cali, Colombia; Calle 1A 62A-120 4114, Cali, Colombia; Calle 1A 62A-120 6245, Cali, Colombia; Calle 1A 62A-120 B2 108, Cali, Colombia; Carrera 4 12-41 of. 1401, Cali, Colombia; Carrera 4 No. 12-41 of. 1403, Cali, Colombia; Carrera 64 1B-83, Cali, Colombia; Carrera 64 1C-63, Cali, Colombia [SDNT]
- CONSTRUCTORA DIMISA LTDA., Calle 70N No. 14-31, Cali, Colombia [SDNT]
- CONSTRUCTORA GOPEVA LTDA., Avenida 3A No. 51-15, Cali, Colombia [SDNT]
- CONSTRUCTORA TREMI LTDA., Carrera 1A Oeste No. 68-75, Cali, Colombia [SDNT]
- CONSTRUEXITO S.A. (a.k.a. CONE S.A.), Avenida 2N No. 7N-55 of. 501, Cali, Colombia [SDNT]
- CORTEZ, Oliverio Abril, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia (Cedula No. 3002003 (Colombia)) (individual) [SDNT]
- CREACIONES DEPORTIVAS WILLINGTON LTDA., Cosmocentro, Local 130, Cali, Colombia; Calle 5 No. 25-65, Cali, Colombia [SDNT]
- CUARTES MORALES, Juan Carlos, c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia (Cedula No. 16757375 (Colombia)) (individual) [SDNT]
- DAZA QUIROGA, Hugo Carlos, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 19236485 (Colombia)) (individual) [SDNT]
- DAZA RIVERA, Pablo Emilio, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (Cedula No. 4904545 (Colombia)) (individual) [SDNT]
- DELGADO, Jorge Armando, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia (Cedula No. 19354318 (Colombia)) (individual) [SDNT]
- DEPOSITO POPULAR DE DROGAS S.A., Carrera 6 No. 24-77, Cali, Colombia [SDNT]
- DERECHO INTEGRAL Y CIA. LTDA., Calle 22N No. 5A-75 piso 5, Cali, Colombia [SDNT]
- DIAZ SANCHEZ, Alberto, Carrera 66 No. 5-23, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (DOB Jan 1956; Cedula No. 16259623 (Colombia)) (individual) [SDNT]
- DISTRIBUIDORA DE DROGAS CONDOR LTDA. (a.k.a. CONDOR), Calle 10 No. 32A-64, Bogota, Colombia; Calle 68 52-05, Bogota, Colombia [SDNT]
- DISTRIBUIDORA DE DROGAS LA REBAJA PRINCIPAL S.A. (a.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA S.A.; a.k.a. DROGAS LA REBAJA), Carrera 99 No. 46 A-10 Blg 6 y 8, Bogota, Colombia; Calle 10 No. 4-47 Piso 19, Cali, Colombia; Calle 14 6-66, Cali, Colombia; Calle 18 121-130, Cali, Colombia; Carrera 10 11-71, Cali, Colombia; Carrera 7 13-132 piso 4, Cali, Colombia; Carrera 7A 14-25 piso 2, Cali, 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 99 No. 46 A-10 Blg 6 y 8, Bogota, Colombia; Calle 10 No. 4-47 Piso 19, Cali, Colombia; Calle 14 6-66, Cali, Colombia; Calle 18 121-130, Cali, Colombia; Carrera 10 11-71, Cali, Colombia; Carrera 7 13-132 piso 4, Cali, Colombia; Carrera 7A 14-25 piso 2, Cali, Colombia [SDNT]
- DISTRIBUIDORA MIGIL BOGOTA LTDA. (n.k.a. DISTRIBUIDORA MIGIL CALI S.A.; n.k.a. DISTRIBUIDORA MIGIL LTDA.; n.k.a. MIGIL), Calle 5C 41-30, Cali, Colombia; Carrera 26 5B-65, Cali, Colombia; Carrera 30-5-12, Cali, Colombia [SDNT]
- DISTRIBUIDORA MIGIL CALI S.A. (f.k.a. DISTRIBUIDORA MIGIL BOGOTA LTDA.; a.k.a. DISTRIBUIDORA MIGIL LTDA.; a.k.a. MIGIL), Calle 5C 41-30, Cali, Colombia; Carrera 26 5B-65, Cali, Colombia; Carrera 30-5-12, Cali, Colombia [SDNT]
- DISTRIBUIDORA MIGIL LTDA. (f.k.a. DISTRIBUIDORA MIGIL BOGOTA LTDA.; a.k.a. DISTRIBUIDORA MIGIL CALI S.A.; a.k.a. MIGIL), Calle 5C 41-30, Cali, Colombia; Carrera 26 5B-65, Cali, Colombia; Carrera 30-5-12, Cali, Colombia [SDNT]
- DISTRIBUIDORA MYRAMIREZ S.A., Calle 33BN No. 2BN-49 apt. 503A, Cali, Colombia; Carrera 69A No. 49A-49, Bogota, Colombia [SDNT]

- DOMINGUEZ GARIBELLO, Freddy Orlando, c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 16659634 (Colombia)) (individual) [SDNT]
- DONNEYS GONZALEZ, Federico, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia (individual) [SDNT]
- DROGAS LA REBAJA (a.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA PRINCIPAL S.A.; a.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA S.A.), Carrera 99 No. 46 A-10 Blg 6 y 8, Bogota, Colombia; Calle 10 No. 4-47 Piso 19, Cali, Colombia; Calle 14 6-66, Cali, Colombia; Calle 18 121-130, Cali, Colombia; Carrera 10 11-71, Cali, Colombia; Carrera 7 13-132 piso 4, Cali, Colombia; Carrera 7A 14-25 piso 2, Cali, Colombia [SDNT]
- DROGAS LA REBAJA BARRANQUILLA S.A., Avenida Pedro Heredia, Barranquilla, Colombia; Local Cerete, Barranquilla, Colombia; Local de Riohacha, Barranquilla, Colombia [SDNT]
- DROGAS LA REBAJA BUCARAMANGA S.A., Local No. 1, Bucaramanga, Colombia; Local No. 1, Cucuta, Colombia; Local No. 2, Cucuta, Colombia; Local No. 6, Cucuta, Colombia; Local No. 7, Cucuta, Colombia; Local No. 9, Cucuta, Colombia; Local 201, Valledupar, Colombia [SDNT]
- DROGAS LA REBAJA CALI S.A., Barrio Siloe, Cali, Colombia; Calle 13 t6-85, Cali, Colombia; Calle 3 t4-02 B/Ventura, Cali, Colombia; Local Comuneros No. 20, Cali, Colombia; Local del Poblado No. 17, Cali, Colombia; Santander de Quilichao, Cali, Colombia [SDNT]
- DROGAS LA REBAJA NEIVA S.A., Neiva, Colombia [SDNT]
- DROGAS LA REBAJA PASTO S.A., Calle 18 t26-40, Pasto, Colombia; Local No. 6, Pasto, Colombia; Local No. 13, Puerto Asis, Colombia [SDNT]
- DROGAS LA REBAJA PEREIRA S.A., Local Cajamarca, Pereira, Colombia; Local Dos Quebradas, Pereira, Colombia; Local la Virginia, Pereira, Colombia; Local Santa Rosa de Cabal, Pereira, Colombia [SDNT]
- ECHEVERRY TRUJILLO, Martha Lucia, c/o REVISTA DEL AMERICA LTDA., Cali, Colombia (Cedula No. 31151067 (Colombia)) (individual) [SDNT]
- ECHEVERRY TRUJILLO, Oscar Alberto, Avenida 4N No. 17-23 piso 1, Cali, Colombia; Calle 43N No. 4-05, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia (individual) [SDNT]
- ESCOBAR BUITRAGO, Walter, c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia (individual) [SDNT]
- ESTRADA URIBE, Octavio, c/o GRUPO SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia (individual) [SDNT]
- EXPORT CAFE LTDA., Carrera 7 No. 11-22 of. 413, Cali, Colombia [SDNT]
- FARALLONES STEREO 91.5 FM, Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia [SDNT]
- FARMATODO S.A., Diagonal 17 No. 28A-39, Bogota, Colombia; Diagonal 17 No. 28A-80, Bogota, Colombia [SDNT]
- GALINDO HERRERA, Diana Paola, c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]
- GALINDO HERRERA, Diego Alexander, c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]
- GALINDO, Gilmer Antonio (a.k.a. GUZMAN TRUJILLO, Carlos Arturo), Carrera 4C No. 53-40 apt. 307, Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 16245188 (Colombia)) (individual) [SDNT]
- GALLEGO BERRIO, Elizabeth, c/o CONCRETOS CALI S.A., Cali, Colombia (Cedula No. 34529671 (Colombia)) (individual) [SDNT]
- GALLEGO SOSSA, Rosa Esperanza, Calle 24AN No. 42BN-61, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia (Cedula No. 43059188 (Colombia)) (individual) [SDNT]
- GANADERA LTDA. (a.k.a. GANADERIA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia [SDNT]
- GANADERIA (a.k.a. GANADERA LTDA.), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia [SDNT]
- GARCES VARGAS, Elmo, c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o SOCOVALLE, Cali, Colombia (Cedula No. 16581793 (Colombia)) (individual) [SDNT]
- GARCIA MANTILLA, Edgar Alberto (a.k.a. GARCIA MOGAR, Edgar; a.k.a. GARCIA MONTELLA, Edgar Alberto; a.k.a. GARCIA MONTILLA, Edgar Alberto), c/o REVISTA DEL AMERICA LTDA., Cali, Colombia (DOB 28 Nov 1946; Passports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Cedula No. 14936775 (Colombia)) (individual) [SDNT]
- GARCIA MOGAR, Edgar (a.k.a. GARCIA MANTILLA, Edgar Alberto; a.k.a. GARCIA MONTELLA, Edgar Alberto; a.k.a. GARCIA MONTILLA, Edgar Alberto), c/o REVISTA DEL AMERICA LTDA., Cali, Colombia (DOB 28 Nov 1946; Passports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Cedula No. 14936775 (Colombia)) (individual) [SDNT]
- GARCIA MONTELLA, Edgar Alberto (a.k.a. GARCIA MANTILLA, Edgar Alberto; a.k.a. GARCIA MOGAR, Edgar; a.k.a. GARCIA MONTILLA, Edgar Alberto), c/o REVISTA DEL AMERICA LTDA., Cali, Colombia (DOB 28 Nov 1946; Passports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Cedula No. 14936775 (Colombia)) (individual) [SDNT]
- GARCIA MONTILLA, Edgar Alberto (a.k.a. GARCIA MANTILLA, Edgar Alberto; a.k.a. GARCIA MOGAR, Edgar; a.k.a. GARCIA MONTILLA, Edgar Alberto), c/o REVISTA DEL AMERICA LTDA., Cali, Colombia (DOB 28 Nov 1946; Passports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Cedula No. 14936775 (Colombia)) (individual) [SDNT]
- GARCIA MONTILLA, Edgar Alberto (a.k.a. GARCIA MANTILLA, Edgar Alberto; a.k.a. GARCIA MOGAR, Edgar; a.k.a. GARCIA MONTILLA, Edgar Alberto), c/o REVISTA DEL AMERICA LTDA., Cali, Colombia (DOB 28 Nov 1946; Passports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Cedula No. 14936775 (Colombia)) (individual) [SDNT]
- GARZON HERNANDEZ, Rodrigo, c/o DROGAS LA REBAJA, Cali, Colombia (individual) [SDNT]
- GARZON RESTREPO, Juan Leonardo, Carrera 7P No. 76-90, Cali, Colombia; Diagonal 53 No. 38A-20 apt. 103, Bogota, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Cali, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia (DOB 14 Jan 1962; Cedula No. 16663709 (Colombia)) (individual) [SDNT]
- GAVIDIA POSADA, Gilberto, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia (Cedula No. 16593492 (Colombia)) (individual) [SDNT]
- GIL OSORIO, Alfonso, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (DOB 17 Dec 46; alt. DOB 17 Dec 40; Passports 14949229 (Colombia), 14949279 (Colombia), 14949289 (Colombia), AC342060 (Colombia); Cedula No. 14949279 (Colombia)) (individual) [SDNT]
- GIRALDO ARBELAEZ, Fernando, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cedula No. 16249351 (Colombia)) (individual) [SDNT]
- GIRALDO JARAMILLO, Clara Stella, Avenida 2N No. 19-73 apt. 302, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia (Cedula No. 31855785 (Colombia)) (individual) [SDNT]

- GIRALDO SARRIA, Octavio, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]
- GIRALDO SARRIA, Rosa Amelia, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]
- GOMEZ BELTRAN, Jorge, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 19091811 (Colombia)) (individual) [SDNT]
- GOMEZ BERRIO, Olmes (Holmes) de Jesus, Carrera 1 No. 18-52, Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia (Cedula No. 73105133 (Colombia)) (individual) [SDNT]
- GOMEZ GALINDO, Omaira, Apartado Aereo 38028, Cali, Colombia; Avenida 6N No. 38-90, Cali, Colombia; c/o CONSTRUCTORA GOPEVA LTDA., Cali, Colombia (Cedula No. 31299825 (Colombia)) (individual) [SDNT]
- GOMEZ J., Luis Fernando, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cedula No. 16716914 (Colombia)) (individual) [SDNT]
- GOMEZ LOPEZ, Diego Fernando, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia (individual) [SDNT]
- GOMEZ MORA, Ricardo, c/o INVERSIONES GEELE LTDA., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 3249673 (Colombia)) (individual) [SDNT]
- GOMEZ V., Manuel Antonio, c/o GANADERA LTDA., Cali, Colombia (Cedula No. 7921814 (Colombia)) (individual) [SDNT]
- GOMEZ, Julio Humberto, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 19091811 (Colombia)) (individual) [SDNT]
- GONZALEZ ROBLEDO, Julio Cesar, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 2905977 (Colombia)) (individual) [SDNT]
- GRUPO SANTA LTDA., Calle 18 106-98 of. 201/202, Cali, Colombia; Carrera 4 12-41 piso 14 y 15, Edificio Seguros Bolivar, Cali, Colombia; Carrera 84 17-29, Cali, Colombia [SDNT]
- GUTIERRES CERDAS, Alvaro (a.k.a. GUTIERRES CERDAS, Alvaro), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia (DOB 9 May 42; Cedula No. 14966562 (Colombia)) (individual) [SDNT]
- GUTIERREZ LOZANO, Ana Maria, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (DOB 1972; Cedula No. 39783954 (Colombia)) (individual) [SDNT]
- GUTIERREZ LOZANO, Juan Pablo, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (DOB 11 Apr 72; Passport AC480604 (Colombia); Cedula No. 79570028 (Colombia)) (individual) [SDNT]
- HACIENDA LA NOVILLERA (a.k.a. NOVILLERA; a.k.a. NOVILLERA GANADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Paso de la Bolsa, Jamundi, Valle del Cauca, Cali, Colombia [SDNT]
- HACIENDA SANDRANA (a.k.a. SANDRANA GANADERA; a.k.a. SANDRANDA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia [SDNT]
- HAYDEE DE MUNOZ Y CIA. S. EN C., Avenida 6N No. 23DN-16, Cali, Colombia; Avenida 4N No. 5N-20, Cali, Colombia [SDNT]
- HENAO DE SANCHEZ, Hortensia, c/o ALFA PHARMA S.A., Bogota, Colombia (Cedula No. 29013554 (Colombia)) (individual) [SDNT]
- HENAO LOPEZ, Alberto (a.k.a. HENAO, Alberto Lopez), c/o ALFA PHARMA S.A., Bogota, Colombia (Cedula No. 2630951 (Colombia)) (individual) [SDNT]
- HENAO VDA. DE BOTERO, maria Yolanda, c/o ALFA PHARMA S.A., Bogota, Colombia (Cedula No. 29070489 (Colombia)) (individual) [SDNT]
- HENAO, Alberto Lopez (a.k.a. HENAO LOPEZ, Alberto), c/o ALFA PHARMA S.A., Bogota, Colombia (Cedula No. 2630951 (Colombia)) (individual) [SDNT]
- HERNANDEZ C., Hector Fabio, c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia (Cedula No. 16615804 (Colombia)) (individual) [SDNT]
- HERRERA BUITRAGO, Alvaro, Avenida 6N No. 25-14, Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (DOB 10 Oct 1955; Cedula No. 16258303 (Colombia)) (individual) [SDNT]
- HERRERA BUITRAGO, Helmer, (a.k.a. "Pacho"; a.k.a. "H7"), Cali, Colombia (DOB 24 Aug 51; alt. DOB 05 Jul 51; Passport J287011 (Colombia); Cedula No. 16247821 (Colombia)) (individual) [SDNT]
- HERRERA BUITRAGO, Stella, Avenida 1B Oeste No. 1-44 apt. 602, Medeira Building, Cali, Colombia; c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia (DOB 7 Oct (Year Unkown); Cedula No. 31143871 (Colombia)) (individual) [SDNT]
- HERRERA BUITRAGO, Sulay (a.k.a. BUITRAGO, Sulay), c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]
- HERRERA INFANTE, Alberto, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 16637518 (Colombia)) (individual) [SDNT]
- HERRERA RAMIREZ, Giselle, c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]
- HERRERA RAMIREZ, Linda Nicolle, c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (individual) [SDNT]
- HERRERA TOBON, Maria Cecilia, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 31397821 (Colombia)) (individual) [SDNT]
- HOLGUIN SARRIA, Alvaro, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 14950269 or 18950260 (Colombia)) (individual) [SDNT]
- IBANEZ LOPEZ, Raul Alberto, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cedula No. 16640123 (Colombia)) (individual) [SDNT]
- IDARRAGA ORTIZ, Jaime, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 8237011 (Colombia)) (individual) [SDNT]
- INCOVALLE (a.k.a. INVERSIONES Y CONSTRUCCIONES VALLE S.A.), Avenida 2N No. 7N-55 of. 501, Cali, Colombia [SDNT]
- INDUSTRIA AVICOLA PALMASECA S.A., Carrera 61 No. 11-58, Cali, Colombia; Carretera Central via Aeropuerto Palmaseca, Colombia [SDNT]

- INMOBILIARIA AURORA LTDA., Avenida Canasgordas con Avenida Guali Casa 35, Cali, Colombia; Carrera 24F Oeste 3-70, Cali, Colombia; Carrera 38A No. 5E-31, Edificio Conquistadores, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia [SDNT]
- INMOBILIARIA BOLIVAR S.A. (a.k.a. ADMINISTRACION INMOBILIARIA BOLIVAR S.A.), Calle 17N No. 6N-28, Cali, Colombia [SDNT]
- INMOBILIARIA SAMARIA LTDA., Calle 13 3-32 piso 13, Cali, Colombia; Calle 13A 64-50 F201, Cali, Colombia; Calle 18, No. 106-98 of. 201/202, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia [SDNT]
- INMOBILIARIA U.M.V. S.A., Carrera 83 No. 6-50, Edificio Alqueria, Torre C, of. 302, Cali, Colombia [SDNT]
- INTERCREDITOS BOGOTA (a.k.a. INTERCREDITOS CALI; a.k.a. INTERCREDITOS S.A.), Bogota, Colombia; Avenida Roosevelt No. 38-32, piso 2, Cali, Colombia [SDNT]
- INTERCREDITOS CALI (a.k.a. INTERCREDITOS BOGOTA; a.k.a. INTERCREDITOS S.A.), Bogota, Colombia; Avenida Roosevelt No. 38-32, piso 2, Cali, Colombia [SDNT]
- INTERCREDITOS S.A. (a.k.a. INTERCREDITOS BOGOTA; a.k.a. INTERCREDITOS CALI), Bogota, Colombia; Avenida Roosevelt No. 38-32, piso 2, Cali, Colombia [SDNT]
- INVERSIONES ARA LTDA., Avenida 4N 6N-67 of. 601, Cali, Colombia; Avenida 6AN 18-69 1-128, Cali, Colombia; Avenida 6AN 23DN-16 of. 402, Cali, Colombia; Club El Remanso, Jamundi, Colombia [SDNT]
- INVERSIONES BETANIA LTDA., Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Carrera 53 No. 13-55 apt. 102B, Cali, Colombia [SDNT]
- INVERSIONES CAMINO REAL S.A., Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]
- INVERSIONES EL PASO LTDA. (f.k.a. INVERSIONES NEGOAGRICOLA S.A.), Carrera 4 No. 12-41 of. 1403, Cali, Colombia [SDNT]
- INVERSIONES EL PENON S.A., Avenida 2N, Cali, Colombia [SDNT]
- INVERSIONES GEELE LTDA., Calle 17A No. 28A-23, Bogota, Colombia [SDNT]
- INVERSIONES GEMINIS S.A., Carrera 40 No. 6-24 of. 402B, Cali, Colombia [SDNT]
- INVERSIONES HERREBE LTDA., Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Carrera 25 No. 4-65, Cali, Colombia [SDNT]
- INVERSIONES INTEGRAL Y CIA., Calle 16B No. 114-80 Casa 2, Cali, Colombia; Carrera 2 Oeste 5-46 apt/of 503, Cali, Colombia [SDNT]
- INVERSIONES INVERVALLE S.A. (a.k.a. INVERVALLE), Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia [SDNT]
- INVERSIONES LA SEXTA LTDA., Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]
- INVERSIONES MIGUEL RODRIGUEZ E HIJO, Avenida 4N 6N-67 of. 601, Cali, Colombia; Avenida 6N 23DN-16 of. 202, 301, 302, 401, 402, Cali, Colombia [SDNT]
- INVERSIONES MOMPAX LTDA. (a.k.a. MOMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]
- INVERSIONES NEGOAGRICOLA S.A. (n.k.a. INVERSIONES EL PASO LTDA.), Carrera 4 No. 12-41 of. 1403, Cali, Colombia [SDNT]
- INVERSIONES RODRIGUEZ ARBELAEZ Y CIA. S. EN C., Avenida 4N No. 5N-20, Cali, Colombia; Avenida 6N No. 23D-16 of. 402, Cali, Colombia [SDNT]
- INVERSIONES RODRIGUEZ MORENO Y CIA. S. EN C., Calle 10 No. 4-47, Cali, Colombia [SDNT]
- INVERSIONES RODRIGUEZ RAMIREZ Y CIA. S.C.S.S., Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]
- INVERSIONES SANTA LTDA. (f.k.a. INVERSIONES Y CONSTRUCCIONES SANTA LIMITADA), Calle 13 3-32 piso 14, Cali, Colombia; Calle 5 66B-49 piso 3, Cali, Colombia; Calle 5 Oeste 3A-26 apt/of 103, 301, 404, 502, 503, Cali, Colombia; Calle 7 Oeste 25-48, Cali, Colombia; Calle 9 No. 46-69 Of. 302, Cali, Colombia; Carrera 2 Oeste 5-46 of 502, Cali, Colombia; Carrera 4 12-41 piso 14, Edificio Seguros Bolivar, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia [SDNT]
- INVERSIONES Y CONSTRUCCIONES SANTA LIMITADA (n.k.a. INVERSIONES SANTA LTDA.), Calle 13 3-32 piso 14, Cali, Colombia; Calle 5 66B-49 piso 3, Cali, Colombia; Calle 5 Oeste 3A-26 apt/of 103, 301, 404, 502, 503, Cali, Colombia; Calle 7 Oeste 25-48, Cali, Colombia; Calle 9 No. 46-69 Of. 302, Cali, Colombia; Carrera 2 Oeste 5-46 of 502, Cali, Colombia; Carrera 4 12-41 piso 14, Edificio Seguros Bolivar, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia [SDNT]
- INVERSIONES Y CONSTRUCCIONES VALLE S.A. (a.k.a. INCOVALLE), Avenida 2N No. 7N-55 of. 501, Cali, Colombia [SDNT]
- INVERSIONES Y DISTRIBUCIONES COMPAX LTDA. (a.k.a. COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]
- INVERVALLE (a.k.a. INVERSIONES INVERVALLE S.A.), Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia [SDNT]
- IZQUIERDO OREJUELA, Patricia, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 41594424 (Colombia)) (individual) [SDNT]
- IZQUIERDO QUINTERO, Rosalino, c/o INVERSIONES INVERVALLE S.A., Cali, Colombia (Cedula No. 70111037 (Colombia)) (individual) [SDNT]
- JAIMES RIVERA, Jose Isidro, c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia (Cedula No. 19090006 (Colombia)) (individual) [SDNT]
- KRESSFOR (a.k.a. LABORATORIOS KRESSFOR DE COLOMBIA S.A.), Calle 16 28A 51, Bogota, Colombia; Calle 16 28A 57, Bogota, Colombia; Calle 17 28A-43, Bogota, Colombia; Calle 17A 28 43, Bogota, Colombia [SDNT]
- LABORATORIOS BLAIMAR DE COLOMBIA S.A. (a.k.a. BLAIMAR), Calle 12B 27 39, Bogota, Colombia [SDNT]
- LABORATORIOS BLANCO PHARMA S.A. (a.k.a. BLANCO PHARMA S.A.), Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia [SDNT]
- LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Carrera 71 No. 57-07, Bogota, Colombia [SDNT]
- LABORATORIOS KRESSFOR DE COLOMBIA S.A. (a.k.a. KRESSFOR), Calle 16 28A 51, Bogota, Colombia; Calle 16 28A 57, Bogota, Colombia; Calle 17 28A-43, Bogota, Colombia; Calle 17A 28 43, Bogota, Colombia [SDNT]
- LARRANAGA CALVACHE, Juan Carlos, c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia (Cedula No. 12982064 (Colombia)) (individual) [SDNT]
- LIBREROS DIEZ, Orlando, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o VALLE COMUNICACIONES LTDA., Cali, Colombia (Cedula No. 16651068 (Colombia)) (individual) [SDNT]
- LINARES REYES, Jose Ricardo (a.k.a. LLENARES REYES, Ricardo Jose), KM 11, No. 58-57, Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; c/o VIAJES MERCURIO LTDA, Cali, Colombia (DOB 8 Mar 1955; Passport PO466638 (Colombia); Cedula No. 14440139 (Colombia)) (individual) [SDNT]
- LINDO HURTADO, Edgar, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]

- LLENARES REYES, Ricardo Jose (a.k.a. LINARES REYES, Jose Ricardo), KM 11, No. 58-57, Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; c/o VIAJES MERCURIO LTDA., Cali, Colombia (DOB 8 Mar 1955; Passport PO466638 (Colombia); Cedula No. 14440139 (Colombia)) (individual) [SDNT]
- LOPERA LONDONO, Vicente de Jesus, c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Calle, Colombia (Cedula No. 1393107 (Colombia)) (individual) [SDNT]
- LOPEZ VALENCIA, Oscar, Carrera 6A No. 11-43 501-2, Cali, Colombia; c/o PLASTICOS CONDOR LTDA., Cali, Colombia (Cedula No. 10537943 (Colombia)) (individual) [SDNT]
- LOZANO CANCINO DE GUTIERREZ, Maria Gladys (a.k.a. LOZANO DE GUTIERREZ, Gladys), c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (DOB 19 Oct 48; Cedula No. 41444092 (Colombia)) (individual) [SDNT]
- LOZANO DE GOMEZ, Zilia, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 541577886 (Colombia)) (individual) [SDNT]
- LOZANO DE GUTIERREZ, Gladys (a.k.a. LOZANO CANCINO DE GUTIERREZ, Maria Gladys), c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (DOB 19 Oct 48; Cedula No. 41444092 (Colombia)) (individual) [SDNT]
- LUGO VILLAFANE, Jesus Alberto, Calle 70N No. 14-31, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia (Cedula No. 14977685 (Colombia)) (individual) [SDNT]
- M. RODRIGUEZ O. Y CIA. S. EN C.S., Cali, Colombia [SDNT]
- MARIELA DE RODRIGUEZ Y CIA. S. EN C., Cali, Colombia [SDNT]
- MARMOLEJO LOAIZA, Carlos Julio, c/o AGROPECUARIA BETANIA, Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 16601783 (Colombia)) (individual) [SDNT]
- MARMOLEJO VACA, Hernan Rodrigo, c/o INVERSIONES INVERVALLE S.A., Cali, Colombia (Cedula No. 14972401 (Colombia)) (individual) [SDNT]
- MARQUEZ CANOVAS, Alberto, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia (Cedula No. 14993019 (Colombia)) (individual) [SDNT]
- MAXITIENDAS TODO EN UNO, Avenida Guadalupe con Avenida Simon Bolivar, Cali, Colombia [SDNT]
- MAZUERO ERAZO, Hugo, c/o GRUPO SANTA LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia (DOB 17 Jul 36; alt. DOB 1945; Cedula No. 2445590 (Colombia)) (individual) [SDNT]
- MIGIL (f.k.a. DISTRIBUIDORA MIGIL BOGOTA LTDA.; a.k.a. DISTRIBUIDORA MIGIL CALI S.A.; a.k.a. DISTRIBUIDORA MIGIL LTDA.), Calle 5C 41-30, Cali, Colombia; Carrera 26 5B-65, Cali, Colombia; Carrera 30-5-12, Cali, Colombia [SDNT]
- MILLAN RUBIO, Alba Milena, Apartado Aero 31398, Cali, Colombia; c/o CONSTRUCTORA TREMI LTDA., Cali, Colombia (Cedula No. 31909155 (Colombia)) (individual) [SDNT]
- MOGOLLON RUEDA, Eduardo, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia (DOB 5 Feb 53; Cedula No. 19149691 or 19194691 (Colombia)) (individual) [SDNT]
- MOMPAX LTDA. (a.k.a. INVERSIONES MOMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]
- MONDRAGON DE RODRIGUEZ, Mariela, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (DOB 12 Apr 35; Passport 4436059 (Colombia); Cedula No. 29072613 (Colombia)) (individual) [SDNT]
- MONROY ARCILA, Francisco Jose, c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia (individual) [SDNT]
- MONTANO BERMUDEZ, Libardo, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 17083296 (Colombia)) (individual) [SDNT]
- MORAN GUERRERO, Mario Fernando, c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 12983857 (Colombia)) (individual) [SDNT]
- MOSQUERA, Juan Carlos, Calle 24N No. 6-17, Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]
- MUNOZ PAZ, Adriana del Socorro, c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia (Cedula No. 31950689 (Colombia)) (individual) [SDNT]
- MUNOZ PAZ, Joaquin Emilio, Avenida 4AN No. 47-89, Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia (Cedula No. 16788012 (Colombia)) (individual) [SDNT]
- MUNOZ RODRIGUEZ, Juan Carlos, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA, S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (DOB 25 Sep 64; Passport 16703148 (Colombia); Cedula No. 16703148 (Colombia)) (individual) [SDNT]
- MUNOZ RODRIGUEZ, Soraya, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (DOB 26 Jul 67; Passport AC569012 (Colombia); Cedula 31976822 (Colombia)) (individual) [SDNT]
- MUNOZ Y RODRIGUEZ Y CIA. LTDA., Avenida 6N No. 23DN-26, Cali, Colombia [SDNT]
- NOVILLERA (a.k.a. HACIENDA LA NOVILLERA; a.k.a. NOVILLERA GANADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Paso de la Bolsa, Jamundi, Valle del Cauca, Cali, Colombia [SDNT]
- NOVILLERA GANADERA (a.k.a. HACIENDA LA NOVILLERA; a.k.a. NOVILLERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Paso de la Bolsa, Jamundi, Valle del Cauca, Cali, Colombia [SDNT]
- ORTIZ PALACIOS, Willington A., Avenida 5AN No. 23D-68 piso 2, Cali, Colombia; Carrera 62 Bis No. 6A, Cali, Colombia; c/o CREACIONES DEPORTIVAS WILLINGTON LTDA., Cali, Colombia (individual) [SDNT]
- OSORIO CADAVID, Maria Victoria, c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia (Cedula No. 31932294 (Colombia)) (individual) [SDNT]
- OSORIO PINEDA, Jorge Ivan, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 19270301 (Colombia)) (individual) [SDNT]
- PATINO URIBE, Carlos Augusto, c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 16627574 (Colombia)) (individual) [SDNT]

- PAZ MAHECHA, Gonzalo Rodrigo, Calle 102 No. 48A-08, Bogota, Colombia; Calle 13 No. 4-25 piso 6, Cali, Colombia; Calle 13A No. 66B-60 apt. 101A, Cali, Colombia; Calle 13A No. 66B-60 apt. 102A, Cali, Colombia; Calle 13A No. 66B-60 apt. 902A, Cali, Colombia; Carrera 4 No. 11-45 apt. 621, Cali, Colombia; Carrera 4 No. 11-45 apt. 624, Cali, Colombia; Carrera 4 No. 11-45 of. 802, Cali, Colombia; Carrera 4 No. 11-45 of. 809, Cali, Colombia; Transversal 98 No. 28A-46, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia (Cedula No. 16590653 (Colombia)) (individual) [SDNT]
- PELAEZ DE HENAO, Teresa, c/o ALFA PHARMA S.A., Bogota, Colombia (Cedula No. 29013553 (Colombia)) (individual) [SDNT]
- PENTA PHARMA DE COLOMBIA S.A., Calle 17A No. 28A-23, Bogota, Colombia; Calle 17A No. 28A-43, Bogota, Colombia [SDNT]
- PEREZ GARCIA, Carlos, c/o ASESORIAS COSMOS LTDA., Cali, Colombia (Cedula No. 14920419 (Colombia)) (individual) [SDNT]
- PEREZ VARELA, Jaime Diego, c/o CONSTRUCTORA GOPEVA LTDA., Cali, Colombia (Cedula No. 2895666 (Colombia)) (individual) [SDNT]
- PINZON, Marco Antonio, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia (Cedula No. 17801803 (Colombia)) (individual) [SDNT]
- PLASTICOS CONDOR LTDA., Carrera 13 No. 16-62, Cali, Colombia [SDNT]
- PRADO CUERO, Salomon (a.k.a. CHALO), Avenida 26 No. 42B-89, Bogota, Colombia; Carrera 101B No. 11B-50, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia (DOB 1 Aug 1948) (individual) [SDNT]
- PREVENCION Y ANALISIS DE RIESGOS (a.k.a. PREVIA S.A.), Carrera 3 No. 10-20 of. 202, Cali, Colombia; Carrera 3 No. 12-40 of. 504, Cali, Colombia [SDNT]
- PREVIA S.A. (a.k.a. PREVENCION Y ANALISIS DE RIESGOS), Carrera 3 No. 10-20 of. 202, Cali, Colombia; Carrera 3 No. 12-40 of. 504, Cali, Colombia [SDNT]
- PROYECTO CARS & CARS (a.k.a. CARS & CARS LTDA.; a.k.a. CENTRO COMERCIAL DEL AUTOMOVIL; a.k.a. COMERCIALIZADORA INTEGRAL LTDA.), Avenida Roosevelt entre carreras 38 y 38A esquinas, Cali, Colombia [SDNT]
- QUINTERO SALAZAR, Lisimaco, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]
- RADIO UNIDAS FM S.A., Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia; Calle 19N No. 2N-29 piso 10 Sur, Cali, Colombia [SDNT]
- RAMIREZ CORTES, Delia Nhora (Nora), c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; c/o VIAJES MERCURIO LTDA., Cali, Colombia (DOB 20 Jan 1959; Cedula No. 38943729 (Colombia)) (individual) [SDNT]
- RAMIREZ LIBREROS, Gladys Miriam, c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia (DOB 20 Nov 45; Passport 38974109 (Colombia); Cedula No. 38974109 (Colombia)) (individual) [SDNT]
- RAMIREZ M., Oscar, c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (individual) [SDNT]
- RAMIREZ VALENCIANO, William, Calle 3C No. 72-64 10, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia (Cedula No. 16694719 (Colombia)) (individual) [SDNT]
- RAMIREZ, Julio Cesar, c/o RADIO UNIDAS FM S.A., Cali, Colombia (Cedula No. 16685808 (Colombia)) (individual) [SDNT]
- RAMIREZ, Manuel Hernan, Calle 5 No. 37A-65 of. 203, Cali, Colombia; Carrera 91 No. 17-17, Casa 4, Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia (Cedula No. 14975762 (Colombia)) (individual) [SDNT]
- RESTREPO VILLEGAS, Camilio, Calle 116 No. 12-49, Bogota, Colombia; c/o PLASTICOS CONDOR LTDA., Cali, Colombia (Cedula No. 6051150 (Colombia)) (individual) [SDNT]
- REVISTA DEL AMERICA LTDA., Calle 23AN No. 5AN-19, Cali, Colombia [SDNT]
- RICUARTE FLOREZ, Gilma Leonor, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 51640309 (Colombia)) (individual) [SDNT]
- RIVERA MOSQUERA, Mauricio Jose, c/o INVERSIONES GEMINIS S.A., Cali, Colombia (Cedula No. 16277224 (Colombia)) (individual) [SDNT]
- RIZO MORENO, Jorge Luis, Transversal 11, Diagonal 23-30 apt. 304A, Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia (Cedula No. 16646582 (Colombia)) (individual) [SDNT]
- RIZO, Diego, c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 144483334 (Colombia)) (individual) [SDNT]
- RODRIGUEZ ABADIA, William, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia (DOB 31 Jul 65; Cedula No. 16716259 (Colombia)) (individual) [SDNT]
- RODRIGUEZ ARBELAEZ, Carolina, c/o INVERSIONES ARA LTDA., Cali, Colombia (DOB 17 May 79) (individual) [SDNT]
- RODRIGUEZ ARBELAEZ, Maria Fernanda, c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia (DOB 28 Nov 73; alternate DOB 28 Aug 73; Passport AC568974 (Colombia); Cedula No. 66860965 (Colombia)) (individual) [SDNT]
- RODRIGUEZ MONDRAGON, Alexandra (a.k.a. RODRIGUEZ MONDRAGON, Maria Alexandra), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia (DOB 30 May 69; alt. DOB 5 May 69; Passport AD359106 (Colombia); Cedula No. 66810048 (Colombia)) (individual) [SDNT]
- RODRIGUEZ MONDRAGON, Humberto, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (DOB 21 Jun 63; Passport AD387757 (Colombia); Cedula No. 16688683 (Colombia)) (individual) [SDNT]
- RODRIGUEZ MONDRAGON, Jaime, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 16637592 (Colombia)) (individual) [SDNT]

- RODRIGUEZ MONDRAGON, Maria Alexandra (a.k.a. RODRIGUEZ MONDRAGON, Alexandra), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia (DOB 30 May 69; alt. DOB 5 May 69; Passport AD359106 (Colombia); Cedula No. 66810048 (Colombia)) (individual) [SDNT]
- RODRIGUEZ MORENO, Juan Pablo, Carrera 65 647, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia (DOB 30 Jul 1980) (individual) [SDNT]
- RODRIGUEZ MORENO, Miguel Andres, Carrera 65 No. 6-47, Cali, Colombia; Carrera 66 No. 6-47, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia (DOB 14 Jul 1977; Passport No. AD253939 (Colombia); Cedula No. 94328841 (Colombia)) (individual) [SDNT]
- RODRIGUEZ MORENO, Stephanie (Stethanine), c/o INVERSIONES RODRIGUEZ MORENO, Cali, Colombia (individual) [SDNT]
- RODRIGUEZ OREJUELA DE GIL, Amparo, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (DOB 13 Mar 49; Passport AC342062 (Colombia); Cedula No. 31218703 (Colombia)) (individual) [SDNT]
- RODRIGUEZ OREJUELA DE MUNOZ, Haydee (a.k.a. RODRIGUEZ OREJUELA DE ROJAS, Haydee), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Bogota, Colombia (DOB 22 Sep 40; Cedula No. 38953333 (Colombia)) (individual) [SDNT]
- RODRIGUEZ OREJUELA DE ROJAS, Haydee (a.k.a. RODRIGUEZ OREJUELA DE MUNOZ, Haydee), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Bogota, Colombia (DOB 22 Sep 40; Cedula No. 38953333 (Colombia)) (individual) [SDNT]
- RODRIGUEZ OREJUELA, Gilberto, (a.k.a. "The Chess Player"; a.k.a. "Lucas"), Cali, Colombia (DOB 31 Jan 39; Passports T321642 (Colombia), 77588 (Argentina), 10545599 (Venezuela); Cedula No. 6068015 (Colombia)) (individual) [SDNT]
- RODRIGUEZ OREJUELA, Miguel Angel, (a.k.a. "El Señor"; a.k.a. "Patricia"; a.k.a. "Patricio"; a.k.a. "Patty"; a.k.a. "Pat"; a.k.a. "Manuel"; a.k.a. "Manolo"; a.k.a. "Mike"; a.k.a. "Maurro"; a.k.a. "Doctor M.R.O."), Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia (DOB 23 Nov 43; alt. DOB 15 Aug 43; Cedula No. 6095803 (Colombia)) (individual) [SDNT]
- RODRIGUEZ RAMIREZ, Claudia Pilar, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (DOB 30 Jun 63; alt. DOB 30 Aug 63; alt. DOB 1966; Passports 007281 (Colombia), P0555266 (Colombia); Cedula No. 51741013 (Colombia)) (individual) [SDNT]
- RODRIGUEZ, Manuel, c/o ALFA PHARMA S.A., Cali, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia (Cedula No. 17171485 (Colombia)) (individual) [SDNT]
- ROJAS MEJIA, Hernan, Calle 2A Oeste No. 24B-45 apt. 503A, Cali, Colombia; Calle 6A No. 9N-34, Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia (DOB 28 Aug 1948; Cedula No. 16242661 (Colombia)) (individual) [SDNT]
- ROJAS ORTIS, Rosa, c/o ALFA PHARMA S.A., Cali, Colombia (Cedula No. 26577444 (Colombia)) (individual) [SDNT]
- ROSALES DIAZ, Hector Emilio, c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia (Cedula No. 16588924 (Colombia)) (individual) [SDNT]
- ROZO VARON, Luis Carlos, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; Cedula No. 5838525 (Colombia) (individual) [SDNT]
- RUEDA FAJARDO, Herberth Gonzalo, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 12126395 (Colombia)) (individual) [SDNT]
- RUIZ HERNANDEZ, Gregorio Rafael, c/o COMERCIALIZADORA OROBANCA, Cali, Colombia (DOB 20 May 1963; Cedula No. 16823501 (Colombia)) (individual) [SDNT]
- SAAVEDRA RESTREPO, Jesus Maria, Calle 5 No. 46-83 Local 119, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (DOB 10 Jul 1958; Cedula No. 16603482 (Colombia)) (individual) [SDNT]
- SALCEDO R., Nhora Clemencia, c/o INMOBILIARIA BOLIVAR S.A., Cali, Colombia (Cedula No. 31273613 (Colombia)) (individual) [SDNT]
- SALCEDO RAMIREZ, Jamie, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cedula No. 16706222 (Colombia)) (individual) [SDNT]
- SALDARRIAGA ACEVEDO, Carlos Omar, Calle 9B No. 50-100 apt. 102, Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia (DOB 16 Jan 1954; Cedula No. 14998632 (Colombia)) (individual) [SDNT]
- SAMARIA ARRENDAMIENTO, Cali, Colombia [SDNT]
- SAMARIA CANAS, Cali, Colombia [SDNT]
- SAMARIA INTERESES, Cali, Colombia [SDNT]
- SAMARIA LTDA., Cali, Colombia [SDNT]
- SAMARIA TIERRAS, Cali, Colombia [SDNT]
- SANCHEZ DE VALENCIA, Dora Gladys, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (DOB 7 AUG 1955; Cedula No. 31273248 (Colombia)) (individual) [SDNT]
- SANDRANA CANAS, Cali, Colombia [SDNT]
- SANDRANA GANADERA (a.k.a. HACIENDA SANDRANA; a.k.a. SANDRANDA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia [SDNT]
- SANDRANA (a.k.a. HACIENDA SANDRANA; a.k.a. SANDRANA GANADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia [SDNT]
- SANTACRUZ CASTRO, Ana Milena, c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia; c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES EL PASO LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SAMARIA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia (DOB 31 Mar 65; Passports 31929808 (Colombia), AB151189 (Colombia); Cedula No. 31929808 (Colombia)) (individual) [SDNT]
- SANTACRUZ CASTRO, Sandra, c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia (DOB 28 Sep 73; SSN 090-80-3433; Passports 043827307 (United States), D1690693 (United States), 100330728 (United States), J24728201 (Country unknown)) (individual) [SDNT]
- SANTACRUZ LONDONO, Jose, (a.k.a. "Chepe"; a.k.a. "Don Chepe"; a.k.a. "El Gordo Chepe"; a.k.a. "07"), Cali, Colombia (DOB 01 Oct 43; Passport AB149814 (Colombia); Cedula No. 14432230 (Colombia)) (individual) [SDNT]

- SARRIA HOLGUIN, Ramiro (Robert),
Avenida 6N No. 23D-16 of. L301, Cali,
Colombia; Carrera 100 No. 11-60 of. 603,
AA 20903, Cali, Colombia; c/o
INVERSIONES ARA LTDA., Cali,
Colombia; c/o INVERSIONES MIGUEL
RODRIGUEZ E HIJO, Cali, Colombia; c/
o INVERSIONES RODRIGUEZ
ARBELAEZ, Cali, Colombia; c/o
INVERSIONES RODRIGUEZ MORENO,
Cali, Colombia (individual) [SDNT]
- SERVICIOS INMOBILIARIOS LTDA., Carrera
65 No. 13-82, Cali, Colombia; Avenida
2N No. 7N-55 of. 605, Cali, Colombia
[SDNT]
- SILVA PERDOMO, Alejandro, c/o
CONSTRUVIDA S.A., Avenida 2N No.
7N-55 y No. 521, Cali, Colombia; c/o
INDUSTRIA AVICOLA PALMASECA
S.A., Cali, Colombia (Cedula No.
14983500 (Colombia)) (individual)
[SDNT]
- SOCIEDAD CONSTRUCTORA LA CASCADA
S.A. (a.k.a. CONSTRUCTORA
CASCADA), Calle 13 3-32 piso 12 y piso
14, Cali, Colombia; Calle 1A 62A-120,
Cali, Colombia; Calle 1A 62A-120 2305,
Cali, Colombia; Calle 1A 62A-120 2418,
Cali, Colombia; Calle 1A 62A-120 4114,
Cali, Colombia; Calle 1A 62A-120 6245,
Cali, Colombia; Calle 1A 62A-120 B2
108, Cali, Colombia; Carrera 4 12-41 of.
1401, Cali, Colombia; Carrera 4 No. 12-
41 of. 1403, Cali, Colombia; Carrera 64
1B-83, Cali, Colombia; Carrera 64 1C-63,
Cali, Colombia [SDNT]
- SOCIEDAD CONSTRUCTORA Y
ADMINISTRADORA DEL VALLE LTDA.
(a.k.a. SOCOVALLE LTDA.), Avenida 2N
No. 7N-55 of. 601-602, Cali, Colombia
[SDNT]
- SOCOVALLE LTDA. (a.k.a. SOCIEDAD
CONSTRUCTORA Y
ADMINISTRADORA DEL VALLE
LTDA.), Avenida 2N No. 7N-55 of. 601-
602, Cali, Colombia [SDNT]
- SOLAQUE SANCHEZ, Alfredo, c/o ALFA
PHARMA S.A., Bogota, Colombia; c/o
LABORATORIOS BLAIMAR, Bogota,
Colombia; c/o LABORATORIOS
KRESSFOR, Bogota, Colombia; c/o
PENTA PHARMA DE COLOMBIA S.A.,
Bogota, Colombia (Cedula No. 79261845
(Colombia)) (individual) [SDNT]
- Soucir, S.A. (a.k.a. COMERCIALIZADORA
OROBANCA (a.k.a. SOCIR S.A.)), Calle
36A No. 3GN-07 of. 302, Edificio El
Parque, Cali, Colombia; Calle 22N No.
5A-75 of. 702, Edificio Via Veneto, Cali,
Colombia [SDNT]
- SUPERTIENDAS LA REBAJA, Avenida
Colombia No. 2-45, Cali, Colombia; Calle
9, No. 26-98, Cali, Colombia [SDNT]
- TOBOGON, Avenida Guadalupe con Avenida
Simon Bolivar, Cali, Colombia [SDNT]
- TORRES CORTES, Joselin, c/o AUREAL
INMOBILIARIA LTDA., Bogota,
Colombia (Cedula No. 19482747
(Colombia)) (individual) [SDNT]
- TREJOS MARQUEZ, Arnulfo, Carrera 4 No.
9-17 of. 308, AA 38028, Cali, Colombia;
c/o CONSTRUCTORA TREMI LTDA.,
Cali, Colombia (Cedula No. 6090595
(Colombia)) (individual) [SDNT]
- TRIANA TEJADA, Luis Humberto, c/o
COMERCIALIZADORA DE CARNES DEL
PACIFICO LTDA., Cali, Colombia
(Cedula No. 4916206 (Colombia))
(individual) [SDNT]
- TRUJILLO CAICEDO, Francisco Javier
(Pacho), Calle 8 Oeste No. 24C-75 apt.
1501, Cali, Colombia; Calle 13C No. 75-
95 piso 2, Cali, Colombia; Carrera 76A
No. 6-34 apt. 107, Cali, Colombia; c/o
COLOR 89.5 FM STEREO, Cali,
Colombia (DOB 23 Nov 1960; Cedula No.
16264395 (Colombia)) (individual)
[SDNT]
- URIBE GONZALEZ, Jose Abelardo, c/o
INMOBILIARIA U.M.V. S.A., Cali,
Colombia; c/o SERVICIOS
INMOBILIARIAS LTDA., Cali, Colombia
(Cedula No. 16647906 (Colombia))
(individual) [SDNT]
- VALENCIA ARIAS, Jhon Gavy (John Gaby),
Avenida 7N No. 17A-46, Cali, Colombia;
Carrera 76 No. 6-200 102, Cali,
Colombia; c/o INVERSIONES BETANIA
LTDA., Cali, Colombia; c/o
INVERSIONES EL PENON S.A., Cali,
Colombia (Cedula No. 16741491
(Colombia)) (individual) [SDNT]
- VALENCIA ARIAS, Luis Fernando, c/o
INVERSIONES BETANIA LTDA., Cali,
Colombia; c/o INVERSIONES EL PENON
S.A., Cali, Colombia; c/o INVERSIONES
GEMINIS S.A., Cali, Colombia (Cedula
No. 71626881 (Colombia)) (individual)
[SDNT]
- VALENCIA, Reynel (Reinel), c/o
INMOBILIARIA U.M.V. S.A., Cali,
Colombia (Cedula No. 16258610
(Colombia)) (individual) [SDNT]
- VALLE COMUNICACIONES LTDA. (a.k.a.
VALLECOM), Carrera 60 No. 2A-107,
Cali, Colombia [SDNT]
- VALLECOM (a.k.a. VALLE
COMUNICACIONES LTDA.), Carrera 60
No. 2A-107, Cali, Colombia [SDNT]
- VALORES MOBILIARIOS DE OCCIDENTE
S.A., Bogota, Colombia [SDNT]
- VARGAS GARCIA, Carlos Alberto, Quito,
Ecuador; c/o DISTRIBUIDORA DE
DROGAS CONDOR LTDA., Bogota,
Colombia; c/o RIONAP COMERCIO Y
REPRESENTACIONES S.A., Quito,
Ecuador (individual) [SDNT]
- VIAJES MERCURIO LTDA., Carrera 3 No. 10-
02 Local 113, Cali, Colombia [SDNT]
- VICTORIA POTES, Nestor Raul, Calle 70N
No. 14-31, AA26397, Cali, Colombia; c/
o AGROPECUARIA BETANIA LTDA.,
Cali, Colombia; c/o INDUSTRIA
AVICOLA PALMASECA S.A., Cali,
Colombia; c/o INMOBILIARIA BOLIVAR
S.A., Cali, Colombia (Cedula No.
16247701 (Colombia)) (individual)
[SDNT]
- VICTORIA, Mercedes, c/o COLOR 89.5 FM
STEREO, Cali, Colombia; c/o COMPAX
LTDA., Cali, Colombia; c/o
INVERSIONES GEELE LTDA., Bogota,
Colombia; c/o LABORATORIOS
KRESSFOR, Bogota, Colombia
(individual) [SDNT]
- VILLALOBOS, Luis E., c/o DISTRIBUIDORA
DE DROGAS CONDOR LTDA., Bogota,
Colombia (Cedula No. 14875020
(Colombia)) (individual) [SDNT]
- VILLEGAS ARIAS, Maria Deisy (Deicy), Calle
66 No. 1A-6 51, Cali, Colombia; c/o
CONSTRUEXITO S.A., Cali, Colombia;
c/o CONCRETOS CALI S.A., Cali,
Colombia; c/o SOCOVALLE LTDA., Cali,
Colombia (Cedula No. 31200371
(Colombia)) (individual) [SDNT]
- VILLEGAS BOLANOS, Silver Amado, c/o
CONCRETOS CALI S.A., Cali, Colombia;
c/o INMOBILIARIA BOLIVAR S.A., Cali,
Colombia (Cedula No. 10480869
(Colombia)) (individual) [SDNT]
- W. HERRERA Y CIA. S. EN C., Avenida 2N
7N-55 of. 501, Cali, Colombia [SDNT]
- ZABALETA SANDOVAL, Nestor, Apartado
Aereo 91905, Bogota, Colombia; c/o
BLANCO PHARMA S.A., Bogota,
Colombia; c/o LABORATORIOS
KRESSFOR DE COLOMBIA S.A., Bogota,
Colombia (DOB 17 Sep 1925; Cedula No.
2901313 (Colombia); Passports 1690693
(United States), J24728201 (Country unknown))
(individual) [SDNT]
- ZUNIGA OSORIO, Marco Fidel, c/o
LABORATORIOS BLANCO PHARMA,
Bogota, Colombia (individual) [SDNT]
- Croatia
- SPLITSKA BANKA DD SPLIT (Knin), Knin,
Croatia [FRY S&M]
- VUKOVARSKA BANKA DD, Vukovar,
Croatia [FRY S&M]
- Cuba
- AERO-CARIBBEAN (a.k.a.
AEROCARIBBEAN AIRLINES), Havana,
Cuba [CUBA]
- AEROCARIBBEAN AIRLINES (a.k.a. AERO-
CARIBBEAN), Havana, Cuba [CUBA]
- ANTAMALLO SHIPPING CO. LTD. (a.k.a.
ATAMALLO SHIPPING CO. LTD.), c/o
EMPRESA DE NAVEGACION
MAMBISA, Apartado 543, San Ignacio
104, Havana, Cuba [CUBA]
- ANTILLANA SALVAGE CO. LTD., c/o
EMPRESA ANTILLANA DE
SALVAMENTO, 4th Floor, Lonja del
Comercio, Havana Vieja, Havana, Cuba
[CUBA]
- ATAMALLO SHIPPING CO. LTD. (a.k.a.
ANTAMALLO SHIPPING CO. LTD.), c/o
EMPRESA DE NAVEGACION
MAMBISA, Apartado 543, San Ignacio
104, Havana, Cuba [CUBA]
- BETTINA SHIPPING CO. LTD., c/o
EMPRESA DE NAVEGACION
MAMBISA, Apartado 543, San Ignacio
104, Havana, Cuba [CUBA]
- BRADFIELD MARITIME CORPORATION
INC., c/o EMPRESA DE NAVEGACION
MAMBISA, Apartado 543, San Ignacio
104, Havana, Cuba [CUBA]
- CANAPEL S.A. (a.k.a. CANIPEL S.A.), c/o
EMPRESA DE NAVEGACION
MAMBISA, Apartado 543, San Ignacio
104, Havana, Cuba [CUBA]
- CANIPEL S.A. (a.k.a. CANAPEL S.A.), c/o
EMPRESA DE NAVEGACION
MAMBISA, Apartado 543, San Ignacio
104, Havana, Cuba [CUBA]
- CARIBBEAN PRINCESS SHIPPING LTD., c/
o EMPRESA DE NAVEGACION
MAMBISA, Apartado 543, San Ignacio
104, Havana, Cuba [CUBA]

- CARIBBEAN QUEEN SHIPPING LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- EAST ISLAND SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- EPAMAC SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- GENERAL NICKEL SA (a.k.a. LA COMPANIA GENERAL DE NIQUEL), Cuba [CUBA]
- GOLDEN COMET NAVIGATION CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- GRETE SHIPPING CO. S.A., c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784, Havana 1, Cuba [CUBA]
- GUAMAR SHIPPING CO. S.A., c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784, Havana 1, Cuba [CUBA]
- KASPAR SHIPPING CO. S.A., c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784, Havana 1, Cuba [CUBA]
- LA COMPANIA GENERAL DE NIQUEL (a.k.a. GENERAL NICKEL SA), Cuba [CUBA]
- MARYOL ENTERPRISES INC., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- MOA NICKEL SA, Cuba [CUBA]
- NAVIGABLE WATER CORPORATION, c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784, Havana 1, Cuba [CUBA]
- NORTH ISLAND SHIPPING CO. LTD., c/o UNION MARITIMA PORTUARIA, 9-Piso, Apartado B, Esquina Cuarteles y Pena Pobre 60, Havana Vieja, Havana, Cuba [CUBA]
- POCHO NAVIGATION CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- REDESTOS SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- SENANQUE SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784, Havana 1, Cuba [CUBA]
- SOUTH ISLAND SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- STANDWEAR SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- VALETTA SHIPPING CORPORATION, c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- VIOLET NAVIGATION CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- WADENA SHIPPING CORPORATION, c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- WEST ISLAND SHIPPING CO. LTD., c/o UNION MARITIMA PORTUARIA, 9-Piso, Apartado B, Esquina Cuarteles y Pena Pobre 60, Havana Vieja, Havana, Cuba [CUBA]
- WHITE SWAN SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784, Havana 1, Cuba [CUBA]
- Cyprus
- ARENAL SHIPPING S.A., Office 803, Nicolaou Pentadromos Centre, Pentadromos Junction, Limassol, Cyprus [FRY S&M]
- BEOGRADSKA CYPRUS OFFSHORE BANKING UNIT (COBU), Nicosia, Cyprus [FRY S&M]
- BIG ARENA (a.k.a. BIGARENA TRADING LTD.), 21 Kosta Ourani St., P.O. Box 7001, Limassol, Cyprus [FRY S&M]
- BIGARENA TRADING LTD. (a.k.a. BIG ARENA), 21 Kosta Ourani St., P.O. Box 7001, Limassol, Cyprus [FRY S&M]
- BIMEL LIMITED, Cyprus [FRY S&M]
- CHARALAMBIDES, Kypros, Cyprus (individual) [LIBYA]
- DRAKULIC, Zoran, Capitol Center, 8th Floor, Nicosia, Cyprus (DOB 15 Apr 53) (individual) [FRY S&M]
- EAST POINT HOLDINGS LIMITED, 8th Floor, Flat 803, 2 Archbishop Makarios III Avenue, Capital Centre, Nicosia, Cyprus (All offices and affiliates worldwide) [FRY S&M] including but not limited to: Landmark Towers, Dong San Huan Beilu, No. 8, 20th Floor, Room 2003, Postal Code 100004, Beijing, China [FRY S&M]; 17 Albemarle Street, Mayfair, London W1X 3BA, England [FRY S&M]; Day Building, Bucharest Avenue, OIH Alley No. 1/17, Apt. 8, Teheran, Iran [FRY S&M]; Plaza Liberty No. 8, 20131 Milan, Italy [FRY S&M]; Bd. Magheru 24 et Iif, AP. 18, Sector 1, Bucharest, Romania [FRY S&M]; 20 Mantulinskaya Street, App 16, Moscow, Russia [FRY S&M]; Belgrade, Serbia [FRY S&M]; Vul. Prorizna 13, POM. 06, Kiev, Ukraine [FRY S&M]
- G.L. LEGIN, 21 Kosta Ourani Street, Limassol, Cyprus [FRY S&M]
- GVOZDENOVIC, Zaga, Xenios Commercial Centre, Archbishop Makarios III Avenue, Suite 504, Nicosia, Cyprus (DOB 22 Jul 41. Address of J.U.B. HOLDINGS) (individual) [FRY S&M]
- HEMCL (a.k.a. HOLBORN EUROPEAN MARKETING COMPANY LIMITED), Miranda Court No. 1, Ipirou Street, P.O. Box 897, Larnaca, Cyprus [LIBYA]
- HICL (a.k.a. HOLBORN INVESTMENT COMPANY LIMITED), Miranda Court No. 1, Ipirou Street, P.O. Box 897, Larnaca, Cyprus [LIBYA]
- HOLBORN EUROPEAN MARKETING COMPANY LIMITED (a.k.a. HEMCL), Miranda Court No. 1, Ipirou Street, P.O. Box 897, Larnaca, Cyprus [LIBYA]
- HOLBORN INVESTMENT COMPANY LIMITED (a.k.a. HICL), Miranda Court No. 1, Ipirou Street, P.O. Box 897, Larnaca, Cyprus [LIBYA]
- I.G.C. LTD., 57 Ledra Street No. 7, Nicosia, Cyprus [FRY S&M]
- INPEA (OVERSEAS) LTD, 284 Archbishop Makarios III Avenue, Fortuna Bldg. Block B, 2nd Floor, Limassol, Cyprus [FRY S&M]
- IOANNIDES, Pambos, 2 Sofoules Street, Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus (individual) [FRY S&M]
- J.I.B. INSPECTION LTD. (a.k.a. JUGOINSPEKT (CYPRUS) LTD.; a.k.a. JUGOINSPEKT LTD.), 57 Ledra St, No. 7, Nicosia, Cyprus [FRY S&M]
- J.U.B. HOLDINGS LTD, 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus; registered address: Xenios Commercial Centre, Archbishop Makarios III Avenue, Suite 504, Nicosia, Cyprus [FRY S&M]
- JUGOINSPEKT (CYPRUS) LTD. (a.k.a. J.I.B. INSPECTION LTD.; a.k.a. JUGOINSPEKT LTD.), 57 Ledra St, No. 7, Nicosia, Cyprus [FRY S&M]
- JUGOINSPEKT LTD. (a.k.a. J.I.B. INSPECTION LTD.; a.k.a. JUGOINSPEKT (CYPRUS) LTD.), 57 Ledra St, No. 7, Nicosia, Cyprus [FRY S&M]
- JUGOMETAL, 92 Archbishop Makarios III Avenue, Nicosia, Cyprus [FRY S&M]
- JUHOMONYSNS (CYPRUS) LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRY S&M]
- KARIC BANKA CYPRUS OFFSHORE BANKING UNIT, 66 Makarios III Avenue, Cronos Court, 2nd Floor, Nicosia, Cyprus [FRY S&M]
- KREDITNA BANKA BEOGRAD CYPRUS OFFSHORE BANKING UNIT, Nicosia, Cyprus [FRY S&M]
- LAMEDON TRADING LTD., Evagoras Papachristouforou Street, Themis Court Bldg. 1st Floor, P.O. Box 561, Limassol, Cyprus [FRY S&M]
- LIBYA INSURANCE CO. (CYPRUS OFFICE) LTD., Cyprus [LIBYA]
- LIBYA INSURANCE COMPANY, Cyprus Office, Nicosia, Cyprus [LIBYA]
- MASLAKOVIC, Dusan, Ior. Dragovica. I., Nicosia, Cyprus; Xenios Commerciale Centre, Archbishop Makarios III Avenue, Suite 504, Nicosia, Cyprus (Address of J.U.B. HOLDINGS) (individual) [FRY S&M]
- OSA CHARTERING, Cyprus [FRY S&M]
- OSBORNE TRADING COMPANY LTD., Berengaria Bldg., 25 Spyrou Araouzou Street, Limassol, Cyprus [FRY S&M]
- PAMIT C. SHIPPING CO., LTD., Limassol, Cyprus [CUBA]
- PAPDOPOULOS, Tassos, 2 Sofoules Street, Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus (DOB 1933) (individual) [FRY S&M]
- PARADISSIOTIS, Christoforos Pavlou, Larnaca, Cyprus (individual) [LIBYA]

- PCL PELCAM TRADE LTD. (a.k.a. UBB INVESTMENTS & FINANCE), 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRY S&M]
- PROMIMPRO EXPORTS AND IMPORTS LTD., 70 Archbishop Makarios III Avenue, Afemia Bldg., 3rd Floor, Nicosia, Cyprus [FRY S&M]
- RIVAMED SHIPPING LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRY S&M]
- SECYCO, 66 Archbishop Makarios III Avenue, Cronos Court, Office 23-24, Nicosia, Cyprus [FRY S&M]
- SIMPO FURNITURE (CYPRUS) LTD., 1 Myklas Street, Flat 303, Nicosia, Cyprus [FRY S&M]
- SIMPO FURNITURE (CYPRUS) LTD., Nicosia, Cyprus [FRY S&M]
- STAVROU, Stavros, Cyprus (individual) [LIBYA]
- TASLAW NOMINEES LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus [FRY S&M]
- TASLAW SECRETARIAL LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus [FRY S&M]
- TASLAW SERVICES LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus [FRY S&M]
- TAT TRADING LTD., Limassol, Cyprus [FRY S&M]
- TECNO PROM (CYPRUS) LTD., 57 Ledra Street, No. 7, Nicosia, Cyprus [FRY S&M]
- TEKNICA OIL SERVICES (OVERSEAS) LIMITED, Cyprus [LIBYA]
- TRAFI HOLDINGS LTD., 18 Ayios Dometios Street, Nicosia, Cyprus [FRY S&M]
- TWEPICO LTD., 209 Archbishop Makarios III Avenue, Fytides Bldg., Apt. 102, Limassol, Cyprus [FRY S&M]
- UBB INVESTMENTS & FINANCE (a.k.a. PCL PELCAM TRADE LTD.), 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRY S&M]
- UGUETO, Luis David (MOROS), Cyprus (individual) [LIBYA]
- VUJNOVIC, Milorad, 21 Kosta Ourani Street, P.O. Box 3410, Limassol, Cyprus (DOB 20 Mar 57. Address of INPEA (OVERSEAS) HOLDING LTD. of Limassol) (individual) [FRY S&M]
- YES HOLDING INTERNATIONAL LTD., Archbishop Makarios III Avenue, Xenios Commercial Center, 5th Floor, No. 501, Nicosia, Cyprus [FRY S&M]
- YESIC LTD., 57 Ledra Street, Nicosia, Cyprus [FRY S&M]
- YOUNG-ARAB COMPANY LTD, 58-60 Dighenis Akritis Avenue, Ghinis Building, 3rd, 8th, and 9th Floors, P.O. Box 2217, Nicosia, Cyprus [FRY S&M]
- Czech Republic**
- CENTROCOOP PRAGUE, Gorkeho N16, Prague, Czech Republic [FRY S&M]
- CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), Parizska 17, Prague, Czech Republic [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Parizska 17, Prague, Czech Republic [CUBA]
- GENERALEXPOT PRAGUE (a.k.a. YUGOTOURS), Stepanska 57/II, 11000 Prague, Czech Republic [FRY S&M]
- HEMPRO BELGRADE, Mala Stepanska 15, Prague, Czech Republic [FRY S&M]
- IRAQI AIRWAYS, Nekazanka 3, Prague 1, Czech Republic [IRAQ]
- IRAQI AIRWAYS, Prague Airport, Prague, Czech Republic [IRAQ]
- SIMPO SPOL GMBH, Prague, Czech Republic [FRY S&M]
- STERN, Alfred Kaufman, Prague, Czech Republic (individual) [CUBA]
- YUGOTOURS (a.k.a. GENERALEXPOT PRAGUE), Stepanska 57/II, 11000 Prague, Czech Republic [FRY S&M]
- Denmark**
- IRAQI AIRWAYS, Copenhagen, Denmark [IRAQ]
- JUGOSKANDIA A.B., Noerrebrogade 26, 2200 Copenhagen N, Denmark [FRY S&M]
- Ecuador**
- BENITEZ CASTELLANOS, Cesar Tulio, c/o DROGAS LA REBAJA, Cali, Colombia; c/o RIONAP COMERCIOS Y REPRESENTACIONES S.A., Quito, Ecuador (individual) [SDNT]
- DAZA RIVERA, Pablo Emilio, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (Cedula No. 4904545 (Colombia)) (individual) [SDNT]
- LICOREXPOT S.A., Quito, Ecuador [CUBA]
- PROMOTORA ANDINA, S.A., Quito, Ecuador [CUBA]
- RAMIREZ M., Oscar, c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (individual) [SDNT]
- RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador [SDNT]
- VARGAS GARCIA, Carlos Alberto, Quito, Ecuador; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (individual) [SDNT]
- Egypt**
- ABDULMALIK, Abdul Hameed (a.k.a. MALIK, Assim Mohammed Rafiq Abdul; a.k.a. RAFIQ, Assem), 14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt (individual) [IRAQ]
- AL-GAMA'A AL-ISLAMIYYA (a.k.a. GAMA'AT; a.k.a. GAMA'AT AL-ISLAMIYYA; a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC GROUP, THE), Egypt [SDT]
- AL-JIHAD (a.k.a. JIHAD GROUP; a.k.a. TALAA'AL AL-FATEH; a.k.a. VANGUARDS OF CONQUEST), Egypt [SDT]
- AL-ZUMAR, Abbud (a.k.a. ZUMAR, Colonel Abbud), Factional Leader of JIHAD GROUP, Egypt (POB Egypt) (individual) [SDT]
- GAMA'AT (a.k.a. AL-GAMA'A AL-ISLAMIYYA; a.k.a. GAMA'AT AL-ISLAMIYYA; a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC GROUP, THE), Egypt [SDT]
- GAMA'AT AL-ISLAMIYYA (a.k.a. AL-GAMA'A AL-ISLAMIYYA; a.k.a. GAMA'AT; a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC GROUP, THE), Egypt [SDT]
- GENERALEXPOT ALEXANDRIA, 43, Saphia Zaghoul Street, Alexandria, Egypt [FRY S&M]
- GENERALEXPOT CAIRO, 21, Ahmed Heshmet Str. Zamalek, 1st Floor, Suite 4, Cairo, Egypt [FRY S&M]
- INEX-INTEREXPORT ENGINEERING, 4, Shawarbi Street, Apt. 15, Cairo, Egypt [FRY S&M]
- ISLAMIC GAMA'AT (a.k.a. AL-GAMA'A AL-ISLAMIYYA; a.k.a. GAMA'AT; a.k.a. GAMA'AT AL-ISLAMIYYA; a.k.a. ISLAMIC GROUP, THE), Egypt [SDT]
- ISLAMIC GROUP, THE (a.k.a. AL-GAMA'A AL-ISLAMIYYA; a.k.a. GAMA'AT; a.k.a. GAMA'AT AL-ISLAMIYYA; a.k.a. ISLAMIC GAMA'AT), Egypt [SDT]
- JIHAD GROUP (a.k.a. AL-JIHAD; a.k.a. TALAA'AL AL-FATEH; a.k.a. VANGUARDS OF CONQUEST), Egypt [SDT]
- MALIK, Assim Mohammed Rafiq Abdul (a.k.a. ABDULMALIK, Abdul Hameed; a.k.a. RAFIQ, Assem), 14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt (individual) [IRAQ]
- RAFIDAIN BANK, 114 Tahreer Str. Eldukki, P.O.Box 239, Omran Giza, Cairo, Egypt [IRAQ]
- RAFIQ, Assem (a.k.a. ABDULMALIK, Abdul Hameed; a.k.a. MALIK, Assim Mohammed Rafiq Abdul), 14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt (individual) [IRAQ]
- TALAA'AL AL-FATEH (a.k.a. AL-JIHAD; a.k.a. JIHAD GROUP; a.k.a. VANGUARDS OF CONQUEST), Egypt [SDT]
- VANGUARDS OF CONQUEST (a.k.a. AL-JIHAD; a.k.a. JIHAD GROUP; a.k.a. TALAA'AL AL-FATEH), Egypt [SDT]
- ZUMAR, Colonel Abbud (a.k.a. AL-ZUMAR, Abbud), Factional Leader of JIHAD GROUP, Egypt (POB Egypt) (individual) [SDT]
- England**
- A.T.E. INTERNATIONAL LTD. (f.k.a. RWR INTERNATIONAL COMMODITIES), 3 Mandeville Place, London, England [IRAQ]
- A.W.A. ENGINEERING LIMITED, 3 Mandeville Place, London, England [IRAQ]
- ABBOTT, John G., 34 Grosvenor Street, London W1X 9FG, England (individual) [LIBYA]
- ABRAHAM, Trevor, England (individual) [IRAQ]
- ACE INDIC NAVIGATION CO. LTD., c/o ANGLO-CARIBBEAN SHIPPING CO. LTD., 4th Floor, South Phase 2, South Quay Plaza II, 183, March Wall, London, England [CUBA]

- ACECHILLY NAVIGATION CO. LTD., c/o ANGLO-CARIBBEAN SHIPPING CO. LTD., 4th Floor, South Phase 2, South Quay Plaza II, 183, March Wall, London, England [CUBA]
- ADMINCHECK LIMITED, 1 Old Burlington Street, London, England [IRAQ]
- ADVANCED ELECTRONICS DEVELOPMENT, LTD., 3 Mandeville Place, London, England [IRAQ]
- AGOCO (a.k.a. ARABIAN GULF OIL COMPANY), Windsor House, 42-50 Victoria Street, London SW1H 0NW, England [LIBYA]
- AL-AGELI, Dr. Mukhtar Ali (a.k.a. EL-AGELI, Dr. Mukhtar Ali; a.k.a. EL-AGELI, Dr. Mukhtar Ali), Apartment 10, Maida Vale, Little Venice, London, England; 15/17 Lodge Road, St. Johns Wood, London NW8 7JA, England (DOB 23 JUL 44) (individual) [LIBYA]
- AL-AMIRI, Adnan Talib Hassim, 43 Palace Mansions, Hammersmith, London, England (individual) [IRAQ]
- AL-HABOBI, Dr. Safa (a.k.a. AL-HABOBI, Dr. Safa Haji J.; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Jawad; a.k.a. JAWAD, Dr. Safa Hadi), Minister of Oil, Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (DOB 01 Jul 46) (individual) [IRAQ]
- AL-HABOBI, Dr. Safa Haji J. (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Jawad; a.k.a. JAWAD, Dr. Safa Hadi), Minister of Oil, Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (DOB 01 Jul 46) (individual) [IRAQ]
- AL-HABUBI, Dr. Safa Hadi Jawad (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABOBI, Dr. Safa Haji J.; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Jawad; a.k.a. JAWAD, Dr. Safa Hadi), Minister of Oil, Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (DOB 01 Jul 46) (individual) [IRAQ]
- AL-OGAILY, Akram H., Flat 2, St. Ronons Court, 63 Putney Hill, London, England (individual) [IRAQ]
- ALLEN, Peter Francis, "Greys", 36 Stoughton Lane, Stoughton, Leicestershire, England (individual) [IRAQ]
- ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA IMPORT), Ibex House, The Minorities, London EC3N 1DY, England [CUBA]
- ANGLO-YUGOSLAV BANK (n.k.a. AY BANK LIMITED), London, England [FRY S&M]
- ARABIAN GULF OIL COMPANY (a.k.a. AGOCO), Windsor House, 42-50 Victoria Street, London SW1H 0NW, England [LIBYA]
- ARCHI CENTRE I.C.E. LIMITED, 3 Mandeville Place, London, England [IRAQ]
- ARCHICONSULT LIMITED, 128 Buckingham Place, London 5, England [IRAQ]
- ASSOCIATED ENGINEERS, England [IRAQ]
- ATIA, Hachim K., 2 Stratford Place, London W1N 9AE, England (individual) [IRAQ]
- ATLAS AIR CONDITIONING COMPANY LIMITED, 55 Roebuck House, Palace Street, London, England [IRAQ]
- ATLAS EQUIPMENT COMPANY LIMITED, 55 Roebuck House, Palace Street, London, England [IRAQ]
- AVIA IMPORT (a.k.a. ANGLO-CARIBBEAN CO., LTD.), Ibex House, The Minorities, London EC3N 1DY, England [CUBA]
- AY BANK LIMITED (f.k.a. ANGLO-YUGOSLAV BANK), London, England [FRY S&M]
- B.S.E. GENEX CO. LTD. (f.k.a. B.S.E. TRADING LIMITED), Heddon House, 149-151 Regent Street, London, W1R 8HP, England [FRY S&M]
- B.S.E. TRADING LIMITED (n.k.a. B.S.E. GENEX CO. LTD.), Heddon House, 149-151 Regent Street, London, W1R 8HP, England [FRY S&M]
- BYE LTD., Morley House, 314-322 Regent Street, London W1R 5AE, England [FRY S&M]
- CARIBSUGAR INTERNATIONAL TRADERS, S.A., 125-133 Camden High Street, London, NW1 7JR, England [CUBA]
- CENTROCOOP LTD., 162-168 Regent Street, London W1 5TB, England [FRY S&M]
- CHAO, Lazaro R., Executive Director, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, England (individual) [CUBA]
- CHEMPETROL INTERNATIONAL LTD., 28 Lincoln's Inn Fields, London WC2A 3HH, England [LIBYA]
- CHEMPETROL INTERNATIONAL LTD., 5th Floor, Quality Court, Chancery Lane, London WC2A 1HP, England [LIBYA]
- CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), c/o Anglo-Caribbean Shipping Co. Ltd., Ibex House, The Minorities, London EC3N 1DY, England [CUBA]
- DAGHIR, Ali Ashour, 2 Western Road, Western Green, Thames Ditton, Surrey, England (individual) [IRAQ]
- DOMINION INTERNATIONAL, England [IRAQ]
- DURGACO, London, England [CUBA]
- EL-AGELI, Dr. Mukhtar Ali (a.k.a. AL-AGELI, Dr. Mukhtar Ali; a.k.a. EL-AGELI, Dr. Mukhtar Ali), Apartment 10, Maida Vale, Little Venice, London, England; 15/17 Lodge Road, St. Johns Wood, London NW8 7JA, England (DOB 23 JUL 44) (individual) [LIBYA]
- EL-AGELI, Dr. Mukhtar Ali (a.k.a. AL-AGELI, Dr. Mukhtar Ali; a.k.a. EL-AGELI, Dr. Mukhtar Ali), Apartment 10, Maida Vale, Little Venice, London, England; 15/17 Lodge Road, St. Johns Wood, London NW8 7JA, England (DOB 23 JUL 44) (individual) [LIBYA]
- EL AMIR, Bahjat Fadel, 5 Rowsham Dell, Gifford Park, Milton Keynes Bucks MK14 5JS, England (DOB 01 JAN 42) (individual) [LIBYA]
- EL NAILI, Smeida El-Hosh, 21 Redlands Drive, Loughton, Milton Keynes Bucks MK5 8EJ, England (DOB 19 FEB 44) (individual) [LIBYA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), c/o Anglo-Caribbean Shipping Co. Ltd., Ibex House, The Minorities, London EC3N 1DY, England [CUBA]
- ENDSHIRE EXPORT MARKETING, England [IRAQ]
- ETCO INTERNATIONAL COMMODITIES LTD., Devonshire House, 1 Devonshire Street, London, England [CUBA]
- EUROMAC, LTD., 4 Bishops Avenue, Northwood, Middlesex, England [IRAQ]
- FALCON SYSTEMS, England [IRAQ]
- FC9063 LIMITED (n.k.a. TEKNICA (UK LIMITED)), 15/17 Lodge Road, St. Johns Wood, London NW8 7JA, England; Avon House, 360-366 Oxford Street, London W1N 9HA, England; Tripoli, Libya [LIBYA]
- FLIGHT DRAGON SHIPPING LTD., c/o ANGLO-CARIBBEAN SHIPPING CO. LTD., 4th Floor, South Phase 2, South Quay Plaza II, 183, March Wall, London, England [CUBA]
- HABUBI, Dr. Safa Hadi Jawad (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABOBI, Dr. Safa Haji J.; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi), Minister of Oil, Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (DOB 01 Jul 46) (individual) [IRAQ]
- HABUBI, Dr. Safa Jawad (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABOBI, Dr. Safa Haji J.; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi), Minister of Oil, Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (DOB 01 Jul 46) (individual) [IRAQ]
- HAVANA INTERNATIONAL BANK, LTD., 20 Ironmonger Lane, London EC2V 8EY, England [CUBA]
- HENDERSON, Paul, 4 Copt Oak Close, Tile Mill, Coventry, Warwickshire, England (individual) [IRAQ]
- I.P.C. INTERNATIONAL LIMITED, England [IRAQ]
- I.P.C. MARKETING LIMITED, England [IRAQ]
- IMPERATORI, Julio A., Managing Director, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, England (individual) [CUBA]
- INEC ENGINEERING CO. LTD., 175 Regent Street, London W1, England [FRY S&M]
- INEC UK LTD., R/O Albion Street, London W2 2AS, England [FRY S&M]
- INEXPRODUCT LTD., 40-43, Chancery Lane, London W.C. 2, England [FRY S&M]
- INTERPROGRESS IMPORT EXPORT CO. LTD., 63-66 Hatton Garden, EC1N 8LE London, England [FRY S&M]
- INVESTACAST PRECISION CASTINGS, LTD., 112 City Road, London, England [IRAQ]
- IRAQI AIRWAYS, 4 Lower Regent Street, London SW1Y 4P, England [IRAQ]
- IRAQI ALLIED SERVICES LIMITED, England [IRAQ]
- IRAQI FREIGHT SERVICES LIMITED, England [IRAQ]
- IRAQI REINSURANCE COMPANY, 31-35 Fenchurch Street, London EC3M 3D, England [IRAQ]
- J&K LTD. (a.k.a. JNK LTD.), Wildwoods, Theobalds Park Rd., Crews Hill, Enfield, Middlesex, England [FRY S&M]
- JARDINE HOUSE, 6 Crutched Friars, London EC3N 2HT, England [LIBYA]
- JAWABY TECHNICAL SERVICES LIMITED (a.k.a. TEKXEL LIMITED), London, England [LIBYA]

- JAWAD, Dr. Safa Hadi (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABOBI, Dr. Safa Haji J.; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Jawad), Minister of Oil, Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (DOB 01 Jul 46) (individual) [IRAQ]
- JNK LTD. (a.k.a. J&K LTD.), Wildwoods, Theobalds Park Rd., Crews Hill, Enfield, Middlesex, England [FRY S&M]
- JON, Hana Paul, 19 Tudor House, Windsor Way, Brook Green, London, England (individual) [IRAQ]
- KADHUM, Dr. Fadel Jawad, c/o Alvaney Court, 250 Finchley Road, London, England (individual) [IRAQ]
- KEENCLOUD LIMITED, 11 Catherine Place, Westminster, London, England [IRAQ]
- KOPRODUCT LTD., 2 Albion Place, King's Terrace, Galena Road, London W6 0QT, England [FRY S&M]
- KOSTIC, Bosko, AY Bank Ltd., 11/15 St. Mary-at-Hill, EC3R8EE London, England (individual) [FRY S&M]
- LOPEZ, Miguel, A., Deputy Chairman, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, England (individual) [CUBA]
- LOPEZ, Quirino Gutierrez, c/o ANGLO CARIBBEAN SHIPPING CO., LTD., 7th Floor, Ibox House, the Minories, London, EC3N 1DY, England (individual) [CUBA]
- MEDCHOICE HOLIDAYS LTD. (a.k.a. YUGOTOURS LTD.), Chesham House, 150 Regent Street, London W1R 6BB, England [FRY S&M]
- MEED INTERNATIONAL LIMITED, 3 Mandeville Place, London, England [IRAQ]
- METALCHEM INTERNATIONAL LTD., 79/83 Great Portland Street, London W1N 5FA, England [FRY S&M]
- METTA TRADING LTD., 79-83 Great Portland Street, London W1N 5FA, England [FRY S&M]
- NAMAN, Saalim or Sam, P.O. Box 39, Fletchamstead Highway, Coventry, England; Iraq; Amman, Jordan; 600 Grant Street, 42nd Floor, Pittsburgh, Pennsylvania, U.S.A.; 5903 Harper Road, Solon, OH, U.S.A.; 3343 Woodview Lake Road, West Bloomfield, Michiga 48323, U.S.A. (individual) [IRAQ]
- PARADISSIOTIS, Christoforos Pavlou, 34 Grosvenor Street, London W1X 9FG, England (individual) [LIBYA]
- PETROMED LTD., 18b Charles Street, London W1X 7HD, England [FRY S&M]
- PIONEER SHIPPING LTD., c/o Anglo Caribbean Shipping Co., Ltd., 4th Floor, South Phase 2, South Quay Plaza 2, 183 Marsh Wall, London E14 9SH, England; 171 Old Bakery Street, Valletta, Malta [CUBA]
- RAFIDAIN BANK, Rafidain Bank Building, 7-10 Leadenhall Street, London EC3V 1NL, England [IRAQ]
- RAJBROOK LIMITED, England [IRAQ]
- REYNOLDS AND WILSON, LTD., 21 Victoria Road, Surbiton, Surrey KT6 4LK, England [IRAQ]
- RICKS, Roy, 87 St. Mary's Frice, Benfleet, Essex, England (individual) [IRAQ]
- RODRIQUEZ, Jose Julio, Chairman, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, England (individual) [CUBA]
- RUDEX INTERNATIONAL LTD, 37-38 Margaret St, London W1N 8PS, England [FRY S&M]
- RWR INTERNATIONAL COMMODITIES (n.k.a. A.T.E. INTERNATIONAL LTD.), 3 Mandeville Place, London, England [IRAQ]
- SABTINA LIMITED, 530-532 Elder House, Elder Gate, Central Milton Keynes MK9 1LR, England [LIBYA]
- SIMPO (UK) LTD., 14-15 Berners Street, London, England [FRY S&M]
- SIMPO INTERNATIONAL, London, England [FRY S&M]
- SPECKMAN, Jeanine, England (individual) [IRAQ]
- T N K FABRICS LIMITED, England [IRAQ]
- T.D.G. (a.k.a. TECHNOLOGY AND DEVELOPMENT GROUP LTD.), Centric House 390/391, Strand, London, England [IRAQ]
- T.E.G. LIMITED, 3 Mandeville Place, London, England [IRAQ]
- T.M.G. ENGINEERING LIMITED, Castle Row, Horticultural Place, Chiswick, London, England [IRAQ]
- TAMOIL TRADING LTD. (f.k.a. TAMOIL [UK] LTD.), 1 St. Paul's Churchyard, London EC4M 8SH, England [LIBYA]
- TAMOIL [UK] LTD. (n.k.a. TAMOIL TRADING LTD.), 1 St. Paul's Churchyard, London EC4M 8SH, England [LIBYA]
- TECHNOLOGY AND DEVELOPMENT GROUP LTD. (a.k.a. T.D.G.), Centric House 390/391, Strand, London, England [IRAQ]
- TEKNICA (UK) LIMITED (f.k.a. FC9063 LIMITED), 15/17 Lodge Road, St. Johns Wood, London NW8 7JA, England; Avon House, 360-366 Oxford Street, London W1N 9HA, England; Tripoli, Libya [LIBYA]
- TEKXEL LIMITED (a.k.a. JAWABY TECHNICAL SERVICES LIMITED), London, England [LIBYA]
- THRIFTFINE LTD., 47 Great Marlborough Street, London W1V 2AS, England [FRY S&M]
- TIGRIS TRADING, INC., 2 Stratford Place, London W1N 9AE, England [IRAQ]
- TOLEDO, R.F., Managing Director, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EF, England (individual) [CUBA]
- TRAMP PIONEER SHIPPING CO., Panama, c/o Anglo Caribbean Shipping Co., Ltd., 4th Floor, South Phase 2, South Quay Plaza, 183 Mars, London E14 9SH, England [CUBA]
- U.I. INTERNATIONAL, England [IRAQ]
- UMM AL-JAWABY OIL SERVICE COMPANY, LTD., 33 Cavendish Square, London W1M 9HF, England [LIBYA]
- VAZ, Jose, Managing Director, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, England (individual) [CUBA]
- VULCAN OIL S.P.A., United Kingdom (offshore) [LIBYA]
- YUGO CARS (a.k.a. ZASTAVA (GB) LTD.), Gloucester House, Basingstoke Road, Reading, Berkshire, RG2 0QW, England [FRY S&M]
- YUGOTOURS LTD. (a.k.a. MEDCHOICE HOLIDAYS LTD.), Chesham House, 150 Regent Street, London W1R 6BB, England [FRY S&M]
- YUGOTOURS LTD., 37a Great Charles Street, York House, Birmingham, B3 3JY, England [FRY S&M]
- YUGOTOURS LTD., Cheshire House, 18/0 Booth Street, Manchester M2 4AN, England [FRY S&M]
- ZASTAVA (GB) LTD. (a.k.a. YUGO CARS), Gloucester House, Basingstoke Road, Reading, Berkshire, RG2 0QW, England [FRY S&M]
- ZUGHAI, Hassan Senoussi, 15/17 Lodge Road, St. Johns Wood, London NW8 7JA, England (individual) [LIBYA]
- Federal Republic of Yugoslavia (Serbia & Montenegro)
- 13.JULI, Podgorica, Montenegro [FRY S&M]
- 21 MAJ, Belgrade, Serbia [FRY S&M]
- AERODROM BEOGRAD (a.k.a. AIRPORT BELGRADE), Belgrade, Serbia [FRY S&M]
- AEROINZINJERING, Belgrade, Serbia [FRY S&M]
- AGRO-UNIVERZAL, Kanijiza, Vojvodina (Serbia) [FRY S&M]
- AGROEXPORT, Belgrade, Serbia [FRY S&M]
- AGROOPREMA, Belgrade, Serbia [FRY S&M]
- AGROPANONIJA, Vrsac, Vojvodina (Serbia) [FRY S&M]
- AGROPROMET, Kikinda, Vojvodina (Serbia) [FRY S&M]
- AGROVOJODINA (a.k.a. AGROVOJODINA EXPORT-IMPORT), 23 Oktobra blvd. 61, 21000 Novi Sad, Vojvodina (Serbia) (All offices worldwide) [FRY S&M] including but not limited to: Karafiatova 40, Prague 10, Czech Republic [FRY S&M]; Katona Jozef utca 10/a, 1137 Budapest 13.ker, Hungary [FRY S&M]; Warynskiego 28 m 40, Warsaw, Poland [FRY S&M]; Mosfiljmovskaja 42, Moscow, Russia [FRY S&M]
- AGROVOJODINA EXPORT-IMPORT (a.k.a. AGROVOJODINA), 23 Oktobra blvd. 61, 21000 Novi Sad, Vojvodina (Serbia) (All offices worldwide) [FRY S&M] including but not limited to: Karafiatova 40, Prague 10, Czech Republic [FRY S&M]; Katona Jozef utca 10/a, 1137 Budapest 13.ker, Hungary [FRY S&M]; Warynskiego 28 m 40, Warsaw, Poland [FRY S&M]; Mosfiljmovskaja 42, Moscow, Russia [FRY S&M]
- AIK SUMADIJA, Kragujevac, Serbia [FRY S&M]
- AIK VRANJE, Vranje, Serbia [FRY S&M]
- AIR JUGOSLAVIA, Belgrade, Serbia [FRY S&M]
- AIRPORT BELGRADE (a.k.a. AERODROM BEOGRAD), Belgrade, Serbia [FRY S&M]
- ALUMINUM COOPERATIVE PODGORICA (a.k.a. KOMBINAT ALUMINIJUMA PODGORICA), P.O.B. 22, 81000 Podgorica, Montenegro [FRY S&M]
- ANDJIC, Slobodan, Kolazceja 1, 11000 Belgrade, Serbia (individual) [FRY S&M]

- APATEX-APATIN, Industrijska Zona, 25260 Apatin, Serbia [FRY S&M]
 AS IMPEX/AEROSERVIS, Serbia [FRY S&M]
 ASSOCIATION OF YUGOSLAV RAILWAYS (a.k.a. ZAJEDNICA JUGOSLOVENSKIH ZELEZNICA), Belgrade, Serbia [FRY S&M]
 ASTRO-ORION, Serbia [FRY S&M]
 ATEKS, Belgrade, Serbia [FRY S&M]
 AUTOMOBILE INDUSTRY - CRVENA ZASTAVA (a.k.a. ZASTAVA; a.k.a. ZAVODI CRVENA ZASTAVA - KRAGUJEVAC), Kragujevac, Serbia [FRY S&M]
 AUTOPREVOZ, Pljevlja, Montenegro [FRY S&M]
 AUTOTEHNA, Belgrade, Serbia [FRY S&M]
 AVIOGENEX, Milentia Popovica, 11070 Belgrade, Serbia [FRY S&M]
 AVNOJA 57, Serbia [FRY S&M]
 AVRAMOVIC, Dragoslav, Governor of National Bank of Yugoslavia, Bulevar Revolucije 15, 11000 Belgrade, Serbia; 13200 Cleveland Drive, Rockville, Maryland, U.S.A. (DOB 14 Oct 19) (individual) [FRY S&M]
 B K COMPANY (a.k.a. B K HOLDING; a.k.a. BRACA KARIC COMPANY; a.k.a. BRACA KARIC TRADE COMPANY; a.k.a. BRACE KARIC COMPANY; a.k.a. KARIC BROTHERS HOLDING), Palmira Toljatija 3, 11070 Novi Beograd, Serbia (All affiliated companies worldwide) [FRY S&M]
 B K HOLDING (a.k.a. B K COMPANY; a.k.a. BRACA KARIC COMPANY; a.k.a. BRACA KARIC TRADE COMPANY; a.k.a. BRACE KARIC COMPANY; a.k.a. KARIC BROTHERS HOLDING), Palmira Toljatija 3, 11070 Novi Beograd, Serbia (All affiliated companies worldwide) [FRY S&M]
 BAGERSKO BROADARSKO PREDUZECE, Hajduk Veljkov Venac 46, 11000 Belgrade, Serbia [FRY S&M]
 BALKAN, Suva Reka, Serbia [FRY S&M]
 BALKANIJA, Belgrade, Serbia [FRY S&M]
 BANK OF VOJVODINA (f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD; a.k.a. VOJVODJANSKA BANKA, d.d.), Serbia (All offices worldwide) [FRY S&M] including but not limited to: Langham House, 308 Regent Street, London, W1R 5AL, England [FRY S&M]; Kaiser Strasse 3, 6000 Frankfurt am Main, Germany [FRY S&M]; P.O. Box 391, Bulevar Marsala Tita 14, 21001 Novi Sad, Vojvodina (Serbia) [FRY S&M]
 BANQUE NATIONALE DE YOUGOSLAVIE (a.k.a. NARODNA BANKA JUGOSLAVIJE; a.k.a. NATIONAL BANK OF YUGOSLAVIA), Belgrade, Serbia [FRY S&M]
 BEGEJ SHIPYARD, Temisvarski drum bb, 23000 Zrenjanin, Serbia [FRY S&M]
 BEKO, Bulevar Vojvode Bojovica 6-8, 11000 Belgrade, Serbia [FRY S&M]
 BELGRADE-PREDUZECE ROBNIH KUCA, Belgrade, Serbia [FRY S&M]
 BELGRADE RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE BEOGRAD), Belgrade, Serbia [FRY S&M]
 BEOCINASKA FABRIKA CEMENTA, Trg Ive Lole Ribara 1, 21300 Beocin, Serbia [FRY S&M]
 BEOGRAD AGRICULTURAL COMPLEX PKB, 11213 Padinska Skela, Belgrade, Serbia [FRY S&M]
 BEOGRAD-PREDUZECE ZA UPRAVA ELEKTROENERGICNIK SISTEMA, Belgrade, Serbia [FRY S&M]
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- MAG INTERTRADE, Serbia [FRY S&M]
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- METALWORKING MACHINES AND COMPONENTS INDUSTRY 14 OCTOBER (a.k.a. IMK 14 OKTOBAR), Krusevac, Serbia [FRY S&M]
- MG NORD TRADING COMPANY, Belgrade, Serbia [FRY S&M]
- MIHIC, Vukasin, Ul. Majke Jevrosime 39, Belgrade, Serbia (DOB 17 Jul 28) (individual) [FRY S&M]
- MIN - MASINSKA INDUSTRIJA (a.k.a. MACHINE INDUSTRY OF NIS), Nis, Serbia [FRY S&M]
- MINEL, Belgrade, Serbia [FRY S&M]
- MINEX AD. CO., 33 Vsegradska Street, Nis, Serbia [FRY S&M]
- MINING METALLURGY-CHEMICAL COMBINATION OF LEAD AND ZINC (a.k.a. TREPČA-KOSOVSKA MITROVICA), Kosovska Mitrovica, Kosovo (Serbia) [FRY S&M]
- MJESOVITO, Herceg Novi, Montenegro [FRY S&M]
- MKS - METALURSKI KOMBINAT SMEDEREVO (a.k.a. METALLURGICAL COOPERATIVE OF SMEDEREVO), Smederevo, Serbia [FRY S&M]
- MONTENEGRIN RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE CRNE GORE), Montenegro [FRY S&M]

- MONTENEGRO ELECTRIC POWER COMPANY (a.k.a. ELEKTROPRIVREDA CRNE GORE), Podgorica, Montenegro [FRY S&M]
- MONTENEGRO OVERSEAS NAVIGATION LTD., Panama City, Panama, c/o Prekookeanska Plovidba, P.O. Box 87, Marsala Tita 46, 85000 Bar, Montenegro [FRY S&M]
- MONTENEGRO POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT CRNE GORE), Montenegro [FRY S&M]
- MONTENEGROEXPRES – BUDVA (a.k.a. TOURIST ENTERPRISE MONTENEGROEXPRES), Budva, Montenegro [FRY S&M]
- MONTEX, Niksic, Montenegro [FRY S&M]
- MONTINVEST, Bulevar Revolucije 84, P.O.Box 821, 11001 Belgrade, Serbia [FRY S&M]
- MORAVA, Serbia [FRY S&M]
- MOSTOGRADNJA–GRADJEVNO PREDUZECE, Vlakoviceva 19A, 11000 Belgrade, Serbia [FRY S&M]
- MOTOR INDUSTRY OF RAKOVICA (a.k.a. IMR – INDUSTRIJA MOTORA RAKOVICA), Belgrade, Serbia [FRY S&M]
- NACIONAL SHOP, Belgrade, Serbia [FRY S&M]
- NACIONAL, Serbia [FRY S&M]
- NAFTAGAS–PROMET, Novi Sad, Vojvodina (Serbia) [FRY S&M]
- NAFTAGAS–REFINERIJA, Pancevo, Vojvodina (Serbia) [FRY S&M]
- NAFTAGAS, Novi Sad, Vojvodina (Serbia) [FRY S&M]
- NARODNA BANKA CRNE GORE (a.k.a. NATIONAL BANK OF MONTENEGRO), Podgorica, Montenegro [FRY S&M]
- NARODNA BANKA JUGOSLAVIJE (a.k.a. BANQUE NATIONALE DE YUGOSLAVIE; a.k.a. NATIONAL BANK OF YUGOSLAVIA), Belgrade, Serbia [FRY S&M]
- NARODNA BANKA SRBIJE (a.k.a. NATIONAL BANK OF SERBIA), Belgrade, Serbia [FRY S&M]
- NATIONAL BANK OF MONTENEGRO (a.k.a. NARODNA BANKA CRNE GORE), Podgorica, Montenegro [FRY S&M]
- NATIONAL BANK OF SERBIA (a.k.a. NARODNA BANKA SRBIJE), Belgrade, Serbia [FRY S&M]
- NATIONAL BANK OF YUGOSLAVIA (a.k.a. BANQUE NATIONALE DE YUGOSLAVIE; a.k.a. NARODNA BANKA JUGOSLAVIJE), Belgrade, Serbia [FRY S&M]
- NIS–NAFTA INDUSTRIJA SRBIJE (a.k.a. SERBIAN PETROLEUM INDUSTRY), Novi Sad, Vojvodina (Serbia) [FRY S&M]
- NISSAL, Bulevar Veljka Vlahovica bb, 18000 Nis, Serbia [FRY S&M]
- NOLIVEL, Belgrade, Serbia [FRY S&M]
- NOVI SAD RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE NOVI SAD), Novi Sad, Vojvodina (Serbia) [FRY S&M]
- NOVI SHIPPING COMPANY S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRY S&M]
- NOVINSKA AGENCIJA TANJUG (a.k.a. TANJUG), Belgrade, Serbia [FRY S&M]
- NOVKABEL, Novi Sad, Vojvodina (Serbia) [FRY S&M]
- NOVOSADSKA FABRIKA KABELA, Novi Sad, Vojvodina (Serbia) [FRY S&M]
- OBOD CETINJE – ELEKTROINDUSTRIJA, Cetinje, Montenegro [FRY S&M]
- OCEANIC BULK SHIPPING S.A., Panama City, Panama, c/o Jugoslavenska Oceanska Plovidba BB, Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro [FRY S&M]
- OMNIAUTO, Belgrade, Serbia [FRY S&M]
- OMNIKOMERC, Belgrade, Serbia [FRY S&M]
- OPTIKA – BEOGRAD, Belgrade, Serbia [FRY S&M]
- OSA CHARTERING, Belgrade, Serbia [FRY S&M]
- OSNOVNA BANKA POLJOPRIVEDNA BANKA, Novi Sad, Vojvodina (Serbia) [FRY S&M]
- PAMUCNI KOMBINAT YUMKO, Vranje, Serbia [FRY S&M]
- PANCEVO HEMIJSKA INDUSTRIJA, Spoljnostarcevačka 80, 26000 Pancevo, Serbia [FRY S&M]
- PIK BECEJ, Becej, Vojvodina (Serbia) [FRY S&M]
- PIK SIRMIMUM, Sremska Mitrovica, Vojvodina (Serbia) [FRY S&M]
- PIK SOMBOR, Sombor, Vojvodina (Serbia) [FRY S&M]
- PIK POZAREVAC, Pozarevac, Serbia [FRY S&M]
- PIK TAKOVO, Gornji Milanovac, Serbia [FRY S&M]
- PIK TAMIS, Pancevo, Vojvodina (Serbia) [FRY S&M]
- PKB (a.k.a. POLJOPRIVREDNI KOMBINAT BEOGRAD), Padinska Skela, Serbia [FRY S&M]
- PKB COMMERCE, Belgrade, Serbia [FRY S&M]
- PKB HERCEG NOVI, Herceg Novi, Montenegro [FRY S&M]
- POLJOPRIVREDNI KOMBINAT BEOGRAD (a.k.a. PKB), Padinska Skela, Serbia [FRY S&M]
- POLIMKA, Ivangrad, Montenegro [FRY S&M]
- PREDUZECE ZA GAZDOVANJE SUMAMA – SRBIJASUME (a.k.a. PUBLIC FORESTRY ENTERPRISE – SRBIJASUME), Serbia [FRY S&M]
- PREKOOKEANSKA PLOVIDBA, P.O. Box 87, Marsala Tita 46, 85000 Bar, Montenegro [FRY S&M]
- PRIVREDNA KOMORA CRNE GORE (a.k.a. CHAMBER OF ECONOMY OF MONTENEGRO), Podgorica, Montenegro [FRY S&M]
- PRIVREDNA KOMORA JUGOSLAVIJE (a.k.a. CHAMBER OF ECONOMY OF YUGOSLAVIA), Belgrade, Serbia [FRY S&M]
- PRIVREDNA KOMORA SRBIJE (a.k.a. CHAMBER OF ECONOMY OF SERBIA), Belgrade, Serbia [FRY S&M]
- PROGRES INTERAGRAR, Belgrade, Serbia [FRY S&M]
- PROGRES, Belgrade, Serbia [FRY S&M]
- PROGRES PRIZREN (a.k.a. METAL AND PLASTIC COMPONENTS PRODUCTION), Prizren, Kosovo (Serbia) [FRY S&M]
- PROMET, Niksic, Montenegro [FRY S&M]
- PRVOBORAC, Niksic, Montenegro [FRY S&M]
- PRVA PETROLETKA, Trstenik, Serbia [FRY S&M]
- PRVI MAJ, 18300 Pirot, Serbia [FRY S&M]
- PTT CRNE GORE (a.k.a. MONTENEGRO POST, TELEGRAPH AND TELEPHONE), Montenegro [FRY S&M]
- PTT JUGOSLAVIJE (a.k.a. YUGOSLAV POST, TELEGRAPH AND TELEPHONE), Belgrade, Serbia (Including all Serbian and Montenegrin affiliates) [FRY S&M]
- PTT SRBIJA (a.k.a. SERBIA POST, TELEGRAPH AND TELEPHONE), Belgrade, Serbia [FRY S&M]
- PUBLIC ENTERPRISE OF POST, TELEGRAPH, AND TELEPHONE OF SERBIA (a.k.a. JAVNO PREDUZECE PTT SRBIJE), Serbia [FRY S&M]
- PUBLIC FORESTRY ENTERPRISE – SRBIJASUME (a.k.a. PREDUZECE ZA GAZDOVANJE SUMAMA – SRBIJASUME), Serbia [FRY S&M]
- PUTNIK, Belgrade, Serbia [FRY S&M]
- RAD GRADJEVINSKO PREDUZECE, Belgrade, Serbia [FRY S&M]
- RADIO TELEVIZIJA BEOGRAD (a.k.a. RTB), Belgrade, Serbia [FRY S&M]
- RADIO TELEVIZIJA CRNE GORE (a.k.a. RTV CRNE GORE), Podgorica, Montenegro (Including all affiliates) [FRY S&M]
- RADIO TELEVIZIJA NOVI SAD (a.k.a. RTV NOVI SAD), Novi Sad, Vojvodina (Serbia) [FRY S&M]
- RADIO TELEVIZIJA PRISTINA (a.k.a. RTV PRISTINA), Pristina, Kosovo (Serbia) [FRY S&M]
- RADIO TELEVIZIJA SRBIJE (a.k.a. RTV SRBIJE), Belgrade, Serbia (Including all affiliates) [FRY S&M]
- RADOJE DAKIC (a.k.a. ENTERPRISE FOR CONSTRUCCION MACHINERY – RADOJE DAKIC), Podgorica, Montenegro [FRY S&M]
- RAFINERIJA, Novi Sad, Vojvodina (Serbia) [FRY S&M]
- RANK XEROX YU, Belgrade, Serbia [FRY S&M]
- RAPID CO, Studentski trg 4, 11000 Belgrade, Serbia [FRY S&M]
- RAPID, Belgrade, Serbia [FRY S&M]
- RATAR, Podgorica, Montenegro [FRY S&M]
- RATKO MITROVIC – BEOGRAD, Belgrade, Serbia [FRY S&M]
- REKORD, Belgrade, Serbia [FRY S&M]
- ROBNE KUĆE BEOGRAD, Belgrade, Serbia [FRY S&M]
- ROZAJE, Polimlje, Serbia [FRY S&M]
- RTB (a.k.a. RADIO TELEVIZIJA BEOGRAD), Belgrade, Serbia [FRY S&M]
- RTB BOR, Bor, Serbia [FRY S&M]
- RTV CRNE GORE (a.k.a. RADIO TELEVIZIJA CRNE GORE), Podgorica, Montenegro (Including all affiliates) [FRY S&M]
- RTV NOVI SAD (a.k.a. RADIO TELEVIZIJA NOVI SAD), Novi Sad, Vojvodina (Serbia) [FRY S&M]
- RTV PRISTINA (a.k.a. RADIO TELEVIZIJA PRISTINA), Pristina, Kosovo (Serbia) [FRY S&M]
- RTV SRBIJE (a.k.a. RADIO TELEVIZIJA SRBIJE), Belgrade, Serbia (Including all affiliates) [FRY S&M]

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- RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), 10 Ul. Vuka Karadzica-Strasse, 11001 Belgrade, Serbia (All offices worldwide) [FRY S&M] including but not limited to: Algiers branch office, 12 Rue Tirman, Algiers, Algeria [FRY S&M]; Rio de Janeiro branch office, Rio de Janeiro, Brazil [FRY S&M]; Beijing representative office, Beijing, China [FRY S&M]; Prague branch office, U Obecniho Dvora 2, Prague 1, Czech Republic [FRY S&M]; Berlin branch office, Berlin, Germany [FRY S&M]; Jakarta representative office, Jakarta, Indonesia [FRY S&M]; Tehran representative office, Tehran, Iran [FRY S&M]; Katowice representative office, Katowice, Poland [FRY S&M]; Moscow representative office, Moscow, Russia [FRY S&M]
- RUDNICI BAKRA I NEMETALA, Bor, Serbia [FRY S&M]
- RUDNICI BOKSITA, Niksic, Montenegro [FRY S&M]
- RUDNIK BAKRA, Majdanpek, Serbia [FRY S&M]
- RUDNIK - GORNJI MILANOVAC, Gornji Milanovac, Serbia [FRY S&M]
- RUDNIK UGLJA, Pljevlja, Montenegro [FRY S&M]
- RUL - LESKOVAC, Leskovac, Serbia [FRY S&M]
- RUMIJATRANS, Bar, Montenegro [FRY S&M]
- SANITAS, Cetinje, Montenegro [FRY S&M]
- SARENAC, Slobodan, Inex-Interexport Ltd., 27 Marta 69, Belgrade, Serbia (individual) [FRY S&M]
- SAVA, Serbia [FRY S&M]
- SBS, Belgrade, Serbia [FRY S&M]
- SDK (a.k.a. SLUZBA DRUSTVENOG KNJIGOVODSTVA; a.k.a. SOCIAL ACCOUNTING SERVICE), Belgrade, Serbia [FRY S&M]
- SEME, Belgrade, Serbia [FRY S&M]
- SERBIA ELECTRIC POWER INDUSTRY (a.k.a. ELEKTROPRIVREDA SRBIJE), Belgrade, Serbia [FRY S&M]
- SERBIA POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT SRBIJA), Belgrade, Serbia [FRY S&M]
- SERBIAN PETROLEUM INDUSTRY (a.k.a. NIS-NAFTA INDUSTRIJA SRBIJE), Novi Sad, Vojvodina (Serbia) [FRY S&M]
- SERBIAN RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE SRBIJE), Belgrade, Serbia [FRY S&M]
- SERVISIPORT, Podgorica, Montenegro [FRY S&M]
- SERVO MIHALJ, Zrenjanin, Vojvodina (Serbia) [FRY S&M]
- SEVER, Subotica, Vojvodina (Serbia) [FRY S&M]
- SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Vranje, Serbia (All offices worldwide) [FRY S&M] including but not limited to: Stepanka 57/11 (c/o GENEX), Prague, Czech Republic [FRY S&M]; 9 Ovenecka, Prague 17000, Czech Republic [FRY S&M]; Staples Corner West, 717 North Circular Road, London, England [FRY S&M]; 2 Rue Ernest Psichari, Paris, France [FRY S&M]; 49 Blockdammweg, Berlin C 1157, Germany [FRY S&M]; Roberta Karolya 67, Budapest, Hungary [FRY S&M]; Via Tre Case 69-/A, Limena, Italy [FRY S&M]; 22 Via S Sofia, Milan 20122, Italy [FRY S&M]; Turin, Italy [FRY S&M]; Rybex-Odroweze 1, Szczecin, Poland [FRY S&M]; Paged, Warsaw, Poland [FRY S&M]; Podvale 27, Warsaw, Poland [FRY S&M]; Ciech-Stomill 7422 Lipcast, Poland [FRY S&M]; c/o GENEX, Kutozovskii pr. 13 Podezd 3, kv. 111, Moscow, Russia [FRY S&M]; Kv 103, 62 Moskva Dom, Bolshaya Gruzinskaya, Moscow, Russia [FRY S&M]; Svetonikolski Trg 6, Belgrade 11000, Serbia [FRY S&M]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Vranje, Serbia (All offices worldwide) [FRY S&M] including but not limited to: Stepanka 57/11 (c/o GENEX), Prague, Czech Republic [FRY S&M]; 9 Ovenecka, Prague 17000, Czech Republic [FRY S&M]; Staples Corner West, 717 North Circular Road, London, England [FRY S&M]; 2 Rue Ernest Psichari, Paris, France [FRY S&M]; 49 Blockdammweg, Berlin C 1157, Germany [FRY S&M]; Roberta Karolya 67, Budapest, Hungary [FRY S&M]; Via Tre Case 69-/A, Limena, Italy [FRY S&M]; 22 Via S Sofia, Milan 20122, Italy [FRY S&M]; Turin, Italy [FRY S&M]; Rybex-Odroweze 1, Szczecin, Poland [FRY S&M]; Paged, Warsaw, Poland [FRY S&M]; Podvale 27, Warsaw, Poland [FRY S&M]; Ciech-Stomill 7422 Lipcast, Poland [FRY S&M]; c/o GENEX, Kutozovskii pr. 13 Podezd 3, kv. 111, Moscow, Russia [FRY S&M]; Kv 103, 62 Moskva Dom, Bolshaya Gruzinskaya, Moscow, Russia [FRY S&M]; Svetonikolski Trg 6, Belgrade 11000, Serbia [FRY S&M]
- SIMPO-INDUSTRIJA NAMESTAJA TAPETARIJE, Deuseka 1, Belgrade, Serbia [FRY S&M]
- SINTELON, Bela Palanka, Serbia [FRY S&M]
- SLUZBA DRUSTVENOG KNJIGOVODSTVA (a.k.a. SDK; a.k.a. SOCIAL ACCOUNTING SERVICE), Belgrade, Serbia [FRY S&M]
- SOCIAL ACCOUNTING SERVICE (a.k.a. SDK; a.k.a. SLUZBA DRUSTVENOG KNJIGOVODSTVA), Belgrade, Serbia [FRY S&M]
- SOCIETE GENERALE YUGOSLAV BANK d.d., Belgrade, Serbia [FRY S&M]
- SOMBOR PROMET-AGROSAVEZ, Sombor, Vojvodina (Serbia) [FRY S&M]
- SOUTH ADRIATIC BULK SHIPPING LTD., Valletta, Malta, c/o Jugoslavenska Oceanska Plovidba BB, Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro [FRY S&M]
- SRBIJA - KRAGUJEVAC, Kragujevac, Serbia [FRY S&M]
- SRBIJATURIST, Nis, Serbia [FRY S&M]
- SRBOCOOP, Belgrade, Serbia [FRY S&M]
- SRPSKA FABRIKA STAKLA, Paracin, Serbia [FRY S&M]
- STELJIC, Marko, Bulevar Marsala Tita 11, 11000 Beograd, Serbia (DOB 10 Oct 35) (individual) [FRY S&M]
- SUKO, Pirot, Serbia [FRY S&M]
- SUNBOW MARITIME S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRY S&M]
- TACON GROUP, Serbia [FRY S&M]
- TAKOVO, Belgrade, Serbia [FRY S&M]
- TANJUG (a.k.a. NOVINSKA AGENCIJA TANJUG), Belgrade, Serbia [FRY S&M]
- TARA (CETINJA), Cetinje, Montenegro [FRY S&M]
- TARA (PLJEVLJA), Pljevlja, Montenegro [FRY S&M]
- TEHNOGAS, Kraljevo, Serbia [FRY S&M]
- TEHNOHEMIJA, Belgrade, Serbia [FRY S&M]
- TEHNOPROMET, Belgrade, Serbia [FRY S&M]
- TEHNOSERVIS, Belgrade, Serbia [FRY S&M]
- TEKING-INVEST, Belgrade, Serbia [FRY S&M]
- TEKNOX, Belgrade, Serbia [FRY S&M]
- TEKSTILNI KOMBINAT RASKA, Novi Pazar, Serbia [FRY S&M]
- TELEOPTIK, Belgrade, Serbia [FRY S&M]
- TEXTILE INDUSTRY OF GRDELICA (a.k.a. TIG - TEKSTILNA INDUSTRIJA GRDELICA), Grdelica, Serbia [FRY S&M]
- TIG - TEKSTILNA INDUSTRIJA GRDELICA (a.k.a. TEXTILE INDUSTRY OF GRDELICA), Grdelica, Serbia [FRY S&M]
- TIGAR, Pirot, Serbia [FRY S&M]
- TOURIST ASSOCIATION OF YUGOSLAVIA (a.k.a. TURISTICKI SAVEZ JUGOSLAVIJE), Belgrade, Serbia [FRY S&M]
- TOURIST ENTERPRISE MONTENEGROEXPRES (a.k.a. MONTENEGROEXPRES - BUDVA), Budva, Montenegro [FRY S&M]
- TRANSPORT, Kolasin, Montenegro [FRY S&M]
- TRANSSERVIS, Bijelo Polje, Montenegro [FRY S&M]
- TREBJESA, Niksic, Montenegro [FRY S&M]
- TREPCA-KOSOVSKA MITROVICA (a.k.a. MINING METALLURGY-CHEMICAL COMBINATION OF LEAD AND ZINC), Kosovska Mitrovica, Kosovo (Serbia) [FRY S&M]
- TRGOPRODUKT, Pancevo, Vojvodina (Serbia) [FRY S&M]
- TRGOPROMET, Cetinje, Montenegro [FRY S&M]
- TRGOVINA KOSOVO, Prizren, Kosovo (Serbia) [FRY S&M]
- TRGOVACKA BANKA d.d., Belgrade, Serbia [FRY S&M]
- TURISTICKI SAVEZ JUGOSLAVIJE (a.k.a. TOURIST ASSOCIATION OF YUGOSLAVIA), Belgrade, Serbia [FRY S&M]

- UDRUZENJE YU VISA, Belgrade, Serbia [FRY S&M]
- UNIFARM, Podgorica, Montenegro [FRY S&M]
- UNION BANKA d.d., Belgrade, Serbia [FRY S&M]
- UNIONPROMET, Novi Sad, Vojvodina (Serbia) [FRY S&M]
- UNIVERZAL, Belgrade, Serbia [FRY S&M]
- UNIVERZAL, Mjevrosime 51, 11000 Belgrade, Serbia [FRY S&M]
- UTVA, Pancevo, Vojvodina (Serbia) [FRY S&M]
- VALJAONICA ALUMINIJUMA, Sevojno Uzice, Serbia [FRY S&M]
- VASIC, Zoran, Palmira Toljatija 3, 11070 Novi Beograd, Serbia (individual) [FRY S&M]
- VELETRGOVINA, Kolasin, Montenegro [FRY S&M]
- VELIMIR JAKIC, Pljevlja, Montenegro [FRY S&M]
- VETPROM, Belgrade, Serbia [FRY S&M]
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- VISKOZA – LOZNICA (a.k.a. VISCOSE AND CELLULOSE INDUSTRY OF LOZNICA), Loznica, Serbia [FRY S&M]
- VOCARCOOP – UNION, Belgrade, Serbia [FRY S&M]
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- VOJVODINA – SREMSKA MITROVICA, Sremska Mitrovica, Vojvodina (Serbia) [FRY S&M]
- VOJVODINA TOURS, Novi Sad, Vojvodina (Serbia) [FRY S&M]
- VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK–ASSOCIATED BANK, NOVI SAD), Serbia (All offices worldwide) [FRY S&M] including but not limited to Langham House, 308 Regent Street, London, W1R 5AL, England [FRY S&M]; Kaiser Strasse 3, 6000 Frankfurt am Main, Germany [FRY S&M]; P.O. Box 391, Bulevar Marsala Tita 14, 21001 Novi Sad, Vojvodina (Serbia) [FRY S&M]
- VRACKA BANKA d.d., Vrsac, Serbia [FRY S&M]
- VUCIC, Borka, 2 Knez Mihajlova, 1000 Belgrade, Serbia (individual) [FRY S&M]
- VUNKO, Bijelo Polje, Montenegro [FRY S&M]
- VUP, Danilovgrad, Montenegro [FRY S&M]
- WOOL AND TEXTILE INDUSTRY OF LESKOVAC (a.k.a. LETEKS – LESKOVAC), Leskovac, Serbia [FRY S&M]
- YATZO Group, Serbia [FRY S&M]
- YU KOMERC B K, Jevrejska ul. 7, 11000 Beograd, Serbia [FRY S&M]
- YUGOMONTANA (a.k.a. JUGOMONTANA), Belgrade, Serbia [FRY S&M]
- YUGOSLAV AIRLINES (a.k.a. JAT; a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ; a.k.a. JUGOSLOVENSKI AEROTRANSPORT), Belgrade, Serbia (All offices worldwide) [FRY S&M]
- YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), P.O. Box 234, Knez Mihailova 42, 11000 Belgrade, Serbia (All offices worldwide) [FRY S&M] including but not limited to: Mohren Strasse 17/III, Berlin, Germany [FRY S&M]; Via Carducci 20–II, Piano Scala A, 1–34122 Trieste, Italy [FRY S&M]
- YUGOSLAV NATIONAL ARMY (a.k.a. JNA; a.k.a. JUGOSLOVENSKA NARODNA ARMIIJA), Belgrade, Serbia [FRY S&M]
- YUGOSLAV OCEAN LINES (a.k.a. JOP; a.k.a. JUGOOCEANIJA; a.k.a. JUGOSLAVENSKA OCEANSKA PLOVIDBA BB), Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro [FRY S&M]
- YUGOSLAV POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT JUGOSLAVIJE), Belgrade, Serbia (Including all Serbian and Montenegrin affiliates) [FRY S&M]
- YUGOSLAV SHIPPING AGENCY (a.k.a. JUGOSLOVENSKA POMORSKA AGENCIJA), Belgrade, Serbia [FRY S&M]
- YUGOSLAVIA COMMERCE, Belgrade, Serbia [FRY S&M]
- YUGOTOURS, Belgrade, Serbia (All offices worldwide) [FRY S&M] including but not limited to: Noerrebrogade 26, 2200 Copenhagen N., Denmark [FRY S&M]; 39 avenue de Friedland, 75008 Paris, France [FRY S&M]; Huttenstrasse 3, 4000 Dusseldorf 1, Germany [FRY S&M]; Steinstrasse 15, 7000 Stuttgart 1, Germany [FRY S&M]; Schwanthalerstrasse 83, 8000 Munich 2, Germany [FRY S&M]; Wilmerdorfer Strasse 134, D–1000 Berlin 12, Germany [FRY S&M]
- YUSACO, Serbia [FRY S&M]
- ZAJEDNICA JUGOSLOVENSKIH ZELEZNICA (a.k.a. ASSOCIATION OF YUGOSLAV RAILWAYS), Belgrade, Serbia [FRY S&M]
- ZASTAVA (a.k.a. AUTOMOBILE INDUSTRY – CRVENA ZASTAVA; a.k.a. ZAVODI CRVENA ZASTAVA – KRAGUJEVAC), Kragujevac, Serbia [FRY S&M]
- ZASTAVA IMPEX, Belgrade, Serbia [FRY S&M]
- ZASTAVA JUGO AUTOMOBILI, Kragujevac, Serbia [FRY S&M]
- ZASTAVA–PRIVREDNA VOZILA, Kragujevac, Serbia [FRY S&M]
- ZAVOD ZA E. EKSP., Belgrade, Serbia [FRY S&M]
- ZAVODI CRVENA ZASTAVA – KRAGUJEVAC (a.k.a. AUTOMOBILE INDUSTRY – CRVENA ZASTAVA; a.k.a. ZASTAVA), Kragujevac, Serbia [FRY S&M]
- ZCZ/YUGOMEDICA, Kragujevac, Serbia [FRY S&M]
- ZDRAVLJE, Leskovac, Serbia [FRY S&M]
- ZELATRANS, Podgorica, Montenegro [FRY S&M]
- ZELENGORA, Belgrade, Serbia [FRY S&M]
- ZELEZARA BORIS KIDRIC, Niksic, Montenegro [FRY S&M]
- ZELEZNICKO TRANSPORTNO PREDUZECE BEOGRAD (a.k.a. BELGRADE RAILROAD TRANSPORTATION ORGANIZATION), Belgrade, Serbia [FRY S&M]
- ZELEZNICKO TRANSPORTNO PREDUZECE CRNE GORE (a.k.a. MONTENEGRIN RAILROAD TRANSPORTATION ORGANIZATION), Montenegro [FRY S&M]
- ZELEZNICKO TRANSPORTNO PREDUZECE NOVI SAD (a.k.a. NOVI SAD RAILROAD TRANSPORTATION ORGANIZATION), Novi Sad, Vojvodina (Serbia) [FRY S&M]
- ZELEZNICKO TRANSPORTNO PREDUZECE SRBIJE (a.k.a. SERBIAN RAILROAD TRANSPORTATION ORGANIZATION), Belgrade, Serbia [FRY S&M]
- ZETA OCEAN SHIPPING LTD., Valletta, Malta, c/o Jugoslavenska Oceanska Plovidba BB, Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro [FRY S&M]
- ZORKA, Sabac, Serbia [FRY S&M]
- ZTP BELGRADE, Belgrade, Serbia [FRY S&M]
- ZTP, Podgorica, Montenegro [FRY S&M]
- ZUPA – KRUSEVAC, Krusevac, Serbia [FRY S&M]
- Finland
- JUGOSKANDIA AB, Topeliuksenkatu 3b, A5, 00260 Helsinki 26, Finland [FRY S&M]
- France
- AL–KHAFAJI, Sabah, 254 Rue Adolphe Pajeaud, 92160 Antony, France (individual) [IRAQ]
- BABIL INTERNATIONAL, Aeroport D'Orly, 94390 Orly Aerogare, France [IRAQ]
- BANQUE FRANCO YUGOSLAVE, Paris, France [FRY S&M]
- BANQUE INTERCONTINENTALE ARABE, 67, Avenue Franklin Roosevelt, 75008 Paris, France [LIBYA]
- BINGO FRANCE (n.k.a. SIMPO FRANCE), 28 Rue du Puits Dixmes Sennia 606, 94320 Thiais–CEDEX, France [FRY S&M]
- CARIBBEAN EXPORT ENTERPRISE (a.k.a. CARIBEX; a.k.a. EMPRESA CUBANA DE PESCADOS Y MARISCOS), Paris, France [CUBA]
- CARIBEX (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. EMPRESA CUBANA DE PESCADOS Y MARISCOS), Paris, France [CUBA]
- CENTROCOOP FRANCE EXPORT IMPORT, 31 Rue St Ferdinand, 75017 Paris, France [FRY S&M]
- CENTROPRODUCT, S.A.R.L. (a.k.a. YUGOTOURS S.A.R.L.), 39 avenue de Friedland, 75008 Paris, France [FRY S&M]
- CHOSUNBOHOM (a.k.a. KOREA FOREIGN INSURANCE COMPANY), 123, Rue des Tennerolles, 92210 Saint–Cloud, Paris, France [NKOREA]
- COMERCIALIZACION DE PRODUCTOS VARIOS (a.k.a. COPROVA; a.k.a. COPROVA SARL), Paris, France [CUBA]
- CONTRERAS, Miria (a.k.a. ROPERT, Miria Contreras), Paris, France (individual) [CUBA]
- COPROVA (a.k.a. COMERCIALIZACION DE PRODUCTOS VARIOS; a.k.a. COPROVA SARL), Paris, France [CUBA]

- COPROVA SARL (a.k.a. COMERCIALIZACION DE PRODUCTOS VARIOS; a.k.a. COPROVA), Paris, France [CUBA]
- CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), 24 Rue Du Quatre Septembre, Paris, France [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), 24 Rue Du Quatre Septembre, Paris, France [CUBA]
- EMPRESA CUBANA DE PESCADOS Y MARISCOS (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. CARIBEX), Paris, France [CUBA]
- HAVANATUR, 54 Rue Richelieu, Paris, France [CUBA]
- INEX FRANCE SARL, 40 rue des Mathurins, 75008 Paris, France [FRY S&M]
- INTERPROGRESS EUROPE, 16 Avenue Hoche, 75008 Paris, France [FRY S&M]
- INTERPROGRESS S.T.R.L., 16 Avenue Hoche, 75008 Paris, France [FRY S&M]
- INVEST-COMMERCE SARL, 65 Rue de Paris, 92110 Clichy, France [FRY S&M]
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- OIL ENERGY FRANCE, France [LIBYA]
- PESCABRAVA, S.A., France [CUBA]
- ROPERT, Miria Contreras (a.k.a. CONTRERAS, Miria), Paris, France (individual) [CUBA]
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- Gaza
- HAMAS (a.k.a. ISLAMIC RESISTANCE MOVEMENT), Gaza; Jordan; West Bank Territories [SDT]
- ISLAMIC RESISTANCE MOVEMENT (a.k.a. HAMAS), Gaza; Jordan; West Bank Territories [SDT]
- Germany
- ALI, Ali Abdul Mutalib, Germany (individual) [IRAQ]
- CARIBBEAN EXPORT ENTERPRISE (a.k.a. CARIBEX; a.k.a. EMPRESA CUBANA DE PESCADOS Y MARISCOS), Cologne, Germany [CUBA]
- CARIBEX (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. EMPRESA CUBANA DE PESCADOS Y MARISCOS), Cologne, Germany [CUBA]
- CENTRAL COMMERZ CONSULTING ENGINEERING TRADING GMBH, Zeppelinallee 71, 6000 Frankfurt 90, Germany [FRY S&M]
- CENTROCOOP GMBH, Winkelfelderstrasse 21, 4000 Dusseldorf 30, Germany [FRY S&M]
- CENTROTEXTIL AUSSENHANDELS GMBH, Hochstrasse 48, 6000 Frankfurt am Main, Germany [FRY S&M]
- CENTROTEXTIL AUSSENHANDELS GMBH, Karlstrasse 60, 8000 Munich, Germany [FRY S&M]
- CHOSUNBOHOM (a.k.a. KOREA FOREIGN INSURANCE COMPANY), 1080 Berlin Glinkastrasse 5, Germany [NKOREA]
- CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Rostock, Germany [CUBA]
- CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), Frankfurter TOR 8-A, Berlin, Germany [CUBA]
- CUFLET (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. LA EMPRESA CUBANA DE FLETES), Rostock, Germany [CUBA]
- DIAZ, Rolando (GONZALEZ), Frankfurt, Germany (individual) [CUBA]
- DIKOMBAU GMBH (branch office), Flandricher Strasse 13-15, 5000 Kohn, Germany [FRY S&M]
- DIKOMBAU GMBH, Lager Weg 16, 6000 Frankfurt am Main, Germany [FRY S&M]
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- EXIMKOS (a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. KOSOVO GMBH; a.k.a. OMEGA GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany [FRY S&M]
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- GENERAL COMMERCE GMBH, Kaufinger Strasse 35, 8000 Munich 2, Germany [FRY S&M]
- H & H METALFORM GMBH, Postfach 1160, Strontianitstrasse 5, 4406 Drensteinfurt, Germany [IRAQ]
- HEMPRO - EXPORT UND IMPORT GMBH, Luisenstrasse 46 IV, 1040 Berlin, Germany [FRY S&M]
- HEMPRO EXPORT UND IMPORT GMBH, Luisenstrasse 46 IV, 1040 Berlin, Germany [FRY S&M]
- HEMPRO-JUGOSLAWISCH-DEUTSCHE GMBH, Eschersheimer Landstrasse 61, 6000 Frankfurt am Main, Germany [FRY S&M]
- HER (a.k.a. HOLBORN EUROPA RAFFINERIE GmbH), Moorburger Strasse 16, D-2100 Hamburg 90, Germany [LIBYA]
- HER (a.k.a. HOLBORN EUROPA RAFFINERIE GmbH), Rothenbaumchaussee 5, 4th Floor, D-2000 Hamburg 13, Germany [LIBYA]
- HOLBORN EUROPA RAFFINERIE GmbH (a.k.a. HER), Moorburger Strasse 16, D-2100 Hamburg 90, Germany [LIBYA]
- HOLBORN EUROPA RAFFINERIE GmbH (a.k.a. HER), Rothenbaumchaussee 5, 4th Floor, D-2000 Hamburg 13, Germany [LIBYA]
- INTERPROGRESS FRANKFURT (a.k.a. INTERPROGRESS GMBH), Hermann-Mattern Strasse 46/III, Zweigstelle, Berlin, Germany [FRY S&M]
- INTERPROGRESS FRANKFURT (a.k.a. INTERPROGRESS GMBH), Reuterweg 93, 6000 Frankfurt am Main, Germany [FRY S&M]
- INTERPROGRESS GMBH (a.k.a. INTERPROGRESS FRANKFURT), Hermann-Mattern Strasse 46/III, Zweigstelle, Berlin, Germany [FRY S&M]
- INTERPROGRESS GMBH (a.k.a. INTERPROGRESS FRANKFURT), Reuterweg 93, 6000 Frankfurt am Main, Germany [FRY S&M]
- IRAQI AIRWAYS, Main Eisenhuttenplatz 26, Frankfurt 6, Germany [IRAQ]
- IRAQI STATE ENTERPRISE FOR MARITIME TRANSPORT, Bremen, Germany [IRAQ]
- JB INTERNATIONAL SHIPPING AND COMMERCIAL GMBH, Alter Wall 36, 2000 Hamburg 11, Germany [FRY S&M]
- JUGOAGENT, HAMBURG REPRESENTATIVE OFFICE, Hamburg, Germany [FRY S&M]
- JUGOELEKTRO, BERLIN BRANCH OFFICE, Berlin, Germany [FRY S&M]
- JUGOEXPORT GMBH, Bronnerstrasse 17, 6000 Frankfurt am Main 1, Germany [FRY S&M]
- KAELBLE & GMEINDER COMPANY (a.k.a. KAELBLE-GMEINDER GMBH), Maubacher Strasse 100, Postfach 13 20, W-7150 Backnang, Germany [LIBYA]
- KAELBLE-GMEINDER GMBH (a.k.a. KAELBLE & GMEINDER COMPANY), Maubacher Strasse 100, Postfach 13 20, W-7150 Backnang, Germany [LIBYA]
- KOREA FOREIGN INSURANCE COMPANY (a.k.a. CHOSUNBOHOM), 1080 Berlin Glinkastrasse 5, Germany [NKOREA]
- KOSOVO EXPORT IMPORT GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO GMBH; a.k.a. OMEGA GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany [FRY S&M]
- KOSOVO GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. OMEGA GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany [FRY S&M]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Rostock, Germany [CUBA]
- MADAN, Jorge (RIVAS), Frankfurt, Germany (individual) [CUBA]
- MANA, Salem, Frankfurt, Germany (individual) [LIBYA]
- MEDITERRANEAN OIL SERVICES GMBH (a.k.a. MEDITERRANEAN SEA OIL SERVICES GMBH; a.k.a. MEDOIL), P.O. Box 5601, Immermannstrasse 40, Dusseldorf 1, Germany [LIBYA]
- MEDITERRANEAN SEA OIL SERVICES GMBH (a.k.a. MEDITERRANEAN OIL SERVICES GMBH; a.k.a. MEDOIL), P.O. Box 5601, Immermannstrasse 40, Dusseldorf 1, Germany [LIBYA]

- MEDOIL (a.k.a. MEDITERRANEAN OIL SERVICES GMBH; a.k.a. MEDITERRANEAN SEA OIL SERVICES GMBH), P.O. Box 5601, Immermannstrasse 40, Dusseldorf 1, Germany [LIBYA]
- METALLIA HANDELS GMBH, Berliner Allee 61, Postf. 20 05 20, 4000 Dusseldorf 1, Germany [FRY S&M]
- MONTENEGROBANKA COMPANY, Kaiserstrasse 3, Frankfurt, Germany [FRY S&M]
- MONTINVEST, Wilhelm-Leuschner Strasse 68, 6000 Frankfurt am Main 1, Germany [FRY S&M]
- NAP-COMBICK OEL GMBH, Windmuehlstrasse 1, 6000 Frankfurt am Main 1, Germany [FRY S&M]
- NAPETCO (f.k.a. NATIONAL METHANOL COMPANY; a.k.a. NATIONAL PETROCHEMICALS COMPANY), Dusseldorf, Germany (Office closed) [LIBYA]
- NATIONAL METHANOL COMPANY (n.k.a. NAPETCO; n.k.a. NATIONAL PETROCHEMICALS COMPANY), Dusseldorf, Germany (Office closed) [LIBYA]
- NATIONAL PETROCHEMICALS COMPANY (a.k.a. NAPETCO; f.k.a. NATIONAL METHANOL COMPANY), Dusseldorf, Germany (Office closed) [LIBYA]
- NAVARRO, Samuel (MARTINEZ), Frankfurt, Germany (individual) [CUBA]
- NDO (a.k.a. NORDDEUTSCHE OELLEITUNGSGESELLSCHAFT MBH; a.k.a. NORTH GERMAN OIL PIPELINE), Wilhelmshaven to Hamburg pipeline, Germany [LIBYA]
- NDO (a.k.a. NORDDEUTSCHE OELLEITUNGSGESELLSCHAFT MBH; a.k.a. NORTH GERMAN OIL PIPELINE), Moorburger Strasse 16, D2000 Hamburg-Harburg 90, Germany [LIBYA]
- NORDDEUTSCHE OELLEITUNGSGESELLSCHAFT MBH (a.k.a. NDO; a.k.a. NORTH GERMAN OIL PIPELINE), Moorburger Strasse 16, D2000 Hamburg-Harburg 90, Germany [LIBYA]
- NORDDEUTSCHE OELLEITUNGSGESELLSCHAFT MBH (a.k.a. NDO; a.k.a. NORTH GERMAN OIL PIPELINE), Wilhelmshaven to Hamburg pipeline, Germany [LIBYA]
- NORTH GERMAN OIL PIPELINE (a.k.a. NDO; a.k.a. NORDDEUTSCHE OELLEITUNGSGESELLSCHAFT MBH), Wilhelmshaven to Hamburg pipeline, Germany [LIBYA]
- NORTH GERMAN OIL PIPELINE (a.k.a. NDO; a.k.a. NORDDEUTSCHE OELLEITUNGSGESELLSCHAFT MBH), Moorburger Strasse 16, D2000 Hamburg-Harburg 90, Germany [LIBYA]
- OMEGA GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. KOSOVO GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany [FRY S&M]
- PALOMA WEST HANDELS GMBH, Frankfurt am Main, Germany [FRY S&M]
- RIECKE, Dr. Hans Guenter, Hamburg, Germany (individual) [LIBYA]
- S.A.V. MUENCHEN (a.k.a. SAV SYSTEM AGROVOJODINA VERTRIEBS GMBH; a.k.a. SEVER-AGROVOJODINA GMBH), Germany (All offices) [FRY S&M] including but not limited to: Wagenlager Borsigstrasse 5-7, 5090 Leverkusen, Germany [FRY S&M]; Augustin Strasse 33, D-8000 Munich, Germany [FRY S&M]
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- SEVER-AGROVOJODINA GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SAV SYSTEM AGROVOJODINA VERTRIEBS GMBH), Germany (All offices) [FRY S&M] including but not limited to: Wagenlager Borsigstrasse 5-7, 5090 Leverkusen, Germany [FRY S&M]; Augustin Strasse 33, D-8000 Munich, Germany [FRY S&M]
- SIMPO BRD, Moll-Strasse 10, 1020 Berlin, Germany [FRY S&M]
- TROPIC TOURS GMBH (a.k.a. TROPICANA TOURS GMBH), Lietzenburger Strasse 51, Berlin, Germany [CUBA]
- TROPICANA TOURS GMBH (a.k.a. TROPIC TOURS GMBH), Lietzenburger Strasse 51, Berlin, Germany [CUBA]
- VERIMPEX GMBH - IMPORT AND EXPORT, Bohmerstrasse 6, 6000 Frankfurt am Main 1, Germany [FRY S&M]
- YUGOTOURS GMBH, Post Office Box 16848, Windmuehlstrasse 1, 6000 Frankfurt am Main 1, Germany [FRY S&M]
- Gibraltar**
- BAROON SHIPPING COMPANY LIMITED, Haven Court, 5 Library Ramp, Gibraltar [IRAQ]
- DURAND PROPERTIES LIMITED, Haven Court, 5 Library Ramp, Gibraltar [IRAQ]
- HELDFORD DIRECTORS LIMITED, Haven Court, 5 Library Ramp, Gibraltar [IRAQ]
- Greece**
- APABO (a.k.a. ARAB HELLENIC BANK, S.A.), 43 Penepistimiou Street, GR-105 64, Athens, Greece; 80-88 Syngrou Avenue, GR-117 41, Athens, Greece; P.O. Box 19126, GR-117 10, Athens, Greece [LIBYA]
- ARAB HELLENIC BANK, S.A. (a.k.a. APABO), 43 Penepistimiou Street, GR-105 64, Athens, Greece; 80-88 Syngrou Avenue, GR-117 41, Athens, Greece; P.O. Box 19126, GR-117 10, Athens, Greece [LIBYA]
- ASTERIS S.A. INDUSTRIAL & COMMERCIAL CORPORATION, Athens, Greece [LIBYA]
- CENTROPRODUCT HELLAS S.A.R.L., Xanthou 5, Kolonaki Square, Athens 10673, Greece [FRY S&M]
- HELINCO LTD., Amerikis 10, Athens 134, Greece [FRY S&M]
- HELSEY LTD., 7 Lassani Street, Thiseos 64 Ampelokipi, Thessaloniki, Greece [FRY S&M]
- LAFICO (a.k.a. LIBYAN ARAB FOREIGN INVESTMENT COMPANY), Athens, Greece [LIBYA]
- LIBYAN ARAB FOREIGN INVESTMENT COMPANY (a.k.a. LAFICO), Athens, Greece [LIBYA]
- LIBYAN-GREEK INVESTMENT COMPANY, Athens, Greece [LIBYA]
- NORDSTRAND MARITIME AND TRADING COMPANY, 33 Akti Maouli, 185-35 Pireas (Piraeus), Greece [CUBA]
- PEONY SHIPPING CO. LTD., c/o NORDSTRAND MARITIME & TRADING CO. LTD., 26 Skouze Street, Piraeus, Greece [CUBA]
- PIRANHA NAVIGATION CO. LTD., c/o NORDSTRAND MARITIME & TRADING CO. LTD., 26 Skouze Street, Piraeus, Greece [CUBA]
- Guinea**
- SALGUIDIA (a.k.a. SOCIETE ARABE LIBYO-GUINEENNE POUR LE DEVELOPEMENT AGRICOLE ET AGRO-INDUSTRIEL), Conakry, Guinea [LIBYA]
- SOCIETE ARABE LIBYO-GUINEENNE POUR LE DEVELOPEMENT AGRICOLE ET AGRO-INDUSTRIEL (a.k.a. SALGUIDIA), Conakry, Guinea [LIBYA]
- Guyana**
- CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), 32 Main Street, Georgetown, Guyana [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), 32 Main Street, Georgetown, Guyana [CUBA]
- Haiti**
- CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), Piarco Airport, Port au Prince, Haiti [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Piarco Airport, Port au Prince, Haiti [CUBA]
- Honduras**
- PANDORA SHIPPING CO. S.A., Honduras [IRAQ]
- TRADING & MARITIME INVESTMENTS, San Lorenzo, Honduras [IRAQ]
- Hong Kong**
- T.S.M. LTD., China HK City Tower II 1109, 33 Canton Road, T.S.T. (Tsim Sha Tsui), Kowloon, Hong Kong [FRY S&M]
- UNITED FAIR AGENCIES, 1202 Carrian Center, 151 Gloucester Road, Wanchai, Hong Kong [CUBA]
- Hungary**
- GENERALEXPORT BUDAPEST, Vaci Utca 19-21 (5th Floor), 1052 Budapest V, Hungary [FRY S&M]
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- TAMOIL HUNGARIA, Hungary [LIBYA]

India

AL-RAFIDAIN SHIPPING COMPANY,
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Iraq

ABD AL-GHAFUR, Humam Abd al-Khaliq
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(individual) [IRAQ]
ABU NIDAL ORGANIZATION (a.k.a. ANO;
a.k.a. ARAB REVOLUTIONARY
BRIGADES; a.k.a. ARAB
REVOLUTIONARY COUNCIL; a.k.a.
BLACK SEPTEMBER; a.k.a. FATAH
REVOLUTIONARY COUNCIL; a.k.a.
REVOLUTIONARY ORGANIZATION OF
SOCIALIST MUSLIMS), Algeria; Iraq;
Lebanon; Libya; Sudan [SDT]
AGRICULTURAL CO-OPERATIVE BANK,
Rashid Street, Baghdad, Iraq [IRAQ]
AHMAD, Wallid Issa, Iraq (individual)
[IRAQ]
AL-AHMAD, Mahmoud Diab (a.k.a. AL-
AHMAD, Mahmud Dhiyab), Minister of
Housing and Reconstruction, Iraq
(individual) [IRAQ]
AL-AHMAD, Mahmud Dhiyab (a.k.a. AL-
AHMAD, Mahmud Diab), Minister of
Housing and Reconstruction, Iraq
(individual) [IRAQ]
AL-ARABI TRADING COMPANY LIMITED,
Lane 11, Hai Babil, Baghdad District 929,
Iraq [IRAQ]
AL-ATRUSH, Abd al-Wahhab Umar Mirza
(a.k.a. AL-ATRUSHI, Abdel Wahab), a
minister of state, Iraq (DOB 1936)
(individual) [IRAQ]
AL-ATRUSHI, Abdel Wahab (a.k.a. AL-
ATRUSH, Abd al-Wahhab Umar Mirza),
a minister of state, Iraq (DOB 1936)
(individual) [IRAQ]
AL-AZAWI, Dafir, Iraq (individual) [IRAQ]
AL-BAZAZ, Hikmet Abdullah (a.k.a. AL-
BAZZAZ, Hikmet Abdullah), Minister of
Education, Iraq (individual) [IRAQ]
AL-BAZZAZ, Hikmet Abdallah (a.k.a. AL-
BAZAZ, Hikmet Abdullah), Minister of
Education, Iraq (individual) [IRAQ]
AL-DULAIMI, Khalaf M. M., Baghdad, Iraq
(individual) [IRAQ]
AL-HABOBI, Dr. Safa (a.k.a. AL-HABOBI,
Dr. Safa Haji J.; a.k.a. AL-HABUBI, Dr.
Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa
Hadi Jawad; a.k.a. HABUBI, Dr. Safa
Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi),
Minister of Oil, Flat 4D Thorney Court,
Palace Gate, Kensington, England; Iraq
(DOB 01 Jul 46) (individual) [IRAQ]
AL-HABOBI, Dr. Safa Haji J. (a.k.a. AL-
HABOBI, Dr. Safa; a.k.a. AL-HABUBI,
Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr.
Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa
Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi),
Minister of Oil, Flat 4D Thorney Court,
Palace Gate, Kensington, England; Iraq
(DOB 01 Jul 46) (individual) [IRAQ]
AL-HABUBI, Dr. Safa Hadi Jawad (a.k.a. AL-
HABOBI, Dr. Safa; a.k.a. AL-HABOBI,
Dr. Safa Haji J.; a.k.a. HABUBI, Dr. Safa
Hadi Jawad; a.k.a. HABUBI, Dr. Safa
Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi),
Minister of Oil, Flat 4D Thorney Court,
Palace Gate, Kensington, England; Iraq
(DOB 01 Jul 46) (individual) [IRAQ]
AL-HAMMADI, Hamid Yusif (a.k.a.
HAMADI, Hamed Yussef), Minister of
Culture and Information, Iraq
(individual) [IRAQ]
AL-HASSAN, Anas (a.k.a. AL-HASSAN,
Anas Malik Dohan; a.k.a. DOHAN, Anas;
a.k.a. DOHAN, Anas Malik; a.k.a.
MALIK, Anas), Baghdad, Iraq
(individual) [IRAQ]
AL-HASSAN, Anas Malik Dohan (a.k.a. AL-
HASSAN, Anas; a.k.a. DOHAN, Anas;
a.k.a. DOHAN, Anas Malik; a.k.a.
MALIK, Anas), Baghdad, Iraq
(individual) [IRAQ]
AL-HASSAN, Watban Ibrahim (a.k.a. AL-
TAKRITI, Watban; a.k.a. AL-TIKRITI,
Watban Ibrahim al-Hasan), Minister of
the Interior, Baghdad, Iraq (DOB 1952)
(individual) [IRAQ]
AL-HUWAYSH, Isam Rashid, Governor of
the Central Bank, Iraq (individual)
[IRAQ]
AL-JABBURI, Sadi Tuma Abbas, Adviser to
the President for Military Affairs, Iraq
(DOB 1939) (individual) [IRAQ]
AL-KHODAIR, Ahmad Hussein (a.k.a.
SAMARRAI, Ahmad Husayn Khudayir),
Minister of Finance, Iraq (DOB 1941)
(individual) [IRAQ]
AL-MAJID, General Ali Hasan (a.k.a. AL-
MAJID, General Ali Hassan), Minister of
Defense, Baghdad, Iraq (DOB 1941)
(individual) [IRAQ]
AL-MAJID, General Ali Hassan (a.k.a. AL-
MAJID, General Ali Hasan), Minister of
Defense, Baghdad, Iraq (DOB 1941)
(individual) [IRAQ]
AL-MAJID, Hussein Kamil Hassan (a.k.a. AL-
MAJID, Hussein Kamil Hassan), Minister
of Industry and Minerals and Advisor to
the President, Baghdad, Iraq (DOB 1955)
(individual) [IRAQ]
AL-MAJID, Hussein Kamil Hassan (a.k.a.
AL-MAJID, Husayn Kamil Hassan),
Minister of Industry and Minerals and
Advisor to the President, Baghdad, Iraq
(DOB 1955) (individual) [IRAQ]
AL-MAJID, Hussein Kamil Hassan (a.k.a.
AL-MAJID, Husayn Kamil Hassan),
Minister of Industry and Minerals and
Advisor to the President, Baghdad, Iraq
(DOB 1955) (individual) [IRAQ]
AL-MALEKI, Shebib Lazim (a.k.a. AL-
MALIKI, Shabib Lazim), Minister of
Justice, Iraq (DOB 1936) (individual)
[IRAQ]
AL-MALIKI, Shabib Lazem (a.k.a. AL-
MALEKI, Shebib Lazim), Minister of
Justice, Iraq (DOB 1936) (individual)
[IRAQ]
AL-PETRA COMPANY FOR GOODS
TRANSPORT LTD. (a.k.a. PETRA
NAVIGATION & INTERNATIONAL
TRADING CO. LTD.), Hai Al Wahda
Mahalat 906, 906 Zulk 50, House 14,
Baghdad, Iraq [IRAQ]
AL-QASIR, Nazar Jumah Ali (a.k.a. AL-
QASSIR, Nizar Jomaa Ali), Minister of
Irrigation, Iraq (individual) [IRAQ]
AL-QASSIR, Nizar Jomaa Ali (a.k.a. AL-
QASIR, Nazar Jumah Ali), Minister of
Irrigation, Iraq (individual) [IRAQ]
AL-RASHEED BANK (a.k.a. AL-RASHID
BANK; a.k.a. RASHEED BANK), P.O.
Box 7177, Haifa Street, Baghdad, Iraq
[IRAQ] including but not limited to: Al-
Rusafi Branch, No. 505, Al-Masarif
Street, Baghdad, Iraq [IRAQ]; Basrah
Branch, Al Thawrah Street, No. 88, P.O.
Box 116, Basrah, Iraq [IRAQ]; Credit
Commercial Branch, No. 506, Khalid bin
Alwaleed Street, Baghdad, Iraq [IRAQ];
Mosul Branch, No. 3, P.O. Box 183,
Mosul, Iraq [IRAQ]
AL-RASHID BANK (a.k.a. AL-RASHEED
BANK; a.k.a. RASHEED BANK), P.O.
Box 7177, Haifa Street, Baghdad, Iraq
[IRAQ] including but not limited to: Al-
Rusafi Branch, No. 505, Al-Masarif
Street, Baghdad, Iraq [IRAQ]; Basrah
Branch, Al Thawrah Street, No. 88, P.O.
Box 116, Basrah, Iraq [IRAQ]; Credit
Commercial Branch, No. 506, Khalid bin
Alwaleed Street, Baghdad, Iraq [IRAQ];
Mosul Branch, No. 3, P.O. Box 183,
Mosul, Iraq [IRAQ]
AL-RIDA, Karim Hasan (a.k.a. RIDA, Karim
Hassan), Minister of Agriculture, Iraq
(DOB 1944) (individual) [IRAQ]
AL-RUBA, Dr. Khadim, Managing Director of
REAL ESTATE BANK, Iraq (individual)
[IRAQ]
AL-SAHAF, Mohammed Said (a.k.a. AL-
SAHHAF, Muhammad Said Kazim),
Minister of Foreign Affairs, Iraq (DOB
1940) (individual) [IRAQ]
AL-SAHHAF, Muhammad Said Kazim (a.k.a.
AL-SAHAF, Mohammed Said), Minister
of Foreign Affairs, Iraq (DOB 1940)
(individual) [IRAQ]
AL-TAKRITI, Barzan Ibrahim Hassan (a.k.a.
AL-TIKRITI, Barzan Ibrahim Hassan),
Advisor to the President, Iraq; Geneva,
Switzerland (DOB 17 Feb 51)
(individual) [IRAQ]
AL-TAKRITI, Sabawi Ibrahim Hassan,
Baghdad, Iraq (individual) [IRAQ]
AL-TAKRITI, Watban (a.k.a. AL-HASSAN,
Watban Ibrahim; a.k.a. AL-TIKRITI,
Watban Ibrahim al-Hasan), Minister of
the Interior, Baghdad, Iraq (DOB 1952)
(individual) [IRAQ]

- AL-TIKRITI, Barzan Ibrahim Hasan (a.k.a. AL-TAKRITI, Barzan Ibrahim Hassan), Advisor to the President, Iraq; Geneva, Switzerland (DOB 17 Feb 51) (individual) [IRAQ]
- AL-TIKRITI, Watban Ibrahim al-Hasan (a.k.a. AL-HASSAN, Watban Ibrahim; a.k.a. AL-TAKRITI, Watban), Minister of the Interior, Baghdad, Iraq (DOB 1952) (individual) [IRAQ]
- AL-ZIBARI, Arshad Muhammad Ahmad Muhammad, a minister of state, Iraq (DOB 1942) (individual) [IRAQ]
- AL-ZUBAIDI, Mohammed Hamza (a.k.a. AL-ZUBAYDI, Muhammad Hamsa), Deputy Prime Minister, Iraq (DOB 1938) (individual) [IRAQ]
- AL-ZUBAYDI, Muhammad Hamsa (a.k.a. AL-ZUBAIDI, Mohammed Hamza), Deputy Prime Minister, Iraq (DOB 1938) (individual) [IRAQ]
- ALAWI, Abdel-Salam Abdel-Rahman (a.k.a. ALLAWI, Salam), General Manager of INDUSTRIAL BANK OF IRAQ, Iraq (individual) [IRAQ]
- ALKHAYOUN, Dhiah H., Chairman and General Manager of RASHEED BANK, Iraq (individual) [IRAQ]
- ALLAWI, Salam (a.k.a. ALAWI, Abdel-Salam Abdel-Rahman), General Manager of INDUSTRIAL BANK OF IRAQ, Iraq (individual) [IRAQ]
- ALWAN, Alla Idin Hussain (a.k.a. ALWAN, Allaidin Hussain), Baghdad, Iraq (individual) [IRAQ]
- ALWAN, Allaidin Hussain (a.k.a. ALWAN, Alla Idin Hussain), Baghdad, Iraq (individual) [IRAQ]
- AMD CO. LTD AGENCY, Al-Tahrir Car Parking Building, Tahrir Sq., Floor 3, Office 33, P.O. Box 8044, Baghdad, Iraq [IRAQ]
- ANO (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- ARAB REVOLUTIONARY BRIGADES (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- ARAB REVOLUTIONARY COUNCIL (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- ATIA, Hachim K., Hay Al-Adil, Mahala-645, Zukak-8, No.-39, Baghdad, Iraq (individual) [IRAQ]
- ATIA, Hachim K., Lane 15, Area 902, Hai Al-Wahda, Baghdad, Iraq (individual) [IRAQ]
- AZIZ, Tariq Mikhail, Deputy Prime Minister, Iraq (DOB 1936) (individual) [IRAQ]
- BLACK SEPTEMBER (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- DOHAN, Anas (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Baghdad, Iraq (individual) [IRAQ]
- DOHAN, Anas Malik (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas; a.k.a. MALIK, Anas), Baghdad, Iraq (individual) [IRAQ]
- FARAJ, Samal Majid, Minister of Planning, Iraq (individual) [IRAQ]
- FATAH REVOLUTIONARY COUNCIL (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. BLACK SEPTEMBER; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- GENERALEXPORT BAGHDAD, P.O. Box 2324 Alwiyah, Sa'adoun Street, Shaheen Building, Dard Al-Pasha, Baghdad, Iraq [FRY S&M]
- GHAFFUR, Humam Abdel Khaleq Abdel (a.k.a. ABD AL-GHAFFUR, Humam Abd al-Khaliq), Minister of Higher Education and Scientific Research, Iraq (DOB 1945) (individual) [IRAQ]
- HABIB, Mohammed Turki, Baghdad, Iraq (individual) [IRAQ]
- HABUBI, Dr. Safa Hadi Jawad (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABOBI, Dr. Safa Haji J.; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi), Minister of Oil, Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (DOB 01 Jul 46) (individual) [IRAQ]
- HABUBI, Dr. Safa Jawad (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABOBI, Dr. Safa Haji J.; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi), Minister of Oil, Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (DOB 01 Jul 46) (individual) [IRAQ]
- HAMADI, Hamed Yussef (a.k.a. AL-HAMMADI, Hamid Yusif), Minister of Culture and Information, Iraq (individual) [IRAQ]
- HUSAYN, Saddam (a.k.a. HUSSAIN, Saddam; a.k.a. HUSSEIN, Saddam), President and Prime Minister, Iraq (DOB 28 Apr 37) (individual) [IRAQ]
- HUSSAIN, Saddam (a.k.a. HUSAYN, Saddam; a.k.a. HUSSEIN, Saddam), President and Prime Minister, Iraq (DOB 28 Apr 37) (individual) [IRAQ]
- HUSSEIN, Saddam (a.k.a. HUSAYN, Saddam; a.k.a. HUSSAIN, Saddam), President and Prime Minister, Iraq (DOB 28 Apr 37) (individual) [IRAQ]
- HUSSEIN, Uday Saddam, Baghdad, Iraq (individual) [IRAQ]
- INDUSTRIAL BANK (a.k.a. INDUSTRIAL BANK OF IRAQ), Arbil, Iraq; P.O. Box 5825, Al-Jamhourya Street, Baghdad, Iraq; Basrah, Iraq; Hilla, Iraq; Kerbala, Iraq; Kirkuk, Iraq; Mosul, Iraq; Najaf, Iraq; Sulaymania, Iraq [IRAQ]
- INDUSTRIAL BANK OF IRAQ (a.k.a. INDUSTRIAL BANK), Arbil, Iraq; P.O. Box 5825, Al-Jamhourya Street, Baghdad, Iraq; Basrah, Iraq; Hilla, Iraq; Kerbala, Iraq; Kirkuk, Iraq; Mosul, Iraq; Najaf, Iraq; Sulaymania, Iraq [IRAQ]
- IRAQI AIRWAYS, Saddam International Airport, Baghdad, Iraq [IRAQ]
- JASIM, Latif Nusayyif (a.k.a. JASSEM, Latif Nassif), Minister of Labor and Social Affairs, Baghdad, Iraq (DOB 1941) (individual) [IRAQ]
- JASSEM, Latif Nassif (a.k.a. JASIM, Latif Nusayyif), Minister of Labor and Social Affairs, Baghdad, Iraq (DOB 1941) (individual) [IRAQ]
- JAWAD, Dr. Safa Hadi (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABOBI, Dr. Safa Haji J.; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi), Minister of Oil, Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (DOB 01 Jul 46) (individual) [IRAQ]
- KARAGHULLY, Labeed A., General Manager of REAL ESTATE BANK, Iraq (individual) [IRAQ]
- KHALIL, Ahmad Murtadha Ahmad (a.k.a. KHALIL, Dr. Ahmad Murtada Ahmad), Minister of Transport and Communications, Iraq (individual) [IRAQ]
- KHALIL, Dr. Ahmad Murtada Ahmad (a.k.a. KHALIL, Ahmad Murtadha Ahmad), Minister of Transport and Communications, Iraq (individual) [IRAQ]
- MALIK, Anas (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik), Baghdad, Iraq (individual) [IRAQ]
- MARUF, Taha Muhyi al-Din, Vice President, Iraq (DOB 1924) (individual) [IRAQ]
- MUBARAK, Umid Medhat (a.k.a. MUBARAK, Umid Midhat), Minister of Health, Iraq (DOB ca. 1940) (individual) [IRAQ]
- MUBARAK, Umid Midhat (a.k.a. MUBARAK, Umid Medhat), Minister of Health, Iraq (DOB ca. 1940) (individual) [IRAQ]
- NAMAN, Saalim or Sam, P.O. Box 39, Fletchamstead Highway, Coventry, England; Iraq; Amman, Jordan; 600 Grant Street, 42nd Floor, Pittsburgh, Pennsylvania, U.S.A.; 5903 Harper Road, Solon, OH, U.S.A.; 3343 Woodview Lake Road, West Bloomfield, Michiga 48323, U.S.A. (individual) [IRAQ]
- OMRAN, Karim Dhaidas, Iraq (individual) [IRAQ]
- PALESTINE LIBERATION FRONT - ABU ABBAS FACTION (a.k.a. PALESTINE LIBERATION FRONT; a.k.a. PLF; a.k.a. PLF-ABU ABBAS), Iraq [SDT]

- PALESTINE LIBERATION FRONT (a.k.a. PALESTINE LIBERATION FRONT – ABU ABBAS FACTION; a.k.a. PLF; a.k.a. PLF–ABU ABBAS), Iraq [SDT]
- PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD. (a.k.a. AL PETRA COMPANY FOR GOODS TRANSPORT LTD.), Hai Al Wahda Mahalat 906, 906 Zulak 50, House 14, Baghdad, Iraq [IRAQ]
- PLF (a.k.a. PALESTINE LIBERATION FRONT; a.k.a. PALESTINE LIBERATION FRONT – ABU ABBAS FACTION; a.k.a. PLF–ABU ABBAS), Iraq [SDT]
- PLF–ABU ABBAS (a.k.a. PALESTINE LIBERATION FRONT; a.k.a. PALESTINE LIBERATION FRONT – ABU ABBAS FACTION; a.k.a. PLF), Iraq [SDT]
- PROGRES BAGHDAD BRANCH OFFICE, Section 929 Street, 12 House 35/9/35, Baghdad, Iraq [FRY S&M]
- RAFIDAIN BANK, New Banks' Street, P.O. Box 11360, Massarif, Baghdad, Iraq (227 branches in Iraq) [IRAQ]
- RAMADAN, Taha Yasin (or Yassin), Vice President and Deputy Prime Minister, Iraq (DOB 1936) (individual) [IRAQ]
- RASHEED BANK (a.k.a. AL–RASHEED BANK; a.k.a. AL–RASHID BANK), P.O. Box 7177, Haifa Street, Baghdad, Iraq [IRAQ] including but not limited to: Al–Rusafi Branch, No. 505, Al–Masarif Street, Baghdad, Iraq [IRAQ]; Basrah Branch, Al Thawrah Street, No. 88, P.O. Box 116, Basrah, Iraq [IRAQ]; Credit Commercial Branch, No. 506, Khalid bin Alwaleed Street, Baghdad, Iraq [IRAQ]; Mosul Branch, No. 3, P.O. Box 183, Mosul, Iraq [IRAQ]
- REAL ESTATE BANK, Hassan Bin Thabit St, Baghdad, Iraq [IRAQ]
- REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- RIDA, Karim Hassan (a.k.a. AL–RIDA, Karim Hasan), Minister of Agriculture, Iraq (DOB 1944) (individual) [IRAQ]
- RZOOKI, Hanna, Chairman of REAL ESTATE BANK, Iraq (individual) [IRAQ]
- SALEH, Abdel Moneim Ahmad (a.k.a. SALIH, Abd al–Munim Ahmad), Minister of Awqaf and Religious Affairs, Iraq (DOB 1943) (individual) [IRAQ]
- SALIH, Abd al–Munim Ahmad (a.k.a. SALEH, Abdel Moneim Ahmad), Minister of Awqaf and Religious Affairs, Iraq (DOB 1943) (individual) [IRAQ]
- SAMARRAI, Ahmad Husayn Khudayir (a.k.a. AL–KHODAIR, Ahmad Hussein), Minister of Finance, Iraq (DOB 1941) (individual) [IRAQ]
- SHANSHAL, Abd al–Jabbar Khalil, Minister of State for Military Affairs, Iraq (DOB 1920) (individual) [IRAQ]
- WHALE SHIPPING LTD., c/o Government of Iraq, State Organization of Ports, Maqal, Basrah, Iraq [IRAQ]
- ZAINAL, Akram, Chairman and General Manager of AGRICULTURAL CO–OPERATIVE BANK, Iraq (individual) [IRAQ]
- Israel
- AHMAD, Abu (a.k.a. AHMED, Abu; a.k.a. SALAH, Mohammad Abd El–Hamid Khalil; a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455–661, U.S.A.; Israel (DOB 5/30/53, SSN 342–52–7612, passport no. 024296248 (U.S.A.)) (individual) [SDT]
- AHMED, Abu (a.k.a. AHMAD, Abu; a.k.a. SALAH, Mohammad Abd El–Hamid Khalil; a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455–661, U.S.A.; Israel (DOB 5/30/53, SSN 342–52–7612, passport no. 024296248 (U.S.A.)) (individual) [SDT]
- CENTROPRODUCT (a.k.a. YUGOTOURS), Eisenberg Business Center, House Asia, Tel Aviv, Israel [FRY S&M]
- DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE – HAWATMEH FACTION (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DFLP), Israel; Lebanon; Syria [SDT]
- DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE – HAWATMEH FACTION; a.k.a. DFLP), Israel; Lebanon; Syria [SDT]
- DFLP (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE – HAWATMEH FACTION), Israel; Lebanon; Syria [SDT]
- ISLAMIC JIHAD OF PALESTINE (a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PALESTINIAN ISLAMIC JIHAD – SHIQAQI; a.k.a. PIJ; a.k.a. PIJ SHIQAQI/AWDA FACTION), Israel; Jordan; Lebanon [SDT]
- KACH, Israel [SDT]
- KAHANE CHAI, Israel [SDT]
- PALESTINIAN ISLAMIC JIHAD – SHIQAQI (a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ SHIQAQI/AWDA FACTION), Israel; Jordan; Lebanon [SDT]
- PALESTINIAN ISLAMIC JIHAD (a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD – SHIQAQI; a.k.a. PIJ; a.k.a. PIJ SHIQAQI/AWDA FACTION), Israel; Jordan; Lebanon [SDT]
- PFLP (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE), Israel; Lebanon; Syria [SDT]
- PIJ (a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PALESTINIAN ISLAMIC JIHAD – SHIQAQI; a.k.a. PIJ SHIQAQI/AWDA FACTION), Israel; Jordan; Lebanon [SDT]
- PIJ SHIQAQI/AWDA FACTION (a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PALESTINIAN ISLAMIC JIHAD – SHIQAQI; a.k.a. PIJ), Israel; Jordan; Lebanon [SDT]
- POPULAR FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. PFLP), Israel; Lebanon; Syria [SDT]
- SALAH, Mohammad Abd El–Hamid Khalil (a.k.a. AHMAD, Abu; a.k.a. AHMED, Abu; a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455–661, U.S.A.; Israel (DOB 5/30/53, SSN 342–52–7612, passport no. 024296248 (U.S.A.)) (individual) [SDT]
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- Italy
- A. BORTOLOTTI & CO. S.P.A. (a.k.a. BORTOLOTTI), Cremona, Italy [LIBYA]
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- ABBAS, Abdul Hussein, Italy (individual) [IRAQ]
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- CUBAN CIGARS TRADE, Italy [CUBA]
- CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Genoa, Italy [CUBA]
- CUFLET (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. LA EMPRESA CUBANA DE FLETES), Genoa, Italy [CUBA]
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- NIPPON-CARIBBEAN CO., LTD., Chuo-Ku, Akasaki-Chuo 1-1 Akasaki Bldg., Tokyo, Japan [CUBA]
- ORS, Jose Antonio Rego, Tokyo, Japan (individual) [CUBA]
- YAMARU TRADING CO., LTD., Tokyo, Japan [CUBA]
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- ABU SHANAB METALS ESTABLISHMENT (a.k.a. AMIN ABU SHANAB & SONS CO.; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ]
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- ARAB PETROLEUM ENGINEERING COMPANY LTD., Amman, Jordan [IRAQ]
- ARAB PROJECTS COMPANY S.A. LTD., P.O. Box 1318, Amman, Jordan [IRAQ]
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ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD
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- AL–QADHAFI, Muammar Abu Minyar, head of the Libyan Government and de facto Chief of State, Libya (DOB 1942, POB Sirte, Libya) (individual) [LIBYA]
- AL–SHAMIKH, Mubarak, Secretary of Housing and Utilities of the Government of Libya, Libya (DOB 1950) (individual) [LIBYA]
- AL–ZANATI, Muhammad, Secretary of the General People’s Congress of Libya, Libya (individual) [LIBYA]
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- GENERAL CO. FOR ELECTRIC WIRES AND PRODUCTS, P.O. Box 1177, Benghazi, Libya; P.O. Box 12629, Tripoli, Libya [LIBYA]
- GENERAL CO. FOR LAND RECLAMATION, P.O. Box 307, Souani Road, Tripoli, Libya [LIBYA]
- GENERAL CO. FOR LEATHER PRODUCTS AND MANUFACTURE, P.O. Box 152, Benghazi, Libya; P.O. Box 2319, Tripoli, Libya [LIBYA]
- GENERAL CO. FOR MARKETING AND AGRICULTURAL PRODUCTION, P.O. Box 4251, Benghazi, Libya; P.O. Box 2897, Hadba Al Khadra, Tripoli, Libya [LIBYA]
- GENERAL CO. FOR TEXTILES, P.O. Box 1816, Benghazi, Libya; P.O. Box 3257, Tripoli, Libya [LIBYA]
- GENERAL CO. FOR TOYS AND SPORT EQUIPMENT, P.O. Box 3270, Tripoli, Libya [LIBYA]
- GENERAL COMPANY FOR CHEMICAL INDUSTRIES, P.O. Box 100/411, 100/071, Zuara, Libya [LIBYA]
- GENERAL CONSTRUCTION COMPANY, Gharian Office, P.O. Box 178, Gharian, Libya; P.O. Box 8636, Tripoli, Libya [LIBYA]
- GENERAL CORPORATION FOR PUBLIC TRANSPORT, P.O. Box 9528, Benghazi, Libya; 2175 Sharla Magaryef Tatanaka Bldg, P.O. Box 4875, Tripoli, Libya [LIBYA]
- GENERAL DAIRIES AND PRODUCTS CO., Benghazi Factory, Benghazi, Libya; P.O. Box 9118, Benghazi, Libya; Jebel Akhdar Factory, Jebel Akhdar, Libya; Khoms Factory, Khoms, Libya; P.O. Box 5318, Tripoli, Libya; Tripoli Factory, Tripoli, Libya [LIBYA]
- GENERAL ELECTRICITY CORPORATION, P.O. Box 3047, Benghazi, Libya; P.O. Box 668, Tripoli, Libya [LIBYA]
- GENERAL ELECTRONICS CO., P.O. box 2068, Benghazi, Libya; P.O. Box 12580, Tripoli, Libya [LIBYA]
- GENERAL FURNITURE CO., Suani Road, Km. 15, P.O. Box 12655, Tripoli, Libya [LIBYA]
- GENERAL LIBYAN CO. FOR ROAD CONSTRUCTION AND MAINTENANCE, P.O. Box 2676, Swani Road, Tripoli, Libya [LIBYA]
- GENERAL NATIONAL CO. FOR FLOUR MILLS AND FODDER, Benghazi Office, Gamel Abdumaser Street, P.O. Box 209, Benghazi, Libya; Bab Bin Ghashir, P.O. Box 984, Tripoli, Libya [LIBYA]
- GENERAL NATIONAL CO. FOR INDUSTRIAL CONSTRUCTION, Tripoli Branch, P.O. Box 295, Tripoli, Libya; P.O. Box 953, Beida, Libya; Benghazi Branch, Gamal Abd El Naser Street, P.O. Box 9502, Benghazi, Libya [LIBYA]
- GENERAL NATIONAL MARITIME TRANSPORT CO. (a.k.a. NATIONAL LINE OF LIBYA, THE), P.O. Box 2450, Benghazi, Libya; P.O. Box 80173, 2 Ahmed Sharif Street, Tripoli, Libya (And at all Libyan ports) [LIBYA]
- GENERAL NATIONAL ORGANISATION FOR INDUSTRIALIZATION, P.O. Box 2779, Benghazi, Libya; Shaira Sana'a, P.O. Box 4388, Tripoli, Libya [LIBYA]
- GENERAL ORGANISATION FOR TOURISM AND FAIRS, P.O. Box 891, Sharia Haiti, Tripoli, Libya [LIBYA]
- GENERAL PAPER AND PRINTING CO., Benghazi, Libya; Sebha, Libya; P.O. Box 8096, Tripoli, Libya [LIBYA]
- GENERAL POST AND TELECOMMUNICATIONS CORP., Maidan al Jazair, Tripoli, Libya [LIBYA]
- GENERAL RAHILA AUTOMOBILE CO., Libya [LIBYA]
- GENERAL TOBACCO COMPANY, Benghazi, Libya; Garian, Libya; Khoms, Libya; Sebha, Libya; Gorji Road Km. 6, P.O. Box 696, Tripoli, Libya; Zavia, Libya [Libya]
- GENERAL WATER WELL DRILLING CO., P.O. Box 2532, Benghazi, Libya; P.O. Box 2532, Sharia Omar Muktar, Mormesh Bldg., Tripoli, Libya [LIBYA]
- GHADBAN, Mohammed Mustafa, P.O. Box 452, Fadiel Abu Omar Square, El-Berkha, Benghazi, Libya (individual) [LIBYA]
- GHADBAN, Mohammed Mustafa, P.O. Box 4647, Shuhada Square, Tripoli, Libya (individual) [LIBYA]
- GIBRIL, Mustafa Saleh, P.O. Box 3224, Martyr Street, Megrief, Tripoli, Libya (individual) [LIBYA]
- IBN SHATWAN, Fathi, Secretary of Industry of the Government of Libya, Libya (DOB 1950) (individual) [LIBYA]
- IBRAHIM, Muhammad Ahmad, Secretary of Information, Culture, and Mass Mobilization of the Government of Libya, Libya (individual) [LIBYA]
- INEX-INTEREXPORT HIP DEVELOPMENT AND ENGINEERING CONSORTIUM TRIPOLI, That Al Emad Complex, Tripoli, Libya [FRY S&M]
- JAMAHIRIYA BANK (f.k.a. MASRAF AL-GUMHOURIA), Emhemed Megrief Street, Tripoli, Libya [LIBYA]
- JAMAHIRIYA BANK (f.k.a. MASRAF AL-GUMHOURIA), P.O. Box 1291, Benghazi, Libya [LIBYA]
- JAMAHIRIYA BANK (f.k.a. MASRAF AL-GUMHOURIA), P.O. Box 3224, Martyr Street, Megarief, Tripoli, Libya [LIBYA]
- JANUARY SHUHADA (MARTYRS) PLANT, Libya [LIBYA]
- JOWFE (a.k.a. NATIONAL COMPANY DRILLING CHEMICAL & EQUIPMENT), NOC Building, Ashjara Square, Benghazi, Libya [LIBYA]
- KHOMS CEMENT PLANT, Khoms, Libya [LIBYA]
- KUFRA AGRICULTURAL CO., P.O. Box 4239, Benghazi, Libya; Tripoli Office, P.O. Box 2306, Damascus Street, Tripoli, Libya [LIBYA]
- KUFRA PRODUCTION PROJECT, P.O. Box 6324, Benghazi, Libya; P.O. Box 2306, Tripoli, Libya [LIBYA]
- KUWAYBAH, Muftah Muhammad, Secretary of Marine Resources of the Government of Libya, Libya (individual) [LIBYA]
- LAFB (a.k.a. LIBYAN ARAB FOREIGN BANK), Dat El Imad Complex Tower No. 2, P.O. Box 2542, Tripoli, Libya [LIBYA]
- LAHMAR, Mohammed, Dat El Imad Administrative Complex Tower No. 2, P.O. Box 2542, Tripoli, Libya (individual) [LIBYA]
- LAYAS, Mohammed Hussein, Tripoli, Libya (individual) [LIBYA]
- LIBYA INSURANCE COMPANY, P.O. Box 2438, Usama Bldg., 1st September Street, Tripoli, Libya (7 main branches and 58 sub-branches in Libya) [LIBYA]
- LIBYAN AGRICULTURAL BANK (a.k.a. AGRICULTURAL BANK, THE; a.k.a. NATIONAL AGRICULTURAL BANK OF LIBYA), 52, Omar El Mokhtar Street, P.O. Box 1100, Tripoli, Libya [LIBYA]
- LIBYAN ARAB CO. FOR DOMESTIC ELECTRICAL MATERIALS, P.O. Box 453, Benghazi, Libya; P.O. Box 12718, Tripoli, Libya [LIBYA]
- LIBYAN ARAB FOREIGN BANK (a.k.a. LAFB), Dat El Imad Complex Tower No. 2, P.O. Box 2542, Tripoli, Libya [LIBYA]
- LIBYAN BRICK MANUFACTURING CO., P.O. Box 25, Km. 17, Suani Road, Suani, Libya; P.O. Box 10700, Tripoli, Libya [LIBYA]
- LIBYAN CEMENT CO., P.O. Box 2108, Benghazi, Libya [LIBYA]
- LIBYAN CINEMA CORPORATION, P.O. Box 2076, Benghazi, Libya; P.O. box 878, Tripoli, Libya [LIBYA]
- LIBYAN ETERNIT COMPANY, P.O. Box 6103, Zanzour Km. 17, Tripoli, Libya [LIBYA]
- LIBYAN FISHING COMPANY, P.O. Box 3749, Tripoli, Libya [LIBYA]
- LIBYAN HOTELS AND TOURISM CO., P.O. Box 2977, Tripoli, Libya [LIBYA]
- LIBYAN INSURANCE COMPANY, Benghazi, Libya; Derna, Libya; Gharian, Libya; Homs, Libya; Misurata, Libya; Sebha, Libya; Ousama Bldg, 1st September Street, P.O. Box 2438, Tripoli, Libya; Zawiya, Libya [LIBYA]
- LIBYAN MILLS COMPANY, Sharia 1st September, P.O. Box 310, Tripoli, Libya [LIBYA]
- LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Petroleum Training and Qualifying Institute, Zawia Road, Km. 9, P.O. Box 6184, Tripoli, Libya [LIBYA]
- LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Dahrha Gas Projects Office, Dahrha Street, P.O. Box 12221, Dahrha, Tripoli, Libya [LIBYA]
- LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), P.O. Box 2978, Benghazi, Libya [LIBYA]
- LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Petroleum Research Centre, Al Nasser Street, P.O. Box 6431, Tripoli, Libya [LIBYA]

- LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Bashir Saadawi Street, P.O. Box 2655, Tripoli, Libya [LIBYA]
- LIBYAN OIL INVESTMENTS INTERNATIONAL COMPANY (a.k.a. FOREIGN PETROLEUM INVESTMENT CORPORATION; a.k.a. OIIC; a.k.a. OILINVEST; a.k.a. OILINVEST INTERNATIONAL N.V.), Tripoli, Libya [LIBYA]
- LIBYAN TRACTOR ESTABLISHMENT, P.O. Box 12507, Dahr, Libya [LIBYA]
- LITRACO IMPEX LTD., P.O. Box 5686, Benghazi, Libya (Branch of NATIONAL SOFT DRINKS EST.) [LIBYA]
- LNOC (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Dahr Gas Projects Office, Dahr Street, P.O. Box 12221, Dahr, Tripoli, Libya [LIBYA]
- LNOC (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), P.O. Box 2978, Benghazi, Libya [LIBYA]
- LNOC (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Petroleum Training and Qualifying Institute, Zawia Road, Km. 9, P.O. Box 6184, Tripoli, Libya [LIBYA]
- LNOC (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Petroleum Research Centre, Al Nasser Street, P.O. Box 6431, Tripoli, Libya [LIBYA]
- LNOC (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Bashir Saadawi Street, P.O. Box 2655, Tripoli, Libya [LIBYA]
- MADI, Ragiab Saad, P.O. Box 2297, Shoman Street, Fashoum, Tripoli, Libya (individual) [LIBYA]
- MAGCOBAR (LIBYA) LTD., Benghazi, Libya; P.O. Box 867, Tripoli, Libya [LIBYA]
- MAHARI GENERAL AUTOMOBILE CO., Libya [LIBYA]
- MANA, Salem, Libya (individual) [LIBYA]
- MASRAF AL-GUMHOURIA (n.k.a. JAMAHIRIYA BANK), Emhemed Megrief Street, Tripoli, Libya [LIBYA]
- MASRAF AL-GUMHOURIA (n.k.a. JAMAHIRIYA BANK), P.O. Box 1291, Benghazi, Libya [LIBYA]
- MASRAF AL-GUMHOURIA (n.k.a. JAMAHIRIYA BANK), P.O. Box 3224, Martyr Street, Megarief, Tripoli, Libya [LIBYA]
- MATUQ, Matuq Muhammad, Secretary of Education, Youth, Scientific Research, and Vocational Education of the Government of Libya, Libya (DOB 1956) (individual) [LIBYA]
- MEDICAL EQUIPMENT COMPANY, P.O. Box 750, Benghazi, Libya; P.O. Box 464, Sebha, Libya; P.O. Box 12419, Tripoli, Libya [LIBYA]
- MISURATA GENERAL ROADS CO., P.O. Box 200, Misurata, Libya; P.O. Box 958, Tripoli, Libya [LIBYA]
- MOBIL OIL LIBYA, LTD. (n.k.a. VEBA OIL LIBYA GMBH; n.k.a. VEBA OIL LIBYAN BRANCH; n.k.a. VEBA OIL OPERATIONS B.V.), P.O. Box 2357, Tripoli, Libya (Designation applies only to joint venture located in Libya and office located in the Netherlands) [LIBYA]
- MOBIL OIL LIBYA, LTD. (n.k.a. VEBA OIL LIBYA GMBH; n.k.a. VEBA OIL LIBYAN BRANCH; n.k.a. VEBA OIL OPERATIONS B.V.), Al Magharba Street, P.O. Box 690, Tripoli, Libya (Designation applies only to joint venture located in Libya and office located in the Netherlands) [LIBYA]
- MODERN FASHION CO. FOR TRADING AND MANUFACTURING OF CLOTHING, THE, Libya [LIBYA]
- MUHARIKAAT GENERAL AUTOMOBILE CO., P.O. Box 203, Benghazi, Libya; P.O. Box 259, Tripoli, Libya [LIBYA]
- NAAS, Mahmoud, Libya (individual) [LIBYA]
- NAJAH, Tahor, Tripoli, Libya (individual) [LIBYA]
- NAPETCO (f.k.a. NATIONAL METHANOL COMPANY; a.k.a. NATIONAL PETROCHEMICALS COMPANY), P.O. Box 20812, Marsa Brega, Libya [LIBYA]
- NAPETCO (f.k.a. NATIONAL METHANOL COMPANY; a.k.a. NATIONAL PETROCHEMICALS COMPANY), P.O. Box 5324, Garden City, Benghazi, Libya [LIBYA]
- NASCO (a.k.a. NATIONAL SUPPLIES CORPORATION), P.O. Box 2071, Benghazi, Libya; P.O. Box 3402, Sharia Omar Mukhtar, Tripoli, Libya [LIBYA]
- NATIONAL AGRICULTURAL BANK OF LIBYA (a.k.a. AGRICULTURAL BANK, THE; a.k.a. LIBYAN AGRICULTURAL BANK), 52, Omar El Mokhtar Street, P.O. Box 1100, Tripoli, Libya [LIBYA]
- NATIONAL CEMENT AND BUILDING MATERIALS EST., P.O. Box 628, Sharia Hayati 21, Tripoli, Libya [LIBYA]
- NATIONAL CO. FOR CHEMICAL PREPARATION AND COSMETIC PRODUCTS, Benghazi Office, Benghazi, Libya; P.O. Box 2442, Tripoli, Libya [LIBYA]
- NATIONAL CO. FOR CONSTRUCTION AND MAINTENANCE OF MUNICIPAL WORKS, P.O. Box 441, Benghazi, Libya; P.O. Box 12908, Zavia Street, Tripoli, Libya [LIBYA]
- NATIONAL CO. FOR LIGHT EQUIPMENT, P.O. Box 540, Benghazi, Libya; P.O. Box 8707, Tripoli, Libya [LIBYA]
- NATIONAL CO. FOR METAL WORKS, P.O. Box 4093, Benghazi, Libya; P.O. Box 4093, Benghazi, Libya; Lift Department, P.O. Box 1000, Tripoli, Libya [LIBYA]
- NATIONAL CO. FOR ROAD EQUIPMENT, P.O. Box 700, Benghazi, Libya; P.O. Box 12392, Tripoli, Libya [LIBYA]
- NATIONAL CO. FOR ROADS AND AIRPORTS, P.O. Box 4050, Benghazi, Libya; P.O. Box 8634, Sharia Al Jaraba, Tripoli, Libya [LIBYA]
- NATIONAL CO. FOR TRADING AND MANUFACTURING OF CLOTHING, Libya [LIBYA]
- NATIONAL CO. OF SOAP AND CLEANING MATERIALS, P.O. Box 246, Benghazi, Libya; P.O. Box 12025, Tripoli, Libya [LIBYA]
- NATIONAL COMMERCIAL BANK S.A.L., P.O. Box 166, Benghazi, Libya [LIBYA]
- NATIONAL COMMERCIAL BANK S.A.L., P.O. Box 4647, Shuhada Square, Tripoli, Libya [LIBYA]
- NATIONAL COMPANY DRILLING CHEMICAL & EQUIPMENT (a.k.a. JOWFE), NOC Building, Ashjara Square, Benghazi, Libya [LIBYA]
- NATIONAL COMPANY FOR FIELD AND TERMINALS CATERING, Airport Road, Km. 3, P.O. Box 491, Tripoli, Libya [LIBYA]
- NATIONAL COMPANY FOR OILFIELD EQUIPMENT, P.O. Box 8707, Tripoli, Libya [LIBYA]
- NATIONAL CONSTRUCTION AND ENGINEERING CO., P.O. Box 259, Benghazi, Libya; P.O. Box 1060, Sharia Sidi Issa, Tripoli, Libya [LIBYA]
- NATIONAL CONSULTING BUREAU, Sirte City Branch Office, Sirte City, Libya; P.O. Box 12795, Tripoli, Libya [LIBYA]
- NATIONAL CORPORATION FOR HOUSING, P.O. Box 4829, Sharia el Jumhuriya, Tripoli, Libya [LIBYA]
- NATIONAL DEPARTMENT STORES CO., P.O. Box 5327, Sharia el Jumhuriya, Tripoli, Libya [LIBYA]
- NATIONAL DRILLING COMPANY (a.k.a. NATIONAL DRILLING COMPANY (LIBYA); a.k.a. NATIONAL DRILLING WORKOVER COMPANY), 208 Omar El Mokhtar Street, P.O. Box 1454, Tripoli, Libya [LIBYA]
- NATIONAL DRILLING COMPANY (LIBYA) (a.k.a. NATIONAL DRILLING COMPANY; a.k.a. NATIONAL DRILLING WORKOVER COMPANY), 208 Omar El Mokhtar Street, P.O. Box 1454, Tripoli, Libya [LIBYA]
- NATIONAL DRILLING WORKOVER COMPANY (a.k.a. NATIONAL DRILLING COMPANY; a.k.a. NATIONAL DRILLING WORKOVER COMPANY), 208 Omar El Mokhtar Street, P.O. Box 1454, Tripoli, Libya [LIBYA]
- NATIONAL DRILLING WORKOVER COMPANY (a.k.a. NATIONAL DRILLING COMPANY; a.k.a. NATIONAL DRILLING WORKOVER COMPANY), 208 Omar El Mokhtar Street, P.O. Box 1454, Tripoli, Libya [LIBYA]
- NATIONAL FOODSTUFFS IMPORTS, EXPORTS AND MANUFACTURING CO. SAL, P.O. Box 2439, Benghazi, Libya; P.O. Box 11114, Tripoli, Libya [LIBYA]
- NATIONAL GENERAL INDUSTRIAL CONTRACTING CO., Sharia el Jumhuriya, P.O. Box 295, Tripoli, Libya [LIBYA]
- NATIONAL LINE OF LIBYA, THE (a.k.a. GENERAL NATIONAL MARITIME TRANSPORT CO.), P.O. Box 2450, Benghazi, Libya; P.O. Box 80173, 2 Ahmed Sharif Street, Tripoli, Libya (And at all Libyan ports) [LIBYA]
- NATIONAL LIVESTOCK AND MEAT CO., P.O. Box 4153, Sharia Jamal Abdunasser, Benghazi, Libya; P.O. Box 389, Sharia Zawiet Dahmani, Tripoli, Libya [LIBYA]
- NATIONAL METHANOL COMPANY (n.k.a. NAPETCO; n.k.a. NATIONAL PETROCHEMICALS COMPANY), P.O. Box 20812, Marsa Brega, Libya [LIBYA]

- NATIONAL METHANOL COMPANY (n.k.a. NAPETCO; n.k.a. NATIONAL PETROCHEMICALS COMPANY), P.O. Box 5324, Garden City, Benghazi, Libya [LIBYA]
- NATIONAL OIL CORPORATION (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NOC), Petroleum Training and Qualifying Institute, Zawia Road, Km. 9, P.O. Box 6184, Tripoli, Libya [LIBYA]
- NATIONAL OIL CORPORATION (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NOC), P.O. Box 2978, Benghazi, Libya [LIBYA]
- NATIONAL OIL CORPORATION (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NOC), Dahra Gas Projects Office, Dahra Street, P.O. Box 12221, Dahra, Tripoli, Libya [LIBYA]
- NATIONAL OIL CORPORATION (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NOC), Petroleum Research Centre, Al Nasser Street, P.O. Box 6431, Tripoli, Libya [LIBYA]
- NATIONAL OIL CORPORATION (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NOC), Bashir Saadawi Street, P.O. Box 2655, Tripoli, Libya [LIBYA]
- NATIONAL PETROCHEMICALS COMPANY (a.k.a. NAPETCO; f.k.a. NATIONAL METHANOL COMPANY), P.O. Box 20812, Marsa Brega, Libya [LIBYA]
- NATIONAL PETROCHEMICALS COMPANY (a.k.a. NAPETCO; f.k.a. NATIONAL METHANOL COMPANY), P.O. Box 5324, Garden City, Benghazi, Libya [LIBYA]
- NATIONAL PHARMACEUTICAL CO. SAL, P.O. Box 2620, Benghazi, Libya; 20 Jalal Bayer Street, P.O. Box 2296, Tripoli, Libya; Jamahiriya Street, P.O. Box 10225, Tripoli, Libya [LIBYA]
- NATIONAL SOFT DRINKS EST., P.O. Box 559, Benghazi, Libya; (branch) Litraco Impex Ltd., P.O. Box 5686, Benghazi, Libya [LIBYA]
- NATIONAL STORES AND COLD STORES CO., P.O. Box 9250, Benghazi, Libya; P.O. Box 8454, Tripoli, Libya [LIBYA]
- NATIONAL SUPPLIES CORPORATION (a.k.a. NASCO), P.O. Box 2071, Benghazi, Libya; P.O. Box 3402, Sharia Omar Mukhtar, Tripoli, Libya [LIBYA]
- NATIONAL TELECOMMUNICATIONS CO., P.O. Box 4139, Benghazi, Libya; P.O. Box 886, Shara Zawia, Tripoli, Libya [LIBYA]
- NEUTRON INTERNATIONAL, Tripoli, Libya [LIBYA]
- NOC (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION), Petroleum Training and Qualifying Institute, Zawia Road, Km. 9, P.O. Box 6184, Tripoli, Libya [LIBYA]
- NOC (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION), Dahra Gas Projects Office, Dahra Street, P.O. Box 12221, Dahra, Tripoli, Libya [LIBYA]
- NOC (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION), P.O. Box 2978, Benghazi, Libya [LIBYA]
- NOC (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION), Bashir Saadawi Street, P.O. Box 2655, Tripoli, Libya [LIBYA]
- NOC (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION), Petroleum Research Centre, Al Nasser Street, P.O. Box 6431, Tripoli, Libya [LIBYA]
- NORTH AFRICA INDUSTRIAL TRADING AND CONTRACTING CO., P.O. Box 245, Tripoli, Libya [LIBYA]
- OEA DRINKS CO., P.O. Box 101, Ibn El Jarrah Street, Tripoli, Libya [LIBYA]
- OIIC (a.k.a. FOREIGN PETROLEUM INVESTMENT CORPORATION; a.k.a. LIBYAN OIL INVESTMENTS INTERNATIONAL COMPANY; a.k.a. OILINVEST; a.k.a. OILINVEST INTERNATIONAL N.V.), Tripoli, Libya [LIBYA]
- OILINVEST (a.k.a. FOREIGN PETROLEUM INVESTMENT CORPORATION; a.k.a. LIBYAN OIL INVESTMENTS INTERNATIONAL COMPANY; a.k.a. OIIC; a.k.a. OILINVEST INTERNATIONAL N.V.), Tripoli, Libya [LIBYA]
- OILINVEST INTERNATIONAL N.V. (a.k.a. FOREIGN PETROLEUM INVESTMENT CORPORATION; a.k.a. LIBYAN OIL INVESTMENTS INTERNATIONAL COMPANY; a.k.a. OIIC; a.k.a. OILINVEST), Tripoli, Libya [LIBYA]
- OKBA FOOTWEAR PLANT, Tajoura, Libya [LIBYA]
- OMEISH, Ramadan M., Tripoli, Libya; Abu Dhabi, U.A.E. (individual) [LIBYA]
- OMRANI, Abuzeid Ramadan, Administrative Manager of Libyan Arab Foreign Investment Company, Libya (individual) [LIBYA]
- PUBLIC COMPANY FOR GARMENTS, P.O. Box 4152, Benghazi, Libya [LIBYA]
- PUBLIC ELECTRICAL WORKS CO., P.O. Box 32811, Benghazi, Libya; P.O. Box 8539, Sharia Halab, Tripoli, Libya [LIBYA]
- PUBLIC SAFETY COMMODITY IMPORTING CO. (a.k.a. SILAMNIA), P.O. Box 12942, Tripoli, Libya [LIBYA]
- QAFALA GENERAL AUTOMOBILE CO., Libya [LIBYA]
- RAS HILAL MARITIME CO., P.O. Box 1496, Benghazi, Libya [LIBYA]
- RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD. (a.k.a. RASCO), Benghazi Complex, P.O. Box 1971, Gamel Abdul Nasser Street, Benghazi, Libya [LIBYA]
- RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD. (a.k.a. RASCO), P.O. Box 75071, Tripoli, Libya [LIBYA]
- RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD. (a.k.a. RASCO), Ras Lanuf Complex and Terminal, Ghout El Shaal, Libya [LIBYA]
- RASCO (a.k.a. RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD.), Benghazi Complex, P.O. Box 1971, Gamel Abdul Nasser Street, Benghazi, Libya [LIBYA]
- RASCO (a.k.a. RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD.), P.O. Box 75071, Tripoli, Libya [LIBYA]
- RASCO (a.k.a. RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD.), Ras Lanuf Complex and Terminal, Ghout El Shaal, Libya [LIBYA]
- READY-MADE SUITS PLANT, Derna, Libya [LIBYA]
- REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- SAHABI OIL FIELD PROJECT, P.O. Box 982, Tripoli, Libya [LIBYA]
- SAHARA BANK, 10 First September Street, P.O. Box 270, Tripoli, Libya [LIBYA]
- SAVING AND REAL ESTATE INVESTMENT BANK, P.O. Box 2297, Shoman Street, Fashoum, Tripoli, Libya (24 branches in Libya) [LIBYA]
- SEBHA FODDER PLANT, Libya [LIBYA]
- SEBHA GRAIN MILL, Libya [LIBYA]
- SEBHA ROADS AND CONSTRUCTION CO., P.O. Box 92, Sebha, Libya; P.O. Box 8264, Tripoli, Libya [LIBYA]
- SHARIF, Bashir M., Dat El Imad Administrative Complex Tower No. 2, P.O. Box 2542, Tripoli, Libya (individual) [LIBYA]
- SHELL PETROLEUM DEVELOPMENT CO. OF LIBYA, P.O. Box 1420, Benghazi, Libya [LIBYA]
- SHERLALA, Kassem M., P.O. Box 2438, Usama Bldg., 1st September Street, Tripoli, Libya (individual) [LIBYA]
- SIALA, Mohamed Taher Hammuda, Tripoli, Libya (individual) [LIBYA]
- SILAMNIA (a.k.a. PUBLIC SAFETY COMMODITY IMPORTING CO.), P.O. Box 12942, Tripoli, Libya [LIBYA]
- SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA EL BREGA (a.k.a. SIRTE OIL COMPANY), Sirte Field, Libya [LIBYA]
- SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA EL BREGA (a.k.a. SIRTE OIL COMPANY), Benghazi, Libya [LIBYA]
- SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA EL BREGA (a.k.a. SIRTE OIL COMPANY), P.O. Box 2582, Tripoli, Libya [LIBYA]
- SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA EL BREGA (a.k.a. SIRTE OIL COMPANY), P.O. Box 385, Tripoli, Libya [LIBYA]
- SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA EL BREGA (a.k.a. SIRTE OIL COMPANY), Marsa El Brega, Libya [LIBYA]

- SIRTE OIL COMPANY (a.k.a. SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA EL BREGA), Benghazi, Libya [LIBYA]
- SIRTE OIL COMPANY (a.k.a. SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA EL BREGA), Sirte Field, Libya [LIBYA]
- SIRTE OIL COMPANY (a.k.a. SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA EL BREGA), Marsa El Brega, Libya [LIBYA]
- SIRTE OIL COMPANY (a.k.a. SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA EL BREGA), P.O. Box 2582, Tripoli, Libya [LIBYA]
- SIRTE OIL COMPANY (a.k.a. SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA EL BREGA), P.O. Box 385, Tripoli, Libya [LIBYA]
- SOCIALIST EST. FOR SPINNING AND WEAVING, P.O. Box 852, Benghazi, Libya; Zanzour Km. 15, P.O. Box 30186, Tripoli, Libya [LIBYA]
- SORMAN FODDER PLANT, Libya [LIBYA]
- SOUK EL KHAMIS CEMENT CO., Libya [LIBYA]
- SOUK EL KHAMIS GENERAL CEMENT AND BUILDING MATERIALS CORP., Tarhuna, Sharia Bou Harida, P.O. Box 1084, Tripoli, Libya [LIBYA]
- SOUK EL KHAMIS LIME FACTORY, Libya [LIBYA]
- SOUSA SHIPPING AND STEVEDORING EST., P.O. Box 2973, Benghazi, Libya [LIBYA]
- SUANI GYPSUM PLANT, Libya [LIBYA]
- TAHARAR FOOTWEAR PLANT, Tripoli, Libya [LIBYA]
- TAJOURA MODERN TANNERY, Libya [LIBYA]
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- TIBESTI AUTOMOBILE GENERAL CO., P.O. Box 5397, Benghazi, Libya; Dema, Libya; Gharian, Libya; Khums, Libya; Misurata, Libya; Sebha, Libya; P.O. Box 8456, Tripoli, Libya; Tripoli, Libya; Zawia, Libya [LIBYA]
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- TRIPOLI CEMENT SILOS, Libya [LIBYA]
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- WAHA OIL COMPANY, P.O. Box 1075, Tripoli, Libya [LIBYA]
- WAHA OIL COMPANY, P.O. Box 221, Benghazi, Libya [LIBYA]
- WAHA OIL COMPANY, Sidi Issa Street, P.O. Box 915, Tripoli, Libya [LIBYA]
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- WAHDA BANK, P.O. Box 1320, Benghazi, Libya [LIBYA]
- WAHDA BANK, P.O. Box 3427, Tripoli, Libya [LIBYA]
- WEAVING, DYEING AND FINISHING PLANT, Libya [LIBYA]
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- YOUSEF, Mohamed T., Libya (individual) [LIBYA]
- ZLITEN FODDER PLANT, Libya [LIBYA]
- ZLITEN GRAIN MILL, Libya [LIBYA]
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- ZUEITINA OIL COMPANY, Plant at Intisar Field A, Tripoli, Libya [LIBYA]
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- INTERNATIONAL HOLDING COMPANY, Luxembourg Ville, Luxembourg [LIBYA]
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 PRELASA, Mexico [CUBA]
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JUGOSKANDIA AB, Raadhusgt 17, 0158 Oslo 1, Norway [FRY S&M]
- Pakistan
PAK-LIBYAN HOLDING COMPANY LTD., Karachi, Pakistan [LIBYA]
- Panama
ABASTECEADORA NAVAL Y INDUSTRIAL, S.A. (a.k.a. ANAINSA), Panama [CUBA]
ABDELNUR, Nury de Jesus, Panama (individual) [CUBA]
AGENCIA DE VIAJES GUAMA (a.k.a. GUAMA TOUR; a.k.a. GUAMATUR, S.A.; a.k.a. VIAJES GUAMA TOURS), Bal Harbour Shopping Center, Via Italia, Panama City, Panama [CUBA]
AIMOROS SHIPPING CO. LTD. (a.k.a. AIRMOROS SHIPPING CO. LTD.), c/o MELFI MARINE CORPORATION S.A., Oficina 7, Edificio Seniorial, Calle 50, Apartado 31, Panama City 5, Panama [CUBA]
AIRMOROS SHIPPING CO. LTD. (a.k.a. AIMOROS SHIPPING CO. LTD.), c/o MELFI MARINE CORPORATION S.A., Oficina 7, Edificio Seniorial, Calle 50, Apartado 31, Panama City 5, Panama [CUBA]
ALFONSO, Carlos (a.k.a. GONZALEZ, Carlos Alfonso), Panama (individual) [CUBA]
ALVAREZ, Manuel (AGUIRRE), Panama (individual) [CUBA]

- ANAINSA (a.k.a. ABASTECEADORA NAVAL Y INDUSTRIAL, S.A.), Panama [CUBA]
- ANGELINI, Alejandro Abood, Panama (individual) [CUBA]
- AVALON, S.A., Colon Free Zone, Panama [CUBA]
- AZRAK S.A., Panama [CUBA]
- BANCO NACIONAL DE CUBA (a.k.a. BNC; a.k.a. NATIONAL BANK OF CUBA), Federico Boyd Avenue & 51 Street, Panama City, Panama [CUBA]
- BATISTA, Miguel, Panama (individual) [CUBA]
- BEWELL CORPORATION, INC., Panama [CUBA]
- BNC (a.k.a. BANCO NACIONAL DE CUBA; a.k.a. NATIONAL BANK OF CUBA), Federico Boyd Avenue & 51 Street, Panama City, Panama [CUBA]
- BOUTIQUE LA MAISON, 42 Via Brasil, Panama City, Panama [CUBA]
- CABALLERO, Roger Montanes (a.k.a. DOOLEY, Roger Edward; a.k.a. MONTANES, Roger), Panama (individual) [CUBA]
- CARBONICA, S.A., Panama [CUBA]
- CARIBBEAN HAPPY LINES (a.k.a. CARIBBEAN HAPPY LINES CO.), Panama [CUBA]
- CARIBBEAN HAPPY LINES CO. (a.k.a. CARIBBEAN HAPPY LINES), Panama [CUBA]
- CARIBSUGAR, S.A., Panama [CUBA]
- CARISUB, S.A., Panama [CUBA]
- CASA DEL REPUESTO, Panama City, Panama [CUBA]
- CASTELL, Osvaldo Antonio (VALDEZ), Panama (individual) [CUBA]
- CECOEX, S.A., Panama City, Panama [CUBA]
- CHAMET IMPORT, S.A., Panama [CUBA]
- CIMEX, S.A., Panama [CUBA]
- COLL, Gabriel (PRADO), Panama (individual) [CUBA]
- COLON, Eduardo (BETANCOURT), Panama (individual) [CUBA]
- COLONY TRADING, S.A., Panama [CUBA]
- COMERCIAL CIMEX, S.A., Panama [CUBA]
- COMERCIAL MURALLA, S.A. (a.k.a. MURALLA, S.A.), Panama City, Panama [CUBA]
- COMPANIA DE COALICION DEL COMERCIO DE COREA, S.A., Panama [NKOREA]
- COMPANIA PESQUERA INTERNACIONAL, S.A., Panama [CUBA]
- CONTEX, S.A., Panama [CUBA]
- CORPORACION CIMEX, S.A., Panama [CUBA]
- CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), Calle 29 y Avda Justo Arosemena, Panama City, Panama [CUBA]
- CUENCA, Ramon Cesar, Panama [CUBA]
- DELGADO, Antonio (ARSENIO), Panama (individual) [CUBA]
- DEPROSA, S.A. (a.k.a. DESARROLLO DE PROYECTOS, S.A.), Panama City, Panama [CUBA]
- DESARROLLO DE PROYECTOS, S.A. (a.k.a. DEPROSA, S.A.), Panama City, Panama [CUBA]
- DOOLEY, Michael P., Panama (individual) [CUBA]
- DOOLEY, Roger Edward (a.k.a. CABALLERO, Roger Montanes; a.k.a. MONTANES, Roger), Panama (individual) [CUBA]
- DUQUE, Carlos Jaen, Panama (individual) [CUBA]
- ECHEVERRI, German, Panama (individual) [CUBA]
- EDYJU, S.A., Panama [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Calle 29 y Avda Justo Arosemena, Panama City, Panama [CUBA]
- FABRO INVESTMENT, INC., Panama [CUBA]
- FACOBATA, Panama [CUBA]
- FAMESA INTERNATIONAL, S.A., Panama [CUBA]
- FRUNI TRADING CO., c/o MELFI MARINE CORPORATION S.A., Oficina 7, Edificio Seniorial, Calle 50, Apartado 31, Panama City 5, Panama [CUBA]
- GALLO IMPORT, Panama [CUBA]
- GARCIA SANTAMARINA DE LA TORRE, Alfredo Rafael (a.k.a. SANTAMARINA DE LA TORRE, Rafael Garcia), Panama (individual) [CUBA]
- GLOBAL MARINE OVERSEAS, INC., Panama [CUBA]
- GONZALEZ, Carlos Alfonso (a.k.a. ALFONSO, Carlos), Panama (individual) [CUBA]
- GUACA EXPORT, Panama [CUBA]
- GUAMA TOUR (a.k.a. AGENCIA DE VIAJES GUAMA; a.k.a. GUAMATUR, S.A.; a.k.a. VIAJES GUAMA TOURS), Bal Harbour Shopping Center, Via Italia, Panama City, Panama [CUBA]
- GUAMATUR, S.A. (a.k.a. AGENCIA DE VIAJES GUAMA; a.k.a. GUAMA TOUR; a.k.a. VIAJES GUAMA TOURS), Bal Harbour Shopping Center, Via Italia, Panama City, Panama [CUBA]
- HAVANATUR, S.A., Panama City, Panama [CUBA]
- HAVINPEX, S.A. (a.k.a. TRANSOVER, S.A.), Panama City, Panama [CUBA]
- HAYA, Francisco, Panama (individual) [CUBA]
- HERMANN SHIPPING CORP., INC., Panama [CUBA]
- HEYWOOD NAVIGATION CORPORATION, c/o MELFI MARINE CORPORATION S.A., Oficina 7, Edificio Seniorial, Calle 50, Apartado 31, Panama City 5, Panama [CUBA]
- IMPRISA, S.A., Panama [CUBA]
- INTERCONSULT, Panama [CUBA]
- INTERNATIONAL PETROLEUM, S.A. (a.k.a. IPESCO), Colon Free Zone, Panama [CUBA]
- INTERNATIONAL TRANSPORT CORPORATION, Colon Free Zone, Panama [CUBA]
- INVERSIONES LUPAMAR, S.A. (a.k.a. LUPAMAR INVESTMENT COMPANY), Panama [CUBA]
- IPESCO (a.k.a. INTERNATIONAL PETROLEUM, S.A.), Colon Free Zone, Panama [CUBA]
- JIMINEZ, Gillermo (SOLER), Panama (individual) [CUBA]
- KAVE, S.A., Panama [CUBA]
- LAKSHMI, Panama [CUBA]
- LEYBDA CORPORATION, S.A., Panama [CUBA]
- LITALIA SHIPPING S.A., Panama City, Panama; c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRY S&M]
- LOBATO, Julio (a.k.a. PRADO, Julio), Panama (individual) [CUBA]
- LOUTH HOLDINGS, S.A., Panama [CUBA]
- LUPAMAR INVESTMENT COMPANY (a.k.a. INVERSIONES LUPAMAR, S.A.), Panama [CUBA]
- MANZPER CORP., Panama [CUBA]
- MARINE REGISTRATION COMPANY, Panama [CUBA]
- MARISCO (or MARISCOS) DE FARALLON, S.A., Panama [CUBA]
- MARKETING ASSOCIATES CORPORATION, Calle 52 E, Campo Alegre, Panama City, Panama [CUBA]
- MEDINA, Ana Maria or Anita, Panama (individual) [CUBA]
- MERCURIUS IMPORT/EXPORT COMPANY, PANAMA, S.A., Calle C, Edificio 18, Box 4048, Colon Free Zone, Panama [CUBA]
- MIDCO FINANCE S.A. (a.k.a. MIDCO FINANCIAL S.A.; a.k.a. MONTANA MANAGEMENT INC.), c/o Morgan & Morgan, Edificio Torre Swiss Bank, Piso 16, Calle 53 Este, Marbella, Panama City, Panama [IRAQ]
- MIDCO FINANCIAL S.A. (a.k.a. MIDCO FINANCE S.A.; a.k.a. MONTANA MANAGEMENT INC.), c/o Morgan & Morgan, Edificio Torre Swiss Bank, Piso 16, Calle 53 Este, Marbella, Panama City, Panama [IRAQ]
- MONET TRADING COMPANY, Panama [CUBA]
- MONTANA MANAGEMENT INC. (a.k.a. MIDCO FINANCE S.A.; a.k.a. MIDCO FINANCIAL S.A.), c/o Morgan & Morgan, Edificio Torre Swiss Bank, Piso 16, Calle 53 Este, Marbella, Panama City, Panama [IRAQ]
- MONTANES, Roger (a.k.a. CABALLERO, Roger Montanes; a.k.a. DOOLEY, Roger Edward), Panama (individual) [CUBA]
- MONTANEZ, Michael, Panama (individual) [CUBA]
- MOONEX INTERNATIONAL, S.A., Panama [CUBA]
- MURALLA, S.A. (a.k.a. COMERCIAL MURALLA, S.A.), Panama City, Panama [CUBA]
- NATIONAL BANK OF CUBA (a.k.a. BANCO NACIONAL DE CUBA; a.k.a. BNC), Federico Boyd Avenue & 51 Street, Panama City, Panama [CUBA]
- NORIEGA, Manuel Antonio, Panama (individual) [CUBA]
- ORTEGA, Dario (PINA), Edificio Saldivar, Panama City, Panama (individual) [CUBA]
- PADRON, Amado (TRUJILLO), Panama (individual) [CUBA]
- PANAMERICAN IMPORT AND EXPORT COMMERCIAL CORPORATION, Panama [CUBA]
- PANOAMERICANA, Panama [CUBA]
- PENA, Jose (TORRES), Panama (individual) [CUBA]
- PENA, Victor, Panama (individual) [CUBA]
- PEREZ, Alfonso, Panama (individual) [CUBA]
- PEREZ, Manuel Martin, Panama (individual) [CUBA]
- PEREZ, Osvaldo (CRUZ), Panama (individual) [CUBA]
- PESCADOS Y MARISCOS DE PANAMA, S.A. (a.k.a. PESMAR (or PEZMAR), S.A.), Panama City, Panama [CUBA]

- CARIBBEAN EXPORT ENTERPRISE (a.k.a. CARIBEX; a.k.a. EMPRESA CUBANA DE PESCADOS Y MARISCOS), Moscow, Russia [CUBA]
- CARIBEX (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. EMPRESA CUBANA DE PESCADOS Y MARISCOS), Moscow, Russia [CUBA]
- CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Moscow, Russia [CUBA]
- CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), Dobrininskaya No. 7, Sec 5, Moscow, Russia [CUBA]
- CUFLET (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. LA EMPRESA CUBANA DE FLETES), Moscow, Russia [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Dobrininskaya No. 7, Sec 5, Moscow, Russia [CUBA]
- EMPRESA CUBANA DE PESCADOS Y MARISCOS (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. CARIBEX), Moscow, Russia [CUBA]
- G.L. LEGIN, Bolshaya Pochtovaya Street Nr. 1, Moscow, Russia [FRY S&M]
- GENERALEXPORT MOSCOW, Ul. Raevskogo 4, 121248 Moscow, Russia [FRY S&M]
- GENERALEXPORT NORILSK, Norilsk, Russia [FRY S&M]
- GENERALEXPORT SAINT PETERSBURG, Kirowski Prospekt 26/28 kv 101, St. Petersburg, Russia [FRY S&M]
- GENERALEXPORT SOCHI, Pirogowa 30 a, Sochi, Russia [FRY S&M]
- GENERALEXPORT VOLGOGRAD, Chuikowa 37, 4 floor, kv. 4, Volgograd, Russia [FRY S&M]
- HEMPRO, Kutuzovskii Prospekt d 13 kv 2, Moscow, Russia [FRY S&M]
- INPEA, Kursovoi Per 1 KV 3, Moscow, Russia [FRY S&M]
- IRAQI AIRWAYS, Moscow, Russia [IRAQ]
- JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, Mosfiljmovskaja 42, 7332 Moscow, Russia [FRY S&M]
- KARIC MASSIV (a.k.a. MASSIV K; a.k.a. MASSIV-KARICHI; a.k.a. MASSIV-KARITSCH; a.k.a. SP MASSIV KARIC), 627720 RSFSR, Tyumenenskaya Oblast, Sovyetstrayon, Yagorks ul. Mira, 43, Russia [FRY S&M]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Moscow, Russia [CUBA]
- MASSIV K (a.k.a. KARIC MASSIV; a.k.a. MASSIV-KARICHI; a.k.a. MASSIV-KARITSCH; a.k.a. SP MASSIV KARIC), 627720 RSFSR, Tyumenenskaya Oblast, Sovyetstrayon, Yagorks ul. Mira, 43, Russia [FRY S&M]
- MASSIV-KARICHI (a.k.a. KARIC MASSIV; a.k.a. MASSIV K; a.k.a. MASSIV-KARITSCH; a.k.a. SP MASSIV KARIC), 627720 RSFSR, Tyumenenskaya Oblast, Sovyetstrayon, Yagorks ul. Mira, 43, Russia [FRY S&M]
- MASSIV-KARITSCH (a.k.a. KARIC MASSIV; a.k.a. MASSIV K; a.k.a. MASSIV-KARICHI; a.k.a. SP MASSIV KARIC), 627720 RSFSR, Tyumenenskaya Oblast, Sovyetstrayon, Yagorks ul. Mira, 43, Russia [FRY S&M]
- MONTENEGROEXPORT PREDSTAVITELSTVO FIRMY (MONTENEGROEXPORT REPRESENTATIVE OFFICE), B Pereiaslavskaia d 7 kv 118, Moscow, Russia [FRY S&M]
- MONTENEGROEXPORT STROIPLOSCADKA YUGOSLAVSKOI FIRMY, 1-i Krasnogvardeyskii Proyezd, Moscow, Russia [FRY S&M]
- PEROVIC, D., Kursovoi Per 1 KV 3, Moscow, Russia (Address of INPEA) (individual) [FRY S&M]
- PROGRESS BEOGRAD (a.k.a. PROGRESS BEOGRAD PREDSTAVITELSTVO VSSSR), St. Gorkog 56 kv 112, 12 50 47 Moscow, Russia [FRY S&M]
- PROGRESS BEOGRAD PREDSTAVITELSTVO VSSSR (a.k.a. PROGRESS BEOGRAD), St. Gorkog 56 kv 112, 12 50 47 Moscow, Russia [FRY S&M]
- SP MASSIV KARIC (a.k.a. KARIC MASSIV; a.k.a. MASSIV K; a.k.a. MASSIV-KARICHI; a.k.a. MASSIV-KARITSCH), 627720 RSFSR, Tyumenenskaya Oblast, Sovyetstrayon, Yagorks ul. Mira, 43, Russia [FRY S&M]
- SP MKT-KARIC, ul. Transportnaya Dom 10, Odincovo, Moscow 143000, Russia [FRY S&M]
- Rwanda**
- SOCIETE MIXTE RWANDO-ARABE LIBYENNE DE PROMOTION HOTELIERE ET TOURISTIQUE AU RWANDA, Kigali, Rwanda [LIBYA]
- SOCIETE MIXTE RWANDO ARABE LIBYENNE POUR LE DEVELOPPEMENT ET LA COMMERCIALISATION DES PRODUITS AGRICOLES ET D'ELEVAGE, Kigali, Rwanda [LIBYA]
- Saudi Arabia**
- ARAB PROJECTS COMPANY S.A. LTD., P.O. Box 1972, Riyadh, Saudi Arabia [IRAQ]
- Scotland**
- YUGOTOURS LTD., 115 Bath Street, Glasgow G2 2SZ, Scotland [FRY S&M]
- Slovak Republic**
- GENERALEXPORT BRATISLAVA (a.k.a. YUGOTOURS), Palisady 31/II, 81106 Bratislava, Slovak Republic [FRY S&M]
- YUGOTOURS (a.k.a. GENERALEXPORT BRATISLAVA), Palisady 31/II, 81106 Bratislava, Slovak Republic [FRY S&M]
- Spain**
- AGUIAR, Raul, Director, Banco Nacional de Cuba, Avenida de Concha, Espina 8, E-28036, Madrid, Spain (individual) [CUBA]
- AL HAMBRA HOLDING COMPANY, Madrid, Spain [LIBYA]
- BANCO NACIONAL DE CUBA (a.k.a. BNC; a.k.a. NATIONAL BANK OF CUBA), Avenida de Concha Espina 8, E-28036 Madrid, Spain [CUBA]
- BNC (a.k.a. BANCO NACIONAL DE CUBA; a.k.a. NATIONAL BANK OF CUBA), Avenida de Concha Espina 8, E-28036 Madrid, Spain [CUBA]
- CARIBBEAN EXPORT ENTERPRISE (a.k.a. CARIBEX; a.k.a. EMPRESA CUBANA DE PESCADOS Y MARISCOS), Madrid, Spain [CUBA]
- CARIBERIA, S.A., Spain [CUBA]
- CARIBEX (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. EMPRESA CUBANA DE PESCADOS Y MARISCOS), Madrid, Spain [CUBA]
- CASA DE CUBA, Mexico; Spain [CUBA]
- CENTROPRODUCT S.A., c/Orense 85, Esc. IV, 4A, Madrid 28020, Spain [FRY S&M]
- CIDECO (a.k.a. CORPORACION IBEROAMERICANA DEL COMERCIO), Spain [CUBA]
- CIMEX (a.k.a. COMPANIA DE IMPORTACION Y EXPORTACION IBERIA), Spain [CUBA]
- CIMEX IBERICA, Spain [CUBA]
- COIBA (a.k.a. COMERCIAL IBEROAMERICANA, S.A.), Spain [CUBA]
- COMERCIAL DE RODAJES Y MAQUINARIA, S.A. (a.k.a. CRYMSA), Jose Lazaro Galdeano 6-6, 28016 Madrid, Spain [CUBA]
- COMERCIAL IBEROAMERICANA, S.A. (a.k.a. COIBA), Spain [CUBA]
- COMPANIA DE IMPORTACION Y EXPORTACION IBERIA (a.k.a. CIMEX), Spain [CUBA]
- CORPORACION IBEROAMERICANA DEL COMERCIO (a.k.a. CIDECO), Spain [CUBA]
- CRYMSA (a.k.a. COMERCIAL DE RODAJES Y MAQUINARIA, S.A.), Jose Lazaro Galdeano 6-6, 28016 Madrid, Spain [CUBA]
- CUBAEXPORT, Spain [CUBA]
- CUBAFRUTAS, Spain [CUBA]
- CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Barcelona, Spain [CUBA]
- CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), Madrid, Spain [CUBA]
- CUBATABACO, Spain [CUBA]
- CUFLET (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. LA EMPRESA CUBANA DE FLETES), Barcelona, Spain [CUBA]
- DESARROLLO INDUSTRIAL CUBANO ESPANOL, S.A. (a.k.a. DICESA), Jose Lazaro Caldeano, 6-6, 28016 Madrid, Spain [CUBA]
- DESARROLLO INDUSTRIAL CUBANO ESPANOL, S.A. (a.k.a. DICESA), Paseo De La Castellana 157, Madrid, Spain [CUBA]
- DICESA (a.k.a. DESARROLLO INDUSTRIAL CUBANO ESPANOL, S.A.), Jose Lazaro Caldeano, 6-6, 28016 Madrid, Spain [CUBA]
- DICESA (a.k.a. DESARROLLO INDUSTRIAL CUBANO ESPANOL, S.A.), Paseo De La Castellana 157, Madrid, Spain [CUBA]
- EDICIONES CUBANAS, Spain [CUBA]
- EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), Madrid, Spain [CUBA]
- EMPRESA CUBANA DE PESCADOS Y MARISCOS (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. CARIBEX), Madrid, Spain [CUBA]
- IMPRISA, Spain [CUBA]

- INSTITUTO NACIONAL DE TURISMO DE CUBA, Spain [CUBA]
- LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Barcelona, Spain [CUBA]
- METALLIA MADRID, Plaza Castillia 3/1702, 28046 Madrid, Spain [FRY S&M]
- NATIONAL BANK OF CUBA (a.k.a. BANCO NACIONAL DE CUBA; a.k.a. BNC), Avenida de Concha Espina 8, E-28036 Madrid, Spain [CUBA]
- NAVIERA MARITIMA DE AROSA, S.A., Paseo de Pereda 36, Apartado 141, 39004 Santander, Spain [CUBA]
- OIL ENERGY SPAIN (a.k.a. OILINVEST ESPANOLA; a.k.a. OILINVEST SPAIN), Spain [LIBYA]
- OILINVEST ESPANOLA (a.k.a. OIL ENERGY SPAIN; a.k.a. OILINVEST SPAIN), Spain [LIBYA]
- OILINVEST SPAIN (a.k.a. OIL ENERGY SPAIN; a.k.a. OILINVEST ESPANOLA), Spain [LIBYA]
- PESCABRAVA, S.A., Spain [CUBA]
- PRENSA LATINA, Spain [CUBA]
- VIAJES GUAMA, S.A., Spain [CUBA]
- Sri Lanka**
- IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING, P.O. Box 1308, Colombo 3, Sri Lanka [IRAQ]
- St. Vincent and the Grenadines**
- ORIENT SHIPPING LIMITED, Lot 18, Bay Street, Kingstowne, St. Vincent and the Grenadines [IRAQ]
- Sudan**
- ABU NIDAL ORGANIZATION (a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- ANO (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- ARAB REVOLUTIONARY BRIGADES (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- ARAB REVOLUTIONARY COUNCIL (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- BLACK SEPTEMBER (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- FATAH REVOLUTIONARY COUNCIL (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. BLACK SEPTEMBER; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- GENERALEXPORT KHARTOUM (a.k.a. GENERALEXPORT REPRESENTATIVE OFFICE; a.k.a. GENEX LTD. SUDAN), P.O. Box 6013, El Nugumi Str., 10 Khartoum, Sudan [FRY S&M]
- GENERALEXPORT REPRESENTATIVE OFFICE (a.k.a. GENERALEXPORT KHARTOUM; a.k.a. GENEX LTD. SUDAN), P.O. Box 6013, El Nugumi Str., 10 Khartoum, Sudan [FRY S&M]
- GENEX LTD. SUDAN (a.k.a. GENERALEXPORT KHARTOUM; a.k.a. GENERALEXPORT REPRESENTATIVE OFFICE), P.O. Box 6013, El Nugumi Str., 10 Khartoum, Sudan [FRY S&M]
- REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS (a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ANO; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL), Algeria; Iraq; Lebanon; Libya; Sudan [SDT]
- Sweden**
- JUGOSKANDIA AB, Sveavagen 59, 113 59 Stockholm, Sweden [FRY S&M]
- YUGOTOURS A.B., Sveavagen 59, 113 59 Stockholm, Sweden [FRY S&M]
- YUGOTOURS AB, P.O. Box 3097, Olof Palmes Gata 24, 10361 Stockholm, Sweden [FRY S&M]
- Switzerland**
- AL-TAKRITI, Barzan Ibrahim Hassan (a.k.a. AL-TIKRITI, Barzan Ibrahim Hasan), Advisor to the President, Iraq; Geneva, Switzerland (DOB 17 Feb 51) (individual) [IRAQ]
- AL-TIKRITI, Barzan Ibrahim Hasan (a.k.a. AL-TAKRITI, Barzan Ibrahim Hassan), Advisor to the President, Iraq; Geneva, Switzerland (DOB 17 Feb 51) (individual) [IRAQ]
- BANCO NACIONAL DE CUBA (a.k.a. BNC; a.k.a. NATIONAL BANK OF CUBA), Zweierstrasse 35, CH-8022 Zurich, Switzerland [CUBA]
- BNC (a.k.a. BANCO NACIONAL DE CUBA; a.k.a. NATIONAL BANK OF CUBA), Zweierstrasse 35, CH-8022 Zurich, Switzerland [CUBA]
- BUHLER, Bruno, 57 Rue du Rhone, CH-1204 Geneva, Switzerland (individual) [IRAQ]
- CHOSUNBOHOM (a.k.a. KOREA FOREIGN INSURANCE COMPANY), Unt. Batterieweg 35, CH-4008 Basel, Switzerland [NKOREA]
- COLLOMBEY REFINERY (a.k.a. RAFFINERIE DU SUD-OUEST; a.k.a. RSO), Collombey, Valais, Switzerland [LIBYA]
- COMBICK GMBH, Post Office Box 322079, Militaerstrasse 90, 8004 Zurich, Switzerland [FRY S&M]
- DE BOCCARD, Phillipe, (a.k.a. DE BOCCARD, Philippe), 44 Avenue Krieg, Geneva, Switzerland (individual) [IRAQ]
- DELVEST HOLDING COMPANY (a.k.a. DELVEST HOLDING, S.A.), Case Postale 236, 10 Bis Rue Du Vieux College 12-11, Geneva, Switzerland [CUBA]
- DELVEST HOLDING, S.A. (a.k.a. DELVEST HOLDING COMPANY), Case Postale 236, 10 Bis Rue Du Vieux College 12-11, Geneva, Switzerland [CUBA]
- FARTRADE HOLDINGS S.A., Switzerland [IRAQ]
- FCI HOLDING S.A., 3 Rte de Sion, 3960 Sierre, Switzerland [FRY S&M]
- GATOIL SUISSE S.A. (n.k.a. TAMOIL SUISSE S.A.; n.k.a. TAMOIL SWITZERLAND), Geneva, Switzerland [LIBYA]
- GATOIL SUISSE S.A. (n.k.a. TAMOIL SUISSE S.A.; n.k.a. TAMOIL SWITZERLAND), Zug, Switzerland [LIBYA]
- HABANOS TRADING, Geneva, Switzerland [CUBA]
- INCETRA ETABLISSEMENT S.A., Corso Elvezia 10/II, Lugano, Switzerland [FRY S&M]
- INEX AG, Bahnhofquai 15, 8001 Zurich, Switzerland (All offices worldwide) [FRY S&M] including but not limited to: Schottengasse 4/17, 1010 Vienna, Austria [FRY S&M]; Paris, France [FRY S&M]; Milan, Italy [FRY S&M]; Istanbul, Turkey [FRY S&M]
- INEX PETROL AG, Bahnhofquai 15, 8001 Zurich, Switzerland [FRY S&M]
- INTERPROGRESS A.G., Renggerstrasse 50 CH-8037, Zurich, Switzerland [FRY S&M]
- JARACO S.A. (a.k.a. SOKTAR; f.k.a. TRADACO S.A.), 45 Route de Frontenex, CH-1207 Geneva, Switzerland [IRAQ]
- KOREA FOREIGN INSURANCE COMPANY (a.k.a. CHOSUNBOHOM), Unt. Batterieweg 35, CH-4008 Basel, Switzerland [NKOREA]
- LEBREDO, Jose A., Director, Banco Nacional de Cuba, Zweierstrasse 35, CH-8022 Zurich, Switzerland (individual) [CUBA]
- MEDITERRANEAN FEED SERVICES S.A., Schutzenengasse 25, Zurich CH-8001, Switzerland [LIBYA]
- METROVIA, Switzerland [LIBYA]
- MIDCO FINANCE S.A. (a.k.a. MIDCO FINANCIAL S.A.; a.k.a. MONTANA MANAGEMENT INC.), 57 Rue du Rhone, CH-1204 Geneva, Switzerland [IRAQ]
- MIDCO FINANCIAL S.A. (a.k.a. MIDCO FINANCE S.A.; a.k.a. MONTANA MANAGEMENT INC.), 57 Rue du Rhone, CH-1204 Geneva, Switzerland [IRAQ]
- MONTANA MANAGEMENT INC. (a.k.a. MIDCO FINANCE S.A.; a.k.a. MIDCO FINANCIAL S.A.), 57 Rue du Rhone, CH-1204 Geneva, Switzerland [IRAQ]

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- NESSI, Ferruccio, Piazza Grande 26, 6600 Locarno, Switzerland (individual) [IRAQ]
- OS OILINVEST SERVICES A.G., Loewenstrasse 60, Zurich, Switzerland [LIBYA]
- RAFFINERIE DU SUD-OUEST (a.k.a. COLLOMBEY REFINERY; a.k.a. RSO), Collombey, Valais, Switzerland [LIBYA]
- RSO (a.k.a. COLLOMBEY REFINERY; a.k.a. RAFFINERIE DU SUD-OUEST), Collombey, Valais, Switzerland [LIBYA]
- SIMPO INTERNATIONAL (BRANCH OFFICE), Dufourstrasse 107, Zurich, Switzerland [FRY S&M]
- SOKTAR (a.k.a. JARACO S.A.; f.k.a. TRADACO S.A.), 45 Route de Frontenex, CH-1207 Geneva, Switzerland [IRAQ]
- TAMOIL SUISSE S.A. (f.k.a. GATOIL SUISSE S.A.; a.k.a. TAMOIL SWITZERLAND), Geneva, Switzerland [LIBYA]
- TAMOIL SUISSE S.A. (f.k.a. GATOIL SUISSE S.A.; a.k.a. TAMOIL SWITZERLAND), Zug, Switzerland [LIBYA]
- TAMOIL SWITZERLAND (f.k.a. GATOIL SUISSE S.A.; a.k.a. TAMOIL SUISSE S.A.), Geneva, Switzerland [LIBYA]
- TAMOIL SWITZERLAND (f.k.a. GATOIL SUISSE S.A.; a.k.a. TAMOIL SUISSE S.A.), Zug, Switzerland [LIBYA]
- TAMOIL TRADING LTD. (f.k.a. TAMOIL [UK] LTD.), 25 Schutzengasse CH 8001, Zurich, Switzerland [LIBYA]
- TAMOIL [UK] LTD. (n.k.a. TAMOIL TRADING LTD.), 25 Schutzengasse CH 8001, Zurich, Switzerland [LIBYA]
- TRADACO S.A. (n.k.a. JARACO S.A.; n.k.a. SOKTAR), 45 Route de Frontenex, CH-1207 Geneva, Switzerland [IRAQ]
- YUGOTOURS A.G., Militaerstrasse 90, 8004 Zurich, Switzerland [FRY S&M]
- Syria**
- ABDALLAH, Ramadan (a.k.a. ABDULLAH, Dr. Ramadan; a.k.a. SHALLAH, Dr. Ramadan Abdallah; a.k.a. SHALLAH, Ramadan Abdalla Mohamed), Secretary General of the PALESTINIAN ISLAMIC JIHAD, Damascus, Syria (DOB 01 Jan 1958; POB Gaza City, Gaza Strip; SSN 589-17-6824 (U.S.A.); Passport No. 265 216 (Egypt).) (individual) [SDT]
- ABDULLAH, Dr. Ramadan (a.k.a. ABDALLAH, Ramadan; a.k.a. SHALLAH, Dr. Ramadan Abdallah; a.k.a. SHALLAH, Ramadan Abdalla Mohamed), Secretary General of the PALESTINIAN ISLAMIC JIHAD, Damascus, Syria (DOB 01 Jan 1958; POB Gaza City, Gaza Strip; SSN 589-17-6824 (U.S.A.); Passport No. 265 216 (Egypt).) (individual) [SDT]
- ARAB LIBYAN SYRIAN INDUSTRIAL & AGRICULTURAL INVESTMENT COMPANY (a.k.a. SYLICO; a.k.a. SYRIAN LIBYAN COMPANY – INDUSTRIAL & AGRICULTURAL INVESTMENTS), 9 Mazze, Autostrade, Damascus, Syria [LIBYA]
- DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE – HAWATMEH FACTION (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DFLP), Israel; Lebanon; Syria [SDT]
- DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE – HAWATMEH FACTION; a.k.a. DFLP), Israel; Lebanon; Syria [SDT]
- DFLP (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE – HAWATMEH FACTION), Israel; Lebanon; Syria [SDT]
- GENERALEXPORT DAMASCUS, P.O. Box 2883, Tajhiz Street, Kardous Building, Damascus, Syria [FRY S&M]
- PFLP (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE), Israel; Lebanon; Syria [SDT]
- PFLP-GC (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE – GENERAL COMMAND), Jordan; Lebanon; Syria [SDT]
- POPULAR FRONT FOR THE LIBERATION OF PALESTINE – GENERAL COMMAND (a.k.a. PFLP-GC), Jordan; Lebanon; Syria [SDT]
- POPULAR FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. PFLP), Israel; Lebanon; Syria [SDT]
- SHALLAH, Dr. Ramadan Abdullah (a.k.a. ABDALLAH, Ramadan; a.k.a. ABDULLAH, Dr. Ramadan; a.k.a. SHALLAH, Ramadan Abdalla Mohamed), Secretary General of the PALESTINIAN ISLAMIC JIHAD, Damascus, Syria (DOB 01 Jan 1958; POB Gaza City, Gaza Strip; SSN 589-17-6824 (U.S.A.); Passport No. 265 216 (Egypt).) (individual) [SDT]
- SHALLAH, Ramadan Abdalla Mohamed (a.k.a. ABDALLAH, Ramadan; a.k.a. ABDULLAH, Dr. Ramadan; a.k.a. SHALLAH, Dr. Ramadan Abdallah), Secretary General of the PALESTINIAN ISLAMIC JIHAD, Damascus, Syria (DOB 01 Jan 1958; POB Gaza City, Gaza Strip; SSN 589-17-6824 (U.S.A.); Passport No. 265 216 (Egypt).) (individual) [SDT]
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- SYRIAN LIBYAN COMPANY – INDUSTRIAL & AGRICULTURAL INVESTMENTS (a.k.a. ARAB LIBYAN SYRIAN INDUSTRIAL & AGRICULTURAL INVESTMENT COMPANY; a.k.a. SYLICO), 9 Mazze, Autostrade, Damascus, Syria [LIBYA]
- Togo**
- BALTEX (a.k.a. BANQUE ARABE LIBYENNE TOGOLAISE DU COMMERCE EXTERIEUR; a.k.a. SOCIETE INTERAFFRICAINE DU BANQUE), P.O. Box 4874, Lome, Togo [LIBYA]
- BANQUE ARABE LIBYENNE TOGOLAISE DU COMMERCE EXTERIEUR (a.k.a. BALTEX; a.k.a. SOCIETE INTERAFFRICAINE DU BANQUE), P.O. Box 4874, Lome, Togo [LIBYA]
- GENERALEXPORT LOME (a.k.a. GENEX LOME – TOGO), P.O. Box 4410, Lome, Togo [FRY S&M]
- GENEX LOME – TOGO (a.k.a. GENERALEXPORT LOME), P.O. Box 4410, Lome, Togo [FRY S&M]
- SOCIETE AGRICOLE TOGOLAISE ARABE LIBYENNE, Lome, Togo [LIBYA]
- SOCIETE INTERAFFRICAINE DU BANQUE (a.k.a. BALTEX; a.k.a. BANQUE ARABE LIBYENNE TOGOLAISE DU COMMERCE EXTERIEUR), P.O. Box 4874, Lome, Togo [LIBYA]
- SOCIETE TOGOLAISE ARABE LIBYENNE DE PECHE, Lome, Togo [LIBYA]
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- ALUBAF INTERNATIONAL BANK – TUNIS (a.k.a. ALUBAF – TUNIS), 90-92 Avenue Hedi Chaker, P.O. Box 51, 1002 Tunis Belvedere, Tunisia [LIBYA]
- B.T.L. (a.k.a. BANQUE ARABE TUNISO-LIBYENNE DE DEVELOPPEMENT ET DE COMMERCE EXTERIEUR), 25 Avenue Kheireddine Pacha, P.O. Box 102, 1002 Le Belvedere, Tunis, Tunisia [LIBYA]
- BANQUE ARABE D'AFRIQUE DU NORD [BAAN] (a.k.a. BANQUE ARABE DU NORD-BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AFRICA INTERNATIONAL BANK; a.k.a. NORTH AFRICAN INTERNATIONAL BANK), P.O. Box 485, 1080 Tunis Cedex, Tunisia [LIBYA]
- BANQUE ARABE D'AFRIQUE DU NORD [BAAN] (a.k.a. BANQUE ARABE DU NORD-BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AFRICA INTERNATIONAL BANK; a.k.a. NORTH AFRICAN INTERNATIONAL BANK), P.O. Box 102, Le Belvedere, 1002 Tunis, Tunisia [LIBYA]
- BANQUE ARABE D'AFRIQUE DU NORD [BAAN] (a.k.a. BANQUE ARABE DU NORD-BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AFRICA INTERNATIONAL BANK; a.k.a. NORTH AFRICAN INTERNATIONAL BANK), Avenue Kheireddine Pacha 25, Tunis, Tunisia [LIBYA]
- BANQUE ARABE D'AFRIQUE DU NORD [BAAN] (a.k.a. BANQUE ARABE DU NORD-BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AFRICA INTERNATIONAL BANK; a.k.a. NORTH AFRICAN INTERNATIONAL BANK), 25 Avenue Kheireddine Pacha, Tunis, Tunisia [LIBYA]

- NORTH AFRICAN INTERNATIONAL BANK (a.k.a. BANQUE ARABE D'AFRIQUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD-BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AFRICA INTERNATIONAL BANK), P.O. Box 485, 1080 Tunis Cedex, Tunisia [LIBYA]
- NORTH AFRICAN INTERNATIONAL BANK (a.k.a. BANQUE ARABE D'AFRIQUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD-BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AFRICA INTERNATIONAL BANK), P.O. Box 102, Le Belvedere, 1002 Tunis, Tunisia [LIBYA]
- NORTH AFRICAN INTERNATIONAL BANK (a.k.a. BANQUE ARABE D'AFRIQUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD-BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AFRICA INTERNATIONAL BANK), Avenue Kheireddine Pacha 25, Tunis, Tunisia [LIBYA]
- NORTH AFRICAN INTERNATIONAL BANK (a.k.a. BANQUE ARABE D'AFRIQUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD-BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AFRICA INTERNATIONAL BANK), 25 Avenue Khereddine Pacha, Tunis, Tunisia [LIBYA]
- SMIP (a.k.a. SOCIETE MAGHREBINE D'INVESTISSEMENT ET DE PARTICIPATION), 47, Avenue Kheireddine Pacha, 1002 Tunis, Tunisia [LIBYA]
- SOCIETE ARABE LIBYO-TUNISIENNE DE TRANSPORT MARITIME, Tunis, Tunisia [LIBYA]
- SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETROLIERE (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL; a.k.a. JOINT OIL TUNISIA; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY), B.P. 350 Houmt Souk 4180, Djerba Island, Tunisia [LIBYA]
- SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETROLIERE (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL; a.k.a. JOINT OIL TUNISIA; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY), Planning & Logistic Group complex, Port of Zarzis, Tunisia [LIBYA]
- SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETROLIERE (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL; a.k.a. JOINT OIL TUNISIA; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY), 7th of November offshore field, Gulf of Gabes [LIBYA]
- SOCIETE MAGHREBINE D'INVESTISSEMENT ET DE PARTICIPATION (a.k.a. SMIP), 47, Avenue Kheireddine Pacha, 1002 Tunis, Tunisia [LIBYA]
- Turkey
- ARAB TURKISH BANK (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ATB), Gaziosmanpasa Bulvari No. 10/1, 35210 Alsancak, Izmir, Turkey [LIBYA]
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- ARAB TURKISH BANK (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ATB), P.O. Box 11, 01321 Adana, Turkey [LIBYA]
- ARAB TURKISH BANK (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ATB), P.O. Box 38, 06552 Cankaya, Ankara, Turkey [LIBYA]
- ARAB TURKISH BANK (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ATB), P.O. Box 380, 80223 Sisli, Istanbul, Turkey [LIBYA]
- ARAB TURKISH BANK (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ATB), P.O. Box 52, 35212 Pasaport, Izmir, Turkey [LIBYA]
- ARAB TURKISH BANK (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ATB), Vali Konagi Cad. No. 10, 80200 Nisantans, Istanbul, Turkey [LIBYA]
- ARAB TURKISH BANK (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ATB), Ziyapasa Bulvari No. 14/A, 01130 Adana, Turkey [LIBYA]
- ARAP TURK BANKKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), Gaziosmanpasa Bulvari No. 10/1, 35210 Alsancak, Izmir, Turkey [LIBYA]
- ARAP TURK BANKKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), Havuzlu Sok. No. 3, 06540 Asagi Ayranci, Ankara, Turkey [LIBYA]
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- ARAP TURK BANKKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), P.O. Box 38, 06552 Cankaya, Ankara, Turkey [LIBYA]
- ARAP TURK BANKKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), P.O. Box 380, 80223 Sisli, Istanbul, Turkey [LIBYA]
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- ARAP TURK BANKKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), Ziyapasa Bulvari No. 14/A, 01130 Adana, Turkey [LIBYA]
- ATB (a.k.a. ARAB TURKISH BANK; a.k.a. ARAP TURK BANKASI A.S.), Gaziosmanpasa Bulvari No. 10/1, 35210 Alsancak, Izmir, Turkey [LIBYA]
- ATB (a.k.a. ARAB TURKISH BANK; a.k.a. ARAP TURK BANKASI A.S.), Havuzlu Sok. No. 3, 06540 Asagi Ayranci, Ankara, Turkey [LIBYA]
- ATB (a.k.a. ARAB TURKISH BANK; a.k.a. ARAP TURK BANKASI A.S.), P.O. Box 11, 01321 Adana, Turkey [LIBYA]
- ATB (a.k.a. ARAB TURKISH BANK; a.k.a. ARAP TURK BANKASI A.S.), P.O. Box 38, 06552 Cankaya, Ankara, Turkey [LIBYA]
- ATB (a.k.a. ARAB TURKISH BANK; a.k.a. ARAP TURK BANKASI A.S.), P.O. Box 52, 35212 Pasaport, Izmir, Turkey [LIBYA]
- ATB (a.k.a. ARAB TURKISH BANK; a.k.a. ARAP TURK BANKASI A.S.), Vali Konagi Cad. No. 10, 80200 Nisantans, Istanbul, Turkey [LIBYA]
- ATB (a.k.a. ARAB TURKISH BANK; a.k.a. ARAP TURK BANKASI A.S.), Ziyapasa Bulvari No. 14/A, 01130 Adana, Turkey [LIBYA]
- DAHAIM, Ayad S., Vali Konagi Cad. No. 10, 80200 Nisantans, Istanbul, Turkey (individual) [LIBYA]
- EL-KHALLAS, Kamel, Vali Konagi Cad. No. 10, 80200 Nisantans, Istanbul, Turkey (individual) [LIBYA]
- GENERALEXPORT ISTANBUL (a.k.a. GENERALEXPORT LIAISON OFFICE), Dag. Apt. Daire No. 10, Cumhuriyet Cad. No. 10, Elmadag, Istanbul, Turkey [FRY S&M]
- GENERALEXPORT LIAISON OFFICE (a.k.a. GENERALEXPORT ISTANBUL), Dag. Apt. Daire No. 10, Cumhuriyet Cad. No. 10, Elmadag, Istanbul, Turkey [FRY S&M]
- GHADBAN, Mohammed Mustafa, Vali Konagi Cad. No. 10, 80200 Nisantans, Istanbul, Turkey (individual) [LIBYA]
- IRAQI AIRWAYS, Ankara, Turkey [IRAQ]
- JOINT TURKISH LIBYAN AGRICULTURAL LIVESTOCK COMPANY, Ankara, Turkey [LIBYA]
- METALCHEM DIS TICARET LTD, Iskele Cadd., Iskele Arkasi, Sokak No 13 (Cami Yani), Uskudar-Salacak, Istanbul, Turkey [FRY S&M]
- SHALLOUF, Farag Al Amin, P.O. Box 9575/11, 1st Floor, Piccadilly Centre, Hamra Street, Beirut, Lebanon; Vali Konagi Cad. No. 10, 80200 Nisantans, P.O. Box 380, 802323 Sisli, Istanbul, Turkey (individual) [LIBYA]
- SHARIF, Bashir M., Vali Konagi Cad. No. 10, 80200 Nisantans, Istanbul, Turkey (individual) [LIBYA]
- TURKISH-LIBYAN JOINT MARITIME TRANSPORT STOCK COMPANY (a.k.a. TURLIB), Kemeralti Caddesi 99, 80020 Karakoy, Istanbul, Turkey [LIBYA]
- TURLIB (a.k.a. TURKISH-LIBYAN JOINT MARITIME TRANSPORT STOCK COMPANY), Kemeralti Caddesi 99, 80020 Karakoy, Istanbul, Turkey [LIBYA]
- Uganda
- LIBYAN ARAB UGANDA BANK FOR FOREIGN TRADE AND DEVELOPMENT (n.k.a. TROPICAL AFRICAN BANK LIMITED), P.O. Box 9485, Kampala, Uganda [LIBYA]
- LIBYAN ARAB UGANDA HOLDING CO. LTD. (a.k.a. UGANDA LIBYAN HOLDING CO. LTD.), Kampala, Uganda [LIBYA]

- TROPICAL AFRICAN BANK LIMITED (f.k.a. LIBYAN ARAB UGANDA BANK FOR FOREIGN TRADE AND DEVELOPMENT), P.O. Box 9485, Kampala, Uganda [LIBYA]
- UGANDA LIBYAN HOLDING CO. LTD. (a.k.a. LIBYAN ARAB UGANDA HOLDING CO. LTD.), Kampala, Uganda [LIBYA]
- Ukraine**
- B K HOLDING ZAPOROZHYE (a.k.a. B K HOLDING ZAPOROZJE), Prospekt Lenina, 181, kv. 35, Zaporozhye 330006, Ukraine [FRY S&M]
- B K HOLDING ZAPOROZJE (a.k.a. B K HOLDING ZAPOROZHYE), Prospekt Lenina, 181, kv. 35, Zaporozhye 330006, Ukraine [FRY S&M]
- GENERALEXPORT KIEV, Kiev, Ukraine [FRY S&M]
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- IRAQI AIRWAYS, Abu Dhabi, United Arab Emirates [IRAQ]
- IRAQI TRADE CENTER, Dubai, United Arab Emirates [IRAQ]
- NATIONAL GENERAL INSURANCE CO. LTD., Salah Aldin Al Ayubi Street, Deira-Dubai, United Arab Emirates [NKOREA]
- OMEISH, Ramadan M., Tripoli, Libya; Abu Dhabi, United Arab Emirates (individual) [LIBYA]
- RAFIDAIN BANK, Sheikh Khalifa Street, P.O. Box 2727, Abu Dhabi, United Arab Emirates [IRAQ]
- ZLITNI, Dr. Abdul Hafid Mahmoud, Abu Dhabi, United Arab Emirates (individual) [LIBYA]
- United States of America**
- AGENCIA d.d., New York, U.S.A. [FRY S&M]
- AHMAD, Abu (a.k.a. AHMED, Abu; a.k.a. SALAH, Mohammad Abd El-Hamid Khalil; a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2616, Bridgeview, Illinois 60455-661, U.S.A.; Israel (DOB 5/30/53, SSN 342-52-7612, passport no. 024296248 (U.S.A.)) (individual) [SDT]
- AHMED, Abu (a.k.a. AHMAD, Abu; a.k.a. SALAH, Mohammad Abd El-Hamid Khalil; a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2616, Bridgeview, Illinois 60455-661, U.S.A.; Israel (DOB 5/30/53, SSN 342-52-7612, passport no. 024296248 (U.S.A.)) (individual) [SDT]
- AMERICAN AIR WAYS CHARTERS, INC., 1840 West 49th Street, Hialeah, Florida, U.S.A. [CUBA]
- AMEROPA MERCHANDISING CORP., East Rockaway, New York, U.S.A. [FRY S&M]
- AVRAMOVIC, Dragoslav, Governor of National Bank of Yugoslavia, Bulevar Revolucije 15, 11000 Belgrade, Serbia; 13200 Cleveland Drive, Rockville, Maryland, U.S.A. (DOB 14 Oct 19) (individual) [FRY S&M]
- BAY INDUSTRIES, INC., 10100 Santa Monica Boulevard, Santa Monica, California, U.S.A. [IRAQ]
- CENTROTEXTIL INC., New York, New York, U.S.A. [FRY S&M]
- FERROUS EAST CORPORATION, Elizabeth, New Jersey, U.S.A. [FRY S&M]
- FURNITURE AMERICANA, Hackensack, New Jersey, U.S.A. [FRY S&M]
- GENERAL IKL CORPORATION, Blauvelt, New York, U.S.A. [FRY S&M]
- HAVANATUR, S.A., Hialeah, Florida, U.S.A. [CUBA]
- I.P.T. COMPANY, INC., Warminster, Pennsylvania, U.S.A. [FRY S&M]
- IMPEX OVERSEAS CORPORATION, New York, New York, U.S.A. [FRY S&M]
- INEXAMER COMMERCIAL CORPORATION, New York, New York, U.S.A. [FRY S&M]
- INTERPROGRESS TRADING CORPORATION, New York, New York, U.S.A. [FRY S&M]
- IRAQI AIRWAYS, 1211 Avenue of the Americas, New York, New York 10036, U.S.A. [IRAQ]
- IRAQI AIRWAYS, 25040 Southfield Road, Southfield, Michigan 48075, U.S.A. [IRAQ]
- IRAQI AIRWAYS, 5825 W. Sunset Blvd., t218, Los Angeles, California 90028, U.S.A. [IRAQ]
- IRAQI AIRWAYS, Building 68, J.F.K. International Airport, Jamaica, New York 11430, U.S.A. [IRAQ]
- KOL INVESTMENTS, INC., Miami, Florida, U.S.A. [CUBA]
- MATRIX CHURCHILL CORPORATION, 5903 Harper Road, Cleveland, Ohio 44139, U.S.A. [IRAQ]
- METALCHEMICAL COMMERCIAL CORPORATION, New York, New York, U.S.A. [FRY S&M]
- NAMAN, Saalim or Sam, P.O. Box 39, Fletchamstead Highway, Coventry, England; Iraq; Amman, Jordan; 600 Grant Street, 42nd Floor, Pittsburgh, Pennsylvania, U.S.A.; 5903 Harper Road, Solon, OH, U.S.A.; 3343 Woodview Lake Road, West Bloomfield, Michiga 48323, U.S.A. (individual) [IRAQ]
- SALAH, Mohammad Abd El-Hamid Khalil (a.k.a. AHMAD, Abu; a.k.a. AHMED, Abu; a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2616, Bridgeview, Illinois 60455-661, U.S.A.; Israel (DOB 5/30/53, SSN 342-52-7612, passport no. 024296248 (U.S.A.)) (individual) [SDT]

- SALAH, Mohammad Abdel Hamid Halil (a.k.a. AHMAD, Abu; a.k.a. AHMED, Abu; a.k.a. SALAH, Mohammad Abd El-Hamid Khalil; a.k.a. SALAH, Muhammad A.), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2616, Bridgeview, Illinois 60455-661, U.S.A.; Israel (DOB 5/30/53, SSN 342-52-7612, passport no. 024296248 (U.S.A.)) (individual) [SDT]
- SALAH, Muhammad A. (a.k.a. AHMAD, Abu; a.k.a. AHMED, Abu; a.k.a. SALAH, Mohammad Abd El-Hamid Khalil; a.k.a. SALAH, Mohammad Abdel Hamid Halil), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2616, Bridgeview, Illinois 60455-661, U.S.A.; Israel (DOB 5/30/53, SSN 342-52-7612, passport no. 024296248 (U.S.A.)) (individual) [SDT]
- SEVOJNO OVERSEAS CORPORATION, Englewood, New Jersey, U.S.A. [FRY S&M]
- TIGAR AMERICA, Jacksonville, Florida, U.S.A. [FRY S&M]
- TIGRIS TRADING, INC., 5903 Harper Road, Solon, Ohio 44139, U.S.A. [IRAQ]
- TIGRIS TRADING, INC., 600 Grant Street, 42nd Floor, Pittsburgh, Pennsylvania 15219, U.S.A. [IRAQ]
- TRAVEL SERVICES, INC., Hialeah, Florida, U.S.A. [CUBA]
- YUGOEXPORT, New York, New York, U.S.A. [FRY S&M]
- Uzbekistan
- B K HOLDING TASHKENT, ul. May. d.85, Tashkent, Uzbekistan [FRY S&M]
- GENERALEXPORT TASHKENT, Tashkent, Uzbekistan [FRY S&M]
- Venezuela
- COMPANIA FENIX INTERNACIONAL, S.A., Caracas, Venezuela [CUBA]
- SIBONEY INTERNACIONAL, S.A., Venezuela [CUBA]
- West Bank Territories
- HAMAS (a.k.a. ISLAMIC RESISTANCE MOVEMENT), Gaza; Jordan; West Bank Territories [SDT]
- ISLAMIC RESISTANCE MOVEMENT (a.k.a. HAMAS), Gaza; Jordan; West Bank Territories [SDT]
- Yemen Arab Republic
- IRAQI AIRWAYS, Sanaa, Yemen Arab Republic [IRAQ]
- RAFIDAIN BANK, P.O. Box 10023, Sanaa, Yemen Arab Republic [IRAQ]
- Zambia
- INTEREXPORT COMPANY LTD., Mutende Road, Woodlands Residential Area, Lusaka, Zambia [FRY S&M]
- UNITED CONSULTING CO. LTD., Cester Ho, Third Fl., Lusaka, Zambia [FRY S&M]
- ZAMBIA ENGINEERING AND CONTRACTING CO., Zecco Bldg, Mukwa Road, Lusaka, Zambia [FRY S&M]
- Multiple or Unknown Locations
- ABBAS, Abu (a.k.a. ZAYDAN, Muhammad), Director of PALESTINE LIBERATION FRONT – ABU ABBAS FACTION (DOB 10 Dec 1948) (individual) [SDT]
- ABRAMOVIC, Miroslava (DOB 20 Feb 1956. Moves from country to country) (individual) [FRY S&M]
- ABU-UMAR (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZOOK, Mousa Mohamed Abou; a.k.a. MARZUK, Musa Abu), Political Leader in Amman, Jordan and Damascus, Syria for HAMAS (DOB 09 February 1951; POB Gaza, Egypt; Passport No. 92/664 (Egypt); SSN 523-33-8386.) (individual) [SDT]
- ABU MARZOOK, Mousa Mohammed (a.k.a. ABU-UMAR; a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZOOK, Mousa Mohamed Abou; a.k.a. MARZUK, Musa Abu), Political Leader in Amman, Jordan and Damascus, Syria for HAMAS (DOB 09 February 1951; POB Gaza, Egypt; Passport No. 92/664 (Egypt); SSN 523-33-8386.) (individual) [SDT]
- ABU-MARZUQ, Dr. Musa (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-UMAR; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZOOK, Mousa Mohamed Abou; a.k.a. MARZUK, Musa Abu), Political Leader in Amman, Jordan and Damascus, Syria for HAMAS (DOB 09 February 1951; POB Gaza, Egypt; Passport No. 92/664 (Egypt); SSN 523-33-8386.) (individual) [SDT]
- ABU-MARZUQ, Sa'id (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-UMAR; a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. MARZOOK, Mousa Mohamed Abou; a.k.a. MARZUK, Musa Abu), Political Leader in Amman, Jordan and Damascus, Syria for HAMAS (DOB 09 February 1951; POB Gaza, Egypt; Passport No. 92/664 (Egypt); SSN 523-33-8386.) (individual) [SDT]
- AGRICULTURAL BANK, THE (a.k.a. LIBYAN AGRICULTURAL BANK; a.k.a. NATIONAL AGRICULTURAL BANK OF LIBYA) (1 city branch and 27 branches in Libya) [LIBYA]
- AGROBANKA BELGRADE (All offices worldwide) [FRY S&M]
- AL BANNA, Sabri Khalil Abd Al Qadir (a.k.a. NIDAL, Abu), Founder and Secretary General of ABU NIDAL ORGANIZATION (DOB May 1937 or 1940, POB Jaffa, Israel) (individual) [SDT]
- AL RAHMAN, Shaykh Umar Abd, Chief Ideological Figure of ISLAMIC GAMA'AT (DOB 03 May 1938, POB Egypt) (individual) [SDT]
- AL-SALIH, Muhammad Mahdi (a.k.a. SALEH, Mohammed Mahdi), Minister of Trade (DOB 1947) (individual) [IRAQ]
- AL ZAWAHIRI, Dr. Ayman, Operational and Military Leader of JIHAD GROUP (DOB 19 Jun 1951, POB Giza, Egypt, Passport No. 1084010 (Egypt)) (individual) [SDT]
- ASSOCIATED BANK OF KOSOVO (a.k.a. UDRUZENA KOSOVSKA BANKA) (All offices worldwide) [FRY S&M] including but not limited to: Rossmarkt 14/111, 6000 Frankfurt am Main 1, Germany [FRY S&M]; Schauenbergstrasse 8, 8046 Zurich, Switzerland [FRY S&M]
- ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA, d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA) (All offices worldwide) [FRY S&M] including but not limited to: 38 Rue Ali Azil, Algiers, Algeria [FRY S&M]; Landestrasse-Hauptstrasse 1/III, 1030 Vienna, Austria [FRY S&M]; 40 Rue de l'Ecuyer, BTE 8, 1000 Brussels, Belgium [FRY S&M]; Sokolovska 93/2p, Prague 8-Karlin, Czech Republic [FRY S&M]; 108 Fenchurch Street, London LEC 3M 5 JJ, England [FRY S&M]; 71 Avenue des Champs-Élysees, 75008 Paris, France [FRY S&M]; Alt Moabit 74, 1000 Berlin 21, Germany [FRY S&M]; Lange Reihe 66, 2000 Hamburg 1, Germany [FRY S&M]; Drokstre Str. 14-16, 3000 Hannover 1, Germany [FRY S&M]; Karlstrasse 31, 4000 Dusseldorf 1, Germany [FRY S&M]; Kleine Budergasse 13, 5000 Köln 1, Germany [FRY S&M]; 85-93/IV Zeil, 6000 Frankfurt am Main, Germany [FRY S&M]; Tubingerstrasse 72, 7000 Stuttgart 1, Germany [FRY S&M]; Sonnenstrasse 12/III, 8000 Munich 2, Germany [FRY S&M]; Piazza Velasca 5, Milan, Italy [FRY S&M]; P.O. Box 2869, Tripoli, Libya [FRY S&M]; Damrak 28-30/IV, Amsterdam, Netherlands [FRY S&M]; Przedstawicielstwo, Aleje Roz 5, Warsaw, Poland [FRY S&M]; Kungsgaten 32/VI, P.O. Box 7592, 10393 Stockholm, Sweden [FRY S&M]; Uranis Strasse 14/III, 8001 Zurich, Switzerland [FRY S&M]; P.O. Box 3502, Harrare, Zimbabwe [FRY S&M]
- AWDA, Abd Al Aziz, Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD – SHIQAQI (DOB 1946) (individual) [SDT]
- BANK FOR DEVELOPMENT OF KOSOVO AND METOHJA (All offices worldwide) [FRY S&M]

- BANK FOR FOREIGN TRADE AD** (a.k.a. **JUGOBANKA**; a.k.a. **JUGOBANKA d.d.**; a.k.a. **YUGOBANKA**) (All offices worldwide) [FRY S&M] including but not limited to: Argentinenstrasse 22/II/4-11, 1040 Vienna, Austria [FRY S&M]; Salisbury House, First Floor (Rooms 378-379), London, EC2M5RT, England [FRY S&M]; 25, Rue Lauriston, 75116 Paris, France [FRY S&M]; Kurfurstenstrasse 106/II, 1000 Berlin 30, Germany [FRY S&M]; Schledusenbruecke 1-4, 2000 Hamburg 36, Germany [FRY S&M]; Georgstrasse 36/3, 3000 Hannover, Germany [FRY S&M]; Klosterstrasse 34/I, 4000 Dusseldorf, Germany [FRY S&M]; Goether Strasse 2/II, 6000 Frankfurt am Main 1, Germany [FRY S&M]; c/o BFG M-7 m No 16-17, 6800 Mannheim, Germany [FRY S&M]; Koenigstrasse 54/8, 7000 Stuttgart 1, Germany [FRY S&M]; Sonnenstrasse 12/III, 8000 Munich, Germany [FRY S&M]; Am Plaerer 2, 8500 Nuremberg, Germany [FRY S&M]; c/o Yugoslav Chamber of Economy, Saadoun Str., Shalen Bldg., Baghdad, Iraq [FRY S&M]; P.O. Box 2869, Tripoli, Libya [FRY S&M]; Singel 512, Amsterdam 1017 AX, Netherlands [FRY S&M]; Kungsgatan 55/3, 11122 Stockholm, Sweden [FRY S&M]; Zweierstrasse 169/1, 8003 Zurich, Switzerland [FRY S&M]
- BEOBANKA, d.d.** (a.k.a. **ASSOCIATED BELGRADE BANK**; a.k.a. **BEOGRADSKA BANKA** d.d.; a.k.a. **UDRUZENA BEOGRADSKA BANKA**) (All offices worldwide) [FRY S&M] including but not limited to: 38 Rue Ali Azil, Algiers, Algeria [FRY S&M]; Landestrassen-Hauptstrasse 1/III, 1030 Vienna, Austria [FRY S&M]; 40 Rue de l'Ecuyer, BTE 8, 1000 Brussels, Belgium [FRY S&M]; Sokolovska 93/2p, Prague 8-Karlin, Czech Republic [FRY S&M]; 108 Fenchurch Street, London LEC 3M 5 JJ, England [FRY S&M]; 71 Avenue des Champs-Elysees, 75008 Paris, France [FRY S&M]; Alt Moabit 74, 1000 Berlin 21, Germany [FRY S&M]; Lange Reihe 66, 2000 Hamburg 1, Germany [FRY S&M]; Drokstre Str. 14-16, 3000 Hannover 1, Germany [FRY S&M]; Karlstrasse 31, 4000 Dusseldorf 1, Germany [FRY S&M]; Kleine Budergasse 13, 5000 Koln 1, Germany [FRY S&M]; 85-93/IV Zeil, 6000 Frankfurt am Main, Germany [FRY S&M]; Tubingerstrasse 72, 7000 Stuttgart 1, Germany [FRY S&M]; Sonnenstrasse 12/III, 8000 Munich 2, Germany [FRY S&M]; Piazza Velasca 5, Milan, Italy [FRY S&M]; P.O. Box 2869, Tripoli, Libya [FRY S&M]; Damrak 28-30/IV, Amsterdam, Netherlands [FRY S&M]; Przedstawicielstwo, Aleje Roz 5, Warsaw, Poland [FRY S&M]; Kungsgatan 32/VI, P.O. Box 7592, 10393 Stockholm, Sweden [FRY S&M]; Uranis Strasse 14/III, 8001 Zurich, Switzerland [FRY S&M]; P.O. Box 3502, Harare, Zimbabwe [FRY S&M]
- BUSHWESHA, Abdullah** (individual) [LIBYA]
- CENTROCOOP** (a.k.a. **CENTROCOOP EXPORT-IMPORT ENTERPRISE**) [FRY S&M]
- CENTROCOOP EXPORT-IMPORT ENTERPRISE** (a.k.a. **CENTROCOOP**) [FRY S&M]
- COMBICK AUSSENHANDELS GMBH** (All offices worldwide) [FRY S&M] including but not limited to: Luisenstrasse 46, 1040 Berlin, Germany [FRY S&M]; Thalkirchener Street 2, 8000 Munich, Germany [FRY S&M]; Windmuehlstrasse 1, D-6000, Frankfurt am Main, Germany [FRY S&M]
- CONTROLBANK** (All offices worldwide) [FRY S&M]
- CREDIBEL** (All offices worldwide) [FRY S&M]
- DAFIMENT BANK** (All offices worldwide) [FRY S&M]
- DOLPHINA BANK** (All offices worldwide) [FRY S&M]
- EUROPA INTERNACIONAL** (of Belgrade) (All offices worldwide) [FRY S&M] including but not limited to: Palmira Toljatijska 3, 11070 Novi Beograd, Serbia [FRY S&M]
- FADLALLAH, Shaykh Muhammad Husayn**, Leading Ideological Figure of **HIZBALLAH** (DOB 1938 or 1936, POB Najf Al Ashraf (Najaf), Iraq) (individual) [SDT]
- FIRST CORPORATE BANK** (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- GATOIL SUISSE S.A.** (n.k.a. **TAMOIL SUISSE S.A.**; n.k.a. **TAMOIL SWITZERLAND**) (330 gasoline retail outlets in Switzerland) [LIBYA]
- GATOIL SUISSE S.A.** (n.k.a. **TAMOIL SUISSE S.A.**; n.k.a. **TAMOIL SWITZERLAND**) (RSO refinery in Collombey) [LIBYA]
- HABASH, George** (a.k.a. **HABBASH, George**), Secretary General of **POPULAR FRONT FOR THE LIBERATION OF PALESTINE** (individual) [SDT]
- HABBASH, George** (a.k.a. **HABBASH, George**), Secretary General of **POPULAR FRONT FOR THE LIBERATION OF PALESTINE** (individual) [SDT]
- HAWATMA, Nayif** (a.k.a. **HAWATMAH, Nayif**; a.k.a. **HAWATMEH, Nayif**; a.k.a. **KHALID, Abu**), Secretary General of **DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION** (DOB 1933) (individual) [SDT]
- HAWATMAH, Nayif** (a.k.a. **HAWATMA, Nayif**; a.k.a. **HAWATMEH, Nayif**; a.k.a. **KHALID, Abu**), Secretary General of **DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION** (DOB 1933) (individual) [SDT]
- HAWATMEH, Nayif** (a.k.a. **HAWATMA, Nayif**; a.k.a. **HAWATMAH, Nayif**; a.k.a. **KHALID, Abu**), Secretary General of **DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION** (DOB 1933) (individual) [SDT]
- HIPOZAL BANKA** (All offices worldwide) [FRY S&M]
- INEX BANKA d.d.** (All offices worldwide) [FRY S&M]
- INEX GMBH** (a.k.a. **INEX IMPORT EXPORT GMBH**) (All offices worldwide) [FRY S&M] including but not limited to: Niederlassung, Luisenstrasse 46, 1040 Berlin, Germany [FRY S&M]; Filialgeschaefte 1, 4330 Muelheim, Germany [FRY S&M]; Schwanthaler Street 3W, 8000 Munich, Germany [FRY S&M]; Stiftstrasse 30/121, Frankfurt am Main, Germany [FRY S&M]
- INEX IMPORT EXPORT GMBH** (a.k.a. **INEX GMBH**) (All offices worldwide) [FRY S&M] including but not limited to: Niederlassung, Luisenstrasse 46, 1040 Berlin, Germany [FRY S&M]; Filialgeschaefte 1, 4330 Muelheim, Germany [FRY S&M]; Schwanthaler Street 3W, 8000 Munich, Germany [FRY S&M]; Stiftstrasse 30/121, Frankfurt am Main, Germany [FRY S&M]

- INEX-INTEREXPORT (All offices worldwide) [FRY S&M] including but not limited to: Pruga e kongresit e peremitit 192-196, Tirana, Albania [FRY S&M]; 24, Boulevard Youcef Zirout, Algiers, Algeria [FRY S&M]; Vienna, Austria [FRY S&M]; Road 7, House 42/F, Banani/Dhaka-13, Bangladesh [FRY S&M]; U1 Oboriste 9, Sofia, Bulgaria [FRY S&M]; 4-2-81 Jianguomenwai, Beijing, China [FRY S&M]; Linea No. 5e/NyO Vedado, Havana, Cuba [FRY S&M]; Sokolovska 93/III, Prague 3-Karlin, Czech Republic [FRY S&M]; 12, Mohamed Talaat Noonan Street, Alexandria, Egypt [FRY S&M]; 16, Cherif Street app. 21-22, Cairo, Egypt [FRY S&M]; Joanu Igrigoriadou 6 str. 55236, Thessaloniki, Greece [FRY S&M]; Dozsa Gyorgy ut 92/b, Budapest VI, Hungary [FRY S&M]; No. 149, Ave Iranshahr, Shomali Bld. 555, 5th Floor, Tehran, Iran [FRY S&M]; 6B (Duplex Annex) Saet Hail Road, M.A.C.H.S., Karachi, Pakistan [FRY S&M]; Szpitalna 6, Warsaw, Poland [FRY S&M]; Dumitru Lemnea Nr. 3/3 ap. 7, Bucharest, Romania [FRY S&M]; Krasnogvardejski Projezd 25, Gostilnica Sojuz II, Moscow, Russia [FRY S&M]; Kutuzovski Prospekt 7/4, Korpus No. 6 Biro 38, Moscow, Russia [FRY S&M]; Lenjina 2, Tyumen, Russia [FRY S&M]; Culenova 5/1, 381646 Bratislava, Slovak Republic [FRY S&M]; Palacio de la Preaso, Plaza Callao 4-70 B, 13 Madrid, Spain [FRY S&M]
- INEX ITALIANA SRL (All offices worldwide) [FRY S&M] including but not limited to: Via Antonio de Recante 4y, 20124 Milan, Italy [FRY S&M]; XX Settembre 3/2, 34121 Trieste, Italy [FRY S&M]
- INTERNATIONAL GENEX BANK (All offices worldwide) [FRY S&M]
- INVESTBANKA (a.k.a. OSNOVNA PRIVREDNO-INVESTICIONA BANKA) (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- INVESTBANKA BELGRADE (All offices worldwide) [FRY S&M]
- INVESTICIONA BANKA TITOGRAĐ (a.k.a. MONTENEGROBANKA d.d.) (All offices worldwide. Bank is headquartered in Podgorica, Montenegro) [FRY S&M] including but not limited to: Bulevar Revolucije 1, P.O. Box 183, 81001 Podgorica, Montenegro [FRY S&M]
- ISLAMBOULI, Mohammad Shawqi, Military Leader of ISLAMIC GAMA'AT (DOB 15 Jan 1955, POB Egypt, Passport No. 304555 (Egypt)) (individual) [SDT]
- JABRIL, Ahmad (a.k.a. JIBRIL, Ahmad), Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (DOB 1938, POB Ramleh, Israel) (individual) [SDT]
- JAMAHIRIYA BANK (f.k.a. MASRAF AL-GUMHOURIA) (38 local branches in Libya) [LIBYA]
- JIBRIL, Ahmad (a.k.a. JABRIL, Ahmad), Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (DOB 1938, POB Ramleh, Israel) (individual) [SDT]
- JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA) (All offices worldwide) [FRY S&M] including but not limited to: Argentinenstrasse 22/II/4-11, 1040 Vienna, Austria [FRY S&M]; Salisbury House, First Floor (Rooms 378-379), London, EC2M5RT, England [FRY S&M]; 25, Rue Lauriston, 75116 Paris, France [FRY S&M]; Kurfurstenstrasse 106/II, 1000 Berlin 30, Germany [FRY S&M]; Schledusenbruecke 1-4, 2000 Hamburg 36, Germany [FRY S&M]; Georgestrasse 36/3, 3000 Hannover, Germany [FRY S&M]; Klosterstrasse 34/I, 4000 Dusseldorf, Germany [FRY S&M]; Goether Strasse 2/II, 6000 Frankfurt am Main 1, Germany [FRY S&M]; c/o BFG M-7 m No 16-17, 6800 Mannheim, Germany [FRY S&M]; Koenigstrasse 54/8, 7000 Stuttgart 1, Germany [FRY S&M]; Sonnenstrasse 12/III, 8000 Munich, Germany [FRY S&M]; Am Plaerer 2, 8500 Nuremberg, Germany [FRY S&M]; c/o Yugoslav Chamber of Economy, Saadoun Str., Shalen Bldg., Baghdad, Iraq [FRY S&M]; P.O. Box 2869, Tripoli, Libya [FRY S&M]; Singel 512, Amsterdam 1017 AX, Netherlands [FRY S&M]; Kungsgatan 55/3, 11122 Stockholm, Sweden [FRY S&M]; Zweierstrasse 169/1, 8003 Zurich, Switzerland [FRY S&M]
- JUGOBANKA d.d. (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. YUGOBANKA) (All offices worldwide) [FRY S&M] including but not limited to: Argentinenstrasse 22/II/4-11, 1040 Vienna, Austria [FRY S&M]; Salisbury House, First Floor (Rooms 378-379), London, EC2M5RT, England [FRY S&M]; 25, Rue Lauriston, 75116 Paris, France [FRY S&M]; Kurfurstenstrasse 106/II, 1000 Berlin 30, Germany [FRY S&M]; Schledusenbruecke 1-4, 2000 Hamburg 36, Germany [FRY S&M]; Georgestrasse 36/3, 3000 Hannover, Germany [FRY S&M]; Klosterstrasse 34/I, 4000 Dusseldorf, Germany [FRY S&M]; Goether Strasse 2/II, 6000 Frankfurt am Main 1, Germany [FRY S&M]; c/o BFG M-7 m No 16-17, 6800 Mannheim, Germany [FRY S&M]; Koenigstrasse 54/8, 7000 Stuttgart 1, Germany [FRY S&M]; Sonnenstrasse 12/III, 8000 Munich, Germany [FRY S&M]; Am Plaerer 2, 8500 Nuremberg, Germany [FRY S&M]; c/o Yugoslav Chamber of Economy, Saadoun Str., Shalen Bldg., Baghdad, Iraq [FRY S&M]; P.O. Box 2869, Tripoli, Libya [FRY S&M]; Singel 512, Amsterdam 1017 AX, Netherlands [FRY S&M]; Kungsgatan 55/3, 11122 Stockholm, Sweden [FRY S&M]; Zweierstrasse 169/1, 8003 Zurich, Switzerland [FRY S&M]
- JUGOSKANDIK d.d., (All offices worldwide) [FRY S&M]
- JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJU (a.k.a. YUBMES; a.k.a. YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION) (All offices worldwide) [FRY S&M]
- KHALID, Abu (a.k.a. HAWATMA, Nayif; a.k.a. HAWATMAH, Nayif; a.k.a. HAWATMEH, Nayif), Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION (DOB 1933) (individual) [SDT]
- KOSOVSKA BANKA (All offices. Bank is headquartered in Pristina, Kosovo (Serbia)) [FRY S&M]
- KREDITNA BANKA BEOGRAD (All offices worldwide) [FRY S&M]
- KREDITNA BANKA PRISTINA (All offices worldwide) [FRY S&M]
- KREDITNA BANKA SUBOTICA (All offices worldwide) [FRY S&M]
- LIBYAN AGRICULTURAL BANK (a.k.a. AGRICULTURAL BANK, THE; a.k.a. NATIONAL AGRICULTURAL BANK OF LIBYA) (1 city branch and 27 branches in Libya) [LIBYA]
- LIBYAN ARAB AIRLINES (Numerous branch offices and facilities abroad) [LIBYA]
- LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC) (Subsidiaries and joint ventures in Libya and worldwide) [LIBYA]
- LNOC (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC) (Subsidiaries and joint ventures in Libya and worldwide) [LIBYA]
- MARZOOK, Mousa Mohamed Abou (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-UMAR; a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZUK, Musa Abu), Political Leader in Amman, Jordan and Damascus, Syria for HAMAS (DOB 09 February 1951; POB Gaza, Egypt; Passport No. 92/664 (Egypt); SSN 523-33-8386.) (individual) [SDT]
- MARZUK, Musa Abu (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-UMAR; a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZOOK, Mousa Mohamed Abou), Political Leader in Amman, Jordan and Damascus, Syria for HAMAS (DOB 09 February 1951; POB Gaza, Egypt; Passport No. 92/664 (Egypt); SSN 523-33-8386.) (individual) [SDT]
- MASRAF AL-GUMHOURIA (n.k.a. JAMAHIRIYA BANK) (38 local branches in Libya) [LIBYA]
- MEDIFINANCE BANK (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- MEDITRADE LTD. (All offices. Headquartered in Belgrade, Serbia) [FRY S&M]
- MESOVITA BANKA d.d. (a.k.a. PKB BANKA; a.k.a. POLJOPRIVREDNI KREDITNA BEOGRAD BANKA) (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- MONTENEGROBANKA d.d. (a.k.a. INVESTICIONA BANKA TITOGRAĐ) (All offices worldwide. Bank is headquartered in Podgorica, Montenegro) [FRY S&M] including but not limited to: Bulevar Revolucije 1, P.O. Box 183, 81001 Podgorica, Montenegro [FRY S&M]

- MONTEX BANKA d.d. (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- MUGHNIYAH, Imad Fa'iz (a.k.a. MUGHNIYAH, Imad Fayiz), Senior Intelligence Officer of HIZBALLAH (DOB 07 Dec 1962, POB Tayr Dibba, Lebanon, Passport No. 432298 (Lebanon)) (individual) [SDT]
- MUGHNIYAH, Imad Fayiz (a.k.a. MUGHNIYAH, Imad Fa'iz), Senior Intelligence Officer of HIZBALLAH (DOB 07 Dec 1962, POB Tayr Dibba, Lebanon, Passport No. 432298 (Lebanon)) (individual) [SDT]
- NAJI, Talal Muhammad Rashid, Principal Deputy of POPULAR FRONT FOR THE LIBERATION OF PALESTINE – GENERAL COMMAND (DOB 1930, POB Al Nasiria, Palestine) (individual) [SDT]
- NASRALLAH, Hasan, Secretary General of HIZBALLAH (DOB 31 Aug 1960 or 1953 or 1955 or 1958, POB Al Basuriyah, Lebanon, Passport No. 042833 (Lebanon)) (individual) [SDT]
- NATIONAL AGRICULTURAL BANK OF LIBYA (a.k.a. AGRICULTURAL BANK, THE; a.k.a. LIBYAN AGRICULTURAL BANK) (1 city branch and 27 branches in Libya) [LIBYA]
- NATIONAL COMMERCIAL BANK S.A.L. (22 branches in Libya) [LIBYA]
- NATIONAL OIL CORPORATION (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NOC) (Subsidiaries and joint ventures in Libya and worldwide) [LIBYA]
- NIDAL, Abu (a.k.a. AL BANNA, Sabri Khalil Abd Al Qadir), Founder and Secretary General of ABU NIDAL ORGANIZATION (DOB May 1937 or 1940, POB Jaffa, Israel) (individual) [SDT]
- NIKSA BANKA (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- NOC (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION) (Subsidiaries and joint ventures in Libya and worldwide) [LIBYA]
- NOVOSADSKA BANKA d.d. (All offices. Bank is headquartered in Novi Sad, Vojvodina (Serbia)) [FRY S&M]
- OSNOVNA PRIVREDNO–INVESTICIONA BANKA (a.k.a. INVESTBANKA) (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- PANONSKA BANKA d.d. (All offices. Bank is headquartered in Novi Sad, Vojvodina (Serbia)) [FRY S&M]
- PKB BANKA (a.k.a. MESOVITA BANKA d.d.; a.k.a. POLJOPRIVREDNI KREDITNA BEOGRAD BANKA) (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- PLJEVANSKA BANKA (All offices. Bank is headquartered in Podgorica, Montenegro) [FRY S&M]
- POLJOPRIVREDNA BANKA OSNOVNA BANKA (All offices worldwide) [FRY S&M]
- POLJOPRIVREDNI KREDITNA BEOGRAD BANKA (a.k.a. MESOVITA BANKA d.d.; a.k.a. PKB BANKA) (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- PREDUZETNICKA BANKA d.d. (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- PRISTINSKA BANKA d.d. (All offices. Bank is headquartered in Pristina, Kosovo (Serbia)) [FRY S&M]
- PRIVATNA PRIVREDNA BANKA (All offices. Bank is headquartered in Montenegro) [FRY S&M]
- PRIVREDNA BANKA BEOGRAD d.d. (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- PRIVREDNA BANKA NOVI SAD d.d. (All offices. Bank is headquartered in Novi Sad, Vojvodina (Serbia)) [FRY S&M]
- PRVA SRPSKA KOMERCIALNA BANKA (All offices. Bank is headquartered in Nis, Serbia) [FRY S&M]
- QASEM, Talat Fouad, Propaganda Leader of ISLAMIC GAMA'AT (DOB 02 Jun 1957 or 03 Jun 1957, POB Al Mina, Egypt) (individual) [SDT]
- SAHARA BANK (22 branches in Libya) [LIBYA]
- SALEH, Mohammed Mahdi (a.k.a. AL–SALIH, Muhammad Mahdi), Minister of Trade (DOB 1947) (individual) [IRAQ]
- SHAQAQI, Fathi, Secretary General of PALESTINIAN ISLAMIC JIHAD–SHIQAQI (individual) [SDT]
- SLAVIJA BANKA (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- SMEDEREVSKA BANKA d.d. (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- SVAJCARSKO–JUGOSLOVENSKA BANKA (All offices. Bank is headquartered in Serbia) [FRY S&M]
- TAMOIL PETROLI ITALIANA S.P.A. (1,977 gasoline retail outlets in Italy) [LIBYA]
- TAMOIL SUISSE S.A. (f.k.a. GATOIL SUISSE S.A.; a.k.a. TAMOIL SWITZERLAND) (330 gasoline retail outlets in Switzerland) [LIBYA]
- TAMOIL SUISSE S.A. (f.k.a. GATOIL SUISSE S.A.; a.k.a. TAMOIL SWITZERLAND) (RSO refinery in Collombey) [LIBYA]
- TAMOIL SWITZERLAND (f.k.a. GATOIL SUISSE S.A.; a.k.a. TAMOIL SUISSE S.A.) (330 gasoline retail outlets in Switzerland) [LIBYA]
- TAMOIL SWITZERLAND (f.k.a. GATOIL SUISSE S.A.; a.k.a. TAMOIL SUISSE S.A.) (RSO refinery in Collombey) [LIBYA]
- TUFAYLI, Subhi, Former Secretary General and Current Senior Figure of HIZBALLAH (DOB 1947, POB Biqa Valley, Lebanon) (individual) [SDT]
- UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA, d.d.; a.k.a. BEOGRADSKA BANKA d.d.) (All offices worldwide) [FRY S&M] including but not limited to: 38 Rue Ali Azil, Algiers, Algeria [FRY S&M]; Landestrasse–Hauptstrasse 1/III, 1030 Vienna, Austria [FRY S&M]; 40 Rue de l'Ecuyer, BTE 8, 1000 Brussels, Belgium [FRY S&M]; Sokolovska 93/2p, Prague 8–Karlin, Czech Republic [FRY S&M]; 108 Fenchurch Street, London LEC 3M 5 JJ, England [FRY S&M]; 71 Avenue des Champs–Elysees, 75008 Paris, France [FRY S&M]; Alt Moabit 74, 1000 Berlin 21, Germany [FRY S&M]; Lange Reihe 66, 2000 Hamburg 1, Germany [FRY S&M]; Drokstre Str. 14–16, 3000 Hannover 1, Germany [FRY S&M]; Karlstrasse 31, 4000 Dusseldorf 1, Germany [FRY S&M]; Kleine Budergasse 13, 5000 Koln 1, Germany [FRY S&M]; 85–93/IV Zeil, 6000 Frankfurt am Main, Germany [FRY S&M]; Tubingerstrasse 72, 7000 Stuttgart 1, Germany [FRY S&M]; Sonnenstrasse 12/III, 8000 Munich 2, Germany [FRY S&M]; Piazza Velasca 5, Milan, Italy [FRY S&M]; P.O. Box 2869, Tripoli, Libya [FRY S&M]; Damrak 28–30/IV, Amsterdam, Netherlands [FRY S&M]; Przedstawicielstwo, Aleje Roz 5, Warsaw, Poland [FRY S&M]; Kungsgaten 32/VI, P.O. Box 7592, 10393 Stockholm, Sweden [FRY S&M]; Uranis Strasse 14/ III, 8001 Zurich, Switzerland [FRY S&M]; P.O. Box 3502, Harare, Zimbabwe [FRY S&M]
- UDRUZENA KOSOVSKA BANKA (a.k.a. ASSOCIATED BANK OF KOSOVO) (All offices worldwide) [FRY S&M] including but not limited to: Rossmarkt 14/111, 6000 Frankfurt am Main 1, Germany [FRY S&M]; Schauenbergstrasse 8, 8046 Zurich, Switzerland [FRY S&M]
- UMMA BANK S.A.L. (31 branches throughout Libya) [LIBYA]
- WAHDA BANK (37 branches throughout Libya) [LIBYA]
- YASIN, Shaykh Ahmad, Founder and Chief Ideological Figure of HAMAS (DOB 1931) (individual) [SDT]
- YU POINT LTD. (All offices worldwide) [FRY S&M]
- YUBMES (a.k.a. JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJU; a.k.a. YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION) (All offices worldwide) [FRY S&M]

YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.) (All offices worldwide) [FRY S&M] including but not limited to: Argentinenstrasse 22/II/4-11, 1040 Vienna, Austria [FRY S&M]; Salisbury House, First Floor (Rooms 378-379), London, EC2M5RT, England [FRY S&M]; 25, Rue Lauriston, 75116 Paris, France [FRY S&M]; Kurfurstenstrasse 106/II, 1000 Berlin 30, Germany [FRY S&M]; Schledusenbruecke 1-4, 2000 Hamburg 36, Germany [FRY S&M]; Georgestrasse 36/3, 3000 Hannover, Germany [FRY S&M]; Klosterstrasse 34/I, 4000 Dusseldorf, Germany [FRY S&M]; Goether Strasse 2/II, 6000 Frankfurt am Main 1, Germany [FRY S&M]; c/o BFG M-7 m No 16-17, 6800 Mannheim, Germany [FRY S&M]; Koenigstrasse 54/8, 7000 Stuttgart 1, Germany [FRY S&M]; Sonnenstrasse 12/III, 8000 Munich, Germany [FRY S&M]; Am Plaerer 2, 8500 Nuremberg, Germany [FRY S&M]; c/o Yugoslav Chamber of Economy, Saadoun Str., Shalen Bldg., Baghdad, Iraq [FRY S&M]; P.O. Box 2869, Tripoli, Libya [FRY S&M]; Singel 512, Amsterdam 1017 AX, Netherlands [FRY S&M]; Kungsgatan 55/3, 11122 Stockholm, Sweden [FRY S&M]; Zweierstrasse 169/1, 8003 Zurich, Switzerland [FRY S&M]

YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION (a.k.a. JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJU; a.k.a. YUBMES) (All offices worldwide) [FRY S&M]
ZAYDAN, Muhammad (a.k.a. ABBAS, Abu), Director of PALESTINE LIBERATION FRONT - ABU ABBAS FACTION (DOB 10 Dec 1948) (individual) [SDT]

**Appendix C to Chapter V—
Alphabetical Listing of Vessels that are
the Property of Blocked Persons, or
Specially Designated Nationals**

Blocked Vessels

Vessel Name	Program	Flag	Vessel Type	DWT	GRT	Call Sign	Vessel Owner	Alternate Names
1 ATHAR	IRAQ	Iraq	Tanker	1,502		HNAR	Iraqi Oil Tankers Company	
7 NISSAN	IRAQ	Iraq	Tanker	1,502		HNNN	Iraqi Oil Tankers Company	
ACECHILLY	CUBA						Acechilly Navigation Co., Malta	
ACEFROSTY	CUBA						Acefrosty Shipping Co., Malta	
ADMIRAL ZMAJEVIC	FRY S&M	Malta	General dry cargo		8,569	9HTX3	South Adriatic Bulk Shipping Ltd.	
AIN ZALAH	IRAQ	Iraq	Tanker	36,330		HNAZ	Iraqi Oil Tankers Company, Basrah, Iraq	
AIRE F	FRY S&M	Malta	General dry cargo		13,651	9HTG3	Oktoih Overseas Shipping Ltd.	fka OBOD
AL-ALYAA	IRAQ	Iraq	Tug	375		N/A	State Org. of Iraqi Ports	
AL-AMIN	IRAQ	Iraq	Tug	368		YIAM	State Org. of Iraqi Ports	
AL ANBAR	IRAQ	Iraqi flag	Tug			YIAV	Government of the Republic of Iraq. Managed by the State Organization of Iraqi Ports, Basrah, Iraq	
AL-BAATH	IRAQ	Iraq	Tanker	9,928		HNBT	Iraqi Oil Tankers Company	
AL-BAKR	IRAQ	Iraq	Research	390		YIBR	State Org. of Iraqi Ports	
AL-BAYAA	IRAQ	Iraq	Barge	1,662		HNHB	Iraqi State Enterprise for Water Transport	fka HIBOOB
AL-ENTISAR	IRAQ	Iraq	Tug	375		N/A	State Org. of Iraqi Ports	
AL FAO	IRAQ	Iraq	Research	80		YIAN	State Org. of Iraqi Ports	
AL-HATHER	IRAQ	Iraq	Tug	368		YIHR	State Org. of Iraqi Ports	
AL KARAMAH	IRAQ	Iraq	Tanker	12,882		HNKM	Iraqi Oil Tankers Company	
AL-KARRKH	IRAQ	Iraq	Tug	368		YIKH	State Org. of Iraqi Ports	
AL KHALIDA	IRAQ	Iraq	Tanker	7,155		HNKD	Iraqi Oil Tankers Company	
AL-KHALIJ-AL-ARABI	IRAQ	Iraq	Service	4,740		YIKA	State Org. of Iraqi Ports	
AL MANSUR	IRAQ	Iraq	Yacht	1,223		HNMR	Iraqi State Enterprise for Water Transport	
AL MERBID	IRAQ	Iraq	Service	4,649		YIMD	State Org. of Iraqi Ports	
AL MOSUL	IRAQ	Iraq	Service	1,219		YIAS	State Org. of Iraqi Ports	
AL NAJAF	IRAQ	Iraq	Service	4,740		YINF	State Org. of Iraqi Ports	
AL NASR	IRAQ	Iraq	Tanker	1,502		HNNR	Iraqi Oil Tanker Company	
AL NASR	IRAQ	Iraq	Service	2,444		DDRH	State Org. of Iraqi Ports	

Blocked Vessels—Continued

Vessel Name	Program	Flag	Vessel Type	DWT	GRT	Call Sign	Vessel Owner	Alternate Names
<i>AL-NOHOODH</i>	IRAQ	Iraq	Tug	375		YINU	State Org. of Iraqi Ports	
<i>AL OMARAH</i>	IRAQ	Iraq	Tug	320		YIAW	State Org. of Iraqi Ports	
<i>AL-QADISIYA</i>	IRAQ	Iraq	Yacht	100		HNKS	Iraqi State Enterprise for Water Transport	
<i>AL RAMADI</i>	IRAQ	Iraq	Tug	320		YIAY	State Org. of Iraqi Ports	
<i>AL RASHEED</i>	IRAQ	Iraq	Service	304		YIBE	State Org. of Iraqi Ports	
<i>AL RATBA</i>	IRAQ	Iraq	Tanker	544		YIBA	State Org. of Iraqi Ports	
<i>AL-RESSAFA</i>	IRAQ	Iraq	Tug	368		YIRF	State Org. of Iraqi Ports	
<i>AL-SAHIL-AL-ARABI</i>	IRAQ	Iraq	Service	6,396		HNSA	Iraqi State Enterprise for Sea Fisheries, Basrah Iraq	
<i>AL SHUMOOKH</i>	IRAQ	Iraq	Tug	375		N/A	State Org. of Iraqi Ports	
<i>AL-THIRTHAR</i>	IRAQ	Iraq	Tanker	524		YITH	State Org. of Iraqi Ports	
<i>AL-WAHDAAH</i>	IRAQ	Iraq	Tug	149		YIWH	State Org. of Iraqi Ports	
<i>AL WALEED</i>	IRAQ	Iraq	Research			YIBF	State Org. of Iraqi Ports	
<i>AL ZAB</i>	IRAQ	Iraq	Tug			YIBH	State Org. of Iraqi Ports	
<i>AL-ZAHRAA</i>	IRAQ	Iraq	RO/RO	3,985		HNNZ	Iraqi State Enterprise for Water Transport	
<i>AL ZAWRAA</i>	IRAQ	Iraq	Cargo	3,549		HNZW	Iraqi State Enterprise for Water Transport, Baghdad	
<i>ALABID</i>	IRAQ	Iraq	Barge	1,662		HNDB	Iraqi State Enterprise for Water Transport	fka <i>SANABUL</i>
<i>ALAMINOS</i>	CUBA	Cyprus	General Cargo	15088	8909	P32C3	Alaminos Shipping Co. Ltd.	fka <i>RUBY ISLANDS</i>
<i>ALBA</i>	FRY	Saint Vincent	RO/RO		915	J8FM9	Montenegro Overseas Navigation Ltd.	
<i>ALBAHR ALARABI</i>	S&M IRAQ	Belizean flag	Cargo Carrier	6,953		V3ML6		fka <i>BAHAR AL ARABI</i> ; aka <i>BAROON</i> ; fka <i>SEABANK</i>
<i>ALEDREESI</i>	IRAQ	Iraq	Cargo	3,550		HNID	Iraqi State Enterprise for Water Transport	
<i>ALEGRIA DE PIO</i>	CUBA						Naviera Maritima de Arosa, Spain	
<i>ALFARABI</i>	IRAQ	Iraq	Cargo	8,342		HNFB	Iraqi State Enterprise for Water Transport	
<i>ALFARAHIDI</i>	IRAQ	Iraq	Tanker	149,441		HNFR	Iraqi Oil Tankers Company	
<i>ALFIDAA</i>	IRAQ	Iraq	Barge	1,662		HNFD	Iraqi State Enterprise for Water Transport	fka <i>SILOWAT</i>
<i>ALKHANSAA</i>	IRAQ	Iraq	Cargo	3,525		HNKN	Iraqi State Enterprise for Water Transport	
<i>ALKINDI</i>	IRAQ	Iraq	Cargo	8,342		HNKI	Iraqi State Enterprise for Water Transport	
<i>ALMUSTANSIRIYAH</i>	IRAQ	Iraqi flag	Tanker	155,210		HNMS	Iraqi Oil Tankers Company	
<i>ALMUTANABBI</i>	IRAQ	Iraq	Tanker	130,241		HNMB	Iraqi Oil Tankers Company	
<i>ALNAJAF</i>	IRAQ	Iraq	Service	4,740		YINF	State Org. of Iraqi Ports	
<i>ALQADISIYAH</i>	IRAQ	Iraq	Tanker	155,210		HNQS	Iraqi Oil Tankers Company	
<i>ALSUMOOD</i>	IRAQ	Iraq	Service	6,977		YISD	State Org. of Iraqi Ports	
<i>ALTAAWIN-ALARABI</i>	IRAQ	Iraq	Cargo	13,634		HNAI	Iraqi State Enterprise for Water Transport	
<i>ALWAHDA</i>	IRAQ	Iraq	Barge	1,662		HNAD	Iraqi State Enterprise for Water Transport	
<i>ALWASITTI</i>	IRAQ	Iraq	Cargo	8,343		HNWS	Iraqi State Enterprise for Water Transport	
<i>ALYARMUK</i>	IRAQ	Iraq	Tanker	149,371		HNYK	Iraqi Oil Tankers Company	
<i>ALZUBAIR</i>	IRAQ	Iraq	Service	4,640		YIZR	State Org. of Iraqi Ports	
<i>AMURIYAH</i>	IRAQ	Iraq	Tanker	155,210		HNAM	Iraqi Oil Tankers Company	
<i>ANTARA</i>	IRAQ	Iraq	Service	508		YIBD	State Org. of Iraqi Ports	
<i>ARBEEL</i>	IRAQ	Iraq	Tug	320		YIBB	State Org. of Iraqi Ports	
<i>BABA GURGUR</i>	IRAQ	Iraq	Tanker	36,397		HNGR	Iraqi Oil Tankers Company	
<i>BABYLON</i>	IRAQ	Iraq	Cargo	13,656		HNBB	Iraqi State Enterprise for Water Transport	
<i>BADR 7</i>	IRAQ	Saudi Arabia	Service	647		N/A	Government of the Republic of Iraq, Ministry of Oil, State Company for Oil Projects, Baghdad, Iraq	
<i>BAGHDAD</i>	IRAQ	Iraq	Cargo	13,656		HNBD	Iraqi State Enterprise for Water Transport	
<i>BAGHDAD</i>	IRAQ	Iraq	Service	2,900		YIAD	State Org. of Iraqi Ports	
<i>BALQEES</i>	IRAQ	Iraq	RO/RO	3,985		HNBL	State Organization for Iraq Government	

Blocked Vessels—Continued

Vessel Name	Program	Flag	Vessel Type	DWT	GRT	Call Sign	Vessel Owner	Alternate Names
BAR	FRY S&M	Malta	Bulk carrier		17,460	9HSU3	Bar Overseas Shipping Ltd.	
BASRA BASRAH	IRAQ IRAQ	Iraq Iraq	Service Cargo	2,906 13,656		YIAB HNBS	State Org. of Iraqi Ports Iraqi State Enterprise for Water Transport	
BAYAMO	FRY S&M	Malta	Bulk carrier		9,916	9HTF3	Lovcen Overseas Shipping Ltd.	fka <i>NIKSIC</i>
BRISA	FRY S&M	Malta	General dry cargo		13,651	9HTB3	Oktoih Overseas Shipping Ltd	fka <i>IVANGRAD</i>
BROTHERS	CUBA	Cyprus	Bulk Carrier	25573	16605	C4QK	Ciflare Shipping Co. Ltd.	fka <i>TULIP IS- LANDS</i>
BUZURGAN C. BLANCO	IRAQ FRY S&M	Iraq Malta	Tanker Bulk carrier	36,400		HNBR 9HSW3	Iraqi Oil Tankers Company Bar Overseas Shipping Ltd.	fka <i>BIJELO POLJE</i>
CARIBBEAN PRIN- CESS	CUBA	Cyprus	General Cargo	24155	16794	C4GL	CARIBBEAN PRINCESS SHIPPING (SDN)	
CARIBBEAN QUEEN	CUBA	Cyprus	General Cargo	24106	16794	C4JO	CARIBBEAN QUEEN SHIP- PING (SDN)	
CARIBBEAN SAL- VOR CASABLANCA	CUBA CUBA	Malta	Tug	669	856	9H2275	Compania Navegacion Golfo S.A. Epamac Shipping Co., Ltd., Malta	
CELTIC	CUBA	Cyprus	Bulk Carrier	27652	16582	C4WU	Atlantic Marie Shipping Co. Ltd.	fka <i>VIOLET IS- LANDS</i>
CESTAR	FRY S&M	Yugo- slavia	RO/RO Cargo/ ferry		121	Unknown	Mostogradnja – Gradjevno Preduzece	
CICLON	CUBA						Senanque Shipping Co., Ltd., Cyprus	
COTTY	CUBA						Heywood Navigation Corp., Panama	
CRIOLLO CRNA GORA	CUBA FRY S&M	Cuba Malta	Tug Bulk carrier	NA	181 36,223	CL2257 9HUL3	Samir de Navegacion S.A. Zeta Ocean Shipping Ltd.	
DAMASCUS DAMEN GORINCHEM 5716	IRAQ IRAQ	Iraq Iraq	Tug Service	149		YIDS N/A	State Org. of Iraqi Ports State Org. of Iraqi Ports	
DAMEN GORINCHEM 5717	IRAQ	Iraq	Service			N/A	State Org. of Iraqi Ports	
DAMEN GORINCHEM 5718	IRAQ	Iraq	Service			N/A	State Org. of Iraqi Ports	
DAN	FRY S&M	Denmark (Saint Vin- cent)	Bulk carrier		27,069	J8FN7	Leonela Shipping (Sunbow Maritime S.A.)	fka <i>AVALA</i> ; fka <i>GOLD STAR</i>
DEYALA	IRAQ	Iraq	Tug	350		YIBJ	State Org. of Iraqi Ports	
DIJLAH	IRAQ	Iraq	Tug	356		HNDJ	State Org. of Iraqi Ports	
DIVING LAUNCH 1	IRAQ	Iraq	Service			N/A	State Org. of Iraqi Ports	
DIWANIYA	IRAQ	Iraq	Tug	350		YIBK	State Org. of Iraqi Ports	
DOCKAN	IRAQ	Iraq	Tanker	528		YIDN	State Org. of Iraqi Ports	
DUMP BARGE I	IRAQ	Gibraltar	Service	1,330		J8IY	Whale Shipping Ltd., c/o State Org. of Iraqi Ports	
DUMP BARGE II	IRAQ	Gibraltar	Service	1,330		J8IZ	Whale Shipping Ltd., c/o State Org. of Iraqi Ports	
DUMP BARGE III	IRAQ	Gibraltar	Service	1,330		J8JA	Whale Shipping Ltd., c/o State Org. of Iraqi Ports	
DURMITOR	FRY S&M	Malta	General dry cargo		12,375	9HUR3	South Cross Shipping Ltd.	
EAST ISLANDS	CUBA	Cyprus	General cargo	15120	8996	C4QB	EAST ISLAND SHIPPING CO. LTD. (SDN)	
EMERALD ISLANDS	CUBA	Malta	General cargo	15088	8909	9HRP2	BETTINA SHIPPING CO. LTD. (SDN)	
FIRE BOAT No. 705	IRAQ	Iraq	Service			N/A	State Org. of Iraqi Ports	
FIRE BOAT No. 706	IRAQ	Iraq	Service			N/A	State Org. of Iraqi Ports	
FLYING DRAGON	CUBA						Flight Dragon Shipping Ltd., Malta	
FOREL	IRAQ	Iraqi flag	Fishing	1,163		HNFL	Rafidain Fisheries Co. Ltd., Basrah, Iraq	
FRIGO HISPANIA	CUBA						Ace Indic Navigation Co., Malta	
FURAT	IRAQ	Iraq	Tug	350		HNFT	State Org. of Iraqi Ports	

Blocked Vessels—Continued

Vessel Name	Program	Flag	Vessel Type	DWT	GRT	Call Sign	Vessel Owner	Alternate Names
GAZA GRETE STAR	IRAQ CUBA	Iraq Panama	Service Container ship	2,422 17820	11318	YIGZ HOQD	State Org. of Iraqi Ports Avisfaith Shipping	fka AVIS FAITH
GUANA	FRY S&M	Malta	Bulk carrier		9,916	Unknown	Lovcen Overseas Shipping Ltd.	fka KOLASIN
HAMDAN HARNMAN H	IRAQ CUBA	Iraq Cyprus	Tug Bulk cargo	387 26400	15864	YIHM 5BXH	State Org. of Iraqi Ports PEONY SHIPPING CO. LTD. (SDN)	fka PEONY ISLANDS
HEET HERCEG NOVI	IRAQ FRY S&M	Iraq Malta	Tug General dry cargo	89	9,698	N/A 9HUN3	State Org. of Iraqi Ports South Cross Shipping Ltd.	
HERMANN	CUBA	Cuba	General cargo	2597	1098	CL2685	Compania Navegacion Golfo S.A.	
HILLAH HIMREEN HITTIN HUNTSLAND	IRAQ IRAQ IRAQ CUBA	Iraq Iraq Iraq	Service Service Tanker	6,709 508 155,210		YIAR YIHN HNHT	State Org. of Iraqi Ports State Org. of Iraqi Ports Iraqi Oil Tankers Company Huntsland Navigation Co., Ltd., Malta	
HUNTSVILLE	CUBA						Huntsville Navigation Co., Ltd., Malta	
HURACAN	CUBA						Senanque Shipping Co., Ltd., Cyprus	
HYALITE	CUBA						Whiteswan Shipping Co., Ltd., Cyprus	
IBN KHALDOON IBN MAJID 6	IRAQ IRAQ	Iraq Saudi Arabia	Service Service	12,670		HNIN N/A	State Org. of Iraqi Ports Iraqi State Company for Oil Projects	
IGALO	FRY S&M	Yugo- slavia	Ferry		299	YUFC	Komunalno Poduzece	
IMHEJRAN JABHA JAMBUR JAMHORIA KAMENARI	IRAQ IRAQ IRAQ IRAQ FRY S&M	Iraq Iraq Iraq Iraq Yugo- slavia	Tug Tug Tanker Tug RO/RO Cargo/ ferry	386 244 35,338 368	161	YIMH YIJA HNJM YIJR Unknown	State Org. of Iraqi Ports State Org. of Iraqi Ports Iraqi Oil Tankers Company State Org. of Iraqi Ports Komunalno Poduzece	
KEFAL KERBALA KHALID IBIN AL WALEED	IRAQ IRAQ IRAQ	Iraqi flag Iraq Iraq	Fishing Service Service	1,170		HNKL N/A YIBM	Rafidain Fisheries Co. Ltd. State Org. of Iraqi Ports State Org. of Iraqi Ports	
KHANAQIN KHAWLA BINT AL ZAWRA KIRKUK KOLUBARA 1	IRAQ IRAQ IRAQ FRY S&M	Iraq Iraq Iraq Yugo- slavia	Tanker RO/RO Tanker Dredger	35,338 3,985 35,338	958	HNKQ HNKH HNKK Unknown	Iraqi Oil Tankers Company Iraqi State Enterprise for Water Transport Iraqi Oil Tankers Company Bagersko Brodarsko Preduzece	
KORDUN	FRY S&M	Malta	General dry cargo		38,551	9HSQ3	Kotor Overseas Shipping Ltd.	
KOSMAJ	FRY S&M	Malta	Bulk carrier		38,550	9HSP3	Kotor Overseas Shipping Ltd.	
LAS COLORADOS	CUBA						Naviera Maritima de Arosa, Spain	
LAURA I	CUBA	Panama	Container ship	2213	1843	HP7988	Naviera Polovina S.A.	fka LAURA
LEPETANE	FRY S&M	Yugo- slavia	RO/RO Cargo/ ferry		132	Unknown	Komunalno Poduzece	
LILAC ISLANDS	CUBA	Panama	General cargo	15175	8976	3FIM2	VALETTA SHIPPING CORPORATION (SDN)	
LOTUS ISLANDS	CUBA	Panama	General cargo	15175	8976	3FIL2	WADENA SHIPPING CORPORATION (SDN)	
LOVCEN	FRY S&M	Malta	General dry cargo		12,375	9HTU3	South Cross Shipping Ltd.	
LUCIANO HOPE	FRY S&M	Liberia (Pan- ama)	Bulk carrier		20,904	3EIE4	Citimark Shipping Limited (Oceanic Bulk Shipping S.A.)	fka POMORAC
MANDALI	IRAQ	Iraq	Service	6,977		YIQS	State Org. of Iraqi Ports	fka ALKADISIYAH
MAR AZUL MARIEL	CUBA FRY S&M	Cuba Malta	Tug Bulk carrier	NA	212 15,396	CL2192 9HSV3	Samir de Navegacion S.A. Lovcen Overseas Shipping Ltd.	fka BEOGRAD

Blocked Vessels—Continued

Vessel Name	Program	Flag	Vessel Type	DWT	GRT	Call Sign	Vessel Owner	Alternate Names
MAYSALOON	IRAQ	Iraq	Tug	368		YIMY	State Org. of Iraqi Ports	
MEASAN	IRAQ	Iraq	Tug	310		YIMN	State Org. of Iraqi Ports	
METHAQ	IRAQ	Iraq	Tug	248		YIMQ	State Org. of Iraqi Ports	
MOA	FRY S&M	Malta	General dry cargo		9,201	9HTM3	Bar Overseas Shipping Ltd.	fka <i>VIRPAZAR</i>
MONTE	FRY S&M	Malta	General dry cargo		9,183	9HTD3	Bar Overseas Shipping Ltd.	fka <i>KOMOVI</i>
MORACA	FRY S&M	Malta	General dry cargo		13,651	9HTE3	Oktoih Overseas Shipping Ltd.	
MOSLAVINA	FRY S&M	Malta	General dry cargo		11,771	9HTW3	South Adriatic Bulk Shipping Ltd.	
NAGROOR	IRAQ	Iraqi flag	Fishing	140		N/A	Government of the Republic of Iraq, Ministry of Agriculture & Agrarian Reform, State Fisheries Company, Baghdad, Iraq	
NAINAWA	IRAQ	Iraq	Tug	310		YINW	State Org. of Iraqi Ports	
NEW GROVE	CUBA	Cyprus	General cargo	1909	754	P3QJ3	Oakgrove Shipping Co. Ltd.	fka <i>KASPAR</i>
NIFE	FRY S&M	Malta	Bulk carrier		9,028	9HTL3	Lovcen Overseas Shipping Ltd.	fka <i>ULCINJ</i>
NISR	IRAQ	Iraq	Service	744		YISR	State Org. of Iraqi Ports	
NO. 1	IRAQ	Iraq	Service	30		N/A	State Org. of Iraqi Ports	
NO. 2	IRAQ	Iraq	Service	30		N/A	State Org. of Iraqi Ports	
NORTH ISLANDS	CUBA	Cyprus	General cargo	15136	8996	P3CH2	NORTH ISLAND SHIPPING CO. LTD. (SDN)	
NUWAIBI	IRAQ	Iraqi flag	Fishing	140		N/A	Iraqi State Fisheries Co.	
OHOD 5	IRAQ	Saudi Arabia	Service			N/A	Iraqi State Company for Oil Projects	
OHOD 6	IRAQ	Saudi Arabia	Service			N/A	Iraqi State Company for Oil Projects	
OHOD 7	IRAQ	Saudi Arabia	Service			N/A	Iraqi State Company for Oil Projects	
ONYX ISLANDS	CUBA						Maryol Enterprises, Inc., Panama	
ORE STAR	FRY S&M	Saint Vincent	Ore/Oil Carrier		86,401	J8FN9	Glimmer Maritime S.A.	fka <i>SMEDEREVO</i>
ORJEN	FRY S&M	Malta	Bulk carrier		38,551	9HSO3	Kotor Overseas Shipping Ltd.	
OROOBA	IRAQ	Iraq	Tug	368		YIOB	State Org. of Iraqi Ports	
OTORI MARU No. 2	IRAQ	Iraq	Service			N/A	State Org. of Iraqi Ports	
PALESTINE	IRAQ	Iraq	Service	4,649		YIFN	State Org. of Iraqi Ports	
PALMA MOCHA	CUBA						Naviera Maritima de Arosa, Spain	
PERAST	FRY S&M	Yugoslavia	RO/RO Cargo/ferry		131	Unknown	Komunalno Poduzece	
PILOT 393	IRAQ	Iraq	Service			N/A	State Org. of Iraqi Ports	
PILOT 394	IRAQ	Iraq	Service			N/A	State Org. of Iraqi Ports	
PINECONE	CUBA	Cyprus	General cargo	1941	753	P3QH3	Pinecone Shipping Co. Ltd.	fka <i>GRETE</i>
PINO DEL AGUA	CUBA						Naviera Maritima de Arosa, Spain	
PIONEER	CUBA						Tramp Pioneer Shipping Co., Ltd., Panama	
PLAYA	FRY S&M	Malta	Bulk carrier		9,028	9HSY3	Lovcen Overseas Shipping Ltd.	fka <i>CETINJE</i>
POLICE 1	IRAQ	Iraq	Patrol			N/A	State Org. of Iraqi Ports	
POLICE 2	IRAQ	Iraq	Patrol			N/A	State Org. of Iraqi Ports	
POLICE 3	IRAQ	Iraq	Patrol			N/A	State Org. of Iraqi Ports	
PRVI FEBRUAR	FRY S&M	Malta	Bulk carrier		17,233	9HTZ3	South Adriatic Bulk Shipping Ltd.	
RADHWA 18	IRAQ	Iraq	Tug			N/A	Iraqi State Company for Oil Projects	
RADHWA 19	IRAQ	Iraq	Tug			N/A	Iraqi State Company for Oil Projects	
RADHWA 20	IRAQ	Saudi Arabia	Tug			N/A	Iraqi State Company for Oil Projects	
RAHIM 3	CUBA						Pioneer Shipping Ltd., Malta	

Blocked Vessels—Continued

Vessel Name	Program	Flag	Vessel Type	DWT	GRT	Call Sign	Vessel Owner	Alternate Names
RAMA	FRY S&M	Cyprus (Malta)	General dry cargo		13,688	9HUP3	White Star Shipping Co. Ltd. (South Adriatic Bulk ShippingLtd.)	fka <i>KUPRES</i>
RAVENS	CUBA	Malta	General cargo	2468	1586	9H2485	ATAMALLO SHIPPING CO. LTD. (a.k.a. ANTAMALLO SHIPPING CO. LTD.) (SDN)	
REDESTOS	CUBA	Cyprus	General Cargo	15180	8953	H2SA	REDESTOS SHIPPING CO. LTD. (SDN)	
RIO B	FRY S&M	Malta	General dry cargo		9,324	9HTH3	Bar Overseas Shipping Ltd.	fka <i>PIVA</i>
RIO G	FRY S&M	Malta	General dry cargo		9,201	9HTK3	Bar Overseas Shipping Ltd.	fka <i>TARA</i>
RISAN	FRY S&M	Malta	General dry cargo		9,698	9HUD3	Zeta Ocean Shipping Ltd.	
ROBIAN	IRAQ	Iraqi flag	Fishing	129		N/A	Iraqi State Fisheries Com- pany	
ROSE ISLANDS	CUBA						Shiplely Shipping Corp., Pan- ama	
RUMAILA	IRAQ	Iraq	Tanker	36,330		HNRM	Iraqi Oil Tankers Company	
RUMIJA	FRY S&M	Malta	General dry cargo		8,954	9HTI3	Lovcen Overseas Shipping Ltd.	
SAIF SAAD	IRAQ	Iraq	Service	742		N/A	State Org. of Iraqi Ports	
SAMARRA	IRAQ	Iraq	Ferry			YIBC	State Org. of Iraqi Ports	
SANAM	IRAQ	Iraq	Service	508		YISM	State Org. of Iraqi Ports	
SAND SWAN	CUBA	Cyprus	General cargo	2595	1116	P3QG3	Sand & Swan Navigation Co. Ltd.	fka <i>ANA I</i>
SBOOR	IRAQ	Iraqi flag	Fishing	129		HRN2	Iraqi State Fisheries Com- pany	
SEAMUSIC II	IRAQ	Malta	Cargo	26,732		9HYH2	Seamusic Shipping Co. Ltd., c/o Thenamaris Ships ManagementInc., Athens, Greece. Vessel seized by Government of Iraq	
SEBAA NISSAN	IRAQ	Iraq	Tug	368		YISN	State Org. of Iraqi Ports	
SENANQUE	CUBA	Cyprus	General cargo	5479	2974	5BJR	SENANQUE SHIPPING CO. LTD. (SDN)	
SERIFOS	FRY S&M	Panama (Saint Vin- cent)	Bulk carrier		15,847	JIFN3	Brilliant Night Shipping S.A. (Novi Shipping Company S.A.)	fka <i>LAKE STAR</i> ; fka <i>SKADARLIJA</i>
SHABOOT	IRAQ	Iraq	Fish	1,163		HNLK	Rafidain Fisheries Co. Ltd.	
SHATT AL BASRAH	IRAQ	Iraqi flag	Fishing	404		HNSR	Iraqi State Fisheries Com- pany	
SHOROOK	IRAQ	Iraq	Service	403		YISH	State Org. of Iraqi Ports	
SHU' ALAH	IRAQ	Iraq	Tug			N/A	State Org. of Iraqi Ports	
SIHAN	IRAQ	Iraq	Tug	387		YISI	State Org. of Iraqi Ports	
SINAI	IRAQ	Iraq	Service	1,286		N/A	State Org. of Iraqi Ports	
SINJAR	IRAQ	Iraq	Service			YIAY	State Org. of Iraqi Ports	
SKY SEA	IRAQ	Honduras flag	Cargo	8,334		HNRZ	Pandora Shipping Co. S.A., Honduras. Managed by PetraNavigation & Inter- national Trading Co. Ltd., Amman, Jordan.	fka <i>ALRAZI</i>
SLAVEN	FRY S&M	Yugo- slavia	Tanker		126	YTMP	Komunalno Poduzece	
SOLNECHNIK	IRAQ	Iraqi flag	Fishing	404		UOJE	Iraqi State Fisheries Com- pany	
SOPHIE HOPE	FRY S&M	Liberia (Pan- ama)	Bulk carrier		17,882	3ELK3	Pocatelo Shipping Ltd. (Oce- anic Bulk Shipping S.A.)	fka <i>RADNIK</i>
SOUTH ISLANDS	CUBA	Cyprus	General cargo	15147	8996	C4AN	SOUTH ISLAND SHIPPING CO. LTD. (SDN)	
SOZINA	FRY S&M	Yugo- slavia	Tug		169	YTCS	Luka Bar-Preduzece	
STANDWEAR	CUBA	Cyprus	Bulk carrier	19095	12147	5BQH	STANDWEAR SHIPPING CO. LTD. (SDN)	
STAR 1	CUBA						Canapel, S.A., Panama	
SULAIMANIYAH	IRAQ	Iraq	Service			YIAG	State Org. of Iraqi Ports	
SURVEY LAUNCH No. 1	IRAQ		Research			N/A	State Org. of Iraqi Ports	

Blocked Vessels—Continued

Vessel Name	Program	Flag	Vessel Type	DWT	GRT	Call Sign	Vessel Owner	Alternate Names
<i>SURVEY LAUNCH No. 2</i>	IRAQ		research			N/A	State Org. of Iraqi Ports	
<i>SURVEY LAUNCH No. 3</i>	IRAQ		Research			N/A	State Org. of Iraqi Ports	
<i>SUTJESKA</i>	FRY S&M	Malta	Bulk carrier		38,551	9HSN3	Kotor Overseas Shipping Ltd.	
<i>SVETI STEFAN</i>	FRY S&M	Malta	Pax/RO/RO Cargo/ Ferry		1,637	9HTJ3	Lovcen Overseas Shipping Ltd.	
<i>TADMUR</i>	IRAQ	Iraq	Tanker	3,627		HNTD	Iraqi Oil Tankers Company	
<i>TAHREER</i>	IRAQ	Iraq	Service	4,649		YITR	State Org. of Iraqi Ports	
<i>TAMMANY H</i>	CUBA	Cyprus	Bulk carrier	26400	15864	5BXG	Odielo Shipping Co. Ltd.	fka <i>PRIMROSE ISLANDS</i>
<i>TARIK IBN ZIYAD</i>	IRAQ	Iraq	Tanker	118,139		HNTZ	Iraqi Oil Tankers Company	
<i>TEPHYS</i>	CUBA	Cyprus	General cargo	15123	8935	H2RZ	Tephys Shipping Co. Ltd.	fka <i>PAMIT C</i>
<i>THEEQAR</i>	IRAQ	Iraq	Tug	220		YIAC	State Org. of Iraqi Ports	
<i>TIFON</i>	CUBA	Cuba	Tug	NA	164	CL2059	Samir de Navegacion S.A.	
<i>TIVAT</i>	FRY S&M	Malta	General dry cargo		9,698	9HUM3	Zeta Ocean Shipping Ltd.	
<i>TOPOLICA</i>	FRY S&M	Yugo- slavia	Tug		169	Unknown	Luka Bar—Preduzece	
<i>TRINAESTI JULI</i>	FRY S&M	Malta	Bulk carrier		17,233	9HTQ3	Zeta Ocean Shipping Ltd.	aka <i>13th JULY</i>
<i>UR</i>	IRAQ	Iraq	Tug	368		YIUR	State Org. of Iraqi Ports	
<i>VEDADO</i>	FRY S&M	Malta	Ore Carrier		15,396	9HSZ3	Lovcen Overseas Shipping Ltd.	fka <i>DANILOVGR- AD</i>
<i>WEST ISLANDS</i>	CUBA	Cyprus	General Cargo	15136	9112	C4IB	WEST ISLAND SHIPPING CO. LTD. (SDN)	
<i>WORK BOAT No. 6</i>	IRAQ	Iraq	Barge			N/A	State Org. of Iraqi Ports	
<i>WORKSHIP 3</i>	IRAQ	Iraq	Service			N/A	State Org. of Iraqi Ports	
<i>YANBU 31</i>	IRAQ	Saudi Arabia	Service			N/A	Iraqi State Company for Oil Projects	
<i>YOUSIFAN</i>	IRAQ	Iraq	Tug	386		YIYN	State Org. of Iraqi Ports	
<i>ZAIN AL QAWS</i>	IRAQ	Iraq	Cargo	9,247		HNZQ	Iraqi State Enterprise for Water Transport	
<i>ZAMZAM</i>	IRAQ	Iraq	Tanker	544		YIAZ	State Org. of Iraqi Ports	
<i>ZANOOBIA</i>	IRAQ	Iraqi flag	Cargo	3,549		HNZN	Iraqi State Enterprise for Water Transport. Rep- resented by Ceylon Ship- ping Co., Colombo, Sri Lanka	
<i>ZETA</i>	FRY S&M	Malta	General dry cargo		9,862	9HTV3	South Cross Shipping Ltd.	
<i>ZUBAIDY</i>	IRAQ	Iraqi flag	Fishing			YIBO	State Org. of Iraqi Ports	

Dated: June 12, 1996.

R. Richard Newcomb,

Director, Office of Foreign Assets Control.

Approved: June 17, 1996.

John P. Simpson,

Deputy Assistant Secretary (Regulatory, Tariff
& Law Enforcement).