



Friday
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Part VI

**Department of the
Treasury**

Office of Foreign Assets Control

**31 CFR Chapter V
Blocked Persons, Specially Designated
Nationals, Specially Designated Terrorists,
Specially Designated Narcotics
Traffickers, and Blocked Vessels; Final
Rule**

DEPARTMENT OF THE TREASURY

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 updating and republishing the three appendices to the end of 31 CFR chapter V 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 27, 1997.

EFFECTIVE DATE: June 27, 1997.

FOR FURTHER INFORMATION CONTACT: Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, tel.: 202/622-2420.

SUPPLEMENTARY INFORMATION:**Electronic and Facsimile Availability**

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through the Office's 24-hour fax-on-demand service: call 202/622-0077 using a fax machine, fax modem, or (within the United States) a touch-tone telephone.

Background

The Office of Foreign Assets Control ("OFAC") is updating and republishing the three 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 original Appendices published in the **Federal Register** on June 26, 1996, (61 FR 32936) and incorporates all amendments to those Appendices published in the **Federal Register** since that date.

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

Appendices A and B continue to contain the names of blocked persons and SDNs that the Director of OFAC has determined, as of June 24, 1997, to be (1) organized or located in a country subject to economic sanctions, (2) owned or 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 SDNs 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 continues to contain the names of vessels determined to be property of blocked persons or SDNs.

SDNs and blocked persons designated pursuant 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. Names of persons designated as acting for or on behalf of the Government of the FRY (S&M) were removed from the Appendices (61 FR 64289, December 4, 1996). Assets in which these persons had an interest were unblocked, since these assets were blocked on the basis of the persons' activities in support of the FRY (S&M) — activities that are no longer prohibited — and not because the Government of the FRY (S&M) or entities located in or controlled from the FRY (S&M) had an interest in or control over those assets.

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

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 the listed 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 and 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 persons, SDNs, SDTs, or SDNTs 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. The lists in the Appendices 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 or property they deal with fall into one of these categories.

In addition to the removal of certain persons formerly designated pursuant to sanctions against the FRY (S&M) already noted, the revised Appendices incorporate the following rules published in the **Federal Register** since June 26, 1996, and issued through June 24, 1997: 61 FR 43459 (August 23, 1996), correcting an SDNT's identifying information issued under the SDNT Order and removing a name under the North Korean sanctions program; 61 FR 54334 (October 18, 1996), removing a vessel under the FRY (S&M) sanctions program; and 62 FR 2903 (January 21, 1997), listing additional names and removing a name under the SDNT Order, and removing three names under the Iraq sanctions program. Users are advised to check routinely the **Federal Register** and the information services noted under "Electronic and Facsimile Availability" for additional names and 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 prior to publication of removal from the Appendices or because of foreign policy considerations in unique circumstances. Current information on licenses issued with regard to blocked persons, SDNs, SDTs, or SDNTs may be obtained by calling OFAC's Licensing Division at 202/622-2480.

Because the 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.

For the reasons set forth in the preamble, and pursuant to the authority of 22 U.S.C. 287c, 50 U.S.C. 1701-1706, and 50 U.S.C. App. 1-44, 31 CFR chapter V is amended as set forth below:

1. Appendices A, B, and C to Chapter V are revised to read as follows:

APPENDICES TO CHAPTER V

Notes: 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.

For blocked individuals: name and title (known aliases), address, (other identifying information), (the notation "individual"), [sanctions program under which the individual is blocked].

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

For blocked vessels: name, sanctions program under which the vessel is blocked, registration of vessel, type, size in dead weight and/or gross tons, call sign, vessel owner, and alternate names.

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"; "DWT" means "Deadweight"; "FRY (S&M)" means "Federal Republic of Yugoslavia (Serbia and Montenegro)"; "GRT" means "Gross Registered Tonnage"; "POB" means "place of birth"; "SRBH" refers to the suspended sanctions against the Bosnian Serbs.

References to regulatory parts in chapter V:

- [CUBA]: Cuban Assets Control Regulations, part 515;
- [FRY (S&M)]: Federal Republic of Yugoslavia (Serbia and Montenegro) and Bosnian Serb-Controlled Areas of the Republic of Bosnia and Herzegovina Sanctions Regulations, part 585;
- [IRAN]: Iranian Transactions Regulations, part 560;
- [LIBYA]: Libyan Sanctions Regulations, part 550;
- [NKOREA]: Foreign Assets Control Regulations, part 500;
- [SDNT]: Narcotics Trafficking Sanctions Regulations, part 536;
- [SDT]: Terrorism Sanctions Regulations, part 596;
- [SRBH]: Federal Republic of Yugoslavia (Serbia and Montenegro) and Bosnian Serb-Controlled Areas of the Republic of Bosnia and Herzegovina Sanctions Regulations, part 585.

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

**I. All entries except for designations
pursuant to part 585: Federal Republic
of Yugoslavia (Serbia & Montenegro)
and Bosnian Serb-Controlled Areas of
the Republic of Bosnia and Herzegovina
Sanctions Regulations**

- 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]
- ABASTECEDORA 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 a-Khaliq
(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]
- ABRIL CORTEZ, Oliverio (f.k.a. CORTEZ,
Oliverio Abril), c/o AGROPECUARIA
BETANIA LTDA., Cali, Colombia; c/o
CONSTRUCTORA DIMISA LTDA., Cali,
Colombia; c/o INVERSIONES EL PEÑON
S.A., Cali, Colombia; c/o INVERSIONES
GEMINIS S.A., Cali, Colombia; c/o
VALLADARES LTDA., Cali, Colombia; c/
o W. HERRERA Y CIA. S. EN C., Cali,
Colombia; Calle 18A No. 8A-20,
Jamundi, Colombia (Cedula No. 3002003
(Colombia)) (individual) [SDNT]
- 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]
- ACERO, Cesar Augusto, Avenida 7N No.
17A-48, Cali, Colombia; c/o
AGROPECUARIA LA ROBLEDA S.A.,
Cali, Colombia (Cedula No. 70564947
(Colombia)) (individual) [SDNT]
- 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]
- ADMINISTRACION INMOBILIARIA
BOLIVAR S.A., Avenida 2CN No. 24N-
92, Cali, Colombia; Calle 17N No. 6N-28,
Cali, Colombia (NIT #800149060-5)
[SDNT]
- 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 LA ROBLEDA S.A.,
Carrera 61 No. 11-58, Cali, Colombia;
Avenida 2DN No. 24N-76, Cali,
Colombia (NIT # 800160353-2) [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; c/o FLEXOEMPAQUES
LTDA., Cali, Colombia; c/o PLASTICOS
CONDOR LTDA., Cali, Colombia (Cedula
No. 2935839 (Colombia)) (individual)
[SDNT]
- AGUAS LOZADA, Rafael, c/o COSMEPOP,
Bogota, Colombia; c/o DROGAS LA
REBAJA BOGOTA S.A., Bogota,
Colombia; c/o LABORATORIOS
BLAIMAR DE COLOMBIA S.A., Bogota,
Colombia (Cedula No. 11385426
(Colombia)) (individual) [SDNT]
- AGUDELO GALVEZ, Lieride, c/o
INVERSIONES GEMINIS S.A., Cali,
Colombia (Cedula No. 6511576
(Colombia)) (individual) [SDNT]
- AGUDELO, Ivan de Jesus, Avenida 6N No.
47-197 17, Cali, Colombia; c/o
INDUSTRIA MADERERA ARCA LTDA.,
Cali, 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), 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 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 (DOB 17 Aug 1947; 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]
- ALMANZA CANON, Nohora Juliana, c/o COSMEPOP, Bogota, Colombia (Cedula No. 52557912 (Colombia)) (individual) [SDNT]
- 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]
- ALVARADO BONILLA, Alejandro, c/o DROGAS LA REBAJA Bogota S.A., Bogota, Colombia (Cedula No. 79641039 (Colombia)) (individual) [SDNT]
- ALVAREZ, Manuel (AGUIRRE), Panama (individual) [CUBA]
- ALWAN, Allaidin Hussain (a.k.a. ALWAN, Alla Idin Hussain), Baghdad, Iraq (individual) [IRAQ]
- ALZATE SALAZAR, Luis Alfredo, c/o COINTERCOS S.A., Bogota, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Bogota, Colombia; c/o DROGAS LA REBAJA Bogota S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 16595689 (Colombia)) (individual) [SDNT]
- 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; c/o INVERSIONES GEMINIS 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 Penepistimou Street, GR-105 64, Athens, Greece; 8088 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. ARESCO), 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 VALORES MOBILIARIOS DE OCCIDENTE, Bogota, Colombia; c/o INTERAMERICA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia (DOB 9 November 1950; alt. DOB 9 August 1950; Passports AC 568973 (Colombia), PEDO1850 (Colombia); Cedula No. 31218903 (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 PEÑON 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]
- ARIAS RAMIREZ, Jhon Helmer, c/o IMPORTADORA Y COMERCIALIZADORA LTDA., Cali, Colombia (Cedula No. 16796537 (Colombia)) (individual) [SDNT]
- 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]
- ARIZABALETA ARZAYUS, Phanor (Fanor), Avenida 39 No. 15-22, Bogota, Colombia; Calle 110 No. 30-45, Bogota, Colombia; Carrera 9 No. 9S-35, Buga, Colombia; Carrera 4 No. 12-41 of. 710, Cali, Colombia; c/o CONSTRUCTORA ALTOS DE RETIRO LTDA., Bogota, Colombia; c/o INVERSIONES ARIO LTDA., Cali, Colombia (DOB 12 May 1938; Cedula No. 2879530 (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; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., 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, Zukak-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]
- AVENDAÑO 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; c/o INVERSIONES Y CONSTRUCCIONES COSMOVALLE 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, 54-10o 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]
- AZRAC 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, 54-10o 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]
- BANDERAS, Aracelly, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (individual) [SDNT]
- 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), 25 Avenue Khereddine 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 485, 1080 Tunis Cedex, 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 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 DIAZ, Carlos Arturo, c/o GRACADAL S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 49994 (Colombia)) (individual) [SDNT]
- BARONA, Fernando, c/o DISMERCOOP, Cali, Colombia (Cedula No. 16688872 (Colombia)) (individual) [SDNT]
- BAROON SHIPPING COMPANY LIMITED, Haven Court, 5 Library Ramp, Gibraltar [IRAQ]
- BARRIOS SENIOR, Jario Ascanio, c/o PENTACOOPT LTDA., Bogota, Colombia (Cedula No. 8723099 (Colombia)) (individual) [SDNT]
- BATISTA, Miguel, Panama (individual) [CUBA]
- BAY INDUSTRIES, INC., 10100 Santa Monica Boulevard, Santa Monica, California, U.S.A. [IRAQ]
- BECERRA BECERRA, Alvaro, c/o AGROPECUARIA LA ROBLEDA LTDA., Cali, Colombia (Cedula No. 2730788 (Colombia)) (individual) [SDNT]
- 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 INVERVALLE S.A., Cali, Colombia; c/o SOCOVALLE, Cali, Colombia; c/o VALLADARES LTDA., Cali, Colombia; c/o W. HERRERA Y CIA., Cali, Colombia (Cedula No. 29641219 (Colombia)) (individual) [SDNT]
- BUITRAGO MARIN, Adiola, 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 38) (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]
- CARDONA RUEDA, Fernando Ivan, c/o COINTERCOS S.A., Bogota, Colombia; c/o DROGAS LA REBAJA Bogota S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 16607447 (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]
- CARIBSUGAR INTERNATIONAL TRADERS, S.A., 125-133 Camden High Street, London, NW1 7JR, England [CUBA]
- CARIBSUGAR, 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 GRACADAL S.A., Bogota, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o INTERAMERICA DE CONSTRUCCIONES S.A., 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]
- CARVAJAL SUAREZ, Luz Mary, c/o DISMERCOOP, Cali, Colombia (Cedula No. 24626230 (Colombia)) (individual) [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]
- CASTAÑEDA BLANCO, Carlos Julio, c/o COSMEPOP, Bogota, Colombia (Cedula No. 79390781 (Colombia)) (individual) [SDNT]
- CASTAÑEDA QUINTERO, Luis Alberto, c/o FARMACOOPT, Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o PENTACOOPT LTDA., Bogota, Colombia (Cedula No. 6064977 (Colombia)) (individual) [SDNT]

- CASTAÑEDA RAMIREZ, Lorena Constanza, c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o PENTACOOPT LTDA., Bogota, Colombia (Cedula No. 52071011 (Colombia)) (individual) [SDNT]
- CASTANO ARANGO, Fernando, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 14953602 (Colombia)) (individual) [SDNT]
- CASTÃO PATIÑO, Maria Janet, c/o CONSTRUVIDA S.A., Cali, Colombia (Cedula No. 31149394 (Colombia)) (individual) [SDNT]
- CASTELL, Osvaldo Antonio (VALDEZ), Panama (individual) [CUBA]
- CASTRILLON CRUZ, Maria Leonor, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, 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 January 1948; alt. DOBs 13 January 1946, 14 April 1959; Passports PE027370 (Colombia), AA429676 (Colombia); Cedula No. 38983611 (Colombia)) (individual) [SDNT]
- CASTRO VERGARA, Sandra, c/o INVERSIONES EL PEÑON S.A., Cali, Colombia (Cedula No. 31924082 (Colombia)) (individual) [SDNT]
- CAVIEDES CRUZ, Leonardo, c/o INVERSIONES SANTA LTDA., Cali, Colombia (DOB 23 November 1952; 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]
- CHACON PACHON, Rodolfo, c/o COSMEPOP, Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia (Cedula No. 79538033 (Colombia)) (individual) [SDNT]
- 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]
- CHAVARRO, Hector Fabio, c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; c/o VALLADARES LTDA., Cali, Colombia (Cedula No. 16263212 (Colombia)) (individual) [SDNT]
- 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]
- CLAVIJO GARCIA, Hector Augusto, c/o GANADERIAS DEL VALLE, Cali, Colombia (Cedula No. 16613930 (Colombia)) (individual) [SDNT]
- COBALT REFINERY CO. INC., Fort Saskatchewan, AB, Canada [CUBA]
- COINTERCOS S.A. (a.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; f.k.a. BLAIMAR; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.), Apartado Aereo 33248, Bogota, Colombia; Calle 12B No. 27-39, Bogota, Colombia (NIT # 860511578-8) [SDNT]
- 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 NEGOCIOS CLARIDAD Y CIA., Avenida Caracas No. 59-77 of. 201A, 401B y 405B, Bogota, Colombia (NIT # 800080719-0) [SDNT]
- 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 EXPERTA Y CIA. S. EN C., Avenida Caracas No. 59-77 of. 201A, 401B, 405B y 407B, Bogota, Colombia (NIT # 800075687-3) [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 ALTOS DEL RETIRO LTDA., Carrera 4 No. 86-88, Bogota, Colombia; Carrera 7 No. 72-28 of. 301, Bogota, Colombia; Transversal 3 No. 85-10 apt. 401 Interior 1, Bogota, Colombia (NIT # 890329139-8) [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]
- CONSTRUVIDA S.A., Avenida 2N No. 7N-55 of. 521, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia; Carrera 68 No. 13B-61 of. 104B, Cali, Colombia (NIT # 800108122-8) [SDNT]
- CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA., Avenida 2N No. 7N-55 of. 421, Cali, Colombia (NIT # 800109042-1) [SDNT]
- CONTEX, S.A., Panama [CUBA]
- COOBAR, Hadi N., Manama, Bahrain (individual) [LIBYA]
- COOBAR, Hadi N., Tripoli, Libya (individual) [LIBYA]

- COPSERVIR LTDA. (a.k.a. COOPERATIVA MULTIATIVA DE EMPLEADOS DE DISTRIBUIDORES DE DROGAS COPSERVIR LTDA.; f.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA PRINCIPAL S.A.; f.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA S.A.; f.k.a. DROGAS LA REBAJA), Calle 4 No. 22-24, Bogota, Colombia; Carrera 66A No. 53-47 piso 3, Bogota, Colombia; Carrera 99 No. 46A-10 Bdg 6 y 8, Bogota, Colombia; Calle 10 No. 4-47 piso 19, Cali, Colombia; Calle 14 No. 6-66, Cali, Colombia; Calle 18 No. 121-130 Avenida Cañasgordas Pance, Cali, Colombia; Carrera 10 No. 11-71, Cali, Colombia; Carrera 7 No. 13-132 piso 4, Cali, Colombia; Carrera 7A No. 14-25 piso 2, Cali, Colombia (NIT # 830011670-3) [SDNT]
- 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]
- CORREA PULGARIN, Ernesto, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (Cedula No. 2510585 (Colombia)) (individual) [SDNT]
- COSMEPOP (a.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; f.k.a. BLAIMAR; f.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; f.k.a. COINTERCOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS BLANCO PHARMA S.A.), A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Calle 26 Sur No. 7-30 Este, Bogota, Colombia; Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia (NIT # 800251322-5) [SDNT]
- COTEL, 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]
- CUECA VILLARAGA, Hernan, c/o DROGAS LA REBAJA Bogota S.A., Bogota, Colombia (Cedula No. 11352426 (Colombia)) (individual) [SDNT]
- CUENCA, Ramon Cesar, Panama [CUBA]
- CUERO MARTINEZ, Otalvaro, c/o INVHERESA S.A., Cali, Colombia (individual) [SDNT]
- CULZAT LUGSIR, Rafael Alberto, Calle 7 Oeste No. 2-228, Cali, Colombia; Transversal 3 No. 86-73, Bogota, Colombia; c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogota, Colombia; c/o INVERSIONES CULZAT GUEVARA Y CIA. S.C.S., Cali, Colombia (DOB 23 October 1940; Passport No. P551220 (Colombia); Cedula No. 14962523 (Colombia)) (individual) [SDNT]
- 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; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 19236485 (Colombia)) (individual) [SDNT]
- DAZA RIVERA, Pablo Emilio, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (Cedula No. 4904545 (Colombia)) (individual) [SDNT]
- DE BOCCARD, Phillippe, (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 COINTERCOS S.A., Bogota, Colombia; c/o COPSERVIR LTDA., Bogota, Colombia; c/o COSMEPOP, Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS BLANCO PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA 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 FAJARDO, Ricardo Javier, c/o COPSERVIR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia; c/o LABORATORIOS BLANCO PHARMA DE COLOMBIA S.A., Bogota, Colombia; Carrera 45 No. 166-42B B apt. 206, Bogota, Colombia (Cedula No. 79119795 (Colombia)) (individual) [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 January 1956; Cedula No. 16259623 (Colombia)) (individual) [SDNT]
- DIAZ, Manuel, c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o INMOBILIARIA GALES LTDA, Bogota, Colombia (Cedula No. 396358 (Colombia)) (individual) [SDNT]
- DIAZ, Rolando (GONZALEZ), Frankfurt, Germany (individual) [CUBA]
- DIAZ, Rosa Isabel, c/o INVHERESA, S.A., Cali, Colombia (individual) [SDNT]

- DISMERCOOP (a.k.a. COOPERATIVA MULTIACTIVA DE EMPLEADOS DE SUPERMERCADOS Y AFINES; f.k.a. DISTRIBUIDORA MIGIL Bogota LTDA.; f.k.a. DISTRIBUIDORA MIGIL CALI S.A.; f.k.a. DISTRIBUIDORA MIGIL LTDA.; f.k.a. GRACADAL S.A.; f.k.a. MIGIL), Calle 5C No. 41-30, Cali, Colombia; Carrera 26 No. 5B-65, Cali, Colombia; Carrera 30 No. 5-12, Cali, Colombia (NIT # 805003637-5) [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 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 (GARIVELLO), 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]
- DOMINGUEZ, Fernando, c/o DISMERCOOP, Cali, Colombia (Cedula No. 16701778 (Colombia)) (individual) [SDNT]
- 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 #6-85, Cali, Colombia; Calle 3 #4-02 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 #26-40, 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 MARTINEZ, Maria Consuelo, c/o FARMACOOOP, Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 41716296 (Colombia)) (individual) [SDNT]
- 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]
- EDYIU, 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 Abdunasser 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 HUWEIJ, 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., Dehli, 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., IbeX House, The Minorities, 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), 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), Paris, France [CUBA]
- EMPRESA CUBANA DE PESCADOS Y MARISCOS (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. CARIBEX), Madrid, Spain [CUBA]
- EMPRESA CUBANA DE PESCADOS Y MARISCOS (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. CARIBEX), Cologne, Germany [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]
- EUROMAC TRASPORTI 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]
- FARMACOOOP (a.k.a. COOPERATIVA MULTIACTIVA DE COMERCIALIZACION Y SERVICIOS FARMACOOOP; f.k.a. LABORATORIOS KRESSFOR DE COLOMBIA S.A.), A.A. 18491, Bogota, Colombia; Calle 16 No. 28A-51, Bogota, Colombia; Calle 16 No. 28A-57, Bogota, Colombia; Calle 17A No. 28-43, Bogota, Colombia; Calle 17A No. 28A-43, Bogota, Colombia (NIT # 830010878-3) [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]
- FERNANDEZ LUNA, Tiberio, c/o COPSERVIR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia; c/o LABORATORIOS BLANCO PHARMA DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 93286690 (Colombia)) (individual) [SDNT]
- FIGUEROA DE BRUSATIN, Dacier, c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia (Cedula No. 29076093 (Colombia)) (individual) [SDNT]
- FLEXOEMPAQUES LTDA. (f.k.a. PLASTICOS CONDOR LTDA.), Carrera 13 No. 16-62, Cali, Colombia (NIT # 800044167-2) [SDNT]
- 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 COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o INMOBILIARIA GALES LTDA., Bogota, Colombia; 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 COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o INMOBILIARIA GALES LTDA., Bogota, Colombia; 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), c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o INMOBILIARIA GALES LTDA., Bogota, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; Carrera 4C No. 53-40 apt. 307, 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 SANCHEZ, Isaac, c/o DISMERCOOP, Cali, Colombia; c/o GRACADAL S.A., Cali, Colombia (Cedula No. 6457399 (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]
- GAMBA SANCHEZ, Fernando, c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia (Cedula No. 19494919 (Colombia)) (individual) [SDNT]
- 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]
- GANADERIAS DEL VALLE S.A., Avenida 2FN No. 24N-92, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia; Carrera 83 No. 6-50, Cali, Colombia (NIT # 800119808-9) [SDNT]
- GARABULLI FODDER PLANT, Libya [LIBYA]

- GARCÉS VARGAS, Elmo, c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON 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 LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; 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 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 LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; 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 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 LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; 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 MONTILLA, Edgar Alberto (a.k.a. GARCIA MANTILLA, Edgar Alberto; a.k.a. GARCIA MOGAR, Edgar; a.k.a. GARCIA MONTELLA, Edgar Alberto), c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; 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 ROMERO, Audra Yamile, c/o INVHERESA S.A., Cali, Colombia (Cedula No. 66765096 (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]
- GARCIA, Freddy (Freddy), c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia (individual) [SDNT]
- GARZON HERNANDEZ, Rodrigo, c/o DROGAS LA REBAJA, Cali, Colombia (individual) [SDNT]
- GARZON RESTREPO, Juan Leonardo, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o PENTACOOPT LTDA., Bogota, Colombia; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia; Diagonal 53 No. 38A-20 apt. 103, Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Cali, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; Carrera 7P No. 76-90, Cali, 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. GAEE; 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. GAEE; 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, Alziraia, 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 SERVICIOS SOCIALES LTDA., Barranquilla, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o FARMATODO 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 DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, 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 QUINTERO, M. Patricia, c/o COINTERCOS S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia (Cedula No. 35415232 (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 42; Cedula No. 14966562 (Colombia) (individual) [SDNT]
- GUTIERREZ ARDILA, Eduardo, c/o EXPORT CAFE LTDA., Cali, Colombia (DOB 8 Aug 1958; Cedula No. 16642433 (Colombia) (individual) [SDNT]
- GUTIERREZ BURAGLIA, German, c/o PENTACOOP LTDA., Bogota, Colombia (Cedula No. 19439177 (Colombia) (individual) [SDNT]
- GUTIERREZ CANCINO, Fernando Antonio, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o INVERSIONES GEELE LTDA., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o CREACIONES DEPORTIVAS WILLINGTON LTDA., Cali, Colombia; c/o SERVICIOS SOCIALES LTDA., Cali, Colombia (DOB 4 December 1941; Cedula No. 6089071 (Colombia) (individual) [SDNT]
- GUTIERREZ LOZANO, Ana Maria, c/o SERVICIOS SOCIALES LTDA., Barranquilla, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o INVERSIONES GEELE LTDA., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (DOB 1972; Cedula No. 39783954 (Colombia) (individual) [SDNT]
- GUTIERREZ LOZANO, Juan Pablo, c/o SERVICIOS SOCIALES LTDA., Barranquilla, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o INVERSIONES GEELE LTDA., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; 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. HABASH, George), Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE (individual) [SDT]
- HABIB, Mohammed Turki, Baghdad, Iraq (individual) [IRAQ]
- HACHITO SANCHEZ, Angel Alberto, c/o COPSERVIR LTDA., Bogota, Colombia (DOB 9 November 1962; Cedula No. 17634454 (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]
- 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 MUÑOZ Y CIA. S. EN C., Avenida 6N No. 23DN-16, Cali, Colombia; Avenida 4N No. 5N-20, Cali, Colombia [SDNT]
- HELDFORD 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]
- HENAO, Maria Nohelio, c/o INVHERESA S.A., Cali, Colombia (Cedula No. 26271587 (Colombia)) (individual) [SDNT]
- HERMANN SHIPPING CORP., INC., Panama [CUBA]
- HERNANDEZ C., Hector Fabio, c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON 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, c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o INMOBILIARIA GALES LTDA., Bogota, Colombia; 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 Unknown); 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 BUITRAGO, William, c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia (DOB 29 November 1964; Passport No. P046550 (Colombia); Cedula No. 16716887 (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 Senorial, 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 DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, 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 AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; c/o INCOES LTDA., Cali, Colombia; 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 ESCANDON, Herved (Hernet), c/o DISMERCOP, Cali, Colombia; c/o GRACADAL S.A., Cali, Colombia; Carrera 25A No. 49-73, Cali, Colombia (Cedula No. 16595668 (Colombia)) (individual) [SDNT]

- IDARRAGA ORTIZ, Jaime, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DROGAS LA REBAJA Bogota S.A., Bogota, Colombia; c/o FARMATODO 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 DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o INTERAMERICA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES CAMINO REAL S.A., Cali, Colombia (Cedula No. 8237011 (Colombia)) (individual) [SDNT]
- IDROBO ZAPATA, Edgar Hernando, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia (Cedula No. 6078860 (Colombia)) (individual) [SDNT]
- IMPERATORI, Julio A., Managing Director, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, England (individual) [CUBA]
- IMPORTADORA Y COMERCIALIZADORA LTDA. (a.k.a. IMCOMER), Avenida 6N y Avenida 4 No. 13N-50 of. 1201, Cali, Colombia (NIT # 800152058-0) [SDNT]
- IMPRIISA, S.A., Panama [CUBA]
- IMPRIISA, Spain [CUBA]
- INDUSTRIA AVICOLA PALMASECA S.A., Carrera 61 No. 11-58, Cali, Colombia; Carretera Central via Aeropuerto Palmaseca, Colombia [SDNT]
- INDUSTRIA MADERERA ARCA LTDA., Calle 11 No. 32-47 Bodega 41 Arroyohondo, Cali, Colombia; Calle 32 No. 11-41 Bodega 4 Arroyohondo, Cali, Colombia (NIT # 800122866-7) [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; Sulaymanya, 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 LTDA., Calle 17N No. 6N-28, Cali, Colombia; Calle 24N No. 6N-21, Cali, Colombia (NIT # 890330573-3) [SDNT]
- INMOBILIARIA GALES LTDA., Avenida Caracas No. 59-77, of. 201A, 401B y 405B, Bogota, Colombia (NIT # 800061287-1) [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]
- INTERAMERICA DE CONSTRUCCIONES S.A. (f.k.a. ANDINA DE CONSTRUCCIONES S.A.), Calle 12 Norte No. 9N-56, Cali, Colombia (NIT # 800237404-2) [SDNT]
- 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]
- INTERVENTORIA, CONSULTORIA Y ESTUDIOS LIMITADA INGENIEROS ARQUITECTOS (a.k.a. INCOES), Avenida 6N No. 13N-50 of. 1209, Cali, Colombia (NIT # 800144790-0) [SDNT]
- INVERSIONES AGRICOLAS AVICOLAS Y GANADERAS LA CARMELITA LTDA., Carrera 61 Nos. 11-58 y 11-62, Cali, Colombia (NIT # 800052898-1) [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 ARIO LTDA., Carrera 4 No. 12-41 of. 608 y 701, Cali, Colombia (NIT # 890328888-1) [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 CULZAT GUEVARA Y CIA. S.C.S., Avenida 4A Oeste No. 5-107 apt. 401, Cali, Colombia; Avenida 4A Oeste No. 5-187 apt. 401, Cali, Colombia; Avenida 7N No. 23N-39, Cali, Colombia (NIT # 860065523-1) [SDNT]
- INVERSIONES EL PASO LTDA. (f.k.a. INVERSIONES NEGOAGRICOLA S.A.), Carrera 4 No. 12-41 of. 1403, Cali, Colombia [SDNT]
- INVERSIONES EL PEÑON 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 2548, 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 VILLA PAZ S.A., Avenida 2CN No. 24N-92, Cali, Colombia; Avenida 2DN No. 24-N76, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia (NIT # 800091083-2) [SDNT]
- INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA. (a.k.a. COSMOVALLE; f.k.a. COMPAX LTDA.; f.k.a. INVERSIONES Y DISTRIBUCIONES COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia (NIT # 800102403-5) [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]
- INVHERESA S.A., Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia (NIT # 800108121-0) [SDNT]

- 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., #218, 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, Jinguomenwai 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 ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA., Cali, Colombia; c/o GANADERIAS DEL VALLE 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 PEÑON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; c/o INDUSTRIA DE CARNES LTDA., Pereira, 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]
- JARAMILLO F., Harvy, c/o DISMERCOOP, Cali, Colombia (Cedula No. 16711189 (Colombia)) (individual) [SDNT]
- 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, Gillermo (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), Montreal, Canada [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), 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 Lairessestraat 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 ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia (Cedula No. 12982064 (Colombia)) (individual) [SDNT]
- LAVERDE GOMEZ, German, c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogota, Colombia (individual) [SDNT]
- LAYAS, Mohammed Hussein, Tripoli, Libya (individual) [LIBYA]
- LEAL FLOREZ, Luis Alejandro, c/o COINTERCOS S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia (Cedula No. 7217432 (Colombia)) (individual) [SDNT]
- LEAL RODRIGUEZ, Jose Guillermo, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o PENTACOOPTDA., Bogota, Colombia (Cedula No. 89867 (Colombia)) (individual) [SDNT]
- 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), 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 TRACTOR ESTABLISHMENT, P.O. Box 12507, Dahra, Libya [LIBYA]
- LICOREXPORT S.A., Quito, Ecuador [CUBA]
- LINARES REYES, Ricardo Jose (a.k.a. LLENARES REYES, Jose Ricardo), c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVHERESA S.A., Cali, Colombia; c/o VIAJES MERCURIO LTDA, Cali, Colombia; c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia (DOB 8 March 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]
- LITRACO IMPEX LTD., P.O. Box 5686, Benghazi, Libya (Branch of NATIONAL SOFT DRINKS EST.) [LIBYA]
- LOBATO, Julio (a.k.a. PRADO, Julio), Panama (individual) [CUBA]
- LONDOÑO DE UPEGUI, Maria del Carmen, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (individual) [SDNT]

- LOPERA LONDOÑO, Vicente de Jesus, c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Calle, Colombia (Cedula No. 1393107 (Colombia)) (individual) [SDNT]
- LOPEZ RODRIGUEZ, Cecilia, c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia (individual) [SDNT]
- LOPEZ VALENCIA, Oscar, c/o FLEXOEMPAQUES LTDA., Cali, Colombia; c/o PLASTICOS CONDOR LTDA., Cali, Colombia; Carrera 6A No. 11-43 501-2, Cali, Colombia (Cedula No. 10537943 (Colombia)) (individual) [SDNT]
- LOPEZ ZAPATA, Hernan de Jesus, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o INDUSTRIA MADERERA ARCA LTDA., Cali, Colombia (Cedula No. 16344058 (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, Ibox House, the Minories, 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 INVERSIONES GEELE LTDA., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o SERVICIOS SOCIALES LTDA., Bogota, Colombia (DOB 19 October 1948; Cedula No. 41444092 (Colombia)) (individual) [SDNT]
- LOZANO DE GOMEZ, Zilia, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 541577886 (Colombia)) (individual) [SDNT]
- LUGO VILLAFANE, Jesus Alberto, c/o CONCRETOS CALI S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; c/o INVHERESA S.A., Cali, Colombia; Calle 70N No. 14-31, 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, Fashioum, 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]
- MANAURE S.A. (f.k.a. AGROPECUARIA LA ROBLEDA S.A.), Avenida 2D Norte No. 24N-76, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia (NIT # 800160353-2) [SDNT]
- 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 COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES AGRICOLAS AVICOLAS Y GANADERAS LA CARMELITA LTDA., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., 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]
- MERCAVICOLA LTDA., Calle 34 No. 5A-25, Cali, Colombia; Calle 47AN, Cali, Colombia (NIT # 800086338-5) [SDNT]
- 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 BONILLA, German, c/o CONSTRUVIDA S.A., Cali, Colombia (Cedula No. 14995885 (Colombia)) (individual) [SDNT]
- 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 Hachiman-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 ALFA PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o INVERSIONES RODRIGUEZ MORENO Y CIA. S. EN C., Cali, Colombia (DOB 5 February 1953; Cedula No. 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 AVILA, Alicia, c/o INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA., Cali, Colombia (Cedula No. 29086010 (Colombia)) (individual) [SDNT]
- MONDRAGON DE RODRIGUEZ, Mariela, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o COMPAX LTDA., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA., Cali, Colombia; c/o MARIELA DE RODRIGUEZ Y CIA. S. EN C., Cali, 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; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia (Cedula No. 79153691 (Colombia)) (individual) [SDNT]
- MONTANEZ, Michael, Panama (individual) [CUBA]
- MONTAÑO BERMUDEZ, Libardo, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 17083296 (Colombia)) (individual) [SDNT]
- MONTOYA MARTINEZ, Juan Carlos, c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (Cedula No. 16801475 (Colombia)) (individual) [SDNT]
- MOONEX INTERNATIONAL, S.A., Kingston, Jamaica [CUBA]
- MOONEX INTERNATIONAL, S.A., Panama [CUBA]
- MORAN GUERRERO, Mario Fernando, c/o COINTERCOS S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o PENTACOOP LTDA., Bogota, Colombia (Cedula No. 12983857 (Colombia)) (individual) [SDNT]
- MORENO, Carlos Arturo, c/o INVERSIONES EL PEÑON S.A., Cali, Colombia (Cedula No. 14264233 (Colombia)) (individual) [SDNT]
- MOSQUERA, Juan Carlos, Calle 24N No. 6-17, Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cedula No. 16692007 (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]
- MUÑOZ CORTES (CORTEZ), Julio Cesar, c/o DROGAS LA REBAJA BARRANQUILLA S.A., Barranquilla, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o COPSERVIR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DROGAS LA REBAJA PRINCIPAL S.A., Bogota, Colombia; c/o DROGAS LA REBAJA CALI S.A., Cali, Colombia (Cedula No. 14938700 (Colombia)) (individual) [SDNT]
- MUÑOZ PAZ, Adriana del Socorro, c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia (Cedula No. 31950689 (Colombia)) (individual) [SDNT]
- MUÑOZ 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]
- MUÑOZ RODRIGUEZ, Juan Carlos, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o GRACADAL 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 DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (DOB 25 September 1964; Passport 16703148 (Colombia); Cedula No. 16703148 (Colombia)) (individual) [SDNT]
- MUÑOZ RODRIGUEZ, Soraya, c/o BLANCO PHARMA S.A., Bogota, Colombia; 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 DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia (DOB 26 July 1967; Passport AC569012 (Colombia); Cedula 31976822 (Colombia)) (individual) [SDNT]
- MUÑOZ Y RODRIGUEZ Y CIA. LTDA., Avenida 6N No. 23DN-26, Cali, Colombia [SDNT]
- MURILLO MURILLO, Jose Tolentino, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (Cedula No. 2240779 (Colombia)) (individual) [SDNT]
- NAAS, Mahmoud, Libya (individual) [LIBYA]
- NAIZAQUE PUENTES, Jose de Jesus, c/o COINTERCOS S.A., Bogota, Colombia; c/o COSMEPOP, Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; Calle 58A S 80C-31, Bogota, Colombia (Cedula No. 19348370 (Colombia)) (individual) [SDNT]
- 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 LIVESTOCK AND MEAT CO., P.O. Box 4153, Sharia Jamal Abdunnasser, 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; Jamahiriyah 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 REYES, Fernando, c/o DROGAS LA REBAJA BARRANQUILLA S.A., Barranquilla, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Bogota, Colombia; c/o DROGAS LA REBAJA Bogota S.A., Bogota, Colombia; c/o DROGAS LA REBAJA PRINCIPAL S.A., Bogota, Colombia; c/o DROGAS LA REBAJA CALI S.A., Cali, Colombia; c/o DROGAS LA REBAJA NEIVA S.A., Neiva, Colombia; c/o DROGAS LA REBAJA PEREIRA S.A., Pereira, Colombia (Cedula No. 16617177 (Colombia)) (individual) [SDNT]
- 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), Wilhelmshaven to Hamburg pipeline, 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]
- 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]
- NUNEZ PEDROZA, Humberto, c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogota, Colombia (Cedula No. 4326541 (Colombia)) (individual) [SDNT]
- OBEYMAR MAFLA, Carlos, c/o MERCAVICOLA LTDA., Cali, Colombia (Cedula No. 6226643 (Colombia)) [SDNT]
- 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.), Museumpl 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. OIC; a.k.a. OILINVEST), 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. OIC; a.k.a. OILINVEST), Netherlands Antilles [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]

- ORDÓÑEZ MEDINA, Elizabeth, c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia (individual) [SDNT]
- 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 PIÑEDA, Jorge Ivan, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 19270301 (Colombia)) (individual) [SDNT]
- OSPINA DUQUE, Elssy, c/o GANADERIAS DEL VALLE S.A., Cali, Colombia (Cedula No. 31834998 (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]
- PAREDES GONZALEZ, Nohora, c/o COPSERVIR LTDA., Bogota, Colombia (Cedula No. 36376456 (Colombia)) (individual) [SDNT]
- PATIÑO RINCON, Octavio, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (Cedula No. 2438955 (Colombia)) (individual) [SDNT]
- PATIÑO 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]
- PENTACOOPT LTDA. (f.k.a. PENTA PHARMA DE COLOMBIA S.A.), Calle 17A No. 28A-23, Bogota, Colombia; Calle 17A No. 28A-43, Bogota, Colombia (NIT # 830016989-1) [SDNT]
- PEONY SHIPPING CO. LTD., c/o NORDSTRAND MARITIME & TRADING CO. LTD., 26 Skouze Street, Piraeus, Greece [CUBA]
- PERDOMO ZUÑIGA, Hugo Ivan, c/o CONSTRUVIDA S.A., Cali, Colombia (Cedula No. 16669843 (Colombia)) (individual) [SDNT]
- PEREZ GARCIA, Carlos, c/o ASESORIAS COSMOS LTDA., Cali, Colombia (Cedula No. 14920419 (Colombia)) (individual) [SDNT]
- PEREZ ORTEGA, Publio Eliecer, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (Cedula No. 16597479 (Colombia)) (individual) [SDNT]
- PEREZ SERNA, Wilmar Armando, c/o INVHERESA S.A., Cali, 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 Zulk 50, House 14, Baghdad, Iraq [IRAQ]
- PIEDRAHITA, Gustavo Adolfo, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (Cedula No. 16764002 (Colombia)) (individual) [SDNT]
- PIÑEROS LEON, Miguel E., c/o COPSERVIR LTDA., Bogota, Colombia (Cedula No. 468712 (Colombia)) (individual) [SDNT]
- PINZON, Marco Antonio, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, 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]
- POSSO DE LONDOÑO, Maria del Carmen, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (Cedula No. 29664243 (Colombia)) (individual) [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 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]

- PROCESADORA DE POLLOS SUPERIOR S.A. (a.k.a. COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A.), A.A. 1689, Cali, Colombia; Avenida 2N No. 7N-55 of. 521, Cali, Colombia; Carrera 3 No. 12-40, Cali, Colombia; Km 17 Recta Cali-Palmira, Palmira, Colombia (NIT # 800074991-3 (Colombia)) [SDNT]
- PROHUEVO DE COLOMBIA LTDA., 1 Km Antes de Cavasa Palmira-Cali, Colombia; Calle 34 No. 5A-25, Cali, Colombia; Granja Pio Pio Carretera Cali-Candelaria Km 12, Cali, Colombia (NIT # 800089683-5) [SDNT]
- 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 June 1957, POB Al Mina, Egypt) (individual) [SDT]
- QUALITY SHOES COMPANY, UB33, Industrial Estate, San Gwann, Malta [LIBYA]
- QUIGUA ARIAS, Omar, c/o IMCOMER, Cali, Colombia; c/o INCOES, Cali, Colombia (individual) [SDNT]
- 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 BUITRAGO, Luis Eduardo, c/o INCOES, Cali, Colombia (individual) [SDNT]
- RAMIREZ BUITRAGO, Placido, c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia (individual) [SDNT]
- RAMIREZ CORTES, Delia Nhora (Nora), c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogota, Colombia; c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; 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 LTDA., 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 de CASTAÑEDA, Maria, c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o PENTACOOP LTDA., Bogota, Colombia (Cedula No. 31226330 (Colombia)) (individual) [SDNT]
- RAMIREZ GARCIA, Manuel Hernan, c/o RADIO UNIDAS FM S.A., Cali, Colombia; Calle 5 No. 37A-65 of. 203, Cali, Colombia; Carrera 91 No. 17-17, Casa 4, Cali, Colombia (Cedula No. 14975762 (Colombia)) (individual) [SDNT]
- RAMIREZ LIBREROS, Gladys Miriam, c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o INVERSIONES MOMPAX LTDA., Cali, 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 SANCHEZ, Alben, c/o INCOES, Cali, Colombia (individual) [SDNT]
- RAMIREZ SUAREZ (SUARES), Luis Carlos, c/o COPSERVIR LTDA., Bogota, Colombia; c/o DROGAS LA REBAJA BUCARAMANGA S.A., Bucaramanga, Colombia (Cedula No. 19164938 (Colombia)) (individual) [SDNT]
- RAMIREZ VALENCIANO, William, c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o IMCOMER LTDA., 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; Calle 3C No. 72-64 10, Cali, Colombia (Cedula No. 16694719 (Colombia)) (individual) [SDNT]
- RAMIREZ, James Alberto, c/o ANDINA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o DISMERCOOP, Cali, Colombia; c/o GRACADAL S.A., Cali, Colombia; c/o INTERAMERICA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA., Cali, Colombia (Cedula No. 16691796 (Colombia)) (individual) [SDNT]
- RAMIREZ, Julio Cesar, c/o RADIO UNIDAS FM S.A., Cali, Colombia (Cedula No. 16685808 (Colombia)) (individual) [SDNT]
- RAMOS BONILLA, Blanca Clemencia, c/o COSMEPOP, Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 41767311 (Colombia)) (individual) [SDNT]
- RAMOS RAYO, Heriberto, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (Cedula No. 6186403 (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]
- RENDON, Maria Fernanda, c/o
DISMERCOOP, Cali, Colombia (Cedula
No. 38864017 (Colombia)) (individual)
[SDNT]
- RENT-A-CAR, S.A., Panama [CUBA]
- RESTREPO HERNANDEZ, Ruben Dario, c/o
DISMERCOOP, Cali, Colombia (Cedula
No. 10094108 (Colombia)) (individual)
[SDNT]
- RESTREPO VILLEGAS, Camilio, Calle 116
No. 12-49, Bogota, Colombia; c/o
FLEXOEMPAQUES LTDA., Cali,
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 MURCIA, Edgar, c/o CONSTRUVIDA
S.A., Cali, Colombia (Cedula No.
17181081 (Colombia)) (individual)
[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]
- RIZO MORENO, Jorge Luis, c/o
COMERCIALIZADORA
INTERNACIONAL VALLE DE ORO S.A.,
Cali, Colombia; c/o CONSTRUCTORA
DIMISA LTDA., Cali, Colombia; c/o
CONSTRUVIDA S.A., Cali, Colombia; c/
o IMCOMER LTDA., Cali, Colombia; c/o
INCOES LTDA., Cali, Colombia; c/o
INDUSTRIA AVICOLA PALMASECA
S.A., Cali, Colombia; c/o INVERSIONES
EL PEÑON S.A., Cali, Colombia; c/o
SERVICIOS INMOBILIARIOS LTDA.,
Cali, Colombia; Transversal 11, Diagonal
23-30 apt. 304A, 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
BLANCO PHARMA S.A., Bogota,
Colombia; 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 VALORES MOBILIARIOS
DE OCCIDENTE S.A., Bogota, Colombia;
c/o ANDINA DE CONSTRUCCIONES
S.A., Cali, Colombia; c/o ASPOIR DEL
PACIFICO Y CIA. LTDA., Cali,
Colombia; c/o DEPOSITO POPULAR DE
DROGAS S.A., Cali, Colombia; c/o
DERECHO INTEGRAL Y CIA. LTDA.,
Cali, Colombia; c/o DISTRIBUIDORA
MIGIL LTDA., Cali, Colombia; c/o
INTERAMERICA DE
CONSTRUCCIONES S.A., Cali,
Colombia; c/o INVERSIONES ARA
LTDA., Cali, Colombia; c/o
INVERSIONES MIGUEL RODRIGUEZ E
HIJO, Cali, Colombia; c/o M.
RODRIGUEZ O. Y CIA. S. EN C., Cali,
Colombia; c/o MUÑOZ Y RODRIGUEZ Y
CIA. LTDA., Cali, Colombia; c/o RADIO
UNIDAS FM S.A., Cali, Colombia; c/o
REVISTA DEL AMERICA LTDA., Cali,
Colombia; c/o RIONAP COMERCIO Y
REPRESENTACIONES S.A., Quito,
Ecuador (DOB 31 July 1965; 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; c/o
DROGAS LA REBAJA Bogota S.A.,
Bogota, Colombia; c/o DEPOSITO
POPULAR DE DROGAS S.A., Cali,
Colombia; c/o INTERAMERICA DE
CONSTRUCCIONES S.A., Cali,
Colombia; c/o INVERSIONES ARA
LTDA., Cali, Colombia; c/o RIONAP
COMERCIO Y REPRESENTACIONES
S.A., Quito, Ecuador (DOB 28 November
1973; alternate DOB 28 August 1973;
Passport AC568974 (Colombia); Cedula
No. 66860965 (Colombia)) (individual)
[SDNT]
- RODRIGUEZ DE ROJAS, Haydee (a.k.a.
RODRIGUEZ DE MUÑOZ, Haydee; a.k.a.
RODRIGUEZ OREJUELA, Haydee), c/o
BLANCO PHARMA S.A., Bogota,
Colombia; c/o DISTRIBUIDORA DE
DROGAS CONDOR LTDA., Bogota,
Colombia; c/o CREACIONES
DEPORTIVAS WILLINGTON LTDA.,
Cali, Colombia; c/o DISTRIBUIDORA
MIGIL LTDA., Cali, Colombia; c/o
HAYDEE DE MUÑOZ Y CIA. S. EN C.,
Cali, Colombia; c/o RADIO UNIDAS FM
S.A., Cali, Colombia (DOB 22 September
1940; Cedula No. 38953333 (Colombia))
(individual) [SDNT]
- RODRIGUEZ MONDRAGON, Humberto, c/o
BLANCO PHARMA S.A., Bogota,
Colombia; c/o DISTRIBUIDORA DE
DROGAS CONDOR LTDA., Bogota,
Colombia; c/o DISTRIBUIDORA DE
DROGAS LA REBAJA S.A., Bogota,
Colombia; c/o FARMATODO S.A.,
Bogota, Colombia; c/o GRACADAL 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 PENTA PHARMA DE
COLOMBIA S.A., Bogota, Colombia; c/o
ANDINA DE CONSTRUCCIONES S.A.,
Cali, Colombia; c/o DEPOSITO
POPULAR DE DROGAS S.A., Cali,
Colombia; c/o DISTRIBUIDORA MIGIL
LTDA., Cali, Colombia; c/o
INTERAMERICA DE
CONSTRUCCIONES S.A., Cali,
Colombia; c/o MARIELA DE
RODRIGUEZ Y CIA. S. EN C., Cali,
Colombia; c/o MAXITIENDAS TODO EN
UNO, Cali, Colombia; c/o RADIO
UNIDAS FM S.A., Cali, Colombia; c/o
RIONAP COMERCIO Y
REPRESENTACIONES S.A., Quito,
Ecuador (DOB 21 June 1963; Passport
AD387757 (Colombia); Cedula No.
16688683 (Colombia)) (individual)
[SDNT]
- RODRIGUEZ MONDRAGON, Jaime, c/o
BLANCO PHARMA S.A., Bogota,
Colombia; c/o DISTRIBUIDORA DE
DROGAS CONDOR LTDA., Bogota,
Colombia; c/o DISTRIBUIDORA DE
DROGAS LA REBAJA S.A., Bogota,
Colombia; c/o FARMATODO S.A.,
Bogota, Colombia; c/o GRACADAL 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 PENTA PHARMA DE
COLOMBIA S.A., Bogota, Colombia; c/o
DEPOSITO POPULAR DE DROGAS S.A.,
Cali, Colombia; c/o DISTRIBUIDORA
MIGIL LTDA., Cali, Colombia; c/o
FLEXOEMPAQUES LTDA., Cali,
Colombia; c/o MARIELA DE
RODRIGUEZ Y CIA. S. EN C., Cali,
Colombia; c/o PLASTICOS CONDOR
LTDA., Cali, Colombia; c/o RIONAP
COMERCIO Y REPRESENTACIONES
S.A., Quito, Ecuador (Cedula No.
16637592 (Colombia)) (individual)
[SDNT]

- RODRIGUEZ MONDRAGON, Maria Alexandra (a.k.a. RODRIGUEZ MONDRAGON, Alexandra), c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o GRACADAL S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o INTERAMERICA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o MARIELA DE RODRIGUEZ Y CIA. S. EN C., Cali, Colombia; c/o TOBOGON, Cali, 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 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 BLANCO PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o CREACIONES DEPORTIVAS WILLINGTON LTDA., Cali, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia (DOB 13 March 1949; Passport AC342062 (Colombia); Cedula No. 31218703 (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. "Maur"; 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 FARMATODO S.A., Bogota, Colombia; c/o GRACADAL 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 DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o INTERAMERICA DE CONSTRUCCIONES S.A., 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, Jorge Enrique, c/o DISMERCOOP, Cali, Colombia (Cedula No. 16202232 (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]
- RODRIGUEZ, Jesus (BORGES or BORJES), Panama (individual) [CUBA]
- RODRIGUEZ, 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 ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; c/o MERCAVICOLA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Colombia (Cedula No. 16588924 (Colombia)) (individual) [SDNT]
- ROZO C., Miguel, c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogota, Colombia (Cedula No. 17093270 (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 FARMACOOOP, Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., 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 5/30/53, SSN 342-52-7612, passport no. 024296248 (U.S.A.)) (individual) [SDT]

- SALAZAR, Jose Leonel, c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]
- SALCEDO RAMIREZ, Jamie, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cedula No. 16706222 (Colombia)) (individual) [SDNT]
- SALCEDO RAMIREZ, Nhora Clemencia, c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia (Cedula No. 31273613 (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 ARRENDAMIEN, Cali, Colombia [SDNT]
- SAMARIA CAÑAS, 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 CAÑAS, 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 LONDOÑO, 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, Fashoum, 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]
- SEPULVEDA SEPULVEDA, Manuel Salvador, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVHERESA S.A., Cali, Colombia (Cedula No. 16855038 (Colombia)) (individual) [SDNT]
- SERNA, Maria Norby, c/o INVHERESA S.A., Cali, Colombia (Cedula No. 29475049 (Colombia)) (individual) [SDNT]
- SERRANO, Jose Delio, c/o DISMERCOOP, Cali, Colombia (Cedula No. 16711205 (Colombia)) (individual) [SDNT]
- SERVICIOS INMOBILIARIOS LTDA., Carrera 65 No. 13-82, Cali, Colombia; Avenida 2N No. 7N-55 of. 605, Cali, Colombia [SDNT]
- SERVICIOS SOCIALES LTDA., Barranquilla, 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 MARSALA BREGA (a.k.a. SIRTE OIL COMPANY), Marsa El Brega, Libya [LIBYA]
- SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA BREGA (a.k.a. SIRTE OIL COMPANY), P.O. Box 2582, Tripoli, Libya [LIBYA]
- SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA BREGA (a.k.a. SIRTE OIL COMPANY), P.O. Box 385, Tripoli, Libya [LIBYA]
- SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA BREGA (a.k.a. SIRTE OIL COMPANY), Benghazi, Libya [LIBYA]
- SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSALA 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 MINERALE METTALLI, 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 DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o PENTACOOPT LTDA., Bogota, Colombia (Cedula No. 79261845 (Colombia)) (individual) [SDNT]
- SORMAN FODDER PLANT, Libya [LIBYA]
- SOTO CELIS, Oscar, c/o COPSERVIR LTDA., Bogota, Colombia (Cedula No. 16546889 (Colombia)) (individual) [SDNT]
- SOTO GUTIERREZ, Hernan, c/o INVERSIONES ARIO LTDA, Cali, Colombia (individual) [SDNT]
- 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 LOZANO, Isolina, c/o COSMEPOP, Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 28796392 (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 COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia; c/o CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o SERVICIOS INMOBILIARIAS LTDA., Cali, Colombia (Cedula No. 16647906 (Colombia)) (individual) [SDNT]
- VALDIVIESO FONTAL, Diego, c/o VALLADARES LTDA., Cali, Colombia (Cedula No. 16662362 (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 PEÑON 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 PEÑON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia (Cedula No. 71626881 (Colombia)) (individual) [SDNT]
- VALENCIA DE JARAMILLO, Maria Diocelina, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (individual) [SDNT]
- VALENCIA FRANCO, Manuel, c/o GANADERIAS DEL VALLE S.A., Cali, Colombia (individual) [SDNT]
- VALENCIA, Jesus Antonio, c/o DISMERCOOP, Cali, Colombia (Cedula No. 16447249 (Colombia)) (individual) [SDNT]
- VALENCIA, Reynel (Reinel), c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; 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]
- VALLADARES LTDA. (f.k.a. AGROPECUARIA BETANIA LTDA.), Calle 70N No. 14-31, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia (NIT # 890329123-0) [SDNT]
- VALLE COMUNICACIONES LTDA. (a.k.a. VALLECOM), Carrera 60 No. 2A-107, Cali, Colombia [SDNT]
- VALLE DE ORO S.A., Cali, Colombia; Pollo Tanrico Km 17 Recta Cali-Palmira, Palmira, Colombia (NIT # 890331067-2 (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]
- VARGAS LOPEZ, Gustavo Adolfo, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o INDUSTRIA MADERERA ARCA LTDA., Cali, Colombia; c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (Cedula No. 6457925 (Colombia)) (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), 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]

- 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), The Hague, Netherlands (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, c/o ADMINISTRACION INMOBILIARIA S.A., Cali, Colombia; c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; c/o PROHUEVO DE COLOMBIA LTDA., Cali, Colombia; Calle 70N No. 14-31, AA26397, 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 CASTAÑO, Luis Enrique, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia (Cedula No. 14875020 (Colombia)) (individual) [SDNT]
- VILLEGAS ARIAS, Maria Deisy (Deicy), c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; c/o INDUSTRIA MADERERA ARCA LTDA., Cali, Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; Calle 66 No. 1A-6 51, Cali, Colombia (Cedula No. 31200871 (Colombia)) (individual) [SDNT]
- VILLEGAS BOLANOS, Silver Amado, c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA., Cali, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia (Cedula No. 10480869 (Colombia)) (individual) [SDNT]
- VILLOTA GALVIS, Fernando, c/o FARMACOP, Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 17118703 (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]
- ZAHRAN, Yousuf, P.O. Box 1318, Amman, Jordan (individual) [IRAQ]
- ZAINAL, Akram, Chairman and General Manager of AGRICULTURAL CO-OPERATIVE BANK, Iraq (individual) [IRAQ]
- ZAMBRANO CERON, Maria Concepcion, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (individual) [SDNT]
- ZAMBRANO MADRONERO, Carmen Alicia, c/o COSMEPOP, Bogota, Colombia (Cedula No. 30738265 (Colombia)) (individual) [SDNT]
- ZAMORA, Jose Hernan, c/o GANADERIAS DEL VALLE S.A., Cali, Colombia (individual) [SDNT]
- 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, Dabra, P.O. Box 2134, Tripoli, Libya [LIBYA]
- ZUGHAIID, Hassan Senoussi, 15/17 Lodge Road, St. Johns Wood, London NW8 7JA, England (individual) [LIBYA]
- ZUÑIGA OSORIO, Marco Fidel, c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS BLANCO PHARMA, Bogota, Colombia (individual) [SDNT]

II. Designations pursuant to part 585: Federal Republic of Yugoslavia (Serbia & Montenegro) and Bosnian Serb-Controlled Areas of the Republic of Bosnia and Herzegovina Sanctions Regulations

13. JULI, Podgorica, Montenegro [FRY S&M]
- 21 MAJ, Belgrade, Serbia [FRY S&M]
- AEROINZINJERING, Belgrade, Serbia [FRY S&M]
- AGENCIA d.d., New York, U.S.A. [FRY S&M]
- AGRO-UNIVERZAL, Kanjiza, 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]
- 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]
- 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 Specijalistov, kin 8, Tobolysk, 6-tya mikrorayon, Tyumenskaya Oblast, Russia [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]
- 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 Veljkov 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 METOHJA (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]
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- 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 PREDUZEĆE, Vljakoviceva 19A, 11000 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]
- NAP–COMBICK OEL GMBH, Windmuehlstrasse 1, 6000 Frankfurt am Main 1, Germany [FRY S&M]
- NARODNA BANKA CRNE GORE (a.k.a. NATIONAL BANK OF MONTENEGRO), Podgorica, Montenegro [FRY S&M]
- 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]
- NEDIC, Miladin, Deputy in SRBH Assembly, Ozren, Bosnia–Herzegovina (individual) [SRBH]
- NIGERIAN ENGINEERING AND CONSTRUCTION CO. LTD., Ebute–Metta, Lagos, Nigeria [FRY S&M]
- NIKSA BANKA (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- NINKOVIĆ, Milan, Minister of Defense of SRBH, Bosnia–Herzegovina (POB Doboj Region, Bosnia–Herzegovina) (individual) [SRBH]
- NINKOVIĆ, 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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- NOVKABEL, Novi Sad, Vojvodina (Serbia) [FRY S&M]
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- 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]
- OSA CHARTERING, Cyprus [FRY S&M]
- OSBORNE TRADING COMPANY LTD., Berengaria Bldg., 25 Spyrou Araouzou Street, Limassol, Cyprus [FRY S&M]
- OSNOVNA BANKA POLIOPRIVEDNA BANKA, Novi Sad, Vojvodina (Serbia) [FRY S&M]
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- 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]
- PALOMA WEST HANDELS GMBH, Frankfurt am Main, Germany [FRY S&M]
- PAMUCNI KOMBINAT YUMKO, Vranje, Serbia [FRY S&M]
- PANCEVO HEMIJSKA INDUSTRIJA, Spoljnostarcevačka 80, 26000 Pancevo, Serbia [FRY S&M]
- PANONSKA BANKA d.d. (All offices. Bank is headquartered in Novi Sad, Vojvodina (Serbia)) [FRY S&M]
- PBS BOSANSKA GRADISKA DD, Bosanska Gradiska, Bosnia–Herzegovina [FRY S&M]
- PCL PELCAM TRADE LTD. (a.k.a. UBB INVESTMENTS & FINANCE), 2 Sofoules Street, Chateclair 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]
- PIK BECEJ, Becej, Vojvodina (Serbia) [FRY S&M]
- PIK POZAREVAC, Pozarevac, Serbia [FRY S&M]
- PIK SIRMIMUM, Sremska Mitrovica, Vojvodina (Serbia) [FRY S&M]
- PIK SOMBOR, Sombor, Vojvodina (Serbia) [FRY S&M]
- PIK TAKOVO, Gornji Milanovac, Serbia [FRY S&M]
- PIK TAMIS, Pancevo, Vojvodina (Serbia) [FRY S&M]
- PKB COMMERCE, Belgrade, Serbia [FRY S&M]

- 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]
- POLIMKA, Ivangrad, Montenegro [FRY S&M]
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- 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]
- POPOVIC, Vitomir, Deputy in SRBH Assembly, Banja Luka, Bosnia-Herzegovina (individual) [SRBH]
- PREDUZECE ZA GAZDOVANJE SUMAMA - SRBIJASUME (a.k.a. PUBLIC FORESTRY ENTERPRISE - SRBIJASUME), Serbia [FRY S&M]
- PREDUZETNICKA BANKA d.d. (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- PREKOOKEANSKA PLOVIDBA, P.O. Box 87, Marsala Tita 46, 85000 Bar, Montenegro [FRY S&M]
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- PRIVREDNA BANKA BEOGRAD d.d. (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
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- PRIVREDNA BANKA SARAJEVO DD (Brcko), Brcko, Bosnia-Herzegovina [FRY S&M]
- PRIVREDNA BANKA SARAJEVO DD (Doboj), Doboj, Bosnia-Herzegovina [FRY S&M]
- PRIVREDNA BANKA SARAJEVO DD (Foca), Foca, Bosnia-Herzegovina [FRY S&M]
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- PRIVREDNA BANKA SARAJEVO DD (Titov Drvar), Titov Drvar, Bosnia-Herzegovina [FRY S&M]
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- PRIVREDNA KOMORA SRBIJE (a.k.a. CHAMBER OF ECONOMY OF SERBIA), Belgrade, Serbia [FRY S&M]
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- PROITAL S.R.L., Via napo Torriani 3L/I, Milan, Italy [FRY S&M]
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- RAFINERIJA, Novi Sad, Vojvodina (Serbia) [FRY S&M]
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- 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]
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- ROBNE KUCE BEOGRAD, Belgrade, Serbia [FRY S&M]
- ROSIC, Jovo, Minister of Justice SRBH, Bosnia-Herzegovina (individual) [SRBH]
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- RUDNIK – GORNJI MILANOVAC, Gornji Milanovac, Serbia [FRY S&M]
- RUDNIK BAKRA, Majdanpek, Serbia [FRY S&M]
- RUDNIK UGLJA, Pljevlja, Montenegro [FRY S&M]
- RUL – LESKOVAC, Leskovac, Serbia [FRY S&M]
- RUMIJATRANS, Bar, Montenegro [FRY S&M]
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- SAVA, Serbia [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]
- SBS, Belgrade, Serbia [FRY S&M]
- SEME, Belgrade, Serbia [FRY S&M]
- SENDIC, Borivoj, Minister of Agriculture and Forestry of SRBH, Bosnia-Herzegovina (individual) [SRBH]
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- SEVER, Subotica, Vojvodina (Serbia) [FRY S&M]
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- 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]
- SIMIT GMBH, 1010 Karlsplatz 1/2, Vienna, Austria [FRY S&M]
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- SIMPO (UK) LTD., 14-15 Berners Street, London, England [FRY S&M]
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- SIMPO SRL, Bassano Del Vialle Dele Fosse 30, Grappa, Italy [FRY S&M]
- SINTELON, Bela Palanka, Serbia [FRY S&M]
- SKORIC, Milan, Lt. Colonel and Commander, Second Armored Brigade, First Krajina Corps, SRBH Forces, Bosnia-Herzegovina (individual) [SRBH]
- SLAVIJA BANKA (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
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- SMEDEREVSKA BANKA d.d. (All offices. Bank is headquartered in Belgrade, Serbia) [FRY S&M]
- SOCIETE GENERALE YUGOSLAV BANK d.d., Belgrade, Serbia [FRY S&M]
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- SP MKT-KARIC, ul. Transportnaya Dom 10, Odincovo, Moscow 143000, Russia [FRY S&M]
- SPASIC, Andrea, General Secretary of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- SPLITSKA BANKA DD SPLIT (Knin), Knin, Croatia [FRY S&M]
- SRBIJA – KRAGUJEVAC, Kragujevac, Serbia [FRY S&M]
- SRBIJATURIST, Nis, Serbia [FRY S&M]
- SRBOCOOP, Belgrade, Serbia [FRY S&M]
- 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]
- SRPSKA FABRIKA STAKLA, Paracin, Serbia [FRY S&M]
- SUKO, Pirot, Serbia [FRY S&M]
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- TALIC, Momir, Lt. Colonel General and Commander, First Krajina Corps, SRBH Forces, Based at Banja Luka, Bosnia-Herzegovina (DOB 15 July 1942, POB Valjevo, Serbia) (individual) [SRBH]
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- TIGAR AMERICA, Jacksonville, Florida, U.S.A. [FRY S&M]
- TIGAR, Pirot, Serbia [FRY S&M]
- TOHOLJ, Miroslav, Minister of Information of SRBH, Bosnia-Herzegovina (DOB 11 April 1957, 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]
- TRANSPORT, Kolasin, Montenegro [FRY S&M]
- TRANSSERVIS, Bijelo Polje, Montenegro [FRY S&M]

- TRBOJEVIC, Milan, Counselor to Premier of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- 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]
- TRGOVACKA BANKA d.d., Belgrade, Serbia [FRY S&M]
- TRGOVINA KOSOVO, Prizren, Kosovo (Serbia) [FRY S&M]
- TUBIN, Dusan, Lt. Colonel and Commander, Fifth Kozarska Brigade, First Krajina Corps, SRBH Forces, Bosnia-Herzegovina (individual) [SRBH]
- TURISTICKI SAVEZ JUGOSLAVIJE (a.k.a. TOURIST ASSOCIATION OF YUGOSLAVIA), Belgrade, Serbia [FRY S&M]
- TWEPICO LTD., 209 Archbishop Makarios III Avenue, Fytides Bldg., Apt. 102, Limassol, Cyprus [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]
- 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]
- UNITED CONSULTING CO. LTD., Cester Ho, Third Fl., Lusaka, Zambia [FRY S&M]
- UNIVERZAL, Belgrade, Serbia [FRY S&M]
- UNIVERZAL, Mjevosime 51, 11000 Belgrade, Serbia [FRY S&M]
- UTVA, Pancevo, Vojvodina (Serbia) [FRY S&M]
- VALJAONICA ALUMINIJUMA, Sevojno Uzice, Serbia [FRY S&M]
- VELETRGOVINA, Kolasin, Montenegro [FRY S&M]
- VELIMIR JAKIC, Pljevlja, Montenegro [FRY S&M]
- VERIMPEX GMBH - IMPORT AND EXPORT, Bohmerstrasse 6, 6000 Frankfurt am Main 1, Germany [FRY S&M]
- VETPROM, Belgrade, Serbia [FRY S&M]
- VISKOZA - LOZNICA (a.k.a. VISCOSE AND CELLULOSE INDUSTRY OF LOZNICA), Loznica, Serbia [FRY S&M]
- VOCARCOOP - UNION, Belgrade, Serbia [FRY S&M]
- 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]
- 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]
- VRSACKA BANKA d.d., Vrsac, Serbia [FRY S&M]
- VUCUREVIC, Bozidar, Deputy in SRBH Assembly, Mayor of Trebinje, Trebinje, Bosnia-Herzegovina (DOB 22 September 1936, POB Trebinje, Bosnia-Herzegovina) (individual) [SRBH]
- VUKOVARSKA BANKA DD, Vukovar, Croatia [FRY S&M]
- VUKOVIC, Vlado, Assistant Minister of Defense of SRBH, Bosnia-Herzegovina (POB Dobo Region, Bosnia-Herzegovina) (individual) [SRBH]
- VUNKO, Bijelo Polje, Montenegro [FRY S&M]
- VUP, Danilovgrad, Montenegro [FRY S&M]
- YATZO Group, Serbia [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]
- YUGO-ARAB COMPANY LTD, 58-60 Dighenis Akritas Avenue, Ghinis Building, 3rd, 8th, and 9th Floors, P.O. Box 2217, Nicosia, Cyprus [FRY S&M]
- YU KOMERC B K, Jevrejska ul. 7, 11000 Beograd, Serbia [FRY S&M]
- YUCHI, Kunlun Hotel, 2 Xin Nan Lu Chao Yang District, Beijing, People's Republic of China [FRY S&M]
- YUGOEXPORT, New York, New York, U.S.A. [FRY S&M]
- YUGOSLAVIA COMMERCE, Belgrade, Serbia [FRY S&M]
- YUGOTOURS (a.k.a. GENERALEXPORT BRATISLAVA), Palisady 31/II, 81106 Bratislava, Slovak Republic [FRY S&M]
- YUGOTOURS (a.k.a. GENERALEXPORT PRAGUE), Stepanska 57/II, 11000 Prague, Czech Republic [FRY S&M]
- YUGOTOURS A.B., Sveavagen 59, 113 59 Stockholm, Sweden [FRY S&M]
- YUGOTOURS A.G., Militaerstrasse 90, 8004 Zurich, Switzerland [FRY S&M]
- YUGOTOURS AB, P.O. Box 3097, Olaf Palmes Gata 24, 10361 Stockholm, Sweden [FRY S&M]
- YUGOTOURS B.V., Buikslotermeerplein 6, 1025 EX Amsterdam, Netherlands [FRY S&M]
- YUGOTOURS GMBH, Post Office Box 16848, Windmuehlstrasse 1, 6000 Frankfurt am Main 1, Germany [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., 115 Bath Street, Glasgow G2 2SZ, Scotland [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]
- 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]
- YUGOTOURS-REISEN GMBH, Kaerntnerstrasse 26, Vienna, Austria [FRY S&M]
- YUGOTOURS S.A., Rue de Princes 8-10, 1000 Brussels, Belgium [FRY S&M]
- YUGOTOURS S.A.R.L. (a.k.a. CENTROPRODUCT, S.A.R.L.), 39 avenue de Friedland, 75008 Paris, France [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]
- YUNIVERSAL, Singer Strasse 2/15, 1010 Vienna, Austria [FRY S&M]
- YUSACO, Serbia [FRY S&M]
- ZAJEDNICA JUGOSLOVENSKIHZELEZNICA (a.k.a. ASSOCIATION OF YUGOSLAV RAILWAYS), Belgrade, Serbia [FRY S&M]
- ZAMBIA ENGINEERING AND CONTRACTING CO., Zecco Bldg. Mukwa Road, Lusaka, Zambia [FRY S&M]
- ZAMETICA, Jovan, Advisor and Spokesman for President of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- ZASTAVA (GB) LTD. (a.k.a. YUGO CARS), Gloucester House, Basingstoke Road, Reading, Berkshire, RG2 0QW, England [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 - KRAGUEVAC (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]
- 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, Njegoseva, 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
Nationals, 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-Herzegovin) (individual) [SRBH]
- BRDZANIN, Radoslav (a.k.a. BRDJANIN, Radoslav), Minister of Housing and Building of SRBH, Bosnia-Herzegovina (POB Celinac Donji, Bosnia-Herzegovin) (individual) [SRBH]
- 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]
- 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 June 1945, 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 June 1936, 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 January 1945, 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-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 Lijeve 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 March 1943, 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 Commnader, 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 June 1935, 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 July 1930, 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 (Doboj), Doboj, 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 July 1942, POB Valjevo, Serbia) (individual) [SRBH]
- TOHOLI, Miroslav, Minister of Information of SRBH, Bosnia-Herzegovina (DOB 11 April 1957, 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 September 1936, POB Trebinje, Bosnia-Herzegovina) (individual) [SRBH]
- VUKOVIC, Vlado, Assistant Minister of Defense of SRBH, Bosnia-Herzegovina (POB Doboj Region, Bosnia-Herzegovina) (individual) [SRBH]
- ZAMETICA, Jovan, Advisor and Spokesman for President of SRBH, Bosnia-Herzegovina (individual) [SRBH]
- ZELJAJA, 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]
- GENERALEXPORT 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**
- ABRIL CORTEZ, Oliverio (f.k.a. CORTEZ, Oliverio Abril), c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o VALLADARES LTDA., Cali, Colombia; c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia; Calle 18A No. 8A-20, Jamundi, Colombia (Cedula No. 3002003 (Colombia)) (individual) [SDNT]
- ACERO, Cesar Augusto, Avenida 7N No. 17A-48, Cali, Colombia; c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (Cedula No. 70564947 (Colombia)) (individual) [SDNT]
- 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., Avenida 2CN No. 24N-92, Cali, Colombia; Calle 17N No. 6N-28, Cali, Colombia (NIT #800149060-5) [SDNT]
- AGRICOLA HUMYAMI LTDA., Apartado Aereo 30352, Cali, Colombia [SDNT]
- AGROPECUARIA BETANIA LTDA. (n.k.a. VALLADARES LTDA.), Calle 70N No. 14-31, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia (NIT # 890329123-0) [SDNT]
- AGROPECUARIA BETANIA LTDA., Calle 70N No. 14-31, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia [SDNT]
- AGROPECUARIA LA ROBLEDA S.A. (n.k.a. MANAURE S.A.), Avenida 2D Norte No. 24N-76, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia (NIT # 800160353-2) [SDNT]
- AGROPECUARIA LA ROBLEDA S.A., Carrera 61 No. 11-58, Cali, Colombia; Avenida 2DN No. 24N-76, Cali, Colombia (NIT # 800160353-2) [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; c/o FLEXOEMPAQUES LTDA., Cali, Colombia; c/o PLASTICOS CONDOR LTDA., Cali, Colombia (Cedula No. 2935839 (Colombia)) (individual) [SDNT]
- AGUAS LOZADA, Rafael, c/o COSMEPOP, Bogota, Colombia; c/o DROGAS LA REBAJA Bogota S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 11385426 (Colombia)) (individual) [SDNT]
- AGUDELO GALVEZ, Lieride, c/o INVERSIONES GEMINIS S.A., Cali, Colombia (Cedula No. 6511576 (Colombia)) (individual) [SDNT]
- AGUDELO, Ivan de Jesus, Avenida 6N No. 47-197 17, Cali, Colombia; c/o INDUSTRIA MADERERA ARCA LTDA., Cali, 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 (DOB 17 August 1947; Cedula No. 10060853 (Colombia)) (individual) [SDNT]
- ALFA PHARMA S.A., Diagonal 17 No. 28A-80, Bogota, Colombia [SDNT]
- ALMANZA CANON, Nohora Juliana, c/o COSMEPOP, Bogota, Colombia (Cedula No. 52557912 (Colombia)) (individual) [SDNT]
- ALVARADO BONILLA, Alejandro, c/o DROGAS LA REBAJA Bogota S.A., Bogota, Colombia (Cedula No. 79641039 (Colombia)) (individual) [SDNT]
- ALZATE SALAZAR, Luis Alfredo, c/o COINTERCOS S.A., Bogota, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Bogota, Colombia; c/o DROGAS LA REBAJA Bogota S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 16595689 (Colombia)) (individual) [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; c/o INVERSIONES GEMINIS 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. (n.k.a. INTERAMERICA DE CONSTRUCCIONES S.A.), Calle 12 Norte No. 9N-56, Cali, Colombia (NIT # 800237404-2) [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 VALORES MOBILIARIOS DE OCCIDENTE, Bogota, Colombia; c/o INTERAMERICA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia (DOB 9 November 1950; alt. DOB 9 August 1950; Passports AC 568973 (Colombia), PEDO1850 (Colombia); Cedula No. 31218903 (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 PEÑON S.A., Cali, Colombia (Cedula No. 16205508 (Colombia)) (individual) [SDNT]
- ARIAS RAMIREZ, Jhon Helmer, c/o IMPORTADORA Y COMERCIALIZADORA LTDA., Cali, Colombia (Cedula No. 16796537 (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]
- ARIZABALETA ARZAYUS, Phanor (Fanor), Avenida 39 No. 15-22, Bogota, Colombia; Calle 110 No. 30-45, Bogota, Colombia; Carrera 9 No. 9S-35, Buga, Colombia; Carrera 4 No. 12-41 of. 710, Cali, Colombia; c/o CONSTRUCTORA ALTOS DE RETIRO LTDA., Bogota, Colombia; c/o INVERSIONES ARIO LTDA., Cali, Colombia (DOB 12 May 1938; Cedula No. 2879530 (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; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., 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]
- AVENDAÑO 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; c/o INVERSIONES Y CONSTRUCCIONES COSMOVALLE 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]
- BANDERAS, Aracelly, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (individual) [SDNT]
- BARON DIAZ, Carlos Arturo, c/o GRACADAL S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 49994 (Colombia)) (individual) [SDNT]
- BARONA, Fernando, c/o DISMERCOOP, Cali, Colombia (Cedula No. 16688872 (Colombia)) (individual) [SDNT]
- BARRIOS SENIOR, Jario Ascanio, c/o PENTACOOP LTDA., Bogota, Colombia (Cedula No. 8723099 (Colombia)) (individual) [SDNT]
- BECERRA BECERRA, Alvaro, c/o AGROPECUARIA LA ROBLEDA LTDA., Cali, Colombia (Cedula No. 2730788 (Colombia)) (individual) [SDNT]
- BECHARA SIMANCA, Salim, c/o SOCOVALLE, Cali, Colombia (DOB 26 July 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]
- BLAIMAR (n.k.a. COINTERCOS S.A.; a.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.), Apartado Aereo 33248, Bogota, Colombia; Calle 12B No. 27-39, Bogota, Colombia (NIT # 860511578-8) [SDNT]
- BLAIMAR (n.k.a. COSMEPOP; a.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; f.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; f.k.a. COINTERCOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS BLANCO PHARMA S.A.), A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Calle 26 Sur No. 7-30 Este, Bogota, Colombia; Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia (NIT # 800251322-5) [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 INVERVALLE S.A., Cali, Colombia; c/o SOCOVALLE, Cali, Colombia; c/o VALLADARES LTDA., Cali, Colombia; c/o W. HERRERA Y CIA., Cali, Colombia (Cedula No. 29641219 (Colombia)) (individual) [SDNT]
- BUITRAGO MARIN, Adiola, 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]
- CARDONA RUEDA, Fernando Ivan, c/o COINTERCOS S.A., Bogota, Colombia; c/o DROGAS LA REBAJA Bogota S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 16607447 (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 GRACADAL S.A., Bogota, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o INTERAMERICA DE CONSTRUCCIONES S.A., 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]
- CARVAJAL SUAREZ, Luz Mary, c/o DISMERCOOP, Cali, Colombia (Cedula No. 24626230 (Colombia)) (individual) [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]
- CASTAÑEDA BLANCO, Carlos Julio, c/o COSMEPOP, Bogota, Colombia (Cedula No. 79390781 (Colombia)) (individual) [SDNT]
- CASTAÑEDA QUINTERO, Luis Alberto, c/o FARMACOOOP, Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o PENTACOOOP LTDA., Bogota, Colombia (Cedula No. 6064977 (Colombia)) (individual) [SDNT]
- CASTAÑEDA RAMIREZ, Lorena Constanza, c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o PENTACOOOP LTDA., Bogota, Colombia (Cedula No. 52071011 (Colombia)) (individual) [SDNT]
- CASTANO ARANGO, Fernando, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 14953602 (Colombia)) (individual) [SDNT]
- CASTAÑO PATIÑO, Maria Janet, c/o CONSTRUVIDA S.A., Cali, Colombia (Cedula No. 31149394 (Colombia)) (individual) [SDNT]
- CASTRILLON CRUZ, Maria Leonor, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, 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 January 1948; alt. DOBs 13 January 1946, 14 April 1959; Passports PE027370 (Colombia), AA429676 (Colombia); Cedula No. 38983611 (Colombia).) (individual) [SDNT]
- CASTRO VERGARA, Sandra, c/o INVERSIONES EL PEÑON S.A., Cali, Colombia (Cedula No. 31924082 (Colombia)) (individual) [SDNT]
- CAVIEDES CRUZ, Leonardo, c/o INVERSIONES SANTA LTDA., Cali, Colombia (DOB 23 November 1952; 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]
- CHACON PACHON, Rodolfo, c/o COSMEPOP, Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia (Cedula No. 79538033 (Colombia)) (individual) [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 August 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]
- CHAVARRO, Hector Fabio, c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; c/o VALLADARES LTDA., Cali, Colombia (Cedula No. 16263212 (Colombia)) (individual) [SDNT]
- CIA. INTERAMERICANA DE COSMETICOS S.A. (n.k.a. COINTERCOS S.A.; f.k.a. BLAIMAR; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.), Apartado Aereo 33248, Bogota, Colombia; Calle 12B No. 27-39, Bogota, Colombia (NIT # 860511578-8) [SDNT]
- CIA. INTERAMERICANA DE COSMETICOS S.A. (n.k.a. COSMEPOP; a.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; f.k.a. BLAIMAR; f.k.a. COINTERCOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS BLANCO PHARMA S.A.), A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Calle 26 Sur No. 7-30 Este, Bogota, Colombia; Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia (NIT # 800251322-5) [SDNT]
- CLAVIJO GARCIA, Hector Augusto, c/o GANADERIAS DEL VALLE, Cali, Colombia (Cedula No. 16613930 (Colombia)) (individual) [SDNT]
- COINTERCOS S.A. (a.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; f.k.a. BLAIMAR; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.), Apartado Aereo 33248, Bogota, Colombia; Calle 12B No. 27-39, Bogota, Colombia (NIT # 860511578-8) [SDNT]
- COINTERCOS S.A. (n.k.a. COSMEPOP; a.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; f.k.a. BLAIMAR; f.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS BLANCO PHARMA S.A.), A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Calle 26 Sur No. 7-30 Este, Bogota, Colombia; Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia (NIT # 800251322-5) [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]
- COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Avenida Caracas No. 59-77 of. 201A, 401B y 405B, Bogota, Colombia (NIT # 800080719-0) [SDNT]
- COMERCIALIZADORA DE CARNES DEL PACIFICO LTDA., Calle 25 No. 8-54, Cali, Colombia [SDNT]
- COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Avenida Caracas No. 59-77 of. 201A, 401B, 405B y 407B, Bogota, Colombia (NIT # 800075687-3) [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 INTERNACIONAL VALLE DE ORO S.A. (a.k.a. PROCESADORA DE POLLOS SUPERIOR S.A.), A.A. 1689, Cali, Colombia; Avenida 2N No. 7N-55 of. 521, Cali, Colombia; Carrera 3 No. 12-40, Cali, Colombia; Km 17 Recta Cali-Palmira, Palmira, Colombia (NIT # 800074991-3 (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]
- COMPAX LTDA. (n.k.a. INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA.; a.k.a. COSMOVALLE; f.k.a. INVERSIONES Y DISTRIBUCIONES COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia (NIT # 800102403-5) [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 ALTOS DEL RETIRO LTDA., Carrera 4 No. 86-88, Bogota, Colombia; Carrera 7 No. 72-28 of. 301, Bogota, Colombia; Transversal 3 No. 85-10 apt. 401 Interior 1, Bogota, Colombia (NIT # 890329139-8) [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]
- CONSTRUVIDA S.A., Avenida 2N No. 7N-55 of. 521, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia; Carrera 68 No. 13B-61 of. 104B, Cali, Colombia (NIT # 800108122-8) [SDNT]
- CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA., Avenida 2N No. 7N-55 of. 421, Cali, Colombia (NIT # 800109042-1) [SDNT]
- COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP (n.k.a. COSMEPOP; f.k.a. BLAIMAR; f.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; f.k.a. COINTERCOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS BLANCO PHARMA S.A.), A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Calle 26 Sur No. 7-30 Este, Bogota, Colombia; Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia (NIT # 800251322-5) [SDNT]
- COOPERATIVA MULTIACTIVA DE COMERCIALIZACION Y SERVICIOS FARMACOP (n.k.a. FARMACOP; f.k.a. LABORATORIOS KRESSFOR DE COLOMBIA S.A.), A.A. 18491, Bogota, Colombia; Calle 16 No. 28A-51, Bogota, Colombia; Calle 16 No. 28A-57, Bogota, Colombia; Calle 17A No. 28-43, Bogota, Colombia; Calle 17A No. 28A-43, Bogota, Colombia (NIT # 830010878-3) [SDNT]
- COOPERATIVA MULTIACTIVA DE EMPLEADOS DE DISTRIBUIDORES DE DROGAS COPSERVIR LTDA. (n.k.a. COPSERVIR LTDA.; f.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA PRINCIPAL S.A.; f.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA S.A.; f.k.a. DROGAS LA REBAJA), Calle 4 No. 22-24, Bogota, Colombia; Carrera 66A No. 53-47 piso 3, Bogota, Colombia; Carrera 99 No. 46A-10 Bdg 6 y 8, Bogota, Colombia; Calle 10 No. 4-47 piso 19, Cali, Colombia; Calle 14 No. 6-66, Cali, Colombia; Calle 18 No. 121-130 Avenida Cañasgordas Pance, Cali, Colombia; Carrera 10 No. 11-71, Cali, Colombia; Carrera 7 No. 13-132 piso 4, Cali, Colombia; Carrera 7A No. 14-25 piso 2, Cali, Colombia (NIT # 830011670-3) [SDNT]
- COOPERATIVA MULTIACTIVA DE EMPLEADOS DE SUPERMERCADOS Y AFINES (n.k.a. DISMERCOOP; f.k.a. DISTRIBUIDORA MIGIL Bogota LTDA.; f.k.a. DISTRIBUIDORA MIGIL CALI S.A.; f.k.a. DISTRIBUIDORA MIGIL LTDA.; f.k.a. GRACADAL S.A.; f.k.a. MIGIL), Calle 5C No. 41-30, Cali, Colombia; Carrera 26 No. 5B-65, Cali, Colombia; Carrera 30 No. 5-12, Cali, Colombia (NIT # 805003637-5) [SDNT]
- COPSERVIR LTDA. (a.k.a. COOPERATIVA MULTIACTIVA DE EMPLEADOS DE DISTRIBUIDORES DE DROGAS COPSERVIR LTDA.; f.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA PRINCIPAL S.A.; f.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA S.A.; f.k.a. DROGAS LA REBAJA), Calle 4 No. 22-24, Bogota, Colombia; Carrera 66A No. 53-47 piso 3, Bogota, Colombia; Carrera 99 No. 46A-10 Bdg 6 y 8, Bogota, Colombia; Calle 10 No. 4-47 piso 19, Cali, Colombia; Calle 14 No. 6-66, Cali, Colombia; Calle 18 No. 121-130 Avenida Cañasgordas Pance, Cali, Colombia; Carrera 10 No. 11-71, Cali, Colombia; Carrera 7 No. 13-132 piso 4, Cali, Colombia; Carrera 7A No. 14-25 piso 2, Cali, Colombia (NIT # 830011670-3) [SDNT]
- CORREA PULGARIN, Ernesto, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia (Cedula No. 2510585 (Colombia)) (individual) [SDNT]
- CORTEZ, Oliverio Abril (n.k.a. ABRIL CORTEZ, Oliverio), c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o VALLADARES LTDA., Cali, Colombia; c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia; Calle 18A No. 8A-20, Jamundi, Colombia (Cedula No. 3002003 (Colombia)) (individual) [SDNT]
- COSMEPOP (a.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; f.k.a. BLAIMAR; f.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; f.k.a. COINTERCOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS BLANCO PHARMA S.A.), A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Calle 26 Sur No. 7-30 Este, Bogota, Colombia; Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia (NIT # 800251322-5) [SDNT]
- COSMOVALLE (n.k.a. INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA.; f.k.a. COMPAX LTDA.; f.k.a. INVERSIONES Y DISTRIBUCIONES COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia (NIT # 800102403-5) [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]
- CUECA VILLARAGA, Hernan, c/o DROGAS LA REBAJA Bogota S.A., Bogota, Colombia (Cedula No. 11352426 (Colombia)) (individual) [SDNT]
- CUERO MARTINEZ, Otalvaro, c/o INVHERESA S.A., Cali, Colombia (individual) [SDNT]
- CULZAT LUGSIR, Rafael Alberto, Calle 7 Oeste No. 2-228, Cali, Colombia; Transversal 3 No. 86-73, Bogota, Colombia; c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogota, Colombia; c/o INVERSIONES CULZAT GUEVARA Y CIA. S.C.S., Cali, Colombia (DOB 23 October 1940; Passport No. P551220 (Colombia); Cedula No. 14962523 (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; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 19236485 (Colombia)) (individual) [SDNT]
- DAZA RIVERA, Pablo Emilio, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DROGAS LA REBAJA, Cali, 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 COINTERCOS S.A., Bogota, Colombia; c/o COPSERVIR LTDA., Bogota, Colombia; c/o COSMEPOP, Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS BLANCO PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA 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 FAJARDO, Ricardo Javier, c/o COPSERVIR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia; c/o LABORATORIOS BLANCO PHARMA DE COLOMBIA S.A., Bogota, Colombia; Carrera 45 No. 166-42B B apt. 206, Bogota, Colombia (Cedula No. 79119795 (Colombia)) (individual) [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 January 1956; Cedula No. 16259623 (Colombia)) (individual) [SDNT]
- DIAZ, Manuel, c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o INMOBILIARIA GALES LTDA, Bogota, Colombia (Cedula No. 396358 (Colombia)) (individual) [SDNT]
- DIAZ, Rosa Isabel, c/o INVHERESA, S.A., Cali, Colombia (individual) [SDNT]
- DISMERCOOP (a.k.a. COOPERATIVA MULTIACTIVA DE EMPLEADOS DE SUPERMERCADOS Y AFINES; f.k.a. DISTRIBUIDORA MIGIL Bogota LTDA.; f.k.a. DISTRIBUIDORA MIGIL CALI S.A.; f.k.a. DISTRIBUIDORA MIGIL LTDA.; f.k.a. GRACADAL S.A.; f.k.a. MIGIL), Calle 5C No. 41-30, Cali, Colombia; Carrera 26 No. 5B-65, Cali, Colombia; Carrera 30 No. 5-12, Cali, Colombia (NIT # 805003637-5) [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 PRINCIPAL S.A. (n.k.a. COPSERVIR LTDA.; a.k.a. COOPERATIVA MULTIACTIVA DE EMPLEADOS DE DISTRIBUIDORES DE DROGAS COPSERVIR LTDA.; f.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA S.A.; f.k.a. DROGAS LA REBAJA), Calle 4 No. 22-24, Bogota, Colombia; Carrera 66A No. 53-47 piso 3, Bogota, Colombia; Carrera 99 No. 46A-10 Bdg 6 y 8, Bogota, Colombia; Calle 10 No. 4-47 piso 19, Cali, Colombia; Calle 14 No. 6-66, Cali, Colombia; Calle 18 No. 121-130 Avenida Cañasgordas Pance, Cali, Colombia; Carrera 10 No. 11-71, Cali, Colombia; Carrera 7 No. 13-132 piso 4, Cali, Colombia; Carrera 7A No. 14-25 piso 2, Cali, Colombia (NIT # 830011670-3) [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 DE DROGAS LA REBAJA S.A. (n.k.a. COPSERVIR LTDA.; a.k.a. COOPERATIVA MULTIACTIVA DE EMPLEADOS DE DISTRIBUIDORES DE DROGAS COPSERVIR LTDA.; f.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA PRINCIPAL S.A.; f.k.a. DROGAS LA REBAJA), Calle 4 No. 22-24, Bogota, Colombia; Carrera 66A No. 53-47 piso 3, Bogota, Colombia; Carrera 99 No. 46A-10 Bdg 6 y 8, Bogota, Colombia; Calle 10 No. 4-47 piso 19, Cali, Colombia; Calle 14 No. 6-66, Cali, Colombia; Calle 18 No. 121-130 Avenida Cañasgordas Pance, Cali, Colombia; Carrera 10 No. 11-71, Cali, Colombia; Carrera 7 No. 13-132 piso 4, Cali, Colombia; Carrera 7A No. 14-25 piso 2, Cali, Colombia (NIT # 830011670-3) [SDNT]
- DISTRIBUIDORA MIGIL Bogota LTDA. (n.k.a. DISMERCOOP; a.k.a. COOPERATIVA MULTIACTIVA DE EMPLEADOS DE SUPERMERCADOS Y AFINES; f.k.a. DISTRIBUIDORA MIGIL CALI S.A.; f.k.a. DISTRIBUIDORA MIGIL LTDA.; f.k.a. GRACADAL S.A.; f.k.a. MIGIL), Calle 5C No. 41-30, Cali, Colombia; Carrera 26 No. 5B-65, Cali, Colombia; Carrera 30 No. 5-12, Cali, Colombia (NIT # 805003637-5) [SDNT]
- DISTRIBUIDORA MIGIL Bogota LTDA. (n.k.a. DISTRIBUIDORA MIGIL CALI S.A.; 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 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 CALI S.A. (n.k.a. DISMERCOOP; a.k.a. COOPERATIVA MULTIACTIVA DE EMPLEADOS DE SUPERMERCADOS Y AFINES; f.k.a. DISTRIBUIDORA MIGIL Bogota LTDA.; f.k.a. DISTRIBUIDORA MIGIL LTDA.; f.k.a. GRACADAL S.A.; f.k.a. MIGIL), Calle 5C No. 41-30, Cali, Colombia; Carrera 26 No. 5B-65, Cali, Colombia; Carrera 30 No. 5-12, Cali, Colombia (NIT # 805003637-5) [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 MIGIL LTDA. (n.k.a. DISMERCOOP; a.k.a. COOPERATIVA MULTIACTIVA DE EMPLEADOS DE SUPERMERCADOS Y AFINES; f.k.a. DISTRIBUIDORA MIGIL Bogota LTDA.; f.k.a. DISTRIBUIDORA MIGIL CALI S.A.; f.k.a. GRACADAL S.A.; f.k.a. MIGIL), Calle 5C No. 41-30, Cali, Colombia; Carrera 26 No. 5B-65, Cali, Colombia; Carrera 30 No. 5-12, Cali, Colombia (NIT # 805003637-5) [SDNT]
- DISTRIBUIDORA MYRAMIREZ S.A., Calle 33BN No. 2BN-49 apt. 503A, Cali, Colombia; Carrera 69A No. 49A-49, Bogota, Colombia [SDNT]
- DOMINGUEZ GARIBELLO (GARIVELLO), Freddy Orlando, c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia (Cedula No. 16659634 (Colombia)) (individual) [SDNT]
- DOMINGUEZ, Fernando, c/o DISMERCOOP, Cali, Colombia (Cedula No. 16701778 (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 (n.k.a. COPSERVIR LTDA.; a.k.a. COOPERATIVA MULTIATIVA DE EMPLEADOS DE DISTRIBUIDORES DE DROGAS COPSERVIR LTDA.; f.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA PRINCIPAL S.A.; f.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA S.A.), Calle 4 No. 22-24, Bogota, Colombia; Carrera 66A No. 53-47 piso 3, Bogota, Colombia; Carrera 99 No. 46A-10 Bdg 6 y 8, Bogota, Colombia; Calle 10 No. 4-47 piso 19, Cali, Colombia; Calle 14 No. 6-66, Cali, Colombia; Calle 18 No. 121-130 Avenida Cañasgordas Pance, Cali, Colombia; Carrera 10 No. 11-71, Cali, Colombia; Carrera 7 No. 13-132 piso 4, Cali, Colombia; Carrera 7A No. 14-25 piso 2, Cali, Colombia (NIT # 830011670-3) [SDNT]
- DROGAS LA REBAJA BARRANQUILLA S.A., Avenida Pedro Heredia, Barranquilla, Colombia; Local Cerete, Barranquilla, Colombia; Local de Rihacha, 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 #6-85, Cali, Colombia; Calle 3 #4-02 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 #26-40, 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]
- DUQUE MARTINEZ, Maria Consuelo, c/o FARMACOOOP, Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 41716296 (Colombia)) (individual) [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]
- FARMACOOOP (a.k.a. COOPERATIVA MULTIATIVA DE COMERCIALIZACION Y SERVICIOS FARMACOOOP; f.k.a. LABORATORIOS KRESSFOR DE COLOMBIA S.A.), A.A. 18491, Bogota, Colombia; Calle 16 No. 28A-51, Bogota, Colombia; Calle 16 No. 28A-57, Bogota, Colombia; Calle 17A No. 28-43, Bogota, Colombia; Calle 17A No. 28A-43, Bogota, Colombia (NIT # 830010878-3) [SDNT]
- FARMATODO S.A., Diagonal 17 No. 28A-39, Bogota, Colombia; Diagonal 17 No. 28A-80, Bogota, Colombia [SDNT]
- FERNANDEZ LUNA, Tiberio, c/o COPSERVIR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia; c/o LABORATORIOS BLANCO PHARMA DE COLOMBIA S.A., Bogota, Colombia (Cedula No. 93286690 (Colombia)) (individual) [SDNT]
- FIGUEROA DE BRUSATIN, Dacier, c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia (Cedula No. 29076093 (Colombia)) (individual) [SDNT]
- FLEXOEMPAQUES LTDA. (f.k.a. PLASTICOS CONDOR LTDA.), Carrera 13 No. 16-62, Cali, Colombia (NIT # 800044167-2) [SDNT]
- GALINDO HERRERA, Diana Paola, c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o INMOBILIARIA GALES LTDA., Bogota, Colombia; 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 COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o INMOBILIARIA GALES LTDA., Bogota, Colombia; 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), c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o INMOBILIARIA GALES LTDA., Bogota, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; Carrera 4C No. 53-40 apt. 307, 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 SANCHEZ, Isaac, c/o DISMERCOOP, Cali, Colombia; c/o GRACADAL S.A., Cali, Colombia (Cedula No. 6457399 (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]
- GAMBA SANCHEZ, Fernando, c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia (Cedula No. 19494919 (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]
- GANADERIAS DEL VALLE S.A., Avenida 2FN No. 24N-92, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia; Carrera 83 No. 6-50, Cali, Colombia (NIT # 800119808-9) [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 LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; 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 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 LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; 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 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 LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; 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 MONTILLA, Edgar Alberto (a.k.a. GARCIA MANTILLA, Edgar Alberto; a.k.a. GARCIA MOGAR, Edgar; a.k.a. GARCIA MONTELLA, Edgar Alberto), c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; 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 ROMERO, Audra Yamile, c/o INVHERESA S.A., Cali, Colombia (Cedula No. 66765096 (Colombia) (individual) [SDNT]
- GARCIA, Freddy (Freddy), c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia (individual) [SDNT]
- GARZON HERNANDEZ, Rodrigo, c/o DROGAS LA REBAJA, Cali, Colombia (individual) [SDNT]
- GARZON RESTREPO, Juan Leonardo, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o PENTACOOPTA LTDA., Bogota, Colombia; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia; Diagonal 53 No. 38A-20 apt. 103, Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Cali, Colombia; c/o DROGAS LA REBAJA, Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; Carrera 7P No. 76-90, Cali, 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]
- GIL OSORIO, Alfonso, c/o SERVICIOS SOCIALES LTDA., Barranquilla, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o FARMATODO 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 DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, 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]
- 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 QUINTERO, M. Patricia, c/o COINTERCOS S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia (Cedula No. 35415232 (Colombia) (individual) [SDNT]
- GONZALEZ ROBLEDO, Julio Cesar, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia (Cedula No. 2905977 (Colombia) (individual) [SDNT]
- GRACADAL S.A. (n.k.a. DISMERCOOP; a.k.a. COOPERATIVA MULTIACTIVA DE EMPLEADOS DE SUPERMERCADOS Y AFINES; f.k.a. DISTRIBUIDORA MIGIL Bogota LTDA.; f.k.a. DISTRIBUIDORA MIGIL CALI S.A.; f.k.a. DISTRIBUIDORA MIGIL LTDA.; f.k.a. MIGIL), Calle 5C No. 41-30, Cali, Colombia; Carrera 26 No. 5B-65, Cali, Colombia; Carrera 30 No. 5-12, Cali, Colombia (NIT # 805003637-5) [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. GUTIERREZ CERDAS, Alvaro), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia (DOB 9 May 42; 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 BURAGLIA, German, c/o PENTACOOPTA LTDA., Bogota, Colombia (Cedula No. 19439177 (Colombia) (individual) [SDNT]
- GUTIERREZ CANCINO, Fernando Antonio, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o INVERSIONES GEELE LTDA., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o CREACIONES DEPORTIVAS WILLINGTON LTDA., Cali, Colombia; c/o SERVICIOS SOCIALES LTDA., Cali, Colombia (DOB 4 December 1941; Cedula No. 6089071 (Colombia) (individual) [SDNT]
- GUTIERREZ 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 SERVICIOS SOCIALES LTDA., Barranquilla, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o INVERSIONES GEELE LTDA., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (DOB 1972; Cedula No. 39783954 (Colombia)) (individual) [SDNT]
- GUTIERREZ LOZANO, Juan Pablo, c/o SERVICIOS SOCIALES LTDA., Barranquilla, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o INVERSIONES GEELE LTDA., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia (DOB 11 April 1972; Passport AC480604 (Colombia); Cedula No. 79570028 (Colombia)) (individual) [SDNT]
- GUZMAN TRUJILLO, Carlos Arturo (a.k.a. GALINDO, Gilmer Antonio), c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o INMOBILIARIA GALES LTDA., Bogota, Colombia; c/o CONSTRUXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; Carrera 4C No. 53-40 apt. 307, Cali, Colombia (Cedula No. 16245188 (Colombia)) (individual) [SDNT]
- HACHITO SANCHEZ, Angel Alberto, c/o COPSERVIR LTDA., Bogota, Colombia (DOB 9 November 1962; Cedula No. 17634454 (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 MUÑOZ 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]
- HENAO, Maria Nohelio, c/o INVHERESA S.A., Cali, Colombia (Cedula No. 26271587 (Colombia)) (individual) [SDNT]
- HERNANDEZ C., Hector Fabio, c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON 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 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, c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o INMOBILIARIA GALES LTDA., Bogota, Colombia; 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 Unknown); 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 CONSTRUXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]
- HERRERA BUITRAGO, William, c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia (DOB 29 November 1964; Passport No. P046550 (Colombia); Cedula No. 16716887 (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 DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia (Cedula No. 14950269 or 18950260 (Colombia)) (individual) [SDNT]
- IBANEZ LOPEZ, Raul Alberto, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; c/o INCOES LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (Cedula No. 16640123 (Colombia)) (individual) [SDNT]
- IDARRAGA ESCANDON, Herved (Hernet), c/o DISMERCOOP, Cali, Colombia; c/o GRACADAL S.A., Cali, Colombia; Carrera 25A No. 49-73, Cali, Colombia (Cedula No. 16595668 (Colombia)) (individual) [SDNT]
- IDARRAGA ORTIZ, Jaime, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DROGAS LA REBAJA Bogota S.A., Bogota, Colombia; c/o FARMATODO 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 DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o INTERAMERICA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES CAMINO REAL S.A., Cali, Colombia (Cedula No. 8237011 (Colombia)) (individual) [SDNT]
- IDROBO ZAPATA, Edgar Hernando, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia (Cedula No. 6078860 (Colombia)) (individual) [SDNT]
- IMCOMER (a.k.a. IMPORTADORA Y COMERCIALIZADORA LTDA.), Avenida 6N y Avenida 4 No. 13N-50 of. 1201, Cali, Colombia (NIT # 800152058-0) [SDNT]
- IMPORTADORA Y COMERCIALIZADORA LTDA. (a.k.a. IMCOMER), Avenida 6N y Avenida 4 No. 13N-50 of. 1201, Cali, Colombia (NIT # 800152058-0) [SDNT]
- INCOES (a.k.a. INTERVENTORIA, CONSULTORIA Y ESTUDIOS LIMITADA INGENIEROS ARQUITECTOS), Avenida 6N No. 13N-50 of. 1209, Cali, Colombia (NIT # 800144790-0) [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]
- INDUSTRIA MADERERA ARCA LTDA., Calle 11 No. 32-47 Bodega 41 Arroyohondo, Cali, Colombia; Calle 32 No. 11-41 Bodega 4 Arroyohondo, Cali, Colombia (NIT # 800122866-7) [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 LTDA., Calle 17N No. 6N-28, Cali, Colombia; Calle 24N No. 6N-21, Cali, Colombia (NIT # 890330573-3) [SDNT]
- INMOBILIARIA GALES LTDA., Avenida Caracas No. 59-77, of. 201A, 401B y 405B, Bogota, Colombia (NIT # 800061287-1) [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]
- INTERAMERICA DE CONSTRUCCIONES S.A. (f.k.a. ANDINA DE CONSTRUCCIONES S.A.), Calle 12 Norte No. 9N-56, Cali, Colombia (NIT # 800237404-2) [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]
- INTERVENTORIA, CONSULTORIA Y ESTUDIOS LIMITADA INGENIEROS ARQUITECTOS (a.k.a. INCOES), Avenida 6N No. 13N-50 of. 1209, Cali, Colombia (NIT # 800144790-0) [SDNT]
- INVERSIONES AGRICOLAS AVICOLAS Y GANADERAS LA CARMELITA LTDA., Carrera 61 Nos. 11-58 y 11-62, Cali, Colombia (NIT # 800052898-1) [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 ARIO LTDA., Carrera 4 No. 12-41 of. 608 y 701, Cali, Colombia (NIT # 890328888-1) [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 CULZAT GUEVARA Y CIA. S.C.S., Avenida 4A Oeste No. 5-107 apt. 401, Cali, Colombia; Avenida 4A Oeste No. 5-187 apt. 401, Cali, Colombia; Avenida 7N No. 23N-39, Cali, Colombia (NIT # 860065523-1) [SDNT]
- INVERSIONES EL PASO LTDA. (f.k.a. INVERSIONES NEGOCAGRICOLA S.A.), Carrera 4 No. 12-41 of. 1403, Cali, Colombia [SDNT]
- INVERSIONES EL PEÑON 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 NEGOCAGRICOLA 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 VILLA PAZ S.A., Avenida 2CN No. 24N-92, Cali, Colombia; Avenida 2DN No. 24-N76, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia (NIT # 800091083-2) [SDNT]
- INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA. (a.k.a. COSMOVALLE; f.k.a. COMPAX LTDA.; f.k.a. INVERSIONES Y DISTRIBUCIONES COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia (NIT # 800102403-5) [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]
- INVERSIONES Y DISTRIBUCIONES COMPAX LTDA. (n.k.a. INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA.; a.k.a. COSMOVALLE; f.k.a. COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia (NIT # 800102403-5) [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]
- INVHERESA S.A., Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia (NIT # 800108121-0) [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]