

# OFFICE OF FOREIGN ASSETS CONTROL

## CHANGES TO LIST OF SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS

SINCE JANUARY 1, 1995

The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 1995:

### • 01/10/95

To provide further guidance to existing prohibitions, FAC added hundreds more names to the list of Specially Designated Nationals and Blocked Persons--166 of these are Libyan (147 variations on the names of state-owned entities and 19 individual officials) and the rest are Iraqi (6 variations on the names of state-owned banks and 60 variations on the names of individual officials). FAC updated information for certain Iraqi individuals already listed as SDN's (as indicated at the conclusion of the entries for today's date). In preparation for the release of a "delimited" SDN list, FAC also swept the SDN list to make entries consistent with regard to "Street" rather than "St.," "Place" rather than "Pl.," "Road" rather than "Rd.," "Avenue" or "Avenida" rather than "Ave."

The names of the following Libyan government officials were specifically added to the list as Specially Designated Nationals of Libya:

AL-HIJAZI, Mahmud, Secretary of Justice and Public Security of the Government of Libya, Libya; DOB 1944 (Place of birth: Batta, Libya) (individual) [LIBYA]\*

AL-HINSHIRI, Izz Al-Din Al-Muhammad, Secretary of Communications and Transport of the Government of Libya, Libya; DOB 6 Oct 51 (individual) [LIBYA]\*

AL-JIHIMI, Tahir, Secretary of Economy and Trade of the Government of Libya, 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-MAHMUDI, Baghdadi, Secretary of Health and Social Security of the Government of Libya, Libya (individual) [LIBYA]\*

AL-MAL, Muhammad Bayt, Secretary of Planning and Finance of the Government of Libya, Libya (individual) [LIBYA]\*

AL-MUNTASIR, Umar Mustafa, Secretary of People's External Liaison and International Cooperation Bureau of the Government of Libya, Libya; DOB 1939 (Place of birth: Misurata, Libya) (individual) [LIBYA]\*

AL-QADHAFI, Muammar Abu Minyar, head of the Libyan government and de facto Chief of State, Libya; DOB 1942 (Place of birth: Sirte, Libya) (individual) [LIBYA]\*

AL-QA'UD, Abd Al Majid, Secretary of Libya's General People's Committee, Libya; DOB 1943 (Place of birth: Ghariar, Libya) (individual) [LIBYA]\*

AL-SHAMIKH, Mubarak, Secretary of Housing and Utilities of the Government of Libya, Libya; DOB 1950 (individual) [LIBYA]\*

AL-ZANATI, Muhammad, Secretary of the General People's Congress, Libya (individual) [LIBYA]\*

BADI, Mahmud, Secretary of People's Control and Follow-up of the Government of Libya, Libya (individual) [LIBYA]\*

DURDA, Abu Zayd Umar, Assistant Secretary of Libya's General People's Congress, Libya (individual) [LIBYA]\*

FAZANI, Juma, Secretary of Arab Unity of the Government of Libya, Libya (individual) [LIBYA]\*

IBN SHATWAN, Fathi, Secretary of Industry of the Government of Libya, Libya; DOB 1950 (individual) [LIBYA]\*

IBRAHIM, Muhammad Ahmad, Secretary of Information, Culture, and Mass Mobilization of the Government of Libya, Libya (individual) [LIBYA]\*

KUWAYBAH, Muftah Muhammad, Secretary of Marine Resources of the Government of Libya, Libya (individual) [LIBYA]\*

MATUQ, Matuq Muhammad, Secretary of Education, Youth, Scientific Research, and Vocational Education of the Government of Libya, Libya; DOB 1956 (individual) [LIBYA]\*

OMRANI, Abuzeid Ramadan, Administrative Manager of Libyan Arab Foreign Investment Company, Libya (individual) [LIBYA]\*

The names of the following Libyan companies were added:

7TH APRIL CARD BOARD FACTORY, Tajoura, Libya [LIBYA]

AGRICULTURAL ENGINEERING COMPANY, Libya [LIBYA]

AHLYA BUILDING MATERIALS CO., P.O. Box 8545, Jumhuriya Street, Tripoli, Libya; (branch) P.O. Box 1351, Benghazi, Libya [LIBYA]

AHMAD QASSEM AND SONS CO., Libya [LIBYA]

AL ABIAR FODDER PLANT, Libya [LIBYA]

AL AHLIYA CO. FOR TRADING AND MANUFACTURE OF CLOTHING, P.O. Box 4152, Benghazi, Libya; (branch) P.O. Box 15182, Tripoli, Libya [LIBYA]

AL AMAL CO. FOR TRADING AND MANUFACTURING OF CLOTHING, Libya [LIBYA]

AL GAZEERA BENGHAZI, P.O. Box 2456, Benghazi, Libya [LIBYA]

AL JAMAL TRADING EST. (BENGHAZI), Benghazi, Libya [LIBYA]

AMAN CO. FOR TYRES AND BATTERIES, Tajura Km. 19, P.O. Box 30737, Tripoli, Libya; (branch) P.O. Box 2394, Benghazi, Libya; (branch) Tripoli, Libya; (branch) P.O. Box 17757, Misurata, Libya; (branch) Sabha, Libya [LIBYA]

ARAB CO. FOR IMPORTATION AND MANUFACTURE OF CLOTHING AND TEXTILES, Libya [LIBYA]

ARAB UNION CONTRACTING CO., P.O. Box 3475, Tripoli, Libya [LIBYA]

AUTO BATTERY PLANT, Libya [LIBYA]

AZIZIA BOTTLE PLANT, Libya [LIBYA]

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]

CIVIL AVIATION AUTHORITY, Sharia El Saidi, Tripoli, Libya [LIBYA]

COMPRESSED LEATHER BOARD FIBRE PLANT, Tajoura, Libya [LIBYA]

DRY BATTERY PLANT, Libya [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 MAMOURA FOOD COMPANY, P.O. Box 15058, Tripoli, Libya; (branch) Tripoli, Libya; (branch) Benghazi, Libya [LIBYA]

ELECTRIC WIRES AND CABLES PLANT, Libya [LIBYA]

ELECTRICAL CONSTRUCTION CO., P.O. Box 5309, Tripoli, Libya; (branch) Benghazi, Libya; (branch) Misurata, Libya; (branch) Sebha, India; (branch) Delhi, India [LIBYA]

ELKHALEGE GENERAL CONSTRUCTION CO., P.O. Box 445, Agedabia, Libya; Sirti Office, P.O. Box 105, Sirti, Libya; Benghazi Office, Benghazi, Libya [LIBYA]

EMNUHOOD EST. FOR CONTRACTS, P.O. Box 1380, Benghazi, Libya [LIBYA]

FOOTWEAR PLANT, Misurata, Libya [LIBYA]

GAMOENNS CONTRACTS AND UTILITIES EST., P.O. Box 3038, Benghazi, Libya [LIBYA]

GARABULLI FODDER PLANT, 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, P.O. Box 324, Tripoli, Libya; (branch) Alziraia, Libya; Benghazi Office, P.O. Box 2094, Benghazi, Libya; (branch) Sebha, Libya; (branch) Zawia, Libya [LIBYA]

GENERAL CO. FOR AGRICULTURAL PROJECTS, P.O. Box 2284, Tripoli, Libya; (branch) P.O. Box 265, Gharian, 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 3306, Tripoli, Libya; (branch) P.O. Box 1299, Benghazi, Libya [LIBYA]

GENERAL CO. FOR CONSTRUCTION AND EDUCATIONAL BUILDINGS, P.O. Box 1186, Tripoli, Libya; (branch) P.O. Box 4087, Benghazi, Libya [LIBYA]

GENERAL CO. FOR ELECTRIC WIRES AND PRODUCTS, P.O. Box 1177, Benghazi, Libya; (branch) 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 2319, Tripoli, Libya; (branch) P.O. Box 152, Benghazi, Libya [LIBYA]

GENERAL CO. FOR MARKETING AND AGRICULTURAL PRODUCTION, P.O. Box 2897, Hadba Al Khadra, Tripoli, Libya; (branch) P.O. Box 4251, Benghazi, Libya [LIBYA]

GENERAL CO. FOR TEXTILES, P.O. Box 1816, Benghazi, Libya; (branch) 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, P.O. Box 8636, Tripoli, Libya; (branch) Gharian Office, P.O. Box 178, Gharian, Libya [LIBYA]

GENERAL CORPORATION FOR PUBLIC TRANSPORT, 2175 Sharla Magaryef, Tatanaka Bldg, P.O. Box 4875, Tripoli, Libya; (branch), P.O. Box 9528, Benghazi, Libya [LIBYA]

GENERAL DAIRIES AND PRODUCTS CO., P.O. Box 5318, Tripoli, Libya; (branch) P.O. Box 9118, Benghazi, Libya; Tripoli Factory, Tripoli, Libya; Benghazi Factory, Benghazi, Libya; Khoms Factory, Khoms, Libya; Jebel Akhdar Factory, Jebel Akhdar, Libya [LIBYA]

GENERAL ELECTRICITY CORPORATION, P.O. Box 3047, Benghazi, Libya; (branch) P.O. Box 668, Tripoli, Libya [LIBYA]

GENERAL ELECTRONICS CO., P.O. Box 12580, Tripoli, Libya; (branch) P.O. Box 2068, Benghazi [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, Bab Bin Ghashir, P.O. Box 984, Tripoli, Libya; Benghazi Office, Gamel Abdumaser Street, P.O. Box 209, Benghazi, Libya [LIBYA]

GENERAL NATIONAL CO. FOR INDUSTRIAL CONSTRUCTION, P.O. Box 953, Beida, Libya; Tripoli branch, P.O. Box 295, Tripoli, Libya; Benghazi branch, Gamal Abd El Naser Street, P.O. Box 9502, Benghazi, Libya [LIBYA]

GENERAL NATIONAL MARITIME TRANSPORT CO. (a.k.a. THE NATIONAL LINE OF LIBYA), P.O. Box 80173, 2 Ahmed Sharif Street, Tripoli, Libya (and at all Libyan ports); (branch) P.O. Box 2450, Benghazi, Libya [LIBYA]

GENERAL NATIONAL ORGANISATION FOR INDUSTRIALIZATION, Shaira Sana'a, P.O. Box 4388, Tripoli, Libya; (branch) P.O. Box 2779, Benghazi, Libya [LIBYA]

GENERAL ORGANISATION FOR TOURISM AND FAIRS, P.O. Box 891, Sharia Haiti, Tripoli, Libya [LIBYA]

GENERAL PAPER AND PRINTING CO., P.O. Box 8096, Tripoli, Libya; (branch) Benghazi, Libya; (branch) Sebha, Libya [LIBYA]

GENERAL POST AND TELECOMMUNICATIONS CORP., Maidan al Jazair, Tripoli, Libya [LIBYA]

GENERAL RAHILA AUTOMOBILE CO., Libya [LIBYA]

GENERAL TOBACCO COMPANY, Gorji Road Km. 6, P.O. Box 696, Tripoli, Libya; (branch) Benghazi, Libya; (branch) Sebha, Libya; (branch) Zavia, Libya; (branch) Garian, Libya; (branch) Khoma, Libya [LIBYA]

GENERAL WATER WELL DRILLING CO., P.O. Box 2532, Sharia Omar Mukhtar, Mormesh Bldg., Tripoli, Libya; (branch) P.O. Box 2532, Benghazi, Libya [LIBYA]

JANUARY SHUHADA (MATYRS) PLANT, Libya [LIBYA]

KHOMS CEMENT PLANT, Khoms, Libya [LIBYA]

KUFRA AGRICULTURAL CO., P.O. Box 4239, Benghazi, Libya; Tripoli Office, P.O. Box 2306, Damascus Street, Tripoli, Libya [LIBYA]

KUFRA PRODUCTION PROJECT, P.O. Box 6324, Benghazi, Libya; (branch) P.O. Box 2306, Tripoli, Libya [LIBYA]

LIBYA INSURANCE CO. (CYPRUS OFFICE) LTD., Cyprus [LIBYA]

LIBYAN ARAB CO. FOR DOMESTIC ELECTRICAL MATERIALS, P.O. Box 12718, Tripoli, Libya; (branch) P.O. Box 453, Benghazi, Libya [LIBYA]

LIBYAN BRICK MANUFACTURING CO., P.O. Box 10700, Tripoli, Libya; (branch) P.O. Box 25, Km. 17, Suani Road, Suani, Libya [LIBYA]

LIBYAN CEMENT CO., P.O. Box 2108, Benghazi, Libya [LIBYA]

LIBYAN CINEMA CORPORATION, P.O. Box 878, Tripoli, Libya; (branch) P.O. Box 2076, Benghazi, Libya [LIBYA]

LIBYAN ETERNIT COMPANY, P.O. Box 6103, Zanzour Km. 17, Tripoli, Libya [LIBYA]

LIBYAN FISHING COMPANY, P.O. Box 3749, Tripoli, Libya [LIBYA]

LIBYAN HOTELS AND TOURISM CO., P.O. Box 2977, Tripoli, Libya [LIBYA]

LIBYAN INSURANCE COMPANY, Ousama Bldg, 1st September Street, P.O. Box 2438, Tripoli, Libya; (branch) Benghazi, Libya; (branch) Derna, Libya; (branch) Sebha, Libya; (branch) Gharian, Libya; (branch) Misurata, Libya; (branch) Zawiya, Libya; (branch) Homs, Libya [LIBYA]

LIBYAN MILLS COMPANY, Sharia 1st September, P.O. Box 310, Tripoli, Libya [LIBYA]

LIBYAN TRACTOR ESTABLISHMENT, P.O. Box 12507, Dahra, Libya [LIBYA]

LITRACO IMPEX LTD., P.O. Box 5686, Benghazi, Libya; (branch of) National Soft Drinks EST., P.O. Box 559, Benghazi, Libya [LIBYA]

MAGCOBAR (LIBYA) LTD., P.O. Box 867, Tripoli, Libya; (branch) Benghazi, Libya [LIBYA]

MAHARI GENERAL AUTOMOBILE CO., Libya [LIBYA]

MEDICAL EQUIPMENT COMPANY, P.O. Box 12419, Tripoli, Libya; (branch) P.O. Box 750, Benghazi, Libya; (branch) P.O. Box 464, Sebha, Libya [LIBYA]

MISURATA GENERAL ROADS CO., P.O. Box 200, Misurata, Libya; (branch) P.O. Box 958, Tripoli, Libya [LIBYA]

MUHARIKAAT GENERAL AUTOMOBILE CO., P.O. Box 259, Tripoli, Libya; (branch) P.O. Box 203, Benghazi, Libya [LIBYA]

NASCO (a.k.a. NATIONAL SUPPLIES CORPORATION), P.O. Box 3402, Sharia Omar Mukhtar, Tripoli, Libya; (branch) P.O. Box 2071, Benghazi, 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, P.O. Box 2442, Tripoli, Libya; Benghazi Office, Benghazi, Libya [LIBYA]

NATIONAL CO. FOR CONSTRUCTION AND MAINTENANCE OF MUNICIPAL WORKS, P.O. Box 12908, Zavia Street, Tripoli, Libya; (branch) P.O. Box 441, Benghazi, Libya [LIBYA]

NATIONAL CO. FOR LIGHT EQUIPMENT, P.O. Box 8707, Tripoli, Libya; (branch) P.O. Box 540, Benghazi, Libya [LIBYA]

NATIONAL CO. FOR METAL WORKS, P.O. Box 2913, Tripoli, Libya; (branch) P.O. Box 4093, Benghazi, Libya; Lift Department, P.O. Box 1000, Tripoli, Libya [LIBYA]

NATIONAL CO. FOR ROAD EQUIPMENT, P.O. Box 12392, Tripoli, Libya; (branch) P.O. Box 700, Benghazi, Libya [LIBYA]

NATIONAL CO. FOR ROADS AND AIRPORTS, P.O. Box 4050, Benghazi, Libya; (branch) 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 12025, Tripoli, Libya; (branch) P.O. Box 246, Benghazi, Libya [LIBYA]

NATIONAL CONSTRUCTION AND ENGINEERING CO., P.O. Box 1060, Sharia Sidi Issa, Tripoli, Libya; (branch) P.O. Box 259, Benghazi, Libya [LIBYA]

NATIONAL CONSULTING BUREAU, P.O. Box 12795, Tripoli, Libya; Sirte City Branch Office, Sirte City, 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 FOODSTUFFS IMPORTS, EXPORTS AND MANUFACTURING CO. SAL, P.O. Box 11114, Tripoli, Libya; (branch) P.O. Box 2439, Benghazi, Libya [LIBYA]

NATIONAL GENERAL INDUSTRIAL CONTRACTING CO., Sharia el Jumhuriya, P.O. Box 295, Tripoli, Libya [LIBYA]

NATIONAL LIVESTOCK AND MEAT CO., P.O. Box 389, Sharia Zawiet Dahmani, Tripoli, Libya; (branch) P.O. Box 4153, Sharia Jamal Abdunasser, Benghazi, Libya [LIBYA]

NATIONAL PHARMACEUTICAL CO. SAL, 20 Jalal Bayer Street, P.O. Box 2296, Tripoli, Libya; (branch) Jamahiriya Street, P.O. Box 10225, Tripoli, Libya; (branch) P.O. Box 2620, Benghazi, 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 8454, Tripoli, Libya; (branch) P.O. Box 9250, Benghazi, Libya [LIBYA]

NATIONAL SUPPLIES CORPORATION (a.k.a. NASCO), P.O. Box 3402, Sharia Omar Mukhtar, Tripoli, Libya; (branch) P.O. Box 2071, Benghazi, Libya [LIBYA]

NATIONAL TELECOMMUNICATIONS CO., P.O. Box 886, Shara Zawia, Tripoli, Libya; (branch) P.O. Box 4139, Benghazi, Libya [LIBYA]

NORTH AFRICA INDUSTRIAL TRADING AND CONTRACTING CO., P.O. Box 245, Tripoli, Libya [LIBYA]

OEA DRINKS CO., P.O. Box 101, Ibn El Jarrah Street, Tripoli, Libya [LIBYA]

OKBA FOOTWEAR PLANT, Tajoura, Libya [LIBYA]

PUBLIC COMPANY FOR GARMENTS, P.O. Box 4152, Benghazi, Libya [LIBYA]

PUBLIC ELECTRICAL WORKS CO., P.O. Box 8539, Sharia Halab, Tripoli, Libya; (branch) P.O. Box 32811, Benghazi, Libya [LIBYA]

PUBLIC SAFETY COMMODITY IMPORTING CO., (a.k.a. SILAMNIA), P.O. Box 12942, Tripoli, Libya [LIBYA]

QAFALA GENERAL AUTOMOBILE CO., Libya [LIBYA]

RAS HILAL MARITIME CO., P.O. Box 1496, Benghazi, Libya [LIBYA]

READY-MADE SUITS PLANT, Derna, Libya [LIBYA]

SAHABI OIL FIELD PROJECT, P.O. Box 982, Tripoli, Libya [LIBYA]

SEBHA FODDER PLANT, Libya [LIBYA]

SEBHA GRAIN MILL, Libya [LIBYA]

SEBHA ROADS AND CONSTRUCTION CO., P.O. Box 92, Sebha, Libya; (branch) P.O. Box 8264, Tripoli, Libya [LIBYA]

SHELL PETROLEUM DEVELOPMENT CO. OF LIBYA, P.O. Box 1420, Benghazi, Libya [LIBYA]

SOCIALIST EST. FOR SPINNING AND WEAVING, Zanzour Km. 15, P.O. Box 30186, Tripoli, Libya; (branch) P.O. Box 852, Benghazi, Libya [LIBYA]

SIMAMNIA (a.k.a. PUBLIC SAFETY COMMODITY IMPORTING CO.), P.O. Box 12942, Tripoli, Libya [LIBYA]

SORMAN FODDER PLANT, Libya [LIBYA]

SOUK EL KHAMIS CEMENT CO., Libya [LIBYA]

SOUK EL KHAMIS GENERAL CEMENT AND BUILDING MATERIALS CORP., Tarhuna, Sharia Bou Harida, P.O. Box 1084, Tripoli, Libya [LIBYA]

SOUK EL KHAMIS LIME FACTORY, Libya [LIBYA]

SOUZA SHIPPING AND STEVEDORING EST., P.O. Box 2973, Benghazi, Libya [LIBYA]

SUANI GYPSUM PLANT, Libya [LIBYA]

TAHARAR FOOTWEAR PLANT, Tripoli, Libya [LIBYA]

TAJOURA MODERN TANNERY, Libya [LIBYA]

TECHNICAL CO. FOR AGRICULTURAL PEST CONTROL, New Gourgy Road, P.O. Box 6445, Tripoli, Libya; (branch) Nacer Street, Benghazi, Libya [LIBYA]

TIBESTI AUTOMOBILE GENERAL CO., P.O. Box 8456, Tripoli, Libya; (branch) P.O. Box 5397, Benghazi, Libya; (branch) Derna, Libya; (branch) Misurata, Libya; (branch) Khums, Libya; (branch) Sebha, Libya; (branch) Gharian, Libya; (branch) Zawia, Libya; (branch) Tripoli, Libya [LIBYA]

THE MODERN FASHION CO. FOR TRADING AND MANUFACTURING OF CLOTHING, Libya [LIBYA]

THE NATIONAL LINE OF LIBYA (a.k.a. GENERAL NATIONAL MARITIME TRANSPORT CO.), P.O. Box 80173, 2 Ahmed Sharif Street, Tripoli, Libya (and at all Libyan ports); (branch) P.O. Box 2450, Benghazi, Libya [LIBYA]

TOLMETHA SHIPPING ESTABLISHMENT, P.O. Box 208, Derna, Libya [LIBYA]

TRIPOLI CEMENT SILOS, Libya [LIBYA]

TRIPOLI GRAIN MILL, Libya [LIBYA]

TYRE PLANT, Libya [LIBYA]

TYRES RETREADING CENTRES, Libya [LIBYA]

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]

WEAVING, DYEING AND FINISHING PLANT, Libya [LIBYA]

WOOL WASHING AND SPINNING PLANT, Marj, Libya [LIBYA]  
 ZLITEN FODDER PLANT, Libya [LIBYA]  
 ZLITEN GRAIN MILL, Libya [LIBYA]

**The names of the following Iraqis were specifically added to the list as Specially Designated Nationals of Iraq:**

ABD AL-GHAFUR, Humam Abd al-Khaliq (a.k.a. GHAFUR Humam Abdel Khaleq Abdel), Minister of Higher Education and Scientific Research; DOB 1945; Iraq (individual) [IRAQ]\*

AL-AHMAD, Mahmud Dhiyab (a.k.a. AL-AHMAD Mahmud Diab), Minister of Housing and Reconstruction; Iraq (individual) [IRAQ]\*

AL-AHMAD, Mahmud Diab (a.k.a. AL-AHMAD Mahmud Dhiyab), Minister of Housing and Reconstruction; Iraq (individual) [IRAQ]\*

AL-ATRUSH, Abd al-Wahhab Umar Mirza (a.k.a. AL-ATRUSHI Abdel Wahab), a minister of state; DOB 1936; Iraq [IRAQ]\*

AL-ATRUSHI, Abdel Wahab (a.k.a. AL-ATRUSHI Abd al-Wahhab Umar Mirza), a minister of state; DOB 1936; [IRAQ] Iraq\*

AL-BAZAZ, Hikmat Abdullah (a.k.a. AL-BAZZAZ Hikmat Abdallah), Minister of Education; Iraq (individual) [IRAQ]\*

AL-BAZZAZ, Hikmat Abdallah (a.k.a. AL-BAZZAZ Hikmat Abdallah), Minister of Education; Iraq (individual) [IRAQ]\*

AL-HABOBI, Dr. Safa (a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi; a.k.a. HABUBI, Dr. Safa Jawad; a.k.a. AL-HABOBI, Dr. Safa Haji J.); Minister of Oil; DOB 1 Jul 46; Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (individual) [IRAQ]\*

AL-HABUBI, Dr. Safa Hadi Jawad (a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi; a.k.a. HABUBI, Dr. Safa Jawad; or a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABOBI, Dr. Safa Haji J.), Minister of Oil; DOB 01 Jul 46; Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (individual) [IRAQ]\*

AL-HAMMADI, Hamid Yusif (a.k.a. HAMADI Hamed Yussef), Minister of Culture and Information; Iraq (individual) [IRAQ]\*

AL-HASSAN, Watban Ibrahim (a.k.a. AL-TIKRITI, Watban Ibrahim al-Hasan, a.k.a. AL-TAKRITI, Watban); Minister of the Interior; DOB 1952; Baghdad, Iraq (individual) [IRAQ]\*

AL-HUWAYSH, Isam Rashid, Governor of the Central Bank; Iraq (individual) [IRAQ]\*

AL-JABBURI, Sadi Tuma Abbas, Adviser to the President for Military Affairs; DOB 1939; Iraq (individual) [IRAQ]\*

AL-KHODAIR Ahmad Hussein (a.k.a. SAMARRAI, Ahmad Husayn Khudayir), Minister of Finance; DOB 1941; Iraq (individual) [IRAQ]\*

AL-MAJID, General Ali Hasan (a.k.a. AL-MAJID General Ali Hassan), Minister of Defense; DOB 1941; Baghdad, Iraq (individual) [IRAQ]\*

AL-MAJID, Husayn Kamil Hasan (a.k.a. AL-MAJID Hussein Kamel Hassan), Minister of Industry and Minerals and Advisor to the President; DOB 1955; Baghdad, Iraq (individual) [IRAQ]\*

AL-MALEKI, Shabib Lazim (a.k.a. AL-MALIKI Shebib Lazem), Minister of Justice; DOB 1936; Iraq (individual) [IRAQ]\*

AL-MALIKI, Shabib Lazim (a.k.a. AL-MALEKI Shebib Lazem), Minister of Justice; DOB 1936; Iraq (individual) [IRAQ]\*

AL-QASIR, Nizar Jumaa Ali (a.k.a. AL-QASSIR Nizar Jumaa Ali), Minister of Irrigation; Iraq (individual) [IRAQ]\*

AL-QASSIR, Nizar Jumaa Ali (a.k.a. AL-QASIR Nizar Jumaa Ali), Minister of Irrigation; Iraq (individual) [IRAQ]\*

AL-RIDA, Karim Hasan (a.k.a. RIDA Karim Hassan), Minister of Agriculture; DOB 1944; Iraq (individual) [IRAQ]\*

AL-RUBA, Dr. Khadim, Managing Director of REAL ESTATE BANK; Iraq (individual) [IRAQ]\*

AL-SAHAF, Muhammad Said Kazim (a.k.a. AL-SAHAF Mohammed Said), Minister of Foreign Affairs; DOB 1940; Iraq (individual) [IRAQ]\*

AL-SAHAF, Mohammed Said (a.k.a. AL-SAHAF Muhammad Said Kazim), Minister of Foreign Affairs; DOB 1940; Iraq (individual) [IRAQ]\*

AL-SALIH, Muhammad Mahdi (a.k.a. SALEH Mohammed Mahdi), Minister of Trade; DOB 1947; Iraq (individual) [IRAQ]\*

AL-TIKRITI, Barzan Ibrahim Hasan (a.k.a. AL-TAKRITI, Barzan Ibrahim Hassan); Advisor to the President; DOB 17 Feb 51; Geneva, Switzerland; Iraq (individual) [IRAQ]\*

AL-TIKRITI, Watban Ibrahim al-Hasan (a.k.a. AL-HASSAN, Watban Ibrahim, a.k.a. AL-TAKRITI, Watban); Minister of the Interior; DOB 1952; Baghdad, Iraq (individual) [IRAQ]\*

AL-ZIBARI, Arshad Muhammad Ahmad Muhammad, a minister of state; DOB 1942; Iraq (individual) [IRAQ]\*

AL-ZUBAYDI, Muhammad Hamsa (a.k.a. AL-ZUBAIDI Mohammed Hamza), Deputy Prime Minister; DOB 1938; Iraq (individual) [IRAQ]\*

AL-ZUBAIDI, Mohammed Hamza (a.k.a. AL-ZUBAYDI Muhammad Hamsa), Deputy Prime Minister; DOB 1938; Iraq (individual) [IRAQ]\*

ALKHAYOUN, Dhiyah H., Chairman and General Manager of RASHEED BANK; Iraq (individual) [IRAQ]\*

ALLAWI, Salam, (a.k.a. ALAWI Abdel-Salam Abdel-Rahman), General Manager of INDUSTRIAL BANK OF IRAQ; Iraq (individual) [IRAQ]\*

ALAWI Abdel-Salam Abdel-Rahman (a.k.a. ALLAWI, Salam), General Manager of INDUSTRIAL BANK OF IRAQ; Iraq (individual) [IRAQ]\*

AZIZ, Tariq Mikhail, Deputy Prime Minister; DOB 1936; Iraq (individual) [IRAQ]\*

FARAJ, Samal Majid, Minister of Planning; Iraq (individual) [IRAQ]\*

GHAFUR Humam Abdel Khaleq Abdel (a.k.a. ABD AL-GHAFUR, Humam Abd al-Khaliq), Minister of Higher Education and Scientific Research; DOB 1945; Iraq (individual) [IRAQ]\*

HABUBI, Dr. Safa Jawad (a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi; a.k.a. HABUBI, Dr. Safa Hadi Jawad; or a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABOBI, Dr. Safa Haji J.), Minister of Oil; DOB 01 Jul 46; Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (individual) [IRAQ]\*

HABUBI, Dr. Safa Hadi Jawad (a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi; a.k.a. HABUBI, Dr. Safa Jawad; or a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABOBI, Dr. Safa Haji J.), Minister of Oil; DOB 01 Jul 46; Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (individual) [IRAQ]\*

HAMADI, Hamed Yussef (a.k.a. AL-HAMMADI Hamid Yusif), Minister of Culture and Information; Iraq (individual) [IRAQ]\*

HUSAYN, Saddam (a.k.a. HUSSEIN Saddam; a.k.a. HUSSAIN Saddam), President and Prime Minister; DOB 28 Apr 37; Iraq (individual) [IRAQ]\*

HUSSAIN Saddam (a.k.a. HUSSEIN Saddam; a.k.a. HUSAYN, Saddam), President and Prime Minister; DOB 28 Apr 37; Iraq (individual) [IRAQ]\*

HUSSEIN Saddam (a.k.a. HUSAYN, Saddam; a.k.a. HUSSAIN Saddam), President and Prime Minister; DOB 28 Apr 37; Iraq (individual) [IRAQ]\*

JASSEM Latif Nassif (a.k.a. JASIM, Latif Nusayyif), Minister of Labor and Social Affairs; DOB 1941; Baghdad, Iraq (individual) [IRAQ]\*

JAWAD, Dr. Safa Hadi (a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Jawad; or a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABOBI, Dr. Safa Haji J.), Minister of Oil; DOB 01 Jul 46; Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (individual) [IRAQ]\*

KARAGHULLY, Labeed A., General Manager of REAL ESTATE BANK; Iraq (individual) [IRAQ]\*

KHALIL, Dr. Ahmad Murtada Ahmad (a.k.a. KHALIL Ahmad Murtadha Ahmad), Minister of Transport and Communications; Iraq (individual) [IRAQ]\*

KHALIL, Ahmad Murtadha Ahmad (a.k.a. KHALIL, Dr. Ahmad Murtada Ahmad), Minister of Transport and Communications; Iraq (individual) [IRAQ]\*

MARUF, Taha Muhyi al-Din, Vice President; DOB 1924; Iraq (individual) [IRAQ]\*

MUBARAK, Umid Midhat (a.k.a. MUBARAK Umid Medhat), Minister of Health; DOB ca. 1940; Iraq (individual) [IRAQ]\*

MUBARAK, Umid Medhat (a.k.a. MUBARAK Umid Midhat), Minister of Health; DOB ca. 1940; Iraq (individual) [IRAQ]\*

RAMADAN, Taha Yasin (a.k.a. RAMADAN Taha Yassin), Vice President and Deputy Prime Minister; DOB 1936; Iraq (individual) [IRAQ]\*

RAMADAN, Taha Yassin (a.k.a. RAMADAN Taha Yasin), Vice President and Deputy Prime Minister; DOB 1936; Iraq (individual) [IRAQ]\*

RIDA, Karim Hassan (a.k.a. AL-RIDA Karim Hassan), Minister of Agriculture; DOB 1944; Iraq (individual) [IRAQ]\*

RZOOKI, Hanna, Chairman of REAL ESTATE BANK; Iraq (individual) [IRAQ]\*

SALEH, Mohammed Mahdi (a.k.a. AL-SALIH Muhammad Mahdi), Minister of Trade; DOB 1947; Iraq (individual) [IRAQ]\*

SALEH Abdel Moneim Ahmad (a.k.a. SALIH, Abd al-Munim Ahmad), Minister of Awqaf and Religious Affairs; DOB 1943; Iraq (individual) [IRAQ]\*

SALIH, Abd al-Munim Ahmad (a.k.a. SALEH Abdel Moneim Ahmad), Minister of Awqaf and Religious Affairs; DOB 1943; Iraq (individual) [IRAQ]\*

SAMARRAI, Ahmad Husayn Khudayir (a.k.a. AL-KHODAIR Ahmad Hussein), Minister of Finance; DOB 1941; Iraq (individual) [IRAQ]\*

SHANSHAL, Abd al-Jabbar Khalil, Minister of State for Military Affairs; DOB 1920; Iraq (individual) [IRAQ]\*

ZAINAL, Akram, Chairman and General Manager of AGRICULTURAL CO-OPERATIVE BANK; Iraq (individual) [IRAQ]\*

**The names of the following state-owned banks were specifically added to the listing of Specially Designated Nationals of Iraq:**

AGRICULTURAL CO-OPERATIVE BANK, Rashid St, Baghdad, Iraq [IRAQ]

AL-RASHEED BANK (a.k.a. AL-RASHID BANK; a.k.a. RASHEED BANK), P.O. Box 7177, Haifa Street, Baghdad, Iraq (including, but not limited to, branches located in: Al-Rusafi Branch, No. 505, Al-Masarif Street, Baghdad, Iraq; Credit Commercial Branch, No. 506, Khalid bin Alwaleed Street, Baghdad, Iraq; Basrah Branch, Al Thawrah Street, No. 88, P.O. Box 116, Basrah, Iraq; Mosul Branch, No. 3, P.O. Box 183, Mosul, Iraq) [IRAQ]

AL-RASHID BANK (a.k.a. RASHEED BANK; a.k.a. AL-RASHEED BANK), P.O. Box 7177, Haifa Street, Baghdad, Iraq (including, but not limited to, branches located in: Al-Rusafi Branch, No. 505, Al-Masarif Street, Baghdad, Iraq; Credit Commercial Branch, No. 506, Khalid bin Alwaleed Street, Baghdad, Iraq; Basrah Branch, Al Thawrah Street, No. 88, P.O. Box 116, Basrah, Iraq; Mosul Branch, No. 3, P.O. Box 183, Mosul, Iraq) [IRAQ]

INDUSTRIAL BANK (a.k.a. INDUSTRIAL BANK OF IRAQ), P.O. Box 5825, Al-Jamhourya St, Baghdad, Iraq (including, but not limited to, branches located in: Mosul, Iraq; Kirkuk, Iraq; Hilla, Iraq; Kerbala, Iraq; Basrah, Iraq; Arbil, Iraq; Najaf, Iraq; Sulaymania, Iraq) [IRAQ]

INDUSTRIAL BANK OF IRAQ (a.k.a. INDUSTRIAL BANK), P.O. Box 5825, Al-Jamhourya St, Baghdad, Iraq (including, but not limited to, branches located in: Mosul, Iraq; Kirkuk, Iraq; Hilla, Iraq; Kerbala, Iraq; Basrah, Iraq; Arbil, Iraq; Najaf, Iraq; Sulaymania, Iraq) [IRAQ]

RASHEED BANK (a.k.a. AL-RASHID BANK; a.k.a. AL-RASHEED BANK), P.O. Box 7177, Haifa Street, Baghdad, Iraq (including, but not limited to, branches located in: Al-Rusafi Branch, No. 505, Al-Masarif Street, Baghdad, Iraq; Credit Commercial Branch, No. 506, Khalid bin Alwaleed Street, Baghdad, Iraq; Basrah Branch, Al Thawrah Street, No. 88, P.O. Box 116, Basrah, Iraq; Mosul Branch, No. 3, P.O. Box 183, Mosul, Iraq) [IRAQ]

REAL ESTATE BANK, Hassan Bin Thabit St, Baghdad, Iraq [IRAQ]

**Information for the following names currently listed as Specially Designated Nationals of Iraq was updated:**

AL-HABOBI, Dr. Safa Haji J. (a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi; a.k.a. AL-HABOBI, Dr. Safa; a.k.a. HABUBI, Dr. Safa Hadi Jawad), Minister of Oil; DOB 01 Jul 46; Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (individual) [IRAQ]\*

AL-MAJID, General Ali Hassan (a.k.a. AL-MAJID General Ali Hasan), Minister of Defense; DOB 1941; Baghdad, Iraq (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; DOB 1955; Baghdad, Iraq (individual) [IRAQ]\*

AL-TAKRITI, Barzan Ibrahim Hassan (a.k.a. AL-TIKRITI, Barzan Ibrahim Hasan); Advisor to the President; DOB 17 Feb 51; Geneva, Switzerland; Iraq (individual) [IRAQ]\*

AL-TAKRITI, Watban (a.k.a. AL-HASSAN, Watban Ibrahim, a.k.a. AL-TIKRITI, Watban Ibrahim al-Hasan); Minister of the Interior; DOB 1952; Baghdad, Iraq (individual) [IRAQ]\*

JASIM, Latif Nusayyif (a.k.a. JASSEM Latif Nassif), Minister of Labor and Social Affairs; DOB 1941; Baghdad, Iraq (individual) [IRAQ]\*

**The new entries are footnoted as follows:**

**"\* No U.S. person may deal with any Libyan or Iraqi government official whether his name appears on this list or not. As a service to the users of this list, a few of Libya's and Iraq's highest-level government officials have been listed as SDN's of Libya and Iraq. This is not an exhaustive list of Libyan or Iraqi government officials, and the absence of the name of a Libyan or Iraqi government official from this list does not relieve U.S. persons from the responsibility to refrain from dealing with that official."**

• **01/24/95**

**A new Executive Order became effective "Prohibiting Transactions with Terrorists Who Threaten to Disrupt the Middle East Peace Process." The Treasury Department's Office of Foreign Assets Control, therefore, added variations on the names of 12 Middle East terrorist organizations and 18 individuals to its listing of Specially Designated Nationals and Blocked Persons as "SDTs"--Specially Designated Terrorists.**

**The following names of [SDT] organizations were added:**

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

AL-GAMA'A AL-ISLAMIYYA (a.k.a. ISLAMIC GAMA'AT; a.k.a. GAMA'AT; a.k.a. GAMA'AT AL-ISLAMIIYA; a.k.a. THE ISLAMIC GROUP), Egypt [SDT]

AL-JIHAD (a.k.a. JIHAD GROUP; a.k.a. VANGUARDS OF CONQUEST; a.k.a. TALAA'AL AL-FATEH), Egypt [SDT]

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

ANSAR ALLAH (a.k.a. PARTY OF GOD; a.k.a. HIZBALLAH; a.k.a. ISLAMIC JIHAD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD), Lebanon [SDT]

ARAB REVOLUTIONARY BRIGADES (a.k.a. ANO; a.k.a. ABU NIDAL ORGANIZATION; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. ARAB REVOLUTIONARY

COUNCIL; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS), Libya; Lebanon; Algeria; Sudan; Iraq [SDT]

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

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

DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION; a.k.a. DFLP), Lebanon; Syria; Israel [SDT]

DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DFLP), Lebanon; Syria; Israel [SDT]

DFLP (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION; a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE), Lebanon; Syria; Israel [SDT]

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

FOLLOWERS OF THE PROPHET MUHAMMAD (a.k.a. PARTY OF GOD; a.k.a. HIZBALLAH; a.k.a. ISLAMIC JIHAD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ANSAR ALLAH), Lebanon [SDT]

GAMA'AT (a.k.a. ISLAMIC GAMA'AT; a.k.a. GAMA'AT AL-ISLAMIIYA; a.k.a. THE ISLAMIC GROUP; a.k.a. AL-GAMA'A AL-ISLAMIYYA), Egypt [SDT]

GAMA'AT AL-ISLAMIIYA (a.k.a. ISLAMIC GAMA'AT; a.k.a. GAMA'AT; a.k.a. THE ISLAMIC GROUP; a.k.a. AL-GAMA'A AL-ISLAMIYYA), Egypt [SDT]

HAMAS (a.k.a. ISLAMIC RESISTANCE MOVEMENT), Gaza; West Bank Territories; Jordan [SDT]

HIZBALLAH (a.k.a. PARTY OF GOD; a.k.a. ISLAMIC JIHAD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ANSAR ALLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD), Lebanon [SDT]

ISLAMIC GAMA'AT (a.k.a. GAMA'AT; a.k.a. GAMA'AT AL-ISLAMIIYA; a.k.a. THE ISLAMIC GROUP; a.k.a. AL-GAMA'A AL-ISLAMIYYA), Egypt [SDT]

ISLAMIC JIHAD (a.k.a. PARTY OF GOD; a.k.a. HIZBALLAH; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ANSAR ALLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD), Lebanon [SDT]

ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE (a.k.a. PARTY OF GOD; a.k.a. HIZBALLAH; a.k.a. ISLAMIC JIHAD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. ANSAR ALLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD), Lebanon [SDT]

ISLAMIC JIHAD OF PALESTINE (a.k.a. PIJ; a.k.a. PALESTINIAN ISLAMIC JIHAD - SHIQAQI; a.k.a. PIJ SHIQAQI/AWDA FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD), Israel; Jordan; Lebanon [SDT]

IAN ISLAMIC JIHAD), Israel; Jordan; Lebanon [SDT]

ISLAMIC RESISTANCE MOVEMENT (a.k.a. HAMAS), Gaza; West Bank Territories; Jordan [SDT]

JIHAD GROUP (a.k.a. AL-JIHAD; a.k.a. VANGUARDS OF CONQUEST; a.k.a. TALAA'AL AL-FATEH), Egypt [SDT]

KACH; Israel [SDT]

KAHANE CHAI, Israel [SDT]

ORGANIZATION OF THE OPPRESSED ON EARTH (a.k.a. PARTY OF GOD, a.k.a. HIZBALLAH; a.k.a. ISLAMIC JIHAD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ANSAR ALLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD), Lebanon [SDT]

PALESTINE LIBERATION FRONT (a.k.a. PALESTINE LIBERATION FRONT - ABU ABBAS FACTION; a.k.a. PLF-ABU ABBAS; a.k.a. PLF), Iraq [SDT]

PALESTINE LIBERATION FRONT - ABU ABBAS FACTION (a.k.a. PLF-ABU ABBAS; a.k.a. PLF; a.k.a. PALESTINE LIBERATION FRONT), Iraq [SDT]

PALESTINIAN ISLAMIC JIHAD - SHIQAQI (a.k.a. PIJ; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PIJ SHIQAQI/AWDA FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD), Israel; Jordan; Lebanon [SDT]

PARTY OF GOD (a.k.a. HIZBALLAH; a.k.a. ISLAMIC JIHAD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ANSAR ALLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD), Lebanon [SDT]

PFLP (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE), Lebanon; Syria; Israel [SDT]

PFLP-GC (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND), Lebanon; Syria; Jordan [SDT]

PIJ (a.k.a. PALESTINIAN ISLAMIC JIHAD - SHIQAQI; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PIJ SHIQAQI/AWDA FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD), Israel; Jordan; Lebanon [SDT]

PIJ SHIQAQI/AWDA FACTION (a.k.a. PIJ; a.k.a. PALESTINIAN ISLAMIC JIHAD - SHIQAQI; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD), Israel; Jordan; Lebanon [SDT]

PLF (a.k.a. PLF-ABU ABBAS; a.k.a. PALESTINE LIBERATION FRONT - ABU ABBAS FACTION; a.k.a. PALESTINE LIBERATION FRONT), Iraq [SDT]

PLF-ABU ABBAS (a.k.a. PALESTINE LIBERATION FRONT - ABU ABBAS FACTION; a.k.a. PLF; a.k.a. PALESTINE LIBERATION FRONT), Iraq [SDT]

POPULAR FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. PFLP), Lebanon; Syria; Israel [SDT]

POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (a.k.a. PFLP-GC), Lebanon; Syria; Jordan [SDT]

REVOLUTIONARY JUSTICE ORGANIZATION (a.k.a. PARTY OF GOD; a.k.a. HIZBALLAH; a.k.a. ISLAMIC JIHAD; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ANSAR ALLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD), Lebanon [SDT]

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

TALAA'AL AL-FATEH (a.k.a. JIHAD GROUP; a.k.a. AL-JIHAD; a.k.a. VANGUARDS OF CONQUEST), Egypt [SDT]

THE ISLAMIC GROUP (a.k.a. ISLAMIC GAMA'AT; a.k.a. GAMA'AT; a.k.a. GAMA'AT AL-ISLAMII-

YYA; a.k.a. AL-GAMA'A AL-ISLAMIYYA), Egypt [SDT]  
 VANGUARDS OF CONQUEST (a.k.a. JIHAD GROUP; a.k.a. AL-JIHAD; a.k.a. TALAA'AL AL-FATEH), Egypt [SDT]

**The following names of [SDT] individuals were added:**

ABBAS, Abu (a.k.a. ZAYDAN, Muhammad); Director of PALESTINE LIBERATION FRONT - ABU ABBAS FACTION; DOB 10 Dec 1948 (individual) [SDT]

AL BANNA, Sabri Khalil Abd Al Qadir (a.k.a. NIDAL, Abu); Founder and Secretary General of ABU NIDAL ORGANIZATION; DOB May 1937 or 1940; POB Jaffa, Israel (individual) [SDT]

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

AL ZAWAHIRI, Dr. Ayman; Operational and Military Leader of JIHAD GROUP; DOB 19 Jun 1951; POB Giza, Egypt; Passport No. 1084010 (Egypt) (individual) [SDT]

AL-ZUMAR, Abbud (a.k.a. ZUMAR, Colonel Abbud); Factional Leader of JIHAD GROUP; Egypt; POB Egypt (individual) [SDT]

AWDA, Abd Al Aziz; Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD - SHIQAQI; DOB 1946 (individual) [SDT]

FADLALLAH, Shaykh Muhammad Husayn; Leading Ideological Figure of HIZBALLAH; DOB 1938 or 1936; POB Najf Al Ashraf (Najaf), Iraq (individual) [SDT]

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

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

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

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

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

ISLAMBOULI, Mohammad Shawqi; Military Leader of ISLAMIC GAMA'AT; DOB 15 Jan 1955; POB Egypt; Passport No. 304555 (Egypt) (individual) [SDT]

JABRIL, Ahmad (a.k.a. JIBRIL, Ahmad); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND; DOB 1938; POB Ramleh, Israel (individual) [SDT]

JIBRIL, Ahmad (a.k.a. JABRIL, Ahmad); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND; DOB 1938; POB Ramleh, Israel (individual) [SDT]

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

MUGHNIYAH, Imad Fayiz (a.k.a. MUGHNIYAH, Imad Fayiz); Senior Intelligence Officer of HIZBALLAH; DOB 07 Dec 1962; POB Tayr Dibba, Lebanon; Passport No. 432298 (Lebanon) (individual) [SDT]

MUGHNIYAH, Imad Fayiz (a.k.a. MUGHNIYAH, Imad Fayiz); Senior Intelligence Officer of HIZBALLAH; DOB 07 Dec 1962; POB Tayr Dibba, Lebanon; Passport No. 432298 (Lebanon) (individual) [SDT]

NAJI, Talal Muhammad Rashid; Principal Deputy of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND; DOB 1930; POB Al Nasiria, Palestine (individual) [SDT]  
 NASRALLAH, Hasan; Secretary General of HIZBALLAH; DOB 31 Aug 1960 or 1953 or 1955 or 1958;

POB Al Basuriyah, Lebanon; Passport No. 042833 (Lebanon) (individual) [SDT]  
 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]

QASEM, Talat Fouad; Propaganda Leader of ISLAMIC GAMA'AT; DOB 02 Jun 1957 or 03 Jun 1957; POB Al Mina, Egypt (individual) [SDT]

SHIQAQI, Fathi; Secretary General of PALESTINIAN ISLAMIC JIHAD - SHIQAQI (individual) [SDT]

TUFAYLI, Subhi; Former Secretary General and Current Senior Figure of HIZBALLAH; DOB 1947; POB Biqa Valley, Lebanon (individual) [SDT]

YASIN, Shaykh Ahmad; Founder and Chief Ideological Figure of HAMAS; DOB 1931 (individual) [SDT]

ZAYDAN, Muhammad (a.k.a. ABBAS, Abu); Director of PALESTINE LIBERATION FRONT - ABU ABBAS FACTION; DOB 10 Dec 1948 (individual) [SDT]

ZUMAR, Colonel Abbud (a.k.a. AL-ZUMAR, Abbud); Factional Leader of JIHAD GROUP; Egypt; POB Egypt (individual) [SDT]

● **02/14/95**

**Some minor technical corrections -**

AL-MALEKI, Shebib Lazim (a.k.a. AL-MALIKI Shebib Lazem), Minister of Justice; DOB 1936; Iraq (individual) [IRAQ]\*

AL-ZANATI, Muhammad, Secretary of the General People's Congress of Libya, Libya (individual) [LIBYA]\*

GENERAL TOBACCO COMPANY, Gorji Road Km. 6, P.O. Box 696, Tripoli, Libya; (branch) Benghazi, Libya; (branch) Sebha, Libya; (branch) Zavia, Libya; (branch) Garian, Libya; (branch) Khoms, Libya [LIBYA]

JANUARY SHUHADA (MARTYRS) PLANT, Libya [LIBYA]

Data change for vessel and its a.k.a.'s:  
 ALBAHR ALARABI (a.k.a. BAROON, MV; f.k.a. BAHAR AL ARABI; f.k.a. SEABANK) (V3ML6) Fsh/Cargo 6,953DWT Belizean flag (disputed ownership; Baroon Shipping Co. Ltd., Haven Port, Gibraltar, T.L. Dallas & Co., Ltd., Bradford, England, Iraqi State Enterprise for Water Transport, Baghdad, Iraq) [IRAQ]

First name of Iraqi SDN "Phillipe DE BOCCARD" may also be spelled Philippe...

DE BOCCARD, Philippe (a.k.a. DE BOCCARD, Philippe), 44 Avenue Krieg, Geneva, Switzerland (individual) [IRAQ]

TENERIA TAURO, S.A., Panama [CUBA] - licensed pending removal by FAC

**New procedures for clearing funds transfers involving North Korea:**

**U.S. financial institutions may now rely on originators or beneficiaries of funds transfers with regard to compliance with the sanctions against North Korea and are authorized by general license to process the post-February 14, 1995 transfer of funds in which North Korea or a national thereof has an interest. Persons subject to U.S. jurisdiction who are originators or ultimate beneficiaries of such funds transfers, however, including U.S. banking institutions that are themselves originators or beneficiaries, may not initiate or receive such transfers if the underlying transactions to which they relate are prohibited. Specific licenses may be issued on a case-by-case basis to authorize the unblocking of funds that were blocked by financial institutions pursuant to this part because of an interest of North Korea or a national thereof, that came into the financial institution's possession or control by wire transfer or check remittance prior to the effective date of the general license authorizing such activity. Such licenses will only authorize the return of funds to remitting parties, pro-**

**vided that no funds are released to the Government of North Korea, to any entity controlled by the Government of North Korea, to any person located in or controlled from North Korea, or to any entity organized under the laws of North Korea.**

● **02/24/95**

**Eighty-seven entries involving Bosnian individuals related to the Federal Republic of Yugoslavia (Serbia and Montenegro) Sanctions Regulations were added to the list. "[SRBH]" stands for "Serb-controlled areas of the Republic of Bosnia-Herzegovina."**

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]

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. BRZANIN, Radoslav); Minister of Housing and Building of SRBH; POB Celinac Donji, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

BRZANIN, Radoslav (a.k.a. BRDJANIN, Radoslav); Minister of Housing and Building of SRBH; POB Celinac Donji, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

BUHA, Dr. Aleksa; Foreign Minister of SRBH; DOB 21 Nov 39; POB Gacko, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

BUNDALO, Ratko; Colonel and Commander, First Combined Antitank Artillery Brigade, First Krajina Corps, SRBH Forces; Bosnia-Herzegovina (individual) [SRBH]

CVIJANOVIC, Zeljko; Head of Srpska Novinska Agencija (SRNA) News Agency in Belgrade; Belgrade, Serbia (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; DOB 1949; Bosnia-Herzegovina (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]

JOLDIC, Miodrag; Deputy in SRBH Assembly; Doboj, Bosnia-Herzegovina (individual) [SRBH]

KALINIC, Dr. Dragan; Minister of Health of SRBH; Bosnia-Herzegovina (individual) [SRBH]

KARADZIC, Dr. Radovan; President of SRBH; DOB 19 Jun 45; POB Petnica, Montenegro; Bosnia-Herzegovina (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; DOB 9 Jun 36; POB Banja Luka, Bosnia-Herzegovina; 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; DOB 20 Jan 45; POB Radovac, Sarajevo, Bosnia-Herzegovina; Banja Luka, 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; DOB circa 1930; Pale, Bosnia-Herzegovina (individual) [SRBH]

MAKSIMOVIC, Vojislav; Head of Srpska Demokratska Stranka Srpskih Zemalja Deputy Group, Mayor of "Serb Sarajevo"; DOB 1939; POB Ustikolina, Bosnia-Herzegovina; Sarajevo, Bosnia-Herzegovina (individual) [SRBH]

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; Doboj, Bosnia-Herzegovina (individual) [SRBH]

MILOSEVIC, Dragan (a.k.a. MILOSEVIC, Dragomir); Major General and Commander, Sarajevo-Romanijski Corps, SRBH Forces; Bosnia-Herzegovina (individual) [SRBH]

MILOSEVIC, Dragomir (a.k.a. MILOSEVIC, Dragan); Major General and Commander, Sarajevo-Romanijski Corps, SRBH Forces; Bosnia-Herzegovina (individual) [SRBH]

MILOVANOVIC, Manojlo; Major General and Military Chief of Staff, SRBH Forces; DOB circa 1943-1944; POB Lijevce Polje, Bosnia-Herzegovina; 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; DOB 12 Mar 43; POB Bozinovici, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

NEDIC, Miladin; Deputy in SRBH Assembly; Ozren, Bosnia-Herzegovina (individual) [SRBH]

NINKOVIC, Milan; Minister of Defense of SRBH; POB Doboj Region, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

NINKOVIC, Zivomir; Major General and Commander, Air Force and Air Defense, SRBH Forces; Bosnia-Herzegovina (individual) [SRBH]

OSTOJIC, Branko; Deputy Prime Minister and Economics Minister of SRBH; Bosnia-Herzegovina (individual) [SRBH]

OSTOJIC, Velibor; Deputy in SRBH Assembly; DOB 1945; POB Foca-Celebici, Bosnia-Herzegovina; Banja Luka, Bosnia-Herzegovina (individual) [SRBH]

PEJIC, Momcilo; SRBH National Bank official; Bosnia-Herzegovina (individual) [SRBH]

PEJIC, Ranko; Minister of Finance of SRBH; DOB 12 Jun 35; POB Ilijas, Sarajevo, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

PERIC, Niksa; Deputy in SRBH Assembly; Bosnia-Herzegovina (individual) [SRBH]

PERIC, Vitomir; Secretary of Judicial Issues of SRBH; Bosnia-Herzegovina (individual) [SRBH]

PLAVSIC, Biljana; a Vice-President of SRBH; DOB 7 Jul 30; POB Banja Luka, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

POPOVIC, Vitomir; Deputy in SRBH Assembly; Banja Luka, Bosnia-Herzegovina (individual) [SRBH]

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]

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, Ratomir; 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; DOB 1935; POB Mostar, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

TALIC, Momir; Lt. Colonel General and Commander, First Krajina Corps, SRBH Forces, based at Banja Luka; DOB 15 Jul 42; POB Valjevo, Serbia; Bosnia-Herzegovina (individual) [SRBH]

TOHOLJ, Miroslav; Minister of Information of SRBH; DOB 11 Apr 57; POB Ljubinje, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

TOPIC, Vlado; Lt. Colonel and Commander, Sixteenth Artillery Brigade, First Krajina Corps, SRBH Forces; DOB 1955; POB Prijedor, Bosnia-Herzegovina; 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; DOB 22 Sep 36; POB Trebinje, Bosnia-Herzegovina; Trebinje, Bosnia-Herzegovina (individual) [SRBH]

VUKOVIC, Vlado; Assistant Minister of Defense of SRBH; POB Doboj Region, Bosnia-Herzegovina; 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]

**Forty-five entries involving Specially Designated Nationals/Blocked Persons of the FRY S&M in locations around the world were also added to the list:**

ABRAMOVIC, Miroslava; DOB 20 Feb 56; (moves from country to country) (individual) [FRY S&M]

AVRAMOVIC, Dragoslav, Governor of National Bank of Yugoslavia; DOB 14 Oct 19; Bulevar Revolucije 15, 11000 Belgrade, Serbia; 13200 Cleveland Drive, Rockville, Maryland U.S.A. (individual) [FRY S&M]

BIG ARENA of Limassol (a.k.a. BIGARENA TRADING LTD. of Limassol), 21 Kosta Ourani St., P.O. Box 7001, Limassol, Cyprus [FRY S&M]

BIG ARENA TRADING LTD. of Moscow (a.k.a. BIGARENA TRADING LTD. of Moscow), Moscow, Russia [FRY S&M]

BIGARENA TRADING LTD. of Limassol (a.k.a. BIG ARENA of Limassol), 21 Kosta Ourani St., P.O. Box 7001, Limassol, Cyprus [FRY S&M]

BIGARENA TRADING LTD. of Moscow (a.k.a. BIG ARENA TRADING LTD. of Moscow), Moscow, Russia [FRY S&M]

CHESEA, I., Bd. Magheru 24 et Ilf, AP. 18, Sector 1, Bucharest, Romania (address of EAST POINT HOLDINGS of Bucharest) (individual) [FRY S&M]

CICALA, Andrea, Plaza Liberty No. 8, 20131 Milan, Italy (address of EAST POINT HOLDINGS of Cyprus) (individual) [FRY S&M]

DRAKULIC, Zoran; DOB 15 Apr 53; Capitol Center, 8th Floor, Nicosia, Cyprus (individual) [FRY S&M]

EAST POINT HOLDINGS of Beijing, Landmark Towers, Dong San Huan Beilu, No. 8, 20th Floor, Room 2003, Postal Code 100004, Beijing, China [FRY S&M]

EAST POINT HOLDINGS of Belgrade, Belgrade, Serbia [FRY S&M]

EAST POINT HOLDINGS of Bucharest, Bd. Magheru 24 et Ilf, AP. 18, Sector 1, Bucharest, Romania [FRY S&M]

EAST POINT HOLDINGS of Budapest (a.k.a. M POINT KFT), International Trade Center, Balcsoy-Zal hazky 12/304, Budapest, V-1051 Hungary [FRY S&M]

EAST POINT HOLDINGS of Kiev, Vул. Prorizna 13, POM. 06, Kiev, Ukraine [FRY S&M]

EAST POINT HOLDINGS of London, 17 Albemarle Street, Mayfair, London W1X 3BA, England [FRY S&M]

EAST POINT HOLDINGS of Milan, Plaza Liberty No. 8, 20131 Milan, Italy [FRY S&M]

EAST POINT HOLDINGS of Moscow, 20 Mantulinskaya Street, App 16, Moscow, Russia [FRY S&M]

EAST POINT HOLDINGS of Teheran, Day Building, Bucharest Avenue, OIH Alley No. 1/17, Apt. 8, Teheran, Iran [FRY S&M]

G. L. LEGIN of Limassol, 21 Kosta Ourani Street, Limassol, Cyprus [FRY S&M]

G. L. LEGIN of Moscow, Bolshaya Pochtovaya Street Nr. 1, Moscow, Russia [FRY S&M]

GVOZDENOVIC, Zaga; DOB 22 Jul 41; Xenios Commerciale Centre, Arch. Makarios III Ave. Suite 504 (address of J.U.B. HOLDINGS) (individual) [FRY S&M]

ING, Dr., Bd. Magheru 24 et Ilf, AP. 18, Sector 1, Bucharest, Romania (address of EAST POINT HOLDINGS of Bucharest) (individual) [FRY S&M]

INPEA of Moscow, Kursovoi Per 1 KV 3, Moscow, Russia [FRY S&M]

INPEA of Romania, Romania [FRY S&M]

IOANNIDES, Pambos, 2 Sofoules St., Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus (individual) [FRY S&M]

M POINT KFT (a.k.a. EAST POINT HOLDINGS of Budapest), International Trade Center, Balcsoy-Zal hazky 12/304, Budapest, V-1051 Hungary [FRY S&M]

MAADI, N., Day Building, Bucharest Avenue, OIH Alley No. 1/17, Apt 8, Teheran, Iran (address of EAST POINT HOLDINGS of Tehran) (individual) [FRY S&M]

MASLAKOVIC, Dusan, Ior. Dragovica. I., Nicosia, Cyprus; Xenios Commerciale Centre, Arch. Makarios III Ave. Suite 504, Nicosia, Cyprus (address of J.U.B. Holdings) (individual) [FRY S&M]

MIHIC, Vukasin, DOB 17 Jul 28; Ul. Majke Jevrosime 39, Belgrade, Serbia (individual) [FRY S&M]

OSA CHARTERING of Belgrade, Belgrade, Serbia [FRY S&M]

OSA CHARTERING of Cyprus, Cyprus [FRY S&M]

PAPADOPOULOS, Tassos; DOB 1933; 2 Sofoules St., Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus (individual) [FRY S&M]

PEROVIC, D., Kursovoi Per 1 KV 3, Moscow, Russia (address of INPEA of Moscow) (individual) [FRY S&M]

PETROMED LTD. of London, 18b Charles Street, London W1X 7HD, Great Britain [FRY S&M]

PIECAS, Stanko, Day Building, Bucharest Avenue, OIH Alley No. 1/17, Apt 8, Teheran, Iran (address of EAST POINT HOLDINGS of Teheran) (individual) [FRY S&M]

PRELIC, M., Vul. Prorizna 13, POM. 06, Kiev, Ukraine (address of EAST POINT HOLDINGS of Kiev) (individual) [FRY S&M]

RIVAMED SHIPPING LTD. of Cyprus, 2 Sofoulis Street, Chanteclair Building, 2nd Floor, Nicosia, Cyprus [FRY S&M]

SEKULAREC, Mirko, Plaza Liberty No. 8, 20131 Milan, Italy (address of EAST POINT HOLDINGS of Milan) (individual) [FRY S&M]

STELJIC, Marko; DOB 10 Oct 35; Marsala Tita 11, 11000 Beograd, Serbia (individual) [FRY S&M]

TASLAW NOMINEES LTD., 2 Sofoules St., Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus [FRY S&M]

TASLAW SECRETARIAL LTD., 2 Sofoules St., Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus [FRY S&M]

TASLAW SERVICES LTD., 2 Sofoules St., Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus [FRY S&M]

TRAFI HOLDINGS LTD., of Nicosia 18 Ayios Dometios St., Nicosia, Cyprus [FRY S&M]

VUJNOVIC, Milorad; DOB 20 Mar 57; 21 Kosta Ourani St., P.O. Box 3410, Limassol, Cyprus (address of INPEA (OVERSEAS) HOLDING LTD. of Limassol) (individual) [FRY S&M]

YU POINT LTD., all offices worldwide [FRY S&M]

kin 8, Tobolysk, 6-tya mikrorayon, Tyumenskaya Oblast, Russia [FRY S&M]

B K HOLDING TOBOLYSK (a.k.a. B K HOLDING TOBOLJSK), Gostinica Inostranih Specijalistov, kin 8, Tobolysk, 6-tya mikrorayon, Tyumenskaya Oblast, Russia [FRY S&M]

B K HOLDING YAKUTSK (a.k.a. B K HOLDING JAKUTSK), ul. Yaroslavskaya, d. 30/1, kv. 101, Yakutsk, Siberia, Russia [FRY S&M]

B K HOLDING ZAPOROZHJE (a.k.a. B K HOLDING ZAPOROZJE), Prospekt Lenina, 181, kv. 35, Zaporozhye, 330006 Ukraine [FRY S&M]

B K HOLDING ZAPOROZHJE (a.k.a. B K HOLDING ZAPOROZHJE), Prospekt Lenina, 181, kv. 35, Zaporozhye, 330006 Ukraine [FRY S&M]

B K ING, Moscow, Russia [FRY S&M]

B K TRADE, 5th Voykovskiy pr 12, Moscow, Russia 125171 [FRY S&M]

BRACA KARIC COMPANY (a.k.a. B K COMPANY; a.k.a. B K HOLDING; a.k.a. BRACE KARIC COMPANY; a.k.a. BRACA KARIC TRADE COMPANY; a.k.a. KARIC BROTHERS HOLDING), Palmira Toljatija 3, 11070 Novi Beograd, Serbia, and all affiliated companies worldwide [FRY S&M]

BRACA KARIC COMPANY, 109004 Uyanovskaya 40/22 stroyenie 1, Moscow, Russia [FRY S&M]

BRACA KARIC TRADE COMPANY (a.k.a. B K COMPANY; a.k.a. B K HOLDING; a.k.a. BRACA KARIC COMPANY; a.k.a. BRACE KARIC COMPANY; a.k.a. KARIC BROTHERS HOLDING), Palmira Toljatija 3, 11070 Novi Beograd, Serbia, and all affiliated companies worldwide [FRY S&M]

DANJAN INC. (a.k.a. DANJAN INTERNATIONAL INC.), L4B 3H7 15 Wertheim Court, Suite 408, Richmond Hill, Toronto, Ontario, Canada [FRY S&M]

DANJAN INTERNATIONAL INC. (a.k.a. DANJAN INC.), L4B 3H7 15 Wertheim Court, Suite 408, Richmond Hill, Toronto, Ontario, Canada [FRY S&M]

EUROPA INTERNACIONAL (of Belgrade), all offices worldwide [FRY S&M], including, but not limited to:

EUROPA INTERNACIONAL (of Belgrade), Palmira Toljatija 3, 11070 Novi Beograd, Serbia [FRY S&M]

FAKULTET ZA MENADZMENT, Narodnog Fronta 43, 11000 Belgrade, Serbia [FRY S&M]

FCI HOLDING S.A., 3 Rte de Sion, 3960 Sierre, Switzerland [FRY S&M]

HELSELR LTD., 7 Lassani Street, Thiseos 64 Ampelekipi, Thessaloniki, Greece [FRY S&M]

HOTEL MILANO DUE, Gzira, Malta [FRY S&M]

IMI, Dragomira Vukovica BB, 38300 Pec, Kosovo, Serbia [FRY S&M]

IMI, Palmira Toljatija 3, 11070 Novi Beograd, Serbia [FRY S&M]

INSTITUT B K, Palmira Toljatija 3, 11070 Novi Beograd, Serbia [FRY S&M]

J&K LTD. (a.k.a. JNK LTD.), Wildwoods, Theobalds Park Rd., Crews Hill, Enfield, Middlesex, England [FRY S&M]

JNK LTD. (a.k.a. J&K LTD.), Wildwoods, Theobalds Park Rd., Crews Hill, Enfield, Middlesex, England [FRY S&M]

KARIC, Bogoljub; DOB 17 Jan 54; POB Pec, Kosovo, Serbia; Palmira Toljatija 3, 11070 Novi Beograd, Serbia (individual) [FRY S&M]

KARIC, Dragomir; DOB 21 Oct 49; Palmira Toljatija 3, 11070 Novi Beograd, Serbia (individual) [FRY S&M]

KARIC, Milanka; DOB 16 Sep 57; Wildwoods, Theobalds Park Rd., Crews Hill, Enfield, Middlesex, England (individual) [FRY S&M]

KARIC, Olivera (n.k.a. NEDELJKOVIC, Olivera); DOB 1960 (moves from country to country) [FRY S&M]

KARIC, Slavica; DOB 28 Oct 58; POB Pec, Kosovo, Serbia; 7 Gvngelis Street, Nicosia, Cyprus (individual) [FRY S&M]

KARIC, Sreten; DOB 20 Jul 48; POB Pec, Kosovo, Serbia; 7 Gvngelis Street, Nicosia, Cyprus (individual) [FRY S&M]

KARIC, Zoran; DOB 27 Dec 50; Palmira Toljatija 3, 11070 Novi Beograd, Serbia (individual) [FRY S&M]

KARIC MASSIV (a.k.a. SP MASSIV KARIC; a.k.a. MASSIV K; a.k.a. MASSIV-KARITSCHE; a.k.a. MASSIV-KARICHI), 627720 RSFSR, Tyumenskaya Oblast, Sovyetstrayon, Yagoroks ul. Mira, 43, Russia [FRY S&M]

MARINA SAN GORG CO. LTD. (a.k.a. MARINA SAN GORG HOLIDAY COMPLEX), Malta [FRY S&M]

MARINA SAN GORG HOLIDAY COMPLEX (a.k.a. MARINA SAN GORG CO. LTD.), Malta [FRY S&M]

MASSIV K (a.k.a. SP MASSIV KARIC; a.k.a. MASSIV-KARITSCHE; a.k.a. KARIC MASSIV; a.k.a. MASSIV-KARICHI), 627720 RSFSR, Tyumenskaya Oblast, Sovyetstrayon, Yagoroks ul. Mira, 43, Russia [FRY S&M]

MASSIV-KARICHI (a.k.a. SP MASSIV KARIC; a.k.a. MASSIV K; a.k.a. MASSIV-KARITSCHE; a.k.a. KARIC MASSIV), 627720 RSFSR, Tyumenskaya Oblast, Sovyetstrayon, Yagoroks ul. Mira, 43, Russia [FRY S&M]

MASSIV-KARITSCHE (a.k.a. SP MASSIV KARIC; a.k.a. MASSIV K; a.k.a. KARIC MASSIV; a.k.a. MASSIV-KARICHI), 627720 RSFSR, Tyumenskaya Oblast, Sovyetstrayon, Yagoroks ul. Mira, 43, Russia [FRY S&M]

MISTRA VILLAGE LTD., 22 Europa Centre, Floriana, Malta (registered address); Xemija Hill, St. Paul's Bay, Malta (operating address) [FRY S&M]

NEDELJKOVIC, Olivera (f.k.a. KARIC, Olivera); DOB 1960 (moves from country to country) [FRY S&M]

SECYCO, 66 Archbishop Makarios III Avenue, Cronos Court, Office 23-24, Nicosia, Cyprus [FRY S&M]

SIMIT GMBH, 1010 Karlsplatz 1/2, Vienna, Austria [FRY S&M]

SIMIT GMBH, Representative Office, Sun Li Tun Diplomatic Office Bldg. 1-21, Beijing, 100600 China [FRY S&M]

SP DNJEPRO-KARIC (a.k.a. SP DNYEPRO-KARIC), ul. Nabareznaya Lenina 33, kom 313, Dnyepropetrovsk, 320081 Ukraine [FRY S&M]

SP DNJEPROMETALIN (a.k.a. SP DNYEPRO-METALIN), ul. Artyelinyaya 10, Dnyepropetrovsk, 320081 Ukraine [FRY S&M]

SP DNYEPRO-KARIC (a.k.a. SP DNJEPRO-KARIC), ul. Nabareznaya Lenina 33, kom 313, Dnyepropetrovsk, 320081 Ukraine [FRY S&M]

SP DNYEPRO-METALIN (a.k.a. SP DNJEPROMETALIN), ul. Artyelinyaya 10, Dnyepropetrovsk, 320081 Ukraine [FRY S&M]

SP MASSIV KARIC (a.k.a. MASSIV K; a.k.a. MASSIV-KARITSCHE; a.k.a. KARIC MASSIV; a.k.a. MASSIV-KARICHI), 627720 RSFSR, Tyumenskaya Oblast, Sovyetstrayon, Yagoroks ul. Mira, 43, Russia [FRY S&M]

SP MKT-KARIC, ul. Transportnaya Dom 10, Odincovo, Moscow 143000, Russia [FRY S&M]

T.S.M. LTD., China HK City Tower II 1109, 33 Canton Road, T.S.T. (Tsim Sha Tsui), Kowloon, Hong Kong [FRY S&M]

TAT TRADING LTD., Limassol, Cyprus [FRY S&M]

THRIFTFINE LTD., 47 Great Marlborough Street, London W1V 2AS, England [FRY S&M]

VASIC, Zoran, Palmira Toljatija 3, 11070 Novi Beograd, Serbia (individual) [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, China [FRY S&M]

YUCICO (a.k.a. YUCYCO), 66 Archbishop Makarios III Avenue, Cronos Court II, Nicosia, Cyprus [FRY S&M]

YUCYCO (a.k.a. YUCICO), 66 Archbishop Makarios III Avenue, Cronos Court II, Nicosia, Cyprus [FRY S&M]

**The following entries have been removed from the SDNLIST:**

CASAS DE CAMBIO, Panama [CUBA]

CLUB VILLA FENIX, Panama [CUBA]

COMPANIA ISTMENA DE AVIACION, Panama [CUBA]

DUTY FREE SHOP, Balboa Pier, Panama [CUBA]

DUTY FREE SHOP, Cristobal Pier, Panama [CUBA]

DUTY FREE SHOP, Patilla Airport, Panama [CUBA]

DUTY FREE SHOP, Port of Vacamonte, Panama [CUBA]

DUTY FREE SHOP, Torrijos Airport, Panama [CUBA]  
 EL DEPOSITO, Panama [CUBA]  
 EL MILLON [EL MILLION], Panama [CUBA]  
 HAND, Michael Brian, England [IRAQ]  
 HOTEL NACIONAL, Panama [CUBA]  
 MARINEXAM, Panama [CUBA]  
 PIEX, Panama [CUBA]  
 RADIO VERBO, Panama [CUBA]  
 SHAHANI AUTO SUPPLIER, Panama [CUBA]  
 SUPERSEGUROS, Panama [CUBA]  
 TENERIA TAURO, S.A., Panama [CUBA] - licensed pending removal by FAC  
 ZEBETEX INTERNATIONAL, S.A., Panama [CUBA]

**The following additional changes have been made to the SDN list. Many of them may appear to be merely technical, but they are all being listed for users who need to integrate the data into computerized scanning programs:**

delete AGROVOJVODINA, Novi Sad, Vojvodina (Serbia) [FRY S&M] as a stand-alone item; change related entries to read:  
 AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), 23 Oktobra blvd. 61, 21000 Novi Sad, Vojvodina (Serbia) [FRY S&M], all offices worldwide, including but not limited to:  
 • AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), Karafiatova 40, Prague 10, Czech Republic [FRY S&M]  
 • AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), Katona Jozef utca 10/a, 1137 Budapest 13.ker, Hungary [FRY S&M]  
 • AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), Mosfilijmovskaja 42, Moscow, Russia [FRY S&M]  
 • AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), Warynskiego 28 m 40, Warsaw, Poland [FRY S&M]  
 Change entry for AGROVOJVODINA EXPORT-IMPORT to include A.K.A. and additional locations:  
 AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), 23 Oktobra blvd. 61, 21000 Novi Sad, Vojvodina (Serbia) [FRY S&M], all offices worldwide, including but not limited to:  
 • AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), Karafiatova 40, Prague 10, Czech Republic [FRY S&M]  
 • AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), Katona Jozef utca 10/a, 1137 Budapest 13.ker, Hungary [FRY S&M]  
 • AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), Mosfilijmovskaja 42, Moscow, Russia [FRY S&M]  
 • AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), Warynskiego 28 m 40, Warsaw, Poland [FRY S&M]  
 ASSOCIATED BANK OF KOSOVO (a.k.a. UDRUZENA KOSOVSKA BANKA), Rossmarkt 14/111, D-6000 Frankfurt am Main 1, Germany [FRY S&M] = address change  
 ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Sokolovska 93/2p, Prague 8-Karlin, Czech Republic [FRY S&M] = address change  
 ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Kleine Budergasse 13, 5000 Kolin (Cologne) 1, Germany [FRY S&M] = add "(Cologne)"  
 AVIOGENEX, Belgrade, Serbia [FRY S&M] = entry with these details deleted; same entry with greater detail retained  
 BINGO FRANCE (n.k.a. SIMPO FRANCE), 28 Rue du Puits Dixmes Sennia 606, 94320 Thiais-CEDEX, France [FRY S&M] = From "Thiais: CEDEX-France" to "Thiais-CEDEX, France"  
 The following entries for BANK OF VOJVODINA have been changed to add additional offices and an f.k.a.:  
 BANK OF VOJVODINA (a.k.a. VOJVODJANSKA BANKA, d.d.; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), Serbia [FRY S&M], all offices worldwide, including, but not limited to:  
 • BANK OF VOJVODINA (a.k.a. VOJVODJANSKA BANKA, d.d.; f.k.a. VOJVODINA BANK-ASSOCI-

ATED BANK, NOVI SAD), P.O.Box 391, Bulevar Marsala Tita 14, 21001 Novi Sad, Vojvodina, Serbia [FRY S&M]  
 • BANK OF VOJVODINA (a.k.a. VOJVODJANSKA BANKA, d.d.; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), Langham House, 308 Regent Street, London, W1R 5AL, England [FRY S&M]  
 • BANK OF VOJVODINA (a.k.a. VOJVODJANSKA BANKA, d.d.; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), Kaiser Strasse 3, 6000 Frankfurt am Main, Germany [FRY S&M]  
 VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD (n.k.a. VOJVODJANSKA BANKA, d.d.; n.k.a. BANK OF VOJVODINA), Serbia [FRY S&M], all offices worldwide, including, but not limited to:  
 • VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD (n.k.a. VOJVODJANSKA BANKA, d.d.; n.k.a. BANK OF VOJVODINA), P.O.Box 391, Bulevar Marsala Tita 14, 21001 Novi Sad, Vojvodina, Serbia [FRY S&M]  
 • VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD (n.k.a. VOJVODJANSKA BANKA, d.d.; n.k.a. BANK OF VOJVODINA), Langham House, 308 Regent Street, London, W1R 5AL, England [FRY S&M]  
 • VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD (n.k.a. VOJVODJANSKA BANKA, d.d.; n.k.a. BANK OF VOJVODINA), Kaiser Strasse 3, 6000 Frankfurt am Main, Germany [FRY S&M]  
 VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), all offices worldwide, including, but not limited to:  
 • VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), P.O.Box 391, Bulevar Marsala Tita 14, 21001 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), P.O.Box 391, Bulevar Marsala Tita 14, 21001 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), Langham House, 308 Regent Street, London, W1R 5AL, England [FRY S&M]  
 • VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), Kaiser Strasse 3, 6000 Frankfurt am Main, Germany [FRY S&M]  
 BANK FOR FOREIGN TRADE AD add all offices under a.k.a.:  
 BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), all offices worldwide [FRY S&M] including, but not limited to:  
 • BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Argentinenstrasse 22/III/4-11, 1040 Vienna, Austria [FRY S&M]  
 • BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Salisbury House, First Floor (Rooms 378-379), London, EC2M5RT, England [FRY S&M]  
 • BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), 25, Rue Lauriston, 75116 Paris, France [FRY S&M]  
 • BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Kurfurstenstrasse 106/II, 1000 Berlin 30, Germany [FRY S&M]  
 • BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Klosterstrasse 34/I, 4000 Dusseldorf, Germany [FRY S&M]  
 • BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Goether Strasse 2/II, 6000 Frankfurt am Main I, Germany [FRY S&M]  
 • BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Schledusenbruecke 1-4, 2000 Hamburg 36, Germany [FRY S&M]  
 • BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Georgstrasse 36/3, 3000 Hannover, Germany [FRY S&M]

• BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), c/o BFG M-7 m No 16-17, 6800 Mannheim, Germany [FRY S&M]  
 • BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Sonnenstrasse 12/III, 8000 Munich, Germany [FRY S&M]  
 • BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Am Pflaerer 2, 8500 Nuremberg, Germany [FRY S&M]  
 • BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Koenigstrasse 54/8, 7000 Stuttgart 1, Germany [FRY S&M]  
 • BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), c/o Yugoslav Chamber of Economy, Saadoun Str., Shalen Bldg., Baghdad, Iraq [FRY S&M]  
 • BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Singel 512, Amsterdam 1017 AX, Netherlands [FRY S&M]  
 • BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Kungsgatan 55/3, 11122 Stockholm, Sweden [FRY S&M]  
 • BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Zwoelferstrasse 169/1, 8003 Zurich, Switzerland [FRY S&M]  
 BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Sokolovska 93/2p, Prague 8-Karlin, Czech Republic [FRY S&M] = address change  
 BEOCINASKA FABRIKA CEMENTA, Trg Ive Lole Ribara 1, 21300 Beocin, Serbia [FRY S&M] = delete "." after "Trg"  
 BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Sokolovska 93/2p, Prague 8-Karlin, Czech Republic [FRY S&M] = address change  
 BIG ARENA (a.k.a. BIGARENA TRADING LTD.), 21 Kosta Ourani St., P.O. Box 7001, Limassol, Cyprus [FRY S&M] = eliminate "of Limassol" from title of company  
 BIG ARENA TRADING LTD. (a.k.a. BIGARENA TRADING LTD.), Moscow, Russia [FRY S&M] = eliminate "of Moscow" from title of company  
 BIGARENA TRADING LTD. (a.k.a. BIG ARENA), 21 Kosta Ourani St., P.O. Box 7001, Limassol, Cyprus [FRY S&M] = eliminate "of Limassol" from title of company  
 BIGARENA TRADING LTD. (a.k.a. BIG ARENA TRADING LTD.), Moscow, Russia [FRY S&M] = eliminate "of Moscow" from title of company  
 Delete BRACE, KARIC (a.k.a. KARIC BROTHERS), Belgrade, Serbia [FRY S&M] and substitute:  
 BRACE KARIC COMPANY (a.k.a. B K COMPANY; a.k.a. B K HOLDING; a.k.a. BRACA KARIC COMPANY; a.k.a. KARIC BROTHERS HOLDING), Palmira Toljatija 3, 11070 Novi Beograd, Serbia, and all affiliated companies worldwide [FRY S&M]  
 Delete KARIC BROTHERS (a.k.a. BRACE, KARIC), Belgrade, Serbia [FRY S&M] and substitute:  
 KARIC BROTHERS HOLDING (a.k.a. B K COMPANY; a.k.a. B K HOLDING; a.k.a. BRACA KARIC COMPANY; a.k.a. BRACA KARIC TRADE COMPANY; a.k.a. BRACE KARIC COMPANY), Palmira Toljatija 3, 11070 Novi Beograd, Serbia, and all affiliated companies worldwide [FRY S&M]  
 fix entry for BOKA to read "BOKA (n.k.a. KING LION; f.k.a. HANUMAN) (9HUQ3) General Dry Cargo 13.688GT Malta Flag (Worldwide Ocean Chartering Group [South Adriatic Bulk Shipping Ltd.]) (vessel) [FRY S&M]"



- HANUMAN (n.k.a. KING LION; f.k.a. BOKA) (9HUQ3) General Dry Cargo 13,688GT Malta Flag (Worldwide Ocean Chartering Group [South Adriatic Bulk Shipping Ltd.]) (vessel) [FRY S&M] = new n.k.a.
- KING LION (f.k.a. BOKA; f.k.a. HANUMAN) (9HUQ3) General Dry Cargo 13,688GT Malta Flag (Worldwide Ocean Chartering Group [South Adriatic Bulk Shipping Ltd.]) (vessel) [FRY S&M] = new n.k.a.
- CENTROCOOP GMBH, Winkelsfelderstrasse 21, 4000 Dusseldorf 30, Germany [FRY S&M] = German street name spelled out
- CENTROPRODUCT, S.A.R.L. (a.k.a. YUGOTOURS S.A.R.L.), 39 avenue de Friedland, 75008 Paris, France [FRY S&M] = Address change
- CENTROTEXTIL AUSSENHANDELS GMBH, Hochstrasse 48, 6000 Frankfurt am Main, Germany [FRY S&M] = address change
- CHESA, I., Bd. Magheru 24 et IIf, AP. 18, Sector 1, Bucharest, Romania (address of EAST POINT HOLDINGS) (individual) [FRY S&M] = address change
- CICALA, Andrea, Plaza Liberty No. 8, 20131 Milan, Italy (address of EAST POINT HOLDINGS) (individual) [FRY S&M] = address change
- COMBICK AUSSENHANDELS GMBH adds main entry with existing entries as sub-entries, to include all offices:
- COMBICK AUSSENHANDELS GMBH, all offices worldwide, including, but not limited to:
- COMBICK AUSSENHANDELS GMBH, Luisenstrasse 46, 1040 Berlin, Germany [FRY S&M]
  - COMBICK AUSSENHANDELS GMBH, Thalkirchnerstrasse 2, 8000 Munich, Germany [FRY S&M]
  - COMBICK AUSSENHANDELS GMBH, Windmuehlstrasse 1, 6000, Frankfurt am Main, Germany [FRY S&M]
- COMBICK GMBH, Post Office Box 322079, Militaerstrasse 90, 8004 Zurich, Switzerland [FRY S&M] = address change
- DIKOMBAU GMBH (branch office), Flandricher Strasse 13-15, 5000 Koin, Germany [FRY S&M] = from "Koeln" to "Koin"
- DIKOMBAU GMBH, Lager Weg 16, 6000 Frankfurt am Main, Germany [FRY S&M] = address change
- DIMONT GMBH (a.k.a. DIMONT MONTAGE UND BAU GMBH), Wilhelm-Leuschner-Strasse 68, 6000 Frankfurt am Main, Germany [FRY S&M] = address change
- data updated and DUNAV-TISA-DUNAV now listed as a.k.a. of DUNAV TISA DUNAV:
- DUNAV TISA DUNAV (a.k.a. DUNAV-TISA-DUNAV), Bulevar Marsala Tita 25, 21000 Novi Sad, Vojvodina (Serbia) [FRY S&M]
- DUNAV-TISA-DUNAV (a.k.a. DUNAV TISA DUNAV), Bulevar Marsala Tita 25, 21000 Novi Sad, Vojvodina (Serbia) [FRY S&M]
- EAST POINT HOLDING's entries expanded to include all offices worldwide with entries organized under Nicosia, Cyprus entry. Also deleted were city locations listed after the name in lower case (eg. "of Beijing") - see address area for location information:
- EAST POINT HOLDINGS LIMITED, 8th Floor, Flat 803, 2 Archbishop Makarios Avenue, Capital Centre, Nicosia, Cyprus [FRY S&M], all offices and affiliates worldwide, including, but not limited to:
- EAST POINT HOLDINGS, Landmark Towers, Dong San Huan Beilu, No. 8, 20th Floor, Room 2003, Postal Code 100004, Beijing, China [FRY S&M]
  - EAST POINT HOLDINGS, Belgrade, Serbia [FRY S&M]
  - EAST POINT HOLDINGS, Bd. Magheru 24 et IIf, AP. 18, Sector 1, Bucharest, Romania [FRY S&M]
  - EAST POINT HOLDINGS (a.k.a. M POINT KFT), International Trade Center, Balcsoy-Zalhazky 12/304, Budapest, V-1051 Hungary [FRY S&M]
  - EAST POINT HOLDINGS, Vul. Prorizna 13, POM. 06, Kiev, Ukraine [FRY S&M]
  - EAST POINT HOLDINGS, 17 Albemarle Street, Mayfair, London W1X 3BA, England [FRY S&M]
  - EAST POINT HOLDINGS, Plaza Liberty No. 8, 20131 Milan, Italy [FRY S&M]
  - EAST POINT HOLDINGS, 20 Mantulinskaya Street, App 16, Moscow, Russia [FRY S&M]
- EAST POINT HOLDINGS, Day Building, Bucharest Avenue, OIH Alley No. 1/17, Apt. 8, Teheran, Iran [FRY S&M]
- ELEKTROPRIVEDA-PREDUZECE ZA PROIZVODNJU EL. ENERGIJE I UGLJA, Belgrade, Serbia [FRY S&M] = spelling changes "Preduzece" to "Preduzece" and "Uglja" to "I Uglja"
- Delete: ENERGOPROJEKT PROMET, Belgrade, Serbia [FRY S&M]
- Energoprojekt entries expanded to include all offices worldwide organized under Belgrade, Serbia entry:
- ENERGOPROJEKT, Belgrade, Serbia [FRY S&M], all offices worldwide, including, but not limited to:
- ENERGOPROJEKT INZENJERING, Lenjinor Bulevar, 12 Belgrade, Serbia [FRY S&M]
  - ENERGOPROJEKT (BOTSWANA) (PTY) LTD., P.O. Box 445, Gabarone, Botswana [FRY S&M]
  - ENERGOPROJEKT, INC., New York, NY, U.S.A. [FRY S&M]
- EXIMKOS (a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. KOSOVO GMBH; a.k.a. OMEGA GMBH), Maillingerstr. 34, 8000 Munich 2, Germany [FRY S&M] = German street name spelled out.
- G. L. LEGIN, 21 Kosta Ourani Street, Limassol, Cyprus [FRY S&M] = eliminate "of Limassol" from title of company
- G. L. LEGIN, Bolshaya Pochtovaya Street Nr. 1, Moscow, Russia [FRY S&M] = eliminate "of Moscow" from title of company
- GENERALEXPORTE IZ ISTANBUL (a.k.a. GENERALEXPORTE LIAISON OFFICE), Dag. Apt. Daire No. 10, Cumhuriyet Cad. No. 10, Elmadag, Istanbul, Turkey [FRY S&M] = spelling of "LIAISON."
- GENERALEXPORTE LIAISON OFFICE (a.k.a. GENERALEXPORTE IZ ISTANBUL), Dag. Apt. Daire No. 10, Cumhuriyet Cad. No. 10, Elmadag, Istanbul, Turkey [FRY S&M] = spelling of "LIAISON."
- Addresses in the following GENEX entries changed from "Belgrade" to "Novi Beograd.":
- GENEX-AGRAR, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRY S&M]
- GENEX-ENGINEERING, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRY S&M]
- GENEX-INVEST, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRY S&M]
- GENEX-METALS, Post Office Box 636, Narodnih Heroja 43, 11070 Novi Beograd, Serbia [FRY S&M]
- GENEX-PHARM, CHEMICALS AND CRUDE OIL, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRY S&M]
- GENEX-TEXTILES, LEATHER AND FOOTWEAR, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRY S&M]
- GENEX-TIMBER, PAPER AND PRINTING, Post Office Box 636, Narodnih Heroja 43, 11070 Novi Beograd, Serbia [FRY S&M]
- GLIMMER MARITIME S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRY S&M] = "Belgrade" deleted from address
- GVOZDENOVIC, Zaga; DOB 22 Jul 41; Xenios Commercial Centre, Archbishop Makarios III Avenue, Suite 504, Nicosia, Cyprus (address of J.U.B. HOLDINGS) (individual) [FRY S&M] = Address changes
- Delete: HEMPRO-JUGOSLAWISCH DEUTSCHE, Eschersheimer Landstrasse 61, 6000 Frankfurt, Germany [FRY S&M]
- HEMPRO-JUGOSLAWISCH-DEUTSCHE GMBH, Eschersheimer Landstrasse 61, 6000 Frankfurt am Main, Germany [FRY S&M] = address correction
- I.P.T. COMPANY, INC., Warminster, PA, U.S.A. [FRY S&M] = correct spelling of "Warminster"
- IMPEXPRODUKT, Wipplingerstrasse 36, 1010 Vienna, Austria [FRY S&M] = German street name spelled out
- INEX FRANCE SARL 40 rue des Mathurins, 75008 - Paris, France [FRY S&M] = "Rue" to "rue."
- INEX AG entries are corrected and now read:
- INEX AG, Bahnhofquai 15, 8001 Zurich, Switzerland [FRY S&M] and all offices worldwide, including, but not limited to:
- INEX AG, Schottengasse 4/17, 1010 Vienna, Austria [FRY S&M]
  - INEX AG, Milan, Italy [FRY S&M]
  - INEX AG, Paris, France [FRY S&M]
  - INEX AG, Istanbul, Turkey [FRY S&M]
- INEX GMBH entries are corrected and now read:
- INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), all offices worldwide [FRY S&M], including, but not limited to:
- INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), Filialgeschaeft 1, 4330 Muelheim, Germany [FRY S&M]
  - INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), Niederlassung, Luisenstrasse 46, 1040 Berlin, Germany [FRY S&M]
  - INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), Stiftstrasse 30/121, Frankfurt am Main, Germany [FRY S&M]
  - INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), Schwanthaler Street 3W, 8000 Munich, Germany [FRY S&M]
- INEX IMPORT EXPORT GMBH entries are corrected and now read:
- INEX IMPORT EXPORT GMBH (a.k.a. INEX GMBH), all offices worldwide [FRY S&M], including, but not limited to:
- INEX IMPORT EXPORT GMBH (a.k.a. INEX GMBH), Stiftstrasse 30/121, Frankfurt am Main, Germany [FRY S&M]
  - INEX IMPORT EXPORT GMBH (a.k.a. INEX GMBH), Schwanthaler Street 3W, 8000 Munich, Germany [FRY S&M]
  - INEX IMPORT EXPORT GMBH (a.k.a. INEX GMBH), Filialgeschaeft 1, 4330 Muelheim, Germany [FRY S&M]
  - INEX IMPORT EXPORT GMBH (a.k.a. INEX GMBH), Niederlassung, Luisenstrasse 46, 1040 Berlin, Germany [FRY S&M]
- Entries for INEX-INTEREXPORT are revised dramatically and now read:
- INEX-INTEREXPORT, all offices worldwide [FRY S&M], including, but not limited to:
- INEX-INTEREXPORT, Pruga e kongresit e permetit 192-196, Tirana, Albania [FRY S&M]
  - INEX-INTEREXPORT, 24, Boulevard Youcef Zirut, Algiers, Algeria [FRY S&M]
  - INEX-INTEREXPORT, Vienna, Austria [FRY S&M]
  - INEX-INTEREXPORT, Road 7, House 42/F, Banani/Dhaka-13, Bangladesh [FRY S&M]
  - INEX-INTEREXPORT, U1 Oboriste 9, Sofia, Bulgaria [FRY S&M]
  - INEX-INTEREXPORT, 4-2-81 Jianguomenwai, Beijing, China [FRY S&M]
  - INEX-INTEREXPORT, Linea No. 5e/NyO Vedado, Havana, Cuba [FRY S&M]
  - INEX-INTEREXPORT, Sokolovska 93/III, Prague 3-Karlin, Czech Republic [FRY S&M]
  - INEX-INTEREXPORT, 12, Mohamed Talaat Nooman Street, Alexandria, Egypt [FRY S&M]
  - INEX-INTEREXPORT, 16, Cherif Street app. 21-22, Cairo, Egypt [FRY S&M]
  - INEX-INTEREXPORT, Joanu Igrigoriadou 6 str. 55236, Thessaloniki, Greece [FRY S&M]
  - INEX-INTEREXPORT, Dozsa Gyorgy ut 92/b, Budapest VI, Hungary [FRY S&M]
  - INEX-INTEREXPORT, No. 149, Ave Iranshahr, Shomali Bldg. 555, 5th Floor, Tehran, Iran [FRY S&M]
  - INEX-INTEREXPORT, 6 B (Duplex Annex) Saheet Hail Road, M.A.C.H.S., Karachi, Pakistan [FRY S&M]
  - INEX-INTEREXPORT, Szpitalna 6, Warsaw, Poland [FRY S&M]
  - INEX-INTEREXPORT, Dumitru Lemnea Nr. 3/3 ap. 7, Bucharest, Romania [FRY S&M]
  - INEX-INTEREXPORT, Krasnogvardejski Projezd 25, Gostilnica Sojuz II, Moscow, Russia [FRY S&M]
  - INEX-INTEREXPORT, Kutuzovski Prospekt 7/4, Korpus No. 6 Biro 38, Moscow, Russia [FRY S&M]
  - INEX-INTEREXPORT, Lenina 2, Tyumen, Russia [FRY S&M]
  - INEX-INTEREXPORT, Culenova 5/1, 381646 Bratislava, Slovak Republic [FRY S&M]

- INEX-INTEREXPORT, Palacio de la Prensa, Plaza Callao 4-70 B, 13 Madrid, Spain [FRY S&M]
- INEX-INTEREXPORT ENGINEERING, 4, Shawarbi Street, Apt. #5, Cairo, Egypt [FRY S&M] = drop CAIRO from name of company, spell out street
- Entries for INEX ITALIANA SRL are updated as follows:
- INEX ITALIANA SRL, all offices worldwide [FRY S&M], including, but not limited to, the following:
- INEX ITALIANA SRL, Via Antonio de Recante 4y, 20124 Milan, Italy [FRY S&M]
- INEX ITALIANA SRL, XX Settembre 3/2, 34121 Trieste, Italy [FRY S&M]
- ING, Dr., Bd. Magheru 24 et Ilf, AP. 18, Sector 1, Bucharest, Romania (address of EAST POINT HOLDINGS) (individual) [FRY S&M] = address change
- INPEA, Kursovoi Per 1 KV 3, Moscow, Russia [FRY S&M] = eliminate "of Moscow" from title of company
- INPEA, Romania [FRY S&M] = eliminate "of Romania" from title of company
- INPEA (OVERSEAS) LTD, 284 Archbishop Makarios III Avenue, Fortuna Bldg. Block B, 2nd Floor, Limassol, Cyprus [FRY S&M] = Expanded abbreviation "Arch." and changed "Bld." to "Bldg."
- INTEREXPORT BRUXELLES, Blvd. E Jacquemain 162, WTC-V19e etage, 1000 Brussels, Belgium [FRY S&M] = name change INTEREXPORT 1000 BRUXELLES becomes INTEREXPORT BRUXELLES with updated address information
- INTERPROGRESS A.G., Renggerstrasse 50 CH-8037, Zurich, Switzerland [FRY S&M] = German street name spelled out
- INTERPROGRESS FRANKFURT (a.k.a. INTERPROGRESS GMBH), Hermann-Mattem Strasse 46/III, Zweigstelle, Berlin, Germany [FRY S&M] = spelling change in address field
- INTERPROGRESS FRANKFURT (a.k.a. INTERPROGRESS GMBH), Reuterweg 93, 6000 Frankfurt am Main, Germany [FRY S&M] = address change
- INTERPROGRESS GMBH (a.k.a. INTERPROGRESS FRANKFURT), Hermann-Mattem Strasse 46/III, Zweigstelle, Berlin, Germany [FRY S&M] = address change
- INTERPROGRESS GMBH (a.k.a. INTERPROGRESS FRANKFURT), Reuterweg 93, 6000 Frankfurt am Main, Germany [FRY S&M] = address change
- INVEST-IMPORT entries expanded to include all offices worldwide with entries organized under the Belgrade, Serbia entry. Also see changes within some entries:
- INVEST-IMPORT, Belgrade, Serbia [FRY S&M], all offices worldwide, including, but not limited to: = "Invest-Import" hyphenated.
- INVEST-IMPORT ALGERIA, 2 Chemin Abdelkrim Dziri Villa, Samarcande El Biar, Algiers, Algeria [FRY S&M]
- INVEST-IMPORT BURMA, Sule Pagoda Road 136, Rangoon, Burma [FRY S&M]
- INVEST-IMPORT CHINA, Embassy of the FRY, Commercial Bureau, 1-22 Diplomatic Office Building, San Li Tun, Beijing, China [FRY S&M]
- INVEST-IMPORT CZECH REPUBLIC, Prague, Czech Republic [FRY S&M]
- INVEST-IMPORT EGYPT, 21 Ahmed Orabi Str., Mohandessin, Cairo, Egypt [FRY S&M]
- INVEST-IMPORT, Hermann-Mattem Strasse 46, 1040 Berlin, Germany [FRY S&M] = Spelling of "Hermann-Mattem" and address change
- INVEST-IMPORT IRAN, Blvo. No. 202, 4th Floor, Taleghani Avenue Sepahbod Gharani Crossroad, Tehran, Iran [FRY S&M]
- INVEST-IMPORT IRAQ, P.O. Box 631, Baghdad, Iraq [FRY S&M]
- INVEST-IMPORT LIBYA, Shara Omar Mukatar 310/III, Office 11, Tripoli, Libya [FRY S&M]
- INVEST-IMPORT, Soimonovsku per. 1, Moscow, Russia [FRY S&M]
- INVEST-IMPORT -U. EXPORT GMBH, Graf-Adolf-Strasse 72-74, 4000 Dusseldorf 1, Germany [FRY S&M] = German street name spelled out and spelling of "Dusseldorf"
- INVEST-IMPORT UAE, Arbit Tower, Office No. 1503, Dubai, United Arab Emirates [FRY S&M]
- IOANNIDES, Pambos, 2 Sofoules Street, Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus (individual) [FRY S&M] = The abbreviation "St." expanded
- J.U.B. HOLDINGS LTD, 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus; registered address: Xenios Commercial Centre, Archbishop Makarios III Avenue, Suite 504, Nicosia, Cyprus [FRY S&M] = address changes
- JAT (a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ; a.k.a. JUGOSLOVENSKI AEROTRANSPORT; a.k.a. YUGOSLAV AIRLINES), Belgrade, Serbia; all offices worldwide [FRY S&M] = expanded to include "all offices worldwide"
- JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ (a.k.a. JAT; a.k.a. JUGOSLOVENSKI AEROTRANSPORT; a.k.a. YUGOSLAV AIRLINES), Belgrade, Serbia; all offices worldwide [FRY S&M] = expanded to include "all offices worldwide"
- JIK BANKA d.d. now listed as main entry with additional sub-entries added. Also, a.k.a. changed from "YUGOSLAV EXPORT AND CREDIT BANK GROUP" to "YUGOSLAV EXPORT AND CREDIT BANK INC."
- JIK BANKA d.d. (a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.; a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.), P.O. Box 234, Knez Mihailova 42, 11000 Belgrade, Serbia [FRY S&M], all offices worldwide, including, but not limited to:
  - JIK BANKA d.d. (a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.; a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.), Mohren Strasse 17/III, Berlin, Germany [FRY S&M]
  - JIK BANKA d.d. (a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.; a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.), Via Carducci 20-II, Piano Scala A, 1-34122 Trieste, Italy [FRY S&M]
  - JOP (a.k.a. JUGOOCEANIJA; a.k.a. JUGOSLOVENSKA OCEANSKA PLOVIDBA BB; a.k.a. YUGOSLAV OCEAN LINES), Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro [FRY S&M] = Remove "BB" from address area and add "BB" to the end of "JUGOSLOVENSKA OCEANSKA PLOVIDBA"
  - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE, AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Argentinenstrasse 22/II/4-11, 1040 Vienna, Austria [FRY S&M] = address correction
  - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE, AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Koenigstrasse 54/8, 7000 Stuttgart 1, Germany [FRY S&M] = from "Konigstrasse" to "Koenigstrasse."
  - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE, AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Schledusenbruecke 1-4, 2000 Hamburg 36, Germany [FRY S&M] = from "Schledusenbruecke" to "Schledusenbruecke"
  - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE, AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Goether Strasse 2/II, 6000 Frankfurt am Main I, Germany [FRY S&M] = German street name spelled out
  - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE, AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), c/o Yugoslav Chamber of Economy, Saadoun Str., Shalen Bldg., Baghdad, Iraq [FRY S&M] = from "Bld" to "Bldg."
  - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE, AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Zweierstrasse 169/1, 8003 Zurich, Switzerland [FRY S&M] = address change
  - JUGOEXPORT GMBH, Bronnerstrasse 17, 6000 Frankfurt am Main 1, Germany [FRY S&M] = address change
  - JUGOMETAL, 92 Archbishop Makarios III Avenue, Nicosia, Cyprus [FRY S&M] = Changes to street name
- Changes to the Jugoslovenska Izvozna group of entries:
  - = From "YUGOSLAV EXPORT AND CREDIT BANK GROUP" to "YUGOSLAV EXPORT AND CREDIT BANK INC."
  - = From "IZVOZNA" to "IZVOZNA."
  - = All entries now organized under Belgrade main entry.
- JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d. (a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.; a.k.a. JIK BANKA d.d.), P.O. Box 234, Knez Mihailova 42, 11000 Belgrade, Serbia [FRY S&M], all offices worldwide, including, but not limited to:
  - JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d. (a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.; a.k.a. JIK BANKA d.d.), Mohren Strasse 17/III, Berlin, Germany [FRY S&M]
  - JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d. (a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.; a.k.a. JIK BANKA d.d.), Via Carducci 20-II, Piano Scala A, 34122 Trieste, Italy [FRY S&M]
  - JUGOOCEANIJA (a.k.a. JOP; a.k.a. JUGOSLOVENSKA OCEANSKA PLOVIDBA BB; a.k.a. YUGOSLAV OCEAN LINES), Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro [FRY S&M] = Remove "BB" from address area and add "BB" to the end of "JUGOSLOVENSKA OCEANSKA PLOVIDBA"
  - JUGOSLOVENSKA OCEANSKA PLOVIDBA BB (a.k.a. JOP; a.k.a. JUGOOCEANIJA; a.k.a. YUGOSLAV OCEAN LINES), Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro [FRY S&M] = Remove "BB" from address area and add "BB" to the end of "JUGOSLOVENSKA OCEANSKA PLOVIDBA"
  - JUGOSLOVENSKI AEROTRANSPORT (a.k.a. JAT; a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ; a.k.a. YUGOSLAV AIRLINES), Belgrade, Serbia; all offices worldwide [FRY S&M] = expanded to include "all offices worldwide"
  - JUHOMONYSNS (CYPRUS) LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRY S&M] = Changes to address
  - KARIC BANKA, Palmira Toljatica 3, 11070 Novi Beograd, Serbia [FRY S&M] = From "KARIC BANKA d.d." to "KARIC BANKA" = Address added; "all offices worldwide" deleted
  - KARIC BANKA CYPRUS OFFSHORE BANKING UNIT, 66 Makarios III Avenue, Cronos Court, 2nd Floor, Nicosia, Cyprus [FRY S&M] = address added
  - KOPRODUKT (a.k.a. KOPRODUKT ZA UNUTRASNJU I SPOLJNU TRGOVINU I ZASTUPANJE STRANIH PREDUZECA), Bulevar Marsala Tita 6, 21000 Novi Sad, Vojvodina, Serbia [FRY S&M] = From "M" to "Marsala"
  - KOPRODUKT ZA UNUTRASNJU I SPOLJNU TRGOVINU I ZASTUPANJE STRANIH PREDUZECA (a.k.a. KOPRODUKT), Bulevar Marsala Tita 6, 21000 Novi Sad, Vojvodina, Serbia [FRY S&M] = From "M" to "Marsala"
  - KOSOVO EXPORT IMPORT GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO GMBH; a.k.a. OMEGA GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany [FRY S&M] = German street name spelled out
  - KOSOVO GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. OMEGA GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany [FRY S&M] = German street name spelled out
  - Delete: KREDITNA BANKA BEOGRAD, a.k.a. JUGOSLOVENSKA IVOZNA I KREDITNA BANKA DD, a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC., Via Carducci 20-II, Piano Scala A, 1-34122 Trieste, Italy [FRY S&M]
  - Delete: KREDITNA BANKA BEOGRAD, a.k.a. JUGOSLOVENSKA IVOZNA I KREDITNA BANKA DD, a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC., Mohren Strasse 17/III, Berlin, Germany [FRY S&M]
  - KUPRES (n.k.a. RAMA) (9HUP3) General Dry Cargo 13,688 GT Cyprus (Malta) Flag (White Star Shipping Co. Ltd.) ((South Adriatic Bulk Shipping Ltd.)) (vessel) [FRY S&M] = Amended to reflect name of new owner
  - LITALIA SHIPPING S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRY S&M] = From "Belgrade" to "Novi Beograd"
  - LUCIANO HOPE (f.k.a. POMORAC) (3EIE4) Bulk Carrier 20,904GT Liberia (Panama) Flag (Citimark Shipping Limited) ((Oceanic Bulk Shipping S.A.)) (vessel) [FRY S&M] = new listing for n.k.a.

- M POINT KFT (a.k.a. EAST POINT HOLDINGS), International Trade Center, Balcsy-Zal hazsky 12/304, Budapest, V-1051 Hungary [FRY S&M] = eliminate "of Budapest" from a.k.a. name
- MAADI, N., Day Building, Bucharest Avenue, OIH Alley No. 1/17, Apt 8, Teheran, Iran (address of EAST POINT HOLDINGS) (individual) [FRY S&M] = address change
- MASLAKOVIC, Dusan, Ior. Dragovica. I., Nicosia, Cyprus; Xenios Commercial Centre, Archbishop Makarios III Avenue Suite 504, Nicosia, Cyprus (address of J.U.B. Holdings) (individual) [FRY S&M] = Abbreviations "Arch." and "Ave." spelled out
- METALLIA HANDELS GMBH, Berliner Allee 61, Postf. 20 05 20, 4000 Dusseldorf 1, Germany [FRY S&M] = Spelling of "Dusseldorf"
- METALLURGICAL COOPERATIVE OF SMEDEREVO (a.k.a. MKS - METALURSKI KOMBINAT SMEDEREVO), Smederevo, Serbia [FRY S&M] = spelling of "METALLURGICAL"
- METAL UND STAHL HANDELS GMBH, Seiler-gasse 14, 1010 Vienna, Austria [FRY S&M] = address change
- MINING METALLURGY-CHEMICAL COMBINATION OF LEAD AND ZINC (a.k.a. TREPCHA-KOSOVSKA MITROVICA), Kosovska Mitrovica, Kosovo (Serbia) [FRY S&M] = name refinement including "METALLURGY"
- MKS - METALURSKI KOMBINAT SMEDEREVO (a.k.a. METALLURGICAL COOPERATIVE OF SMEDEREVO), Smederevo, Serbia [FRY S&M] = spelling of "METALLURGICAL"
- MONTENEGROEXPORT STROIPLOSCADKA YUGOSLAVSKOI FIRMY, 1-i Krasnogvardeyskii Proyezd, Moscow, Russia [FRY S&M] = spelling corrections
- MONTINVEST, Wilhelm-Leuschner Strasse 68, 6000 Frankfurt am Main 1, Germany [FRY S&M] = address change
- NAP-COMBICK OEL GMBH, Windmuehlstrasse 1, 6000 Frankfurt am Main 1, Germany [FRY S&M] = Changes to street name and address
- NOVI SHIPPING COMPANY S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRY S&M] = "Belgrade" deleted
- OMEGA GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. KOSOVO GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany [FRY S&M] = German street name spelled out
- ORE STAR (f.k.a. SMEDEREVO) (J8FN9) Ore/Oil Carrier 86,401GT Saint Vincent Flag (Glimmer Maritime S.A.) (vessel) [FRY S&M] = spelling of "SMEDEREVO"
- OSA CHARTERING, Belgrade, Serbia [FRY S&M] = eliminate "of Belgrade" from title of company
- OSA CHARTERING, Cyprus [FRY S&M] = eliminate "of Cyprus" from title of company
- OSNOVNA BANKA POLJOPRIVREDNA BANKA, Novi Sad, Vojvodina (Serbia) [FRY S&M] = spelling of "Osnovna"
- PALOMA WEST HANDELS GMBH, Frankfurt am Main, Germany [FRY S&M]
- PAPADOPOULOS, Tassos; DOB 1933; 2 Sofoules Street, Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus (individual) [FRY S&M] = Abbreviation "St." expanded
- PCL PENCILCAM TRADE LTD. (a.k.a. UBB INVESTMENTS & FINANCE), 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRY S&M] = address changes
- PEROVIC, D., Kursovoi Per 1 KV 3, Moscow, Russia (address of INPEA) (individual) [FRY S&M] = address change
- PETROMED LTD., 18b Charles Street, London W1X 7HD, Great Britain [FRY S&M] = eliminate "of London" from title of company
- PIECAS, Stanko, Day Building, Bucharest Avenue, OIH Alley No. 1/17, Apt 8, Teheran, Iran (address of EAST POINT HOLDINGS) (individual) [FRY S&M] = address change
- PIK POZAREVAC, Pozarevac, Serbia [FRY S&M] = Spelling of "Pozarevac" changed
- POLJOPRIVREDNA BANKA OSNOVNA BANKA, all offices worldwide [FRY S&M] = Additional "BANKA" added to the end of the name
- POMORAC (n.k.a. LUCIANO HOPE) (3EIE4) Bulk Carrier 20,904GT Liberia (Panama) Flag (Citimark Shipping Limited) ((Oceanic Bulk Shipping S.A.)) (vessel) [FRY S&M] = Amended to reflect new ownership, name and flag
- PRELIC, M., V ul. Prorizna 13, POM. 06, Kiev, Ukraine (address of EAST POINT HOLDINGS) (individual) [FRY S&M] = address change
- PRIVATNA PRIVREDNA BANKA, all offices (Bank is headquartered in Montenegro) [FRY S&M] = spelling of name
- PROGRESS BEOGRAD (a.k.a. PROGRESS BEOGRAD PREDSTAVITELYSTVO), St. Gorkov 56 kv 112, 12 50 47 Moscow, Russia [FRY S&M] = Changed spelling of "PREDSTAVITELYSTVO" and deleted "VSSR"
- PROGRESS REPRESENTATIVE OFFICE, Szpitalna 6, Przedstawicielstwo w Warszawie, Warsaw, Poland [FRY S&M] = Changed spelling of "Warszawie"
- RADNIK (n.k.a. SOPHIE HOPE) (3ELK3) Bulk Carrier 17,882GT Liberia (Panama) Flag (Pocatelo Shipping Ltd.) ((Oceanic Bulk Shipping S.A.)) (vessel) [FRY S&M] = Amended entry to reflect new name, ownership and flag
- RAMA (f.k.a. KUPRES) (9HUP3) General Dry Cargo 13,688 GT Cyprus (Malta) Flag (White Star Shipping Co. Ltd.) ((South Adriatic Bulk Shipping Ltd.)) (vessel) [FRY S&M] = Amended to reflect name of new owner
- RIVAMED SHIPPING LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRY S&M] = eliminate "of Cyprus" from title; address change
- RUDIMEX GMBH, Landstrasse Hauptstrasse 1/3-25, 1030 Vienna, Austria [FRY S&M] = Change spelling of "Hauptstrasse"
- RUDNAP DD has been expanded to include all offices worldwide; all entries now organized under main entry for Belgrade; "DD" added to all sub-entries; changes to the main entry address:
- RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), 10 ul. Vuka Karadzica, 11001 Belgrade, Serbia [FRY S&M], all offices worldwide, including, but not limited to:
- RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Algiers branch office, 12 Rue Tirman, Algiers, Algeria [FRY S&M]
  - RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Beijing representative office, Beijing, China [FRY S&M]
  - RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Berlin branch office, Berlin, Germany [FRY S&M]
  - RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Jakarta representative office, Jakarta, Indonesia [FRY S&M]
  - RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Katowice representative office, Katowice, Poland [FRY S&M]
  - RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Moscow representative office, Moscow, Russia [FRY S&M]
  - RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Prague branch office, U Obecniho Dvora 2, Prague 1, Czech Republic [FRY S&M]
  - RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Rio de Janeiro branch office, Rio de Janeiro, Brazil [FRY S&M]
  - RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Tehran representative office, Tehran, Iran [FRY S&M]
- RUDNAP EXPORT-IMPORT has been expanded to include all offices worldwide; new sub-entries are organized under main entry for Belgrade (note also changes to the main entry address):
- RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), 10 ul. Vuka Karadzica, 11001 Belgrade, Serbia [FRY S&M], all offices worldwide, including, but not limited to:
- RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Algiers branch office, 12 Rue Tirman, Algiers, Algeria [FRY S&M]
  - RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Beijing representative office, Beijing, China [FRY S&M]
  - RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Berlin branch office, Berlin, Germany [FRY S&M]
  - RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Jakarta representative office, Jakarta, Indonesia [FRY S&M]
  - RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Katowice representative office, Katowice, Poland [FRY S&M]
  - RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Moscow representative office, Moscow, Russia [FRY S&M]
  - RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Prague branch office, U Obecniho Dvora 2, Prague 1, Czech Republic [FRY S&M]
  - RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Rio de Janeiro branch office, Rio de Janeiro, Brazil [FRY S&M]
  - RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Tehran representative office, Tehran, Iran [FRY S&M]
- The S.A.V. MUENCHEN entries were expanded to include all offices; Specific German offices now organized under one main heading; German street names spelled out:
- S.A.V. MUENCHEN (a.k.a. SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH; a.k.a. SEVER-AGROVOJVODINA GMBH), Germany [FRY S&M], all offices, including, but not limited to:
- S.A.V. MUENCHEN (a.k.a. SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH; a.k.a. SEVER-AGROVOJVODINA GMBH), Wagenlager Borsigstrasse 5-7, 5090 Leverkusen, Germany [FRY S&M]
  - S.A.V. MUENCHEN (a.k.a. SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH; a.k.a. SEVER-AGROVOJVODINA GMBH), Augustin Strasse 33, 8000 Munich, Germany [FRY S&M]
- SEKULAREC, Mirko, Plaza Liberty No. 8, 20131 Milan, Italy (address of EAST POINT HOLDINGS) (individual) [FRY S&M] = address change
- SIMPO BRD, Moll-Strasse 10, 1020 Berlin, Germany [FRY S&M] = address change
- SMEDEREVO (n.k.a. ORE STAR) (J8FN9) Ore/Oil Carrier 86,401GT Saint Vincent Flag (Glimmer Maritime S.A.) (vessel) [FRY S&M] = Corrected spelling of "SMEDEREVO"
- The SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH entries were expanded to include all offices; Specific German offices now organized under one main heading; German street names spelled out:
- SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SEVER-AGROVOJVODINA GMBH), Germany [FRY S&M], all offices, including, but not limited to:
- SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SEVER-AGROVOJVODINA GMBH), Wagenlager Borsigstrasse 5-7, 5090 Leverkusen, Germany [FRY S&M]
  - SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SEVER-AGROVOJVODINA GMBH), Augustin Strasse 33, D-8000 Munich, Germany [FRY S&M]
- The SEVER-AGROVOJVODINA GMBH entries were expanded to include all offices; Specific German offices now organized under one main heading; German street names spelled out:
- SEVER-AGROVOJVODINA GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH), Germany [FRY S&M], all offices, including, but not limited to:
- SEVER-AGROVOJVODINA GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH), Augustin Strasse 33, D-8000 Munich, Germany [FRY S&M]
  - SEVER-AGROVOJVODINA GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH), Wagenlager Borsigstrasse 5-7, 5090 Leverkusen, Germany [FRY S&M]
- SEVOJNO OVERSEAS CORPORATION, Englewood, NJ, U.S.A. [FRY S&M] = Added "U.S.A." to address
- SEVER, Subotica, Vojvodina (Serbia) [FRY S&M] = changed spelling of "Subotica"

The SIMA POGACAREVIC-SIMPO entry was expanded to include all offices worldwide; various locations were added under this entry that were previously only listed under the SIMPO a.k.a.:

- SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Vranje, Serbia [FRY S&M], all offices worldwide, including, but not limited to:
- SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Stepanska 57/11 (c/o GENEX), Prague, Czech Republic [FRY S&M]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), 9 Ovenceka, Prague 17000, Czech Republic [FRY S&M]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Staples Corner West, 717 North Circular Road, London, England [FRY S&M]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), 2 Rue Ernest Psichari, Paris, France [FRY S&M]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), 49 Blockdammweg, Berlin C 1157, Germany [FRY S&M]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Roberta Karolya 67, Budapest, Hungary [FRY S&M]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Via Tre Case 69-A, Limena, Italy [FRY S&M]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), 22 Via S Sofia, Milan 20122, Italy [FRY S&M]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Turin, Italy [FRY S&M]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Ciec-Stomill 7422 Lipcast, Poland [FRY S&M]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Rybex-Odroweze 1, Szczecin, Poland [FRY S&M]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Paged, Warsaw, Poland [FRY S&M]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Podvale 27, Warsaw, Poland [FRY S&M]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), c/o GENEX, Kutozovskii pr. 13 Podedz 3, kv. 111, Moscow, Russia [FRY S&M]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Kv 103, 62 Moskva Dom, Bolshaya Gruzinskaya, Moscow, Russia [FRY S&M]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Svetonikolski Trg 6, Belgrade 11000, Serbia [FRY S&M]
- All SIMPO entries now organized under main entry for Vranje, Serbia:
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Vranje, Serbia [FRY S&M], all offices worldwide, including, but not limited to:
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Stepanska 57/11 (c/o GENEX), Prague, Czech Republic [FRY S&M]
  - SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), 9 Ovenceka, Prague 17000, Czech Republic [FRY S&M]
  - SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Staples Corner West, 717 North Circular Road, London, England [FRY S&M]
  - SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), 2 Rue Ernest Psichari, Paris, France [FRY S&M]
  - SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), 49 Blockdammweg, Berlin C 1157, Germany [FRY S&M]
  - SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Roberta Karolya 67, Budapest, Hungary [FRY S&M]
  - SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Via Tre Case 69-A, Limena, Italy [FRY S&M]
  - SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), 22 Via S Sofia, Milan 20122, Italy [FRY S&M]
  - SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Turin, Italy [FRY S&M]
  - SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Ciec-Stomill 7422 Lipcast, Poland [FRY S&M]
  - SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Rybex-Odroweze 1, Szczecin, Poland [FRY S&M]
  - SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Paged, Warsaw, Poland [FRY S&M]
  - SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Podvale 27, Warsaw, Poland [FRY S&M]
  - SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), c/o GENEX, Kutozovskii pr. 13 Podedz 3, kv. 111, Moscow, Russia [FRY S&M]

- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Kv 103, 62 Moskva Dom, Bolshaya Gruzinskaya, Moscow, Russia [FRY S&M]
  - SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Svetonikolski Trg 6, Belgrade 11000, Serbia [FRY S&M]
- SIMPO FRANCE (f.k.a. BINGO FRANCE), 28 Rue du Puits Dixmes Sennia 606, 94320 Thiais-CEDEX, France [FRY S&M] = From "Thiais-CEDEX-France" to "Thiais-CEDEX, France"
- SIMPO INTERNATIONAL (BRANCH OFFICE), Dufourstrasse 107, Zurich, Switzerland [FRY S&M] = German Street name spelled out
- SOPHIE HOPE (f.k.a. RADNIK) (3ELK3) Bulk Carrier 17,882GT Liberia (Panama) Flag (Pocatelo Shipping Ltd.) ((Oceanic Bulk Shipping S.A.) (vessel) [FRY S&M] = addition of n.k.a.
- STELJIC, Marko; DOB 10 Oct 35; Bulevar Marsala Tita 11, 11000 Beograd, Serbia (individual) [FRY S&M] = Added "Bulevar" to address
- SUNBOW MARITIME S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRY S&M] = Deleted "Belgrade" from address
- TASLAW NOMINEES LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus [FRY S&M] = Spelled out "Street"
- TASLAW SECRETARIAL LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus [FRY S&M] = Spelled out "Street"
- TASLAW SERVICES LTD., 2 Sofoules Street, Chanteclair Bldg., 2nd Floor No. 205, Nicosia, Cyprus [FRY S&M] = Spelled out "Street"
- TIVAT (9HUM3) General Dry Cargo 9,698GT Malta Flag (Zeta Ocean Shipping Ltd.) (vessel) [FRY S&M] = From "Flag" to "Flag"
- TRAFI HOLDINGS LTD., 18 Ayios Dometios Street, Nicosia, Cyprus [FRY S&M] = Deleted "of Nicosia;" spelled out "Street"
- TREPCA-KOSOVSKA MITROVICA (a.k.a. MINING METALLURGY-CHEMICAL COMBINATION OF LEAD AND ZINC), Kosovska Mitrovica, Kosovo (Serbia) [FRY S&M] = name revision
- UBB INVESTMENTS & FINANCE (a.k.a. PCL PELCAM TRADE LTD.), 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRY S&M] = listing of a.k.a.
- UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Sokolovska 93/2p, Prague 8-Karlin, Czech Republic [FRY S&M] = address change
- UDRUZENA KOSOVSKA BANKA, Rossmarkt 14/111, D-6000 Frankfurt am Main 1, Germany [FRY S&M] = address change
- VERIMPEX GMBH - IMPORT AND EXPORT, Bohmerstrasse 6, 6000 Frankfurt am Main 1, Germany [FRY S&M] = address change
- VUJNOVIC, Milorad; DOB 20 Mar 57; 21 Kosta Ourani Street, P.O. Box 3410, Limassol, Cyprus (address of INPEA (OVERSEAS) HOLDING LTD. of Limassol) (individual) [FRY S&M] = Spelled out "Street"
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE, AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Argentinenstrasse 22/II/4-11, 1040 Vienna, Austria [FRY S&M] = address correction
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE, AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Koenigstrasse 54/8, 7000 Stuttgart 1, Germany [FRY S&M] = from "Koenigstrasse" to "Koenigstrasse"
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE, AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Schledusenbruecke 1-4, 2000 Hamburg 36, Germany [FRY S&M] = from "Schledusenbruecke" to "Schledusenbruecke"
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE, AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Goether Strasse 2/II, 6000 Frankfurt am Main I, Germany [FRY S&M] = German street name spelled out
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE, AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), c/o Yugoslav Chamber of Economy, Saadoun Str., Shalun Bldg., Baghdad, Iraq [FRY S&M] = from "Bld" to "Bldg."

- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Zweierstrasse 169/1, 8003 Zurich, Switzerland [FRY S&M] = address change
- YUGOSLAV AIRLINES (a.k.a. JAT; a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ; a.k.a. JUGOSLOVENSKI AEROTRANSPORT), Belgrade, Serbia, all offices worldwide [FRY S&M] = expanded to include "all offices worldwide"
- Changes to the YUGOSLAV EXPORT AND CREDIT BANK INC. group of entries:
- = From "YUGOSLAV EXPORT AND CREDIT BANK GROUP" to "YUGOSLAV EXPORT AND CREDIT BANK INC."
  - = From "IWOZNA" to "IZWOZNA."
- = All entries now organized under Belgrade main entry
- YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), P.O. Box 234, Knez Mihailova 42, 11000 Belgrade, Serbia [FRY S&M], all offices worldwide, including, but not limited to:
- YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), Via Carducci 20-II, Piano Scala A, 1-34122 Trieste, Italy [FRY S&M]
  - YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), Mohren Strasse 17/III, Berlin, Germany [FRY S&M]
- YUGOSLAV OCEAN LINES (a.k.a. JOP; a.k.a. JUGOCELANIJA; a.k.a. JUGOSLAVENSKA OCEANSKA PLOVIDBA BB), Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro [FRY S&M] = Remove "BB" from address area and add "BB" to the end of "JUGOSLAVENSKA OCEANSKA PLOVIDBA"
- All Yugotours entries now organized under main Belgrade entry:
- YUGOTOURS, Belgrade, Serbia [FRY S&M], all offices worldwide, including, but not limited to:
- YUGOTOURS (a.k.a. GENERALEXPORT PRAGUE), Stepanska 57/II, 11000 Prague, Czech Republic [FRY S&M]
  - YUGOTOURS, Noerrebrogade 26, 2200 Copenhagen N. Denmark [FRY S&M]
  - YUGOTOURS, 39 avenue de Friedland, 75008 Paris, France [FRY S&M] = "Ave." spelled out
  - YUGOTOURS, Wilmerdorfer Strasse 134, 1000 Berlin 12, Germany [FRY S&M]
  - YUGOTOURS, Huttenstrasse 3, 4000 Dusseldorf 1, Germany [FRY S&M]
  - YUGOTOURS, Schwanthalerstrasse 83, 8000 Munich 2, Germany [FRY S&M]
  - YUGOTOURS, Steinstrasse 15, 7000 Stuttgart 1, Germany [FRY S&M]
  - YUGOTOURS (a.k.a. CENTROPRODUCT), Eisenberg Business Center, House Asia, Tel Aviv, Israel [FRY S&M]
  - YUGOTOURS (a.k.a. CENTROPRODUCT, BARI), Via Principe Amedeo 25, 70121 Bari, Italy [FRY S&M]
  - YUGOTOURS (a.k.a. CENTROPRODUCT S.R.L.), Via Agnello 2, 20121 Milan, Italy [FRY S&M]
  - YUGOTOURS (a.k.a. CENTROPRODUCT, ROME), Via Bissolati 76, 00187, Rome, Italy [FRY S&M]
- YUGOTOURS A.G., Militaerstrasse 90, 8004 Zurich, Switzerland [FRY S&M] = German street name changed and spelled out
- YUGOTOURS GMBH, Post Office Box 16848, Windmuehlstrasse 1, 6000 Frankfurt/Main 1, Germany [FRY S&M] = address changes
- YUGOTOURS-REISEN GMBH, Kaerntnerstrasse 26, Vienna, Austria [FRY S&M] = German street name spelled out
- YUGOTOURS S.A.R.L. (a.k.a. CENTROPRODUCT, S.A.R.L.), 39 avenue de Friedland, 75008 Paris, France [FRY S&M] = Address changes

## • 05/10/95

The following entries were listed as being related to the Federal Republic of Yugoslavia (Serbia & Montenegro) Sanctions Regulations

**[FRY S&M] on 04/18/95. The entries are being changed to tie them to the Libyan Sanctions Regulations [LIBYA] -**

MISTRA VILLAGE LTD., 22 Europa Centre, Floriana, Malta (registered address); Xemija Hill, St. Paul's Bay, Malta (operating address) [LIBYA]  
HOTEL MILANO DUE, Gzira, Malta [LIBYA]  
MARINA SAN GORG CO. LTD. (a.k.a. MARINA SAN GORG HOLIDAY COMPLEX), Malta [LIBYA]  
MARINA SAN GORG HOLIDAY COMPLEX (a.k.a. MARINA SAN GORG CO. LTD.), Malta [LIBYA]

### • 06/21/95

**The following entry has been removed from the list:**

COMPAGNIA MERCANTILE INTERNAZIONALE (a.k.a. COMEI SPA), Milan, Italy [CUBA] along with its a.k.a.: COMEI, SPA (a.k.a. COMPAGNIA MERCANTILE INTERNAZIONALE), Milan, Italy [CUBA]

**The following entries have been added:**

COBALT REFINERY CO. INC., Fort Saskatchewan, AB, Canada [CUBA]  
GENERAL NICKEL SA (a.k.a. LA COMPANIA GENERAL DE NIQUEL), Cuba [CUBA]  
INTERNATIONAL COBALT CO. INC., Fort Saskatchewan, AB, Canada [CUBA]  
LA COMPANIA GENERAL DE NIQUEL (a.k.a. GENERAL NICKEL SA), Cuba [CUBA]  
MOA NICKEL SA, Cuba [CUBA]

**The following entries are changed by the addition of 3 new a.k.a.'s:**

TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE (a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ] adds a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. AMIN ABU SHANAB & SONS CO.

TARIQ ABU SHANAB EST. TARIQ ABU SHANAB METALS ESTABLISHMENT (a.k.a. TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ] adds a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. AMIN ABU SHANAB & SONS CO.

TARIQ ABU SHANAB METALS ESTABLISHMENT (a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ] adds a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. AMIN ABU SHANAB & SONS CO.

**resulting in the addition of the following new entries:**

ABU SHANAB METALS ESTABLISHMENT (a.k.a. AMIN ABU SHANAB & SONS CO; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ]  
AMIN ABU SHANAB & SONS CO (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ]  
SHANAB METALS ESTABLISHMENT (a.k.a. AMIN ABU SHANAB & SONS CO (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE; a.k.a. TARIQ

ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ]

### • 07/24/95

**A new Specially Designated Terrorist has been named resulting in the following additions to the list:**

AHMAD, Abu (a.k.a. AHMED, Abu; a.k.a. SALAH, Mohammad Abd El-Hamid Khalil; a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2616, Bridgeview, Illinois 60455-6616, U.S.A.; Israel; DOB 30 May 1953; SSN 342-52-7612; Passport No. 024296248 (U.S.A.) (individual) [SDT]

AHMED, Abu (a.k.a. AHMAD, Abu; a.k.a. SALAH, Mohammad Abd El-Hamid Khalil; a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2616, Bridgeview, Illinois 60455-6616, U.S.A.; Israel; DOB 30 May 1953; SSN 342-52-7612; Passport No. 024296248 (U.S.A.) (individual) [SDT]

SALAH, Mohammad Abd El-Hamid Khalil (a.k.a. AHMAD, Abu; a.k.a. AHMED, Abu; a.k.a. SALAH, Mohammad Abdel Hamid Halil; a.k.a. SALAH, Muhammad A.), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2616, Bridgeview, Illinois 60455-6616, U.S.A.; Israel; DOB 30 May 1953; SSN 342-52-7612; Passport No. 024296248 (U.S.A.) (individual) [SDT]

SALAH, Mohammad Abdel Hamid Halil (a.k.a. AHMAD, Abu; a.k.a. AHMED, Abu; a.k.a. SALAH, Mohammad Abd El-Hamid Khalil; a.k.a. SALAH, Muhammad A.), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2616, Bridgeview, Illinois 60455-6616, U.S.A.; Israel; DOB 30 May 1953; SSN 342-52-7612; Passport No. 024296248 (U.S.A.) (individual) [SDT]

SALAH, Muhammad A. (a.k.a. AHMAD, Abu; a.k.a. AHMED, Abu; a.k.a. SALAH, Mohammad Abd El-Hamid Khalil; a.k.a. SALAH, Mohammad Abdel Hamid Halil), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2616, Bridgeview, Illinois 60455-6616, U.S.A.; Israel; DOB 30 May 1953; SSN 342-52-7612; Passport No. 024296248 (U.S.A.) (individual) [SDT]

**Two Yugoslav vessels have been removed from the list resulting in the following deletions:**

BULK STAR (f.k.a. JUGOMETAL) (J8FN8) Ore/Bulk/Oil Carrier 79,279GT Saint Vincent Flag (Litalia Shipping S.A.) (vessel) [FRY S&M]  
JUGOMETAL (f.k.a. BULK STAR) (J8FN8) Ore/Bulk/Oil Carrier 79,279GT Saint Vincent Flag (Litalia Shipping S.A.) (vessel) [FRY S&M]  
BOKA (n.k.a. KING LION; f.k.a. HANUMAN) (9HUQ3) General Dry Cargo 13,688GT Malta Flag (Worldwide Ocean Chartering Group [South Adriatic Bulk Shipping Ltd.]) (vessel) [FRY S&M]  
HANUMAN (n.k.a. KING LION; f.k.a. BOKA) (9HUQ3) General Dry Cargo 13,688GT Malta Flag (Worldwide Ocean Chartering Group [South Adriatic Bulk Shipping Ltd.]) (vessel) [FRY S&M]  
KING LION (f.k.a. BOKA; f.k.a. HANUMAN) (9HUQ3) General Dry Cargo 13,688GT Malta Flag (Worldwide Ocean Chartering Group [South Adriatic Bulk Shipping Ltd.]) (vessel) [FRY S&M]

### • 08/29/95

**A new Specially Designated Terrorist has been named resulting in the following additions to the list:**

ABU MARZOOK, Mousa Mohammed (a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. ABU-UMAR; a.k.a. MARZOOK, Mousa Mohamed Abou; a.k.a. MARZUK, Musa Abu), Political Leader in Amman, Jordan and Damascus, Syria for HAMAS; DOB 09 Feb 1951; POB Gaza, Egypt; SSN 523-33-8386 (U.S.A.); Passport No. 92/664 (Egypt) (individual) [SDT]

ABU-MARZUQ, Dr. Musa (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. ABU-UMAR; a.k.a. MARZOOK, Mousa Mohamed Abou; a.k.a. MARZUK, Musa Abu), Political Leader in Amman, Jordan and Damascus, Syria for HAMAS; DOB 09 Feb 1951; POB Gaza, Egypt; SSN 523-33-8386 (U.S.A.); Passport No. 92/664 (Egypt) (individual) [SDT]

ABU-MARZUQ, Sa'id (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. ABU-UMAR; a.k.a. MARZOOK, Mousa Mohamed Abou; a.k.a. MARZUK, Musa Abu), Political Leader in Amman, Jordan and Damascus, Syria for HAMAS; DOB 09 Feb 1951; POB Gaza, Egypt; SSN 523-33-8386 (U.S.A.); Passport No. 92/664 (Egypt) (individual) [SDT]

ABU-UMAR (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZOOK, Mousa Mohamed Abou; a.k.a. MARZUK, Musa Abu), Political Leader in Amman, Jordan and Damascus, Syria for HAMAS; DOB 09 Feb 1951; POB Gaza, Egypt; SSN 523-33-8386 (U.S.A.); Passport No. 92/664 (Egypt) (individual) [SDT]

MARZOOK, Mousa Mohamed Abou (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. ABU-UMAR; a.k.a. MARZUK, Musa Abu), Political Leader in Amman, Jordan and Damascus, Syria for HAMAS; DOB 09 Feb 1951; POB Gaza, Egypt; SSN 523-33-8386 (U.S.A.); Passport No. 92/664 (Egypt) (individual) [SDT]

MARZUK, Musa Abu (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. ABU-UMAR; a.k.a. MARZOOK, Mousa Mohamed Abou), Political Leader in Amman, Jordan and Damascus, Syria for HAMAS; DOB 09 Feb 1951; POB Gaza, Egypt; SSN 523-33-8386 (U.S.A.); Passport No. 92/664 (Egypt) (individual) [SDT]

### • 10/23/95

**The following vessels have been removed from the list of Specially Designated Nationals of the Federal Republic of Yugoslavia (Serbia & Montenegro):**

BUDVA (9HUH3) Bulk Carrier 17,397GT Malta Flag (South Adriatic Bulk Shipping Ltd.) (vessel) [FRY S&M]  
SUMADIJA (9HUI3) Bulk Carrier 17,939GT Malta Flag (South Adriatic Bulk Shipping Ltd.) (vessel) [FRY S&M]  
KAPETAN MARTINOVIC (9HTY3) General Dry Cargo 8,569GT Malta Flag (South Adriatic Bulk Shipping Ltd.) (vessel) [FRY S&M]

**The following names were added to the list under a new program dealing with international Narcotics Traffickers. The new designator is "[SDNT]." Where "a.k.a.'s" have not been repeated as separate entries the "a.k.a." information is intended as additional data but would be of little use as a separate entry for interdiction software:**

ARBELAEZ PARDO, Amparo, Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 9 Nov 1950; alt. DOB 9 Aug 1950; Passports AC568973 (Colombia), PE001850 (Colombia); Cedula No. 31218903 or 31151067 (Colombia) (individual) [SDNT]  
ARLONE FACELLI, Roberto, c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia;

Cedula No. 16632415 (Colombia) (individual) [SDNT]  
 AUREAL INMOBILIARIA LTDA., Avenida 7 No. 112-38 of. 104, Bogota, Colombia [SDNT]  
 BLAIMAR (a.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.), Calle 12B 27 39, 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]  
 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]  
 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 carreteras 38 y 38A esquinas, Cali, Colombia [SDNT]  
 CASTRO DE SANTACRUZ, Amparo, c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES EL PASO LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SAMARIA LTDA., Cali, Colombia; DOB 13 Jan 1948; alt. DOBs 13 Jan 1946, 14 Apr 1959, 14 Apr 1957; SSN 150-50-6323; Passports PE027370 (Colombia), AA429676 (Colombia); Cedula No. 38983611 (Colombia) (individual) [SDNT]  
 CAVIEDES CRUZ, Leonardo, c/o INVERSIONES SANTA LTDA., Cali, Colombia; DOB: 23 Nov 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 carreteras 38 y 38A esquinas, Cali, Colombia [SDNT]  
 COMERCIALIZADORA INTEGRAL LTDA. (a.k.a. CARS & CARS LTDA.; a.k.a. CENTRO COMERCIAL DEL AUTOMOVIL; a.k.a. PROYECTO CARS & CARS), Avenida Roosevelt entre carreteras 38 y 38A esquinas, Cali, Colombia [SDNT]  
 CONDOR (a.k.a. DISTRIBUIDORA DE DROGAS CONDOR LTDA.), Calle 10 No. 32A-64, Bogota, Colombia; Calle 68 52-05, Bogota, Colombia [SDNT]  
 CONSTRUCTORA CASCADA (a.k.a. SOCIEDAD CONSTRUCTORA LA CASCADA S.A.), Calle 1A 62A-120, Cali, Colombia; Calle 1A 62A-120 B2 108, 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 13 3-32 piso 12 y piso 14, Cali, Colombia; Carrera 4 12-41 of. 1401, Cali, Colombia; Carrera 4 No. 12-41 of. 1403, Cali, Colombia; Carrera 64 1C-63, Cali, Colombia; Carrera 64 1B-83, Cali, Colombia [SDNT]  
 DAZA QUIROA, Hugo Carlos, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 19236485 (Colombia) (individual) [SDNT]  
 DISTRIBUIDORA DE DROGAS CONDOR LTDA. (a.k.a. CONDOR), Calle 10 No. 32A-64, Bogota, Colombia; Calle 68 52-05, Bogota, Colombia [SDNT]  
 DISTRIBUIDORA DE DROGAS LA REBAJA PRINCIPAL S.A. (a.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA S.A.; a.k.a. DROGAS LA REBAJA), Calle 10 No. 4-47 Piso 19, Cali, Colombia; Calle 18 121-130, Cali, Colombia; Calle 14 6-66, Cali, Colombia; Carrera 7 13-132 piso 4, Cali, Colombia; Carrera 7A 14-25 piso 2, Cali, Colombia; Carrera 10 11-71, Cali, Colombia; Carrera 99 No. 46 A-10 Bdg 6 y 8, 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), Calle 10 No. 4-47 Piso 19, Cali, Colombia; Calle 18 121-130, Cali, Colombia; Calle 14 6-66, Cali, Colombia; Carrera 7 13-132 piso 4, Cali, Colombia; Carrera 7A 14-25 piso 2, Cali, Colombia; Carrera 10 11-71, Cali, Colombia; Carrera 99 No. 46 A-10 Bdg 6 y 8, Bogota, Colombia [SDNT]  
 DISTRIBUIDORA MIGIL BOGOTA LTDA. (n.k.a. DISTRIBUIDORA MIGIL CALI S.A.; n.k.a. DISTRIBUIDORA MIGIL LTDA.; n.k.a. MIGIL), Calle 5C 41-30, Cali, Colombia; Carrera 26 5B-65, Cali, Colombia; Carrera 30-5-12, Cali, Colombia [SDNT]  
 DISTRIBUIDORA MIGIL CALI S.A. (a.k.a. DISTRIBUIDORA MIGIL LTDA.; a.k.a. MIGIL; f.k.a. DISTRIBUIDORA MIGIL BOGOTA LTDA.), Calle 5C 41-30, Cali, Colombia; Carrera 26 5B-65, Cali, Colombia; Carrera 30-5-12, Cali, Colombia [SDNT]  
 DISTRIBUIDORA MIGIL LTDA. (a.k.a. DISTRIBUIDORA MIGIL CALI S.A.; a.k.a. MIGIL; f.k.a. DISTRIBUIDORA MIGIL BOGOTA LTDA.), Calle 5C 41-30, Cali, Colombia; Carrera 26 5B-65, Cali, Colombia; Carrera 30-5-12, Cali, Colombia [SDNT]  
 DROGAS LA REBAJA (a.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA S.A.; a.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA PRINCIPAL S.A.), Calle 10 No. 4-47 Piso 19, Cali, Colombia; Calle 18 121-130, Cali, Colombia; Calle 14 6-66, Cali, Colombia; Carrera 7 13-132 piso 4, Cali, Colombia; Carrera 7A 14-25 piso 2, Cali, Colombia; Carrera 10 11-71, Cali, Colombia; Carrera 99 No. 46 A-10 Bdg 6 y 8, Bogota, Colombia [SDNT]  
 DROGAS LA REBAJA BARRANQUILLA S.A., Avenida Pedro Heredia, Barranquilla, Colombia; Local Cerete, Barranquilla, Colombia; Local de Riohacha, Barranquilla, Colombia [SDNT]  
 DROGAS LA REBAJA BUCARAMANGA S.A., Local No. 1, Bucaramanga, Colombia; Local No. 1, Cucuta, Colombia; Local No. 2, Cucuta, Colombia; Local No. 6, Cucuta, Colombia; Local No. 7, Cucuta, Colombia; Local No. 9, Cucuta, Colombia; Local 201, Valledupar, Colombia [SDNT]  
 DROGAS LA REBAJA CALI S.A., Barrio Siloe, Cali, Colombia; Calle 13 #6-85, Cali, Colombia; Calle 3 #4-02 B/Ventura, Cali, Colombia; Local Comuñeros 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 Santa Rosa de Cabal, Pereira, Colombia; Local la Virginia, Pereira, Colombia [SDNT]  
 ESTRADA URIBE, Octavio, c/o GRUPO SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, 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]  
 GIL OSORIO, Alfonso, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 17 Dec 1946; alt. DOB 17 Dec 1940; Passports 14949229 (Colombia), 14949279 (Colombia), 14949289 (Colombia), AC342060 (Colombia); Cedula No. 14942279 or 14949279 (Colombia) (individual) [SDNT]  
 GOMEZ V., Manuel Antonio, c/o GANADERA LTDA., Cali, Colombia, Cedula No. 7921814 (Colombia) (individual) [SDNT]  
 GRUPO SANTA LTDA., Calle 18 106-98 of. 201/202, Cali, Colombia; Carrera 4 12-41 piso 14 y 15, Edificio Seguros Bolivar, Cali, Colombia; Carrera 84 17-29, Cali, Colombia [SDNT]  
 GUTIERRES C., Alvaro (a.k.a. GUTIERREZ C., Alvaro), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; DOB: 9 May 1942; Cedula No. 14966562 (Colombia) (individual) [SDNT]  
 GUTIERREZ C., Alvaro (a.k.a. GUTIERREZ C., Alvaro), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; DOB: 9 May 1942; Cedula No. 14966562 (Colombia) (individual) [SDNT]  
 GUTIERREZ CANCINO, Fernando Antonio, c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 4 Dec 1941; Cedula No. 6089071 (Colombia) (individual) [SDNT]  
 GUTIERREZ LOZANO, Ana Maria, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 1972; Cedula No. 39783954 or 39783975 (Colombia) (individual) [SDNT]  
 GUTIERREZ LOZANO, Juan Pablo, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 11 Apr 1972; Passport AC480604 (Colombia); Cedula No. 79570028 (Colombia) (individual) [SDNT]  
 HACIENDA LA NOVILLERA (a.k.a. NOVILLERA; a.k.a. NOVILLERA GANADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Paso de la Bolsa, Jamundi, Valle del Cauca, Colombia [SDNT]  
 HACIENDA SANDRANA (a.k.a. SANDRANA; a.k.a. SANDRANA GANADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia [SDNT]  
 HERRERA BUITRAGO, Helmer (a.k.a. "Pacho"; a.k.a. "H7"), Cali, Colombia; DOB 24 Aug 1951; alt. DOB 5 Jul 1951; Passport J287011 (Colombia); Cedula No. 16247821 (Colombia) (individual) [SDNT]  
 HOLGUIN SARRIA, Alvaro, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; Cedula No. 14950269 or 18950260 (Colombia) (individual) [SDNT]  
 IDARRAGA ORTIZ, Jaime, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 8237011 (Colombia) (individual) [SDNT]  
 INMOBILIARIA AURORA LTDA., Avenida Canagordas con Avenida Guali Casa 35, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Carrera 24F Oeste 3-70, Cali, Colombia; Carrera 38A No. 5E-31, Edificio Conquistadores, Cali, Colombia [SDNT]  
 INMOBILIARIA SAMARIA LTDA., Calle 13 3-32 piso 13, Cali, Colombia; Calle 13A 64-50 F201, Cali, Colombia; Calle 18, No. 106-98 of. 201/202, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia [SDNT]  
 INTERCREDITOS BOGOTA (a.k.a. INTERCREDITOS S.A.), Bogota, Colombia [SDNT]  
 INTERCREDITOS CALI (a.k.a. INTERCREDITOS S.A.), Avenida Roosevelt No. 38-32, piso 2, Cali, Colombia [SDNT]  
 INTERCREDITOS S.A. (a.k.a. INTERCREDITOS BOGOTA), Bogota, Colombia; (a.k.a. INTERCREDITOS CALI), Avenida Roosevelt No. 38-32, piso 2, Cali, Colombia [SDNT]  
 INVERSIONES ARA LTDA., Avenida 4N 6N-67 of. 601, Cali, Colombia; Avenida 6AN 18-69 1-128, Cali, Colombia; Avenida 6AN 23DN-16 of. 402, Cali, Colombia; Club El Remanso, Jamundi, Colombia [SDNT]  
 INVERSIONES EL PASO LTDA. (f.k.a. INVERSIONES NEGROAGRICOLA S.A.), Carrera 4 No. 12-41 of. 1403, 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 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 NEGOAGRICOLA S.A. (n.k.a. INVERSIONES EL PASO LTDA.), Carrera 4 No. 12-41 of. 1403, Cali, Colombia [SDNT]

INVERSIONES SANTA LTDA. (f.k.a. INVERSIONES Y CONSTRUCCIONES SANTA LIMITADA), 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; Calle 13 3-32 piso 14, Cali, Colombia; Carrera 2 Oeste 5-46 of 502, Cali, Colombia; Carrera 4 12-41 piso 14, Edificio Seguros Bolivar, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia [SDNT]

INVERSIONES Y CONSTRUCCIONES SANTA LIMITADA (n.k.a. INVERSIONES SANTA LTDA.), Calle 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; Calle 13 3-32 piso 14, 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]

IZQUIERDO OREJUELA, Patricia, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 41594424 (Colombia) (individual) [SDNT]

KRESSFOR (a.k.a. LABORATORIOS KRESSFOR DE COLOMBIA S.A.), Calle 16 28A 51, Bogota, Colombia; Calle 16 28A 57, Bogota, Colombia; Calle 17 28A-43, Bogota, Colombia; Calle 17A 28 43, Bogota, Colombia [SDNT]

LABORATORIOS BLAIMAR DE COLOMBIA S.A. (a.k.a. BLAIMAR), Calle 12B 27 39, Bogota, Colombia [SDNT]

LABORATORIOS 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]

LOZANO CANCINO DE GUTIERREZ, Maria Gladys (a.k.a. LOZANO DE GUTIERREZ, Gladys), c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 19 Oct 1948; Cedula No. 41444092 (Colombia) (individual) [SDNT]

LOZANO DE GOMEZ, Zilia, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 41577886 (Colombia) (individual) [SDNT]

MAZUERO ERAZO, Hugo, c/o GRUPO SANTA LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia; DOB 17 Jul 1936; alt. DOB 1945; Cedula No. 2445590 (Colombia) (individual) [SDNT]

MIGIL (a.k.a. DISTRIBUIDORA MIGIL CALI S.A.; a.k.a. DISTRIBUIDORA MIGIL LTDA.; f.k.a. DISTRIBUIDORA MIGIL BOGOTA LTDA.), Calle 5C 41-30, Cali, Colombia; Carrera 26 5B-65, Cali, Colombia; Carrera 30-5-12, Cali, Colombia [SDNT]

MOGOLLON RUEDA, Eduardo, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; DOB 5 Feb 1953; Cedula No. 19149691 or 19194691 (Colombia) (individual) [SDNT]

MONDRAGON DE RODRIGUEZ, Mariela, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 12 Apr 1935; Passport 4436059 (Colombia); Cedula No. 29072613 (Colombia) (individual) [SDNT]

MUNOZ RODRIGUEZ, Juan Carlos, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 25 Sep 1964; Passport 16703148 (Colombia); Cedula No. 16703148 (Colombia) (individual) [SDNT]

MUNOZ RODRIGUEZ, Soraya, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 26 Jul 1967; Passport AC569012 (Colombia); Cedula 31976822 (Colombia) (individual) [SDNT]

NOVILLERA (a.k.a. HACIENDA LA NOVILLERA; a.k.a. NOVILLERA GANADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Paso de la Bolsa, Jamundi, Valle del Cauca, Colombia [SDNT]

NOVILLERA GANADERA (a.k.a. HACIENDA LA NOVILLERA; a.k.a. NOVILLERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Paso de la Bolsa, Jamundi, Valle del Cauca, Colombia [SDNT]

PINZON, Marco Antonio, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; Cedula No. 17801803 (Colombia) (individual) [SDNT]

PREVENCION Y ANALISIS DE RIESGOS (a.k.a. PREVIA S.A.), Carrera 3 No. 10-20 of. 202, Cali, Colombia; Carrera 3 No. 12-40 of. 504, Cali, Colombia [SDNT]

PREVIA S.A. (a.k.a. PREVENCIÓN Y ANALISIS DE RIESGOS), Carrera 3 No. 10-20 of. 202, Cali, Colombia; Carrera 3 No. 12-40 of. 504, Cali, Colombia [SDNT]

PROYECTO CARS & CARS (a.k.a. CARS & CARS LTDA.; a.k.a. CENTRO COMERCIAL DEL AUTOMOVIL; a.k.a. COMERCIALIZADORA INTEGRAL LTDA.), Avenida Roosevelt entre carreras 38 y 38A esquinas, Cali, Colombia [SDNT]

RAMIREZ LIBREROS, Gladys Miriam, c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; DOB 20 Nov 1945; Passport 38974109 (Colombia); Cedula No. 38974109 (Colombia) (individual) [SDNT]

RIZO, Diego, c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; Cedula No. 144483334 (Colombia) (individual) [SDNT]

RODRIGUEZ ABADIA, William, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 31 Jul 1965; Cedula No. 16716259 (Colombia) (individual) [SDNT]

RODRIGUEZ ARBELAEZ, Carolina, c/o INVERSIONES ARA LTDA., Cali, Colombia; DOB 17 May 1979 (individual) [SDNT]

RODRIGUEZ ARBELAEZ, Maria Fernanda, c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; DOB: 28 Nov 1973; alternate DOB 28 Aug 1973; Passport: AC568974 (Colombia); Cedula No. 7382804819 (Colombia) (individual) [SDNT]

RODRIGUEZ MONDRAGON, Alexandra (a.k.a. RODRIGUEZ MONDRAGON, Maria Alexandra), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; DOB 30 May 1969; alt. DOB 5 May 1969; Passport AD359106 (Colombia); Cedula No. 66810048 (Colombia) (individual) [SDNT]

RODRIGUEZ MONDRAGON, Humberto, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 21 Jun 1963; Passport AD387757 (Colombia); Cedula No. 16688683 (Colombia) (individual) [SDNT]

RODRIGUEZ MONDRAGON, Jaime, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 16637592 (Colombia) (individual) [SDNT]

RODRIGUEZ MONDRAGON, Maria Alexandra (a.k.a. RODRIGUEZ MONDRAGON, Alexandra), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; DOB 30 May 1969; alt. DOB 5 May 1969; Passport AD359106 (Colombia); Cedula No. 66810048 (Colombia) (individual) [SDNT]

RODRIGUEZ OREJUELA DE GIL, Amparo, c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 13 Mar 1949; Passport AC342062 (Colombia); Cedula No. 3121877003 (Colombia) (individual) [SDNT]

RODRIGUEZ OREJUELA DE MUNOZ, Haydee (a.k.a. RODRIGUEZ OREJUELA DE ROJAS, Haydee), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; DOB: 22 Sep 1940; Cedula No. 38953333 (Colombia) (individual) [SDNT]

RODRIGUEZ OREJUELA DE ROJAS, Haydee (a.k.a. RODRIGUEZ OREJUELA DE MUNOZ, Haydee), c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; DOB: 22 Sep 1940; Cedula No. 38953333 (Colombia) (individual) [SDNT]

RODRIGUEZ OREJUELA, Gilberto (a.k.a. "Lucas;" a.k.a. "The Chess Player"), Cali, Colombia; DOB 31 Jan 1939; Passports T321642 (Colombia), 77588 (Argentina), 10545599 (Venezuela); Cedula No. 6068015 (Colombia) (individual) [SDNT]

RODRIGUEZ OREJUELA, Miguel Angel (a.k.a. "El Señor"; a.k.a. "Patricia"; a.k.a. "Patricio"; a.k.a. "Patty"; a.k.a. "Pat"; a.k.a. "Manuel"; a.k.a. "Manolo"; a.k.a. "Mike"; a.k.a. "Mauro"; a.k.a. "Doctor M.R.O."), Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia; DOB 23 Nov 1943; alt. DOB 15 Aug 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 DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 30 Jun 1963; alt. DOB 30 Aug 1963; alt. DOB 1966; Passports 007281 (Colombia), P0555266 (Colombia); Cedula No. 51741013 (Colombia) (individual) [SDNT]

SAMARIA ARRENDAMIENTO, Cali, Colombia [SDNT]

SAMARIA CANAS, Cali, Colombia [SDNT]

SAMARIA INTERESES, Cali, Colombia [SDNT]

SAMARIA LTDA., Cali, Colombia [SDNT]

SAMARIA TIERRAS, Cali, Colombia [SDNT]

SANDRANA (a.k.a. HACIENDA SANDRANA; a.k.a. SANDRANA GANADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia [SDNT]

SANDRANA CANAS, Cali, Colombia [SDNT]

SANDRANA GANADERA (a.k.a. HACIENDA SANDRANA; a.k.a. SANDRANA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia [SDNT]

SANTACRUZ CASTRO, Ana Milena, c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia; c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES EL PASO LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SAMARIA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia; DOB 31 Mar 1965; Passports 31929808 (Colombia), AB151189 (Colombia); Cedula No. 31929808 (Colombia) (individual) [SDNT]

SANTACRUZ CASTRO, Sandra, c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; DOB 28 Sep 1973; SSN 090-80-3433; Passports 043827307 (United States), D1690693 (United States), 100330728 (United States), J24728201 (Country unknown) (individual) [SDNT]

SANTACRUZ LONDONO, Jose (a.k.a. "Chepe"; a.k.a. "Don Chepe"; a.k.a. "El Gordo Chepe"; a.k.a. "07"), Cali, Colombia; DOB 1 Oct 1943; Passport AB149814 (Colombia); Cedula No. 14432230 (Colombia) (individual) [SDNT]

SOCIEDAD CONSTRUCTORA LA CASCADA S.A. (a.k.a. CONSTRUCTORA CASCADA), Calle 1A 62A-120, Cali, Colombia; Calle 1A 62A-120 B2 108, 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 13 3-32 piso 12 y piso 14, Cali, Colombia; Carrera 4 12-41 of. 1401, Cali, Colombia; Carrera 4 No. 12-41 of. 1403, Cali, Colombia; Carrera 64 1C-63, Cali, Colombia; Carrera 64 1B-83, Cali, Colombia [SDNT]

TORRES CORTES, Joselin, c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia; Cedula No. 19482747 (Colombia) (individual) [SDNT]

VILLALOBOS, Luis E., c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; Cedula No. 14875020 (Colombia) (individual) [SDNT]

ZABALETA SANDOVAL, Nestor, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; DOB 1927; Cedula No. 20305353 (Colombia); Passports 1690693 (United States), 100330728 (United States), J24728201 (Country unknown) (individual) [SDNT]