

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO LIST OF Specially Designated Nationals and Blocked Persons List

SINCE JANUARY 1, 2012

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other entities whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document that post-date the most recent Federal Register publication with respect to a particular sanctions program in the appendices to chapter V of Title 31, Code of Federal Regulations. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to Specially Designated Nationals or blocked entities may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official Federal Register publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication by removal from the list. Current information on licenses issued with regard to Specially Designated Nationals and other blocked persons may be obtained or verified by calling OFAC Licensing at 202/622-2480. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 2012:

• 01/05/12

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

AL-QA'IDA KURDISH BATTALIONS (a.k.a. KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ; a.k.a. KURDISTAN BRIGADE OF AL-QAEDA IN IRAQ; a.k.a. KURDISTAN BRIGADES; a.k.a. "AQKB"), Iran; Iraq [SDGT]
AQKB (a.k.a. AL-QA'IDA KURDISH BATTALIONS; a.k.a. KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ; a.k.a. KURDISTAN BRIGADE OF AL-QAEDA IN IRAQ; a.k.a. KURDISTAN BRIGADES), Iran; Iraq [SDGT]
KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ (a.k.a. AL-QA'IDA KURDISH BATTALIONS; a.k.a. KURDISTAN BRIGADE OF AL-QAEDA IN IRAQ; a.k.a. KURDISTAN BRIGADES), Iran; Iraq [SDGT]
KURDISTAN BRIGADE OF AL-QAEDA IN IRAQ (a.k.a. AL-QA'IDA KURDISH BATTALIONS; a.k.a. KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ; a.k.a. KURDISTAN BRIGADES; a.k.a. "AQKB"), Iran; Iraq [SDGT]

KURDISTAN BRIGADES (a.k.a. AL-QA'IDA KURDISH BATTALIONS; a.k.a. KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ; a.k.a. KURDISTAN BRIGADE OF AL-QAEDA IN IRAQ; a.k.a. "AQKB"), Iran; Iraq [SDGT]

• 01/10/12

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

ALVAREZ ZEPEDA, Oscar, Avenida Francisco Solis No. 30-B, Colonia Vicente Lombardo Toledano, Culiacan, Sinaloa C.P. 80010, Mexico; Boulevard Universitarios No. 789, Local 4, Colonia Villa Universidad, Culiacan, Sinaloa C.P. 80010, Mexico; Localidad San Jose del Barranco S/N, Badiraguato, Sinaloa C.P. 80500, Mexico; DOB 15 Sep 1979; POB Badiraguato, Sinaloa, Mexico; C.U.R.P. AAZO790915HSLLLPS09 (Mexico); R.F.C. AAZO790915AL6 (Mexico) (individual) [SDNTK]
TORRES HOYOS, Carlos Mario, Calle 48D No. 99-35, Medellin, Colombia; DOB 11 Aug 1976; POB Cauca, Antioquia, Colombia; Cedula No. 71763915 (Colombia) (individual) [SDNTK]
VALDEZ BENITES, Joel, Avenida Mar Baltico No. 944, Colonia Lombardo Toledano, Culiacan, Sinaloa C.P. 80010, Mexico; DOB 20 Apr 1972; POB Badiraguato, Sinaloa, Mexico; C.U.R.P. VABJ720420HSLLLNL00 (Mexico); Passport G04809091 (Mexico) (individual) [SDNTK]

• 01/10/12

The following [SDNT] entries have been removed from OFAC's SDN list:

ABADIA BASTIDAS, Carmen Alicia (a.k.a. ABADIA DE RAMIREZ, Carmen Alicia), c/o DISDROGAS LTDA., Yumbo, Valle, Colombia; c/o RAMIREZ ABADIA Y CIA. S.C.S., Cali, Colombia; Calle 9 No. 39-65, Cali, Colombia; DOB 15 Jul 1934; POB Palmira, Valle, Colombia; Cedula No. 29021074 (Colombia) (individual) [SDNT]
ABADIA DE RAMIREZ, Carmen Alicia (a.k.a. ABADIA BASTIDAS, Carmen Alicia), c/o DISDROGAS LTDA., Yumbo, Valle, Colombia; c/o RAMIREZ ABADIA Y CIA. S.C.S., Cali, Colombia; Calle 9 No. 39-65, Cali, Colombia; DOB 15 Jul 1934; POB Palmira, Valle, Colombia; Cedula No. 29021074 (Colombia) (individual) [SDNT]

ALM INVESTMENT FLORIDA, INC., 780 NW 42nd Avenue, Suite 516, Miami, FL 33126; 780 NW Le Jeune Rd, Suite 516, Miami, FL 33126; 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156; US FEIN 65-0336852 (United States) [SDNT]

ARMANDO JAAR Y CIA. S.C.S., Carrera 74 No. 76-150, Barranquilla, Colombia; NIT # 890114337-6 (Colombia) [SDNT]

BRUNELLO LTD., Grand Cayman, Cayman Islands; Nine Island Avenue, Unit 1411, Miami Beach, FL; C.R. No. 68557 (Cayman Islands) [SDNT]

C.W. SALMAN PARTNERS, 1401 Brickell Avenue, Miami, FL 33131; US FEIN 65-0111089 (United States) [SDNT]

CARLOS SAIEH Y CIA. S.C.S., Carrera 74 No. 76 - 150, Barranquilla, Atlantico, Colombia; NIT # 800180437-8 (Colombia) [SDNT]

CIPE INVESTMENTS CORPORATION, Panama City, Panama; C.R. No. 197910/22096/0051 (Panama); RUC # 2209651197910 (Panama) [SDNT]

CONASA S.A. (a.k.a. CONSTRUCTORA ALTAVISTA INTERNACIONAL S.A.), Calle 77 B No. 57 - 141, Ofc. 917, Barranquilla, Colombia; NIT # 802019866-4 (Colombia) [SDNT]
CONSTRUCTORA ALTAVISTA INTERNACIONAL S.A. (a.k.a. CONASA S.A.), Calle 77 B No. 57 - 141, Ofc. 917, Barranquilla, Colombia; NIT # 802019866-4 (Colombia) [SDNT]

CONFECIONES LORD S.A., Carrera 74 No. 76 -150, Barranquilla, Atlantico, Colombia; NIT # 890101890-1 (Colombia) [SDNT]

ELIZABETH OVERSEAS INC., Panama City, Panama; C.R. No. 194798/21722 (Panama); RUC # 2172202194798 (Panama) [SDNT]

ESCALONA, Victor Julio, c/o C A V J CORPORATION LTDA., Bogota, Colombia; c/o C.A. V.J. CORPORATION, Barquisimeto, Lara, Venezuela; c/o VOL PHARMACY LTDA., Cucuta, Colombia; C.I.N. 7353289 (Venezuela); Passport A0229910 (Venezuela) (individual) [SDNT]

FINANZAS DEL NORTE LTDA. (a.k.a. FINANZAS DEL NORTE LUIS SAIEH Y CIA. S.C.A.), Calle 77 B No. 57 - 141, Ofc. 917, Barranquilla, Colombia; NIT # 890108715-2 (Colombia) [SDNT]

FINANZAS DEL NORTE LUIS SAIEH Y CIA. S.C.A. (f.k.a. FINANZAS DEL NORTE LTDA.), Calle 77 B No. 57 - 141, Ofc. 917, Barranquilla, Colombia; NIT # 890108715-2 (Colombia) [SDNT]

GAVIRIA PRICE, Juan Pablo, Carrera 4 No. 11-33 Ofc. 710, Cali, Colombia; c/o CRIADERO LA LUISA E.U., Cali, Colombia; DOB 09 Jul 1960; POB Cali, Valle, Colombia; Cedula No. 16639081 (Colombia); Passport 16639081 (Colombia) (individual) [SDNT]

GIL RODRIGUEZ, Ana Maria, c/o AMPARO R. DE GIL Y CIA. S.C.S., Cali, Colombia; c/o DROBLAM S.A., Cali, Colombia; DOB 24 Aug 1978; Cedula No. 67020296 (Colombia); Passport 67020296 (Colombia) (individual) [SDNT]

GIL RODRIGUEZ, Angela Maria, c/o AMPARO R. DE GIL Y CIA. S.C.S., Cali, Colombia; c/o DROBLAM S.A., Cali, Colombia; c/o AQUILEA S.A., Cali, Colombia; DOB 21 Feb 1980; Cedula No. 52721666 (Colombia); Passport 52721666 (Colombia) (individual) [SDNT]

GIMBER INVESTING CORPORATION, Virgin Islands, British [SDNT]

GIRALDO ARBELAEZ, Fernando, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; DOB 27 Nov 1952; Cedula No. 16249351 (Colombia) (individual) [SDNT]

GRANADA ASSOCIATES, INC., 780 NW Le Jeune Road, Suite 516, Miami, FL 33126; 780 NW 42nd Avenue, Suite 516, Miami, FL 33126; 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156; citizen Colombia; US FEIN 65-0336843 (United States) [SDNT]

INVERSIONES DEL PRADO ABDALA SAIIEH Y CIA. S.C.A., Calle 77 B No. 57 - 141, Ofc. 901, Barranquilla, Colombia; NIT # 890108452-0 (Colombia) [SDNT]

JAAR JACIR, Armando Jacobo (a.k.a. JAAR JASSIR, Armando Jacobo), c/o ALMACAES S.A., Bogota, Colombia; c/o ARMANDO JAAR Y CIA. S.C.S., Barranquilla, Colombia; c/o BLACKMORE INVESTMENTS A.V.V., Oranjestad, Aruba; c/o CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A., Bogota, Colombia; c/o G.L.G. S.A., Bogota, Colombia; c/o ILOVIN S.A., Bogota, Colombia; c/o JACARIA FLORIDA, INC., Miami, FL; c/o RAMAL S.A., Bogota, Colombia; Calle 72 No. 65-56, Barranquilla, Colombia; Calle 81 No. 57-56, Barranquilla, Colombia; Calle 118 No. 19-38, Bogota, Colombia; DOB 20 Jan 1947; POB Barranquilla, Colombia; Cedula No. 7432263 (Colombia); Passport P015313 (Colombia) (individual) [SDNT]

JAAR JASSIR, Armando Jacobo (a.k.a. JAAR JACIR, Armando Jacobo), c/o ALMACAES S.A., Bogota, Colombia; c/o ARMANDO JAAR Y CIA. S.C.S., Barranquilla, Colombia; c/o BLACKMORE INVESTMENTS A.V.V., Oranjestad, Aruba; c/o CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A., Bogota, Colombia; c/o G.L.G. S.A., Bogota, Colombia; c/o ILOVIN S.A., Bogota, Colombia; c/o JACARIA FLORIDA, INC., Miami, FL; c/o RAMAL S.A., Bogota, Colombia; Calle 72 No. 65-56, Barranquilla, Colombia; Calle 81 No. 57-56, Barranquilla, Colombia; Calle 118 No. 19-38, Bogota, Colombia; DOB 20 Jan 1947; POB Barranquilla, Colombia; Cedula No. 7432263 (Colombia); Passport P015313 (Colombia) (individual) [SDNT]

JAAR JACIR, Ricardo (a.k.a. JAAR JASSIR, Ricardo), c/o ALMACAES S.A., Bogota, Colombia; c/o CONFECCIONES LORD S.A., Barranquilla, Atlantico, Colombia; c/o CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A., Bogota, Colombia; c/o GIMBER INVESTING CORPORATION, Virgin Islands, British; c/o G.L.G. S.A., Bogota, Colombia; c/o ILOVIN S.A., Bogota, Colombia; c/o JACARIA FLORIDA, INC., Miami, FL; c/o RAMAL S.A., Bogota, Colombia; DOB 29 Sep 1940; POB Barranquilla, Colombia; citizen Colombia; Cedula No. 3714973 (Colombia); Passport AF665413 (Colombia) (individual) [SDNT]

JAAR JASSIR, Ricardo (a.k.a. JAAR JACIR, Ricardo), c/o ALMACAES S.A., Bogota, Colombia; c/o CONFECCIONES LORD S.A., Barranquilla, Atlantico, Colombia; c/o CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A., Bogota, Colombia; c/o GIMBER INVESTING CORPORATION, Virgin Islands, British; c/o G.L.G. S.A., Bogota, Colombia; c/o ILOVIN S.A., Bogota, Colombia; c/o JACARIA FLORIDA, INC., Miami, FL; c/o RAMAL S.A., Bogota, Colombia; DOB 29 Sep 1940; POB Barranquilla, Colombia; citizen Colombia; Cedula No. 3714973 (Colombia); Passport AF665413 (Colombia) (individual) [SDNT]

JAAR, Carmen E. (a.k.a. S DE JAAR, Carmen Elena; a.k.a. SIMAN DADA DE JAAR, Carmen Elena; a.k.a. SIMAN DE JAAR, Carmen Elena), c/o ARMANDO JAAR Y CIA. S.C.S., Barranquilla, Colombia; c/o CIPE INVESTMENTS CORPORATION, Panama City, Panama; 325 Poinciana Island Drive, Sunny Island Beach, FL 33160; DOB 01 Nov 1953; Cedula No. 1629942 (El Salvador); Passport B296684 (El Salvador) (individual) [SDNT]

S DE JAAR, Carmen Elena (a.k.a. JAAR, Carmen E.; a.k.a. SIMAN DADA DE JAAR, Carmen Elena; a.k.a. SIMAN DE JAAR, Carmen Elena), c/o ARMANDO JAAR Y CIA. S.C.S., Barranquilla, Colombia; c/o CIPE INVESTMENTS CORPORATION, Panama City, Panama; 325 Poinciana Island Drive, Sunny Island Beach, FL 33160; DOB 01 Nov 1953; Cedula No. 1629942 (El Salvador); Passport B296684 (El Salvador) (individual) [SDNT]

SIMAN DADA DE JAAR, Carmen Elena (a.k.a. JAAR, Carmen E.; a.k.a. S DE JAAR, Carmen Elena; a.k.a. SIMAN DE JAAR, Carmen Elena), c/o ARMANDO JAAR Y CIA. S.C.S., Barranquilla, Colombia; c/o CIPE INVESTMENTS CORPORATION, Panama City, Panama; 325 Poinciana Island Drive, Sunny Island Beach, FL 33160; DOB 01 Nov 1953; Cedula No. 1629942 (El Salvador); Passport B296684 (El Salvador) (individual) [SDNT]

SIMAN DE JAAR, Carmen Elena (a.k.a. JAAR, Carmen E.; a.k.a. S DE JAAR, Carmen Elena; a.k.a. SIMAN DADA DE JAAR, Carmen Elena), c/o ARMANDO JAAR Y CIA. S.C.S., Barranquilla, Colombia; c/o CIPE INVESTMENTS CORPORATION, Panama City, Panama; 325 Poinciana Island Drive, Sunny Island Beach, FL 33160; DOB 01 Nov 1953; Cedula No. 1629942 (El Salvador); Passport B296684 (El Salvador) (individual) [SDNT]

JACARIA FLORIDA, INC., 1149 SW 27th Avenue Suite 203, Miami, FL 33135; 9400 South Dadeland Boulevard Suite 601, Miami, FL 33156; US FEIN 592804133 (United States) [SDNT]

JAMCE INVESTMENTS LTD., Georgetown, Grand Cayman, Cayman Islands; C.R. No. 93989 (Cayman Islands) [SDNT]

KAREN OVERSEAS FLORIDA, INC., 780 NW Le Jeune Road, Suite 516, Miami, FL 33126; 780 NW 42nd Avenue, Suite 516, Miami, FL 33126; 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156; US FEIN 592827636 (United States) [SDNT]

KAREN OVERSEAS, INC., Panama City, Panama; C.R. No. 194799/0011 (Panama); RUC # 2172211194799 (Panama) [SDNT]

KATTUS CORPORATION, Bridgetown, St. Michael, Barbados; Registration ID 67199901 (Barbados) [SDNT]

KATTUS II CORPORATION, Panama City, Panama; C.R. No. 390286/172468 (Panama); RUC # 1724681390286 (Panama) [SDNT]

MARC LLC, 780 Le Jeune Road, Suite 516, Miami, FL 33126; 780 NW 42nd Avenue, Suite 516, Miami, FL 33126; 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156 [SDNT]

MARIN GOMEZ, Mallerly Alejandra, c/o LEMOFAR LTDA., Bogota, Colombia; DOB 2 Jul 1982; Cedula No. 52719053 (Colombia); Passport 52719053 (Colombia) (individual) [SDNT]

MLA INVESTMENTS INC., Virgin Islands, British; C.R. No. IBC 525487 (Virgin Islands, British) [SDNT]

MOISES SAIIEH Y CIA. S.C.A., Carrera 74 No. 76 - 150, Barranquilla, Atlantico, Colombia; NIT # 890114338-3 (Colombia) [SDNT]

PINZON POVEDA, Marco Antonio, Carrera 65 No. 13B-125 apt. 307, Cali, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; DOB 21 Dec 1948; Cedula No. 17801803 (Colombia) (individual) [SDNT]

RAMIREZ PONCE, Omar, c/o DISDROGAS LTDA., Yumbo, Valle, Colombia; c/o RAMIREZ ABADIA Y CIA. S.C.S., Cali, Colombia; Carrera 38 No. 13-138, Cali, Colombia; DOB 01 Jan 1940; POB Cali, Colombia; Cedula No. 6064636 (Colombia); Passport 6064636 (Colombia) (individual) [SDNT]

RENTERIA CAICEDO, Beatriz Eugenia, c/o CANADUZ S.A., Cali, Colombia; Diagonal 130 No. 7-20, Apt. 806, Bogota, Colombia; Avenida 11 No. 7N-166, Cali, Colombia; 85 Brainerd Road, Townhouse 9, Allston, MA 02134; 18801 Collins Avenue, Apt. 322-3, Sunny Isles Beach, FL 33160; Calle 90 No. 10-05, Bogota, Colombia; c/o INVERSIONES AGROINDUSTRIALES DEL OCCIDENTE LTDA., Bogota, Colombia; c/o COMPANIA AGROPECUARIA DEL SUR LTDA., Bogota, Colombia; DOB 30 Nov 1977; citizen Colombia; nationality Colombia; Cedula No. 52424737 (Colombia); Passport AG034865 (Colombia); alt. Passport AE309750 (Colombia); SSN 594-33-3351 (United States) (individual) [SDNT]

RICARDO JAAR Y CIA. S.C.S., Carrera 74 No. 76 - 150, Barranquilla, Atlantico, Colombia; NIT # 890114336-9 (Colombia) [SDNT]

RIXFORD INVESTMENT CORPORATION, Panama City, Panama; RUC # 1963801394709 (Panama) [SDNT]

SAIEH JAMIS, Carlos Ernesto, c/o ALMACAES S.A., Bogota, Colombia; c/o ALM INVESTMENT FLORIDA, INC., Miami, FL; c/o BLACKMORE INVESTMENTS A.V.V., Oranjestad, Aruba; c/o CARLOS SAIIEH Y CIA. S.C.S., Barranquilla, Atlantico, Colombia; c/o CONFECCIONES LORD S.A., Barranquilla, Atlantico, Colombia; c/o CONSTRUCTORA ALTAVISTA INTERNACIONAL S.A., Barranquilla, Colombia; c/o CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A., Bogota, Colombia; c/o ELIZABETH OVERSEAS INC., Panama City, Panama; c/o FINANZAS DEL NORTE LUIS SAIIEH Y CIA. S.C.A., Barranquilla, Colombia; c/o G.L.G. S.A., Bogota, Colombia; c/o GRANADA ASSOCIATES, INC., Miami, FL; c/o ILOVIN S.A., Bogota, Colombia; c/o INVERSIONES DEL PRADO ABDALA SAIIEH Y CIA. S.C.A., Barranquilla, Colombia; c/o KAREN OVERSEAS, INC., Panama City, Panama; c/o KAREN OVERSEAS FLORIDA, INC., Miami, FL; c/o KATTUS II CORPORATION, Panama City, Panama; c/o MARC LLC, Miami, FL; c/o MOISES SAIIEH Y CIA. S.C.A., Barranquilla, Colombia; c/o RAMAL S.A., Bogota, Colombia; c/o RIXFORD INVESTMENT CORPORATION,

- Panama City, Panama; c/o URBANIZADORA ALTAVISTA INTERNACIONAL S.A., Barranquilla, Colombia; c/o VILLAROSA INVESTMENTS FLORIDA, INC., Miami, FL; 780 NW Le Jeune Rd, Suite 516, Miami, FL 33126; 780 NW 42nd Avenue, Suite 516, Miami, FL 33126; Carrera 56 No. 79-102 Piso-10, Barranquilla, Colombia; Nine Island Avenue, Unit 1411, Miami Beach, FL; 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156; c/o C.W. SALMAN PARTNERS, Miami, FL; c/o SALMAN CORAL WAY PARTNERS, Miami, FL; c/o BRUNELLO LTD., Grand Cayman, Cayman Islands; c/o MLA INVESTMENTS, INC., Virgin Islands, British; DOB 24 Feb 1964; POB Barranquilla, Colombia; citizen Colombia; nationality Colombia; Cedula No. 8739066 (Colombia); Passport AH006864 (Colombia) (individual) [SDNT]
- SAIEH MUVDI, Moises Abdal, 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156; c/o ALMACAES S.A., Bogota, Colombia; c/o ALM INVESTMENT FLORIDA, INC., Miami, FL; c/o CARLOS SAIEH Y CIA. S.C.S., Barranquilla, Atlantico, Colombia; c/o CONFECIONES LORD S.A., Barranquilla, Atlantico, Colombia; c/o CONSTRUCTORA ALTAVISTA INTERNACIONAL S.A., Barranquilla, Colombia; c/o CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A., Bogota, Colombia; c/o ELIZABETH OVERSEAS INC., Panama City, Panama; c/o G.L.G. S.A., Bogota, Colombia; c/o C.W. SALMAN PARTNERS, Miami, FL; c/o SALMAN CORAL WAY PARTNERS, Miami, FL; c/o GRANADA ASSOCIATES, INC., Miami, FL; c/o ILOVIN S.A., Bogota, Colombia; c/o INVERSIONES DEL PRADO ABDALA SAIEH Y CIA. S.C.A., Barranquilla, Colombia; c/o KAREN OVERSEAS, INC., Panama City, Panama; c/o KAREN OVERSEAS FLORIDA, INC., Miami, FL; c/o KATTUS II CORPORATION, Panama City, Panama; c/o MOISES SAIEH Y CIA. S.C.A., Barranquilla, Colombia; c/o RAMAL S.A., Bogota, Colombia; c/o RIXFORD INVESTMENT CORPORATION, Panama City, Panama; c/o SUNSET & 97TH HOLDINGS, LLC., Miami, FL; c/o URBANIZADORA ALTAVISTA INTERNACIONAL S.A., Barranquilla, Colombia; Carrera 56 No. 79-40, Apt 7, Barranquilla, Colombia; 19667 NE 36 Court A 12-G, North Miami Beach, FL 33180; 780 NW Le Jeune Rd, Suite 516, Miami, FL 33126; 780 NW 42nd Avenue, Suite 516, Miami, FL 33126; 1405 SW 107th Ave, Ste 301B, Miami, FL; 19667 Turnberry Way, Unit 12G, Miami, FL 33180; 20301 W Country Club Drive, Apt 824, Aventura, FL 33180; c/o VILLAROSA INVESTMENTS FLORIDA, INC., Miami, FL; c/o JAMCE INVESTMENTS LTD., Grand Cayman, Cayman Islands; c/o KATTUS CORPORATION, Barbados; c/o MLA INVESTMENTS, INC., Virgin Islands, British; c/o VILLAROSA INVESTMENTS CORPORATION, Panama City, Panama; DOB 06 Jun 1945; POB Pamplona, Norte de Santander; citizen Colombia; Cedula No. 7427466 (Colombia) (individual) [SDNT]
- SALMAN CORAL WAY PARTNERS, 2731 Coral Way, Miami, FL 33145; US FEIN 59-2276524 (United States) [SDNT]
- SUNSET & 97TH HOLDINGS, LLC. (a.k.a. SUNSET AND 97TH HOLDINGS, LLC.), 19667 Turnberry Way, Unit 12 G, Miami, FL 33180; 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156; 780 NW Le Jeune Road, Suite 516, Miami, FL 33126; 780 NW 42nd Avenue, Suite 516, Miami, FL 33126; P.O. Box 51314, Calle 72 No. 6556, Barranquilla, Colombia; US FEIN 260064717 (United States) [SDNT]
- Colombia; US FEIN 260064717 (United States) [SDNT]
- SUNSET AND 97TH HOLDINGS, LLC. (a.k.a. SUNSET & 97TH HOLDINGS, LLC.), 19667 Turnberry Way, Unit 12 G, Miami, FL 33180; 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156; 780 NW Le Jeune Road, Suite 516, Miami, FL 33126; 780 NW 42nd Avenue, Suite 516, Miami, FL 33126; P.O. Box 51314, Calle 72 No. 6556, Barranquilla, Colombia; US FEIN 260064717 (United States) [SDNT]
- TELNET S.A. (a.k.a. URBANIZADORA ALTAVISTA INTERNACIONAL S.A.; a.k.a. URBAVISTA), Calle 77 B No. 57 - 141, Ofc. 917, Barranquilla, Colombia; NIT # 802014697-3 (Colombia) [SDNT]
- URBANIZADORA ALTAVISTA INTERNACIONAL S.A. (f.k.a. TELNET S.A.; a.k.a. URBAVISTA), Calle 77 B No. 57 - 141, Ofc. 917, Barranquilla, Colombia; NIT # 802014697-3 (Colombia) [SDNT]
- URBAVISTA (f.k.a. TELNET S.A.; a.k.a. URBANIZADORA ALTAVISTA INTERNACIONAL S.A.), Calle 77 B No. 57 - 141, Ofc. 917, Barranquilla, Colombia; NIT # 802014697-3 (Colombia) [SDNT]
- VILLAROSA INVESTMENTS CORPORATION, Panama City, Panama; C.R. No. 312563/48824/0058 (Panama) [SDNT]
- VILLAROSA INVESTMENTS FLORIDA, INC., 780 NW Le Jeune Road, Suite 516, Miami, FL 33126; 780 NW 42nd Avenue, Suite 516, Miami, FL 33126; 9100 South Dadeland Boulevard, Suite 912, Miami, FL 33156; US FEIN 650439600 (United States) [SDNT]
- The following [SDNTK] entries have been removed from OFAC's SDN list:**
- GRUPO LOMEDIC (a.k.a. LOMEDIC, S.A. DE C.V.; a.k.a. MEDIC EXPRESS, S.A. DE C.V.), Av. del Parque #489, Col. San Andres, Guadalajara, Jalisco 44810, Mexico; Calle Chicle 234, Colonia El Colli Industrial, Zapopan, Jalisco 45069, Mexico; R.F.C. LOM-990211-KQ2 (Mexico) [SDNTK]
- LOMEDIC, S.A. DE C.V. (a.k.a. GRUPO LOMEDIC; a.k.a. MEDIC EXPRESS, S.A. DE C.V.), Av. del Parque #489, Col. San Andres, Guadalajara, Jalisco 44810, Mexico; Calle Chicle 234, Colonia El Colli Industrial, Zapopan, Jalisco 45069, Mexico; R.F.C. LOM-990211-KQ2 (Mexico) [SDNTK]
- MEDIC EXPRESS, S.A. DE C.V. (a.k.a. GRUPO LOMEDIC; a.k.a. LOMEDIC, S.A. DE C.V.), Av. del Parque #489, Col. San Andres, Guadalajara, Jalisco 44810, Mexico; Calle Chicle 234, Colonia El Colli Industrial, Zapopan, Jalisco 45069, Mexico; R.F.C. LOM-990211-KQ2 (Mexico) [SDNTK]
- LOMELI BOLANOS, Carlos, c/o LOMEDIC, S.A. DE C.V., Guadalajara, Jalisco, Mexico; DOB 05 Aug 1959; POB Guadalajara, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. LOBC590805HJCMR02 (Mexico) (individual) [SDNTK]
- 01/10/12**
- The following [IRAQ2] entries have been removed from OFAC's SDN list:**
- AL-HABOBI, Dr. Safa (a.k.a. AL-HABOBI, Dr. Safa Haji J; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi), Flat 4D Thorney Court, Palace Gate, Kensington, United Kingdom; Iraq; DOB 01 Jul 1946; Former Minister of Oil (individual) [IRAQ2]
- AL-HABOBI, Dr. Safa Haji J (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi), Flat 4D Thorney Court, Palace Gate, Kensington, United Kingdom; Iraq; DOB 01 Jul 1946; Former Minister of Oil (individual) [IRAQ2]
- AL-HABOBI, Dr. Safa Haji J (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi), Flat 4D Thorney Court, Palace Gate, Kensington, United Kingdom; Iraq; DOB 01 Jul 1946; Former Minister of Oil (individual) [IRAQ2]
- AL-HABOBI, Dr. Safa Hadi Jawad (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABUBI, Dr. Safa Haji J; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi), Flat 4D Thorney Court, Palace Gate, Kensington, United Kingdom; Iraq; DOB 01 Jul 1946; Former Minister of Oil (individual) [IRAQ2]
- HABUBI, Dr. Safa Hadi Jawad (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABUBI, Dr. Safa Haji J; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi), Flat 4D Thorney Court, Palace Gate, Kensington, United Kingdom; Iraq; DOB 01 Jul 1946; Former Minister of Oil (individual) [IRAQ2]
- HABUBI, Dr. Safa Jawad (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABUBI, Dr. Safa Haji J; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. JAWAD, Dr. Safa Hadi), Flat 4D Thorney Court, Palace Gate, Kensington, United Kingdom; Iraq; DOB 01 Jul 1946; Former Minister of Oil (individual) [IRAQ2]
- JAWAD, Dr. Safa Hadi (a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABUBI, Dr. Safa Haji J; a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. HABUBI, Dr. Safa Jawad), Flat 4D Thorney Court, Palace Gate, Kensington, United Kingdom; Iraq; DOB 01 Jul 1946; Former Minister of Oil (individual) [IRAQ2]
- MATRIX CHURCHILL CORPORATION, 5903 Harper Road, Cleveland, OH 44139, OH 44139 [IRAQ2]
- 01/19/12**
- The following [SDNTK] entries have been added to OFAC's SDN list:**
- ANDREA YARI S.A. (a.k.a. ANDREAYARI, S.A.), 2 Calle 6AVE, Barrio El Centro San Pedro Sula, Cortes, Honduras; RUC # 45476-12-300189 (Panama) [SDNTK]
- ANDREAYARI, S.A. (a.k.a. ANDREA YARI S.A.), 2 Calle 6AVE, Barrio El Centro San Pedro Sula, Cortes, Honduras; RUC # 45476-12-300189 (Panama) [SDNTK]
- BINGOTON MILLONARIO, Sarafi 3 Avenida 13-46 Zona 1, Guatemala, Guatemala [SDNTK]
- BORRAYO LASMIBAT, Hayron Eduardo (a.k.a. BORRAYO LISMIBAT, Eduardo); DOB 3 May 1972; citizen Guatemala; Passport 22222838 (individual) [SDNTK]
- BORRAYO LISMIBAT, Eduardo (a.k.a. BORRAYO LASMIBAT, Hayron Eduardo); DOB 3 May 1972; citizen Guatemala; Passport 22222838 (individual) [SDNTK]
- CHACON ROSSELL, Marlory Dadiana; DOB 4 Oct 1972; POB Guatemala City, Guatemala; nationality Guatemala (individual) [SDNTK]
- FERNANDEZ CARBAJAL, Jorge Andres, c/o ANDREA YARI S.A.; c/o FER'SEG S.A.; DOB 26 Feb 1958; nationality Honduras; Passport 14098 (individual) [SDNTK]

FER'SEG S.A., 2 Calle 6AVE, Barrio El Centro San Pedro Sula, Cortes, Honduras; Registration ID 160766 (Panama) [SDNTK]
 HERNANDEZ DE BORRAYO, Mirza Silvana, c/o BINGOTON MILLONARIO; c/o REVOLUCIONES POR MINUTO
 ACELERACION S.A.; DOB 30 Mar 1974; POB Guatemala; nationality Guatemala; Passport 008818499 (individual) [SDNTK]
 REVOLUCIONES POR MINUTO ACELERACION S.A. (a.k.a. RPM ACELERACION), 20 Calle 26-30, Zona 10, Guatemala, Guatemala; NIT # 3197607-7 [SDNTK]
 RPM ACELERACION (a.k.a. REVOLUCIONES POR MINUTO ACELERACION S.A.), 20 Calle 26-30, Zona 10, Guatemala, Guatemala; NIT # 3197607-7 [SDNTK]

• 01/23/12

The following [IRAN][NPWMD][IFSR] entries have been changed on OFAC's SDN list:

BANK TEJARAT, PO Box 11365-5416, 152 Taleghani Avenue, Tehran 15994, Iran; 130, Zandi Alley, Taleghani Avenue, No 152, Ostad Nejat Ollahi Cross, Tehran 14567, Iran; 124-126 Rue de Provence, Angle 76 bd Haussman, Paris 75008, France; PO Box 734001, Rudaki Ave 88, Dushanbe 734001, Tajikistan; Office C208, Beijing Lufthansa Center No 50, Liangmaqiao Rd, Chaoyang District, Beijing 100016, China; c/o Europaisch-Iranische Handelsbank AG, Depenau 2, D-20095, Hamburg, Germany; PO Box 119871, 4th Floor, c/o Persia International Bank PLC, The Gate Bldg, Dubai City, United Arab Emirates; c/o Persia International Bank, 6 Lothbury, London EC2R 7HH, United Kingdom; all offices worldwide [IRAN]-to-BANK TEJARAT, PO Box 11365-5416, 152 Taleghani Avenue, Tehran 15994, Iran; 130, Zandi Alley, Taleghani Avenue, No 152, Ostad Nejat Ollahi Cross, Tehran 14567, Iran; 124-126 Rue de Provence, Angle 76 bd Haussman, Paris 75008, France; PO Box 734001, Rudaki Ave 88, Dushanbe 734001, Tajikistan; Office C208, Beijing Lufthansa Center No 50, Liangmaqiao Rd, Chaoyang District, Beijing 100016, China; c/o Europaisch-Iranische Handelsbank AG, Depenau 2, D-20095, Hamburg, Germany; PO Box 119871, 4th Floor, c/o Persia International Bank PLC, The Gate Bldg, Dubai City, United Arab Emirates; c/o Persia International Bank, 6 Lothbury, London EC2R 7HH, United Kingdom; SWIFT/BIC BTEJ IR TH; all offices worldwide[IRAN] [NPWMD] [IFSR]
 BANK TORGOVOY KAPITAL ZAO (a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); all offices worldwide [IRAN]-to-BANK TORGOVOY KAPITAL ZAO (a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); SWIFT/BIC BBTK BY 2X; all offices worldwide[IRAN] [NPWMD] [IFSR]
 TC BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk

220005, Belarus; Registration ID 30 (Belarus); all offices worldwide [IRAN]-to-TC BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); SWIFT/BIC BBTK BY 2X; all offices worldwide[IRAN] [NPWMD] [IFSR]
 TK BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); all offices worldwide [IRAN]-to-TK BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); SWIFT/BIC BBTK BY 2X; all offices worldwide[IRAN] [NPWMD] [IFSR]
 TK BANK ZAO (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); all offices worldwide [IRAN]-to-TK BANK ZAO (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); all offices worldwide [IRAN]-to-TORGOVOY KAPITAL (TK BANK) (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); all offices worldwide [IRAN]-to-TORGOVOY KAPITAL (TK BANK) (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); SWIFT/BIC BBTK BY 2X; all offices worldwide[IRAN] [NPWMD] [IFSR]
 TRADE CAPITAL BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); all offices worldwide [IRAN]-to-TRADE CAPITAL BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); SWIFT/BIC BBTK BY 2X; all offices worldwide[IRAN] [NPWMD] [IFSR]
 TRADE CAPITAL BANK (TC BANK) (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); SWIFT/BIC BBTK BY 2X; all offices worldwide[IRAN] [NPWMD] [IFSR]
 TRADE CAPITAL BANK (TC BANK) (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK;

a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); all offices worldwide [IRAN]-to-TRADE CAPITAL BANK (TC BANK) (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); SWIFT/BIC BBTK BY 2X; all offices worldwide[IRAN] [NPWMD] [IFSR]
 ZAO BANK TORGOVOY KAPITAL (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK)), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); all offices worldwide [IRAN]-to-ZAO BANK TORGOVOY KAPITAL (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK)), 3 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); SWIFT/BIC BBTK BY 2X; all offices worldwide[IRAN] [NPWMD] [IFSR]

• 01/26/12

The following [FTO][SDGT] entries have been changed on OFAC's SDN list:

AL-QAIDA GROUP OF JIHAD IN IRAQ (a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS) [FTO] [SDGT]-to-AL-QAIDA GROUP OF JIHAD IN IRAQ (a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN;

BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS) [FTO] [SDGT]

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

ISLAMIC STATE OF IRAQ (a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS) [FTO] [SDGT]

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

ABDULLAH THE TURK (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Mavlut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mavlut; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 2 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]

ABU ADAM (a.k.a. CHOUKA, Mounir; a.k.a. CHOUKA, Monir; a.k.a. "ABU ADAM AUS DEUTSCHLAND"; a.k.a. "ABU ADAM FROM GERMANY"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Passport 5208323009 (Germany) issued 2 Feb 2007 expires 1 Feb 2012; Associated with Islamic Movement of Uzbekistan (individual) [SDGT]

ABU ADAM AUS DEUTSCHLAND (a.k.a. CHOUKA, Mounir; a.k.a. CHOUKA, Monir; a.k.a. "ABU ADAM"; a.k.a. "ABU ADAM FROM GERMANY"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Passport 5208323009 (Germany) issued 2 Feb 2007 expires 1 Feb 2012; Associated with Islamic Movement of Uzbekistan (individual) [SDGT]

ABU ADAM FROM GERMANY (a.k.a. CHOUKA, Mounir; a.k.a. CHOUKA, Monir; a.k.a. "ABU

ADAM"; a.k.a. "ABU ADAM AUS DEUTSCHLAND"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Passport 5208323009 (Germany) issued 2 Feb 2007 expires 1 Feb 2012; Associated with Islamic Movement of Uzbekistan (individual) [SDGT]

ABU IBRAHEEM THE GERMAN (a.k.a. CHOUKA, Yasin; a.k.a. CHOUKA, Yassin; a.k.a. "ABU IBRAHIM"; a.k.a. "ABU IBRAHIM AL ALMANI"), Karl-Barth-Strasse 14, Bonn 53129, Germany; Pakistan; Afghanistan; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; National ID No. 5209445304 (Germany) issued 5 Sep 2005 expires 4 Sep 2010; Passport 5204893014 (Germany) issued 5 Oct 2000 expires 5 Oct 2005; Associated with Islamic Movement of Uzbekistan (individual) [SDGT]

ABU IBRAHIM (a.k.a. CHOUKA, Yasin; a.k.a. CHOUKA, Yassin; a.k.a. "ABU IBRAHEEM THE GERMAN"; a.k.a. "ABU IBRAHIM AL ALMANI"), Karl-Barth-Strasse 14, Bonn 53129, Germany; Pakistan; Afghanistan; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; National ID No. 5209445304 (Germany) issued 5 Sep 2005 expires 4 Sep 2010; Passport 5204893014 (Germany) issued 5 Oct 2000 expires 5 Oct 2005; Associated with Islamic Movement of Uzbekistan (individual) [SDGT]

ABU IBRAHIM AL ALMANI (a.k.a. CHOUKA, Yasin; a.k.a. CHOUKA, Yassin; a.k.a. "ABU IBRAHEEM THE GERMAN"; a.k.a. "ABU IBRAHIM"), Karl-Barth-Strasse 14, Bonn 53129, Germany; Pakistan; Afghanistan; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; National ID No. 5209445304 (Germany) issued 5 Sep 2005 expires 4 Sep 2010; Passport 5204893014 (Germany) issued 5 Oct 2000 expires 5 Oct 2005; Associated with Islamic Movement of Uzbekistan (individual) [SDGT]

ABU OBEIDAH AL TURKI (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Mavlut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mavlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 2 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]

ABU OBEJD EL-TURKI (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Mavlut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mavlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 2 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]

ABU UDEJF EL-TURKI (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Mavlut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mavlut;

a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 2 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]

AL TURKI KYOSEV (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Mavlut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mavlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 2 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]

AL UBAYDA, Mulfit Kar liyas (a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Mavlut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mavlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 2 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]

ALMANCI, Abdurrahman (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Mavlut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mavlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 2 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]

CHOUKA, Mounir (a.k.a. CHOUKA, Monir; a.k.a. "ABU ADAM"; a.k.a. "ABU ADAM AUS DEUTSCHLAND"; a.k.a. "ABU ADAM FROM GERMANY"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Passport 5208323009 (Germany) issued 2 Feb 2007 expires 1 Feb 2012; Associated with Islamic Movement of Uzbekistan (individual) [SDGT]

CHOUKA, Monir (a.k.a. CHOUKA, Mounir; a.k.a. "ABU ADAM"; a.k.a. "ABU ADAM AUS DEUTSCHLAND"; a.k.a. "ABU ADAM FROM GERMANY"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Passport 5208323009 (Germany) issued 2 Feb 2007 expires 1 Feb 2012; Associated with Islamic Movement of Uzbekistan (individual) [SDGT]

CHOUKA, Yasin (a.k.a. CHOUKA, Yassin; a.k.a. "ABU IBRAHEEM THE GERMAN"; a.k.a. "ABU

IBRAHIM"; a.k.a. "ABU IBRAHIM AL ALMANI"), Karl-Barth-Strasse 14, Bonn 53129, Germany; Pakistan; Afghanistan; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; National ID No. 5209445304 (Germany) issued 5 Sep 2005 expires 4 Sep 2010; Passport 5204893014 (Germany) issued 5 Oct 2000 expires 5 Oct 2005; Associated with Islamic Movement of Uzbekistan (individual) [SDGT]

CHOUKA, Yassin (a.k.a. CHOUKA, Yasin; a.k.a. "ABU IBRAHEEM THE GERMAN"; a.k.a. "ABU IBRAHIM"; a.k.a. "ABU IBRAHIM AL ALMANI"), Karl-Barth-Strasse 14, Bonn 53129, Germany; Pakistan; Afghanistan; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; National ID No. 5209445304 (Germany) issued 5 Sep 2005 expires 4 Sep 2010; Passport 5204893014 (Germany) issued 5 Oct 2000 expires 5 Oct 2005; Associated with Islamic Movement of Uzbekistan (individual) [SDGT]

KAR, Mavlut (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Melvut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 2 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]

KAR, Mawlud (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Meluvet; a.k.a. KAR, Melvut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 2 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]

KAR, Meluvet (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Melvut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 2 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]

KAR, Melvut (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Melvut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 2 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]

2 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]

KAR, Mivlut (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Melvut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 2 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]

YUSOV, Yanal (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Melvut; a.k.a. KAR, Mivlut; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 2 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]

ZIKARA, Mevlut (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Melvut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 2 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]

• 02/01/12

The following [SUDAN] entries have been removed from OFAC's SDN list:

PEOPLE'S CO-OPERATIVE BANK, P.O. Box 922, Khartoum, Sudan [SUDAN]

UNITY BANK, Bariman Avenue, P.O. Box 408, Khartoum, Sudan; Now part of BANK OF KHARTOUM GROUP [SUDAN]

• 02/01/12

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

AKBULUT, Cerkez (a.k.a. MURAT, Altig; a.k.a. MURAT, Cemrit); DOB 18 Nov 1965; alt. DOB 31 Oct 1971; POB Bingol, Turkey; alt. POB Deric, Turkey; citizen Turkey; Driver's License No. 04900377 (Moldova) issued 2 Jul 2004; Passport TR-J 565114 (Turkey) issued 10 Sep 1997; Refugee ID Card A88000043 (Moldova) issued 16 Dec 2005; Stateless Person ID Card CC00200261 (Moldova) issued 9 Sep 2000; Stateless Person Passport C000375 (Moldova) issued 9 Sep 2000 (individual) [SDNTK]

BOZTEPE, Omer; DOB 1 Jan 1966; POB Bozova, Sanliurfa, Turkey; nationality Turkey (individual) [SDNTK]

GELERI IMPORT EXPORT S.R.L., 3 Str. Clinceni Depozitul, C10, Ilfov 70000, Romania; Romanian C.R. J23/242/2004 (Romania) [SDNTK]

GELERI, Omer, Prundeni, Valcea, Romania; c/o MEGA GROUP S.R.L.; c/o GELRO IMPEX S.R.L.; DOB 1 Mar 1946; POB Mardin, Turkey; nationality Turkey; CNP (Personal Numerical Code) 7460301380011 (Romania); Romanian Permanent Resident CAN 0125477 (Romania) issued 13 Jul 2007 (individual) [SDNTK]

GELERI, Zeyneddin, c/o GELERI IMPORT EXPORT S.R.L.; c/o MEGA GROUP S.R.L.; DOB 13 Oct 1973; alt. DOB 13 Oct 1977; POB Mardin, Turkey; citizen Turkey; nationality Turkey (individual) [SDNTK]

GELRO IMPEX S.R.L., Cart. Cring, Bloc 2C, Ap. 16, Municipiul Buzau, Buzau 120164, Romania; C.R. No. J10/623/1997 (Romania); Fiscal Code 9896460 (Romania) [SDNTK]

MEGA GROUP S.R.L., No. 3, Commune Bragadiru, Clinceni, Ilfov 77060, Romania; C.R. No. J23/863/2002 (Romania); Romanian Tax Registration 14637977 (Romania) [SDNTK]

MURAT, Altig (a.k.a. AKBULUT, Cerkez; a.k.a. MURAT, Cemrit); DOB 18 Nov 1965; alt. DOB 31 Oct 1971; POB Bingol, Turkey; alt. POB Deric, Turkey; citizen Turkey; Driver's License No. 04900377 (Moldova) issued 2 Jul 2004; Passport TR-J 565114 (Turkey) issued 10 Sep 1997; Refugee ID Card A88000043 (Moldova) issued 16 Dec 2005; Stateless Person ID Card CC00200261 (Moldova) issued 9 Sep 2000; Stateless Person Passport C000375 (Moldova) issued 9 Sep 2000 (individual) [SDNTK]

MURAT, Cemrit (a.k.a. AKBULUT, Cerkez; a.k.a. MURAT, Altig); DOB 18 Nov 1965; alt. DOB 31 Oct 1971; POB Bingol, Turkey; alt. POB Deric, Turkey; citizen Turkey; Driver's License No. 04900377 (Moldova) issued 2 Jul 2004; Passport TR-J 565114 (Turkey) issued 10 Sep 1997; Refugee ID Card A88000043 (Moldova) issued 16 Dec 2005; Stateless Person ID Card CC00200261 (Moldova) issued 9 Sep 2000; Stateless Person Passport C000375 (Moldova) issued 9 Sep 2000 (individual) [SDNTK]

• 02/14/12

The following [LIBYA2] entries have been added to OFAC's SDN list:

A.A. ABDUSSALAM, Ahmid (a.k.a. 'ABD-AL-SALAM, Hmeid; a.k.a. 'ABD-AL-SALAM, Humayd; a.k.a. ABDUL HADI ABDUL SALAM, Ahmid Abdussalam; a.k.a. ABDUSSALAM, Abdulhadi; a.k.a. ABDUSSALAM, Ahmid; a.k.a. "ABDULHADI"; a.k.a. "HUMAYD"); DOB 30 Dec 1965; Passport 55555 (Libya) (individual) [LIBYA2]

'ABD-AL-SALAM, Hmeid (a.k.a. A.A. ABDUSSALAM, Ahmid; a.k.a. 'ABD-AL-SALAM, Humayd; a.k.a. ABDUL HADI ABDUL SALAM, Ahmid Abdussalam; a.k.a. ABDUSSALAM, Abdulhadi; a.k.a. ABDUSSALAM, Ahmid; a.k.a. "ABDULHADI"; a.k.a. "HUMAYD"); DOB 30 Dec 1965; Passport 55555 (Libya) (individual) [LIBYA2]

'ABD-AL-SALAM, Humayd (a.k.a. A.A. ABDUSSALAM, Ahmid; a.k.a. 'ABD-AL-SALAM, Hmeid; a.k.a. ABDUL HADI ABDUL SALAM, Ahmid Abdussalam; a.k.a. ABDUSSALAM, Abdulhadi; a.k.a. ABDUSSALAM, Ahmid; a.k.a. "ABDULHADI"; a.k.a. "HUMAYD"); DOB 30 Dec 1965; Passport 55555 (Libya) (individual) [LIBYA2]

ABDUL HADI ABDUL SALAM, Ahmid Abdussalam (a.k.a. A.A. ABDUSSALAM, Ahmid; a.k.a. 'ABD-AL-SALAM, Hmeid; a.k.a. 'ABD-AL-SALAM, Humayd; a.k.a. ABDUSSALAM, Abdulhadi; a.k.a. ABDUSSALAM, Ahmid; a.k.a.

"ABDULHADI"; a.k.a. "HUMAYD"); DOB 30 Dec 1965; Passport 55555 (Libya) (individual) [LIBYA2]

ABDULHADI (a.k.a. A.A. ABDUSSALAM, Ahmid; a.k.a. 'ABD-AL-SALAM, Hmeid; a.k.a. 'ABD-AL-SALAM, Humayd; a.k.a. ABDUL HADI ABDUL SALAM, Ahmid Abdussalam; a.k.a. ABDUSSALAM, Ahmid; a.k.a. ABDUSSALAM, Abdulhadi; a.k.a. ABDUSSALAM, Ahmid; a.k.a. "HUMAYD"); DOB 30 Dec 1965; Passport 55555 (Libya) (individual) [LIBYA2]

ABDUSSALAM, Abdulhadi (a.k.a. A.A. ABDUSSALAM, Ahmid; a.k.a. 'ABD-AL-SALAM, Hmeid; a.k.a. 'ABD-AL-SALAM, Humayd; a.k.a. ABDUL HADI ABDUL SALAM, Ahmid Abdussalam; a.k.a. ABDUSSALAM, Ahmid; a.k.a. "ABDULHADI"; a.k.a. "HUMAYD"); DOB 30 Dec 1965; Passport 55555 (Libya) (individual) [LIBYA2]

ABDUSSALAM, Ahmid (a.k.a. A.A. ABDUSSALAM, Ahmid; a.k.a. 'ABD-AL-SALAM, Hmeid; a.k.a. 'ABD-AL-SALAM, Humayd; a.k.a. ABDUL HADI ABDUL SALAM, Ahmid Abdussalam; a.k.a. ABDUSSALAM, Ahmid; a.k.a. "ABDULHADI"; a.k.a. "HUMAYD"); DOB 30 Dec 1965; Passport 55555 (Libya) (individual) [LIBYA2]

HUMAYD (a.k.a. A.A. ABDUSSALAM, Ahmid; a.k.a. 'ABD-AL-SALAM, Hmeid; a.k.a. 'ABD-AL-SALAM, Humayd; a.k.a. ABDUL HADI ABDUL SALAM, Ahmid Abdussalam; a.k.a. ABDUSSALAM, Ahmid; a.k.a. "ABDULHADI"); DOB 30 Dec 1965; Passport 55555 (Libya) (individual) [LIBYA2]

• 02/16/12

The following [SDGT][SYRIA][IRAN-HR] entries have been added to OFAC's SDN list:

IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY (a.k.a. VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR; a.k.a. "MOIS"; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran [SDGT] [SYRIA] [IRAN-HR]

MOIS (a.k.a. IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY; a.k.a. VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran [SDGT] [SYRIA] [IRAN-HR]

VEVAK (a.k.a. IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY; a.k.a. VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR; a.k.a. "MOIS"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran [SDGT] [SYRIA] [IRAN-HR]

VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR (a.k.a. IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY; a.k.a. "MOIS"; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran [SDGT] [SYRIA] [IRAN-HR]

• 02/23/12

The following [TCO] entries have been added to OFAC's SDN list:

ROKUDAIME YAMAGUCHI-GUMI (a.k.a. SIXTH YAMAGUCHI-GUMI; a.k.a. YAMAGUCHI-GUMI), 4-3-1 Shinohara-honmachi, Nada-Ku, Kobe City, Hyogo, Japan [TCO]

SHINODA, Kenichi (a.k.a. TSUKASA, Shinobu); DOB 25 Jan 1942; POB Oita Kyushu, Japan (individual) [TCO]

SIXTH YAMAGUCHI-GUMI (a.k.a. ROKUDAIME YAMAGUCHI-GUMI; a.k.a. YAMAGUCHI-GUMI), 4-3-1 Shinohara-honmachi, Nada-Ku, Kobe City, Hyogo, Japan [TCO]

TAKAYAMA, Kiyoshi; DOB 5 Sep 1947; POB Tsushimasi, Aichi Prefecture, Japan (individual) [TCO]

TSUKASA, Shinobu (a.k.a. SHINODA, Kenichi); DOB 25 Jan 1942; POB Oita Kyushu, Japan (individual) [TCO]

YAMAGUCHI-GUMI (a.k.a. ROKUDAIME YAMAGUCHI-GUMI; a.k.a. SIXTH YAMAGUCHI-GUMI), 4-3-1 Shinohara-honmachi, Nada-Ku, Kobe City, Hyogo, Japan [TCO]

• 02/23/12

The following [SDNTK][TCO] entries have been changed on OFAC's SDN list:

KAMCHI BISHKEKSKIY (a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi; a.k.a. KOLBAYEV, Kamchibek; a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KOLYA-KYRGYZ"); DOB 3 Aug 1974; alt. DOB 1 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; citizen Kyrgyzstan; Passport A0832532 (Kyrgyzstan) expires 17 Mar 2009 (individual) [SDNTK]-to-KAMCHI BISHKEKSKIY (a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi; a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KOLYA-BISHKEKSKIY"; a.k.a. "KOLYA-KYRGYZ"); Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Volokolamskoye Shosse, House 15/22, Moscow, Russia; DOB 3 Aug 1974; alt. DOB 1 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; citizen Kyrgyzstan; Passport A0832532 (Kyrgyzstan) expires 17 Mar 2009 (individual) [SDNTK] [TCO]

KOLBAEV, Kamchibek (a.k.a. KOLBAYEV, Kamchi; a.k.a. KOLBAYEV, Kamchibek; a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY"; a.k.a. "KOLYA-KYRGYZ"); Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Volokolamskoye Shosse, House 15/22, Moscow, Russia; DOB 3 Aug 1974; alt. DOB 1 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; citizen Kyrgyzstan; Passport A0832532 (Kyrgyzstan) expires 17 Mar 2009 (individual) [SDNTK]-to-KOLBAEV, Kamchibek (a.k.a. KOLBAYEV, Kamchi; a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY"; a.k.a. "KOLYA-KYRGYZ"); Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Volokolamskoye Shosse, House 15/22, Moscow, Russia; DOB 3 Aug 1974; alt. DOB 1 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; citizen Kyrgyzstan; Passport A0832532 (Kyrgyzstan) expires 17 Mar 2009 (individual) [SDNTK] [TCO]

KOLBAEV, Kamchybek Asanbekovich (a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi; a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY"; a.k.a. "KOLYA-KYRGYZ"); Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Volokolamskoye Shosse, House 15/22, Moscow, Russia; DOB 3 Aug 1974; alt. DOB 1 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; citizen Kyrgyzstan; Passport A0832532 (Kyrgyzstan) expires 17 Mar 2009 (individual) [SDNTK]-to-KOLBAEV, Kamchybek Asanbekovich (a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi; a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY"; a.k.a. "KOLYA-KYRGYZ"); Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Volokolamskoye Shosse, House 15/22, Moscow, Russia; DOB 3 Aug 1974; alt. DOB 1 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; citizen Kyrgyzstan; Passport A0832532 (Kyrgyzstan) expires 17 Mar 2009 (individual) [SDNTK] [TCO]

Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Volokolamskoye Shosse, House 15/22, Moscow, Russia; DOB 3 Aug 1974; alt. DOB 1 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; citizen Kyrgyzstan; Passport A0832532 (Kyrgyzstan) expires 17 Mar 2009 (individual) [SDNTK] [TCO]

KOLYA-KYRGYZ (a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi; a.k.a. KOLBAYEV, Kamchibek; a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY"); DOB 3 Aug 1974; alt. DOB 1 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; citizen Kyrgyzstan; Passport A0832532 (Kyrgyzstan) expires 17 Mar 2009 (individual) [SDNTK]-to-KOLYA-KYRGYZ (a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi; a.k.a. KOLBAYEV, Kamchibek; a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY"; a.k.a. "KOLYA-BISHKEKSKIY"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Volokolamskoye Shosse, House 15/22, Moscow, Russia; DOB 3 Aug 1974; alt. DOB 1 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; citizen Kyrgyzstan; Passport A0832532 (Kyrgyzstan) expires 17 Mar 2009 (individual) [SDNTK] [TCO]

resulting in the following new [SDNTK][TCO] entries:

KOLYA-BISHKEKSKIY (a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi; a.k.a. KOLBAYEV, Kamchibek; a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY"; a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Volokolamskoye Shosse, House 15/22, Moscow, Russia; DOB 3 Aug 1974; alt. DOB 1 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; citizen Kyrgyzstan; Passport A0832532 (Kyrgyzstan) expires 17 Mar 2009 (individual) [SDNTK] [TCO]

The following [TCO] entries have been added to OFAC's SDN list:

BELOBRYSY (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich; a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELYY"), Al-Fattan Building, Dubai, United Arab Emirates; DOB 5 Jul 1971; POB Gorky, Russia; alt. POB Caracas, Venezuela; National ID No. 60229551 (United Arab Emirates); Passport AB4065216 (Greece); alt. Passport H2214925 (Ghana); alt. Passport C1602418 (Venezuela) (individual) [TCO]

BELYY (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich; a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSY"; a.k.a. "BELYY"), Al-Fattan Building, Dubai, United Arab Emirates; DOB 5 Jul 1971; POB Gorky, Russia; alt. POB Caracas, Venezuela; National ID No. 60229551 (United Arab Emirates); Passport AB4065216 (Greece); alt. Passport H2214925 (Ghana); alt. Passport C1602418 (Venezuela) (individual) [TCO]

KHRISTOFOROV, Vasilii (a.k.a. KHRISTOFOROV, Vasily Alexandrovich; a.k.a. "VASYA"; a.k.a. "VOSKRES"), Murjan 6 Sector, Tower D01-T03.1, Apartment 401, Dubai 39409, United Arab Emirates; DOB 12 Mar 1972; POB Gorky Oblast, Russia; National ID No. 76481815 (United Arab Emirates); Passport 63-7186356 (Russia) (individual) [TCO]

KHRISTOFOROV, Vasily Alexandrovich (a.k.a. KHRISTOFOROV, Vasilii; a.k.a. "VASYA"; a.k.a. "VOSKRES"), Murjan 6 Sector, Tower D01-T03.1, Apartment 401, Dubai 39409, United Arab Emirates; DOB 12 Mar 1972; POB Gorky Oblast, Russia; National ID No. 76481815 (United Arab Emirates); Passport 63-7186356 (Russia) (individual) [TCO]

LEONTIEV, Vladislav (a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich; a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSY"; a.k.a. "BELYY"), Al-Fattan Building, Dubai, United Arab Emirates; DOB 5 Jul 1971; POB Gorky, Russia; alt. POB Caracas, Venezuela; National ID No. 60229551 (United Arab Emirates); Passport AB4065216 (Greece); alt. Passport H2214925 (Ghana); alt. Passport C1602418 (Venezuela) (individual) [TCO]

LEONTIEV, Vlantislav (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich; a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSY"; a.k.a. "BELYY"), Al-Fattan Building, Dubai, United Arab Emirates; DOB 5 Jul 1971; POB Gorky, Russia; alt. POB Caracas, Venezuela; National ID No. 60229551 (United Arab Emirates); Passport AB4065216 (Greece); alt. Passport H2214925 (Ghana); alt. Passport C1602418 (Venezuela) (individual) [TCO]

LEONTIEV, Vladislav (a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich; a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSY"; a.k.a. "BELYY"), Al-Fattan Building, Dubai, United Arab Emirates; DOB 5 Jul 1971; POB Gorky, Russia; alt. POB Caracas, Venezuela; National ID No. 60229551 (United Arab Emirates); Passport AB4065216 (Greece); alt. Passport H2214925 (Ghana); alt. Passport C1602418 (Venezuela) (individual) [TCO]

LEONTIEV, Vlantislav (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich; a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSY"; a.k.a. "BELYY"), Al-Fattan Building, Dubai, United Arab Emirates; DOB 5 Jul 1971; POB Gorky, Russia; alt. POB Caracas, Venezuela; National ID No. 60229551 (United Arab Emirates); Passport AB4065216 (Greece); alt. Passport H2214925 (Ghana); alt. Passport C1602418 (Venezuela) (individual) [TCO]

LEONTYEV, Vadim (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vladislav Vladimirovich; a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSY"; a.k.a. "BELYY"), Al-Fattan Building, Dubai, United Arab Emirates; DOB 5 Jul 1971; POB Gorky, Russia; alt. POB Caracas, Venezuela; National ID No. 60229551 (United Arab Emirates); Passport AB4065216 (Greece); alt. Passport H2214925 (Ghana); alt. Passport C1602418 (Venezuela) (individual) [TCO]

MANUYLOV, Alexander (a.k.a. MANUYLOV, Aleksandr Leonidovich; a.k.a. MANUYLOV, Alexander; a.k.a. "SASHA SAMARSKIY"); DOB 3 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO]

MANUYLOV, Aleksandr Leonidovich (a.k.a. MANUYLOV, Alexander; a.k.a. MANUYLOV, Alexander; a.k.a. "SASHA SAMARSKIY"); DOB 3 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO]

MANUYLOV, Alexander (a.k.a. MANUYLOV, Alexander; a.k.a. MANUYLOV, Aleksandr Leonidovich; a.k.a. "SASHA SAMARSKIY"); DOB 3 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO]

RAKHIMOV, Gafur Akhmedovich (a.k.a. RAKHIMOV, Gofur-Arslanbek Akhmedovich; a.k.a. RAKHIMOV, Gofur-Arslonbek), The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates; DOB 22 Jul 1951; POB Tashkent, Uzbekistan; National ID No. 03101200302034752 (United Arab Emirates); Passport CA1804389 (Uzbekistan) (individual) [TCO]

RAKHIMOV, Gafur Akhmedovich (a.k.a. RAKHIMOV, Gofur-Arslanbek Akhmedovich; a.k.a. RAKHIMOV, Gofur-Arslonbek), The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates; DOB 22 Jul 1951; POB Tashkent, Uzbekistan; National ID No. 03101200302034752 (United Arab Emirates); Passport CA1804389 (Uzbekistan) (individual) [TCO]

RAKHIMOV, Gafur-Arslanbek Akhmedovich (a.k.a. RAKHIMOV, Gafur Akhmedovich; a.k.a. RAKHIMOV, Gofur-Arslonbek), The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates; DOB 22 Jul 1951; POB Tashkent, Uzbekistan; National ID No. 03101200302034752 (United Arab Emirates); Passport CA1804389 (Uzbekistan) (individual) [TCO]

RAKHIMOV, Gofur-Arslanbek Akhmedovich (a.k.a. RAKHIMOV, Gafur Akhmedovich; a.k.a. RAKHIMOV, Gafur-Arslanbek Akhmedovich), The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates; DOB 22 Jul 1951; POB Tashkent, Uzbekistan; National ID No. 03101200302034752 (United Arab Emirates); Passport CA1804389 (Uzbekistan) (individual) [TCO]

SASHA SAMARSKIY (a.k.a. MANUYLOV, Alexander; a.k.a. MANUYLOV, Aleksandr Leonidovich; a.k.a. MANUYLOV, Alexander); DOB 3 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO]

SHAYBAZIAN, Lazar Gurgenovich (a.k.a. SHAYBAZYAN, Lazar); DOB 1 Apr 1966; Passport CA2485930 (Uzbekistan); alt. Passport CA2179793 (Uzbekistan) (individual) [TCO]

SHAYBAZIAN, Lazar (a.k.a. SHAYBAZIAN, Lazar Gurgenovich); DOB 1 Apr 1966; Passport CA2485930 (Uzbekistan); alt. Passport CA2179793 (Uzbekistan) (individual) [TCO]

VASYA (a.k.a. KHRISTOFOROV, Vasilii; a.k.a. KHRISTOFOROV, Vasily Alexandrovich; a.k.a. "VASYA"; a.k.a. "VOSKRES"), Murjan 6 Sector, Tower D01-T03.1, Apartment 401, Dubai 39409, United Arab Emirates; DOB 12 Mar 1972; POB Gorky Oblast, Russia; National ID No. 76481815 (United Arab Emirates); Passport 63-7186356 (Russia) (individual) [TCO]

VOSKRES (a.k.a. KHRISTOFOROV, Vasilii; a.k.a. KHRISTOFOROV, Vasily Alexandrovich; a.k.a. "VASYA"; a.k.a. "VOSKRES"), Murjan 6 Sector, Tower D01-T03.1, Apartment 401, Dubai 39409, United Arab Emirates; DOB 12 Mar 1972; POB Gorky Oblast, Russia; National ID No. 76481815 (United Arab Emirates); Passport 63-7186356 (Russia) (individual) [TCO]

ZAITSEV, Alexei (a.k.a. ZAYTSEV, Aleksey Alekseyevich; a.k.a. ZAYTSEV, Alexey); DOB 7 Sep 1965; POB Leningrad, Russia; National ID No. 74914883 (United Arab Emirates); Passport 63-4604880 (Russia); alt. Passport 4103417473

TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya;[SDGT]

AL RASHID TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST), Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT]-to-AL RASHID TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya;[SDGT]

AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi (a.k.a. AMDOUNI, Mehrez; a.k.a. FUSCO, Fabio; a.k.a. HASSAN, Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; POB Tunis,

Tunisia; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [SDGT]-to-AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi (a.k.a. AMDOUNI, Mehrez ben Ahdoud ben; a.k.a. AMDOUNI, Mehrez; a.k.a. AMDOUNI, Mehrez ben Tah; a.k.a. FUSCO, Fabio; a.k.a. HAMDOUNI, Mehrez; a.k.a. HASSAN, Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina)(individual) [SDGT] AL-AMEEN TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST), Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT]-to-AL-AMEEN TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya;[SDGT]

AL-LIBI, Abd al-Muhsin (a.k.a. ABU BAKR, Ibrahim Ali Muhammad; a.k.a. SABRI, Abdel Ilah; a.k.a. TANTOUCHE, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Ali Abu Bakr; a.k.a. "ABD AL-MUHSI"; a.k.a. "ABD AL-RAHMAN"; a.k.a. "ABU ANAS"); DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya) (individual) [SDGT]-to-AL-LIBI, Abd al-Muhsin (a.k.a. ABU BAKR, Ibrahim Ali Muhammad; a.k.a. SABRI, Abdel Ilah; a.k.a. TANTOUCHE, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Ali Abu Bakr; a.k.a. "ABD AL-MUHSI"; a.k.a. "ABD AL-RAHMAN"; a.k.a. "ABU ANAS"), Johannesburg,

South Africa; DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya)(individual) [SDGT] AL-MADINA TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST), Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT]-to-AL-MADINA TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya;[SDGT]

AL-RASHEED TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST), Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT]-to-AL-RASHEED TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST; a.k.a. MAMMAR TRUST; a.k.a. MAYMAR TRUST;

a.k.a. **MEYMAR TRUST**; a.k.a. **MOMAR TRUST**), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya;[SDGT]

AL-RASHID TRUST (a.k.a. **AL AMEEN TRUST**; a.k.a. **AL AMIN TRUST**; a.k.a. **AL AMIN WELFARE TRUST**; a.k.a. **AL MADINA TRUST**; a.k.a. **AL RASHEED TRUST**; a.k.a. **AL RASHID TRUST**; a.k.a. **AL-AMEEN TRUST**; a.k.a. **AL-MADINA TRUST**; a.k.a. **AL-RASHEED TRUST**), Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT]-to-**AL-RASHID TRUST** (a.k.a. **AL AMEEN TRUST**; a.k.a. **AL AMIN TRUST**; a.k.a. **AL AMIN WELFARE TRUST**; a.k.a. **AL MADINA TRUST**; a.k.a. **AL RASHEED TRUST**; a.k.a. **AL RASHID TRUST**; a.k.a. **AL-AMEEN TRUST**; a.k.a. **AL-MADINA TRUST**; a.k.a. **AL-RASHEED TRUST**; a.k.a. **AL MAIMAR TRUST**; a.k.a. **MAYMAR TRUST**; a.k.a. **MEYMAR TRUST**; a.k.a. **MOMAR TRUST**), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya;[SDGT]

AMDOUNI, Mehrez (a.k.a. **AL-AMDOUNI**, Mehrez Ben Mahmoud Ben Sassi; a.k.a. **FUSCO**, Fabio; a.k.a. **HASSAN**, Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; POB Tunis, Tunisia; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [SDGT]-to-**AMDOUNI**, Mehrez (a.k.a. **AL-AMDOUNI**, Mehrez Ben

Mahmoud Ben Sassi; a.k.a. **AMDOUNI**, Mehrez ben Ahdoud ben; a.k.a. **AMDOUNI**, Mehrez ben Tah; a.k.a. **FUSCO**, Fabio; a.k.a. **HAMDOUNI**, Mehrez; a.k.a. **HASSAN**, Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [SDGT]

ARSHAD, Abu Waheed Irshad Ahmad (a.k.a. **LAKHVI**, Zaki-ur-Rehman; a.k.a. **LAKVI**, Zaki Ur-Rehman; a.k.a. **LAKVI**, Zakir Rehman; a.k.a. **REHMAN**, Zakir; a.k.a. **UR-REHMAN**, Zaki; a.k.a. "CHACHAJEE"), Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; National ID No. 61101-9618232-1 (Pakistan) (individual) [SDGT]-to-**ARSHAD**, Abu Waheed Irshad Ahmad (a.k.a. **LAKHVI**, Zaki-ur-Rehman; a.k.a. **LAKVI**, Zaki Ur-Rehman; a.k.a. **LAKVI**, Zakir Rehman; a.k.a. **REHMAN**, Zakir; a.k.a. **UR-REHMAN**, Zaki; a.k.a. "CHACHAJEE"), Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan); Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan) (individual) [SDGT]

ASHRAF, Haji M. (a.k.a. **ASHRAF**, Haji Muhammad); DOB 1 Mar 1965; Passport A-374184 (Pakistan) (individual) [SDGT]-to-**ASHRAF**, Haji M. (a.k.a. **ASHRAF**, Haji Muhammad; a.k.a. **MANSHA**, Muhammad Ashraf; a.k.a. **MANSHAH**, Muhammad Ashraf; a.k.a. **MUNSHA**, Muhammad Ashraf); DOB 1955; POB Faisalabad, Pakistan; National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan); Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013 (individual) [SDGT]

ASHRAF, Haji Muhammad (a.k.a. **ASHRAF**, Haji M.); DOB 1 Mar 1965; Passport A-374184 (Pakistan) (individual) [SDGT]-to-**ASHRAF**, Haji Muhammad (a.k.a. **ASHRAF**, Haji M.; a.k.a. **MANSHA**, Muhammad Ashraf; a.k.a. **MANSHAH**, Muhammad Ashraf; a.k.a. **MUNSHA**, Muhammad Ashraf); DOB 1955; POB Faisalabad, Pakistan; National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan); Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013 (individual) [SDGT]

AZIZ, Mohammad Yahya (a.k.a. **MUJAHID**, Mohammed Yahya; a.k.a. **MUJAHID**, Muhammad Yahya; a.k.a. **MUJAHID**, Yahya); DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; National ID No. 35404-1577309-9 (Pakistan) (individual) [SDGT]-to-**AZIZ**, Mohammad Yahya (a.k.a. **MUJAHID**, Mohammed Yahya; a.k.a. **MUJAHID**, Muhammad Yahya; a.k.a. **MUJAHID**, Yahya); DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; alt. POB Sheikhpura, Pakistan; National ID No. 35404-1577309-9 (Pakistan); alt. National ID No. 26961341469 (Pakistan) (individual) [SDGT]

BAHAZIQ, Mahmoud (a.k.a. **BAHAZIQ**, Mahmoud Mohammad Ahmed; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL AZIZ"; a.k.a.

"SHAYKH SAHIB"); DOB 17 Aug 1943; alt. DOB 1944; alt. DOB 1943; POB India; nationality Saudi Arabia; Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT]-to-**BAHAZIQ**, Mahmoud (a.k.a. **BAHADHIQ**, Mahmud; a.k.a. **BAHADHIQ**, Mahmud Muhammad Ahmad; a.k.a. **BAHAZIQ**, Mahmoud Mohammad Ahmed; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL AZIZ"; a.k.a. "SHAYKH SAHIB"); Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; citizen Saudi Arabia; nationality Saudi Arabia; National ID No. 1004860324 (Saudi Arabia); Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT]

BAHAZIQ, Mahmoud Mohammad Ahmed (a.k.a. **BAHAZIQ**, Mahmud; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL AZIZ"; a.k.a. "SHAYKH SAHIB"); DOB 17 Aug 1943; alt. DOB 1944; alt. DOB 1943; POB India; nationality Saudi Arabia; Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT]-to-**BAHAZIQ**, Mahmoud Mohammad Ahmed (a.k.a. **BAHADHIQ**, Mahmud; a.k.a. **BAHADHIQ**, Mahmud Muhammad Ahmad; a.k.a. **BAHAZIQ**, Mahmud; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL AZIZ"; a.k.a. "SHAYKH SAHIB"); Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; citizen Saudi Arabia; nationality Saudi Arabia; National ID No. 1004860324 (Saudi Arabia); Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT]

CHACHAJEE (a.k.a. **ARSHAD**, Abu Waheed Irshad Ahmad; a.k.a. **LAKHVI**, Zaki-ur-Rehman; a.k.a. **LAKVI**, Zaki Ur-Rehman; a.k.a. **LAKVI**, Zakir Rehman; a.k.a. **REHMAN**, Zakir; a.k.a. **UR-REHMAN**, Zaki), Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; National ID No. 61101-9618232-1 (Pakistan) (individual) [SDGT]-to-**CHACHAJEE** (a.k.a. **ARSHAD**, Abu Waheed Irshad Ahmad; a.k.a. **LAKHVI**, Zaki-ur-Rehman; a.k.a. **LAKVI**, Zaki Ur-Rehman; a.k.a. **LAKVI**, Zakir Rehman; a.k.a. **REHMAN**, Zakir; a.k.a. **UR-REHMAN**, Zaki), Chak No. 18/IL, Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan); Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan) (individual) [SDGT]

FUSCO, Fabio (a.k.a. **AL-AMDOUNI**, Mehrez Ben Mahmoud Ben Sassi; a.k.a. **AMDOUNI**, Mehrez; a.k.a. **HASSAN**, Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; POB Tunis, Tunisia; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [SDGT]-to-**FUSCO**, Fabio (a.k.a. **AL-AMDOUNI**, Mehrez Ben Mahmoud Ben Sassi; a.k.a. **AMDOUNI**, Mehrez; a.k.a. **HASSAN**, Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport

Feb 2009 expires 18 Feb 2014; alt. Passport Booklet: A8235074 (Pakistan); Holder of a Pakistan passport; Holder of a Bangladesh passport(individual) [SDGT]

LAKHVI, Zaki-ur-Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKVI, Zaki Ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; National ID No. 61101-9618232-1 (Pakistan) (individual) [SDGT]-to-LAKHVI, Zaki-ur-Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKVI, Zaki Ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan); Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan)(individual) [SDGT]

LAKVI, Zaki Ur-Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKHVI, Zaki-ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; National ID No. 61101-9618232-1 (Pakistan) (individual) [SDGT]-to-LAKVI, Zaki Ur-Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan); Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan)(individual) [SDGT]

LAKVI, Zakir Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKHVI, Zaki-ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; National ID No. 61101-9618232-1 (Pakistan) (individual) [SDGT]-to-LAKVI, Zakir Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan); Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan)(individual) [SDGT]

LAKVI, Zakir Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKHVI, Zaki-ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; National ID No. 61101-9618232-1 (Pakistan) (individual) [SDGT]-to-LAKVI, Zakir Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan); Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan)(individual) [SDGT]

Booklet A4827048 (Pakistan)(individual) [SDGT]

MAKI, HAFAZ ABDUL RAHMAN (a.k.a. MAKKI, ABDULRAHMAN; a.k.a. MAKKI, Hafiz Abdul Rahman; a.k.a. MAKKI, HAFIZ ABDUL REHMAN), Muridke, Punjab Province, Pakistan; DOB 1948; POB Bahawalpur, Punjab Province, Pakistan (individual) [SDGT]-to-MAKI, HAFAZ ABDUL RAHMAN (a.k.a. MAKKI, ABDULRAHMAN; a.k.a. MAKKI, Hafiz Abdul Rahman; a.k.a. MAKKI, HAFIZ ABDUL REHMAN; a.k.a. REHMAN, Hafiz Abdul), Muridke, Punjab Province, Pakistan; DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan; National ID No. 6110111883885 (Pakistan); alt. National ID No. 34454009709 (Pakistan); Passport CG9153881 (Pakistan) issued 2 Nov 2007 expires 31 Oct 2012; alt. Passport Booklet: A5199819 (Pakistan)(individual) [SDGT]

MAKKI, ABDULRAHMAN (a.k.a. MAKI, HAFAZ ABDUL RAHMAN; a.k.a. MAKKI, Hafiz Abdul Rahman; a.k.a. MAKKI, HAFIZ ABDUL REHMAN), Muridke, Punjab Province, Pakistan; DOB 1948; POB Bahawalpur, Punjab Province, Pakistan (individual) [SDGT]-to-MAKKI, ABDULRAHMAN (a.k.a. MAKI, HAFAZ ABDUL RAHMAN; a.k.a. MAKKI, Hafiz Abdul Rahman; a.k.a. MAKKI, HAFIZ ABDUL REHMAN; a.k.a. REHMAN, Hafiz Abdul), Muridke, Punjab Province, Pakistan; DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan; National ID No. 6110111883885 (Pakistan); alt. National ID No. 34454009709 (Pakistan); Passport CG9153881 (Pakistan) issued 2 Nov 2007 expires 31 Oct 2012; alt. Passport Booklet: A5199819 (Pakistan)(individual) [SDGT]

MAKKI, Hafiz Abdul Rahman (a.k.a. MAKI, HAFAZ ABDUL RAHMAN; a.k.a. MAKKI, ABDULRAHMAN; a.k.a. MAKKI, HAFIZ ABDUL REHMAN; a.k.a. MAKKI, HAFIZ ABDUL REHMAN; a.k.a. REHMAN, Hafiz Abdul), Muridke, Punjab Province, Pakistan; DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan (individual) [SDGT]-to-MAKKI, Hafiz Abdul Rahman (a.k.a. MAKI, HAFAZ ABDUL RAHMAN; a.k.a. MAKKI, ABDULRAHMAN; a.k.a. MAKKI, HAFIZ ABDUL REHMAN; a.k.a. MAKKI, HAFIZ ABDUL REHMAN; a.k.a. REHMAN, Hafiz Abdul), Muridke, Punjab Province, Pakistan; DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan; National ID No. 6110111883885 (Pakistan); alt. National ID No. 34454009709 (Pakistan); Passport CG9153881 (Pakistan) issued 2 Nov 2007 expires 31 Oct 2012; alt. Passport Booklet: A5199819 (Pakistan)(individual) [SDGT]

MAKKI, HAFIZ ABDUL REHMAN (a.k.a. MAKI, HAFAZ ABDUL RAHMAN; a.k.a. MAKKI, ABDULRAHMAN; a.k.a. MAKKI, Hafiz Abdul Rahman; a.k.a. MAKKI, HAFIZ ABDUL REHMAN; a.k.a. REHMAN, Hafiz Abdul), Muridke, Punjab Province, Pakistan; DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan (individual) [SDGT]-to-MAKKI, HAFIZ ABDUL REHMAN (a.k.a. MAKI, HAFAZ ABDUL RAHMAN; a.k.a. MAKKI, ABDULRAHMAN; a.k.a. MAKKI, Hafiz Abdul Rahman; a.k.a. MAKKI, HAFIZ ABDUL REHMAN; a.k.a. REHMAN, Hafiz Abdul), Muridke, Punjab Province, Pakistan; DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan; National ID No. 6110111883885 (Pakistan); alt. National ID No. 34454009709 (Pakistan); Passport CG9153881 (Pakistan) issued 2 Nov 2007 expires 31 Oct 2012; alt. Passport Booklet: A5199819 (Pakistan)(individual) [SDGT]

MUJAHID, Mohammed Yahya (a.k.a. AZIZ, Mohammad Yahya; a.k.a. MUJAHID, Muhammad Yahya; a.k.a. MUJAHID, Yahya); DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; alt. POB Sheikhpura, Pakistan; National ID No. 35404-1577309-9 (Pakistan); alt. National ID No. 26961341469 (Pakistan)(individual) [SDGT]

MUJAHID, Muhammad Yahya (a.k.a. AZIZ, Mohammad Yahya; a.k.a. MUJAHID, Mohammed Yahya; a.k.a. MUJAHID, Yahya); DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; National ID No. 35404-1577309-9 (Pakistan) (individual) [SDGT]-to-MUJAHID, Muhammad Yahya (a.k.a. AZIZ, Mohammad Yahya; a.k.a. MUJAHID, Mohammed Yahya; a.k.a. MUJAHID, Yahya); DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; alt. POB Sheikhpura, Pakistan; National ID No. 35404-1577309-9 (Pakistan); alt. National ID No. 26961341469 (Pakistan)(individual) [SDGT]

MUJAHID, Yahya (a.k.a. AZIZ, Mohammad Yahya; a.k.a. MUJAHID, Mohammed Yahya; a.k.a. MUJAHID, Muhammad Yahya); DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; National ID No. 35404-1577309-9 (Pakistan) (individual) [SDGT]-to-MUJAHID, Yahya (a.k.a. AZIZ, Mohammad Yahya; a.k.a. MUJAHID, Mohammed Yahya; a.k.a. MUJAHID, Muhammad Yahya); DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; alt. POB Sheikhpura, Pakistan; National ID No. 35404-1577309-9 (Pakistan)(individual) [SDGT]

RAOUF, Hafiz Abdul (a.k.a. RAUF, Hafiz Abdul; a.k.a. RAUF, Hafiz Abdur), Dola Khurd, Lahore, Pakistan; 4 Lake Road, Room No. 7, Choburji, Lahore, Pakistan; 129 Jinnah Block, Awan Town, Multan Road, Lahore, Pakistan; 33 Street No. 3, Jinnah Colony, Tehsil Kabir Wala, District Khanewal, Pakistan; 5-Chamberlain Road, Lahore, Pakistan; DOB 25 Mar 1973; POB Sialkot, Punjab Province, Pakistan; National Foreign ID Number CNIC: 35202-540013-9 (Pakistan); alt. National Foreign ID Number NIC: 277-93-113495 (Pakistan) (individual) [SDGT]-to-RAOUF, Hafiz Abdul (a.k.a. RAUF, Hafiz Abdul; a.k.a. RAUF, Hafiz Abdur), Dola Khurd, Lahore, Pakistan; 4 Lake Road, Room No. 7, Choburji, Lahore, Pakistan; 129 Jinnah Block, Awan Town, Multan Road, Lahore, Pakistan; DOB 25 Mar 1973; POB Sialkot, Punjab Province, Pakistan; National ID No. CNIC: 35202-540013-9 (Pakistan); alt. National ID No. NIC: 277-93-113495 (Pakistan); alt. National ID No. 27873113495 (Pakistan); Passport CM1074131 (Pakistan) issued 29 Oct 2008 expires 29 Oct 2013; alt. Passport Booklet: A7523531 (Pakistan)(individual) [SDGT]

RAUF, Hafiz Abdul (a.k.a. RAOUF, Hafiz Abdul; a.k.a. RAUF, Hafiz Abdur), Dola Khurd, Lahore, Pakistan; 4 Lake Road, Room No. 7, Choburji, Lahore, Pakistan; 129 Jinnah Block, Awan Town, Multan Road, Lahore, Pakistan; 33 Street No. 3, Jinnah Colony, Tehsil Kabir Wala, District Khanewal, Pakistan; 5-Chamberlain Road, Lahore, Pakistan; DOB 25 Mar 1973; POB Sialkot, Punjab Province, Pakistan; National Foreign ID Number CNIC: 35202-540013-9 (Pakistan); alt. National Foreign ID Number NIC: 277-93-113495 (Pakistan) (individual) [SDGT]-to-RAUF, Hafiz Abdul (a.k.a. RAOUF, Hafiz Abdul; a.k.a. RAUF, Hafiz Abdur), Dola Khurd, Lahore, Pakistan; 4 Lake Road, Room No. 7, Choburji, Lahore, Pakistan; 129 Jinnah Block, Awan Town, Multan Road, Lahore, Pakistan; DOB 25 Mar 1973; POB Sialkot, Punjab Province, Pakistan; National Foreign ID Number CNIC: 35202-540013-9 (Pakistan); alt. National Foreign ID Number NIC: 277-93-113495 (Pakistan) (individual) [SDGT]

17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; citizen Saudi Arabia; nationality Saudi Arabia; National ID No. 1004860324 (Saudi Arabia); Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT]

HAMDOUNI, Mehrez (a.k.a. AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi; a.k.a. AMDOUNI, Mehrez Ben Ahdoud ben; a.k.a. AMDOUNI, Mehrez; a.k.a. AMDOUNI, Mehrez ben Tah; a.k.a. FUSCO, Fabio; a.k.a. HASSAN, Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [SDGT]

JIMALE, Ahmed Ali (a.k.a. JIMALE, Ahmad Ali; a.k.a. JIM'ALE, Ahmad Nur Ali; a.k.a. JIM'ALE, Ahmed Nur Ali; a.k.a. JIMALE, Shaykh Ahmed Nur; a.k.a. JIMALE, Sheikh Ahmed; a.k.a. JUMALE, Ahmed Ali; a.k.a. JUMALE, Ahmed Nur; a.k.a. JUMALI, Ahmed Ali), Djibouti, Djibouti; P.O. Box 3312, Dubai, United Arab Emirates; Mogadishu, Somalia; DOB 1954; POB Eilbur, Somalia; citizen Somalia; alt. citizen Djibouti; nationality Somalia; Passport A0181988 (Somalia) issued 1 Oct 2001 expires 23 Jan 2011; Additional Djiboutian passport issued in 2010. (individual) [SDGT]

JIMALE, Shaykh Ahmed Nur (a.k.a. JIMALE, Ahmad Ali; a.k.a. JIM'ALE, Ahmad Nur Ali; a.k.a. JIMALE, Ahmed Nur Ali; a.k.a. JIM'ALE, Ahmed Nur Ali; a.k.a. JIMALE, Sheikh Ahmed; a.k.a. JUMALE, Ahmed Ali; a.k.a. JUMALE, Ahmed Nur; a.k.a. JUMALI, Ahmed Ali), Djibouti, Djibouti; P.O. Box 3312, Dubai, United Arab Emirates; Mogadishu, Somalia; DOB 1954; POB Eilbur, Somalia; citizen Somalia; alt. citizen Djibouti; nationality Somalia; Passport A0181988 (Somalia) issued 1 Oct 2001 expires 23 Jan 2011; Additional Djiboutian passport issued in 2010. (individual) [SDGT]

JIMALE, Sheikh Ahmed (a.k.a. JIMALE, Ahmad Ali; a.k.a. JIM'ALE, Ahmad Nur Ali; a.k.a. JIMALE, Ahmed Nur Ali; a.k.a. JIM'ALE, Ahmed Nur Ali; a.k.a. JIMALE, Shaykh Ahmed Nur; a.k.a. JUMALE, Ahmed Ali; a.k.a. JUMALE, Ahmed Nur; a.k.a. JUMALI, Ahmed Ali), Djibouti, Djibouti; P.O. Box 3312, Dubai, United Arab Emirates; Mogadishu, Somalia; DOB 1954; POB Eilbur, Somalia; citizen Somalia; alt. citizen Djibouti; nationality Somalia; Passport A0181988 (Somalia) issued 1 Oct 2001 expires 23 Jan 2011; Additional Djiboutian passport issued in 2010. (individual) [SDGT]

JUMALE, Ahmed Ali (a.k.a. JIMALE, Ahmad Ali; a.k.a. JIM'ALE, Ahmad Nur Ali; a.k.a. JIMALE, Ahmed Nur Ali; a.k.a. JIM'ALE, Ahmed Nur Ali; a.k.a. JIMALE, Shaykh Ahmed Nur; a.k.a. JIMALE, Sheikh Ahmed; a.k.a. JUMALE, Ahmed Nur; a.k.a. JUMALI, Ahmed Ali), Djibouti, Djibouti; P.O. Box 3312, Dubai, United Arab Emirates; Mogadishu, Somalia; DOB 1954; POB Eilbur, Somalia; citizen Somalia; alt. citizen Djibouti; nationality Somalia; Passport A0181988 (Somalia) issued 1 Oct 2001 expires 23 Jan 2011; Additional Djiboutian passport issued in 2010. (individual) [SDGT]

KHAN, Muhammad Nawshad Alam (a.k.a. KHAN, Mohammad Naushad Alam; a.k.a. KHAN, Muhammad Nowshad Alam; a.k.a. KHAN, Naushad Aalam; a.k.a. KHAN, Rahat Hasan); DOB 10 Aug 1971; alt. DOB Dec 1970; POB Karachi, Pakistan; National ID No. 4200004347195 (Pakistan); alt. National ID No. 50492460414 (Pakistan); Passport YZ4107191 (Pakistan) issued 15 Apr 2008 expires 14 Apr 2013; alt. Passport Booklet: A6169832 (Pakistan); alt. Passport YZ4107192 (Pakistan) issued 19 Feb 2009 expires 18 Feb 2014; alt. Passport Booklet: A8235074 (Pakistan); Holder of a Pakistan passport; Holder of a Bangladesh passport (individual) [SDGT]

MAIMAR TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAYMAR TRUST; a.k.a. MOMAR TRUST); Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT]

MANSRAH, Muhammad Ashraf (a.k.a. ASHRAF, Haji M.; a.k.a. ASHRAF, Haji Muhammad; a.k.a. MANSRAH, Muhammad Ashraf; a.k.a. MUNSHA, Muhammad Ashraf); DOB 1955; POB Faisalabad, Pakistan; National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan); Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013 (individual) [SDGT]

MANSRAH, Muhammad Ashraf (a.k.a. ASHRAF, Haji M.; a.k.a. ASHRAF, Haji Muhammad; a.k.a. MANSRAH, Muhammad Ashraf; a.k.a. MUNSHA, Muhammad Ashraf); DOB 1955; POB Faisalabad, Pakistan; National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan); Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013 (individual) [SDGT]

MAYMAR TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MOMAR TRUST); Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT]

MUNSHA, Muhammad Ashraf (a.k.a. ASHRAF, Haji M.; a.k.a. ASHRAF, Haji Muhammad; a.k.a. MANSRAH, Muhammad Ashraf; a.k.a. MUNSHA, Muhammad Ashraf); DOB 1955; POB Faisalabad, Pakistan; National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan); Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013 (individual) [SDGT]

REHMAN, Hafiz Abdul (a.k.a. MAKI, HAFIZ ABDUL RAHMAN; a.k.a. MAKKI, ABDULRAHMAN; a.k.a. MAKKI, Hafiz Abdul Rahman; a.k.a. MAKKI, HAFIZ ABDUL REHMAN), Muridke, Punjab Province, Pakistan; DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan; National ID No. 6110111883885 (Pakistan); alt. National ID No. 34454009709 (Pakistan); Passport CG9153881 (Pakistan) issued 2 Nov 2007 expires 31 Oct 2012; alt. Passport Booklet: A5199819 (Pakistan) (individual) [SDGT]

SAEED HAFIZ, Muhammad (a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan); Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan) (individual) [SDGT]

• 03/05/12

The following [SYRIA] entries have been added to OFAC's SDN list:

GENERAL ORGANIZATION OF RADIO AND TV (a.k.a. GENERAL RADIO AND TELEVISION CORPORATION; a.k.a. RADIO AND TELEVISION CORPORATION; a.k.a. RTV SYRIA; a.k.a. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST; a.k.a. "GORT"), Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA]
 GENERAL RADIO AND TELEVISION CORPORATION (a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. RADIO AND TELEVISION CORPORATION; a.k.a. RTV SYRIA; a.k.a. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST; a.k.a. "GORT"), Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA]
 GORT (a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. GENERAL RADIO AND TELEVISION CORPORATION; a.k.a. RADIO AND TELEVISION CORPORATION; a.k.a. RTV SYRIA; a.k.a. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST), Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA]
 RADIO AND TELEVISION CORPORATION (a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. GENERAL RADIO AND TELEVISION CORPORATION; a.k.a. RTV SYRIA; a.k.a. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST; a.k.a. "GORT"), Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA]
 RTV SYRIA (a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. GENERAL RADIO AND TELEVISION CORPORATION; a.k.a. RADIO AND TELEVISION CORPORATION; a.k.a. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST; a.k.a. "GORT"), Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA]
 SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST (a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. GENERAL RADIO AND TELEVISION CORPORATION; a.k.a. RADIO AND TELEVISION CORPORATION; a.k.a. RTV SYRIA; a.k.a. "GORT"), Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA]

• 03/06/12

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

EL REY ZAMBADA (a.k.a. ZAMBADA GARCIA, Jesus Reynaldo); DOB 13 Aug 1961; POB Culiacan, Sinaloa, Mexico; citizen Mexico;

nationality Mexico; C.U.R.P. ZAGJ610813HSLMRS05 (Mexico) (individual) [SDNTK]
 ZAMBADA GARCIA, Jesus Reynaldo (a.k.a. "EL REY ZAMBADA"); DOB 13 Aug 1961; POB Culiacan, Sinaloa, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. ZAGJ610813HSLMRS05 (Mexico) (individual) [SDNTK]
 ZARKA DE MEXICO S.A. DE C.V., Miguel Hidalgo No. 348 Pte., Colonia Centro, Donato Guerra y Carrasco, Culiacan, Sinaloa, Mexico; Folio Mercantil No. 73894-1 (Mexico); R.F.C. ZME-040520-VD7 (Mexico) [SDNTK]
 ZARKA DE OCCIDENTE S.A. DE C.V., Calle Jose Diego Valadez Rios No. 1676, Colonia Proyecto Urbano Tres Rios, Culiacan, Sinaloa, Mexico; Folio Mercantil No. 72191-1 (Mexico) [SDNTK]

• 03/06/12

The following [SDNTK] entries have been changed on OFAC's SDN list:

CIFUENTES VILLA, Jorge Milton (a.k.a. LOPEZ SALAZAR, Elkin de Jesus), Camino del Remanso No. 80 Interior 2, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; Carrera 8 No. 10-56 Of. 201, Cali, Colombia; Carrera 68D No. 25-10, Lote 41 E/S Terminal, Bogota, Colombia; Carrera 68D No. 25B-86 Of. 504, Bogota, Colombia; Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06470, Mexico; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o CUBICAFFE S.A., Bogota, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o DOLPHIN DIVE SCHOOL S.A., Cartagena, Colombia; c/o CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o GANADERIA LA SORGUITA S.A., Medellin, Colombia; c/o GESTORES DEL ECUADOR GESTORUM S.A., Quito, Ecuador; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o LE CLAUDE, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o OPERADORA NUEVA GRANADA, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Avenida Carrera 9 No. 113-52 Of. 401, Bogota, Colombia; Calle 6 No. 33-29 Apto. 801, Medellin, Colombia; Calle 74 No. 10-33 Apto. 806, Bogota, Colombia; Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico; Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301, Colonia Ciudad Santa Fe, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01210, Mexico; Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; c/o FUNDACION SALVA LA SELVA, Bogota, Colombia; c/o C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S., Bogota, Colombia; c/o DESARROLLO MINERO RESPONSABLE C.I. S.A.S., Bogota, Colombia; c/o LINEA AEREA PUEBLOS AMAZONICOS S.A.S., Bogota, Colombia; c/o R D I S.A., Bogota, Colombia; c/o GRUPO MUNDO MARINO, S.A., Panama; Paseo de las Gacelas No. 550, Fraccionamiento Ciudad Bugambillas, Guadalajara, Jalisco, Mexico;

DOB 13 May 1965; alt. DOB 13 Apr 1968; alt. DOB 7 Jul 1964; POB Medellin, Colombia; alt. POB Marinilla, Antioquia, Colombia; alt. POB Ciudad Victoria, Tamaulipas, Mexico; C.U.R.P. CIVJ650513HNEFLR06 (Mexico); alt. C.U.R.P. OUVS640707HTSSLR07 (Mexico); Cedula No. 7548733 (Colombia); alt. Cedula No. 70163752 (Colombia); alt. Cedula No. 172489729-1 (Ecuador); Matricula Mercantil No 181301-1 Cali (Colombia); alt. Matricula Mercantil No 405885 Bogota (Colombia); Passport AL720622 (Colombia); R.F.C. CIVJ650513LJA (Mexico); alt. R.F.C. OUSV-640707 (Mexico)(individual) [SDNTK]

LOPEZ SALAZAR, Elkin de Jesus (a.k.a. CIFUENTES VILLA, Jorge Milton), Camino del Remanso No. 80 Interior 2 , Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; Carrera 8 No. 10-56 Of. 201, Cali, Colombia; Carrera 68D No. 25-10 , Lote 41 E/S Terminal, Bogota, Colombia; Carrera 68D No. 25B-86 Of. 504, Bogota, Colombia; Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06470, Mexico; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o DOLPHIN DIVE SCHOOL S.A., Cartagena, Colombia; c/o CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o GANADERIA LA SORGUITA S.A., Medellin, Colombia; c/o GESTORES DEL ECUADOR GESTORUM S.A., Quito, Ecuador; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o LE CLAUDE, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o OPERADORA NUEVA GRANADA, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Avenida Carrera 9 No. 113-52 Of. 401, Bogota, Colombia; Calle 6 No. 33-29 Apto. 801, Medellin, Colombia; Calle 74 No. 10-33 Apto. 806, Bogota, Colombia; Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico; Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301 , Colonia Ciudad Santa Fe, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01210, Mexico; Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; c/o FUNDACION SALVA LA SELVA, Bogota, Colombia; c/o C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S., Bogota, Colombia; c/o DESARROLLO MINERO RESPONSABLE C.I. S.A.S., Bogota, Colombia; c/o LINEA AEREA PUEBLOS AMAZONICOS S.A.S., Bogota, Colombia; c/o R D I S.A., Bogota, Colombia; c/o GRUPO MUNDO MARINO, S.A., Panama; DOB 13 May 1965; alt. DOB 13 Apr 1968; POB Medellin, Colombia; alt. POB Marinilla, Antioquia, Colombia; C.U.R.P. CIVJ650513HNEFLR06 (Mexico); Cedula No. 7548733 (Colombia); alt. Cedula No. 70163752 (Colombia); alt. Cedula No. 172489729-1 (Ecuador); Matricula Mercantil No 181301-1 Cali (Colombia); alt. Matricula Mercantil No 405885 Bogota (Colombia); Passport AL720622 (Colombia); R.F.C.

(Colombia); alt. Matricula Mercantil No 405885 Bogota (Colombia); Passport AL720622 (Colombia); R.F.C. CIVJ650513LJA (Mexico) (individual) [SDNTK]-to-LOPEZ SALAZAR, Elkin de Jesus (a.k.a. CIFUENTES VILLA, Jorge Milton; a.k.a. OSUNA VILLARREAL, Sergio), Camino del Remanso No. 80 Interior 2 , Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; Carrera 8 No. 10-56 Of. 201, Cali, Colombia; Carrera 68D No. 25-10 , Lote 41 E/S Terminal, Bogota, Colombia; Carrera 68D No. 25B-86 Of. 504, Bogota, Colombia; Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06470, Mexico; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o DOLPHIN DIVE SCHOOL S.A., Cartagena, Colombia; c/o CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o GANADERIA LA SORGUITA S.A., Medellin, Colombia; c/o GESTORES DEL ECUADOR GESTORUM S.A., Quito, Ecuador; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o LE CLAUDE, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o OPERADORA NUEVA GRANADA, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Avenida Carrera 9 No. 113-52 Of. 401, Bogota, Colombia; Calle 6 No. 33-29 Apto. 801, Medellin, Colombia; Calle 74 No. 10-33 Apto. 806, Bogota, Colombia; Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico; Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301 , Colonia Ciudad Santa Fe, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01210, Mexico; Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; c/o FUNDACION SALVA LA SELVA, Bogota, Colombia; c/o C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S., Bogota, Colombia; c/o DESARROLLO MINERO RESPONSABLE C.I. S.A.S., Bogota, Colombia; c/o LINEA AEREA PUEBLOS AMAZONICOS S.A.S., Bogota, Colombia; c/o R D I S.A., Bogota, Colombia; c/o GRUPO MUNDO MARINO, S.A., Panama; Paseo de las Gacelas No. 550, Fraccionamiento Ciudad Bugambillas, Guadalajara, Jalisco, Mexico; DOB 13 May 1965; alt. DOB 13 Apr 1968; alt. DOB 7 Jul 1964; POB Medellin, Colombia; alt. POB Marinilla, Antioquia, Colombia; alt. POB Ciudad Victoria, Tamaulipas, Mexico; C.U.R.P. CIVJ650513HNEFLR06 (Mexico); alt. C.U.R.P. OUVS640707HTSSLR07 (Mexico); Cedula No. 7548733 (Colombia); alt. Cedula No. 70163752 (Colombia); alt. Cedula No. 172489729-1 (Ecuador); Matricula Mercantil No 181301-1 Cali (Colombia); alt. Matricula Mercantil No 405885 Bogota (Colombia); Passport AL720622 (Colombia); R.F.C.

CIVJ650513LJA (Mexico); alt. R.F.C. OUSV-640707 (Mexico)(individual) [SDNTK]

resulting in the following new [SDNTK] entries:

OSUNA VILLARREAL, Sergio (a.k.a. CIFUENTES VILLA, Jorge Milton; a.k.a. LOPEZ SALAZAR, Elkin de Jesus), Camino del Remanso No. 80 Interior 2 , Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; Carrera 8 No. 10-56 Of. 201, Cali, Colombia; Carrera 68D No. 25-10 , Lote 41 E/S Terminal, Bogota, Colombia; Carrera 68D No. 25B-86 Of. 504, Bogota, Colombia; Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06470, Mexico; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o CUBICAFE S.A., Bogota, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o DOLPHIN DIVE SCHOOL S.A., Cartagena, Colombia; c/o CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o GANADERIA LA SORGUITA S.A., Medellin, Colombia; c/o GESTORES DEL ECUADOR GESTORUM S.A., Quito, Ecuador; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia; c/o LE CLAUDE, S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Avenida Carrera 9 No. 113-52 Of. 401, Bogota, Colombia; Calle 6 No. 33-29 Apto. 801, Medellin, Colombia; Calle 74 No. 10-33 Apto. 806, Bogota, Colombia; Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico; Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301 , Colonia Ciudad Santa Fe, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01210, Mexico; Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; c/o FUNDACION SALVA LA SELVA, Bogota, Colombia; c/o C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S., Bogota, Colombia; c/o DESARROLLO MINERO RESPONSABLE C.I. S.A.S., Bogota, Colombia; c/o LINEA AEREA PUEBLOS AMAZONICOS S.A.S., Bogota, Colombia; c/o R D I S.A., Bogota, Colombia; c/o GRUPO MUNDO MARINO, S.A., Panama; Paseo de las Gacelas No. 550, Fraccionamiento Ciudad Bugambillas, Guadalajara, Jalisco, Mexico; DOB 13 May 1965; alt. DOB 13 Apr 1968; alt. DOB 7 Jul 1964; POB Medellin, Colombia; alt. POB Marinilla, Antioquia, Colombia; alt. POB Ciudad Victoria, Tamaulipas, Mexico; C.U.R.P. CIVJ650513HNEFLR06 (Mexico); alt. C.U.R.P. OUVS640707HTSSLR07 (Mexico); Cedula No. 7548733 (Colombia); alt. Cedula No. 70163752 (Colombia); alt. Cedula No. 172489729-1 (Ecuador); Matricula Mercantil No 181301-1 Cali (Colombia); alt. Matricula Mercantil No 405885 Bogota (Colombia); Passport AL720622 (Colombia); R.F.C. CIVJ650513LJA (Mexico);

alt. R.F.C. OUSV-640707 (Mexico) (individual) [SDNTK]

• 03/06/12

The following [SDNT] entries have been removed from OFAC's SDN list:

ALVAREZ DE LA TORRE, Mario Andres, c/o AMERICANA DE COSMETICOS S.A., Bogota, Colombia; c/o COSMEPOP, Bogota, Colombia; DOB 6 Mar 1972; Cedula No. 232594 (Colombia) (individual) [SDNT]

CARRERO BURBANO, Emma Alexandra, c/o DROMARCA Y CIA. S.C.S., Bogota, Colombia; c/o FARMACOP, Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 52362326 (Colombia) (individual) [SDNT]

CASQUETE VARGAS, Orlando, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; DOB 7 Jan 1957; Cedula No. 19270159 (Colombia) (individual) [SDNT]

LEON REYES, German, c/o COLPHAR S.A., Bogota, Colombia; Cedula No. 79273729 (Colombia); Passport 79273729 (Colombia) (individual) [SDNT]

LOPEZ SANDOVAL, Fernando Alberto, c/o DISTRIBUIDORA SANAR DE COLOMBIA S.A., Cali, Colombia; c/o DISTRIBUIEXPORT S.A., Bogota, Colombia; c/o FARMACOP, Bogota, Colombia; c/o INCOMMERCE S.A., Cali, Colombia; DOB 12 Oct 1975; Cedula No. 94450287 (Colombia); Passport 94450287 (Colombia) (individual) [SDNT]

MANJARRES FORERO, Baudelino, c/o CAJA SOLIDARIA, Bogota, Colombia; c/o CREDISOL, Bogota, Colombia; c/o FOMENTAMOS, Bogota, Colombia; DOB 24 May 1949; Cedula No. 19073383 (Colombia); Passport 19073383 (Colombia) (individual) [SDNT]

MEDINA FAJARDO, Yovani (a.k.a. MEDINA FAJARDO, Yovany), c/o CODISA, Bogota, Colombia; c/o FARMACOP, Bogota, Colombia; DOB 21 Nov 1969; Cedula No. 11317493 (Colombia); Passport 11317493 (Colombia) (individual) [SDNT]

MEDINA FAJARDO, Yovany (a.k.a. MEDINA FAJARDO, Yovani), c/o CODISA, Bogota, Colombia; c/o FARMACOP, Bogota, Colombia; DOB 21 Nov 1969; Cedula No. 11317493 (Colombia); Passport 11317493 (Colombia) (individual) [SDNT]

MOSCOSO MONTES, Nelly Fabiola, c/o ADMACOOP, Bogota, Colombia; c/o CODISA, Bogota, Colombia; c/o FARMACOP, Bogota, Colombia; DOB 5 May 1964; Cedula No. 51740771 (Colombia); Passport 51740771 (Colombia) (individual) [SDNT]

NINO VALBUENA, Luis German, c/o COLPHAR S.A., Bogota, Colombia; Cedula No. 19423011 (Colombia); Passport 19423011 (Colombia) (individual) [SDNT]

OSPINA LIZALDA, Marina, c/o ADMINISTRADORA DE SERVICIOS VARIOS CALIMA S.A., Cali, Colombia; c/o CHAMARTIN

S.A., Cali, Colombia; Cedula No. 31838118 (Colombia); Passport 31838118 (Colombia) (individual) [SDNT]

PAREDES GONZALEZ, Nohora, c/o COPSERVIR LTDA., Bogota, Colombia; DOB 6 Aug 1963; Cedula No. 36376456 (Colombia) (individual) [SDNT]

PUERTO, Luis Alfredo, c/o ADMACOOP, Bogota, Colombia; c/o CODISA, Bogota, Colombia; DOB 17 Dec 1955; Cedula No. 79113154 (Colombia); Passport 79113154 (Colombia) (individual) [SDNT]

RAMOS BONILLA, Blanca Clemencia, c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o COSMEPOP, Bogota, Colombia; c/o LATINA DE COSMETICOS Y DISTRIBUCIONES S.A., Bogota, Colombia; DOB 19 Mar 1959; Cedula No. 41767311 (Colombia); Passport 41767311 (Colombia) (individual) [SDNT]

RICUARTE FLOREZ, Gilma Leonor, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; DOB 20 Apr 1961; Cedula No. 51640309 (Colombia) (individual) [SDNT]

SALAZAR, Jose Leonel, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia; DOB 14 Mar 1956; Cedula No. 10529253 (Colombia) (individual) [SDNT]

SANCHEZ DE VALENCIA, Dora Gladys, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; DOB 7 AUG 1955; Cedula No. 31273248 (Colombia) (individual) [SDNT]

SOLAQUE SANCHEZ, Alfredo Alfonso, c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o ALFA PHARMA S.A., Bogota, Colombia; c/o PENTACOP LTDA., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; DOB 18 Dec 1962; Cedula No. 79261845 (Colombia) (individual) [SDNT]

VARGAS VASQUEZ, Jorge Alberto, c/o AMERICANA DE COSMETICOS S.A., Bogota, Colombia; c/o DISTRIBUIEXPORT S.A., Bogota, Colombia; DOB 30 Jun 1960; Cedula No. 19401630 (Colombia); Passport 19401630 (Colombia) (individual) [SDNT]

• 03/07/12

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

BAGHBANI, Gholamreza (a.k.a. BAQBANI, Mohammad Akhusa; a.k.a. BAQBANI, Qolam Reza); DOB 5 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Islamic Revolutionary Guard Corps - Qods Force General (individual) [SDNTK]

BAQBANI, Mohammad Akhusa (a.k.a. BAGHBANI, Gholamreza; a.k.a. BAQBANI, Qolam Reza); DOB 5 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Islamic Revolutionary Guard Corps - Qods Force General (individual) [SDNTK]

BAQBANI, Qolam Reza (a.k.a. BAGHBANI, Gholamreza; a.k.a. BAQBANI, Mohammad

Akhusa); DOB 5 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Islamic Revolutionary Guard Corps - Qods Force General (individual) [SDNTK]

The following [SDNTK] entries have been changed on OFAC's SDN list:

BAGHBANI, Gholamreza (a.k.a. BAQBANI, Mohammad Akhusa; a.k.a. BAQBANI, Qolam Reza); DOB 5 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Islamic Revolutionary Guard Corps - Qods Force General (individual) [SDNTK] -to- BAGHBANI, Gholamreza (a.k.a. BAQBANI, Mohammad Akhusa; a.k.a. BAQBANI, Qolam Reza); DOB 5 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Islamic Revolutionary Guard Corps - Qods Force General (individual) [SDNTK]

BAQBANI, Mohammad Akhusa (a.k.a. BAGHBANI, Gholamreza; a.k.a. BAQBANI, Qolam Reza); DOB 5 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Islamic Revolutionary Guard Corps - Qods Force General (individual) [SDNTK] -to- BAQBANI, Mohammad Akhusa (a.k.a. BAGHBANI, Gholamreza; a.k.a. BAQBANI, Qolam Reza); DOB 5 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Islamic Revolutionary Guard Corps - Qods Force General (individual) [SDNTK]

BAQBANI, Qolam Reza (a.k.a. BAGHBANI, Gholamreza; a.k.a. BAQBANI, Mohammad Akhusa); DOB 5 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Islamic Revolutionary Guard Corps - Qods Force General (individual) [SDNTK] -to- BAQBANI, Qolam Reza (a.k.a. BAGHBANI, Gholamreza; a.k.a. BAQBANI, Mohammad Akhusa); DOB 5 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Islamic Revolutionary Guard Corps - Qods Force General (individual) [SDNTK]

• 03/27/12

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

ADHAJANI, Azim (a.k.a. AGAJANY, Azimi; a.k.a. AGHAJANI, Asim; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Azimi; a.k.a. AGHAJANI, Hosein; a.k.a. AQAJANI, Azim); DOB 1967; nationality Iran (individual) [SDGT]

AGAJANY, Azimi (a.k.a. ADHAJANI, Azim; a.k.a. AGHAJANI, Asim; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Azimi; a.k.a. AGHAJANI, Hosein; a.k.a. AQAJANI, Azim); DOB 1967; nationality Iran (individual) [SDGT]

AGHAJANI, Asim (a.k.a. ADHAJANI, Azim; a.k.a. AGAJANY, Azimi; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Azimi; a.k.a. AGHAJANI, Hosein; a.k.a. AQAJANI, Azim); DOB 1967; nationality Iran (individual) [SDGT]

AGHAJANI, Azim (a.k.a. ADHAJANI, Azim; a.k.a. AGAJANY, Azimi; a.k.a. AGHAJANI, Asim; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Hosein; a.k.a. AQAJANI, Azim); DOB 1967; nationality Iran (individual) [SDGT]

AGHAJANI, Azimi (a.k.a. ADHAJANI, Azim; a.k.a. AGAJANY, Azimi; a.k.a. AGHAJANI, Asim; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Hosein; a.k.a. AQAJANI, Azim); DOB 1967; nationality Iran (individual) [SDGT]

AGHAJANI, Hosein (a.k.a. ADHAJANI, Azim; a.k.a. AGAJANY, Azimi; a.k.a. AGHAJANI, Asim; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Azimi; a.k.a. AQAJANI, Azim); DOB 1967; nationality Iran (individual) [SDGT]

AKBARNEJAD, Esmail Ghaani (a.k.a. GHA'ANI, Esma'il; a.k.a. GHAANI, Esmail; a.k.a. GHANI,

Aftab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrak Ghods, P.O. Box 14665-495, Tehran, Iran; Office E-43 Torre E- Piso 4, Centrao Commercial Lido Av., Francisco de Miranda, Caracas, Venezuela; Website www.sadra.ir [NPWMD] [IRGC]

IRAN SADRA (a.k.a. IRAN MARINE INDUSTRIAL COMPANY SSA; a.k.a. IRAN MARINE INDUSTRIAL COMPANY, SADRA; a.k.a. IRAN SHIP BUILDING CO.; a.k.a. SADRA; a.k.a. SHERKATE SANATI DARYAI IRAN), 3rd Floor Aftab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrak Ghods, P.O. Box 14665-495, Tehran, Iran; Office E-43 Torre E- Piso 4, Centrao Commercial Lido Av., Francisco de Miranda, Caracas, Venezuela; Website www.sadra.ir [NPWMD] [IRGC]

IRAN SHIP BUILDING CO. (a.k.a. IRAN MARINE INDUSTRIAL COMPANY SSA; a.k.a. IRAN MARINE INDUSTRIAL COMPANY, SADRA; a.k.a. IRAN SADRA; a.k.a. SADRA; a.k.a. SHERKATE SANATI DARYAI IRAN), 3rd Floor Aftab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrak Ghods, P.O. Box 14665-495, Tehran, Iran; Office E-43 Torre E- Piso 4, Centrao Commercial Lido Av., Francisco de Miranda, Caracas, Venezuela; Website www.sadra.ir [NPWMD] [IRGC]

SADRA (a.k.a. IRAN MARINE INDUSTRIAL COMPANY SSA; a.k.a. IRAN MARINE INDUSTRIAL COMPANY, SADRA; a.k.a. IRAN SADRA; a.k.a. IRAN SHIP BUILDING CO.; a.k.a. SHERKATE SANATI DARYAI IRAN), 3rd Floor Aftab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrak Ghods, P.O. Box 14665-495, Tehran, Iran; Office E-43 Torre E- Piso 4, Centrao Commercial Lido Av., Francisco de Miranda, Caracas, Venezuela; Website www.sadra.ir [NPWMD] [IRGC]

SHERKATE SANATI DARYAI IRAN (a.k.a. IRAN MARINE INDUSTRIAL COMPANY SSA; a.k.a. IRAN MARINE INDUSTRIAL COMPANY, SADRA; a.k.a. IRAN SADRA; a.k.a. IRAN SHIP BUILDING CO.; a.k.a. SADRA; a.k.a. SHERKATE SANATI DARYAI IRAN), 3rd Floor Aftab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrak Ghods, P.O. Box 14665-495, Tehran, Iran; Office E-43 Torre E- Piso 4, Centrao Commercial Lido Av., Francisco de Miranda, Caracas, Venezuela; Website www.sadra.ir [NPWMD] [IRGC]

• 03/30/12

The following [SYRIA][IRAQ2] entries have been changed on OFAC's SDN list:

AL-HEMMEH, Thu (a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhui Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; General; Has a military position- is known also as Major General or Brigadier General. (individual) [IRAQ2]-to-AL-HEMMEH, Thu (a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhui Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General(individual)[SYRIA] [IRAQ2]

AL-SHALISH, Dhu Al-Himma (a.k.a. AL-HEMMEH, Thu; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhui Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General(individual)[SYRIA] [IRAQ2]

AL-LADHIQIYAH, Syria; nationality Syria; Brigadier General; Major General(individual)[SYRIA] [IRAQ2]

SHALISH, Dhu Al Himma (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhui Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; General; Has a military position- is known also as Major General or Brigadier General. (individual) [IRAQ2]-to-SHALISH, Dhu Al-Himma (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhui Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; General; Has a military position- is known also as Major General or Brigadier General. (individual) [IRAQ2]-to-SHALISH, Dhui Himma (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhui Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; General; Has a military position- is known also as Major General or Brigadier General. (individual) [IRAQ2]-to-SHALISH, Dhui Himma (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhui Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; General; Has a military position- is known also as Major General or Brigadier General. (individual) [IRAQ2]-to-SHALISH, Dhu Al-Himma (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhui Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General(individual)[SYRIA] [IRAQ2]

Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General(individual)[SYRIA] [IRAQ2]

SHALISH, Zuhayr (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhui Himma; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; General; Has a military position- is known also as Major General or Brigadier General. (individual) [IRAQ2]-to-SHALISH, Zuhayr (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhui Himma; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General(individual)[SYRIA] [IRAQ2]

SHALISH, Zuhilma (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhui Himma; a.k.a. SHALISH, Zuhayr), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; General; Has a military position- is known also as Major General or Brigadier General. (individual) [IRAQ2]-to-SHALISH, Zuhilma (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhui Himma; a.k.a. SHALISH, Zuhayr), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General(individual)[SYRIA] [IRAQ2]

The following [SYRIA] entries have been added to OFAC's SDN list:

ADANOF, Munir (a.k.a. ADANOV, Munir; a.k.a. ADNUF, Munir); DOB 1951; Deputy Chief of General Staff of the Syrian Army; Lieutenant General (individual) [SYRIA]

ADANOV, Munir (a.k.a. ADANOF, Munir; a.k.a. ADNUF, Munir); DOB 1951; Deputy Chief of General Staff of the Syrian Army; Lieutenant General (individual) [SYRIA]

ADNUF, Munir (a.k.a. ADANOF, Munir; a.k.a. ADANOV, Munir); DOB 1951; Deputy Chief of General Staff of the Syrian Army; Lieutenant General (individual) [SYRIA]

ADNUF, Munir (a.k.a. ADANOF, Munir; a.k.a. ADANOV, Munir); DOB 1951; Deputy Chief of General Staff of the Syrian Army; Lieutenant General (individual) [SYRIA]

RAJHA, Daoud (a.k.a. RAJHA, Davoud; a.k.a. RAJHA, Dawood; a.k.a. RAJHA, Dawoud; a.k.a. RAJIHA, Dawood; a.k.a. RAJIHA, Dawood Abdukllah; a.k.a. RAJIHAH, Dawud); DOB 1947; POB Damascus, Syria; Minister of Defense; General (individual) [SYRIA]

RAJHA, Davoud (a.k.a. RAJHA, Daoud; a.k.a. RAJHA, Dawood; a.k.a. RAJHA, Dawoud; a.k.a. RAJIHA, Dawood; a.k.a. RAJIHA, Dawood Abdukllah; a.k.a. RAJIHAH, Dawud); DOB 1947; POB Damascus, Syria; Minister of Defense; General (individual) [SYRIA]

RAJHA, Dawood (a.k.a. RAJHA, Daoud; a.k.a. RAJHA, Davoud; a.k.a. RAJHA, Dawoud; a.k.a. RAJIHA, Dawood; a.k.a. RAJIHA, Dawood Abdukllah; a.k.a. RAJIHAH, Dawud); DOB 1947; POB Damascus, Syria; Minister of Defense; General (individual) [SYRIA]

RAJHA, Dawood (a.k.a. RAJHA, Daoud; a.k.a. RAJHA, Davoud; a.k.a. RAJHA, Dawood; a.k.a. RAJIHA, Dawood; a.k.a. RAJIHA, Dawood Abdukllah; a.k.a. RAJIHAH, Dawud); DOB 1947; POB Damascus, Syria; Minister of Defense; General (individual) [SYRIA]

RAJHA, Dawood (a.k.a. RAJHA, Daoud; a.k.a. RAJHA, Davoud; a.k.a. RAJHA, Dawood; a.k.a. RAJIHA, Dawood; a.k.a. RAJIHA, Dawood Abdukllah; a.k.a. RAJIHAH, Dawud); DOB 1947; POB Damascus, Syria; Minister of Defense; General (individual) [SYRIA]

RAJHA, Dawood (a.k.a. RAJHA, Daoud; a.k.a. RAJHA, Davoud; a.k.a. RAJHA, Dawood; a.k.a. RAJIHA, Dawood; a.k.a. RAJIHA, Dawood Abdukllah; a.k.a. RAJIHAH, Dawud); DOB 1947; POB Damascus, Syria; Minister of Defense; General (individual) [SYRIA]

RAJHA, Dawoud; a.k.a. RAJIHA, Dawood Abdulkllah; a.k.a. RAJIHAH, Dawud; DOB 1947; POB Damascus, Syria; Minister of Defense; General (individual) [SYRIA]
 RAJIHA, Dawood Abdulkllah (a.k.a. RAJHA, Daood; a.k.a. RAJHA, Davoud; a.k.a. RAJHA, Dawood; a.k.a. RAJHA, Dawoud; a.k.a. RAJIHA, Dawood; a.k.a. RAJIHAH, Dawud); DOB 1947; POB Damascus, Syria; Minister of Defense; General (individual) [SYRIA]
 RAJIHAH, Dawud (a.k.a. RAJHA, Daood; a.k.a. RAJHA, Davoud; a.k.a. RAJHA, Dawood; a.k.a. RAJHA, Dawoud; a.k.a. RAJIHA, Dawood; a.k.a. RAJIHA, Dawood Abdulkllah); DOB 1947; POB Damascus, Syria; Minister of Defense; General (individual) [SYRIA]

• 04/10/12

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

OVERDICK MEJIA, Horst Walter (a.k.a. OVERDICK MEJIA, Walther; a.k.a. "TIGRE"), KM 208, Ruta Hacia, Coban, Guatemala; DOB 31 Jul 1967; alt. DOB 31 Jul 1968; citizen Guatemala; nationality Guatemala; Identification Number 0-16 Reg 53089 (Guatemala); alt. Identification Number 0-16 89159 (Guatemala); NIT # 702787-7 (individual) [SDNTK]
 OVERDICK MEJIA, Walther (a.k.a. OVERDICK MEJIA, Horst Walter; a.k.a. "TIGRE"), KM 208, Ruta Hacia, Coban, Guatemala; DOB 31 Jul 1967; alt. DOB 31 Jul 1968; citizen Guatemala; nationality Guatemala; Identification Number 0-16 Reg 53089 (Guatemala); alt. Identification Number 0-16 89159 (Guatemala); NIT # 702787-7 (individual) [SDNTK]
 TIGRE (a.k.a. OVERDICK MEJIA, Horst Walter; a.k.a. OVERDICK MEJIA, Walther), KM 208, Ruta Hacia, Coban, Guatemala; DOB 31 Jul 1967; alt. DOB 31 Jul 1968; citizen Guatemala; nationality Guatemala; Identification Number 0-16 Reg 53089 (Guatemala); alt. Identification Number 0-16 89159 (Guatemala); NIT # 702787-7 (individual) [SDNTK]

• 04/12/12

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

DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V., Avenida Vallarta No. 6503, Piso 15, Col. C.D. Granja, Zapopan, Jalisco 45010, Mexico; Calzada de los Fresnos, No 70-A, Col. C.D. Granja, Zapopan, Jalisco 45010, Mexico; Vereda De La Alondra No 8, Col Puerta De Hierro, Zapopan, Jalisco 45116, Mexico; Vereda De La Alondra No 8, Col Puerta De Hierro, Tlajomulco de Zuniga, Jalisco, Mexico; Avenida Miguel Hidalgo Manzana 47, Lote 11, Local - B, Colonia Reg. 92, Quintana Roo, Benito Juarez 77516, Mexico; Folio Mercantil No. 17103 (Mexico); R.F.C. DAF0301276R6 (Mexico) [SDNTK]
 DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V., Calzada de los Fresnos, No. 70 A, Desp. 101, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Folio Mercantil No. 40246 (Mexico); R.F.C. DIC071012771 (Mexico) [SDNTK]
 DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V., Johannes Brahms No. 209, Int. 10, Col. Residencial La Estancia, Zapopan, Jalisco 45030, Mexico; Calzada de los Fresnos, No 70-A - 103, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Folio Mercantil No. 39853 (Mexico); R.F.C. DTF071012189 (Mexico) [SDNTK]

DISDA (a.k.a. DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.), Gaseoducto No. 7, Parque Industrial Puebla 2000, Puebla, Puebla 72226, Mexico; RFC DID100927249 (Mexico) [SDNTK]
 DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V. (a.k.a. DISDA), Gaseoducto No. 7, Parque Industrial Puebla 2000, Puebla, Puebla 72226, Mexico; RFC DID100927249 (Mexico) [SDNTK]
 DISTRIBUIDORA LIFE, S.A., Colon, Panama; RUC # 1205391-1-583093 (Panama) [SDNTK]
 DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V., Colima No. 323 Int. 9, Col. Roma Norte, Cuauhtemoc, Mexico City, Distrito Federal 06700, Mexico; Tenozique Manzana 189 Lote 28, Col. Pedregal de San Nicolas 1a, Tlalpan, Mexico City, Distrito Federal 14100, Mexico; Folio Mercantil No. 175066 (Mexico); R.F.C. DMH930419ETA (Mexico) [SDNTK]
 EL PALOMAR CAR WASH, S.A. DE C.V., Plaza El Palomar, Zona M Unico El P. Panor, Col. El Palomar, Tlajomulco, Jalisco 45645, Mexico; Paseo De Las Lomas 6272, Col. Lomas De Colli, Zapopan, Jalisco 45037, Mexico; Folio Mercantil No. 10374 (Mexico); R.F.C. PCW010604T1 (Mexico) [SDNTK]
 FERNANDEZ GOMEZ, Ernesto (a.k.a. FIGUERO GOMEZ, Hassein Eduardo; a.k.a. FIGUEROA GOMEZ, Hassein Eduardo; a.k.a. FIGUEROA, Edward), Las Cortes 2935, Barajas Villaseñor, Guadalajara, Jalisco, Mexico; Tlajomulco de Zuniga, Paseo de los Bosquez 115, El Palomar, Jalisco, Mexico; Benito Juarez, Valentin Gomez Farias 120A, Puerto Vallarta, Jalisco, Mexico; Puerta de Hierro 5594, Colonia Puerta de Hierro, Zapopan, Jalisco, Mexico; Donato Guerra 227, Colonia Centro, Guadalajara, Jalisco, Mexico; San Aristeo 2323, Colonia Popular, Guadalajara, Jalisco, Mexico; Acueducto 2200, Casa 2, Zapopan, Jalisco, Mexico; Avenida Pinos 330-2, Zapopan, Jalisco, Mexico; Marina Heights Tower Penthouse 4902, Dubai Marina, Dubai, United Arab Emirates; c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS; c/o PROMOCIONES CITADEL, S.A. DE C.V.; c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.; DOB 9 May 1973; alt. DOB 10 May 1973; POB Guadalajara, Jalisco, Mexico; Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico) (individual) [SDNTK]
 FIGUEROA GOMEZ, Hassein Eduardo (a.k.a. FERNANDEZ GOMEZ, Ernesto; a.k.a. FIGUEROA GOMEZ, Hassein Eduardo; a.k.a. FIGUEROA, Edward), Las Cortes 2935, Barajas Villaseñor, Guadalajara, Jalisco, Mexico; Tlajomulco de Zuniga, Paseo de los Bosquez 115, El Palomar, Jalisco, Mexico; Benito Juarez, Valentin Gomez Farias 120A, Puerto Vallarta, Jalisco, Mexico; Puerta de Hierro 5594, Colonia Puerta de Hierro, Zapopan, Jalisco, Mexico; Donato Guerra 227, Colonia Centro, Guadalajara, Jalisco, Mexico; San Aristeo 2323, Colonia Popular, Guadalajara, Jalisco, Mexico; Acueducto 2200, Casa 2, Zapopan, Jalisco, Mexico; Avenida Pinos 330-2, Zapopan, Jalisco, Mexico; Marina Heights Tower Penthouse 4902, Dubai Marina, Dubai, United Arab Emirates; c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS; c/o PROMOCIONES CITADEL, S.A. DE C.V.; c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.; DOB 9 May 1973; alt. DOB 10 May 1973; POB Guadalajara, Jalisco, Mexico; Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico) (individual) [SDNTK]
 FIGUEROA VASQUEZ, Ezio Benjamin, Avenida Pinos 330-2, Zapopan, Jalisco, Mexico; Colima No 319-B, Col. Roma, Zapopan, Jalisco, Mexico; Calle Colonias 269, Guadalajara, Jalisco, Mexico; Calle Abedules 507-5, Guadalajara, Jalisco, Mexico; Fraccionamiento El Palomar, Paseo el Palomar 132, Zapopan, Jalisco, Mexico; 2200 Acueducto, Casa 2, Zapopan, Jalisco, Mexico; Colinas de San Javier, Paseo Loma Ancha 3547, Zapopan, Jalisco, Mexico; Blvd Puerta de Hierro No 6094, Zapopan, Jalisco, Mexico; Paseo de las Lomas No 43, Lomas de Colli, Zapopan, Jalisco, Mexico; Paseo de los Heroes 108-104, Tijuana, Baja California, Mexico; Ave Tamaulipas 103 9, Mexico City, Distrito Federal, Mexico; Joutla 65, Mexico City, Distrito Federal, Mexico; Victoria 86 Interior 106, Mexico City, Distrito Federal, Mexico; Calle Arbol 4508, Col Chapallita, Guadalajara, Jalisco, Mexico; 6094 Fraccionamiento Puerta, Boulevard Puerta de Hierro, Guadalajara, Jalisco, Mexico; Avenida Vallarta 6503, Ciudad Granja, Guadalajara, Jalisco, Mexico; Donato Guerra 227, Colonia Centro, Guadalajara, Jalisco, Mexico; San Aristeo 2323, Colonia Popular, Guadalajara, Jalisco, Mexico; Las Cortes 2935, Barajas Villaseñor, Guadalajara, Jalisco, Mexico; 2a Secc, Paseo Loma Ancha Colonias de San Javier, Zapopan, Jalisco, Mexico; Ave Lopez de

TURISTICOS FORTIA, S.A. DE C.V.; c/o SCUADRA FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS; c/o PROMOCIONES CITADEL, S.A. DE C.V.; c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.; DOB 9 May 1973; alt. DOB 10 May 1973; POB Guadalajara, Jalisco, Mexico; Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico) (individual) [SDNTK]
 FIGUEROA GOMEZ, Hassein Eduardo (a.k.a. FERNANDEZ GOMEZ, Ernesto; a.k.a. FIGUEROA GOMEZ, Hassein Eduardo; a.k.a. FIGUEROA, Edward), Las Cortes 2935, Barajas Villaseñor, Guadalajara, Jalisco, Mexico; Tlajomulco de Zuniga, Paseo de los Bosquez 115, El Palomar, Jalisco, Mexico; Benito Juarez, Valentin Gomez Farias 120A, Puerto Vallarta, Jalisco, Mexico; Puerta de Hierro, Zapopan, Jalisco, Mexico; Donato Guerra 227, Colonia Centro, Guadalajara, Jalisco, Mexico; San Aristeo 2323, Colonia Popular, Guadalajara, Jalisco, Mexico; Acueducto 2200, Casa 2, Zapopan, Jalisco, Mexico; Avenida Pinos 330-2, Zapopan, Jalisco, Mexico; Marina Heights Tower Penthouse 4902, Dubai Marina, Dubai, United Arab Emirates; c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS; c/o PROMOCIONES CITADEL, S.A. DE C.V.; c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.; DOB 9 May 1973; alt. DOB 10 May 1973; POB Guadalajara, Jalisco, Mexico; Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico) (individual) [SDNTK]
 FIGUEROA VASQUEZ, Ezio Benjamin, Avenida Pinos 330-2, Zapopan, Jalisco, Mexico; Colima No 319-B, Col. Roma, Zapopan, Jalisco, Mexico; Calle Colonias 269, Guadalajara, Jalisco, Mexico; Calle Abedules 507-5, Guadalajara, Jalisco, Mexico; Fraccionamiento El Palomar, Paseo el Palomar 132, Zapopan, Jalisco, Mexico; 2200 Acueducto, Casa 2, Zapopan, Jalisco, Mexico; Colinas de San Javier, Paseo Loma Ancha 3547, Zapopan, Jalisco, Mexico; Blvd Puerta de Hierro No 6094, Zapopan, Jalisco, Mexico; Paseo de las Lomas No 43, Lomas de Colli, Zapopan, Jalisco, Mexico; Paseo de los Heroes 108-104, Tijuana, Baja California, Mexico; Ave Tamaulipas 103 9, Mexico City, Distrito Federal, Mexico; Joutla 65, Mexico City, Distrito Federal, Mexico; Victoria 86 Interior 106, Mexico City, Distrito Federal, Mexico; Calle Arbol 4508, Col Chapallita, Guadalajara, Jalisco, Mexico; 6094 Fraccionamiento Puerta, Boulevard Puerta de Hierro, Guadalajara, Jalisco, Mexico; Avenida Vallarta 6503, Ciudad Granja, Guadalajara, Jalisco, Mexico; Donato Guerra 227, Colonia Centro, Guadalajara, Jalisco, Mexico; San Aristeo 2323, Colonia Popular, Guadalajara, Jalisco, Mexico; Las Cortes 2935, Barajas Villaseñor, Guadalajara, Jalisco, Mexico; 2a Secc, Paseo Loma Ancha Colonias de San Javier, Zapopan, Jalisco, Mexico; Ave Lopez de

Legaspi 2439, Colonia Lopez, Guadalajara, Jalisco, Mexico; c/o DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.; c/o SCUADRA FORTIA, S.A. DE C.V.; c/o TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V.; c/o DISTRIBUIDORA LIFE, S.A.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS; c/o PUNTO FARMACEUTICO S.A. DE C.V.; DOB 20 Jun 1952; POB Mexico; Passport 94330015931 (Mexico); alt. Passport GO1814955 (Mexico); alt. Passport 05140035482 (Mexico); alt. Passport 07140276330 (Mexico); VisaNumberID GDL000506209 (Mexico) (individual) [SDNTK]

FIGUEROA, Edward (a.k.a. FERNANDEZ GOMEZ, Ernesto; a.k.a. FIGUERO GOMEZ, Hassein Eduardo; a.k.a. FIGUEROA GOMEZ, Hassein Eduardo), Las Cortes 2935, Barajas Villaseñor, Guadalajara, Jalisco, Mexico; Tlajomulco de Zuniga, Paseo de los Bosques 115, El Palomar, Jalisco, Mexico; Benito Juarez, Valentin Gomez Farias 120A, Puerto Vallarta, Jalisco, Mexico; Puerta de Hierro 5594, Colonia Puerta de Hierro, Zapopan, Jalisco, Mexico; Donato Guerra 227, Colonia Centro, Guadalajara, Jalisco, Mexico; San Aristeo 2323, Colonia Popular, Guadalajara, Jalisco, Mexico; Acueducto 2200, Casa 2, Zapopan, Jalisco, Mexico; Avenida Pinos 330-2, Zapopan, Jalisco, Mexico; Marina Heights Tower Penthouse 4902, Dubai Marina, Dubai, United Arab Emirates; c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.; c/o SCUADRA FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS; c/o PROMOCIONES CITADEL, S.A. DE C.V.; c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.; DOB 9 May 1973; alt. DOB 10 May 1973; POB Guadalajara, Jalisco, Mexico; Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico) (individual) [SDNTK]

FORTIA BAJA SUR, S.A. DE C.V., Calzada Fresnos No 70-A, Int. 102, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Comerciantes No. 5395, Int. 11, Col. Jardines de Guadalupe, Zapopan, Jalisco 45030, Mexico; Folio Mercantil No. 39854 (Mexico); R.F.C. FBS0710126M0 (Mexico) [SDNTK]

GEOFARMA S.A. DE C.V., Colonias No. 269, Guadalajara, Jalisco 44100, Mexico; Calle Nueva York No. 304, Col. Napoles, Benito Juarez, Mexico City, Distrito Federal 03810, Mexico; Wisconsin No. 68, Col. Napoles, Benito Juarez, Mexico City, Distrito Federal 03810, Mexico; Uno No. 110, Col. Revolucion, Boca Del Rio, Veracruz 94296, Mexico; Folio Mercantil No. 265072 (Mexico); R.F.C. GEO000810UD5 (Mexico) [SDNTK]

GRUPO COMERCIAL SAN BLAS, S.A. DE C.V., Colonias 269, Guadalajara, Jalisco 44160, Mexico; Avenida Vallarta Edif. Concentro, No. 6503, Piso 16, Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Homero No. 418, Sexto Piso, Col. Polanco, Del Miguel Hidalgo, Mexico City, Distrito Federal 11570, Mexico; Benjamin Hill No. 178, Colonia Condesa, Cuauhtemoc, Mexico City, Distrito Federal 06140, Mexico; Vicente Guerrero No. 1261, Colonia Molino de Parra, Municipio Morelia, Michoacan 58010, Mexico;

Avenida Vallarta #6503, Torre Corey, Piso 16, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Folio Mercantil No. 251184 (Mexico); R.F.C. GCS9903264U1 (Mexico) [SDNTK]

GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS, Mexico City, Distrito Federal, Mexico; Folio Mercantil No. 290199 (Mexico) [SDNTK]

PROMOCIONES CITADEL, S.A. DE C.V., Calzada del Fresnos 70-A, Desp. 104, Col. Granja, Zapopan, Jalisco 45010, Mexico; Avenida Miguel Hidalgo Manzana 47, Lote 11, Local - A, Colonia Reg. 92, Benito Juarez, Quintana Roo 77516, Mexico; R.F.C. PCI071012KB2 (Mexico) [SDNTK]

PUNTO FARMACEUTICO S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Folio Mercantil No. 258473 (Mexico) [SDNTK]

SCUADRA FORTIA, S.A. DE C.V., Paseo De Las Lomas No. 90, El Colli Ejidal, Zapopan, Jalisco 45070, Mexico; Folio Mercantil No. 13537 (Mexico); R.F.C. SFO011205UJ8 (Mexico) [SDNTK]

TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V., Vereda de la Codorniz, No. 100, Col. Coto Cataluna, Puerta de Hierro, Zapopan, Jalisco 45110, Mexico; Folio Mercantil No. 44444 (Mexico) [SDNTK]

UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V., Avenida Lazaro Cardenas No. 3446-14, Guadalajara, Jalisco, Mexico; Folio Mercantil No. 17656 (Mexico) [SDNTK]

The following [SDNTK] entries have been changed on OFAC's SDN list:

PUNTO FARMACEUTICO S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Folio Mercantil No. 258473 (Mexico) [SDNTK] -to- PUNTO FARMACEUTICO S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Folio Mercantil No. 258473 (Mexico) [SDNTK]

• 04/19/12

The following [SDNT] entries have been removed from OFAC's SDN list:

APOYOS DIAGNOSTICOS DE OCCIDENTE S.A. (a.k.a. APOYOS DIAGNOSTICOS S.A.; f.k.a. UNIDAD DE DIAGNOSTICO MEDICO ESPECIALIZADO LTDA.; f.k.a. "UNIDES LTDA."), Calle 26 No. 34-60, Tulua, Valle, Colombia; NIT # 800118755-2 (Colombia) [SDNT]

APOYOS DIAGNOSTICOS S.A. (a.k.a. APOYOS DIAGNOSTICOS DE OCCIDENTE S.A.; f.k.a. UNIDAD DE DIAGNOSTICO MEDICO ESPECIALIZADO LTDA.; f.k.a. "UNIDES LTDA."), Calle 26 No. 34-60, Tulua, Valle, Colombia; NIT # 800118755-2 (Colombia) [SDNT]

UNIDAD DE DIAGNOSTICO MEDICO ESPECIALIZADO LTDA. (a.k.a. APOYOS DIAGNOSTICOS DE OCCIDENTE S.A.; a.k.a. APOYOS DIAGNOSTICOS S.A.; f.k.a. "UNIDES LTDA."), Calle 26 No. 34-60, Tulua, Valle, Colombia; NIT # 800118755-2 (Colombia) [SDNT]

"UNIDES LTDA." (a.k.a. APOYOS DIAGNOSTICOS DE OCCIDENTE S.A.; a.k.a. APOYOS DIAGNOSTICOS S.A.; f.k.a. UNIDAD DE DIAGNOSTICO MEDICO ESPECIALIZADO LTDA.), Calle 26 No. 34-60, Tulua, Valle, Colombia; NIT # 800118755-2 (Colombia) [SDNT]

ARISTIZABAL ATEHORTUA, Jaime Alberto, c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia; c/o REVISTA DEL AMERICA

LTDA., Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; DOB 11 Oct 1968; Cedula No. 16756325 (Colombia) (individual) [SDNT]

AVILA DE MONDRAGON, Ana Dolores, c/o COMPAX LTDA., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES ABC S.A., Cali, Colombia; DOB 22 Dec 1911; Cedula No. 29183223 (Colombia) (individual) [SDNT]

CLINICA DE OCCIDENTE TULUA S.A. (f.k.a. CLINICA NUESTRA SENORA DE FATIMA S.A.; a.k.a. CLINICA SAN FRANCISCO S.A.), Calle 26 No. 34-60, Tulua, Valle, Colombia; NIT # 800191916-1 (Colombia) [SDNT]

CLINICA NUESTRA SENORA DE FATIMA S.A. (f.k.a. CLINICA DE OCCIDENTE TULUA S.A.; a.k.a. CLINICA SAN FRANCISCO S.A.), Calle 26 No. 34-60, Tulua, Valle, Colombia; NIT # 800191916-1 (Colombia) [SDNT]

CLINICA SAN FRANCISCO S.A. (f.k.a. CLINICA DE OCCIDENTE TULUA S.A.; f.k.a. CLINICA NUESTRA SENORA DE FATIMA S.A.), Calle 26 No. 34-60, Tulua, Valle, Colombia; NIT # 800191916-1 (Colombia) [SDNT]

CORREAL GUZMAN, Gloria Ines, c/o GIAMX LTDA., Bogota, Colombia; Cedula No. 51678272 (Colombia) (individual) [SDNT]

CREACIONES DEPORTIVAS WILLINGTON LTDA., CosmoCentro, Local 130, Cali, Colombia; Calle 5 No. 25-65, Cali, Colombia [SDNT]

GRUESO HURTADO, Ximena, c/o INCOMMERCE S.A., Cali, Colombia; DOB 19 Nov 1980; Cedula No. 66968767 (Colombia); Passport 66968767 (Colombia) (individual) [SDNT]

LEAL HERNANDEZ, Mauricio, c/o INCOMMERCE S.A., Cali, Colombia; DOB 24 Nov 1974; Cedula No. 94429420 (Colombia); Passport 94429420 (Colombia) (individual) [SDNT]

ORTIZ PALACIO, Willington Alfonso (a.k.a. ORTIZ PALACIOS, Willington Alfonso), Calle 5 No. 25-65, Cali, Colombia; Carrera 62 Bis No. 6A, Cali, Colombia; Avenida 5AN No. 23D-68 piso 2 L-113, Cali, Colombia; c/o CREACIONES DEPORTIVAS WILLINGTON LTDA., Cali, Colombia; Cedula No. 19159807 (Colombia); Passport AF582577 (Colombia) (individual) [SDNT]

ORTIZ PALACIOS, Willington Alfonso (a.k.a. ORTIZ PALACIO, Willington Alfonso), Calle 5 No. 25-65, Cali, Colombia; Carrera 62 Bis No. 6A, Cali, Colombia; Avenida 5AN No. 23D-68 piso 2 L-113, Cali, Colombia; c/o CREACIONES DEPORTIVAS WILLINGTON LTDA., Cali, Colombia; Cedula No. 19159807 (Colombia); Passport AF582577 (Colombia) (individual) [SDNT]

PINZON CEDIEL, John Jairo, c/o TAURA S.A., Cali, Colombia; Cedula No. 13542013 (Colombia) (individual) [SDNT]

RODRIGUEZ CONRADO, Elmer Martin, c/o COPSERVIR LTDA., Bogota, Colombia; c/o LITOPHARMA, Barranquilla, Colombia; Cedula No. 8773134 (Colombia) (individual) [SDNT]

YEPES ALZATE, Milady, c/o OBURSATILES S.A., Cali, Colombia; DOB 9 Jan 1968; Cedula

Damascus, Syria; Major General; Position: Director, General Intelligence Directorate (individual)[**SYRIA**] [**HRIT**]

SYRIAN GENERAL INTELLIGENCE DIRECTORATE (a.k.a. IDERAT AL-AMN AL-'AMM), Syria [**SYRIA**]-to-SYRIAN GENERAL INTELLIGENCE DIRECTORATE (a.k.a. IDERAT AL-AMN AL-'AMM), Syria[**SYRIA**] [**HRIT**]

SYRIATEL (a.k.a. SYRIATEL MOBILE; a.k.a. SYRIATEL MOBILE TELECOM; a.k.a. SYRIATEL MOBILE TELECOM SA), Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, PO Box 2900, Damascus, Syria [**SYRIA**]-to-SYRIATEL (a.k.a. SYRIATEL MOBILE; a.k.a. SYRIATEL MOBILE TELECOM; a.k.a. SYRIATEL MOBILE TELECOM SA), Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, PO Box 2900, Damascus, Syria[**SYRIA**] [**HRIT**]

SYRIATEL MOBILE (a.k.a. SYRIATEL; a.k.a. SYRIATEL MOBILE TELECOM; a.k.a. SYRIATEL MOBILE TELECOM SA), Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, PO Box 2900, Damascus, Syria [**SYRIA**]-to-SYRIATEL MOBILE (a.k.a. SYRIATEL; a.k.a. SYRIATEL MOBILE TELECOM; a.k.a. SYRIATEL MOBILE TELECOM SA), Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, PO Box 2900, Damascus, Syria[**SYRIA**] [**HRIT**]

SYRIATEL MOBILE TELECOM (a.k.a. SYRIATEL; a.k.a. SYRIATEL MOBILE; a.k.a. SYRIATEL MOBILE TELECOM SA), Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, PO Box 2900, Damascus, Syria [**SYRIA**]-to-SYRIATEL MOBILE TELECOM (a.k.a. SYRIATEL; a.k.a. SYRIATEL MOBILE; a.k.a. SYRIATEL MOBILE TELECOM SA), Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, PO Box 2900, Damascus, Syria[**SYRIA**] [**HRIT**]

SYRIATEL MOBILE TELECOM SA (a.k.a. SYRIATEL; a.k.a. SYRIATEL MOBILE; a.k.a. SYRIATEL MOBILE TELECOM), Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, PO Box 2900, Damascus, Syria[**SYRIA**] [**HRIT**]

SYRIATEL MOBILE TELECOM SA (a.k.a. SYRIATEL; a.k.a. SYRIATEL MOBILE; a.k.a. SYRIATEL MOBILE TELECOM), Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, PO Box 2900, Damascus, Syria[**SYRIA**] [**HRIT**]

The following [SDGT][SYRIA][IRAN-HR][HRIT] entries have been changed on OFAC's SDN list:

IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY (a.k.a. VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR; a.k.a. "MOIS"; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran [SDGT] [**SYRIA**] [**IRAN-HR**] [**HRIT**]

IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY (a.k.a. VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR; a.k.a. "MOIS"; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran [SDGT] [**SYRIA**] [**IRAN-HR**] [**HRIT**]

MOIS (a.k.a. IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY; a.k.a. VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan

Street, Pasdaran Avenue, Tehran, Iran [SDGT] [**SYRIA**] [**IRAN-HR**]-to-MOIS (a.k.a. IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY; a.k.a. VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran [SDGT] [**SYRIA**] [**IRAN-HR**] [**HRIT**]

VEVAK (a.k.a. IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY; a.k.a. VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR; a.k.a. "MOIS"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran [SDGT] [**SYRIA**] [**IRAN-HR**] [**HRIT**]

VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR (a.k.a. IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY; a.k.a. "MOIS"; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran [SDGT] [**SYRIA**] [**IRAN-HR**] [**HRIT**]

VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR (a.k.a. IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY; a.k.a. "MOIS"; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran [SDGT] [**SYRIA**] [**IRAN-HR**] [**HRIT**]

VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR (a.k.a. IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY; a.k.a. "MOIS"; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran [SDGT] [**SYRIA**] [**IRAN-HR**] [**HRIT**]

The following [SYRIA][IRAN-HR][HRIT] entries have been changed on OFAC's SDN list:

IRANIAN POLICE (a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIIYH IRAN) [**SYRIA**] [**IRAN-HR**]-to-IRANIAN POLICE (a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIIYH IRAN)[**SYRIA**] [**IRAN-HR**] [**HRIT**]

IRAN'S LAW ENFORCEMENT FORCES (a.k.a. IRANIAN POLICE; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIIYH IRAN) [**SYRIA**] [**IRAN-HR**]-to-IRAN'S LAW ENFORCEMENT FORCES (a.k.a. IRANIAN POLICE; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIIYH IRAN)[**SYRIA**] [**IRAN-HR**] [**HRIT**]

LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIIYH IRAN) [**SYRIA**] [**IRAN-HR**]-to-LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. NAJA;

a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIIYH IRAN)[**SYRIA**] [**IRAN-HR**] [**HRIT**]

NAJA (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIIYH IRAN) [**SYRIA**] [**IRAN-HR**]-to-NAJA (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIIYH IRAN)[**SYRIA**] [**IRAN-HR**] [**HRIT**]

NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIIYH IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA) [**SYRIA**] [**IRAN-HR**]-to-NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIIYH IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA)[**SYRIA**] [**IRAN-HR**] [**HRIT**]

The following [HRIT] entries have been added to OFAC's SDN list:

DATAK TELECOM, No. 14, Enbe E Yamin Street, North Sohrevardi Ave., Tehran, Iran [HRIT]

• 05/08/12

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

EL CHAPITO (a.k.a. GUZMAN SALAZAR, Archivaldo Ivan; a.k.a. GUZMAN SALAZAR, Ivan Archivaldo; a.k.a. GUZMAN SALAZAR, Ivan Archivaldo), Mexico; DOB 2 Oct 1980; POB Sinaloa, Mexico; citizen Mexico; nationality Mexico (individual) [SDNTK]

EL FLACO (a.k.a. SALGUEIRO NEVAREZ, Noel), Mexico; DOB 6 Jun 1969; POB Chiuhahua, Mexico; citizen Mexico; nationality Mexico (individual) [SDNTK]

GUZMAN LOPEZ, Ovidio, Mexico; DOB 29 Mar 1990; POB Sinaloa, Mexico; citizen Mexico; nationality Mexico; C. U. R. P. GULO900329HSLZPV09 (Mexico) (individual) [SDNTK]

GUZMAN SALAZAR, Archivaldo Ivan (a.k.a. GUZMAN SALAZAR, Ivan Archivaldo; a.k.a. GUZMAN SALAZAR, Ivan Archivaldo; a.k.a. "EL CHAPITO"), Mexico; DOB 2 Oct 1980; POB Sinaloa, Mexico; citizen Mexico; nationality Mexico (individual) [SDNTK]

GUZMAN SALAZAR, Ivan Archivaldo (a.k.a. GUZMAN SALAZAR, Archivaldo Ivan; a.k.a. GUZMAN SALAZAR, Ivan Archivaldo; a.k.a. "EL CHAPITO"), Mexico; DOB 2 Oct 1980; POB Sinaloa, Mexico; citizen Mexico; nationality Mexico (individual) [SDNTK]

GUZMAN SALAZAR, Ivan Archivaldo (a.k.a. GUZMAN SALAZAR, Archivaldo Ivan; a.k.a. GUZMAN SALAZAR, Ivan Archivaldo; a.k.a. "EL CHAPITO"), Mexico; DOB 2 Oct 1980; POB Sinaloa, Mexico; citizen Mexico; nationality Mexico (individual) [SDNTK]

LIMON SANCHEZ, Ovidio, Calle Plan de Iguala #2951, Colonia Emiliano Zapata, Culiacan, Sinaloa, Mexico; DOB 24 Jul 1968; alt. DOB 24 Jun 1968; alt. DOB 16 Oct 1962; POB Badiraguato, Sinaloa, Mexico; citizen Mexico; nationality Mexico; C. U. R. P. LISO680724HSLMNV03 (Mexico) (individual) [SDNTK]

SALGUEIRO NEVAREZ, Noel (a.k.a. "EL FLACO"), Mexico; DOB 6 Jun 1969; POB

The following [SYRIA][IRAN-HR][HRIT-IR] entries have been changed on OFAC's SDN list:

IRANIAN POLICE (a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [SYRIA] [IRAN-HR] [HRIT-IR] -to- IRANIAN POLICE (a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [SYRIA] [IRAN-HR] [HRIT-IR]

IRANIAN POLICE; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [SYRIA] [IRAN-HR] [HRIT-IR] -to- IRANIAN POLICE; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [SYRIA] [IRAN-HR] [HRIT-IR]

LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [SYRIA] [IRAN-HR] [HRIT-IR] -to- LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [SYRIA] [IRAN-HR] [HRIT-IR]

IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [SYRIA] [IRAN-HR] [HRIT-IR]

IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [SYRIA] [IRAN-HR] [HRIT-IR]

IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [SYRIA] [IRAN-HR] [HRIT-IR]

IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [SYRIA] [IRAN-HR] [HRIT-IR]

IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYH ISLAMIIYH IRAN) [SYRIA] [IRAN-HR] [HRIT-IR]

The following [HRIT-IR] entries have been changed on OFAC's SDN list:

DATAK TELECOM, No. 14, Enbe E Yamin Street, North Sohrevardi Ave., Tehran, Iran [HRIT-IR] -to- DATAK TELECOM, No. 14, Enbe E Yamin Street, North Sohrevardi Ave., Tehran, Iran [HRIT-IR]

• 05/17/12

The following [SDNTK] entries have been removed from OFAC's SDN list:

TORO OSORIO, Julio Alberto, c/o RENTA CAMPEROS URABA LTDA., Apartado,

Antioquia, Colombia; c/o VIGILAR COLOMBIA LTDA., Apartado, Antioquia, Colombia; c/o CENTRO DE DIAGNOSTICO AUTOMOTRIZ EJE BANANERO S.A., Apartado, Antioquia, Colombia; c/o REPUESTOS EL NATO Y CIA LTDA., Medellin, Colombia; Colombia; POB Colombia; citizen Colombia; nationality Colombia; Cedula No. 15367370 (Colombia) (individual) [SDNTK]

• 05/17/12

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

ABDELBAKI (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari); DOB 1 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT]

AL-BAKI, 'Abd (a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 1 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT]

AL-BARI, 'Abd (a.k.a. AL-BAKI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 1 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT]

BAHAR, Bakht Gul (a.k.a. GUL, Bakht; a.k.a. GUL, Bakhta; a.k.a. "SHUQIB"), Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1980; POB Aki Village, Zadran District, Paktiya Province, Afghanistan; nationality Afghanistan (individual) [SDGT]

BAKI, Abdul (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 1 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT]

BAQI, Abdul (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 1 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT]

BARI, Abdul (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 1 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT]

1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT]

BARI, Abdul Baqi (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 1 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT]

BARI, Haji Abdul (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 1 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT]

GUL, Bakht (a.k.a. BAHAR, Bakht Gul; a.k.a. GUL, Bakhta; a.k.a. "SHUQIB"), Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1980; POB Aki Village, Zadran District, Paktiya Province, Afghanistan; nationality Afghanistan (individual) [SDGT]

GUL, Bakhta (a.k.a. BAHAR, Bakht Gul; a.k.a. GUL, Bakht; a.k.a. "SHUQIB"), Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1980; POB Aki Village, Zadran District, Paktiya Province, Afghanistan; nationality Afghanistan (individual) [SDGT]

IBRAHIM, 'Abd Al-Baqi Muhammad (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 1 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT]

IBRAHIM, 'Abd Labaqi Muhammad (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 1 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT]

ISHAQZAI, Rais Abdul Bari (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 1 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT]

SHUQIB (a.k.a. BAHAR, Bakht Gul; a.k.a. GUL, Bakht; a.k.a. GUL, Bakhta), Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1980; POB Aki Village, Zadran District, Paktiya Province, Afghanistan; nationality Afghanistan (individual) [SDGT]

• 05/24/12

The following [SDNT] entries have been removed from OFAC's SDN list:

AGUILAR ROJAS, Luz Elena, c/o PARQUE INDUSTRIAL PROGRESO S.A., Yumbo, Colombia; c/o GEOPLASTICOS S.A., Cali, Colombia; DOB 14 Mar 1966; POB Cali, Valle, Colombia; Cedula No. 31940893 (Colombia); Passport 31940893 (Colombia) (individual) [SDNT]

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

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

GRUPO C.L.P. CONSTRUCTORA S.A. DE C.V., Calle San Uriel 690, Interior 10, Piso 4, Colonia Chapalita, Guadalajara, Jalisco, Mexico [SDNT]

LARES RANGEL, Jose Luis, c/o GRUPO C.L.P. CONSTRUCTORA S.A. DE C.V., Guadalajara, Jalisco, Mexico; Calle Lopez Cotilla 2032, Piso 10, Colonia Americana, Guadalajara, Jalisco, Mexico; Ignacio Ramos Praslow 640, Guadalajara, Jalisco, Mexico; DOB 18 Apr 1942; POB Ciudad Guzman, Jalisco, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. LARL420418HJCRNS01 (Mexico) (individual) [SDNT]

The following [SDNTK] entries have been removed from OFAC's SDN list:

BRAVIO ARMORED GROUP (a.k.a. MULTISERVICIOS BRAVIO, S.A. DE C.V.), Local C-25 Plaza Rio, Colonia Zona Rio, Tijuana, Baja California, Mexico; Av. Via Rapida 26, Colonia Zona Rio, Tijuana, Baja California, Mexico; R.F.C. MBR-961115-4M6 (Mexico) [SDNTK]

MULTISERVICIOS BRAVIO, S.A. DE C.V. (a.k.a. BRAVIO ARMORED GROUP), Local C-25 Plaza Rio, Colonia Zona Rio, Tijuana, Baja California, Mexico; Av. Via Rapida 26, Colonia Zona Rio, Tijuana, Baja California, Mexico; R.F.C. MBR-961115-4M6 (Mexico) [SDNTK]

GONZALEZ MUNOZ, Daniel, c/o MEGA DOLAR, S.A. DE C.V., Tijuana, Baja California, Mexico; Blvd. Cuahutemoc 1499 L C 7BI, Colonia Zona Rio, Tijuana, Baja California, Mexico; Calle Carrasco 3895 No. 2, Chapultepec, Tijuana, Baja California, Mexico; c/o MULTISERVICIOS BRAVIO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o MULTISERVICIOS DEL NOROESTE DE MEXICO, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 20 Jun 1958; POB Ensenada, Baja California, Mexico; R.F.C. GOMD-580620-SX9 (Mexico) (individual) [SDNTK]

MEGA DOLAR MULTISERVICIOS (a.k.a. MEGA DOLAR, S.A. DE C.V.), Local C-25 Plaza Rio, Colonia Zona Rio, Tijuana, Baja California, Mexico; Av. Via Rapida 25-E, Colonia Zona Rio, Tijuana, Baja California, Mexico; R.F.C. MDO-940316-RTA (Mexico) [SDNTK]

MEGA DOLAR, S.A. DE C.V. (a.k.a. MEGA DOLAR MULTISERVICIOS), Local C-25 Plaza Rio, Colonia Zona Rio, Tijuana, Baja California, Mexico; Av. Via Rapida 25-E, Colonia Zona Rio, Tijuana, Baja California, Mexico; R.F.C. MDO-940316-RTA (Mexico) [SDNTK]

MULTISERVICIOS DEL NOROESTE DE MEXICO, S.A. DE C.V., Tijuana, Baja California, Mexico [SDNTK]

PV STAR, S.A. DE C.V., Ohio No. 4123, Col. Quintas Del Sol, Chihuahua, Chihuahua 31214, Mexico; R.F.C. PST98081 (Mexico) [SDNTK]

ROBLEDO CORONEL, Baldemar, c/o COMERCIALIZADORA BRIMAR'S, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Prol. Sta. Tecla No. 51, Casa 12. Cond. Viole, Los Reyes, Coyoacan, Mexico; Blvd. FCO I Madero Pte. No. 650, Col. Centro, Culiacan, Sinaloa, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; DOB 27 Jan 1974; POB Santiago Papasquiaro, Durango, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. ROCB740127HDGBRL07 (Mexico); Passport 420005453 (Mexico); R.F.C. ROCB740127KZ0 (Mexico) (individual) [SDNTK]

VILLALOBOS ALVARADO, Juan Pablo, c/o PV STAR, S.A. DE C.V., Chihuahua, Chihuahua, Mexico; Calle Cedro No. 804, Chihuahua, Chihuahua, Mexico; DOB 14 Mar 1960; POB Chihuahua, Chihuahua, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. VIAJ600314HCHLLN00 (Mexico) (individual) [SDNTK]

• 05/24/12

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

ABDALLAH AZZAM BRIGADES (a.k.a. ABDULLAH AZZAM BRIGADES; a.k.a. YUSUF AL-'UYAYRI BATTALIONS OF THE ABDULLAH AZZAM BRIGADES; a.k.a. ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES), Lebanon [FTO] [SDGT]

ABDULLAH AZZAM BRIGADES (a.k.a. ABDULLAH AZZAM BRIGADES; a.k.a. YUSUF AL-'UYAYRI BATTALIONS OF THE ABDULLAH AZZAM BRIGADES; a.k.a. ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES), Lebanon [FTO] [SDGT]

YUSUF AL-'UYAYRI BATTALIONS OF THE ABDULLAH AZZAM BRIGADES (a.k.a. ABDULLAH AZZAM BRIGADES; a.k.a. ABDULLAH AZZAM BRIGADES; a.k.a. ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES), Lebanon [FTO] [SDGT]

ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES (a.k.a. ABDULLAH AZZAM BRIGADES; a.k.a. ABDULLAH AZZAM BRIGADES; a.k.a. YUSUF AL-'UYAYRI BATTALIONS OF THE ABDULLAH AZZAM BRIGADES), Lebanon [FTO] [SDGT]

• 05/30/12

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

SIIB (a.k.a. SYRIA INTERNATIONAL ISLAMIC BANK; a.k.a. SYRIAN INTERNATIONAL ISLAMIC BANK), Syria International Islamic Building, Main Highway Road, Al Mazzeh Area, P.O. Box 35494, Damascus, Syria; PO Box 35494, Mezza'h Vellat Sharqia'h, beside the Saudi Arabia Consulate, Damascus, Syria; SWIFT/BIC SIIB SY DA; all offices worldwide [NPWMD]

SYRIA INTERNATIONAL ISLAMIC BANK (a.k.a. SIIB; a.k.a. SYRIAN INTERNATIONAL ISLAMIC BANK), Syria International Islamic Building, Main Highway Road, Al Mazzeh Area, P.O. Box 35494, Damascus, Syria; PO Box 35494, Mezza'h Vellat Sharqia'h, beside the Saudi Arabia Consulate, Damascus, Syria; SWIFT/BIC SIIB SY DA; all offices worldwide [NPWMD]

SYRIAN INTERNATIONAL ISLAMIC BANK (a.k.a. SIIB; a.k.a. SYRIA INTERNATIONAL ISLAMIC BANK), Syria International Islamic Building, Main Highway Road, Al Mazzeh Area, P.O. Box 35494, Damascus, Syria; PO Box 35494, Mezza'h Vellat Sharqia'h, beside the Saudi Arabia Consulate, Damascus, Syria; SWIFT/BIC SIIB SY DA; all offices worldwide [NPWMD]

• 06/01/12

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

KELJMENDI, Naser Meto (a.k.a. KELMENDI, Naser), Edhema Eke Dzubura 20, Iidza, Bosnia and Herzegovina; Velika Aleja Street, no. 2, Iidza, Bosnia and Herzegovina; DOB 15 Feb 1957; POB Pec, Kosovo; citizen Bosnia and Herzegovina; National ID No. 1502957172694 (Bosnia and Herzegovina) (individual) [SDNTK]

KELMENDI, Naser (a.k.a. KELJMENDI, Naser Meto), Edhema Eke Dzubura 20, Iidza, Bosnia and Herzegovina; Velika Aleja Street, no. 2, Iidza, Bosnia and Herzegovina; DOB 15 Feb 1957; POB Pec, Kosovo; citizen Bosnia and Herzegovina; National ID No. 1502957172694 (Bosnia and Herzegovina) (individual) [SDNTK]

SHAH, Sayed Wazir; DOB 10 Nov 1964; POB Herat, Afghanistan; citizen Afghanistan; alt. citizen Germany (individual) [SDNTK]

SOTO GASTELUM, Jose Antonio; DOB 24 Mar 1967; POB Sinaloa, Mexico; citizen Mexico; nationality Mexico; Passport TJT000291379 (Mexico) (individual) [SDNTK]

• 06/06/12

The following [TCO] entries have been added to OFAC's SDN list:

KAKHA RUSTAVSKIY (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 8 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO]

KOBA RUSTAVSKIY (a.k.a. SHEMAZASHVILI, Koba Shalvovich; a.k.a. SHERMAZASHVILI, Koba; a.k.a. "TSITSILA"); DOB 1974; POB Rustavi, Georgia (individual) [TCO]

KOSTOV, Nikolay Lyudmilo (a.k.a. ROSTOV, Nicholas; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKIY"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 8 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO]

LASHA RUSTAVSKI (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, Iasha Pavlovich; a.k.a. SHUSHANASHVILI, Lasha Pavlovich; a.k.a. "LASHA RUSTAVSKIY"; a.k.a. "LASHA TOLSTY"); DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia (individual) [TCO]

LASHA RUSTAVSKIY (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, Iasha Pavlovich; a.k.a. SHUSHANASHVILI, Lasha Pavlovich; a.k.a. "LASHA RUSTAVSKI"; a.k.a. "LASHA TOLSTY"); DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia (individual) [TCO]

LASHA TOLSTY (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, Iasha Pavlovich; a.k.a. SHUSHANASHVILI, Lasha Pavlovich; a.k.a. "LASHA RUSTAVSKI"; a.k.a. "LASHA RUSTAVSKY"); DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia (individual) [TCO]

MALGASOV, Ymar (a.k.a. SHUSHANASHVILI, Iasha Pavlovich; a.k.a. SHUSHANASHVILI, Lasha Pavlovich; a.k.a. "LASHA RUSTAVSKI"; a.k.a. "LASHA RUSTAVSKY"; a.k.a. "LASHA TOLSTY"); DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia (individual) [TCO]

MIRZOEV, Temuri (a.k.a. MIRZOYEV, Temuri Suleimanovich; a.k.a. "TIMUR SVERDLOVSKIY"; a.k.a. "TIMUR TBILISI"; a.k.a. "TIMUR TBILISSKIY"); DOB 7 May 1957; POB Tbilisi, Georgia (individual) [TCO]

MIRZOYEV, Temuri Suleimanovich (a.k.a. MIRZOEV, Temuri; a.k.a. "TIMUR SVERDLOVSKIY"; a.k.a. "TIMUR TBILISI"; a.k.a. "TIMUR TBILISSKIY"); DOB 7 May 1957; POB Tbilisi, Georgia (individual) [TCO]

ROSTOV, Nicholas (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKIY"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 8 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO]

SEPIASHVILI, Moshe Israel (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKIY"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 8 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO]

SHEMAZASHVILI, Koba Shalvovich (a.k.a. SHERMAZASHVILI, Koba; a.k.a. "KOBARUSTAVSKIY"; a.k.a. "TSITSILA"); DOB 1974; POB Rustavi, Georgia (individual) [TCO]

SHERMAZASHVILI, Koba (a.k.a. SHEMAZASHVILI, Koba Shalvovich; a.k.a. "KOBARUSTAVSKIY"; a.k.a. "TSITSILA"); DOB 1974; POB Rustavi, Georgia (individual) [TCO]

SHUSHANASHVILI, Iasha Pavlovich (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, Lasha Pavlovich; a.k.a. "LASHA RUSTAVSKI"; a.k.a. "LASHA RUSTAVSKY"; a.k.a. "LASHA TOLSTY"); DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia (individual) [TCO]

SHUSHANASHVILI, Kajaver (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKIY"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 8 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO]

SHUSHANASHVILI, Kakha (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKIY"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 8 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO]

SHUSHANASHVILI, Kakhaber Pavlovich (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. "KAKHA

RUSTAVSKIY"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 8 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO]

SHUSHANASHVILI, Lasha Pavlovich (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, Iasha Pavlovich; a.k.a. "LASHA RUSTAVSKI"; a.k.a. "LASHA RUSTAVSKY"; a.k.a. "LASHA TOLSTY"); DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia (individual) [TCO]

TIMUR SVERDLOVSKIY (a.k.a. MIRZOEV, Temuri; a.k.a. MIRZOYEV, Temuri Suleimanovich; a.k.a. "TIMUR TBILISI"; a.k.a. "TIMUR TBILISSKIY"); DOB 7 May 1957; POB Tbilisi, Georgia (individual) [TCO]

TIMUR TBILISI (a.k.a. MIRZOEV, Temuri; a.k.a. MIRZOYEV, Temuri Suleimanovich; a.k.a. "TIMUR SVERDLOVSKIY"; a.k.a. "TIMUR TBILISSKIY"); DOB 7 May 1957; POB Tbilisi, Georgia (individual) [TCO]

TIMUR TBILISSKIY (a.k.a. MIRZOEV, Temuri; a.k.a. MIRZOYEV, Temuri Suleimanovich; a.k.a. "TIMUR SVERDLOVSKIY"; a.k.a. "TIMUR TBILISI"); DOB 7 May 1957; POB Tbilisi, Georgia (individual) [TCO]

TSITSILA (a.k.a. SHEMAZASHVILI, Koba Shalvovich; a.k.a. SHERMAZASHVILI, Koba; a.k.a. "KOBARUSTAVSKIY"); DOB 1974; POB Rustavi, Georgia (individual) [TCO]

VAGIN, Vladimir Viktorovich (a.k.a. "VAGON"), Sadaf 2 Sector, Tower C06-T06, Apartment 603, Dubai 32900, United Arab Emirates; DOB 3 Feb 1966; POB Raditshevo, Russia; nationality Russia (individual) [TCO]

VAGON (a.k.a. VAGIN, Vladimir Viktorovich), Sadaf 2 Sector, Tower C06-T06, Apartment 603, Dubai 32900, United Arab Emirates; DOB 3 Feb 1966; POB Raditshevo, Russia; nationality Russia (individual) [TCO]

• 06/07/12

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

GUZMAN LOERA, Alfredo (a.k.a. GUZMAN SALAZAR, Alejandro; a.k.a. GUZMAN SALAZAR, Jesus Alfredo), Cerrada Nayar No. 222, Colonia Ciudad del Sol, Zapopan, Jalisco 45050, Mexico; Calle Quebec 606 B, Prados Providencia, Guadalajara, Jalisco, Mexico; Calle Mango 2129, Colonia Paraisos del Colli, Guadalajara, Jalisco, Mexico; Calle 3 De Mayo #16, Texcalame, Tequila, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Rincon del Abedul 126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico; Avenida Guadalupe #5105, Colonia Jardines Guadalupe, Zapopan, Jalisco, Mexico; Empresarios 35, Zapopan, Jalisco, Mexico; DOB 17 May 1986; alt. DOB 17 May 1983; POB Zapopan, Jalisco, Mexico; C.U.R.P. GUSJ860517HJCZLS06 (Mexico) (individual) [SDNTK]

GUZMAN SALAZAR, Alejandro (a.k.a. GUZMAN LOERA, Alfredo; a.k.a. GUZMAN SALAZAR, Jesus Alfredo), Cerrada Nayar No. 222, Colonia Ciudad del Sol, Zapopan, Jalisco 45050, Mexico; Calle Quebec 606 B, Prados Providencia, Guadalajara, Jalisco, Mexico; Calle Mango 2129, Colonia Paraisos del Colli, Guadalajara, Jalisco, Mexico; Calle 3 De Mayo #16, Texcalame, Tequila, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Rincon del Abedul 126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico; Avenida Guadalupe #5105, Colonia Jardines Guadalupe, Zapopan, Jalisco, Mexico; Empresarios 35, Zapopan,

Jalisco, Mexico; DOB 17 May 1986; alt. DOB 17 May 1983; POB Zapopan, Jalisco, Mexico; C.U.R.P. GUSJ860517HJCZLS06 (Mexico) (individual) [SDNTK]

GUZMAN SALAZAR, Jesus Alfredo (a.k.a. GUZMAN LOERA, Alfredo; a.k.a. GUZMAN SALAZAR, Alejandro), Cerrada Nayar No. 222, Colonia Ciudad del Sol, Zapopan, Jalisco 45050, Mexico; Calle Quebec 606 B, Prados Providencia, Guadalajara, Jalisco, Mexico; Calle Mango 2129, Colonia Paraisos del Colli, Guadalajara, Jalisco, Mexico; Calle 3 De Mayo #16, Texcalame, Tequila, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Rincon del Abedul 126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico; Avenida Guadalupe #5105, Colonia Jardines Guadalupe, Zapopan, Jalisco, Mexico; Empresarios 35, Zapopan, Jalisco, Mexico; DOB 17 May 1986; alt. DOB 17 May 1983; POB Zapopan, Jalisco, Mexico; C.U.R.P. GUSJ860517HJCZLS06 (Mexico) (individual) [SDNTK]

HERNANDEZ SALAZAR, Maria A (a.k.a. SALAZAR DE GUZMAN, Alejandrina; a.k.a. SALAZAR HERNANDEZ DE GUZMAN, Maria; a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR HERNANDEZ, Alejandrina; a.k.a. SALAZAR HERNANDEZ, Alejandrina Maria; a.k.a. SALAZAR HERNANDEZ, Maria A; a.k.a. SALAZAR HERNANDEZ, Maria Alejandrina), Avenida Nayar #222, Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico; Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Calle GK Chesterton #184, Zapopan, Jalisco, Mexico; Hidalgo 20 Naucalpan, Mexico City, DF, Mexico; Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Mexico; Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova, Guadalajara, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico; Calle Rinconada del Abedul #126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico; Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico; Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico; Local 9 Zona E, Plaza Universidad, Zapopan, Jalisco, Mexico; DOB 17 Jul 1958; POB Culiacan, Sinaloa, Mexico; C.U.R.P. SAHA580717MSLLRL07 (Mexico); Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico) (individual) [SDNTK]

SALAZAR DE GUZMAN, Alejandrina (a.k.a. HERNANDEZ SALAZAR, Maria A; a.k.a. SALAZAR HERNANDEZ DE GUZMAN, Maria; a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR HERNANDEZ, Alejandrina; a.k.a. SALAZAR HERNANDEZ, Maria A; a.k.a. SALAZAR HERNANDEZ, Maria Alejandrina), Avenida Nayar #222, Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico; Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Calle GK Chesterton #184, Zapopan, Jalisco, Mexico; Hidalgo 20 Naucalpan, Mexico City, DF, Mexico; Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Mexico; Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova, Guadalajara, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico; Calle Rinconada del Abedul #126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico; Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico;

Passport 80226706 (Colombia) (individual) [SDNT]

ARIAS GAMEZ, Johana Milena, c/o CAJA SOLIDARIA, Bogota, Colombia; c/o COOPCREAR, Bogota, Colombia; c/o COOPERATIVA DE TRABAJO ASOCIADO ACTIVAR, Bogota, Colombia; c/o JYG ASESORES LTDA., Bogota, Colombia; c/o SOLUCIONES COOPERATIVAS, Bogota, Colombia; Calle 69 No. 10A-53, Bogota, Colombia; Carrera 32 No. 25-71, Bogota, Colombia; DOB 6 Nov 1982; Cedula No. 52906667 (Colombia) (individual) [SDNT]

ARJONA ALVARADO, Rafael Guillermo, c/o ALPHA PHARMA S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR, Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 28 Jun 1961; Cedula No. 19442698 (Colombia) (individual) [SDNT]

CASTANEDA, Martha Helena, c/o SOLUCIONES COOPERATIVAS, Bogota, Colombia; Cedula No. 41658669 (Colombia) (individual) [SDNT]

CORREA GIRALDO, Ricardo Leon, c/o COOPCREAR, Bogota, Colombia; c/o COOPERATIVA DE TRABAJO ASOCIADO ACTIVAR, Bogota, Colombia; Carrera 1 No. 2-45 Bloque A ap. 33, Cali, Colombia; DOB 27 Oct 1954; Cedula No. 70085655 (Colombia) (individual) [SDNT]

CORREDOR RUEDA, Jaqueline, c/o CAJA SOLIDARIA, Bogota, Colombia; c/o COPSERVIR LTDA., Bogota, Colombia; c/o FARMAVISION LTDA., Bogota, Colombia; c/o MEGAPHARMA LTDA., Bogota, Colombia; Calle 52A No. 31-67, Bogota, Colombia; Cedula No. 51815763 (Colombia) (individual) [SDNT]

DAZA QUIROGA, Hugo Carlos, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA MYRAMIREZ S.A., Bogota, Colombia; DOB 23 Feb 1954; Cedula No. 19236485 (Colombia) (individual) [SDNT]

FERNANDEZ GRANADOS, Claudia, c/o CAJA SOLIDARIA, Bogota, Colombia; c/o COOMULCOSTA, Barranquilla, Colombia; c/o COPSERVIR LTDA., Bogota, Colombia; Cedula No. 57433265 (Colombia) (individual) [SDNT]

FERNANDEZ LACERA, Felix Daniel, c/o COOPIFARMA, Bucaramanga, Colombia; c/o COPSERVIR LTDA., Bogota, Colombia; Carrera 95 No. 68A-24 ap. 221, Bogota, Colombia; Cedula No. 4979304 (Colombia) (individual) [SDNT]

GAMBA SANCHEZ, Fernando, c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia; DOB 3 Nov 1962; Cedula No. 19494919 (Colombia) (individual) [SDNT]

GAMEZ, Gilberto, c/o ARCA DISTRIBUCIONES LTDA., Bogota, Colombia; Cedula No. 79846794 (Colombia) (individual) [SDNT]

GONZALEZ, Maria Luz Nelly, c/o COOPERATIVA DE TRABAJO ASOCIADO ACTIVAR, Bogota, Colombia; c/o COOPERATIVA MULTIACTIVA DE COLOMBIA FOMENTAMOS, Bogota,

Colombia; Cedula No. 51973466 (Colombia) (individual) [SDNT]

GUTIERREZ RODRIGUEZ, Pablo, c/o COPSERVIR LTDA., Bogota, Colombia; c/o LITOPHARMA, Barranquilla, Colombia; Cedula No. 85435604 (Colombia) (individual) [SDNT]

HACHITO SANCHEZ, Angel Alberto, c/o COPSERVIR LTDA., Bogota, Colombia; DOB 9 Nov 1962; Cedula No. 17634454 (Colombia) (individual) [SDNT]

HERRERA AGUILERA, Augusto, c/o FARMAVISION LTDA., Bogota, Colombia; Cedula No. 17067884 (Colombia) (individual) [SDNT]

MERCADO DE LA HOZ, Manuel Enrique, c/o COPSERVIR LTDA., Bogota, Colombia; Cedula No. 72134380 (Colombia) (individual) [SDNT]

MONTANO PACHON, Marlen, c/o COOPCREAR, Bogota, Colombia; c/o COOPERATIVA DE TRABAJO ASOCIADO ACTIVAR, Bogota, Colombia; c/o COOPERATIVA MULTIACTIVA DE COLOMBIA FOMENTAMOS, Bogota, Colombia; Cedula No. 52492258 (Colombia) (individual) [SDNT]

MORENO GOMEZ, Ingrid Del Carmen, c/o CAJA SOLIDARIA, Bogota, Colombia; c/o COOMULCOSTA, Barranquilla, Colombia; c/o COPSERVIR LTDA., Bogota, Colombia; c/o LITOPHARMA, Barranquilla, Colombia; Cedula No. 49741445 (Colombia) (individual) [SDNT]

REINA DE TORRES, Rosalba, c/o TRIMARK LTDA., Bogota, Colombia; Cedula No. 41719184 (Colombia) (individual) [SDNT]

ROCHA MERINO, Abel Zacarias, c/o COPSERVIR LTDA., Bogota, Colombia; c/o CAJA SOLIDARIA, Bogota, Colombia; Cedula No. 8758394 (Colombia) (individual) [SDNT]

ROJAS DE MENDOZA, Marleny, c/o COOPIFARMA, Bucaramanga, Colombia; Carrera 17 No. 17-65, Bucaramanga, Colombia; DOB 26 Jan 1956; Cedula No. 63288987 (Colombia) (individual) [SDNT]

SARMIENTO LAVERDE, Azucena Del Carmen, c/o MEGAPHARMA LTDA., Bogota, Colombia; Calle 22C No. 39-80, Bogota, Colombia; Carrera 20 No. 7-57, Bogota, Colombia; DOB 17 Nov 1954; Cedula No. 41649539 (Colombia) (individual) [SDNT]

SUAREZ RIANO, Adela, c/o VILLARO LTDA., Bogota, Colombia; Cedula No. 39646144 (Colombia) (individual) [SDNT]

TORRES REINA, Oscar Javier, c/o COOPCREAR, Bogota, Colombia; c/o COOPERATIVA DE TRABAJO ASOCIADO ACTIVAR, Bogota, Colombia; c/o COOPERATIVA MULTIACTIVA DE COLOMBIA FOMENTAMOS, Bogota, Colombia; DOB 2 Jan 1978; Cedula No. 79886044 (Colombia); Passport 79886044 (Colombia) (individual) [SDNT]

YAMAHA MUNDIAL LIMITADA, Carrera 4 No. 5A-03, Santa Marta, Colombia; NIT # 900016791-2 (Colombia) [SDNT]

• 06/12/12

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

COLORADO CESSA, Francisco Antonio, C Rio Tonalá #3, Colonia Jardines, Tuxpan, Veracruz 92890, Mexico; Rio Palma 10, Jardines, Tuxpan, Veracruz 92890, Mexico; La Flor De Maria, Carretera Mexico-Tuxpan, Tuxpan, Veracruz, Mexico; DOB 10 Oct 1960; POB Tuxpan, Veracruz, Mexico; citizen Mexico; nationality Mexico; C.U.R.P. COCF601010HVZLSR05 (Mexico); Passport 04060004616 (Mexico) (individual) [SDNTK]

• 06/20/12

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

BARAKZAI, Shah Mohammad; DOB 01 Jan 1979; POB Nava, Lash Kargah, Afghanistan; nationality Afghanistan (individual) [SDNTK] Linked To: New AHMADI LTD..
DOCTOR (a.k.a. HADI, Abdul); DOB 01 Oct 1979; POB Nawzad District of Helmand Province; citizen Afghanistan (individual) [SDNTK].
HADI, Abdul (a.k.a. "DOCTOR"); DOB 01 Oct 1979; POB Nawzad District of Helmand Province; citizen Afghanistan (individual) [SDNTK].
MOHAMMAD WALI MONEY EXCHANGE (a.k.a. NEW AHMADY LTD. KANDAHAR), Sarafi Market, Fourth Floor, Shop #1, Kandahar, Afghanistan [SDNTK].
MOHAMMAD, Haji Baz; DOB 12 Mar 1964; citizen Afghanistan (individual) [SDNTK].
NEW AHMADI COMPANY LTD (a.k.a. NEW AHMADI LTD.; a.k.a. NEW AHMADY LTD), Sarafi Market, Shop 48/49, Gereshk, Helmand, Afghanistan [SDNTK].
NEW AHMADI LTD. (a.k.a. NEW AHMADI COMPANY LTD.; a.k.a. NEW AHMADY LTD), Sarafi Market, Shop 48/49, Gereshk, Helmand, Afghanistan [SDNTK].
NEW AHMADY LTD (a.k.a. NEW AHMADI COMPANY LTD.; a.k.a. NEW AHMADI LTD.), Sarafi Market, Shop 48/49, Gereshk, Helmand, Afghanistan [SDNTK].
NEW AHMADY LTD. KANDAHAR (a.k.a. MOHAMMAD WALI MONEY EXCHANGE), Sarafi Market, Fourth Floor, Shop #1, Kandahar, Afghanistan [SDNTK].
WALI, Mohammad; DOB 02 Dec 1975; alt. DOB 02 Oct 1975; citizen Afghanistan (individual) [SDNTK] Linked To: MOHAMMAD WALI MONEY EXCHANGE.

• 06/21/12

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

AL-BARNAWI, Khaled (a.k.a. AL-BARNAWI, Khalid; a.k.a. BARNAWI, Khalid; a.k.a. EL-BARNAOUI, Khaled; a.k.a. HAFSAT, Abu; a.k.a. USMAN, Mohammed), Nigeria; DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].
AL-BARNAWI, Khalid (a.k.a. AL-BARNAWI, Khaled; a.k.a. BARNAWI, Khalid; a.k.a. EL-BARNAOUI, Khaled; a.k.a. HAFSAT, Abu; a.k.a. USMAN, Mohammed), Nigeria; DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].
BALAK (a.k.a. YARZA, Aitzol Iriondo; a.k.a. "BARBAS"; a.k.a. "GURBITA"; a.k.a. "GURBITZ"); DOB 08 Mar 1977; POB San Sebastina, Guipuzcoa, Spain; nationality Spain; Personal ID Card 72.467.565 (Spain); Organization: Basque Fatherland and Liberty (ETA); In custody in France (individual) [SDGT].

BARBAS (a.k.a. YARZA, Aitzol Iriondo; a.k.a. "BALAK"; a.k.a. "GURBITA"; a.k.a. "GURBITZ"); DOB 08 Mar 1977; POB San Sebastina, Guipuzcoa, Spain; nationality Spain; Personal ID Card 72.467.565 (Spain); Organization: Basque Fatherland and Liberty (ETA); In custody in France (individual) [SDGT].

BARNAWI, Khalid (a.k.a. AL-BARNAWI, Khaled; a.k.a. AL-BARNAWI, Khalid; a.k.a. EL-BARNAOUI, Khaled; a.k.a. HAFSAT, Abu; a.k.a. USMAN, Mohammed), Nigeria; DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].

BI MUHAMMED, Abu Mohammed Abubakar (a.k.a. BIN MOHAMMED, Abu Mohammed Abubakar; a.k.a. SHEKAU, Abubakar; a.k.a. "SHAYKU"; a.k.a. "SHEHU"; a.k.a. "SHEKAU"), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].

BIN MOHAMMED, Abu Mohammed Abubakar (a.k.a. BI MUHAMMED, Abu Mohammed Abubakar; a.k.a. SHEKAU, Abubakar; a.k.a. "SHAYKU"; a.k.a. "SHEHU"; a.k.a. "SHEKAU"), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].

EL-BARNAOUI, Khaled (a.k.a. AL-BARNAWI, Khaled; a.k.a. AL-BARNAWI, Khalid; a.k.a. BARNAWI, Khalid; a.k.a. HAFSAT, Abu; a.k.a. USMAN, Mohammed), Nigeria; DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].

GURBITA (a.k.a. YARZA, Aitzol Iriondo; a.k.a. "BALAK"; a.k.a. "BARBAS"; a.k.a. "GURBITZ"); DOB 08 Mar 1977; POB San Sebastina, Guipuzcoa, Spain; nationality Spain; Personal ID Card 72.467.565 (Spain); Organization: Basque Fatherland and Liberty (ETA); In custody in France (individual) [SDGT].

GURBITZ (a.k.a. YARZA, Aitzol Iriondo; a.k.a. "BALAK"; a.k.a. "BARBAS"; a.k.a. "GURBITA"); DOB 08 Mar 1977; POB San Sebastina, Guipuzcoa, Spain; nationality Spain; Personal ID Card 72.467.565 (Spain); Organization: Basque Fatherland and Liberty (ETA); In custody in France (individual) [SDGT].

HAFSAT, Abu (a.k.a. AL-BARNAWI, Khaled; a.k.a. AL-BARNAWI, Khalid; a.k.a. BARNAWI, Khalid; a.k.a. EL-BARNAOUI, Khaled; a.k.a. USMAN, Mohammed), Nigeria; DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].

KAMBAR, Abu Yasir (a.k.a. KAMBAR, Abubakar; a.k.a. KAMBAR, Abubakar Adam; a.k.a. YASIR, Abu), Nigeria; DOB 1977; POB Maiduguri, Nigeria (individual) [SDGT].

KAMBAR, Abubakar (a.k.a. KAMBAR, Abu Yasir; a.k.a. KAMBAR, Abubakar Adam; a.k.a. YASIR, Abu), Nigeria; DOB 1977; POB Maiduguri, Nigeria (individual) [SDGT].

KAMBAR, Abubakar Adam (a.k.a. KAMBAR, Abu Yasir; a.k.a. KAMBAR, Abubakar; a.k.a. YASIR, Abu), Nigeria; DOB 1977; POB Maiduguri, Nigeria (individual) [SDGT].

SHAYKU (a.k.a. BI MUHAMMED, Abu Mohammed Abubakar; a.k.a. BIN MOHAMMED, Abu Mohammed Abubakar; a.k.a. SHEKAU, Abubakar; a.k.a. "SHEHU"; a.k.a. "SHEKAU"), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].

SHEHU (a.k.a. BI MUHAMMED, Abu Mohammed Abubakar; a.k.a. SHEKAU, Abubakar; a.k.a. "SHAYKU"; a.k.a. "SHEKAU"), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].

SHEKAU (a.k.a. BI MUHAMMED, Abu Mohammed Abubakar; a.k.a. BIN MOHAMMED, Abu Mohammed Abubakar; a.k.a. SHEKAU, Abubakar; a.k.a. "SHAYKU"; a.k.a. "SHEHU"), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].

SHEKAU, Abubakar (a.k.a. BI MUHAMMED, Abu Mohammed Abubakar; a.k.a. BIN MOHAMMED, Abu Mohammed Abubakar; a.k.a. "SHAYKU";

a.k.a. "SHEHU"; a.k.a. "SHEKAU"), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].

USMAN, Mohammed (a.k.a. AL-BARNAWI, Khaled; a.k.a. AL-BARNAWI, Khalid; a.k.a. BARNAWI, Khalid; a.k.a. EL-BARNAOUI, Khaled; a.k.a. HAFSAT, Abu), Nigeria; DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].

YARZA, Aitzol Iriondo (a.k.a. "BALAK"; a.k.a. "BARBAS"; a.k.a. "GURBITA"; a.k.a. "GURBITZ"); DOB 08 Mar 1977; POB San Sebastina, Guipuzcoa, Spain; nationality Spain; Personal ID Card 72.467.565 (Spain); Organization: Basque Fatherland and Liberty (ETA); In custody in France (individual) [SDGT].

YASIR, Abu (a.k.a. KAMBAR, Abu Yasir; a.k.a. KAMBAR, Abubakar; a.k.a. KAMBAR, Abubakar Adam), Nigeria; DOB 1977; POB Maiduguri, Nigeria (individual) [SDGT].

• 06/27/12

The following [SDNTK][SDGT] entries have been changed on OFAC's SDN list:

SALEH, Ali Mohamad, c/o ALMACEN BATUL; c/o COMERCIAL ESTILO Y MODA; DOB 01 Jan 1974; Cedula No. 1124006380 (Colombia) (individual) [SDNTK]-to-SALEH, Ali Mohamad (a.k.a. SALAH, Ali Mohammad; a.k.a. SALEH, Ali Mohamed; a.k.a. SALEH, Ali Mohammad; a.k.a. SALIH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 1183967 (Lebanon); alt. Passport 2071362 (Lebanon)(individual)[SDNTK] [SDGT] Linked To: ALMACEN BATUL; Linked To: COMERCIAL ESTILO Y MODA..

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

SALAH, Ali Mohammad (a.k.a. SALEH, Ali Mohamad; a.k.a. SALEH, Ali Mohamed; a.k.a. SALEH, Ali Mohammad; a.k.a. SALIH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 1183967 (Lebanon); alt. Passport 2071362 (Lebanon) (individual) [SDNTK] [SDGT] Linked To: ALMACEN BATUL; Linked To: COMERCIAL ESTILO Y MODA..

SALEH, Ali Mohamed (a.k.a. SALAH, Ali Mohammad; a.k.a. SALEH, Ali Mohamad; a.k.a. SALEH, Ali Mohammad; a.k.a. SALIH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 1183967 (Lebanon); alt. Passport 2071362 (Lebanon) (individual) [SDNTK] [SDGT] Linked To: ALMACEN BATUL; Linked To: COMERCIAL ESTILO Y MODA..

SALEH, Ali Mohamad (a.k.a. SALAH, Ali Mohammad; a.k.a. SALEH, Ali Mohamad; a.k.a. SALEH, Ali Mohamed; a.k.a. SALIH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 1183967 (Lebanon); alt. Passport 2071362 (Lebanon) (individual) [SDNTK] [SDGT] Linked To: ALMACEN BATUL; Linked To: COMERCIAL ESTILO Y MODA..

[SDNTK] [SDGT] Linked To: ALMACEN BATUL; Linked To: COMERCIAL ESTILO Y MODA..

SALIH, Ali Abd-Al-Amir Muhammad (a.k.a. SALAH, Ali Mohammad; a.k.a. SALEH, Ali Mohamad; a.k.a. SALEH, Ali Mohamed; a.k.a. SALEH, Ali Mohammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 1183967 (Lebanon); alt. Passport 2071362 (Lebanon) (individual) [SDNTK] [SDGT] Linked To: ALMACEN BATUL; Linked To: COMERCIAL ESTILO Y MODA..

SALIH, Ali Mohammad (a.k.a. SALAH, Ali Mohamad; a.k.a. SALEH, Ali Mohamad; a.k.a. SALEH, Ali Mohamed; a.k.a. SALEH, Ali Mohammad; a.k.a. SALIH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 1183967 (Lebanon); alt. Passport 2071362 (Lebanon) (individual) [SDNTK] [SDGT] Linked To: ALMACEN BATUL; Linked To: COMERCIAL ESTILO Y MODA..

SALIH, Ali Mohammad Abd-Al-Amir (a.k.a. SALAH, Ali Mohammad; a.k.a. SALEH, Ali Mohamad; a.k.a. SALEH, Ali Mohamed; a.k.a. SALEH, Ali Mohammad; a.k.a. SALIH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 1183967 (Lebanon); alt. Passport 2071362 (Lebanon) (individual) [SDNTK] [SDGT] Linked To: ALMACEN BATUL; Linked To: COMERCIAL ESTILO Y MODA..

• 06/27/12

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

BODEGA MICHIGAN, Calle 10A 11A-02, Maicao, Colombia; Matricula Mercantil No 0081931 (Colombia) [SDNTK].

CHIBLI, Ibrahim (a.k.a. SHIBLI SHIBLI, Ibrahim); DOB 10 Oct 1965; POB Sour, Lebanon; nationality Lebanon (individual) [SDNTK].

HARB, Abbas Hussein (a.k.a. HARB, Abbas Hussein), Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa, Valencia, Venezuela; Calle 10A No.12-21, Maicao, Colombia; Carrera 70 No. 76-50 BG 3, Barranquilla, Colombia; Calle 10 No 11-63, Maicao, Colombia; DOB 11 Nov 1979; POB Lebanon; Matricula Mercantil No 398329 (Colombia); alt. Matricula Mercantil No 398330 (Colombia); alt. Matricula Mercantil No 076592 (Colombia); alt. Matricula Mercantil No 041789 (Colombia); National Foreign ID Number 264521 (Colombia); National ID No. 21495203 (Venezuela); alt. National ID No. 22465548 (Venezuela); NIT # 6390001813 (Colombia); Passport 1368212 (Venezuela) (individual) [SDNTK] Linked To: IMPORTADORA SILVANIA; Linked To: IMPORTADORA SILVANIA, C.A..

HARB, Abbas Hussein (a.k.a. HARB, Abbas Hussein), Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa, Valencia, Venezuela; Calle 10A No.12-21, Maicao, Colombia; Carrera 70 No. 76-50 BG 3, Barranquilla, Colombia; Calle 10 No 11-63, Maicao, Colombia; DOB 11 Nov 1979; POB Lebanon; Matricula Mercantil No 398329 (Colombia); alt. Matricula Mercantil No 398330 (Colombia); alt. Matricula Mercantil No 076592 (Colombia); alt. Matricula Mercantil No 041789 (Colombia); National Foreign ID Number 264521 (Colombia); National Foreign ID Number 264521 (Colombia);

(Colombia); National ID No. 21495203 (Venezuela); alt. National ID No. 22465548 (Venezuela); NIT # 6390001813 (Colombia); Passport 1368212 (Venezuela) (individual) [SDNTK] Linked To: IMPORTADORA SILVANIA; Linked To: IMPORTADORA SILVANIA, C.A..

HARB, Ali Houssein (a.k.a. HARB, Ali Hussein), Calle 10A No. 11-63, Maicao, La Guajira, Colombia; Calle 13 No. 10-34 Centro, Maicao, La Guajira, Colombia; DOB 11 Aug 1976; alt. DOB 19 Aug 1976; nationality Lebanon; National Foreign ID Number 254291 (Colombia); National ID No. 26405022 (Venezuela) (individual) [SDNTK].

HARB, Ali Hussein (a.k.a. HARB, Ali Houssein), Calle 10A No. 11-63, Maicao, La Guajira, Colombia; Calle 13 No. 10-34 Centro, Maicao, La Guajira, Colombia; DOB 11 Aug 1976; alt. DOB 19 Aug 1976; nationality Lebanon; National Foreign ID Number 254291 (Colombia); National ID No. 26405022 (Venezuela) (individual) [SDNTK].

IMPORTADORA SILVANIA, C.A., Ave Pedro Melean, cruce con Calle 73, Local No. 22, Sector Santa Rosa, Valencia, Carabobo, Venezuela; Tax ID No. RIF J-31069374-9 (Venezuela) [SDNTK].

IMPORTADORA SILVANIA, Carerra 70 No. 76-50 BG 3, Barranquilla, Colombia; Calle 10A No. 12-21, Maicao, Colombia; Matricula Mercantil No 398330 (Colombia) [SDNTK].

SALEH, Kassem Mohamad (a.k.a. SALEH, Qasim), Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa, Valencia, Venezuela; Calle 10A # 11A-02, Maicao, Colombia; DOB 10 Feb 1980; nationality Lebanon; Matricula Mercantil No 081931; National Foreign ID Number 22075502 (Venezuela); NIT # 6390003192 (Colombia); Passport 1243712 (Lebanon) (individual) [SDNTK] Linked To: IMPORTADORA SILVANIA, C.A.; Linked To: BODEGA MICHIGAN.

SALEH, Qasim (a.k.a. SALEH, Kassem Mohamad), Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa, Valencia, Venezuela; Calle 10A # 11A-02, Maicao, Colombia; DOB 10 Feb 1980; nationality Lebanon; Matricula Mercantil No 081931; National Foreign ID Number 22075502 (Venezuela); NIT # 6390003192 (Colombia); Passport 1243712 (Lebanon) (individual) [SDNTK] Linked To: IMPORTADORA SILVANIA, C.A.; Linked To: BODEGA MICHIGAN.

SHIBLI SHIBLI, Ibrahim (a.k.a. CHIBLI, Ibrahim); DOB 10 Oct 1965; POB Sour, Lebanon; nationality Lebanon (individual) [SDNTK].

• 06/29/12

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

ABDULASATTAR (a.k.a. BARAKZAI, Haji Abdul Sattar; a.k.a. BARAKZAI, Haji Satar; a.k.a. MANAN, Haji Abdul Satar Haji Abdul; a.k.a. SATAR, Haji Abdul), Abdul Satar Food Shop, Eno Mina 0093, Kandahar, Afghanistan; Chaman, Balochistan Province, Pakistan; Kachray Road, Pashtunabad, Quetta, Balochistan Province, Pakistan; Nasrullah Khan Chowk, Pashtunabad Area, Balochistan Province, Pakistan; DOB 1964; POB Mirmandaw Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qilla Abdullah, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; National ID No. 5420250161699 (Pakistan); alt. National ID No. 585629 (Afghanistan); Passport AM5421691 (Pakistan) expires 11 Aug 2013 (individual) [SDGT] Linked to: HAJI KHAIRULLAH HAJI

SATTAR MONEY EXCHANGE; Linked to: TALIBAN.

AHMAD SHAH HAWALA (a.k.a. HAJI AHMAD SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. ROSHAN MONEY EXCHANGE; a.k.a. ROSHAN SARAFI; a.k.a. ROSHAN SHIRKAT; a.k.a. ROSHAN TRADING COMPANY; a.k.a. RUSHAAN TRADING COMPANY), Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Fahr Khan (variant Furqan) Center, Shop Number 1584, Chalhori Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furqan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Munsafi Road, Quetta, Balochistan Province, Pakistan; Cholmon Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fathma Jena Road, Kadari Place, 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan; Safar Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Jof, Garmser District, Helmand Province, Afghanistan; Ismat Bazaar, Marjah District, Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan; Suite 8, 4th Floor, Sarrafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan; Floor 5, Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan; Lakri, Helmand Province, Afghanistan; Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan [SDGT] Linked To: TALIBAN.

BARAKZAI, Haji Abdul Sattar (a.k.a. ABDULASATTAR; a.k.a. BARAKZAI, Haji Satar; a.k.a. MANAN, Haji Abdul Satar Haji Abdul; a.k.a. SATAR, Haji Abdul), Abdul Satar Food Shop, Eno Mina 0093, Kandahar, Afghanistan; Chaman, Balochistan Province, Pakistan; Kachray Road, Pashtunabad, Quetta, Balochistan Province, Pakistan; Nasrullah Khan Chowk, Pashtunabad Area, Balochistan Province, Pakistan; DOB 1964; POB Mirmandaw Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qilla Abdullah, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; National ID No. 5420250161699 (Pakistan); alt. National ID No. 585629 (Afghanistan); Passport AM5421691 (Pakistan) expires 11 Aug 2013 (individual) [SDGT] Linked to: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked to: TALIBAN.

BARAKZAI, Haji Khairullah (a.k.a. KARIMULLAH, Haji; a.k.a. KHAIRULLAH, Haji; a.k.a. KHEIRULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. MOHAMMAD, Hajji Khair; a.k.a. ULLAH, Haji Khair), Abdul Manan Chowk, Pashtunabad, Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qal'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; National ID No. 5440005229635 (Pakistan); Passport BP4199631 (Pakistan) expires 25 Jun 2014 (individual) [SDGT] Linked to: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked to: TALIBAN.

BARAKZAI, Haji Satar (a.k.a. ABDULASATTAR; a.k.a. BARAKZAI, Haji Abdul Sattar; a.k.a.

MANAN, Haji Abdul Satar Haji Abdul; a.k.a. SATAR, Haji Abdul), Abdul Satar Food Shop, Eno Mina 0093, Kandahar, Afghanistan; Chaman, Balochistan Province, Pakistan; Kachray Road, Pashtunabad, Quetta, Balochistan Province, Pakistan; Nasrullah Khan Chowk, Pashtunabad Area, Balochistan Province, Pakistan; DOB 1964; POB Mirmandaw Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qilla Abdullah, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; National ID No. 5420250161699 (Pakistan); alt. National ID No. 585629 (Afghanistan); Passport AM5421691 (Pakistan) expires 11 Aug 2013 (individual) [SDGT] Linked to: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked to: TALIBAN.

HAJI AHMAD SHAH HAWALA (a.k.a. AHMAD SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. ROSHAN MONEY EXCHANGE; a.k.a. ROSHAN SARAFI; a.k.a. ROSHAN SHIRKAT; a.k.a. ROSHAN TRADING COMPANY; a.k.a. RUSHAAN TRADING COMPANY), Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Fahr Khan (variant Furqan) Center, Shop Number 1584, Chalhori Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furqan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Munsafi Road, Quetta, Balochistan Province, Pakistan; Cholmon Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fathma Jena Road, Kadari Place, 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan; Safar Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Jof, Garmser District, Helmand Province, Afghanistan; Ismat Bazaar, Marjah District, Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan; Suite 8, 4th Floor, Sarrafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan; Floor 5, Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan; Lakri, Helmand Province, Afghanistan; Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan [SDGT] Linked To: TALIBAN.

HAJI ALIM HAWALA (a.k.a. HAJI HAKIM HAWALA; a.k.a. HAJI KHAIR ULLAH MONEY SERVICE; a.k.a. HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY; a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH-HAJI SATTAR SARAFI; a.k.a. HAJI SALAM HAWALA), Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Chohar Mir Road, Qandahari Bazaar, Quetta, Balochistan Province, Pakistan; Room Number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Balochistan Province, Pakistan; Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Shahre Naw, District 5, Khorasan Market, Herat, Afghanistan; Sarafi Market, Zaranj District, Nimroz Province, Afghanistan; Ansari Market, 2nd Floor, Nimroz, Afghanistan; Sarafi Market, Farah, Afghanistan;

ABDUL SATTAR AND COMPANY; a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH-HAJI SATTAR SARAFI; a.k.a. HAJI SALAM HAWALA), Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Chohar Mir Road, Qandahari Bazaar, Quetta, Balochistan Province, Pakistan; Room Number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Balochistan Province, Pakistan; Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Shahre Naw, District 5, Khorasan Market, Herat, Afghanistan; Sarafi Market, Zaranj District, Nimroz Province, Afghanistan; Ansari Market, 2nd Floor, Nimroz, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zabul, Iran; Shop Number 3, Dr. Bano Road, Quetta, Pakistan; Office Number 3, Dr. Bano Road, Near Fatima Jinnah Road, Quetta, Pakistan; Kachara Road, Naserullah Khan Chawk, Quetta, Pakistan; Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan; Peshawar, Khyber Pakhtunkhwa Province, Pakistan; Moishah Chowk Road, Lahore, Punjab Province, Pakistan; Karachi, Sindh Province, Pakistan; 2 Larran Road, Chaman, Balochistan Province, Pakistan; Chaman Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Afghan Money Service Provider License Number 044; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338; alt. Tax ID No. 3187777 [SDGT] Linked to: TALIBAN.

HAJI KHAIRULLAH-HAJI SATTAR SARAFI (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI HAKIM HAWALA; a.k.a. HAJI KHAIR ULLAH MONEY SERVICE; a.k.a. HAJI KHAIRULLAH AND ABDUL SATTAR AND ABDUL SATTAR AND COMPANY; a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH MONEY EXCHANGE; a.k.a. HAJI SALAM HAWALA), Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Chohar Mir Road, Qandahari Bazaar, Quetta, Balochistan Province, Pakistan; Room Number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Balochistan Province, Pakistan; Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Shahre Naw, District 5, Khorasan Market, Herat, Afghanistan; Sarafi Market, Zaranj District, Nimroz Province, Afghanistan; Ansari Market, 2nd Floor, Nimroz, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zabul, Iran; Shop Number 3, Dr. Bano Road, Quetta, Pakistan; Office Number 3, Dr. Bano Road, Near Fatima Jinnah Road, Quetta, Pakistan; Kachara Road, Naserullah Khan Chawk, Quetta, Pakistan; Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan; Peshawar, Khyber Pakhtunkhwa Province, Pakistan; Moishah Chowk Road, Lahore, Punjab Province, Pakistan; Karachi, Sindh Province, Pakistan; 2 Larran Road, Chaman, Balochistan Province, Pakistan; Chaman Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; Nahr-e Saraj District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Afghan Money Service Provider License Number 044; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338; alt. Tax ID No. 3187777 [SDGT] Linked to: TALIBAN.

HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH HAJI SATTAR SARAFI), Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Chohar Mir Road, Qandahari Bazaar, Quetta, Balochistan Province, Pakistan; Room Number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Balochistan Province, Pakistan; Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Shahre Naw, District 5, Khorasan Market, Herat, Afghanistan; Sarafi Market, Zaranj District, Nimroz Province, Afghanistan; Ansari Market, 2nd Floor, Nimroz, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zabul, Iran; Shop Number 3, Dr. Bano Road, Quetta, Pakistan; Office Number 3, Dr. Bano Road, Near Fatima Jinnah Road, Quetta, Pakistan; Kachara Road, Naserullah Khan Chawk, Quetta, Pakistan; Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan; Peshawar, Khyber Pakhtunkhwa Province, Pakistan; Moishah Chowk Road, Lahore, Punjab Province, Pakistan; Karachi, Sindh Province, Pakistan; 2 Larran Road, Chaman, Balochistan Province, Pakistan; Chaman Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; Nahr-e Saraj District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Afghan Money Service Provider License Number 044; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338; alt. Tax ID No. 3187777 [SDGT] Linked to: TALIBAN.

KARIMULLAH, Haji (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KHAIRULLAH, Haji; a.k.a. KHEIRULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. MOHAMMAD, Hajji Khair; a.k.a. ULLAH, Haji Khair), Abdul Manan Chowk, Pashtunabad, Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qal'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; National ID No. 5440005229635 (Pakistan); Passport BP4199631 (Pakistan) expires 25 Jun 2014 (individual) [SDGT] Linked to: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked to: TALIBAN.

KHEIRULLAH, Haji (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KARIMULLAH, Haji; a.k.a. KHAIRULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. MOHAMMAD, Hajji Khair; a.k.a. ULLAH, Haji Khair), Abdul Manan Chowk, Pashtunabad, Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qal'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; National ID No. 5440005229635 (Pakistan); Passport BP4199631 (Pakistan) expires 25 Jun 2014 (individual) [SDGT] Linked to: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked to: TALIBAN.

KHERULLAH, Haji (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KARIMULLAH, Haji; a.k.a. KHAIRULLAH, Haji; a.k.a. KHEIRULLAH, Haji; a.k.a. MOHAMMAD, Hajji Khair; a.k.a. ULLAH, Haji Khair), Abdul Manan Chowk, Pashtunabad, Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qal'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; National ID No. 5440005229635 (Pakistan); Passport BP4199631 (Pakistan) expires 25 Jun 2014 (individual) [SDGT] Linked to: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked to: TALIBAN.

MANAN, Haji Abdul Satar Haji Abdul (a.k.a. ABDULASATTAR; a.k.a. BARAKZAI, Haji Abdul Sattar; a.k.a. BARAKZAI, Haji Satar; a.k.a. SATAR, Haji Abdul), Abdul Satar Food Shop, Eno Mina 0093, Kandahar, Afghanistan; Chaman, Balochistan Province, Pakistan; Kachray Road, Pashtunabad, Quetta, Balochistan Province, Pakistan; Nasrullah Khan Chowk, Pashtunabad Area, Balochistan Province, Pakistan; DOB 1964; POB Mirmandaw Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qilla Abdullah, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; National ID No. 5420250161699 (Pakistan); alt. National ID No. 585629 (Afghanistan); Passport AM5421691 (Pakistan) expires 11 Aug 2013 (individual) [SDGT] Linked to: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked to: TALIBAN.

MAULAWI AHMED SHAH HAWALA (a.k.a. AHMAD SHAH HAWALA; a.k.a. HAJI AHMAD SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. ROSHAN MONEY EXCHANGE; a.k.a. ROSHAN SARAFI; a.k.a. ROSHAN SHIRKAT; a.k.a. ROSHAN TRADING COMPANY; a.k.a. RUSHAAN TRADING COMPANY), Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Fahr Khan (variant Furqan) Center, Shop Number 1584,

Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan; Suite 8, 4th Floor, Sarrafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan; Floor 5, Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan; Lakri, Helmand Province, Afghanistan; Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan [SDGT] Linked To: TALIBAN.

RUSHAAN TRADING COMPANY (a.k.a. AHMAD SHAH HAWALA; a.k.a. HAJI AHMAD SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. ROSHAN MONEY EXCHANGE; a.k.a. ROSHAN SARAFI; a.k.a. ROSHAN SHIRKAT; a.k.a. ROSHAN TRADING COMPANY), Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Fahr Khan (variant Furqan) Center, Shop Number 1584, Chalhori Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furqan Center, Jamaluddin (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Munsafi Road, Quetta, Balochistan Province, Pakistan; Cholmon Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fathma Jena Road, Kadari Place, 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan; Safar Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Joff, Garmser District, Helmand Province, Afghanistan; Ismat Bazaar, Marjah District, Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan; Suite 8, 4th Floor, Sarrafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan; Floor 5, Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan; Lakri, Helmand Province, Afghanistan; Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan [SDGT] Linked To: TALIBAN.

SATAR, Haji Abdul (a.k.a. ABDULASATTAR; a.k.a. BARAKZAI, Haji Abdul Sattar; a.k.a. BARAKZAI, Haji Satar; a.k.a. MANAN, Haji Abdul Satar Haji Abdul), Abdul Satar Food Shop, Eno Mina 0093, Kandahar, Afghanistan; Chaman, Balochistan Province, Pakistan; Kachray Road, Pashtunabad, Quetta, Balochistan Province, Pakistan; Nasrullah Khan Chowk, Pashtunabad Area, Balochistan Province, Pakistan; DOB 1964; POB Mirmandav Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qilla Abdullah, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; National ID No. 5420250161699 (Pakistan); alt. National ID No. 585629 (Afghanistan); Passport AM5421691 (Pakistan) expires 11 Aug 2013; Linked to: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked to: TALIBAN. (individual) [SDGT]

ULLAH, Haji Khair (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KARIMULLAH, Haji; a.k.a. KHAIRULLAH, Haji; a.k.a. KHEIRULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. MOHAMMAD, Hajji Khair), Abdul Manan Chowk, Pashtunabad, Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province,

Afghanistan; alt. POB Qal'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; National ID No. 5440005229635 (Pakistan); Passport BP4199631 (Pakistan) expires 25 Jun 2014 (individual) [SDGT] Linked to: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked to: TALIBAN.

• 06/29/12

The following [SDNT] entries have been removed from OFAC's SDN list:

BENAVIDES MONTENEGRO, Sandra Patricia, c/o ESPIBENA S.A., Quito, Ecuador; RUC # 0400778890 (Ecuador) (individual) [SDNT].
 CASTANEDA DE PABON, Maria Teresa (a.k.a. CASTANEDA GIRALDO, Maria Teresa), c/o INVERSIONES MPS S.A., Bogota, Colombia; c/o PROYECTOS Y SOLUCIONES INMOBILIARIA LTDA., Bogota, Colombia; c/o GERENCIA DE PROYECTOS Y SOLUCIONES LTDA., Bogota, Colombia; DOB 03 Aug 1957; POB Colombia; Cedula No. 35455961 (Colombia) (individual) [SDNT].
 CASTANEDA GIRALDO, Maria Teresa (a.k.a. CASTANEDA DE PABON, Maria Teresa), c/o INVERSIONES MPS S.A., Bogota, Colombia; c/o PROYECTOS Y SOLUCIONES INMOBILIARIA LTDA., Bogota, Colombia; c/o GERENCIA DE PROYECTOS Y SOLUCIONES LTDA., Bogota, Colombia; DOB 03 Aug 1957; POB Colombia; Cedula No. 35455961 (Colombia) (individual) [SDNT].
 COMERCIALIZADORA PELISSIER OSPINA LTDA., Carrera 58B No. 63B-96 bq. 21 int. 15 apto. 201, Bogota, Colombia; NIT # 830009052-5 (Colombia) [SDNT].
 CURREA CORREA, Carlos Alberto (a.k.a. "CUCU"; a.k.a. "LA LLAVERIA"), Calle 24 No. 20-22, Tulua, Valle, Colombia; Spain; citizen Colombia; nationality Colombia; Cedula No. 16347900 (Colombia) (individual) [SDNT].
 "CUCU" (a.k.a. CURREA CORREA, Carlos Alberto; a.k.a. "LA LLAVERIA"), Calle 24 No. 20-22, Tulua, Valle, Colombia; Spain; citizen Colombia; nationality Colombia; Cedula No. 16347900 (Colombia) (individual) [SDNT].
 "LA LLAVERIA" (a.k.a. CURREA CORREA, Carlos Alberto; a.k.a. "CUCU"), Calle 24 No. 20-22, Tulua, Valle, Colombia; Spain; citizen Colombia; nationality Colombia; Cedula No. 16347900 (Colombia) (individual) [SDNT].
 GARCIA VASQUEZ, Omaira, Avenida 2 Norte No. 2N-36, Edif. Campanari Ofc. 340, Cali, Colombia; c/o FINVE S.A., Bogota, Colombia; c/o UNIDAS S.A., Cali, Colombia; DOB 26 Jan 1961; POB Cali, Valle, Colombia; Cedula No. 31870497 (Colombia); Passport 31870497 (Colombia) (individual) [SDNT].
 GOMEZ VIVAS, Manuel Antonio, c/o GANADERA LTDA., Cali, Colombia; DOB 03 Sep 1963; Cedula No. 79291814 (Colombia) (individual) [SDNT].
 PELISSIER OSPINA, Maria Sair (a.k.a. PELISSIER OSPINA, Maria Sair), c/o ALMACAES S.A., Bogota, Colombia; c/o COMERCIALIZADORA PELISSIER OSPINA LTDA., Bogota, Colombia; c/o CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A., Bogota, Colombia; c/o G.L.G. S.A., Bogota, Colombia; c/o HEBRON S.A., Tulua, Valle, Colombia; c/o ILOVIN S.A., Bogota, Colombia; c/o RAMAL S.A., Bogota, Colombia; Carrera 58B No. 63B-96 B-21 E-8 Int. 15 apt. 201, Bogota, Colombia; Carrera 68D No. 64F-96 B-21 Int. 15, Bogota, Colombia; DOB 20 Jun 1958; POB Ibague, Tolima, Colombia; Cedula No. 51561790 (Colombia) (individual) [SDNT].

PELISSIER OSPINA, Maria Sair (a.k.a. PELISSIER OSPINA, Maria Sair), c/o ALMACAES S.A., Bogota, Colombia; c/o COMERCIALIZADORA PELISSIER OSPINA LTDA., Bogota, Colombia; c/o CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A., Bogota, Colombia; c/o G.L.G. S.A., Bogota, Colombia; c/o HEBRON S.A., Tulua, Valle, Colombia; c/o ILOVIN S.A., Bogota, Colombia; c/o RAMAL S.A., Bogota, Colombia; Carrera 58B No. 63B-96 B-21 E-8 Int. 15 apt. 201, Bogota, Colombia; Carrera 68D No. 64F-96 B-21 Int. 15, Bogota, Colombia; DOB 20 Jun 1958; POB Ibague, Tolima, Colombia; Cedula No. 51561790 (Colombia) (individual) [SDNT].
 RIVERA LEDESMA, Ruben Manuel, c/o ADMINISTRADORA DE SERVICIOS VARIOS CALIMA S.A., Cali, Colombia; c/o CHAMARTIN S.A., Cali, Colombia; c/o ASISTENCIA PROFESIONAL ESPECIALIZADA EN COLOMBIA LIMITADA, Cali, Colombia; Cedula No. 14886120 (Colombia); Passport 14886120 (Colombia) (individual) [SDNT].
 RODAS CASTANO, Luis Alberto, c/o CONSTRUCCIONES ASTRO S.A., Cali, Colombia; c/o COMERCIALIZACION Y FINANCIACION DE AUTOMOTORES S.A., Cali, Colombia; DOB 11 Sep 1959; Cedula No. 16630332 (Colombia) (individual) [SDNT].
 RODRIGUEZ ARBELAEZ, Maria Fernanda, c/o INTERAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DROGAS LA REBAJA BOGOTA S.A., Bogota, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., Cali, Colombia; c/o D'CACHE S.A., Cali, Colombia; c/o PRODUCCIONES CARNAVAL DEL NORTE Y COMPANIA LIMITADA, Cali, Colombia; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Cali, Colombia; c/o CREDIREBAJA S.A., Cali, Colombia; c/o ASISTENCIA PROFESIONAL ESPECIALIZADA EN COLOMBIA LIMITADA, Cali, Colombia; c/o BONOMERCAD S.A., Bogota, Colombia; c/o CUSTOMER NETWORKS S.L., Madrid, Spain; c/o DECAFARMA S.A., Bogota, Colombia; c/o DROCARD S.A., Bogota, Colombia; c/o INVERSIONES ESPAÑOLAS FEMCAR S.L., Madrid, Spain; c/o FUNDASER, Cali, Colombia; DOB 28 Nov 1973; alt. DOB 28 Aug 1973; Cedula No. 66860965 (Colombia); N.I.E. X2566947-D (Spain); Passport AC568974 (Colombia); alt. Passport 66860965 (Colombia) (individual) [SDNT].
 TABARES BEDOYA, Carlos Eduardo, c/o ADMINISTRADORA DE SERVICIOS VARIOS CALIMA S.A., Cali, Colombia; c/o ASISTENCIA PROFESIONAL ESPECIALIZADA EN COLOMBIA LIMITADA, Cali, Colombia; c/o CHAMARTIN S.A., Cali, Colombia; DOB 10 Sep 1970; Cedula No. 16791397 (Colombia); Passport 16791397 (Colombia) (individual) [SDNT].

The following [SDNTK] entries have been removed from OFAC's SDN list:

CANTINA LA NUMERO UNO (a.k.a. LA NUMERO UNO DE CUAUHEMOC S.A. DE C.V.; a.k.a. "SALON DIANA"), Avenida Cuauhtemoc No. 150, Esq. Doctor Erazo, Colonia Doctores, Delegacion Cuauhtemoc, Mexico City, Distrito Federal, Mexico; R.F.C. NUC-940317-IN3 (Mexico) [SDNTK].
 LA NUMERO UNO DE CUAUHEMOC S.A. DE C.V. (a.k.a. CANTINA LA NUMERO UNO; a.k.a. "SALON DIANA"), Avenida Cuauhtemoc No. 150, Esq. Doctor Erazo, Colonia Doctores,

POB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA].

MOHAMED, Aboud Rogo (a.k.a. MOHAMMED, Aboud Rogo; a.k.a. MUHAMMAD, Aboud Rogo; a.k.a. ROGO, Aboud Mohammad; a.k.a. ROGO, Aboud Mohammed; a.k.a. ROGO, Aboud Seif; a.k.a. ROGO, Sheikh Aboud); DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 01 Jan 1969; POB Kenya; alt. POB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA].

ABD EL-RAHMAN, Suhayl Salim (a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

MUHAMMAD, Suhayl Salim (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

AL-SUDANI, Abu Faris (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

FARIS, Abu (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

ZAYN, Haytham (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

ABDURAHAMAN, Suhayl (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

MUHAMMAD, Sahib (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

Personal ID Card A00710804 (individual) [SOMALIA].

UL-ABIDEEN, Zain (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

"SUNDUS" (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

"SABA" (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

"SANA" (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

SALIM, Suhayl (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

OMAR, Omar Awadh (a.k.a. AWADH, Omar; a.k.a. SAHAL, Omar); DOB 20 Sep 1973; POB Mombasa, Kenya; Passport A764712 (Kenya) expires 27 Mar 2013; alt. Passport B002271 (Kenya); alt. Passport KE007776 expires Aug 2009; Possibly Located in Kenya (individual) [SOMALIA].

SAHAL, Omar (a.k.a. AWADH, Omar; a.k.a. OMAR, Omar Awadh); DOB 20 Sep 1973; POB Mombasa, Kenya; Passport A764712 (Kenya) expires 27 Mar 2013; alt. Passport B002271 (Kenya); alt. Passport KE007776 expires Aug 2009; Possibly Located in Kenya (individual) [SOMALIA].

AWADH, Omar (a.k.a. OMAR, Omar Awadh; a.k.a. SAHAL, Omar); DOB 20 Sep 1973; POB Mombasa, Kenya; Passport A764712 (Kenya) expires 27 Mar 2013; alt. Passport B002271 (Kenya); alt. Passport KE007776 expires Aug 2009; Possibly Located in Kenya (individual) [SOMALIA].

AHMED, Abubaker Shariff (a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Sheikh Abubakar; a.k.a. MAKABURI; a.k.a. SHARIFF, Abu Makaburi; a.k.a. SHARIFF, Abubaker); Majengo Area, Mombasa, Kenya; DOB 1962; alt. DOB 1967; citizen Kenya (individual) [SOMALIA].

MAKABURI (a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Sheikh Abubakar; a.k.a. SHARIFF, Abu Makaburi; a.k.a. SHARIFF, Abubaker); Majengo Area, Mombasa, Kenya; DOB 1962; alt. DOB 1967; citizen Kenya (individual) [SOMALIA].

AHMED, Sheikh Abubakar (a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Abubaker Shariff; a.k.a. MAKABURI; a.k.a. SHARIFF, Abu Makaburi; a.k.a. SHARIFF, Abubaker); Majengo Area, Mombasa, Kenya; DOB 1962; alt. DOB 1967; POB Kenya; citizen Kenya (individual) [SOMALIA].

AHMED, Abubaker Shariff (a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Sheikh Abubakar; a.k.a. MAKABURI; a.k.a. SHARIFF, Abu Makaburi; a.k.a. SHARIFF, Abubaker); Majengo Area, Mombasa, Kenya; DOB 1962; alt. DOB 1967; POB Kenya; citizen Kenya (individual) [SOMALIA].

SHARIFF, Abu Makaburi (a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Sheikh Abubakar; a.k.a. MAKABURI; a.k.a. SHARIFF, Abubaker); Majengo Area, Mombasa, Kenya; DOB 1962; alt. DOB 1967; POB Kenya; citizen Kenya (individual) [SOMALIA].

SHARIFF, Abubaker (a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Sheikh Abubakar; a.k.a. MAKABURI; a.k.a. SHARIFF, Abu Makaburi; a.k.a. SHARIFF, Abubaker); Majengo Area, Mombasa, Kenya; DOB 1962; alt. DOB 1967; POB Kenya; citizen Kenya (individual) [SOMALIA].

AHMED, Abubakar (a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Sheikh Abubakar; a.k.a. MAKABURI; a.k.a. SHARIFF, Abu Makaburi; a.k.a. SHARIFF, Abubaker); Majengo Area, Mombasa, Kenya; DOB 1962; alt. DOB 1967; POB Kenya; citizen Kenya (individual) [SOMALIA].

• 07/11/12

The following [BURMA] entries have been added to OFAC's SDN list:

INNWA BANK LTD (a.k.a. INNWA BANK), 554-556 Corner of Merchant Street and 35th Street, Kyauktada Township, Yangon, Burma; SWIFT/BIC AVAB MM M1 [BURMA].

INNWA BANK (a.k.a. INNWA BANK LTD), 554-556 Corner of Merchant Street and 35th Street, Kyauktada Township, Yangon, Burma; SWIFT/BIC AVAB MM M1 [BURMA].

• 07/11/12

The following [BURMA] entries have been added to OFAC's SDN list:

DIRECTORATE OF DEFENSE INDUSTRIES (a.k.a. DIRECTORATE OF DEFENCE INDUSTRIES; a.k.a. KA PA SA; a.k.a. "DDI"), Burma; Ministry of Defence, Shwedagon Pagoda Road, Yangon, Burma [BURMA].

"DDI" (a.k.a. DIRECTORATE OF DEFENCE INDUSTRIES; a.k.a. DIRECTORATE OF DEFENSE INDUSTRIES; a.k.a. KA PA SA), Burma; Ministry of Defence, Shwedagon Pagoda Road, Yangon, Burma [BURMA].

KA PA SA (a.k.a. DIRECTORATE OF DEFENCE INDUSTRIES; a.k.a. DIRECTORATE OF DEFENSE INDUSTRIES; a.k.a. "DDI"), Burma; Ministry of Defence, Shwedagon Pagoda Road, Yangon, Burma [BURMA].

DIRECTORATE OF DEFENCE INDUSTRIES
(a.k.a. DIRECTORATE OF DEFENSE
INDUSTRIES; a.k.a. KA PA SA; a.k.a. "DDI"),
Burma; Ministry of Defence, Shwedagon Pagoda
Road, Yangon, Burma [BURMA].

• 07/12/12

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

FUTURE BANK B.S.C., P.O. Box 785, City Centre
Building, Government Avenue, Manama,
Bahrain; Block 304, City Centre Building,
Building 199, Government Avenue, Road 383,
Manama, Bahrain; Business Registration
Document # 54514-1 (Bahrain) expires 09 Jun
2009; Trade License No. 13388 (Bahrain); All
branches worldwide [NPWMD] [IFSR]. -to-
FUTURE BANK B.S.C. (a.k.a. BANK-E AL-
MOSTAGHBAL; a.k.a. FUTURE BANK), P.O.
Box 785, City Centre Building, Government
Avenue, Manama, Bahrain; Block 304, City
Centre Building, Building 199, Government
Avenue, Road 383, Manama, Bahrain; Free
Trade Zone, Sanaati-e Kish, Vilay-e Ferdos 2,
Corner of Klinik-e Khanevadeh, No 1/5 and
3/5, Kish, Iran; Business Registration
Document # 54514-1 (Bahrain) expires 09 Jun
2009; Trade License No. 13388 (Bahrain); All
branches worldwide [IRAN] [NPWMD] [IFSR].

POST BANK OF IRAN, 237 Motahari Avenue,
Tehran 1587618118, Iran [NPWMD] [IFSR]. -to-
POST BANK OF IRAN (a.k.a. SHERKAT-E
DOLATI-E POST BANK; a.k.a. "PBI"), 237
Motahari Avenue, Tehran 1587618118, Iran;
Motahari Street, No. 237, Past Darya-e Noor,
Tehran, Iran [IRAN] [NPWMD] [IFSR].

ANSAR FINANCE AND CREDIT FUND (a.k.a.
ANSAR BANK; a.k.a. ANSAR FINANCIAL AND
CREDIT INSTITUTE; f.k.a. "ANSAR AL-
MOJAHEDIN NO-INTEREST LOAN
INSTITUTE"; f.k.a. "ANSAR INSTITUTE"; f.k.a.
"ANSAR SAVING AND INTEREST FREE-
LOANS FUND"), Building No. 539, North
Pasdaran Street, Tehran 19575-497, Iran
[NPWMD] [IFSR]. -to- ANSAR FINANCE AND
CREDIT FUND (a.k.a. ANSAR BANK; a.k.a.
ANSAR FINANCIAL AND CREDIT INSTITUTE;
a.k.a. BANK-E ANSAR; f.k.a. "ANSAR AL-
MOJAHEDIN NO-INTEREST LOAN
INSTITUTE"; f.k.a. "ANSAR INSTITUTE"; f.k.a.
"ANSAR SAVING AND INTEREST FREE-
LOANS FUND"), Building No. 539, North
Pasdaran Street, Tehran 19575-497, Iran;
North Pasdaran St., No. 539, Before
Sahebgharanieh, corner of Narenjestan
dahom, Tehran, Iran [IRAN] [NPWMD] [IFSR].

ANSAR FINANCIAL AND CREDIT INSTITUTE
(a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCE
AND CREDIT FUND; f.k.a. "ANSAR AL-
MOJAHEDIN NO-INTEREST LOAN
INSTITUTE"; f.k.a. "ANSAR INSTITUTE"; f.k.a.
"ANSAR SAVING AND INTEREST FREE-
LOANS FUND"), Building No. 539, North
Pasdaran Street, Tehran 19575-497, Iran
[NPWMD] [IFSR]. -to- ANSAR FINANCIAL AND
CREDIT INSTITUTE (a.k.a. ANSAR BANK;
a.k.a. ANSAR FINANCE AND CREDIT FUND;
a.k.a. BANK-E ANSAR; f.k.a. "ANSAR AL-
MOJAHEDIN NO-INTEREST LOAN
INSTITUTE"; f.k.a. "ANSAR INSTITUTE"; f.k.a.
"ANSAR SAVING AND INTEREST FREE-
LOANS FUND"), Building No. 539, North
Pasdaran Street, Tehran 19575-497, Iran;
North Pasdaran St., No. 539, Before
Sahebgharanieh, corner of Narenjestan
dahom, Tehran, Iran [IRAN] [NPWMD] [IFSR].

"ANSAR INSTITUTE" (a.k.a. ANSAR BANK;
a.k.a. ANSAR FINANCE AND CREDIT FUND;

a.k.a. ANSAR FINANCIAL AND CREDIT
INSTITUTE; f.k.a. "ANSAR AL-MOJAHEDIN
NO-INTEREST LOAN INSTITUTE"; f.k.a.
"ANSAR SAVING AND INTEREST FREE-
LOANS FUND"), Building No. 539, North
Pasdaran Street, Tehran 19575-497, Iran
[NPWMD] [IFSR]. -to- "ANSAR INSTITUTE"
(a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCE
AND CREDIT FUND; a.k.a. ANSAR
FINANCIAL AND CREDIT INSTITUTE; a.k.a.
BANK-E ANSAR; f.k.a. "ANSAR AL-
MOJAHEDIN NO-INTEREST LOAN
INSTITUTE"; f.k.a. "ANSAR SAVING AND
INTEREST FREE-LOANS FUND"), Building
No. 539, North Pasdaran Street, Tehran
19575-497, Iran; North Pasdaran St., No. 539,
Before Sahebgharanieh, corner of
Narenjestan dahom, Tehran, Iran [IRAN]
[NPWMD] [IFSR].

"ANSAR AL-MOJAHEDIN NO-INTEREST LOAN
INSTITUTE" (a.k.a. ANSAR BANK; a.k.a.
ANSAR FINANCE AND CREDIT FUND; a.k.a.
ANSAR FINANCIAL AND CREDIT INSTITUTE;
f.k.a. "ANSAR INSTITUTE"; f.k.a. "ANSAR
SAVING AND INTEREST FREE-LOANS
FUND"), Building No. 539, North Pasdaran
Street, Tehran 19575-497, Iran [NPWMD]
[IFSR]. -to- "ANSAR AL-MOJAHEDIN NO-
INTEREST LOAN INSTITUTE" (a.k.a. ANSAR
BANK; a.k.a. ANSAR FINANCE AND CREDIT
FUND; a.k.a. ANSAR FINANCIAL AND
CREDIT INSTITUTE; a.k.a. BANK-E ANSAR;
f.k.a. "ANSAR INSTITUTE"; f.k.a. "ANSAR
SAVING AND INTEREST FREE-LOANS
FUND"), Building No. 539, North Pasdaran
Street, Tehran 19575-497, Iran; North
Pasdaran St., No. 539, Before
Sahebgharanieh, corner of Narenjestan
dahom, Tehran, Iran [IRAN] [NPWMD] [IFSR].

"ANSAR SAVING AND INTEREST FREE-LOANS
FUND" (a.k.a. ANSAR BANK; a.k.a. ANSAR
FINANCE AND CREDIT FUND; a.k.a. ANSAR
FINANCIAL AND CREDIT INSTITUTE; f.k.a.
"ANSAR AL-MOJAHEDIN NO-INTEREST LOAN
INSTITUTE"; f.k.a. "ANSAR INSTITUTE"),
Building No. 539, North Pasdaran Street, Tehran
19575-497, Iran [NPWMD] [IFSR]. -to- "ANSAR
SAVING AND INTEREST FREE-LOANS FUND"
(a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCE
AND CREDIT FUND; a.k.a. ANSAR
FINANCIAL AND CREDIT INSTITUTE; a.k.a.
BANK-E ANSAR; f.k.a. "ANSAR AL-
MOJAHEDIN NO-INTEREST LOAN
INSTITUTE"; f.k.a. "ANSAR INSTITUTE"),
Building No. 539, North Pasdaran Street,
Tehran 19575-497, Iran; North Pasdaran St.,
No. 539, Before Sahebgharanieh, corner of
Narenjestan dahom, Tehran, Iran [IRAN]
[NPWMD] [IFSR].

ANSAR BANK (a.k.a. ANSAR FINANCE AND
CREDIT FUND; a.k.a. ANSAR FINANCIAL AND
CREDIT INSTITUTE; f.k.a. "ANSAR AL-
MOJAHEDIN NO-INTEREST LOAN
INSTITUTE"; f.k.a. "ANSAR INSTITUTE"; f.k.a.
"ANSAR SAVING AND INTEREST FREE-
LOANS FUND"), Building No. 539, North
Pasdaran Street, Tehran 19575-497, Iran
[NPWMD] [IFSR]. -to- ANSAR BANK (a.k.a.
ANSAR FINANCE AND CREDIT FUND; a.k.a.
ANSAR FINANCIAL AND CREDIT INSTITUTE;
a.k.a. BANK-E ANSAR; f.k.a. "ANSAR AL-
MOJAHEDIN NO-INTEREST LOAN
INSTITUTE"; f.k.a. "ANSAR INSTITUTE"; f.k.a.
"ANSAR SAVING AND INTEREST FREE-
LOANS FUND"), Building No. 539, North
Pasdaran Street, Tehran 19575-497, Iran;
North Pasdaran St., No. 539, Before
Sahebgharanieh, corner of Narenjestan
dahom, Tehran, Iran [IRAN] [NPWMD] [IFSR].

resulting in the following new [IRAN] [IFSR]
[NPWMD] entries:

BANK-E AL-MOSTAGHBAL (a.k.a. FUTURE
BANK; a.k.a. FUTURE BANK B.S.C.), P.O. Box
785, City Centre Building, Government Avenue,
Manama, Bahrain; Block 304, City Centre
Building, Building 199, Government Avenue,
Road 383, Manama, Bahrain; Free Trade Zone,
Sanaati-e Kish, Vilay-e Ferdos 2, Corner of
Klinik-e Khanevadeh, No 1/5 and 3/5, Kish, Iran;
Business Registration Document # 54514-1
(Bahrain) expires 09 Jun 2009; Trade License
No. 13388 (Bahrain); All branches worldwide
[IRAN] [NPWMD] [IFSR].

FUTURE BANK (a.k.a. BANK-E AL-
MOSTAGHBAL; a.k.a. FUTURE BANK B.S.C.),
P.O. Box 785, City Centre Building, Government
Avenue, Manama, Bahrain; Block 304, City
Centre Building, Building 199, Government
Avenue, Road 383, Manama, Bahrain; Free
Trade Zone, Sanaati-e Kish, Vilay-e Ferdos 2,
Corner of Klinik-e Khanevadeh, No 1/5 and 3/5,
Kish, Iran; Business Registration Document #
54514-1 (Bahrain) expires 09 Jun 2009; Trade
License No. 13388 (Bahrain); All branches
worldwide [IRAN] [NPWMD] [IFSR].

SHERKAT-E DOLATI-E POST BANK (a.k.a.
POST BANK OF IRAN; a.k.a. "PBI"), 237
Motahari Avenue, Tehran 1587618118, Iran;
Motahari Street, No. 237, Past Darya-e Noor,
Tehran, Iran [IRAN] [NPWMD] [IFSR].

"PBI" (a.k.a. POST BANK OF IRAN; a.k.a.
SHERKAT-E DOLATI-E POST BANK), 237
Motahari Avenue, Tehran 1587618118, Iran;
Motahari Street, No. 237, Past Darya-e Noor,
Tehran, Iran [IRAN] [NPWMD] [IFSR].

BANK-E ANSAR (a.k.a. ANSAR BANK; a.k.a.
ANSAR FINANCE AND CREDIT FUND; a.k.a.
ANSAR FINANCIAL AND CREDIT INSTITUTE;
f.k.a. "ANSAR AL-MOJAHEDIN NO-INTEREST
LOAN INSTITUTE"; f.k.a. "ANSAR INSTITUTE";
f.k.a. "ANSAR SAVING AND INTEREST FREE-
LOANS FUND"), Building No. 539, North
Pasdaran Street, Tehran 19575-497, Iran; North
Pasdaran St., No. 539, Before Sahebgharanieh,
corner of Narenjestan dahom, Tehran, Iran
[IRAN] [NPWMD] [IFSR].

The following [IRAN] entries have been added
to OFAC's SDN list:

EGHTESAD NOVIN BANK (a.k.a. BANK-E
EGHTESAD NOVIN; a.k.a. EN BANK PJSC),
Vali Asr Street, Above Vanak Circle, across
Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran;
SWIFT/BIC BEGN IR TH [IRAN].

BANK-E EGHTESAD NOVIN (a.k.a. EGHTESAD
NOVIN BANK; a.k.a. EN BANK PJSC), Vali Asr
Street, Above Vanak Circle, across Niayesh,
Esfandiari Blvd., No. 24, Tehran, Iran;
SWIFT/BIC BEGN IR TH [IRAN].

EN BANK PJSC (a.k.a. BANK-E EGHTESAD
NOVIN; a.k.a. EGHTESAD NOVIN BANK), Vali
Asr Street, Above Vanak Circle, across Niayesh,
Esfandiari Blvd., No. 24, Tehran, Iran;
SWIFT/BIC BEGN IR TH [IRAN].

PARSIAN BANK (a.k.a. PARSIAN BANK),
Keshavarz Blvd., No. 65, Corner of Shahid
Daemi St., P.O. Box 141553163, Tehran
1415983111, Iran; No. 4 Zarafshan St,
Farahzadi Blvd, Shahrak-e Ghods, 1467793811,
Tehran, Iran; SWIFT/BIC BKPA IR TH [IRAN].

BANK-E PARSIAN (a.k.a. PARSIAN BANK),
Keshavarz Blvd., No. 65, Corner of Shahid
Daemi St., P.O. Box 141553163, Tehran
1415983111, Iran; No. 4 Zarafshan St,
Farahzadi Blvd, Shahrak-e Ghods, 1467793811,
Tehran, Iran; SWIFT/BIC BKPA IR TH [IRAN].

PASARGAD BANK (a.k.a. BANK-E PASARGAD), Valiasr St., Mirdamad St., No. 430, Tehran, Iran; SWIFT/BIC BKBP IR TH [IRAN].

BANK-E PASARGAD (a.k.a. PASARGAD BANK), Valiasr St., Mirdamad St., No. 430, Tehran, Iran; SWIFT/BIC BKBP IR TH [IRAN].

KARAFARIN BANK (a.k.a. BANK-E KARAFARIN), Zafar St. No. 315, Between Vali Asr and Jordan, Tehran, Iran; SWIFT/BIC KBID IR TH [IRAN].

BANK-E KARAFARIN (a.k.a. KARAFARIN BANK), Zafar St. No. 315, Between Vali Asr and Jordan, Tehran, Iran; SWIFT/BIC KBID IR TH [IRAN].

SAMAN BANK (a.k.a. BANK-E SAMAN), Vali Asr St. No. 3, Before Vey Park intersection, corner of Tarakesh Dooz St., Tehran, Iran; SWIFT/BIC SABC IR TH [IRAN].

BANK-E SAMAN (a.k.a. SAMAN BANK), Vali Asr St. No. 3, Before Vey Park intersection, corner of Tarakesh Dooz St., Tehran, Iran; SWIFT/BIC SABC IR TH [IRAN].

SARMAYEH BANK (a.k.a. BANK-E SARMAYEH), Sepahod Gharani No. 24, Corner of Arak St., Tehran, Iran [IRAN].

BANK-E SARMAYEH (a.k.a. SARMAYEH BANK), Sepahod Gharani No. 24, Corner of Arak St., Tehran, Iran [IRAN].

TAT BANK (a.k.a. BANK-E TAT), Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran; SWIFT/BIC TATB IR TH [IRAN].

BANK-E TAT (a.k.a. TAT BANK), Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran; SWIFT/BIC TATB IR TH [IRAN].

BANK-E SHAHR, Sepahod Gharani, Corner of Khosro St., No. 147, Tehran, Iran [IRAN].

DEY BANK (a.k.a. BANK-E DEY), Bokharest St., 1st St., No. 13, Tehran, Iran [IRAN].

BANK-E DEY (a.k.a. DEY BANK), Bokharest St., 1st St., No. 13, Tehran, Iran [IRAN].

HEKMAT IRANIAN BANK (a.k.a. BANK-E HEKMAT IRANIAN), Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cul-de-sac), No.26, Tehran, Iran [IRAN].

BANK-E HEKMAT IRANIAN (a.k.a. HEKMAT IRANIAN BANK), Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cul-de-sac), No.26, Tehran, Iran [IRAN].

TOURISM BANK (a.k.a. BANK-E GARDESHGARI), Vali Asr St., above Vey Park, Shahid Fiazi St., No. 51, first floor, Tehran, Iran [IRAN].

BANK-E GARDESHGARI (a.k.a. TOURISM BANK), Vali Asr St., above Vey Park, Shahid Fiazi St., No. 51, first floor, Tehran, Iran [IRAN].

IRAN ZAMIN BANK (a.k.a. BANK-E IRAN ZAMIN), Seyyed Jamal-oidin Asadabadi St., Corner of 68th St., No. 472, Tehran, Iran [IRAN].

BANK-E IRAN ZAMIN (a.k.a. IRAN ZAMIN BANK), Seyyed Jamal-oidin Asadabadi St., Corner of 68th St., No. 472, Tehran, Iran [IRAN].

MEHR IRAN CREDIT UNION BANK (a.k.a. BANK-E GHARZOLHASANEH MEHR IRAN; a.k.a. GHARZOLHASANEH MEHR IRAN BANK), Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy, Tehran, Iran [IRAN].

BANK-E GHARZOLHASANEH MEHR IRAN (a.k.a. GHARZOLHASANEH MEHR IRAN BANK; a.k.a. MEHR IRAN CREDIT UNION BANK), Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy, Tehran, Iran [IRAN].

GHARZOLHASANEH MEHR IRAN BANK (a.k.a. BANK-E GHARZOLHASANEH MEHR IRAN; a.k.a. MEHR IRAN CREDIT UNION BANK), Taleghani St., No.204, Before the intersection of

Mofateh, across from the former U.S. embassy, Tehran, Iran [IRAN].

JOINT IRAN-VENEZUELA BANK (a.k.a. BANK MOSHTAREK-E IRAN VENEZUELA), Ahmad Ghasir St. (Bokharest), Corner of 15th St., Tose Tower, No.44-46, Tehran 1013830711, Iran [IRAN].

BANK MOSHTAREK-E IRAN VENEZUELA (a.k.a. JOINT IRAN-VENEZUELA BANK), Ahmad Ghasir St. (Bokharest), Corner of 15th St., Tose Tower, No.44-46, Tehran 1013830711, Iran [IRAN].

TOSEE TAAVON BANK (a.k.a. BANK-E TOSEE TA'AVON; a.k.a. COOPERATIVE DEVELOPMENT BANK), Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran [IRAN].

BANK-E TOSEE TA'AVON (a.k.a. COOPERATIVE DEVELOPMENT BANK; a.k.a. TOSEE TAAVON BANK), Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran [IRAN].

COOPERATIVE DEVELOPMENT BANK (a.k.a. BANK-E TOSEE TA'AVON; a.k.a. TOSEE TAAVON BANK), Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran [IRAN].

ISLAMIC REGIONAL COOPERATION BANK (a.k.a. BANK-E TAAWON MANTAGHEEY-E ESLAMI; a.k.a. REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT), Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah, Baghdad, Iraq; Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eghtesad-e Novin Bank, Tehran 1419913464, Iran; SWIFT/BIC RCDF IQ BA [IRAN].

BANK-E TAAWON MANTAGHEEY-E ESLAMI (a.k.a. ISLAMIC REGIONAL COOPERATION BANK; a.k.a. REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT), Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah, Baghdad, Iraq; Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eghtesad-e Novin Bank, Tehran 1419913464, Iran; SWIFT/BIC RCDF IQ BA [IRAN].

REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT (a.k.a. BANK-E TAAWON MANTAGHEEY-E ESLAMI; a.k.a. ISLAMIC REGIONAL COOPERATION BANK), Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah, Baghdad, Iraq; Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eghtesad-e Novin Bank, Tehran 1419913464, Iran; SWIFT/BIC RCDF IQ BA [IRAN].

CREDIT INSTITUTION FOR DEVELOPMENT, 53 Saanee, Jahan-e Koodak, Crossroads Africa St., Tehran, Iran [IRAN].

• 07/12/12

The following [NPWMD] entries have been changed:

ATTAR Bulk Carrier 43,706DWT 25,885GRT Malta flag (IRISL); Vessel Registration Identification IMO 9074092 (vessel) [NPWMD]. - to- ATTAR Bulk Carrier 43,706DWT 25,885GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9074092 (Tanzania)(vessel) [NPWMD].

IRAN BRIGHTNESS (a.k.a. BRIGHTNESS; a.k.a. MARIGOLD) General Cargo 24,065DWT 16,621GRT Malta flag (IRISL); Vessel Registration Identification IMO 9051648 (vessel) [NPWMD]. -to- IRAN BRIGHTNESS (f.k.a. BRIGHTNESS; f.k.a. MARIGOLD; a.k.a. PARSHAN)General Cargo 24,065DWT

16,621GRT Iran flag (IRISL); Vessel Registration Identification IMO 9051648 (Iran)(vessel) [NPWMD].

BRIGHTNESS (a.k.a. IRAN BRIGHTNESS; a.k.a. MARIGOLD) General Cargo 24,065DWT 16,621GRT Malta flag (IRISL); Vessel Registration Identification IMO 9051648 (vessel) [NPWMD]. -to- BRIGHTNESS (f.k.a. IRAN BRIGHTNESS; f.k.a. MARIGOLD; a.k.a. PARSHAN)General Cargo 24,065DWT 16,621GRT Iran flag (IRISL); Vessel Registration Identification IMO 9051648 (Iran)(vessel) [NPWMD].

MARIGOLD (a.k.a. BRIGHTNESS; a.k.a. IRAN BRIGHTNESS) General Cargo 24,065DWT 16,621GRT Malta flag (IRISL); Vessel Registration Identification IMO 9051648 (vessel) [NPWMD]. -to- PARSHAN (f.k.a. BRIGHTNESS; f.k.a. IRAN BRIGHTNESS; f.k.a. MARIGOLD)General Cargo 24,065DWT 16,621GRT Iran flag (IRISL); Vessel Registration Identification IMO 9051648 (Iran)(vessel) [NPWMD].

IRAN BRILLIANCE (f.k.a. BRILLIANCE; a.k.a. CLOVER; f.k.a. MULBERRY) General Cargo 24,065DWT 16,621GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9051636 (Cyprus) (vessel) [NPWMD]. -to- IRAN BRILLIANCE (f.k.a. BRILLIANCE; f.k.a. CLOVER; a.k.a. DORITA; f.k.a. MULBERRY)General Cargo 24,065DWT 16,621GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9051636 (Bolivia)(vessel) [NPWMD].

BRILLIANCE (a.k.a. CLOVER; f.k.a. IRAN BRILLIANCE; f.k.a. MULBERRY) General Cargo 24,065DWT 16,621GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9051636 (Cyprus) (vessel) [NPWMD]. -to- BRILLIANCE (f.k.a. CLOVER; a.k.a. DORITA; f.k.a. IRAN BRILLIANCE; f.k.a. MULBERRY)General Cargo 24,065DWT 16,621GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9051636 (Bolivia)(vessel) [NPWMD].

MULBERRY (f.k.a. BRILLIANCE; a.k.a. CLOVER; f.k.a. IRAN BRILLIANCE) General Cargo 24,065DWT 16,621GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9051636 (Cyprus) (vessel) [NPWMD]. -to- MULBERRY (f.k.a. BRILLIANCE; f.k.a. CLOVER; a.k.a. DORITA; f.k.a. IRAN BRILLIANCE)General Cargo 24,065DWT 16,621GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9051636 (Bolivia)(vessel) [NPWMD].

CLOVER (f.k.a. BRILLIANCE; f.k.a. IRAN BRILLIANCE; f.k.a. MULBERRY) General Cargo 24,065DWT 16,621GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9051636 (Cyprus) (vessel) [NPWMD]. -to- DORITA (f.k.a. BRILLIANCE; f.k.a. CLOVER; f.k.a. IRAN BRILLIANCE; f.k.a. MULBERRY)General Cargo 24,065DWT 16,621GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9051636 (Bolivia)(vessel) [NPWMD].

ELEVENTH OCEAN (a.k.a. DAFFODIL) Container Ship 41,962DWT 36,014GRT Malta flag (IRISL); Vessel Registration Identification IMO 9209324 (Malta) (vessel) [NPWMD]. -to- ELEVENTH OCEAN (f.k.a. DAFFODIL; a.k.a. TERESA)Container Ship 41,962DWT 36,014GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9209324 (Sierra Leone)(vessel) [NPWMD].

DAFFODIL (f.k.a. ELEVENTH OCEAN) Container Ship 41,962DWT 36,014GRT Malta flag (IRISL); Vessel Registration Identification IMO 9209324 (Malta) (vessel) [NPWMD]. -to- TERESA (f.k.a. DAFFODIL; f.k.a. ELEVENTH OCEAN)Container Ship 41,962DWT 36,014GRT Sierra Leone flag (IRISL); Vessel

Registration Identification IMO 9209324 (Sierra Leone)(vessel) [NPWMD].
FIFTH OCEAN (a.k.a. DECKER) Container Ship 81,112DWT 75,395GRT Malta flag (IRISL); Vessel Registration Identification IMO 9349667 (Malta) (vessel) [NPWMD]. -to- FIFTH OCEAN (f.k.a. DECKER; a.k.a. MERCEDES)Container Ship 81,112DWT 75,395GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349667 (Sierra Leone)(vessel) [NPWMD].
DECKER (f.k.a. FIFTH OCEAN) Container Ship 81,112DWT 75,395GRT Malta flag (IRISL); Vessel Registration Identification IMO 9349667 (Malta) (vessel) [NPWMD]. -to- MERCEDES(f.k.a. DECKER; f.k.a. FIFTH OCEAN)Container Ship 81,112DWT 75,395GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349667 (Sierra Leone)(vessel) [NPWMD].
IRAN ANZALI General Cargo 6,750DWT 5,750GRT Iran flag (IRISL); Vessel Registration Identification IMO 9367982 (vessel) [NPWMD]. -to- GILDA(f.k.a. IRAN ANZALI)General Cargo 6,750DWT 5,750GRT Iran flag (IRISL); Vessel Registration Identification IMO 9367982 (Iran)(vessel) [NPWMD].
IRAN ARDEBIL (f.k.a. SEPANTA; a.k.a. TANDIS) Container Ship 37,875DWT 27,681GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9284154 (Barbados) (vessel) [NPWMD]. -to- IRAN ARDEBIL (f.k.a. SEPANTA; a.k.a. TANDIS)Container Ship 37,875DWT 27,681GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9284154 (Tanzania)(vessel) [NPWMD].
SEPANTA (f.k.a. IRAN ARDEBIL; a.k.a. TANDIS) Container Ship 37,875DWT 27,681GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9284154 (Barbados) (vessel) [NPWMD]. -to- SEPANTA (f.k.a. IRAN ARDEBIL; a.k.a. TANDIS)Container Ship 37,875DWT 27,681GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9284154 (Tanzania)(vessel) [NPWMD].
TANDIS (f.k.a. IRAN ARDEBIL; f.k.a. SEPANTA) Container Ship 37,875DWT 27,681GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9284154 (Barbados) (vessel) [NPWMD]. -to- TANDIS (f.k.a. IRAN ARDEBIL; f.k.a. SEPANTA)Container Ship 37,875DWT 27,681GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9284154 (Tanzania)(vessel) [NPWMD].
IRAN AZARBAYJAN (a.k.a. NAFIS; f.k.a. ZAWA) Bulk Carrier 72,642DWT 39,424GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9193185 (Cyprus) (vessel) [NPWMD]. -to- IRAN AZARBAYJAN (a.k.a. CARMELA; f.k.a. NAFIS; f.k.a. ZAWA)Bulk Carrier 72,642DWT 39,424GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9193185 (Bolivia)(vessel) [NPWMD].
ZAWA (f.k.a. IRAN AZARBAYJAN; a.k.a. NAFIS) Bulk Carrier 72,642DWT 39,424GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9193185 (Cyprus) (vessel) [NPWMD]. -to- ZAWA (a.k.a. CARMELA; f.k.a. IRAN AZARBAYJAN; f.k.a. NAFIS)Bulk Carrier 72,642DWT 39,424GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9193185 (Bolivia)(vessel) [NPWMD].
NAFIS (f.k.a. IRAN AZARBAYJAN; f.k.a. ZAWA) Bulk Carrier 72,642DWT 39,424GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9193185 (Cyprus) (vessel) [NPWMD]. -to- CARMELA(f.k.a. IRAN AZARBAYJAN; f.k.a. NAFIS; f.k.a. ZAWA)Bulk Carrier 72,642DWT 39,424GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9193185 (Bolivia)(vessel) [NPWMD].
IRAN BIRJAND (a.k.a. TONGHAM) Bulk Carrier 73,664DWT 40,166GRT Malta flag (IRISL); Vessel Registration Identification IMO 9305219 (vessel) [NPWMD]. -to- IRAN BIRJAND (a.k.a. TONGHAM)Bulk Carrier 73,664DWT 40,166GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9305219 (Tanzania)(vessel) [NPWMD].
TONGHAM (a.k.a. IRAN BIRJAND) Bulk Carrier 73,664DWT 40,166GRT Malta flag (IRISL); Vessel Registration Identification IMO 9305219 (vessel) [NPWMD]. -to- TONGHAM (a.k.a. IRAN BIRJAND)Bulk Carrier 73,664DWT 40,166GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9305219 (Tanzania)(vessel) [NPWMD].
IRAN BOJNOORD (a.k.a. UPPERCOURT) Bulk Carrier 73,518DWT 40,166GRT Malta flag (IRISL); Vessel Registration Identification IMO 9305207 (vessel) [NPWMD]. -to- IRAN BOJNOORD (a.k.a. UPPERCOURT)Bulk Carrier 73,518DWT 40,166GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9305207 (Tanzania)(vessel) [NPWMD].
UPPERCOURT (a.k.a. IRAN BOJNOORD) Bulk Carrier 73,518DWT 40,166GRT Malta flag (IRISL); Vessel Registration Identification IMO 9305207 (vessel) [NPWMD]. -to- UPPERCOURT (a.k.a. IRAN BOJNOORD)Bulk Carrier 73,518DWT 40,166GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9305207 (Tanzania)(vessel) [NPWMD].
IRAN BRAVE (f.k.a. MARGRAVE; a.k.a. VALERIAN) General Cargo 22,950DWT 16,620GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9051650 (Cyprus) (vessel) [NPWMD]. -to- IRAN BRAVE (f.k.a. MARGRAVE; a.k.a. VALERIAN)General Cargo 22,950DWT 16,620GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9051650 (Bolivia)(vessel) [NPWMD].
MARGRAVE (f.k.a. IRAN BRAVE; a.k.a. VALERIAN) General Cargo 22,950DWT 16,620GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9051650 (Cyprus) (vessel) [NPWMD]. -to- MARGRAVE (f.k.a. IRAN BRAVE; a.k.a. VALERIAN)General Cargo 22,950DWT 16,620GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9051650 (Bolivia)(vessel) [NPWMD].
VALERIAN (f.k.a. IRAN BRAVE; f.k.a. MARGRAVE) General Cargo 22,950DWT 16,620GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9051650 (Cyprus) (vessel) [NPWMD]. -to- VALERIAN (f.k.a. IRAN BRAVE; f.k.a. MARGRAVE)General Cargo 22,950DWT 16,620GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9051650 (Bolivia)(vessel) [NPWMD].
IRAN BUSHEHR (a.k.a. SILVER ZONE) Container Ship 30,146DWT 23,285GRT MALTA flag (IRISL); Vessel Registration Identification IMO 9270658 (Malta) (vessel) [NPWMD]. -to- IRAN BUSHEHR (a.k.a. SHAMIM; f.k.a. SILVER ZONE)Container Ship 30,146DWT 23,285GRT Iran flag (IRISL); Vessel Registration Identification IMO 9270658 (Iran)(vessel) [NPWMD].
SILVER ZONE (a.k.a. IRAN BUSHEHR) Container Ship 30,146DWT 23,285GRT MALTA flag (IRISL); Vessel Registration Identification IMO 9270658 (Malta) (vessel) [NPWMD]. -to- SHAMIM(a.k.a. IRAN BUSHEHR; f.k.a. SILVER ZONE)Container Ship 30,146DWT 23,285GRT Iran flag (IRISL); Vessel Registration Identification IMO 9270658 (Iran)(vessel) [NPWMD].
IRAN FARIS (a.k.a. SALIS; f.k.a. SEWAK) Container Ship 33,850DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283021 (Barbados) (vessel) [NPWMD]. -to- IRAN FARIS (a.k.a. SALIS; f.k.a. SEWAK)Container Ship 33,850DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283021 (Tanzania)(vessel) [NPWMD].
SEWAK (f.k.a. IRAN FARIS; a.k.a. SALIS) Container Ship 33,850DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283021 (Barbados) (vessel) [NPWMD]. -to- SEWAK (f.k.a. IRAN FARIS; a.k.a. SALIS)Container Ship 33,850DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283021 (Tanzania)(vessel) [NPWMD].
SALIS (f.k.a. IRAN FARIS; f.k.a. SEWAK) Container Ship 33,850DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283021 (Barbados) (vessel) [NPWMD]. -to- SALIS (f.k.a. IRAN FARIS; f.k.a. SEWAK)Container Ship 33,850DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283021 (Tanzania)(vessel) [NPWMD].
IRAN GILAN (f.k.a. BLUEBELL; a.k.a. EGLANTINE) Bulk Carrier 63,400DWT 39,424GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9193202 (Cyprus) (vessel) [NPWMD]. -to- IRAN GILAN (f.k.a. BLUEBELL; a.k.a. EGLANTINE)Bulk Carrier 63,400DWT 39,424GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9193202 (Bolivia)(vessel) [NPWMD].
BLUEBELL (a.k.a. EGLANTINE; f.k.a. IRAN GILAN) Bulk Carrier 63,400DWT 39,424GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9193202 (Cyprus) (vessel) [NPWMD]. -to- BLUEBELL (a.k.a. EGLANTINE; f.k.a. IRAN GILAN)Bulk Carrier 63,400DWT 39,424GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9193202 (Bolivia)(vessel) [NPWMD].
EGLANTINE (f.k.a. BLUEBELL; f.k.a. IRAN GILAN) Bulk Carrier 63,400DWT 39,424GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9193202 (Cyprus) (vessel) [NPWMD]. -to- EGLANTINE (f.k.a. BLUEBELL; f.k.a. IRAN GILAN)Bulk Carrier 63,400DWT 39,424GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9193202 (Bolivia)(vessel) [NPWMD].
IRAN HAMADAN (a.k.a. HAMADAN) Bulk Carrier 72,162DWT 39,517GRT Malta flag (IRISL); Vessel Registration Identification IMO 9226956 (Malta) (vessel) [NPWMD]. -to- IRAN HAMADAN (a.k.a. HAMADAN)Bulk Carrier 72,162DWT 39,517GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9226956 (Tanzania)(vessel) [NPWMD].
HAMADAN (f.k.a. IRAN HAMADAN) Bulk Carrier 72,162DWT 39,517GRT Malta flag (IRISL); Vessel Registration Identification IMO 9226956 (Malta) (vessel) [NPWMD]. -to- HAMADAN (f.k.a. IRAN HAMADAN)Bulk Carrier 72,162DWT 39,517GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9226956 (Tanzania)(vessel) [NPWMD].
IRAN ILAM (a.k.a. HADIS; f.k.a. SEPITAM) Container Ship 37,894DWT 27,681GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283033 (Barbados) (vessel) [NPWMD]. -to- IRAN ILAM (a.k.a. GOLBON; f.k.a. HADIS; f.k.a. SEPITAM)Container Ship 37,894DWT 27,681GRT Iran flag (IRISL); Vessel Registration Identification IMO 9283033 (Iran)(vessel) [NPWMD].
SEPITAM (a.k.a. HADIS; f.k.a. IRAN ILAM) Container Ship 37,894DWT 27,681GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283033 (Barbados) (vessel) [NPWMD]. -to- SEPITAM (a.k.a. GOLBON; f.k.a. HADIS; f.k.a. IRAN ILAM)Container Ship

37,894DWT 27,681GRT Iran flag (IRISL); Vessel Registration Identification IMO 9283033 (Iran)(vessel) [NPWMD].

HADIS (f.k.a. IRAN ILAM; f.k.a. SEPITAM) Container Ship 37,894DWT 27,681GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283033 (Barbados) (vessel) [NPWMD]. -to- **GOLBON(f.k.a. HADIS; f.k.a. IRAN ILAM; f.k.a. SEPITAM)Container Ship 37,894DWT 27,681GRT Iran flag (IRISL); Vessel Registration Identification IMO 9283033 (Iran)(vessel) [NPWMD].**

IRAN KERMANSHAH (a.k.a. ACENA) Bulk Carrier 75,249DWT 40,609GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9213399 (vessel) [NPWMD]. -to- IRAN KERMANSHAH (f.k.a. ACENA; a.k.a. CELESTINA)Bulk Carrier 75,249DWT 40,609GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9213399 (Bolivia)(vessel) [NPWMD].

ACENA (a.k.a. IRAN KERMANSHAH) Bulk Carrier 75,249DWT 40,609GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9213399 (vessel) [NPWMD]. -to- CELESTINA(f.k.a. ACENA; f.k.a. IRAN KERMANSHAH)Bulk Carrier 75,249DWT 40,609GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9213399 (Bolivia)(vessel) [NPWMD].

IRAN PIROOZI (a.k.a. PARMIS; f.k.a. SAKAS) Container Ship 33,853DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283007 (Barbados) (vessel) [NPWMD]. -to- IRAN PIROOZI (a.k.a. PARMIS; f.k.a. SAKAS)Container Ship 33,853DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283007 (Tanzania)(vessel) [NPWMD].

SAKAS (f.k.a. IRAN PIROOZI; a.k.a. PARMIS) Container Ship 33,853DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283007 (Barbados) (vessel) [NPWMD]. -to- SAKAS (f.k.a. IRAN PIROOZI; a.k.a. PARMIS)Container Ship 33,853DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283007 (Tanzania)(vessel) [NPWMD].

PARMIS (f.k.a. IRAN PIROOZI; f.k.a. SAKAS) Container Ship 33,853DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283007 (Barbados) (vessel) [NPWMD]. -to- PARMIS (f.k.a. IRAN PIROOZI; f.k.a. SAKAS)Container Ship 33,853DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283007 (Tanzania)(vessel) [NPWMD].

IRAN TABAS (a.k.a. SHERE) Bulk Carrier 73,586DWT 40,166GRT Malta flag (IRISL); Vessel Registration Identification IMO 9305192 (vessel) [NPWMD]. -to- IRAN TABAS (a.k.a. SHERE)Bulk Carrier 73,586DWT 40,166GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9305192 (Moldova)(vessel) [NPWMD].

SHERE (a.k.a. IRAN TABAS) Bulk Carrier 73,586DWT 40,166GRT Malta flag (IRISL); Vessel Registration Identification IMO 9305192 (vessel) [NPWMD]. -to- SHERE (a.k.a. IRAN TABAS)Bulk Carrier 73,586DWT 40,166GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9305192 (Moldova)(vessel) [NPWMD].

IRAN TUCHAL (a.k.a. TUCHAL) Container Ship 66,900DWT 53,453GRT Malta flag (IRISL); Vessel Registration Identification IMO 9346536 (vessel) [NPWMD]. -to- TUCHAL(a.k.a. AGATA; f.k.a. IRAN TUCHAL)Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9346536 (Sierra Leone)(vessel) [NPWMD].

TUCHAL (a.k.a. IRAN TUCHAL) Container Ship 66,900DWT 53,453GRT Malta flag (IRISL); Vessel Registration Identification IMO 9346536 (vessel) [NPWMD]. -to- AGATA(f.k.a. IRAN TUCHAL; f.k.a. TUCHAL)Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9346536 (Sierra Leone)(vessel) [NPWMD].

IRAN YASOOJ (a.k.a. PARDIS; f.k.a. SIMBER) Container Ship 33,812DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9284142 (Barbados) (vessel) [NPWMD]. -to- IRAN YASOOJ (a.k.a. PARDIS; f.k.a. SIMBER)Container Ship 33,812DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9284142 (Tanzania)(vessel) [NPWMD].

SIMBER (f.k.a. IRAN YASOOJ; a.k.a. PARDIS) Container Ship 33,812DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9284142 (Barbados) (vessel) [NPWMD]. -to- SIMBER (f.k.a. IRAN YASOOJ; a.k.a. PARDIS)Container Ship 33,812DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9284142 (Tanzania)(vessel) [NPWMD].

PARDIS (f.k.a. IRAN YASOOJ; f.k.a. SIMBER) Container Ship 33,812DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9284142 (Barbados) (vessel) [NPWMD]. -to- PARDIS (f.k.a. IRAN YASOOJ; f.k.a. SIMBER)Container Ship 33,812DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9284142 (Tanzania)(vessel) [NPWMD].

LANCELIN (a.k.a. ATENA; f.k.a. IRAN YAZD) Bulk Carrier 72,642DWT 40,609GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9213387 (Cyprus) (vessel) [NPWMD]. -to- LANCELIN (f.k.a. ATENA; a.k.a. CONSUELO; f.k.a. IRAN YAZD)Bulk Carrier 72,642DWT 40,609GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9213387 (Bolivia)(vessel) [NPWMD].

IRAN YAZD (a.k.a. ATENA; f.k.a. LANCELIN) Bulk Carrier 72,642DWT 40,609GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9213387 (Cyprus) (vessel) [NPWMD]. -to- IRAN YAZD (f.k.a. ATENA; a.k.a. CONSUELO; f.k.a. LANCELIN)Bulk Carrier 72,642DWT 40,609GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9213387 (Bolivia)(vessel) [NPWMD].

ATENA (f.k.a. IRAN YAZD; f.k.a. LANCELIN) Bulk Carrier 72,642DWT 40,609GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9213387 (Cyprus) (vessel) [NPWMD]. -to- CONSUELO(f.k.a. ATENA; f.k.a. IRAN YAZD; f.k.a. LANCELIN)Bulk Carrier 72,642DWT 40,609GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9213387 (Bolivia)(vessel) [NPWMD].

IRAN ZANJAN (a.k.a. ARMIS; f.k.a. VISEA) Container Ship 33,850DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283019 (Barbados) (vessel) [NPWMD]. -to- IRAN ZANJAN (a.k.a. ARMIS; f.k.a. VISEA)Container Ship 33,850DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283019 (Tanzania)(vessel) [NPWMD].

VISEA (a.k.a. ARMIS; f.k.a. IRAN ZANJAN) Container Ship 33,850DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283019 (Barbados) (vessel) [NPWMD]. -to- VISEA (a.k.a. ARMIS; f.k.a. IRAN ZANJAN)Container Ship 33,850DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283019 (Tanzania)(vessel) [NPWMD].

ARMIS (f.k.a. IRAN ZANJAN; f.k.a. VISEA) Container Ship 33,850DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283019 (Barbados) (vessel) [NPWMD]. -to- ARMIS (f.k.a. IRAN ZANJAN; f.k.a. VISEA)Container Ship 33,850DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283019 (Tanzania)(vessel) [NPWMD].

IRAN LUCKY LILY (a.k.a. GOLDENROD; a.k.a. LUCKY LILY) General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); Vessel Registration Identification IMO 9165827 (vessel) [NPWMD]. -to- IRAN LUCKY LILY (a.k.a. EVITA; f.k.a. GOLDENROD; f.k.a. LUCKY LILY)General Cargo 22,882DWT 15,670GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9165827 (Bolivia)(vessel) [NPWMD].

LUCKY LILY (a.k.a. GOLDENROD; a.k.a. IRAN LUCKY LILY) General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); Vessel Registration Identification IMO 9165827 (vessel) [NPWMD]. -to- LUCKY LILY (a.k.a. EVITA; f.k.a. GOLDENROD; f.k.a. IRAN LUCKY LILY)General Cargo 22,882DWT 15,670GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9165827 (Bolivia)(vessel) [NPWMD].

GOLDENROD (a.k.a. IRAN LUCKY LILY; a.k.a. LUCKY LILY) General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); Vessel Registration Identification IMO 9165827 (vessel) [NPWMD]. -to- EVITA(f.k.a. GOLDENROD; f.k.a. IRAN LUCKY LILY; f.k.a. LUCKY LILY)General Cargo 22,882DWT 15,670GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9165827 (Bolivia)(vessel) [NPWMD].

IRAN LUCKY MAN (a.k.a. GARLAND; a.k.a. LUCKY MAN) General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); Vessel Registration Identification IMO 9165839 (vessel) [NPWMD]. -to- IRAN LUCKY MAN (a.k.a. ELICIA; f.k.a. GARLAND; f.k.a. LUCKY MAN)General Cargo 22,882DWT 15,670GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9165839 (Bolivia)(vessel) [NPWMD].

LUCKY MAN (a.k.a. GARLAND; a.k.a. IRAN LUCKY MAN) General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); Vessel Registration Identification IMO 9165839 (vessel) [NPWMD]. -to- LUCKY MAN (a.k.a. ELICIA; f.k.a. GARLAND; f.k.a. IRAN LUCKY MAN)General Cargo 22,882DWT 15,670GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9165839 (Bolivia)(vessel) [NPWMD].

GARLAND (a.k.a. IRAN LUCKY MAN; a.k.a. LUCKY MAN) General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); Vessel Registration Identification IMO 9165839 (vessel) [NPWMD]. -to- ELICIA(f.k.a. GARLAND; f.k.a. IRAN LUCKY MAN; f.k.a. LUCKY MAN)General Cargo 22,882DWT 15,670GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9165839 (Bolivia)(vessel) [NPWMD].

IRAN NEW STATE (a.k.a. DANDELION; a.k.a. NEW STATE) Container Ship 41,937DWT 36,014GRT Malta flag (IRISL); Vessel Registration Identification IMO 9209336 (vessel) [NPWMD]. -to- IRAN NEW STATE (f.k.a. DANDELION; a.k.a. GABRIELA; f.k.a. NEW STATE)Container Ship 41,937DWT 36,014GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9209336 (Bolivia)(vessel) [NPWMD].

NEW STATE (a.k.a. DANDELION; a.k.a. IRAN NEW STATE) Container Ship 41,937DWT 36,014GRT Malta flag (IRISL); Vessel

Registration Identification IMO 9209336 (vessel) [NPWMD]. -to- NEW STATE (f.k.a. DANDELION; a.k.a. GABRIELA; f.k.a. IRAN NEW STATE) Container Ship 41,937DWT 36,014GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9209336 (Bolivia)(vessel) [NPWMD].

DANDELION (a.k.a. IRAN NEW STATE; a.k.a. NEW STATE) Container Ship 41,937DWT 36,014GRT Malta flag (IRISL); Vessel Registration Identification IMO 9209336 (vessel) [NPWMD]. -to- GABRIELA (f.k.a. DANDELION; f.k.a. IRAN NEW STATE; f.k.a. NEW STATE) Container Ship 41,937DWT 36,014GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9209336 (Bolivia)(vessel) [NPWMD].

NINTH OCEAN (a.k.a. GALAX) General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); Vessel Registration Identification IMO 9165798 (Malta) (vessel) [NPWMD]. -to- NINTH OCEAN (f.k.a. GALAX; a.k.a. JOVITA) General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9165798 (Sierra Leone)(vessel) [NPWMD].

GALAX (f.k.a. NINTH OCEAN) General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); Vessel Registration Identification IMO 9165798 (Malta) (vessel) [NPWMD]. -to- JOVITA (f.k.a. GALAX; f.k.a. NINTH OCEAN) General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9165798 (Sierra Leone)(vessel) [NPWMD].

IRAN OCEAN CANDLE (a.k.a. AZALEA; f.k.a. LANTANA; f.k.a. OCEAN CANDLE) General Cargo 23,176DWT 16,694GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9167253 (Barbados) (vessel) [NPWMD]. -to- IRAN OCEAN CANDLE (f.k.a. AZALEA; f.k.a. LANTANA; f.k.a. OCEAN CANDLE; a.k.a. SAVIZ) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Vessel Registration Identification IMO 9167253 (Iran)(vessel) [NPWMD].

OCEAN CANDLE (a.k.a. AZALEA; f.k.a. IRAN OCEAN CANDLE; f.k.a. LANTANA) General Cargo 23,176DWT 16,694GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9167253 (Barbados) (vessel) [NPWMD]. -to- OCEAN CANDLE (f.k.a. AZALEA; f.k.a. IRAN OCEAN CANDLE; f.k.a. LANTANA; a.k.a. SAVIZ) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Vessel Registration Identification IMO 9167253 (Iran)(vessel) [NPWMD].

LANTANA (a.k.a. AZALEA; f.k.a. IRAN OCEAN CANDLE; f.k.a. OCEAN CANDLE) General Cargo 23,176DWT 16,694GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9167253 (Barbados) (vessel) [NPWMD]. -to- LANTANA (f.k.a. AZALEA; f.k.a. IRAN OCEAN CANDLE; f.k.a. OCEAN CANDLE; a.k.a. SAVIZ) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Vessel Registration Identification IMO 9167253 (Iran)(vessel) [NPWMD].

AZALEA (f.k.a. IRAN OCEAN CANDLE; f.k.a. LANTANA; f.k.a. OCEAN CANDLE) General Cargo 23,176DWT 16,694GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9167253 (Barbados) (vessel) [NPWMD]. -to- SAVIZ (f.k.a. AZALEA; f.k.a. IRAN OCEAN CANDLE; f.k.a. LANTANA; f.k.a. OCEAN CANDLE) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Vessel Registration Identification IMO 9167253 (Iran)(vessel) [NPWMD].

IRAN PERSIAN GULF (a.k.a. PERSIAN GULF; a.k.a. VOBSTER) Bulk Carrier 73,664DWT 40,166GRT Malta flag (IRISL); Vessel Registration Identification IMO 9305221 (vessel) [NPWMD]. -to- IRAN PERSIAN GULF (a.k.a. PERSIAN GULF; a.k.a. VOBSTER) Bulk Carrier 73,664DWT 40,166GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9305221 (Moldova)(vessel) [NPWMD].

PERSIAN GULF (a.k.a. IRAN PERSIAN GULF; a.k.a. VOBSTER) Bulk Carrier 73,664DWT 40,166GRT Malta flag (IRISL); Vessel Registration Identification IMO 9305221 (vessel) [NPWMD]. -to- PERSIAN GULF (a.k.a. IRAN PERSIAN GULF; a.k.a. VOBSTER) Bulk Carrier 73,664DWT 40,166GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9305221 (Moldova)(vessel) [NPWMD].

VOBSTER (a.k.a. IRAN PERSIAN GULF; a.k.a. PERSIAN GULF) Bulk Carrier 73,664DWT 40,166GRT Malta flag (IRISL); Vessel Registration Identification IMO 9305221 (vessel) [NPWMD]. -to- VOBSTER (a.k.a. IRAN PERSIAN GULF; a.k.a. PERSIAN GULF) Bulk Carrier 73,664DWT 40,166GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9305221 (Moldova)(vessel) [NPWMD].

IRAN PRETTY SEA (KHUZESTAN) (a.k.a. BEGONIA; f.k.a. LAVENDER; f.k.a. PRETTY SEA) General Cargo 23,116DWT 16,694GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9167277 (Barbados) (vessel) [NPWMD]. -to- IRAN PRETTY SEA (KHUZESTAN) (a.k.a. BEGONIA; f.k.a. LAVENDER; f.k.a. PRETTY SEA) General Cargo 23,116DWT 16,694GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9167277 (Moldova)(vessel) [NPWMD].

PRETTY SEA (a.k.a. BEGONIA; f.k.a. IRAN PRETTY SEA (KHUZESTAN); f.k.a. LAVENDER) General Cargo 23,116DWT 16,694GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9167277 (Barbados) (vessel) [NPWMD]. -to- PRETTY SEA (a.k.a. BEGONIA; f.k.a. IRAN PRETTY SEA (KHUZESTAN); f.k.a. LAVENDER) General Cargo 23,116DWT 16,694GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9167277 (Moldova)(vessel) [NPWMD].

LAVENDER (a.k.a. BEGONIA; f.k.a. IRAN PRETTY SEA (KHUZESTAN); f.k.a. PRETTY SEA) General Cargo 23,116DWT 16,694GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9167277 (Barbados) (vessel) [NPWMD]. -to- LAVENDER (a.k.a. BEGONIA; f.k.a. IRAN PRETTY SEA (KHUZESTAN); f.k.a. PRETTY SEA) General Cargo 23,116DWT 16,694GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9167277 (Moldova)(vessel) [NPWMD].

BEGONIA (f.k.a. IRAN PRETTY SEA (KHUZESTAN); f.k.a. LAVENDER; f.k.a. PRETTY SEA) General Cargo 23,116DWT 16,694GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9167277 (Barbados) (vessel) [NPWMD]. -to- BEGONIA (f.k.a. IRAN PRETTY SEA (KHUZESTAN); f.k.a. LAVENDER; f.k.a. PRETTY SEA) General Cargo 23,116DWT 16,694GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9167277 (Moldova)(vessel) [NPWMD].

IRAN SABALAN (a.k.a. SABALAN) Container Ship 66,900DWT 53,453GRT Malta flag (IRISL); Vessel Registration Identification IMO 9346524 (vessel) [NPWMD]. -to- IRAN SABALAN (a.k.a. ALVA; f.k.a. SABALAN) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9346524 (Sierra Leone)(vessel) [NPWMD].

SABALAN (a.k.a. IRAN SABALAN) Container Ship 66,900DWT 53,453GRT Malta flag (IRISL); Vessel Registration Identification IMO 9346524 (vessel) [NPWMD]. -to- ALVA (f.k.a. IRAN SABALAN; f.k.a. SABALAN) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9346524 (Sierra Leone)(vessel) [NPWMD].

IRAN SAHAND (a.k.a. SAHAND) Container Ship 66,900DWT 53,453GRT Malta flag (IRISL); Vessel Registration Identification IMO 9328900 (vessel) [NPWMD]. -to- IRAN SAHAND (a.k.a. ADALIA; f.k.a. SAHAND) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9328900 (Sierra Leone)(vessel) [NPWMD].

SAHAND (a.k.a. IRAN SAHAND) Container Ship 66,900DWT 53,453GRT Malta flag (IRISL); Vessel Registration Identification IMO 9328900 (vessel) [NPWMD]. -to- ADALIA (f.k.a. IRAN SAHAND; f.k.a. SAHAND) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9328900 (Sierra Leone)(vessel) [NPWMD].

SATTAR Bulk Carrier 43,419DWT 24,155GRT Malta flag (IRISL); Vessel Registration Identification IMO 9040479 (vessel) [NPWMD]. -to- SATTAR Bulk Carrier 43,419DWT 24,155GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9040479 (Sierra Leone)(vessel) [NPWMD].

IRAN SEA BLOOM (a.k.a. CAMELLIA; f.k.a. LODESTAR; f.k.a. SEA BLOOM) General Cargo 23,176DWT 16,694GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9167291 (Cyprus) (vessel) [NPWMD]. -to- IRAN SEA BLOOM (f.k.a. CAMELLIA; a.k.a. CATALINA; f.k.a. LODESTAR; f.k.a. SEA BLOOM) General Cargo 23,176DWT 16,694GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9167291 (Bolivia)(vessel) [NPWMD].

SEA BLOOM (a.k.a. CAMELLIA; f.k.a. IRAN SEA BLOOM; f.k.a. LODESTAR) General Cargo 23,176DWT 16,694GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9167291 (Cyprus) (vessel) [NPWMD]. -to- SEA BLOOM (f.k.a. CAMELLIA; a.k.a. CATALINA; f.k.a. IRAN SEA BLOOM; f.k.a. LODESTAR) General Cargo 23,176DWT 16,694GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9167291 (Bolivia)(vessel) [NPWMD].

LODESTAR (a.k.a. CAMELLIA; f.k.a. IRAN SEA BLOOM; f.k.a. SEA BLOOM) General Cargo 23,176DWT 16,694GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9167291 (Cyprus) (vessel) [NPWMD]. -to- LODESTAR (f.k.a. CAMELLIA; a.k.a. CATALINA; f.k.a. IRAN SEA BLOOM; f.k.a. SEA BLOOM) General Cargo 23,176DWT 16,694GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9167291 (Bolivia)(vessel) [NPWMD].

CAMELLIA (f.k.a. IRAN SEA BLOOM; f.k.a. LODESTAR; f.k.a. SEA BLOOM) General Cargo 23,176DWT 16,694GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9167291 (Cyprus) (vessel) [NPWMD]. -to- CAMELLIA (f.k.a. CATALINA; f.k.a. IRAN SEA BLOOM; f.k.a. LODESTAR; f.k.a. SEA BLOOM) General Cargo 23,176DWT 16,694GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9167291 (Bolivia)(vessel) [NPWMD].

SEA FLOWER (f.k.a. LIMNETIC; a.k.a. MAGNOLIA) General Cargo 23,176DWT 16,694GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9167289 (Cyprus) (vessel) [NPWMD]. -to- SEA FLOWER (a.k.a. BLANCA; f.k.a. LIMNETIC; f.k.a. MAGNOLIA) General Cargo 23,176DWT 16,694GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9167289 (Bolivia)(vessel) [NPWMD].

LIMNETIC (a.k.a. MAGNOLIA; f.k.a. SEA FLOWER) General Cargo 23,176DWT 16,694GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9167289 (Cyprus)

(vessel) [NPWMD]. -to- **LIMNETIC** (a.k.a. **BLANCA**; f.k.a. **MAGNOLIA**; f.k.a. **SEA FLOWER**)General Cargo 23,176DWT 16,694GRT Bolivia flag (IRISL); **Vessel Registration Identification IMO 9167289 (Bolivia)**(vessel) [NPWMD].

MAGNOLIA (f.k.a. **LIMNETIC**; f.k.a. **SEA FLOWER**) General Cargo 23,176DWT 16,694GRT Cyprus flag (IRISL); **Vessel Registration Identification IMO 9167289 (Cyprus)** (vessel) [NPWMD]. -to- **BLANCA**(f.k.a. **LIMNETIC**; f.k.a. **MAGNOLIA**; f.k.a. **SEA FLOWER**)General Cargo 23,176DWT 16,694GRT Bolivia flag (IRISL); **Vessel Registration Identification IMO 9167289 (Bolivia)**(vessel) [NPWMD].

SEVENTH OCEAN (a.k.a. **GABION**) General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); **Vessel Registration Identification IMO 9165786 (Malta)** (vessel) [NPWMD]. -to- **SEVENTH OCEAN** (f.k.a. **GABION**; a.k.a. **NILDA**)General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); **Vessel Registration Identification IMO 9165786 (Sierra Leone)**(vessel) [NPWMD].

GABION (f.k.a. **SEVENTH OCEAN**) General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); **Vessel Registration Identification IMO 9165786 (Malta)** (vessel) [NPWMD]. -to- **NILDA**(f.k.a. **GABION**; f.k.a. **SEVENTH OCEAN**)General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); **Vessel Registration Identification IMO 9165786 (Sierra Leone)**(vessel) [NPWMD].

SININ Bulk Carrier 52,466DWT 30,064GRT Malta flag (IRISL); **Vessel Registration Identification IMO 9274941 (vessel)** [NPWMD]. -to- **SININ**Bulk Carrier 52,466DWT 30,064GRT Tanzania flag (IRISL); **Vessel Registration Identification IMO 9274941 (Tanzania)**(vessel) [NPWMD].

SIXTH OCEAN (a.k.a. **DECRETIVE**) Container Ship 79,030DWT 75,395GRT Malta flag (IRISL); **Vessel Registration Identification IMO 9349679 (vessel)** [NPWMD]. -to- **SIXTH OCEAN** (f.k.a. **DECRETIVE**; a.k.a. **RAMONA**)Container Ship 79,030DWT 75,395GRT Sierra Leone flag (IRISL); **Vessel Registration Identification IMO 9349679 (Sierra Leone)**(vessel) [NPWMD].

DECRETIVE (a.k.a. **SIXTH OCEAN**) Container Ship 79,030DWT 75,395GRT Malta flag (IRISL); **Vessel Registration Identification IMO 9349679 (vessel)** [NPWMD]. -to- **RAMONA**(f.k.a. **DECRETIVE**; f.k.a. **SIXTH OCEAN**)Container Ship 79,030DWT 75,395GRT Sierra Leone flag (IRISL); **Vessel Registration Identification IMO 9349679 (Sierra Leone)**(vessel) [NPWMD].

TWELFTH OCEAN (a.k.a. **DANDLE**) Container Ship 41,971DWT 36,014GRT Malta flag (IRISL); **Vessel Registration Identification IMO 9209348 (Malta)** (vessel) [NPWMD]. -to- **TWELFTH OCEAN** (f.k.a. **DANDLE**; a.k.a. **SARITA**)Container Ship 41,971DWT 36,014GRT Sierra Leone flag (IRISL); **Vessel Registration Identification IMO 9209348 (Sierra Leone)**(vessel) [NPWMD].

DANDLE (f.k.a. **TWELFTH OCEAN**) Container Ship 41,971DWT 36,014GRT Malta flag (IRISL); **Vessel Registration Identification IMO 9209348 (Malta)** (vessel) [NPWMD]. -to- **SARITA**(f.k.a. **DANDLE**; f.k.a. **TWELFTH OCEAN**)Container Ship 41,971DWT 36,014GRT Sierra Leone flag (IRISL); **Vessel Registration Identification IMO 9209348 (Sierra Leone)**(vessel) [NPWMD].

IRAN VAAFI (a.k.a. **CHIMES**; a.k.a. **VAAFI**) Bulk Carrier 53,000DWT 32,474GRT Malta flag (IRISL); **Vessel Registration Identification IMO 9387786 (vessel)** [NPWMD]. -to- **IRAN VAAFI** (a.k.a. **CHIMES**; a.k.a. **VAAFI**)Bulk Carrier 53,000DWT 32,474GRT Tanzania flag (IRISL); **Vessel Registration Identification IMO 9387786 (Tanzania)**(vessel) [NPWMD].

VAAFI (a.k.a. **CHIMES**; a.k.a. **IRAN VAAFI**) Bulk Carrier 53,000DWT 32,474GRT Malta flag (IRISL); **Vessel Registration Identification IMO 9387786 (vessel)** [NPWMD]. -to- **VAAFI** (a.k.a. **CHIMES**; a.k.a. **IRAN VAAFI**)Bulk Carrier 53,000DWT 32,474GRT Tanzania flag (IRISL); **Vessel Registration Identification IMO 9387786 (Tanzania)**(vessel) [NPWMD].

CHIMES (a.k.a. **IRAN VAAFI**; a.k.a. **VAAFI**) Bulk Carrier 53,000DWT 32,474GRT Malta flag (IRISL); **Vessel Registration Identification IMO 9387786 (vessel)** [NPWMD]. -to- **CHIMES** (a.k.a. **IRAN VAAFI**; a.k.a. **VAAFI**)Bulk Carrier 53,000DWT 32,474GRT Tanzania flag (IRISL); **Vessel Registration Identification IMO 9387786 (Tanzania)**(vessel) [NPWMD].

AALI Bulk Carrier 53,500DWT 32,474GRT MALTA flag; **Vessel Registration Identification IMO 9405942 (Malta)** (vessel) [NPWMD]. -to- **AALI**Bulk Carrier 53,500DWT 32,474GRT Moldova flag; **Vessel Registration Identification IMO 9405942 (Moldova)**(vessel) [NPWMD].

ALIM (a.k.a. **CHAIRMAN**; f.k.a. **IRAN ALIM**) Bulk Carrier 53,100DWT 31,117GRT MALTA flag (IRISL); **Vessel Registration Identification IMO 9465849 (Malta)** (vessel) [NPWMD]. -to- **ALIM** (a.k.a. **CHAIRMAN**; f.k.a. **IRAN ALIM**)Bulk Carrier 53,100DWT 31,117GRT Tanzania flag (IRISL); **Vessel Registration Identification IMO 9465849 (Tanzania)**(vessel) [NPWMD].

IRAN ALIM (f.k.a. **ALIM**; a.k.a. **CHAIRMAN**) Bulk Carrier 53,100DWT 31,117GRT MALTA flag (IRISL); **Vessel Registration Identification IMO 9465849 (Malta)** (vessel) [NPWMD]. -to- **IRAN ALIM** (f.k.a. **ALIM**; a.k.a. **CHAIRMAN**)Bulk Carrier 53,100DWT 31,117GRT Tanzania flag (IRISL); **Vessel Registration Identification IMO 9465849 (Tanzania)**(vessel) [NPWMD].

CHAIRMAN (f.k.a. **ALIM**; f.k.a. **IRAN ALIM**) Bulk Carrier 53,100DWT 31,117GRT MALTA flag (IRISL); **Vessel Registration Identification IMO 9465849 (Malta)** (vessel) [NPWMD]. -to- **CHAIRMAN** (f.k.a. **ALIM**; f.k.a. **IRAN ALIM**)Bulk Carrier 53,100DWT 31,117GRT Tanzania flag (IRISL); **Vessel Registration Identification IMO 9465849 (Tanzania)**(vessel) [NPWMD].

BAAGHI Bulk Carrier 53,457DWT 32,474GRT MALTA flag; **Vessel Registration Identification IMO 9405930 (Malta)** (vessel) [NPWMD]. -to- **BAAGHI**Bulk Carrier 53,457DWT 32,474GRT Tanzania flag; **Vessel Registration Identification IMO 9405930 (Tanzania)**(vessel) [NPWMD].

BAANI Bulk Carrier 53,500DWT 32,474GRT MALTA flag; **Vessel Registration Identification IMO 9405954 (Malta)** (vessel) [NPWMD]. -to- **BAANI**Bulk Carrier 53,500DWT 32,474GRT Moldova flag; **Vessel Registration Identification IMO 9405954 (Moldova)**(vessel) [NPWMD].

EIGHTH OCEAN General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); **Vessel Registration Identification IMO 9165803 (Malta)** (vessel) [NPWMD]. -to- **MANOLA**(f.k.a. **EIGHTH OCEAN**)General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); **Vessel Registration Identification IMO 9165803 (Sierra Leone)**(vessel) [NPWMD].

FIRST OCEAN Container Ship 85,896DWT 74,175GRT MALTA flag (IRISL); **Vessel Registration Identification IMO 9349576 (Malta)** (vessel) [NPWMD]. -to- **MARISOL**(f.k.a. **FIRST OCEAN**)Container Ship 85,896DWT 74,175GRT Sierra Leone flag (IRISL); **Vessel Registration Identification IMO 9349576 (Sierra Leone)**(vessel) [NPWMD].

GLORY Bulk Carrier 76,500DWT 41,226GRT MALTA flag (IRISL); **Vessel Registration Identification IMO 9369710 (Malta)** (vessel) [NPWMD]. -to- **GLORY**Bulk Carrier 76,500DWT 41,226GRT Barbados flag (IRISL); **Vessel Registration Identification IMO 9369710 (Barbados)**(vessel) [NPWMD].

GRACEFUL (a.k.a. **FILBERT**) Bulk Carrier 76,000DWT 41,226GRT Cyprus flag (IRISL); **Vessel Registration Identification IMO 9369722 (Cyprus)** (vessel) [NPWMD]. -to- **GRACEFUL** (a.k.a. **ELVIRA**; f.k.a. **FILBERT**)Bulk Carrier 76,000DWT 41,226GRT Bolivia flag (IRISL); **Vessel Registration Identification IMO 9369722 (Bolivia)**(vessel) [NPWMD].

FILBERT (f.k.a. **GRACEFUL**) Bulk Carrier 76,000DWT 41,226GRT Cyprus flag (IRISL); **Vessel Registration Identification IMO 9369722 (Cyprus)** (vessel) [NPWMD]. -to- **ELVIRA**(f.k.a. **FILBERT**; f.k.a. **GRACEFUL**)Bulk Carrier 76,000DWT 41,226GRT Bolivia flag (IRISL); **Vessel Registration Identification IMO 9369722 (Bolivia)**(vessel) [NPWMD].

HAKIM (a.k.a. **CHAPAREL**; f.k.a. **IRAN HAKIM**) Bulk Carrier 53,100DWT 31,117GRT MALTA flag (IRISL); **Vessel Registration Identification IMO 9465863 (Malta)** (vessel) [NPWMD]. -to- **HAKIM** (a.k.a. **CHAPAREL**; f.k.a. **IRAN HAKIM**)Bulk Carrier 53,100DWT 31,117GRT Moldova flag (IRISL); **Vessel Registration Identification IMO 9465863 (Moldova)**(vessel) [NPWMD].

IRAN HAKIM (a.k.a. **CHAPAREL**; f.k.a. **HAKIM**) Bulk Carrier 53,100DWT 31,117GRT MALTA flag (IRISL); **Vessel Registration Identification IMO 9465863 (Malta)** (vessel) [NPWMD]. -to- **IRAN HAKIM** (a.k.a. **CHAPAREL**; f.k.a. **HAKIM**)Bulk Carrier 53,100DWT 31,117GRT Moldova flag (IRISL); **Vessel Registration Identification IMO 9465863 (Moldova)**(vessel) [NPWMD].

CHAPAREL (f.k.a. **HAKIM**; f.k.a. **IRAN HAKIM**) Bulk Carrier 53,100DWT 31,117GRT MALTA flag (IRISL); **Vessel Registration Identification IMO 9465863 (Malta)** (vessel) [NPWMD]. -to- **CHAPAREL** (f.k.a. **HAKIM**; f.k.a. **IRAN HAKIM**)Bulk Carrier 53,100DWT 31,117GRT Moldova flag (IRISL); **Vessel Registration Identification IMO 9465863 (Moldova)**(vessel) [NPWMD].

RAAZI Bulk Carrier 53,412DWT 32,474GRT MALTA flag; **Vessel Registration Identification IMO 9387803 (Malta)** (vessel) [NPWMD]. -to- **RAAZI**Bulk Carrier 53,412DWT 32,474GRT Tanzania flag; **Vessel Registration Identification IMO 9387803 (Tanzania)**(vessel) [NPWMD].

SAMIN 1 Container Ship 13,739DWT 9,957GRT MALTA flag (IRISL); **Vessel Registration Identification IMO 9420370 (Malta)** (vessel) [NPWMD]. -to- **YARAN**(f.k.a. **SAMIN 1**)Container Ship 13,739DWT 9,957GRT Iran flag (IRISL); **Vessel Registration Identification IMO 9420370 (Iran)**(vessel) [NPWMD].

SECOND OCEAN Container Ship 86,018DWT 74,175GRT MALTA flag (HDS); **Vessel Registration Identification IMO 9349588 (Malta)** (vessel) [NPWMD]. -to- **RIONA**(f.k.a. **SECOND OCEAN**)Container Ship 86,018DWT 74,175GRT Sierra Leone flag (HDS); **Vessel Registration Identification IMO 9349588 (Sierra Leone)**(vessel) [NPWMD].

THIRD OCEAN Container Ship 85,878DWT 74,175GRT MALTA flag (IRISL); **Vessel Registration Identification IMO 9349590 (Malta)** (vessel) [NPWMD]. -to- **ORIANA**(f.k.a. **THIRD OCEAN**)Container Ship 85,878DWT 74,175GRT Sierra Leone flag (IRISL); **Vessel Registration Identification IMO 9349590 (Sierra Leone)**(vessel) [NPWMD].

ZAGROS (a.k.a. **IRAN ZAGROS**; a.k.a. **PALMARY**) Container Ship 54,340DWT 54,851GRT MALTA flag; **Vessel Registration Identification IMO 9346548 (Malta)** (vessel) [NPWMD]. -to- **ZAGROS** (a.k.a. **BENITA**; f.k.a.

IRAN ZAGROS; f.k.a. PALMARY) Container Ship 54,340DWT 54,851GRT Sierra Leone flag; Vessel Registration Identification IMO 9346548 (Sierra Leone)(vessel) [NPWMD].

IRAN ZAGROS (a.k.a. PALMARY; a.k.a. ZAGROS) Container Ship 54,340DWT 54,851GRT MALTA flag; Vessel Registration Identification IMO 9346548 (Malta) (vessel) [NPWMD]. -to- IRAN ZAGROS (a.k.a. BENITA; f.k.a. PALMARY; f.k.a. ZAGROS) Container Ship 54,340DWT 54,851GRT Sierra Leone flag; Vessel Registration Identification IMO 9346548 (Sierra Leone)(vessel) [NPWMD].

PALMARY (a.k.a. IRAN ZAGROS; a.k.a. ZAGROS) Container Ship 54,340DWT 54,851GRT MALTA flag; Vessel Registration Identification IMO 9346548 (Malta) (vessel) [NPWMD]. -to- BENITA(f.k.a. IRAN ZAGROS; f.k.a. PALMARY; f.k.a. ZAGROS) Container Ship 54,340DWT 54,851GRT Sierra Leone flag; Vessel Registration Identification IMO 9346548 (Sierra Leone)(vessel) [NPWMD].

SAEI Bulk Carrier 53,386DWT 32,474GRT MALTA flag; Vessel Registration Identification IMO 9387815 (Malta) (vessel) [NPWMD]. -to- SAEI Bulk Carrier 53,386DWT 32,474GRT Moldova flag; Vessel Registration Identification IMO 9387815 (Moldova)(vessel) [NPWMD].

HAADI Bulk Carrier 53,442DWT 32,474GRT MALTA flag; Vessel Registration Identification IMO 9387798 (Malta) (vessel) [NPWMD]. -to- HAADI Bulk Carrier 53,442DWT 32,474GRT Moldova flag; Vessel Registration Identification IMO 9387798 (Moldova)(vessel) [NPWMD].

SALIM Bulk Carrier 53,100DWT 31,117GRT Malta flag (IRISL); Vessel Registration Identification IMO 9465851 (Malta) (vessel) [NPWMD]. -to- SALIM Bulk Carrier 53,100DWT 31,117GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9465851 (Moldova)(vessel) [NPWMD].

resulting in the following new [NPWMD] entries:

MARIGOLD (f.k.a. BRIGHTNESS; f.k.a. IRAN BRIGHTNESS; a.k.a. PARSHAN) General Cargo 24,065DWT 16,621GRT Iran flag (IRISL); Vessel Registration Identification IMO 9051648 (Iran) (vessel) [NPWMD].

CLOVER (f.k.a. BRILLIANCE; a.k.a. DORITA; f.k.a. IRAN BRILLIANCE; f.k.a. MULBERRY) General Cargo 24,065DWT 16,621GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9051636 (Bolivia) (vessel) [NPWMD].

DAFFODIL (f.k.a. ELEVENTH OCEAN; a.k.a. TERESA) Container Ship 41,962DWT 36,014GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9209324 (Sierra Leone) (vessel) [NPWMD].

DECKER (f.k.a. FIFTH OCEAN; a.k.a. MERCEDES) Container Ship 81,112DWT 75,395GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349667 (Sierra Leone) (vessel) [NPWMD].

IRAN ANZALI (a.k.a. GILDA) General Cargo 6,750DWT 5,750GRT Iran flag (IRISL); Vessel Registration Identification IMO 9367982 (Iran) (vessel) [NPWMD].

NAFIS (a.k.a. CARMELA; f.k.a. IRAN AZARBAYJAN; f.k.a. ZAWA) Bulk Carrier 72,642DWT 39,424GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9193185 (Bolivia) (vessel) [NPWMD].

SILVER ZONE (a.k.a. IRAN BUSHEHR; a.k.a. SHAMIM) Container Ship 30,146DWT 23,285GRT Iran flag (IRISL); Vessel Registration Identification IMO 9270658 (Iran) (vessel) [NPWMD].

HADIS (a.k.a. GOLBON; f.k.a. IRAN ILAM; f.k.a. SEPITAM) Container Ship 37,894DWT 27,681GRT Iran flag (IRISL); Vessel Registration Identification IMO 9283033 (Iran) (vessel) [NPWMD].

ACENA (a.k.a. CELESTINA; f.k.a. IRAN KERMANSHAH) Bulk Carrier 75,249DWT 40,609GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9213399 (Bolivia) (vessel) [NPWMD].

IRAN TUCHAL (a.k.a. AGATA; f.k.a. TUCHAL) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9346536 (Sierra Leone) (vessel) [NPWMD].

ATENA (a.k.a. CONSUELO; f.k.a. IRAN YAZD; f.k.a. LANCELIN) Bulk Carrier 72,642DWT 40,609GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9213387 (Bolivia) (vessel) [NPWMD].

GOLDENROD (a.k.a. EVITA; f.k.a. IRAN LUCKY LILY; f.k.a. LUCKY LILY) General Cargo 22,882DWT 15,670GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9165827 (Bolivia) (vessel) [NPWMD].

GARLAND (a.k.a. ELICIA; f.k.a. IRAN LUCKY MAN; f.k.a. LUCKY MAN) General Cargo 22,882DWT 15,670GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9165839 (Bolivia) (vessel) [NPWMD].

DANDELION (a.k.a. GABRIELA; f.k.a. IRAN NEW STATE; f.k.a. NEW STATE) Container Ship 41,937DWT 36,014GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9209336 (Bolivia) (vessel) [NPWMD].

GALAX (a.k.a. JOVITA; f.k.a. NINTH OCEAN) General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9165798 (Sierra Leone) (vessel) [NPWMD].

AZALEA (f.k.a. IRAN OCEAN CANDLE; f.k.a. LANTANA; f.k.a. OCEAN CANDLE; a.k.a. SAVIZ) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Vessel Registration Identification IMO 9167253 (Iran) (vessel) [NPWMD].

SABALAN (a.k.a. ALVA; f.k.a. IRAN SABALAN) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9346524 (Sierra Leone) (vessel) [NPWMD].

SAHAND (a.k.a. ADALIA; f.k.a. IRAN SAHAND) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9328900 (Sierra Leone) (vessel) [NPWMD].

CAMELLIA (a.k.a. CATALINA; f.k.a. IRAN SEA BLOOM; f.k.a. LODESTAR; f.k.a. SEA BLOOM) General Cargo 23,176DWT 16,694GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9167291 (Bolivia) (vessel) [NPWMD].

MAGNOLIA (a.k.a. BLANCA; f.k.a. LIMNETIC; f.k.a. SEA FLOWER) General Cargo 23,176DWT 16,694GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9167289 (Bolivia) (vessel) [NPWMD].

GABION (a.k.a. NILDA; f.k.a. SEVENTH OCEAN) General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9165786 (Sierra Leone) (vessel) [NPWMD].

DECRETIVE (a.k.a. RAMONA; f.k.a. SIXTH OCEAN) Container Ship 79,030DWT 75,395GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349679 (Sierra Leone) (vessel) [NPWMD].

DANDLE (a.k.a. SARITA; f.k.a. TWELFTH OCEAN) Container Ship 41,971DWT 36,014GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9209348 (Sierra Leone) (vessel) [NPWMD].

EIGHTH OCEAN (a.k.a. MANOLA) General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9165803 (Sierra Leone) (vessel) [NPWMD].

FIRST OCEAN (a.k.a. MARISOL) Container Ship 85,896DWT 74,175GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349576 (Sierra Leone) (vessel) [NPWMD].

FILBERT (a.k.a. ELVIRA; f.k.a. GRACEFUL) Bulk Carrier 76,000DWT 41,226GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9369722 (Bolivia) (vessel) [NPWMD].

SAMIN 1 (a.k.a. YARAN) Container Ship 13,739DWT 9,957GRT Iran flag (IRISL); Vessel Registration Identification IMO 9420370 (Iran) (vessel) [NPWMD].

SECOND OCEAN (a.k.a. RIONA) Container Ship 86,018DWT 74,175GRT Sierra Leone flag (HDS); Vessel Registration Identification IMO 9349588 (Sierra Leone) (vessel) [NPWMD].

THIRD OCEAN (a.k.a. ORIANA) Container Ship 85,878DWT 74,175GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349590 (Sierra Leone) (vessel) [NPWMD].

PALMARY (a.k.a. BENITA; f.k.a. IRAN ZAGROS; f.k.a. ZAGROS) Container Ship 54,340DWT 54,851GRT Sierra Leone flag; Vessel Registration Identification IMO 9346548 (Sierra Leone) (vessel) [NPWMD].

• 07/12/12

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

PENTANE CHEMISTRY INDUSTRIES (a.k.a. PENTANE CHEMISTRY; a.k.a. PENTANE CHEMISTRY INDUSTRIES COMPANY; a.k.a. PENTANE CHEMISTRY INDUSTRY COMPANY; a.k.a. "PCI"), 5th Floor, No. 192, Darya and Paknejad Blv. Cross Section, Shahrak Gharb, Tehran, Iran [NPWMD].

"PCI" (a.k.a. PENTANE CHEMISTRY; a.k.a. PENTANE CHEMISTRY INDUSTRIES; a.k.a. PENTANE CHEMISTRY INDUSTRIES COMPANY; a.k.a. PENTANE CHEMISTRY INDUSTRY COMPANY), 5th Floor, No. 192, Darya and Paknejad Blv. Cross Section, Shahrak Gharb, Tehran, Iran [NPWMD].

PENTANE CHEMISTRY INDUSTRIES COMPANY (a.k.a. PENTANE CHEMISTRY; a.k.a. PENTANE CHEMISTRY INDUSTRIES; a.k.a. PENTANE CHEMISTRY INDUSTRY COMPANY; a.k.a. "PCI"), 5th Floor, No. 192, Darya and Paknejad Blv. Cross Section, Shahrak Gharb, Tehran, Iran [NPWMD].

PENTANE CHEMISTRY INDUSTRY COMPANY (a.k.a. PENTANE CHEMISTRY; a.k.a. PENTANE CHEMISTRY INDUSTRIES; a.k.a. PENTANE CHEMISTRY INDUSTRY COMPANY; a.k.a. "PCI"), 5th Floor, No. 192, Darya and Paknejad Blv. Cross Section, Shahrak Gharb, Tehran, Iran [NPWMD].

PENTANE CHEMISTRY (a.k.a. PENTANE CHEMISTRY INDUSTRIES; a.k.a. PENTANE CHEMISTRY INDUSTRY COMPANY; a.k.a. "PCI"), 5th Floor, No. 192, Darya and Paknejad Blv. Cross Section, Shahrak Gharb, Tehran, Iran [NPWMD].

TANIDEH, Hossein; DOB 09 Jun 1964; Passport H13781445 (Iran) expires 09 Jun 2013 (individual) [NPWMD].

CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION (f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY

Iran; Alt. Address: Adjacent to Mehrabad Airport, Karaj Expressway, Tehran, Iran; Alt. Address: Shahin Shar bei, Isfahan, Iran; Alt. Address: Shahin Shar Township, End of Ferdowsi Avenue, Isfahan, Iran; Alt. Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran; Website www.mut.ac.ir [NPWMD].

FADAVI, Ali (a.k.a. FADWI, Ali); DOB Feb 1961; Islamic Revolutionary Guards Corps Navy Commander (individual) [NPWMD].

FADWI, Ali (a.k.a. FADAVI, Ali); DOB Feb 1961; Islamic Revolutionary Guards Corps Navy Commander (individual) [NPWMD].

FROSCH, Daniel; DOB 26 Apr 1982; POB Austria; citizen Austria; Passport L0798512 (Austria) (individual) [NPWMD].

INTERNATIONAL GENERAL RESOURCING FZE, E.O.C. E2145, Ajman, United Arab Emirates [NPWMD].

MINISTRY OF DEFENSE LOGISTICS EXPORT (a.k.a. MINISTRY OF DEFENSE LEGION EXPORT; a.k.a. MODLEX), PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran; PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran [NPWMD].

MINISTRY OF DEFENSE LEGION EXPORT (a.k.a. MINISTRY OF DEFENSE LOGISTICS EXPORT; a.k.a. MODLEX), PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran; PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran [NPWMD].

MODLEX (a.k.a. MINISTRY OF DEFENSE LEGION EXPORT; a.k.a. MINISTRY OF DEFENSE LOGISTICS EXPORT), PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran; PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran [NPWMD].

GOOD LUCK SHIPPING L.L.C., Office 206/207 Malik Saeed, Ahmad Ghabbash, Bur Dubai, Dubai, United Arab Emirates; P.O. Box 8486, Dubai, United Arab Emirates; P.O. Box 5562, Dubai, United Arab Emirates; Commercial Registry Number 655319 (United Arab Emirates) [NPWMD].

INFORMATION SYSTEMS IRAN (a.k.a. ISIRAN), PO Box 15875-4337, Tehran, Iran [NPWMD].

ISIRAN (a.k.a. INFORMATION SYSTEMS IRAN), PO Box 15875-4337, Tehran, Iran [NPWMD].

ELECTRONIC COMPONENTS INDUSTRIES CO (a.k.a. ECI), Mirzaye Shirazi Boulevard, Sanaye Square, Shiraz, Iran [NPWMD].

ECI (a.k.a. ELECTRONIC COMPONENTS INDUSTRIES CO), Mirzaye Shirazi Boulevard, Sanaye Square, Shiraz, Iran [NPWMD].

ADVANCED INFORMATION AND COMMUNICATION TECHNOLOGY CENTER (a.k.a. AICTC), No. 5, Golestan Alley, Shahid Ghasemi St., Sharif University of Technology, Tehran, Iran; Website www.aictc.ir [NPWMD].

AICTC (a.k.a. ADVANCED INFORMATION AND COMMUNICATION TECHNOLOGY CENTER), No. 5, Golestan Alley, Shahid Ghasemi St., Sharif University of Technology, Tehran, Iran; Website www.aictc.ir [NPWMD].

DIGITAL MEDIA LAB (a.k.a. DML), No. 5, Golestan Alley, Ghasemi St., Sharif University of Technology, Tehran, Iran [NPWMD].

DML (a.k.a. DIGITAL MEDIA LAB), No. 5, Golestan Alley, Ghasemi St., Sharif University of Technology, Tehran, Iran [NPWMD].

MOBILE VALUE-ADDED SERVICES LABORATORY (a.k.a. VALUE-ADDED SERVICES LABORATORY VASL), 8th Floor,

Azadi St., Sharif University of Technology, Tehran, Iran; Website www.vaslab.ir [NPWMD].

VALUE-ADDED SERVICES LABORATORY VASL (a.k.a. MOBILE VALUE-ADDED SERVICES LABORATORY), 8th Floor, Azadi St., Sharif University of Technology, Tehran, Iran; Website www.vaslab.ir [NPWMD].

RABIEE, Hamid Reza, Tehran, Iran; DOB 01 Feb 1962 (individual) [NPWMD].

AMIN Crude Oil Tanker 157,985DWT 81,306GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9422366 (Sierra Leone) (vessel) [NPWMD].

HAMD Bunkering Tanker 750DWT 335GRT Iran flag (IRISL); Vessel Registration Identification IMO 9036052 (Iran) (vessel) [NPWMD].

IRAN CHARAK Bunkering Tanker 700DWT 335GRT Iran flag (IRISL); Vessel Registration Identification IMO 8322076 (Iran) (vessel) [NPWMD].

IRAN PARAK Bunkering Tanker 750DWT 321GRT Iran flag (IRISL); Vessel Registration Identification IMO 8322064 (Iran) (vessel) [NPWMD].

IRAN SHALAK Bunkering Tanker 750DWT 335GRT Iran flag (IRISL); Vessel Registration Identification IMO 8319940 (Iran) (vessel) [NPWMD].

IRAN YOUSHAH Bunkering Tanker 710DWT 335GRT Iran flag (IRISL); Vessel Registration Identification IMO 8319952 (Iran) (vessel) [NPWMD].

SOBHAN Bunkering Tanker 750DWT 453GRT Iran flag (IRISL); Vessel Registration Identification IMO 9036935 (Iran) (vessel) [NPWMD].

• 07/12/12

The following [IRAN] entries have been added to OFAC's SDN list:

ALPHA (f.k.a. ABADAN) (T2EU4) Crude/Oil Products Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9187629; MMSI 572469210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

ABADAN (a.k.a. ALPHA) (T2EU4) Crude/Oil Products Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9187629; MMSI 572469210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

ABADEH (9HDQ9) Crude/Oil Products Tanker Malta flag; Vessel Registration Identification IMO 9187655; MMSI 256842000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

CASTOR (f.k.a. AMOL) (T2EM4) Crude/Oil Products Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

AMOL (a.k.a. CASTOR) (T2EM4) Crude/Oil Products Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

NEPTUNE (f.k.a. ASTANEH) (T2ES4) Crude/Oil Products Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

ASTANEH (a.k.a. NEPTUNE) (T2ES4) Crude/Oil Products Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification

IMO 9187643; MMSI 572467210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

ASTARA (9HDS9) Crude/Oil Products Tanker Malta flag; Vessel Registration Identification IMO 9187631; MMSI 256845000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

BANEH (EQKF) Landing Craft 640DWT 478GRT Iran flag; Vessel Registration Identification IMO 8508462; MMSI 422141000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

DAMAVAND (9HEG9) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9218478; MMSI 256865000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

LEADERSHIP (f.k.a. DANESH) (5IM 592) Crude Oil Tanker Tanzania flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

DANESH (a.k.a. LEADERSHIP) (5IM 592) Crude Oil Tanker Tanzania flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

DARAB (9HEE9) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9218492; MMSI 256862000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

COMPANION (f.k.a. DAVAR) (5IM 593) Crude Oil Tanker Tanzania flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9357717; MMSI 677049300 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

DAVAR (a.k.a. COMPANION) (5IM 593) Crude Oil Tanker Tanzania flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9357717; MMSI 677049300 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

DAYLAM (9HEU9) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9218466; MMSI 256872000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

DELVAR (9HEF9) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9218454; MMSI 256864000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

DENA (9HED9) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9218480; MMSI 256861000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SATEEN (f.k.a. FAEZ) (T2DM4) Chemical/Products Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

FAEZ (a.k.a. SATEEN) (T2DM4) Chemical/Products Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

PIONEER (f.k.a. HADI) (T2EJ4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

HADI (a.k.a. PIONEER) (T2EJ4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

LENA (f.k.a. HAMOON) (T2EQ4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

HAMOON (a.k.a. LENA) (T2EQ4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

FREEDOM (f.k.a. HARAZ) (5IM 597) Crude Oil Tanker Tanzania flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

HARAZ (a.k.a. FREEDOM) (5IM 597) Crude Oil Tanker Tanzania flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

VALOR (f.k.a. HARSIN) (5IM600) Crude Oil Tanker Tanzania flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

HARSIN (a.k.a. VALOR) (5IM600) Crude Oil Tanker Tanzania flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

GLORY (f.k.a. HATEF) (T2EG4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

HATEF (a.k.a. GLORY) (T2EG4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

LOYAL (f.k.a. HENGAM) (T2ER4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

HENGAM (a.k.a. LOYAL) (T2ER4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

HONESTY (f.k.a. HIRMAND) (T2DZ4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

HIRMAND (a.k.a. HONESTY) (T2DZ4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

PRECIOUS (f.k.a. HODA) (T2EH4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

HODA (a.k.a. PRECIOUS) (T2EH4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

COURAGE (f.k.a. HOMA) (5IM 596) Crude Oil Tanker Tanzania flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9357389; MMSI 677049600 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

HOMA (a.k.a. COURAGE) (5IM 596) Crude Oil Tanker Tanzania flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9357389; MMSI 677049600 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

VICTORY (f.k.a. HONAR) (T2EA4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9362061; MMSI 209511000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

HONAR (a.k.a. VICTORY) (T2EA4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Cyprus; Vessel Registration Identification IMO 9362061; MMSI 209511000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

HORMOZ (9HEK9) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9212890; MMSI 256870000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

HUWAYZEH (9HEJ9) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9212888; MMSI 256869000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

IMICO NEKA 455 (a.k.a. YARD NO. 455 IRAN MARINE) Shuttle Tanker Iran flag; Vessel Registration Identification IMO 9404546 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

YARD NO. 455 IRAN MARINE (a.k.a. IMICO NEKA 455) Shuttle Tanker Iran flag; Vessel Registration Identification IMO 9404546 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

IMICO NEKA 456 (a.k.a. YARD NO. 456 IRAN MARINE) Shuttle Tanker Iran flag; Vessel Registration Identification IMO 9404558 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

YARD NO. 456 IRAN MARINE (a.k.a. IMICO NEKA 456) Shuttle Tanker Iran flag; Vessel Registration Identification IMO 9404558 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

IMICO NEKA 457 (a.k.a. YARD NO. 457 IRAN MARINE) Shuttle Tanker Iran flag; Vessel Registration Identification IMO 9404560 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

YARD NO. 457 IRAN MARINE (a.k.a. IMICO NEKA 457) Shuttle Tanker Iran flag; Vessel Registration Identification IMO 9404560 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

IRAN FAHIM Chemical/Products Tanker Iran flag; Vessel Registration Identification IMO 9286140 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

IRAN FALAGH Chemical/Products Tanker Iran flag; Vessel Registration Identification IMO 9286152 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

IRAN FAZEL (9BAC) Chemical/Products Tanker Iran flag; Vessel Registration Identification IMO 9283746; MMSI 422303000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

MARIVAN (EQKH) Tanker 640DWT 478GRT Iran flag; Vessel Registration Identification IMO 8517243; MMSI 422143000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

BRAWNY (f.k.a. NABI) (T2DS4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9079080; MMSI 572443210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

NABI (a.k.a. BRAWNY) (T2DS4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9079080; MMSI 572443210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

MOTION (f.k.a. NAJM) (T2DR4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

NAJM (a.k.a. MOTION) (T2DR4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

TRUTH (f.k.a. NESA) (T2DP4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9079107; MMSI 572440210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

NESA (a.k.a. TRUTH) (T2DP4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9079107; MMSI 572440210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

ELITE (f.k.a. NOAH) (T2DQ4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

NOAH (a.k.a. ELITE) (T2DQ4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

NOOR (9HES9) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9079066; MMSI 256882000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SAFE (a.k.a. YARD NO. 1220 SHANGHAI WAIGAOQIAO) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

YARD NO. 1220 SHANGHAI WAIGAOQIAO (a.k.a. SAFE) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

LANTANA (f.k.a. SANANDAJ) (5IM591) Crude Oil Tanker Tanzania flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9172040; MMSI 677049100 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SANANDAJ (a.k.a. LANTANA) (5IM591) Crude Oil Tanker Tanzania flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9172040; MMSI 677049100 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SARDASHT (EQKG) Landing Craft 640DWT 478GRT Iran flag; Vessel Registration Identification IMO 8517231; MMSI 422142000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SARV (9HNZ9) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

MAGNOLIA (f.k.a. SARVESTAN) (5IM590) Crude Oil Tanker Tanzania flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9172052; MMSI 677049000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SARVESTAN (a.k.a. MAGNOLIA) (5IM590) Crude Oil Tanker Tanzania flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9172052; MMSI 677049000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

CAMELLIA (f.k.a. SAVEH) (5IM 594) Crude Oil Tanker Tanzania flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9171462; MMSI 677049400 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SAVEH (a.k.a. CAMELLIA) (5IM 594) Crude Oil Tanker Tanzania flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9171462; MMSI 677049400 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

CLOVE (f.k.a. SEMNAN) (5IM 595) Crude Oil Tanker Tanzania flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9171450; MMSI 677049500 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SEMNAN (a.k.a. CLOVE) (5IM 595) Crude Oil Tanker Tanzania flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9171450; MMSI 677049500 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

GARDENIA (f.k.a. SEPID) (T2EF4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SEPID (a.k.a. GARDENIA) (T2EF4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

BLOSSOM (f.k.a. SIMA) (T2DY4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9357353; MMSI 572449210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SIMA (a.k.a. BLOSSOM) (T2DY4) Crude Oil Tanker Tuvalu flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9357353; MMSI 572449210 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SINA (9HNY9) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9357365; MMSI 249256000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SMOOTH (a.k.a. YARD NO. 1225 SHANGHAI WAIGAOQIAO) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

YARD NO. 1225 SHANGHAI WAIGAOQIAO (a.k.a. SMOOTH) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SONATA (a.k.a. YARD NO. 1222 SHANGHAI WAIGAOQIAO) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

YARD NO. 1222 SHANGHAI WAIGAOQIAO (a.k.a. SONATA) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SONGBIRD (a.k.a. YARD NO. 1224 SHANGHAI WAIGAOQIAO) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

YARD NO. 1224 SHANGHAI WAIGAOQIAO (a.k.a. SONGBIRD) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SOUVENIR (a.k.a. YARD NO. 1221 SHANGHAI WAIGAOQIAO) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

YARD NO. 1221 SHANGHAI WAIGAOQIAO (a.k.a. SOUVENIR) Crude Oil Tanker Malta flag; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

DAISY (f.k.a. SUSANGIRD) (5IM584) Crude Oil Tanker Tanzania flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SUSANGIRD (a.k.a. DAISY) (5IM584) Crude Oil Tanker Tanzania flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

TOLOU (EQOD) Crew/Supply Vessel 250DWT 178GRT Iran flag; Vessel Registration Identification IMO 8318178 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

VALFAJR2 (EQOX) Tug 650DWT 419GRT Iran flag; Vessel Registration Identification IMO 8400103 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

YAGHOUB (EQOE) Platform Supply Ship 950DWT Iran flag; Vessel Registration Identification IMO 8316168; MMSI 422150000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

YANGZHOU DAYANG DY905 (a.k.a. YARD NO. DY905 YANGZHOU D.) LPG Tanker Iran flag; Vessel Registration Identification IMO 9575424 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

YARD NO. DY905 YANGZHOU D. (a.k.a. YANGZHOU DAYANG DY905) LPG Tanker Iran flag; Vessel Registration Identification IMO 9575424 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

YOUSEF (EQOG) Offshore Tug/Supply Ship 584GRT Iran flag; Vessel Registration Identification IMO 8316106; MMSI 422144000 (vessel) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

NATIONAL IRANIAN TANKER COMPANY (a.k.a. NITC), NITC Building, 67-88, Shahid Atefi Street, Africa Avenue, Tehran, Iran; Website www.nitc.co.ir; Email Address info@nitc.co.ir; Email Address administrator@nitc.co.ir; Telephone (98)(21)(66153220); Telephone (98)(21)(23803202); Telephone (98)(21)(23803303); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(9121115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Fax (98)(21)(2224537); Fax (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763) [IRAN].

NITC (a.k.a. NATIONAL IRANIAN TANKER COMPANY), NITC Building, 67-88, Shahid Atefi Street, Africa Avenue, Tehran, Iran; Website www.nitc.co.ir; Email Address info@nitc.co.ir; Email Address administrator@nitc.co.ir; Telephone (98)(21)(66153220); Telephone (98)(21)(23803202); Telephone (98)(21)(23803303); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(9121115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Fax (98)(21)(2224537); Fax (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763) [IRAN].

NATIONAL IRANIAN TANKER COMPANY LLC (a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH; a.k.a. NITC SHARJAH), Al Wahda Street, Street No. 4, Sharjah, United Arab Emirates; P.O. Box 3267, Sharjah, United Arab Emirates; Website http://nitcsharjah.com/index.html; Telephone +97165030600; Telephone +97165749996; Telephone +971506262258; Fax +97165394666; Fax +97165746661 [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH (a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC; a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH), Al Wahda Street, Street No. 4, Sharjah, United Arab Emirates; P.O. Box 3267, Sharjah, United Arab Emirates; Website http://nitcsharjah.com/index.html; Telephone +97165030600; Telephone +97165749996; Telephone +971506262258; Fax +97165394666; Fax +97165746661 [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

NITC SHARJAH (a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC; a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH), Al Wahda Street, Street No. 4, Sharjah, United Arab Emirates; P.O. Box 3267, Sharjah, United Arab Emirates; Website http://nitcsharjah.com/index.html; Telephone +97165030600; Telephone +97165749996; Telephone +971506262258; Fax +97165394666; Fax +97165746661 [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

N.I.T.C. REPRESENTATIVE OFFICE (a.k.a. NATIONAL IRANIAN TANKER COMPANY), Droogdokweg 71, Rotterdam 3089 JN, Netherlands; Email Address nitcrdam@tiscali.net; Telephone +31 010-4951863; Telephone +31 10-4360037; Fax +31 10-4364096 [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

NATIONAL IRANIAN TANKER COMPANY (a.k.a. N.I.T.C. REPRESENTATIVE OFFICE), Droogdokweg 71, Rotterdam 3089 JN, Netherlands; Email Address nitcrdam@tiscali.net; Telephone +31 010-4951863; Telephone +31 10-4360037; Fax +31 10-4364096 [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

ARTA SHIPPING ENTERPRISES LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22678777) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

ARASH SHIPPING ENTERPRISES LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22678777) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

PROTON PETROCHEMICALS SHIPPING LIMITED (a.k.a. PROTON SHIPPING CO; a.k.a. "PSC"), Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

PROTON SHIPPING CO (a.k.a. PROTON PETROCHEMICALS SHIPPING LIMITED; a.k.a. "PSC"), Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

"PSC" (a.k.a. PROTON PETROCHEMICALS SHIPPING LIMITED; a.k.a. PROTON SHIPPING CO), Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

DANESH SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

DAVAR SHIPPING CO LTD, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax

(357)(22678777) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 HADI SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 HARAZ SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 HATEF SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 HIRMAND SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 HODA SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 HOMA SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 HONAR SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 TC SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 MEHRAN SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 MERSAD SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 SAMAN SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 ASAN SHIPPING ENTERPRISE LIMITED, 85 St. John Street, Valletta VLT 1165, Malta; Telephone (356)(21241817); Fax (356)(25990640) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 SARV SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Telephone (356)(21241232) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 SEPID SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Telephone (356)(21241232) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

SIMA SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Telephone (356)(21241232) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 SINA SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Telephone (356)(21241232) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 CASPIAN MARITIME LIMITED, Fortuna Court, Block B, 284 Archbishop Makarios II Avenue, Limassol 3105, Cyprus; Telephone (357)(25800000); Fax (357)(25588055) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 MINAB SHIPPING COMPANY LIMITED (f.k.a. MIGHAT SHIPPING COMPANY LIMITED), Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 MIGHAT SHIPPING COMPANY LIMITED (a.k.a. MINAB SHIPPING COMPANY LIMITED), Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 PARS PETROCHEMICAL SHIPPING COMPANY, 1st Floor, No. 19, Shenasa Street, Vali E Asr Avenue, Tehran, Iran; Website www.parsshipping.com [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.
 DENA TANKERS FZE, Free Zone, P.O. Box 5232, Fujairah, United Arab Emirates [IRAN] Linked To: NATIONAL IRANIAN TANKER COMPANY.

• 07/12/12

The following [NPWMD] entries have been removed:

OASIS FREIGHT AGENCIES (a.k.a. OASIS FREIGHT AGENCY LLC), Sharaf Building, No. 4, 2nd Floor, Al Meena Road, Opposite Customs, Dubai, United Arab Emirates; Sharaf Building, 1st Floor, Al Mankhool St., Bur Dubai, P.O. Box 5562, Dubai, United Arab Emirates; Kayed Ahli Building, Jamal Abdul Nasser Road (Parallel to Al Wahda St.), P.O. Box 4840, Sharjah, United Arab Emirates [NPWMD].
 OASIS FREIGHT AGENCY LLC (a.k.a. OASIS FREIGHT AGENCIES), Sharaf Building, No. 4, 2nd Floor, Al Meena Road, Opposite Customs, Dubai, United Arab Emirates; Sharaf Building, 1st Floor, Al Mankhool St., Bur Dubai, P.O. Box 5562, Dubai, United Arab Emirates; Kayed Ahli Building, Jamal Abdul Nasser Road (Parallel to Al Wahda St.), P.O. Box 4840, Sharjah, United Arab Emirates [NPWMD].
 GREAT OCEAN SHIPPING SERVICES (L.L.C.), 2nd Floor, Sharaf Building, Al Mina Road, Bur Dubai, Dubai, United Arab Emirates; Website www.oceanshg.com; Email Address info@oceanshg.com; Business Registration Document # 606318 (United Arab Emirates) issued 05 Feb 2008; Telephone: 97143525000; Fax: 97143518008 [NPWMD].
 PEARL SHIP MANAGEMENT L.L.C., Dubai, United Arab Emirates; Email Address technical@pearlsmc.com; Telephone: 97143525333; Fax: 97143518008 [NPWMD].

• 07/12/12

The following [IRAN] entries have been added to OFAC's SDN list:

PETRO SUISSE INTERTRADE COMPANY SA, 6 Avenue de la Tour-Haldimand, Pully 1009, Switzerland [IRAN].
 HONG KONG INTERTRADE COMPANY, Hong Kong [IRAN].
 NOOR ENERGY (MALAYSIA) LTD., Labuan, Malaysia; Company Number LL08318 [IRAN].
 PETRO ENERGY INTERTRADE COMPANY, Dubai, United Arab Emirates [IRAN].

• 07/12/12

The following [NPWMD] entries have been removed:

TABAK (a.k.a. IRAN AMANAT) Bulk Carrier 34,859DWT 20,576GRT Iran flag (IRISL); Vessel Registration Identification IMO 8112990 (vessel) [NPWMD].
 IRAN AMANAT (a.k.a. TABAK) Bulk Carrier 34,859DWT 20,576GRT Iran flag (IRISL); Vessel Registration Identification IMO 8112990 (vessel) [NPWMD].
 MARKARID (a.k.a. IRAN DEYANAT) Bulk Carrier 43,150DWT 25,168GRT Iran flag (IRISL); Vessel Registration Identification IMO 8107579 (vessel) [NPWMD].
 IRAN DEYANAT (a.k.a. MARKARID) Bulk Carrier 43,150DWT 25,168GRT Iran flag (IRISL); Vessel Registration Identification IMO 8107579 (vessel) [NPWMD].
 GOMIDAS (a.k.a. IRAN ESTEGHLAL) Bulk Carrier 35,839DWT 20,811GRT Iran flag (IRISL); Vessel Registration Identification IMO 7620550 (vessel) [NPWMD].
 IRAN ESTEGHLAL (a.k.a. GOMIDAS) Bulk Carrier 35,839DWT 20,811GRT Iran flag (IRISL); Vessel Registration Identification IMO 7620550 (vessel) [NPWMD].
 DESPINA (a.k.a. IRAN KOLAHDOOZ) General Cargo 17,982DWT 13,914GRT Iran flag (IRISL); Vessel Registration Identification IMO 7428809 (vessel) [NPWMD].
 IRAN KOLAHDOOZ (a.k.a. DESPINA) General Cargo 17,982DWT 13,914GRT Iran flag (IRISL); Vessel Registration Identification IMO 7428809 (vessel) [NPWMD].
 IRAN SARBAZ Bulk Carrier 34,859DWT 20,576GRT Iran flag (IRISL); Vessel Registration Identification IMO 8113011 (vessel) [NPWMD].
 HOOTAN (a.k.a. IRAN SEPAH) Bulk Carrier 33,856DWT 20,361GRT Iran flag (IRISL); Vessel Registration Identification IMO 7375363 (vessel) [NPWMD].
 IRAN SEPAH (a.k.a. HOOTAN) Bulk Carrier 33,856DWT 20,361GRT Iran flag (IRISL); Vessel Registration Identification IMO 7375363 (vessel) [NPWMD].
 IRAN BEHESHTI Unknown vessel type 38,411DWT 21,999GRT Iran flag (IRISL); Vessel Registration Identification IMO 7389792 (Iran) (vessel) [NPWMD].

• 07/17/12

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

SIHAB, Ahmed Abdulrahman Sihab Ahmed (a.k.a. AL-SHARQI, Abdulrahman); DOB 16 Aug 1983; POB Muharraq, Bahrain; nationality Bahrain; Passport 1732174 (Bahrain) issued 20 Aug 2007 (individual) [SDGT].
 AL-SHARQI, Abdulrahman (a.k.a. SIHAB, Ahmed Abdulrahman Sihab Ahmed); DOB 16 Aug 1983; POB Muharraq, Bahrain; nationality Bahrain; Passport 1732174 (Bahrain) issued 20 Aug 2007 (individual) [SDGT].

• 07/17/12

The following [IRAQ2] entries have been removed:

ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING (a.k.a. ALFA INVESTMENT AND INTERNATIONAL TRADING COMPANY; a.k.a. ALFA TRADING COMPANY), P.O. Box 910606, Amman 11191, Jordan [IRAQ2].

ALFA INVESTMENT AND INTERNATIONAL TRADING COMPANY (a.k.a. ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING; a.k.a. ALFA TRADING COMPANY), P.O. Box 910606, Amman 11191, Jordan [IRAQ2].

ALFA TRADING COMPANY (a.k.a. ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING; a.k.a. ALFA INVESTMENT AND INTERNATIONAL TRADING COMPANY), P.O. Box 910606, Amman 11191, Jordan [IRAQ2].

KARAM, Nabil Victor, c/o ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING, P.O. Box 212953, Amman 11121, Jordan; c/o ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING, P.O. Box 910606, Amman 11191, Jordan; c/o TRADING AND TRANSPORT SERVICES, Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan; c/o TRADING AND TRANSPORT SERVICES, P.O. Box 212953, Amman 11121, Jordan; c/o TRADING AND TRANSPORT SERVICES, P.O. Box 910606, Amman 11191, Jordan; DOB 1954; nationality Lebanon (individual) [IRAQ2].

TRADING AND TRANSPORT SERVICES COMPANY, LTD., Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan; P.O. Box 212953, Amman 11121, Jordan; P.O. Box 910606, Amman 11191, Jordan [IRAQ2].

• 07/18/12

The following [SYRIA] entries have been added to OFAC's SDN list:

DREX TECHNOLOGIES S.A. (a.k.a. DREX TECHNOLOGIES), Virgin Islands, British; Company Number 394678 (Virgin Islands, British) [SYRIA].

DREX TECHNOLOGIES (a.k.a. DREX TECHNOLOGIES S.A.), Virgin Islands, British; Company Number 394678 (Virgin Islands, British) [SYRIA].

• 07/18/12

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

INDUSTRIAL SOLUTIONS, Baghdad Street 5, PO Box 6394, Damascus, Syria [NPWMD].

MECHANICAL CONSTRUCTION FACTORY, PO Box 35202, Industrial Zone, Al-Qadam Road, Damascus, Syria [NPWMD].

SYRONICS (a.k.a. SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES), Kaboon Street, PO Box 5966, Damascus, Syria [NPWMD].

SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES (a.k.a. SYRONICS), Kaboon Street, PO Box 5966, Damascus, Syria [NPWMD].

HANDASIEH (a.k.a. ORGANIZATION FOR ENGINEERING INDUSTRIES), PO Box 21120 Baramkeh, Damascus, Syria; PO Box 2849, Al Moutanabi Street, Damascus, Syria; PO Box

5966, Abou Bakr Al Seddeq St., Damascus, Syria [NPWMD].

ORGANIZATION FOR ENGINEERING INDUSTRIES (a.k.a. HANDASIEH), PO Box 21120 Baramkeh, Damascus, Syria; PO Box 2849, Al Moutanabi Street, Damascus, Syria; PO Box 5966, Abou Bakr Al Seddeq St., Damascus, Syria [NPWMD].

BUSINESS LAB, Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155, Damascus, Syria [NPWMD].

• 07/18/12

The following [SYRIA] entries have been added to OFAC's SDN list:

MAYALEH, Adib (a.k.a. MAYALA, Adib); DOB 1955; POB Daraa, Syria; Governor of Central Bank of Syria (individual) [SYRIA].

MAYALA, Adib (a.k.a. MAYALEH, Adib); DOB 1955; POB Daraa, Syria; Governor of Central Bank of Syria (individual) [SYRIA].

AHMAD AL-ABDULLAH, Subhi; DOB 1951; POB Idleb, Syria; Minister of Agriculture and Agrarian Reform (individual) [SYRIA].

AL-JLEILATI, MOHAMMAD (a.k.a. AL-JILILATI, MOHAMMAD); DOB 1945; POB Damascus, Syria; Minister of Finance (individual) [SYRIA].

AL-JILILATI, MOHAMMAD (a.k.a. AL-JLEILATI, MOHAMMAD); DOB 1945; POB Damascus, Syria; Minister of Finance (individual) [SYRIA].

YEHYA MOALLA, Mohammad; DOB 1951; POB Lattakia, Syria; Minister of Higher Education (individual) [SYRIA].

AL-WAZZ, Hazwan; DOB 1962; POB Damascus, Syria; Minister of Education (individual) [SYRIA].

ZAFER MIHBEK, Mohammad; DOB 1945; POB Aleppo, Syria; Minister of Economy and Foreign Trade (individual) [SYRIA].

SHUKRI KURDI, Fuad; DOB 1953; POB Aleppo, Syria; Minister of Industry (individual) [SYRIA].

IBRAHIM SAID, Mahmoud; DOB 1953; POB Lattakia, Syria; Minister of Transport (individual) [SYRIA].

AL-ASSAF, Safwan; DOB 1959; POB Hama, Syria; Minister of Housing and Urban Development (individual) [SYRIA].

AL-SIBAEI, Yasser; DOB 1951; POB Homs, Syria; Minister of Public Works (individual) [SYRIA].

MU'ZI HNEIDI, Said; DOB 1954; POB Damascus, Syria; Minister of Oil and Mineral Resources (individual) [SYRIA].

MSHAWEH, Lubanah; DOB 1955; POB Damascus, Syria; Minister of Culture (individual) [SYRIA].

MOHAMMAD ZAKARYA, Jassim; DOB 1968; POB Hasaka, Syria; Minister of Social Affairs and Labor (individual) [SYRIA].

AHED AL-ZOUBI, Omran; DOB 1959; POB Damascus, Syria; Minister of Information (individual) [SYRIA].

HAIDAR, Ali; DOB 1962; POB Hama, Syria; Minister of State for National Reconciliation Affairs (individual) [SYRIA].

FARAH SARKIS, Nazira; DOB 1962; POB Aleppo, Syria; Minister of State for Environment Affairs (individual) [SYRIA].

HIJAB, Riyad (a.k.a. HIJAB, Riyad Farid), Syria; DOB 1966; POB Deir Ezzor, Syria; Prime Minister (individual) [SYRIA].

HIJAB, Riyad Farid (a.k.a. HIJAB, Riyad), Syria; DOB 1966; POB Deir Ezzor, Syria; Prime Minister (individual) [SYRIA].

JAMIL, Qadri (a.k.a. JAMIL, Kadri); DOB 1952; POB Damascus, Syria; Deputy Prime Minister for Economic Affairs; Minister of Internal Trade and Consumer Protection (individual) [SYRIA].

JAMIL, Kadri (a.k.a. JAMIL, Qadri); DOB 1952; POB Damascus, Syria; Deputy Prime Minister

for Economic Affairs; Minister of Internal Trade and Consumer Protection (individual) [SYRIA].

AL-SAYYED, Mohammad Abdul-Sattar; DOB 1958; POB Tartus, Syria; Minister of Religious Endowments (individual) [SYRIA].

HABIB, Radwan; DOB 1962; POB Aleppo, Syria; Minister of Justice (individual) [SYRIA].

AL-NASSER, Hala Mohammad; DOB 1964; POB Raqqa, Syria; Minister of Tourism (individual) [SYRIA].

HANNA, Bassam; DOB 1954; POB Aleppo, Syria; Minister of Water Resources (individual) [SYRIA].

AZZAM, Mansour Fadlallah; DOB 1960; POB Sweida, Syria; Minister of Presidential Affairs (individual) [SYRIA].

AL-HALQI, Wael Nader; DOB 1964; POB Daraa, Syria; Minister of Health (individual) [SYRIA].

FARZAT, Hussein Mahmoud; DOB 1957; POB Hama, Syria; Minister of State (individual) [SYRIA].

GHALAWANJI, Omar Ibrahim; DOB 1954; POB Tartous, Syria; Deputy Prime Minister for Services Affairs; Minister of Local Administration (individual) [SYRIA].

KHAMIS, Imad Mohammad Deeb; DOB 01 Aug 1961; POB near Damascus, Syria; Minister of Electricity (individual) [SYRIA].

SABOUNI, Imad Abdul-Ghani (a.k.a. SABOUNI, Emad Abdul-Ghani); DOB 1964; POB Damascus, Syria; Minister of Communications and Technology (individual) [SYRIA].

SABOUNI, Emad Abdul-Ghani (a.k.a. SABOUNI, Imad Abdul-Ghani); DOB 1964; POB Damascus, Syria; Minister of Communications and Technology (individual) [SYRIA].

SWEID, Joseph Jurji (a.k.a. SUWAID, Joseph); DOB 1958; POB Damascus, Syria; Minister of State (individual) [SYRIA].

SUWAID, Joseph (a.k.a. SWEID, Joseph Jurji); DOB 1958; POB Damascus, Syria; Minister of State (individual) [SYRIA].

• 07/24/12

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

ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V., Blvd. Enrique Felix Castro No. 1029, Col. Desarrollo Urbano Tres Rios, Culiacan, Sinaloa C.P. 80020, Mexico; R.F.C. ESC-100224-2J9 (Mexico) [SDNTK].

ESPARRAGOZA GASTELUM, Nadia Patricia, Anillo de Periferico Sur No. 4863 Interior 902, Colonia Tepepan, Delegacion Tlalpan, Mexico City, Distrito Federal C.P. 14610, Mexico; Calle Chichen Itza No. 4644, Colonia Mirador del Sol, Zapopan, Jalisco C.P. 45054, Mexico; Calle Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico; DOB 19 Apr 1976; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGN760419LC8 (Mexico); C.U.R.P. EAGN760419MJCSSD05 (Mexico) (individual) [SDNTK] Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V..

GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V., Av. Alvarez Obregon No. 6040, Col. Villa Bonita, Culiacan, Sinaloa C.P. 80000, Mexico; R.F.C. GSV-100224-773 (Mexico) [SDNTK].

ESPARRAGOZA GASTELUM, Brenda Guadalupe, Calle Calkini Manzana 11 Lote 1, Colonia Residencia Sol del Mayab, Benito Juarez, Quintana Roo C.P. 77533, Mexico; Calle Morelos No. 2223, Colonia Arcos Vallarta,

Guadalajara, Jalisco C.P. 44130, Mexico; Circuito Fuentes de Pedregal No. 478 Interior 1103, Colonia Fuentes de Pedregal, Delegacion Tlalpan, Mexico City, Distrito Federal C.P. 14140, Mexico; Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico; DOB 27 Mar 1978; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGB780327UB5 (Mexico); C.U.R.P. EAGB780327MJCSSR11 (Mexico) (individual) [SDNTK] Linked To: GRUPO IMPERGOZA, S.A. DE C.V..

ESPARRAGOZA GASTELUM, Juan Ignacio, Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico; Calle Gutierrez Zamora No. 223, Fraccionamiento Las Aguilas, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01020, Mexico; DOB 12 Nov 1972; POB San Luis Rio Colorado, Sinaloa, Mexico; R.F.C. EAGJ721112C12 (Mexico) (individual) [SDNTK] Linked To: GRUPO IMPERGOZA, S.A. DE C.V..

MONZON ARAUJO, Ofelia, Calle Bahia de Topolobampo No. 1628, Colonia Nuevo Culiacan, Culiacan, Sinaloa, Mexico; Boulevard Pedro Infante No. 3050, Colonia Recursos Hidraulicos, Culiacan, Sinaloa C.P. 80100, Mexico; DOB 06 Apr 1952; alt. DOB 06 Apr 1953; POB Bacacoragua, Badiraguato, Sinaloa, Mexico; R.F.C. MOAO520406F27 (Mexico); alt. R.F.C. MOAO-530406 (Mexico); C.U.R.P. MOAO520406MSLNR03 (Mexico) (individual) [SDNTK] Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V..

GUZMAN OCHOA, Ulises, Calle Golfo de California No. 1585, Colonia Nuevo Culiacan, Culiacan, Sinaloa, Mexico; DOB 03 Jun 1975; POB Culiacan, Sinaloa, Mexico; C.U.R.P. GUOU750603HSLZCL08 (Mexico) (individual) [SDNTK] Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V..

PONCE FELIX, Martin Humberto, Calle Rodolfo G. Robles No. 40, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle Jardines No. 2413 Interior 27, Colonia Los Patios, Culiacan, Sinaloa C.P. 80100, Mexico; DOB 04 Sep 1964; POB Culiacan, Sinaloa, Mexico; R.F.C. POFM640904874 (Mexico); C.U.R.P. POFM640904HSLNLR08 (Mexico) (individual) [SDNTK] Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V..

GRUPO CINJAB, S.A. DE C.V. (a.k.a. PROVENZA RESIDENCIAL), Av. Adolfo Lopez Mateos No. 5555, Col. Santa Anita, Tlajomulco de Zuniga, Jalisco C.P. 46645, Mexico; R.F.C. GCI-080604-891 (Mexico) [SDNTK].

PROVENZA RESIDENCIAL (a.k.a. GRUPO CINJAB, S.A. DE C.V.), Av. Adolfo Lopez Mateos No. 5555, Col. Santa Anita, Tlajomulco de Zuniga, Jalisco C.P. 46645, Mexico; R.F.C. GCI-080604-891 (Mexico) [SDNTK].

GRUPO IMPERGOZA, S.A. DE C.V. (a.k.a. LA TIJERA PARQUE INDUSTRIAL; a.k.a. PROVENZA CENTER), Av. Adolfo Lopez Mateos No. 5565, Col. Santa Anita, Tlajomulco de Zuniga, Jalisco C.P. 46645, Mexico; R.F.C. GIM-081015-SIA (Mexico) [SDNTK].

LA TIJERA PARQUE INDUSTRIAL (a.k.a. GRUPO IMPERGOZA, S.A. DE C.V.; a.k.a. PROVENZA CENTER), Av. Adolfo Lopez Mateos No. 5565, Col. Santa Anita, Tlajomulco de Zuniga, Jalisco C.P. 46645, Mexico; Av. Camino A La Tijera No. 806, Col. La Tijera, Tlajomulco de Zuniga, Jalisco C.P. 45645, Mexico; R.F.C. GIM-081015-SIA (Mexico) [SDNTK].

PROVENZA CENTER (a.k.a. GRUPO IMPERGOZA, S.A. DE C.V.; a.k.a. LA TIJERA PARQUE INDUSTRIAL), Av. Adolfo Lopez Mateos No. 5565, Col. Santa Anita, Tlajomulco de Zuniga, Jalisco C.P. 46645, Mexico; Av. Camino A La Tijera No. 806, Col. La Tijera, Tlajomulco de Zuniga, Jalisco C.P. 45645, Mexico; R.F.C. GIM-081015-SIA (Mexico) [SDNTK].

PETROBARRANCOS, S.A. DE C.V., Av. Benjamin Hill No. 5602, Col. Industrial el Palmito, Culiacan, Sinaloa C.P. 80160, Mexico; R.F.C. PET-990309-G64 (Mexico) [SDNTK].

ESPARRAGOZA GASTELUM, Cristian Ivan, Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico; Calle Bulgaria No. 139 Interior 4, Colonia Portales, Delegacion Benito Juarez, Mexico City, Distrito Federal C.P. 03300, Mexico; Calle Rumania No. 10, Colonia Portales, Delegacion Benito Juarez, Mexico City, Distrito Federal C.P. 03300, Mexico; Calle Sierra Gorda No. 37 Interior 60, Colonia Lomas de Chapultepec, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11000, Mexico; DOB 17 Jan 1981; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGC810117AY8 (Mexico); C.U.R.P. EAGC810117HJCSSR07 (Mexico) (individual) [SDNTK] Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V..

BUENOS AIRES SERVICIOS, S.A. DE C.V., Blvd. Guillermo Batiz Paredes No. 1100, Col. Buenos Aires, Culiacan, Sinaloa C.P. 80199, Mexico; R.F.C. BAS-960417-PY6 (Mexico) [SDNTK].

GASTELUM PAYAN, Maria Guadalupe, Avenida Camino a la Tijera No. 806, Fraccionamiento La Tijera, Tlajomulco de Zuniga, Jalisco, Mexico; Calle Chichen Itza No. 4644, Colonia Mirador del Sol, Zapopan, Jalisco C.P. 45054, Mexico; Calle Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; DOB 30 Aug 1949; POB Pericos, Sinaloa, Mexico; R.F.C. GAPG4908307H1 (Mexico); C.U.R.P. GAPG490830MSLSYD06 (Mexico) (individual) [SDNTK] Linked To: GRUPO IMPERGOZA, S.A. DE C.V..

GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V., Manuel J. Clouthier No. 1800, Col. Libertad, Culiacan, Sinaloa C.P. 80180, Mexico; R.F.C. GSA-100223-M92 (Mexico) [SDNTK].

GASOLINERA ALAMOS COUNTRY, S.A. DE C.V., Blvd. Pedro Infante No. 3050, Col. Recursos Hidraulicos, Culiacan, Sinaloa C.P. 80100, Mexico; R.F.C. GAC-100224-GDA (Mexico) [SDNTK].

ARAUJO MONZON, Elvira, Avenida Ramon Lopez Velarde No. 3240, Colonia Presidentes de Mexico, Culiacan, Sinaloa, Mexico; DOB 25 Jan 1961; POB Bacacoragua, Badiraguato, Sinaloa, Mexico; R.F.C. AAME610125-QP6 (Mexico); C.U.R.P. AAME610125MSLRLN05 (Mexico) (individual) [SDNTK] Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V..

GONZALEZ PARADA, Juvenicio Ignacio; DOB 09 Jan 1947; POB Tepeaca, Puebla, Mexico; C.U.R.P. GOPJ470109HPLNVR00 (Mexico) (individual) [SDNTK] Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V..

SERVICIOS CHULAVISTA, S.A. DE C.V., Blvd. Las Torres No. 2622 Pte., Fracc. Prados del Sol, Culiacan, Sinaloa C.P. 80197, Mexico; Calzada Las Torres S/N, Col. Prados del Sol Etapa 1, Culiacan, Sinaloa, Mexico; R.F.C. SCU-070904-T25 (Mexico) [SDNTK].

• 07/24/12

The following [SDNTK] entries have been removed:

BARROSO DEGOLLADO, Javier, c/o ILC EXPORTACIONES, S. DE R.L. DE C.V., Mexico, Distrito Federal, Mexico; DOB 26 Jul 1950; POB Mexico, D.F., Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

BOLANOS VITAL, Raul, c/o ILC EXPORTACIONES, S. DE R.L. DE C.V., Mexico, Distrito Federal, Mexico; DOB 26 Dec 1962; POB Mexico, D.F., Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

LOMELIN MARTINEZ, Arturo, c/o ILC EXPORTACIONES, S. DE R.L. DE C.V., Mexico, Distrito Federal, Mexico; DOB 30 Jun 1947; POB Mexico, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOMA470630HGTMRR08 (Mexico) (individual) [SDNTK].

BERNAL BERNAL, Liliana, c/o COLPRETINAS LTDA., Bogota, Colombia; c/o CRIADERO EL TAMBO LTDA., Bogota, Colombia; c/o CULTIVAR S.A., Fuente de Oro, Meta, Colombia; c/o DISCO S.A., Cota, Cundinamarca, Colombia; c/o JESBEL Y CIA. S. EN C., Cota, Cundinamarca, Colombia; DOB 23 Feb 1973; Cedula No. 52056898 (Colombia) (individual) [SDNTK].

BERNAL BERNAL, Luis Fernando, c/o COLPRETINAS LTDA., Bogota, Colombia; c/o CULTIVAR S.A., Fuente de Oro, Meta, Colombia; c/o DISCO S.A., Cota, Cundinamarca, Colombia; c/o JESBEL Y CIA. S. EN C., Cota, Cundinamarca, Colombia; c/o TEXTILES MODA NOVA LTDA., Bogota, Colombia; DOB 21 Jan 1971; Cedula No. 79187117 (Colombia) (individual) [SDNTK].

BERNAL DE BERNAL, Beatriz Eugenia (a.k.a. BERNAL BOTERO, Beatriz Eugenia), c/o CULTIVAR S.A., Fuente de Oro, Meta, Colombia; c/o DISCO S.A., Cota, Cundinamarca, Colombia; c/o JESBEL Y CIA. S. EN C., Cota, Cundinamarca, Colombia; c/o TEXTILES MODA NOVA LTDA., Bogota, Colombia; DOB 24 Sep 1948; POB La Ceja, Antioquia, Colombia; Cedula No. 41420126 (Colombia) (individual) [SDNTK].

BERNAL BOTERO, Beatriz Eugenia (a.k.a. BERNAL DE BERNAL, Beatriz Eugenia), c/o CULTIVAR S.A., Fuente de Oro, Meta, Colombia; c/o DISCO S.A., Cota, Cundinamarca, Colombia; c/o JESBEL Y CIA. S. EN C., Cota, Cundinamarca, Colombia; c/o TEXTILES MODA NOVA LTDA., Bogota, Colombia; DOB 24 Sep 1948; POB La Ceja, Antioquia, Colombia; Cedula No. 41420126 (Colombia) (individual) [SDNTK].

BERNAL LONDONO, Jesus Antonio, c/o CRIADERO EL TAMBO LTDA., Bogota, Colombia; c/o CULTIVAR S.A., Fuente de Oro, Meta, Colombia; c/o DISCO S.A., Cota, Cundinamarca, Colombia; c/o JESBEL Y CIA. S. EN C., Cota, Cundinamarca, Colombia; Calle 56 No. 38-23 Apto. 501, Bogota, Colombia; DOB 10 Apr 1943; POB La Ceja, Antioquia, Colombia; Cedula No. 2911166 (Colombia) (individual) [SDNTK].

ARANGO MADRIGAL, Hernan Dario, c/o CULTIVAR S.A., Fuente de Oro, Meta, Colombia; c/o INVARA S.C.S., Bogota, Colombia; c/o PANOS Y SEDAS LTDA., Bogota, Colombia; Carrera 31 No. 74A-16, Bogota, Colombia; DOB 20 Mar 1952; POB Yarumal, Antioquia, Colombia; Cedula No. 19186993 (Colombia) (individual) [SDNTK].

VELEZ MURILLO, Uberney, c/o CULTIVAR S.A., Fuente de Oro, Meta, Colombia; c/o INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA., Granada, Meta, Colombia; Carrera 39B No. 24-21 Casa 9, Villavicencio, Colombia; DOB 05 Sep 1962; POB Fuentedeoro, Meta, Colombia; Cedula No. 86030095 (Colombia) (individual) [SDNTK].

CRIADERO EL TAMBO LTDA., Carrera 13 No. 17-55, Bogota, Colombia; NIT # 900016185-9 (Colombia) [SDNTK].

TEXTILES MODA NOVA LTDA., Carrera 13 No. 17-55 piso 2, Bogota, Colombia; NIT # 830072066-5 (Colombia) [SDNTK].

PANOS Y SEDAS LTDA. (a.k.a. TELARAMA A Y S), Carrera 9 No. 12-61, Bogota, Colombia; NIT # 830070893-0 (Colombia) [SDNTK].

TELARAMA A Y S (a.k.a. PANOS Y SEDAS LTDA.), Carrera 9 No. 12-61, Bogota, Colombia; NIT # 830070893-0 (Colombia) [SDNTK].

JESBEL Y CIA. S. EN C., Km. 3.5 Autop. Medellin Via Siberia Costado Sur Terminal Terrestre de Carga Bloque 4 Bod. 32, Cota, Cundinamarca, Colombia; NIT # 860522569-9 (Colombia) [SDNTK].

INVARA S.C.S., Carrera 9A No. 12-61 p. 4, Bogota, Colombia; NIT # 800162357-0 (Colombia) [SDNTK].

DISCO S.A., Km. 3.5 Autop. Medellin Via Siberia Costado Sur Terminal Terrestre de Carga Bloque 4 Bod. 32, Cota, Cundinamarca, Colombia; NIT # 860517890-9 (Colombia) [SDNTK].

CULTIVAR S.A., Carrera 14 No. 9-04, Fuente de Oro, Meta, Colombia; NIT # 822007334-9 (Colombia) [SDNTK].

COLPRETINAS LTDA. (a.k.a. CP TEXTILES), Carrera 13 No. 17-55, Bogota, Colombia; NIT # 830034149-6 (Colombia) [SDNTK].

CP TEXTILES (a.k.a. COLPRETINAS LTDA.), Carrera 13 No. 17-55, Bogota, Colombia; NIT # 830034149-6 (Colombia) [SDNTK].

BERNAL BERNAL, Lina Maria, c/o T PLUS S.A.S., Cota, Cundinamarca, Colombia; DOB 01 Jul 1984; Cedula No. 52818850 (Colombia) (individual) [SDNTK].

T PLUS S.A.S., Km. 3.5 Autop. Medellin Via Siberia Costado Sur Terminal, Terrestre de Carga Bloque 4 Bod. 32, Cota, Cundinamarca, Colombia; NIT # 900345355-5 (Colombia) [SDNTK].

• 07/24/12

The following [SDNT] entries have been removed:

CLAVIJO GARCIA, Hector Augusto, c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; DOB 15 Dec 1958; Cedula No. 16613930 (Colombia) (individual) [SDNT].

ZAMBRANO MADRONERO, Carmen Alicia, c/o COSMEPOP, Bogota, Colombia; c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; c/o COPSERVIR LTDA., Bogota, Colombia; c/o CREDISOL, Bogota, Colombia; c/o DROMAR Y CIA S.C.S., Bogota, Colombia; c/o FARMACOOOP, Bogota, Colombia; c/o GLAJAN S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; DOB 18 Nov 1967; Cedula No. 30738265 (Colombia); Passport 30738265 (individual) [SDNT].

C A V J CORPORATION LTDA., Calle 166 No. 38-50, Bogota, Colombia; NIT # 830101426-9 (Colombia) [SDNT].

C.A. V.J. CORPORATION, Avenida 20 (detras del Country Club), Edificio Drcenca Barquisimeto, Lara, Venezuela; Calle 18, Zona Industrial 1, Intercomunal de Cabudare Barquisimeto, Lara, Venezuela; Calle 14, Zona Industrial 1, Intercomunal de Cabudare Barquisimeto, Lara, Venezuela; RIF # J-30460672-9 (Venezuela) [SDNT].

VOL PHARMACYA LTDA. (a.k.a. VOL PHARMACIA LTDA.), Calle 12 No. 8-34/36, Cucuta, Colombia; NIT # 807005617-4 (Colombia) [SDNT].

VOL PHARMACIA LTDA. (a.k.a. VOL PHARMACYA LTDA.), Calle 12 No. 8-34/36, Cucuta, Colombia; NIT # 807005617-4 (Colombia) [SDNT].

TORRES MORENO, Marisol, c/o PROVIDA E.U., Cali, Colombia; DOB 10 May 1969; Cedula No. 31992583 (Colombia); Passport 31992583 (Colombia) (individual) [SDNT].

GALLEGO RAMOS, Luis Alfredo, Calle 83 No. 14-130, Cali, Colombia; c/o INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia; c/o AEROVIAS ATLANTICO LTDA., Bogota, Colombia; c/o AEROCOMERCIAL ALAS DE COLOMBIA LTDA., Bogota, Colombia; c/o GREEN ISLAND S.A., Bogota, Colombia; DOB 07 Aug 1954; POB Cali, Colombia; Cedula No. 16585721 (Colombia); Passport AF783512 (Colombia); alt. Passport AE187469 (Colombia); alt. Passport 16585721 (Colombia) (individual) [SDNT].

RESTREPO CLAVIJO, Carlos Umberto (a.k.a. RESTREPO CLAVIJO, Carlos Huberto; a.k.a. RESTREPO CLAVIJO, Carlos Humberto), Calle 8 No. 4-47, Cartago, Valle, Colombia; Cedula No. 16205322 (Colombia) (individual) [SDNT].

RESTREPO CLAVIJO, Carlos Huberto (a.k.a. RESTREPO CLAVIJO, Carlos Humberto; a.k.a. RESTREPO CLAVIJO, Carlos Umberto), Calle 8 No. 4-47, Cartago, Valle, Colombia; Cedula No. 16205322 (Colombia) (individual) [SDNT].

RESTREPO CLAVIJO, Carlos Humberto (a.k.a. RESTREPO CLAVIJO, Carlos Huberto; a.k.a. RESTREPO CLAVIJO, Carlos Umberto), Calle 8 No. 4-47, Cartago, Valle, Colombia; Cedula No. 16205322 (Colombia) (individual) [SDNT].

SANDOVAL SALAZAR, Ricardo, c/o AGROPECUARIA LINDARAJA S.A., Cali, Colombia; c/o TARRITOS S.A., Cali, Colombia; Cedula No. 16683550 (Colombia) (individual) [SDNT].

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

OSPINA PRADA, Maria del Carmen, c/o INVERSIONES INMOBILIARIA QUILCHAO S.A. Y CIA S.C.A., Cali, Colombia; c/o MIRACANA INMOBILIARIA QUILCHAO S.A. & CIA S.C.A., Cali, Colombia; Calle 98 No. 9-41, Apt. 1102, Bogota, Colombia; DOB 04 Jul 1953; POB San Luis, Tolima, Colombia; nationality Colombia; citizen Colombia; Cedula No. 41700627 (Colombia); Passport AH715906 (Colombia); alt. Passport AH456850 (Colombia) (individual) [SDNT].

DOMINGUEZ VELEZ, Jorge Enrique (a.k.a. "EL ONLI"), c/o ERA DE LUZ LTDA. LIBRERIA CAFE, Cali, Colombia; DOB 09 Aug 1968; Cedula No. 16767305 (Colombia) (individual) [SDNT].

"EL ONLI" (a.k.a. DOMINGUEZ VELEZ, Jorge Enrique), c/o ERA DE LUZ LTDA. LIBRERIA CAFE, Cali, Colombia; DOB 09 Aug 1968; Cedula No. 16767305 (Colombia) (individual) [SDNT].

ERA DE LUZ LTDA. LIBRERIA CAFE, Calle 16 No. 100-98, Cali, Colombia; NIT # 805015908-8 (Colombia) [SDNT].

• 08/01/12

The following [TCO] entries have been added to OFAC's SDN list:

CATERINO, Mario; DOB 14 Jun 1957; POB Casal di Principe, Italy (individual) [TCO].

DELL'AQUILA, Giuseppe (a.k.a. "PEPPE 'O CIUCCIO"); DOB 20 Mar 1962; POB Giugliano, Campania, Italy (individual) [TCO].

DI MAURO, Paolo; DOB 19 Oct 1952; POB Naples, Italy (individual) [TCO].

IOVINE, Antonio (a.k.a. "O'NINNO"); DOB 20 Sep 1964; POB San Cipriano d'Aversa, Italy (individual) [TCO].

ZAGARIA, Michele (a.k.a. "CAPASTORTA"; a.k.a. "CAPOSTORTA"; a.k.a. "ISS"; a.k.a. "MANERA"; a.k.a. "ZIO"); DOB 21 May 1958; POB San Cipriano d'Aversa, Italy (individual) [TCO].

"CAPASTORTA" (a.k.a. ZAGARIA, Michele; a.k.a. "CAPOSTORTA"; a.k.a. "ISS"; a.k.a. "MANERA"; a.k.a. "ZIO"); DOB 21 May 1958; POB San Cipriano d'Aversa, Italy (individual) [TCO].

"CAPOSTORTA" (a.k.a. ZAGARIA, Michele; a.k.a. "CAPASTORTA"; a.k.a. "ISS"; a.k.a. "MANERA"; a.k.a. "ZIO"); DOB 21 May 1958; POB San Cipriano d'Aversa, Italy (individual) [TCO].

"CAPOSTORTA" (a.k.a. ZAGARIA, Michele; a.k.a. "CAPASTORTA"; a.k.a. "ISS"; a.k.a. "MANERA"; a.k.a. "ZIO"); DOB 21 May 1958; POB San Cipriano d'Aversa, Italy (individual) [TCO].

"ISS" (a.k.a. ZAGARIA, Michele; a.k.a. "CAPASTORTA"; a.k.a. "CAPOSTORTA"; a.k.a. "MANERA"; a.k.a. "ZIO"); DOB 21 May 1958; POB San Cipriano d'Aversa, Italy (individual) [TCO].

"MANERA" (a.k.a. ZAGARIA, Michele; a.k.a. "CAPASTORTA"; a.k.a. "CAPOSTORTA"; a.k.a. "ISS"; a.k.a. "ZIO"); DOB 21 May 1958; POB San Cipriano d'Aversa, Italy (individual) [TCO].

"O'NINNO" (a.k.a. IOVINE, Antonio); DOB 20 Sep 1964; POB San Cipriano d'Aversa, Italy (individual) [TCO].

"PEPPE 'O CIUCCIO" (a.k.a. DELL'AQUILA, Giuseppe); DOB 20 Mar 1962; POB Giugliano, Campania, Italy (individual) [TCO].

"ZIO" (a.k.a. ZAGARIA, Michele; a.k.a. "CAPASTORTA"; a.k.a. "CAPOSTORTA"; a.k.a. "ISS"; a.k.a. "MANERA"); DOB 21 May 1958; POB San Cipriano d'Aversa, Italy (individual) [TCO].

• 08/07/12

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

AL-HARBI, Abu Abdalla (a.k.a. AL-HARBI, Abu Suliman; a.k.a. AL-HARBI, Mansur; a.k.a. AL-MAKY, Abu Muslem; a.k.a. ALSBHUA, Azam A.R.; a.k.a. ALSBHUA, Azam Abdullah Razeeq Al Mould; a.k.a. AL-SUBHI, Azzam; a.k.a. AL-SUBHI, Azzam Abdullah Zureik Al-Maulid), Afghanistan; Pakistan; DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005 (individual) [SDGT].

AL-HARBI, Abu Suliman (a.k.a. AL-HARBI, Abu Abdalla; a.k.a. AL-HARBI, Mansur; a.k.a. AL-MAKY, Abu Muslem; a.k.a. ALSBHUA, Azam A.R.; a.k.a. ALSBHUA, Azam Abdullah Razeeq Al Mould; a.k.a. AL-SUBHI, Azzam; a.k.a. AL-SUBHI, Azzam Abdullah Zureik Al-Maulid), Afghanistan; Pakistan; DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005 (individual) [SDGT].

AL-HARBI, Mansur (a.k.a. AL-HARBI, Abu Abdalla; a.k.a. AL-HARBI, Abu Suliman; a.k.a. AL-MAKY, Abu Muslem; a.k.a. ALSBHUA, Azam A.R.; a.k.a. ALSBHUA, Azam Abdullah Razeeq Al Mouled; a.k.a. AL-SUBHI, Azzam; a.k.a. AL-SUBHI, Azzam Abdullah Zureik Al-Maulid), Afghanistan; Pakistan; DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005 (individual) [SDGT].

AL-MAKY, Abu Muslem (a.k.a. AL-HARBI, Abu Abdalla; a.k.a. AL-HARBI, Abu Suliman; a.k.a. AL-HARBI, Mansur; a.k.a. ALSBHUA, Azam A.R.; a.k.a. ALSBHUA, Azam Abdullah Razeeq Al Mouled; a.k.a. AL-SUBHI, Azzam; a.k.a. AL-SUBHI, Azzam Abdullah Zureik Al-Maulid), Afghanistan; Pakistan; DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005 (individual) [SDGT].

ALSBHUA, Azam A.R. (a.k.a. AL-HARBI, Abu Abdalla; a.k.a. AL-HARBI, Abu Suliman; a.k.a. AL-HARBI, Mansur; a.k.a. AL-MAKY, Abu Muslem; a.k.a. ALSBHUA, Azam Abdullah Razeeq Al Mouled; a.k.a. AL-SUBHI, Azzam; a.k.a. AL-SUBHI, Azzam Abdullah Zureik Al-Maulid), Afghanistan; Pakistan; DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005 (individual) [SDGT].

ALSBHUA, Azam Abdullah Razeeq Al Mouled (a.k.a. AL-HARBI, Abu Abdalla; a.k.a. AL-HARBI, Abu Suliman; a.k.a. AL-HARBI, Mansur; a.k.a. AL-MAKY, Abu Muslem; a.k.a. ALSBHUA, Azam A.R.; a.k.a. AL-SUBHI, Azzam; a.k.a. AL-SUBHI, Azzam Abdullah Zureik Al-Maulid), Afghanistan; Pakistan; DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005 (individual) [SDGT].

AL-SUBHI, Azzam (a.k.a. AL-HARBI, Abu Abdalla; a.k.a. AL-HARBI, Abu Suliman; a.k.a. AL-HARBI, Mansur; a.k.a. AL-MAKY, Abu Muslem; a.k.a. ALSBHUA, Azam A.R.; a.k.a. ALSBHUA, Azam Abdullah Razeeq Al Mouled; a.k.a. AL-SUBHI, Azzam; a.k.a. AL-SUBHI, Azzam Abdullah Zureik Al-Maulid), Afghanistan; Pakistan; DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005 (individual) [SDGT].

AL-SUBHI, Azzam Abdullah Zureik Al-Maulid (a.k.a. AL-HARBI, Abu Abdalla; a.k.a. AL-HARBI, Abu Suliman; a.k.a. AL-HARBI, Mansur; a.k.a. AL-MAKY, Abu Muslem; a.k.a. ALSBHUA, Azam A.R.; a.k.a. ALSBHUA, Azam Abdullah Razeeq Al Mouled; a.k.a. AL-SUBHI, Azzam), Afghanistan; Pakistan; DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005 (individual) [SDGT].

• 08/07/12

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

BELIZE CHEMICALS (a.k.a. BELIZE CHEMICALS LIMITED; a.k.a. BELIZE CHEMICALS LTD.), 7292 George Price Blvd., P.O. Box 657, Belmopan, Belize; 10/12 Halfmoon Avenue, Belmopan City, Belize; Tax ID No. GST-SIG 000465 (Belize) [SDNTK].

BELIZE CHEMICALS LIMITED (a.k.a. BELIZE CHEMICALS; a.k.a. BELIZE CHEMICALS LTD.), 7292 George Price Blvd., P.O. Box 657, Belmopan, Belize; 10/12 Halfmoon Avenue, Belmopan City, Belize; Tax ID No. GST-SIG 000465 (Belize) [SDNTK].

BELIZE CHEMICALS LTD. (a.k.a. BELIZE CHEMICALS; a.k.a. BELIZE CHEMICALS

LIMITED), 7292 George Price Blvd., P.O. Box 657, Belmopan, Belize; 10/12 Halfmoon Avenue, Belmopan City, Belize; Tax ID No. GST-SIG 000465 (Belize) [SDNTK].

CROWN PARADISE ENTERPRISES LTD. (a.k.a. CROWN PARADISE MARINA), 671 Ecumenical Drive, P.O. Box 64, Dangriga Town, Belize [SDNTK].

CROWN PARADISE MARINA (a.k.a. CROWN PARADISE ENTERPRISES LTD.), 671 Ecumenical Drive, P.O. Box 64, Dangriga Town, Belize [SDNTK].

D'S SUPERMARKET COMPANY LTD. (a.k.a. D'S SUPERSTORE), College Road, Corozal Town, Belize [SDNTK].

D'S SUPERSTORE (a.k.a. D'S SUPERMARKET COMPANY LTD.), College Road, Corozal Town, Belize [SDNTK].

MAYAN KING LIMITED (a.k.a. MAYAN KING LIMITED EXT.; a.k.a. MAYAN KING LTD.), Dangriga, Stann Creek District, Belize; 21 Mls South Stann Creek Road, Stann Creek District, P.O. Box 64, Dangriga, Belize; P.O. Box 64, Dangriga Town, Stann Creek, Belize; Tax ID No. GST-DGA 015476 (Belize) [SDNTK].

MAYAN KING LIMITED EXT. (a.k.a. MAYAN KING LIMITED; a.k.a. MAYAN KING LTD.), Dangriga, Stann Creek District, Belize; 21 Mls South Stann Creek Road, Stann Creek District, P.O. Box 64, Dangriga, Belize; P.O. Box 64, Dangriga Town, Stann Creek, Belize; Tax ID No. GST-DGA 015476 (Belize) [SDNTK].

MAYAN KING LTD. (a.k.a. MAYAN KING LIMITED; a.k.a. MAYAN KING LIMITED EXT.), Dangriga, Stann Creek District, Belize; 21 Mls South Stann Creek Road, Stann Creek District, P.O. Box 64, Dangriga, Belize; P.O. Box 64, Dangriga Town, Stann Creek, Belize; Tax ID No. GST-DGA 015476 (Belize) [SDNTK].

MID-SOUTH INVESTMENT (a.k.a. MIDSOUTH INVESTMENT LTD; a.k.a. MID-SOUTH INVESTMENTS LIMITED; a.k.a. MIDSOUTH INVESTMENTS LTD.), 135 Commerce Street, Dangriga, Stann Creek, Belize; 6 Arandas Crescent, Dangriga Town, Belize; P.O. Box 64, Dangriga, Stann Creek, Belize; 671 Ecumenical Dr, DAN, Belize [SDNTK].

MIDSOUTH INVESTMENT LTD (a.k.a. MID-SOUTH INVESTMENT; a.k.a. MID-SOUTH INVESTMENTS LIMITED; a.k.a. MIDSOUTH INVESTMENTS LTD.), 135 Commerce Street, Dangriga, Stann Creek, Belize; 6 Arandas Crescent, Dangriga Town, Belize; P.O. Box 64, Dangriga, Stann Creek, Belize; 671 Ecumenical Dr, DAN, Belize [SDNTK].

MID-SOUTH INVESTMENTS LIMITED (a.k.a. MID-SOUTH INVESTMENT; a.k.a. MIDSOUTH INVESTMENT LTD; a.k.a. MIDSOUTH INVESTMENTS LTD.), 135 Commerce Street, Dangriga, Stann Creek, Belize; 6 Arandas Crescent, Dangriga Town, Belize; P.O. Box 64, Dangriga, Stann Creek, Belize; 671 Ecumenical Dr, DAN, Belize [SDNTK].

MIDSOUTH INVESTMENTS LTD. (a.k.a. MID-SOUTH INVESTMENT; a.k.a. MIDSOUTH INVESTMENT LTD; a.k.a. MID-SOUTH INVESTMENTS LIMITED), 135 Commerce Street, Dangriga, Stann Creek, Belize; 6 Arandas Crescent, Dangriga Town, Belize; P.O. Box 64, Dangriga, Stann Creek, Belize; 671 Ecumenical Dr, DAN, Belize [SDNTK].

MORENO JR., Daniel Gonzalo (a.k.a. MORENO, Daniel), 50 6th Ave., Corozal, Belize; 651 Vista Del Mar, Ladyville, Belize; 561 Vista Del Mar, Ladyville, Belize; DOB 12 Oct 1972; POB Corozal, Belize; Passport 0291622 (Belize) (individual) [SDNTK] Linked To: D'S SUPERMARKET COMPANY LTD..

MORENO, Daniel (a.k.a. MORENO JR., Daniel Gonzalo), 50 6th Ave., Corozal, Belize; 651 Vista Del Mar, Ladyville, Belize; 561 Vista Del

Mar, Ladyville, Belize; DOB 12 Oct 1972; POB Corozal, Belize; Passport 0291622 (Belize) (individual) [SDNTK] Linked To: D'S SUPERMARKET COMPANY LTD..

ZABANEH, Dion (a.k.a. ZABANEH, Dion Christopher), 68 Bela Vista, Belize City, Belize; 3 Eyre St., Belize City, Belize; 5468 Seashore Dr., Belize City, Belize; DOB 12 May 1974; POB Belize (individual) [SDNTK].

ZABANEH, Dion Christopher (a.k.a. ZABANEH, Dion), 68 Bela Vista, Belize City, Belize; 3 Eyre St., Belize City, Belize; 5468 Seashore Dr., Belize City, Belize; DOB 12 May 1974; POB Belize (individual) [SDNTK].

ZABANEH, John (a.k.a. ZABANEH, John Angel), Big Creek, Belize; 3 Magoon St., Dangriga, Belize; Long Coco Caye, Belize; Valley Rd., Stann Creek, Belize; 135 Commerce St., Stann Creek, Belize; Dangriga Town, Stann Creek, Belize; N River Side Docter, Dangriga, Belize; DOB 07 Oct 1954; alt. DOB 02 Oct 1954; POB Belize (individual) [SDNTK] Linked To: MAYAN KING LIMITED; Linked To: MID-SOUTH INVESTMENTS LIMITED; Linked To: CROWN PARADISE ENTERPRISES LTD.; Linked To: BELIZE CHEMICALS LIMITED.

ZABANEH, John Angel (a.k.a. ZABANEH, John), Big Creek, Belize; 3 Magoon St., Dangriga, Belize; Long Coco Caye, Belize; Valley Rd., Stann Creek, Belize; 135 Commerce St., Stann Creek, Belize; Dangriga Town, Stann Creek, Belize; N River Side Docter, Dangriga, Belize; DOB 07 Oct 1954; alt. DOB 02 Oct 1954; POB Belize (individual) [SDNTK] Linked To: MAYAN KING LIMITED; Linked To: CROWN PARADISE ENTERPRISES LTD.; Linked To: BELIZE CHEMICALS LIMITED.

• 08/10/12

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

ANSAR ALLAH (a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION) [FTO] [SDGT] [SDT]. -to- ANSAR ALLAH (a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION)[FTO] [SDGT] [SDT] [SYRIA]. FOLLOWERS OF THE PROPHET MUHAMMED (a.k.a. ANSAR ALLAH; a.k.a. HIZBALLAH; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION) [FTO] [SDGT] [SDT]. -to- FOLLOWERS OF THE PROPHET MUHAMMED (a.k.a. ANSAR ALLAH; a.k.a. HIZBALLAH; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. ORGANIZATION OF RIGHT AGAINST

WALNUTHILL; Linked To: CABOMARZO;
 Linked To: GRUPO MPV; Linked To: DELPSA;
 Linked To: BROADWAY COMMERCE INC.;
 Linked To: CASA VOGUE.
 DELPSA, 2 Calle 25-80, Zona 15, Vista Hermosa
 II, Apt. 800, Guatemala City, Guatemala;
 Registration ID 200766 (Guatemala) [SDNTK].
 DIGITAL SYS ADVISORS, 14 Avenida 7-12 Zona
 14, Bodega 22, Empresarial La Villa, Guatemala
 City, Guatemala; Registration ID 68326
 (Guatemala) [SDNTK].
 DISTRIBUIDORA ROSSELL, Calzada Roosevelt
 KM, 13 40-31, Zona 11, Guatemala City,
 Guatemala; Registration ID 388221 (Guatemala)
 [SDNTK].
 ESTRUCTURAS METALICAS, CIRCULARES Y
 ORTOGONALES (a.k.a. "EMCO"), Aldea El
 Durazno Lote 12 Kilometro 8.5, Antigua Ruta A
 San Pedro Ayampuc, Chiantla, Guatemala;
 Registration ID 45703 (Guatemala) [SDNTK].
 FARFAR, 14 Avenida 7-12 Zona 14, Bodega 22,
 Empresarial La Villa, Guatemala City,
 Guatemala; Registration ID 75563 (Guatemala)
 [SDNTK].
 FERNAPLAST, Km 12-5 Ruta Al Atlantico, Apto.
 A, Zona 18, Guatemala City, Guatemala;
 Registration ID 188919A (Guatemala) [SDNTK].
 GRUPO MPV, Km 14.1 Carretera El Salvador,
 Centro Comercial Paseo San Sebastian Local
 92, Guatemala City, Guatemala; Registration ID
 55544 (Guatemala) [SDNTK].
 HACIENDA SANTA INES, 3 Avenida 13-46 Zona
 1, Guatemala City, Guatemala; Registration ID
 319945 (Guatemala) [SDNTK].
 HUERTAS Y HORTALIZAS, Lote 10 Aldea Las
 Vacas, Zona 16, Guatemala City, Guatemala;
 Registration ID 49720 (Guatemala) [SDNTK].
 IMPORTADORA BORRAYO LASMIBAT, 13 Av
 26-49, San Jose Las Rosas Zona 8, Guatemala
 City, Guatemala; Registration ID 135027
 [SDNTK].
 INMOBILIARIA DATEUS, 1era Avenida 7-60,
 Zona 14, Apartamento 1602 Del Edificio Tadeus,
 Guatemala City, Guatemala; Registration ID
 84101 (Guatemala) [SDNTK].
 INVERSIONES A&E, 8 Avenida 16-49 Zona 10,
 Edificio San Ignacio Apto. 2-A, Guatemala City,
 Guatemala; Registration ID 43339 (Guatemala)
 [SDNTK].
 OPERADORA CORPORATIVA DE NEGOCIOS
 (a.k.a. "OCN"), Diagnol 6 No. 16-01, Zona 10,
 Guatemala City, Guatemala [SDNTK].
 SAENZ LEHNHOFF, Maria Corina (a.k.a. DE DEL
 PINAL, Maria Corina; a.k.a. SAENZ LEHNHOFF,
 Maria Gabriela; a.k.a. SAENZ PINAL, Maria
 Corina); DOB 19 May 1965; POB Guatemala;
 nationality Guatemala; Passport 31486K
 (Guatemala) (individual) [SDNTK] Linked To:
 INMOBILIARIA DATEUS; Linked To:
 WALNUTHILL; Linked To: CABOMARZO;
 Linked To: GRUPO MPV; Linked To: DELPSA;
 Linked To: BROADWAY COMMERCE INC.;
 Linked To: CASA VOGUE.
 SAENZ LEHNHOFF, Maria Gabriela (a.k.a. DE
 DEL PINAL, Maria Corina; a.k.a. SAENZ
 LEHNHOFF, Maria Corina; a.k.a. SAENZ PINAL,
 Maria Corina); DOB 19 May 1965; POB
 Guatemala; nationality Guatemala; Passport
 31486K (Guatemala) (individual) [SDNTK]
 Linked To: INMOBILIARIA DATEUS; Linked To:
 WALNUTHILL; Linked To: CABOMARZO;
 Linked To: GRUPO MPV; Linked To: DELPSA;
 Linked To: BROADWAY COMMERCE INC.;
 Linked To: CASA VOGUE.
 SAENZ PINAL, Maria Corina (a.k.a. DE DEL
 PINAL, Maria Corina; a.k.a. SAENZ LEHNHOFF,
 Maria Corina; a.k.a. SAENZ LEHNHOFF, Maria
 Gabriela); DOB 19 May 1965; POB Guatemala;
 nationality Guatemala; Passport 31486K
 (Guatemala) (individual) [SDNTK] Linked To:
 INMOBILIARIA DATEUS; Linked To:

WALNUTHILL; Linked To: CABOMARZO;
 Linked To: GRUPO MPV; Linked To: DELPSA;
 Linked To: BROADWAY COMMERCE INC.;
 Linked To: CASA VOGUE.
 SISTEMAS CONSTRUCTORES (a.k.a.
 "SICONSA"), Lote 10, Aldea Las Vacas, Zona
 16, Guatemala City, Guatemala; Registration ID
 34279 (Guatemala) [SDNTK].
 WALNUTHILL, Diagnol 6 10-01, Zona 10, Centro
 Gerencial Las Margaritas, Torre II, Of. 301-B,
 Guatemala City, Guatemala; Registration ID
 80886 (Guatemala) [SDNTK].
 "CHRISTA CASTELLANOS" (a.k.a.
 CASTELLANOS CHACON, Christina Stetanel);
 DOB 17 Jun 1991; nationality Guatemala;
 Passport 133374328 (Guatemala) (individual)
 [SDNTK].
 "EMCO" (a.k.a. ESTRUCTURAS METALICAS,
 CIRCULARES Y ORTOGONALES), Aldea El
 Durazno Lote 12 Kilometro 8.5, Antigua Ruta A
 San Pedro Ayampuc, Chiantla, Guatemala;
 Registration ID 45703 (Guatemala) [SDNTK].
 "OCN" (a.k.a. OPERADORA CORPORATIVA DE
 NEGOCIOS), Diagnol 6 No. 16-01, Zona 10,
 Guatemala City, Guatemala [SDNTK].
 "SICONSA" (a.k.a. SISTEMAS
 CONSTRUCTORES), Lote 10, Aldea Las Vacas,
 Zona 16, Guatemala City, Guatemala;
 Registration ID 34279 (Guatemala) [SDNTK].

• 08/29/12

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

ADT PETROSERVICIOS, S.A. DE C.V., Carretera
 Federal Mexico - Tuxpan Km. 255 S/N, Santiago
 de la Pena, Tuxpan, Veracruz 92770, Mexico;
 Calle Panama #509, Colonia 27 De Septiembre,
 Poza Rica, Veracruz 93220, Mexico; Calle
 Rafael Nieto #187, Colonia El Cuatro, Cero Azul,
 Veracruz 82510, Mexico; Calle Francita #202,
 Colonia Guadalupe, Tampico, Tamaulipas
 89120, Mexico; Veracruz, Veracruz, Mexico;
 Villahermosa, Tabasco, Mexico; R.F.C.
 APE010515F17 (Mexico) [SDNTK].

The following [SDNTK] entries have been
 changed:

COLORADO CESSA, Francisco Antonio, C Rio
 Tonalá #3, Colonia Jardines, Tuxpan, Veracruz
 92890, Mexico; Rio Palma 10, Jardines, Tuxpan,
 Veracruz 92890, Mexico; La Flor De Maria,
 Carretera Mexico-Tuxpan, Tuxpan, Veracruz,
 Mexico; DOB 10 Oct 1960; POB Tuxpan,
 Veracruz, Mexico; nationality Mexico; citizen
 Mexico; Passport 04060004616 (Mexico);
 C.U.R.P. COCF601010HVZLSR05 (Mexico)
 (individual) [SDNTK]. -to- COLORADO CESSA,
 Francisco Antonio, C Rio Tonalá #3, Colonia
 Jardines, Tuxpan, Veracruz 92890, Mexico; Rio
 Palma 10, Jardines, Tuxpan, Veracruz 92890,
 Mexico; La Flor De Maria, Carretera Mexico-
 Tuxpan, Tuxpan, Veracruz, Mexico; DOB 10 Oct
 1960; POB Tuxpan, Veracruz, Mexico;
 nationality Mexico; citizen Mexico; Passport
 04060004616 (Mexico); C.U.R.P.
 COCF601010HVZLSR05 (Mexico) (individual)
 [SDNTK] Linked To: ADT PETROSERVICIOS,
 S.A. DE C.V..

• 08/29/12

The following [SDNT] entries have been
 changed:

HODWALKER MARTINEZ, Martin David (a.k.a.
 "TILO"), c/o VERANILLO DIVE CENTER LTDA.,
 Barranquilla, Colombia; c/o MARTIN

HODWALKER M. Y CIA. S. EN C., Barranquilla,
 Colombia; c/o YAMAHA VERANILLO
 DISTRIBUIDORES, Barranquilla, Colombia; c/o
 DESARROLLO GEMMA CORPORATION,
 Panama City, Panama; c/o HODWALKER Y
 LEAL Y CIA. S.C.A., Barranquilla, Colombia; c/o
 YAMAHA MUNDIAL LIMITADA, Santa Marta,
 Colombia; DOB 26 Dec 1968; POB Colombia;
 Cedula No. 8534760 (Colombia); Passport
 AF465508 Colombia (individual) [SDNT]. -to-
 HODWALKER MARTINEZ, Martin David (a.k.a.
 "TILO"); DOB 26 Dec 1968; POB Colombia;
 Cedula No. 8534760 (Colombia); Passport
 AF465508 Colombia (individual) [SDNT] Linked
 To: YAMAHA VERANILLO DISTRIBUIDORES;
 Linked To: VERANILLO DIVE CENTER LTDA.;
 Linked To: MARTIN HODWALKER M. & CIA.
 S. EN C.; Linked To: DESARROLLO GEMMA
 CORPORATION; Linked To: HODWALKER Y
 LEAL Y CIA. S.C.A..

"TILO" (a.k.a. HODWALKER MARTINEZ, Martin
 David), c/o VERANILLO DIVE CENTER LTDA.,
 Barranquilla, Colombia; c/o MARTIN
 HODWALKER M. Y CIA. S. EN C., Barranquilla,
 Colombia; c/o YAMAHA VERANILLO
 DISTRIBUIDORES, Barranquilla, Colombia; c/o
 DESARROLLO GEMMA CORPORATION,
 Panama City, Panama; c/o HODWALKER Y
 LEAL Y CIA. S.C.A., Barranquilla, Colombia; c/o
 YAMAHA MUNDIAL LIMITADA, Santa Marta,
 Colombia; DOB 26 Dec 1968; POB Colombia;
 Cedula No. 8534760 (Colombia); Passport
 AF465508 Colombia (individual) [SDNT]. -to-
 "TILO" (a.k.a. HODWALKER MARTINEZ, Martin
 David); DOB 26 Dec 1968; POB Colombia;
 Cedula No. 8534760 (Colombia); Passport
 AF465508 Colombia (individual) [SDNT] Linked
 To: YAMAHA VERANILLO DISTRIBUIDORES;
 Linked To: VERANILLO DIVE CENTER LTDA.;
 Linked To: MARTIN HODWALKER M. & CIA.
 S. EN C.; Linked To: DESARROLLO GEMMA
 CORPORATION; Linked To: HODWALKER Y
 LEAL Y CIA. S.C.A..

The following [SDNTK] entries have been
 changed:

FLORES CACHO, Javier, c/o LA NUMERO UNO
 DE CUAUHTEMOC S.A. DE C.V., Mexico City,
 Distrito Federal, Mexico; Avenida del Taller No.
 23, Ret. 17, Colonia Jardin Balbuena,
 Delegacion Venustiano Carranza, Mexico City,
 Distrito Federal, Mexico; Martin Luis Guzman
 No. 259, Colonia Villa de Cortez, Mexico City,
 Distrito Federal, Mexico; DOB 30 Aug 1969;
 POB Mexico City, Distrito Federal, Mexico;
 nationality Mexico; citizen Mexico; R.F.C. FOCJ-
 690830 (Mexico); C.U.R.P.
 FOCJ690830HDFLVC03 (Mexico) (individual)
 [SDNTK]. -to- FLORES CACHO, Javier,
 Avenida del Taller No. 23, Ret. 17, Colonia
 Jardin Balbuena, Delegacion Venustiano
 Carranza, Mexico City, Distrito Federal,
 Mexico; Martin Luis Guzman No. 259, Colonia
 Villa de Cortez, Mexico City, Distrito Federal,
 Mexico; DOB 30 Aug 1969; POB Mexico City,
 Distrito Federal, Mexico; nationality Mexico;
 citizen Mexico; R.F.C. FOCJ-690830 (Mexico);
 C.U.R.P. FOCJ690830HDFLVC03
 (Mexico) (individual) [SDNTK].

• 08/29/12

The following [SDNTK] entries have been
 removed:

AGROPECUARIA LA CRUZ S.A., Calle 137 No.
 88-76 Int. 2 Apto. 143, Bogota, Colombia; NIT #
 813004216-1 (Colombia) [SDNTK].

CRIADERO LAS CABANAS LTDA., Calle 137 No. 88-76 Int. 2 Apto. 143, Bogota, Colombia; NIT # 816005110-5 (Colombia) [SDNTK].
 MARTINEZ GALINDO, Alicia (a.k.a. MARTINEZ, Alicia), c/o AMG RICAS PIZZA, Bogota, Colombia; DOB 26 Mar 1948; Cedula No. 41386662 (Colombia) (individual) [SDNTK].
 MARTINEZ, Alicia (a.k.a. MARTINEZ GALINDO, Alicia), c/o AMG RICAS PIZZA, Bogota, Colombia; DOB 26 Mar 1948; Cedula No. 41386662 (Colombia) (individual) [SDNTK].
 SARABIA DIAZ, Carlos Cristino, Calle Dalia No. 37, Colonia Aguarruto, Culiacan, Sinaloa, Mexico; c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; c/o COMERCIALIZADORA BRIMAR'S, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Toluca, Mexico, Mexico; DOB 24 Jul 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. SADC710724I71 (Mexico); C.U.R.P. SADC710724HSLRZR03 (Mexico) (individual) [SDNTK].
 TARAZONA ENCISO, Nestor Alonso, c/o AGROPECUARIA LA CRUZ S.A., Bogota, Colombia; c/o CRIADERO LAS CABANAS LTDA., Bogota, Colombia; Calle 137 No. 52-37, Rincon Iberia, Bogota, Colombia; San Martin, Meta, Colombia; DOB 13 Jun 1965; Cedula No. 79344969 (Colombia) (individual) [SDNTK].

• 08/29/12

The following [SDNT] entries have been removed:

CASTANO PATINO, Maria Janet, c/o CONSTRUVIDA S.A., Cali, Colombia; DOB 26 Oct 1958; Cedula No. 31149394 (Colombia) (individual) [SDNT].
 CLUB DEPORTIVO LUZ MERY TRISTAN WORLD CLASS (a.k.a. LUZ MERY TRISTAN E.U.; a.k.a. LUZ MERY TRISTAN WORLD CLASS), Carrera 125 No. 19-275, Cali, Colombia; Diagonal 32 No. 37-125, Cali, Colombia; Holguines Trade Center L-239, Cali, Colombia; Calle 5B 4 No. 37-125, Cali, Colombia; Avenida 6 Norte No. 17-92 Apt. 508, Cali, Colombia; NIT # 805449310-7 (Colombia); alt. NIT # 805012268-9 (Colombia) [SDNT].
 JARAMILLO ARIAS, Juan Guillermo, c/o PROVIDA E.U., Cali, Colombia; DOB 06 Dec 1959; Cedula No. 16634644 (Colombia); Passport 16634644 (Colombia) (individual) [SDNT].
 LUZ MERY TRISTAN E.U. (a.k.a. CLUB DEPORTIVO LUZ MERY TRISTAN WORLD CLASS; a.k.a. LUZ MERY TRISTAN WORLD CLASS), Carrera 125 No. 19-275, Cali, Colombia; Diagonal 32 No. 37-125, Cali, Colombia; Holguines Trade Center L-239, Cali, Colombia; Calle 5B 4 No. 37-125, Cali, Colombia; Avenida 6 Norte No. 17-92 Apt. 508, Cali, Colombia; NIT # 805449310-7 (Colombia); alt. NIT # 805012268-9 (Colombia) [SDNT].
 LUZ MERY TRISTAN WORLD CLASS (a.k.a. CLUB DEPORTIVO LUZ MERY TRISTAN WORLD CLASS; a.k.a. LUZ MERY TRISTAN E.U.), Carrera 125 No. 19-275, Cali, Colombia; Diagonal 32 No. 37-125, Cali, Colombia; Holguines Trade Center L-239, Cali, Colombia; Calle 5B 4 No. 37-125, Cali, Colombia; Avenida 6 Norte No. 17-92 Apt. 508, Cali, Colombia; NIT # 805449310-7 (Colombia); alt. NIT # 805012268-9 (Colombia) [SDNT].
 RENTERIA CAICEDO, Maria Cecilia, 18801 Collins Avenue, Apt. 322-3, Sunny Isles Beach, FL 33160; Diagonal 130 No. 7-20, Apt. 806,

Bogota, Colombia; 85 Brainerd Road, Townhouse 9, Allston, MA 02134; Avenida 11 No. 7N-166, Cali, Colombia; Calle 90 No. 10-05, Bogota, Colombia; c/o COMPANIA AGROPECUARIA DEL SUR LTDA., Bogota, Colombia; c/o INVERSIONES AGROINDUSTRIALES DEL OCCIDENTE LTDA., Bogota, Colombia; c/o CANADUZ S.A., Cali, Colombia; DOB 27 May 1981; POB Cali, Colombia; nationality Colombia; citizen Colombia; Cedula No. 52410645 (Colombia); Passport AF624588 (Colombia); alt. Passport AD454168 (Colombia) (individual) [SDNT].
 ROJAS MEJIA, Herman, c/o COLOR 89.5 FM STEREO, Cali, Colombia; Calle 2A Oeste No. 24B-45 apt. 503A, Cali, Colombia; Calle 6A No. 9N-34, Cali, Colombia; c/o CONSTRUCCIONES COLOMBO-ANDINAS LTDA., Bogota, Colombia; c/o INVERSIONES Y CONSTRUCCIONES ABC S.A., Cali, Colombia; c/o OCCIDENTAL COMUNICACIONES LTDA., Cali, Colombia; DOB 28 Aug 1948; Cedula No. 16242661 (Colombia) (individual) [SDNT].
 TRISTAN GIL, Luz Maria (a.k.a. TRISTAN GIL, Luz Mery), Carrera 122 No. 20-02, Cali, Colombia; Calle 16 No. 15-30, Cali, Colombia; Calle 5B 4 No. 37-125, Cali, Colombia; c/o CREDISA S.A., Cali, Colombia; c/o LUZ MERY TRISTAN E.U., Cali, Colombia; DOB 01 Apr 1963; POB Cali, Valle, Colombia; Cedula No. 31895852 (Colombia); Passport 31895852 (Colombia) (individual) [SDNT].
 TRISTAN GIL, Luz Mery (a.k.a. TRISTAN GIL, Luz Maria), Carrera 122 No. 20-02, Cali, Colombia; Calle 16 No. 15-30, Cali, Colombia; Calle 5B 4 No. 37-125, Cali, Colombia; c/o CREDISA S.A., Cali, Colombia; c/o LUZ MERY TRISTAN E.U., Cali, Colombia; DOB 01 Apr 1963; POB Cali, Valle, Colombia; Cedula No. 31895852 (Colombia); Passport 31895852 (Colombia) (individual) [SDNT].

• 08/30/12

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

ABDALLAH, Abu (a.k.a. MUJAHID, Abdullah), Mohallah Markaz Tayyeba Street, Muridke, Lahore, Pakistan; DOB 15 May 1970; POB Bhalwal, Sargodha District, Punjab Province, Pakistan; citizen Pakistan; Passport DM1074371 (Pakistan) issued 30 May 2009 expires 29 May 2014; National ID No. 3540118204373 (Pakistan) (individual) [SDGT].
 CHAUDARY, Sajid Majeed (a.k.a. CHUHURI, Sajid Majid; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajjid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajjid); DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].
 CHUHURI, Sajid Majid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajjid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajjid); DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].
 GHANI, Hamad (a.k.a. YAKOOB, Mohammad; a.k.a. YAQUB, Ahmed); DOB 1966; alt. DOB 1967; POB Faisalabad, Pakistan; alt. POB Jeda Walah, Punjab Province, Pakistan (individual) [SDGT].
 HAMZA, Amir (a.k.a. HAMZA, Maulana Ameer), Jamia Masjid, al Qadsia, Chauburji Chowk, Lahore, Pakistan; DOB 10 May 1959; POB Sheikhupura, Punjab Province, Pakistan; citizen

Pakistan; Passport AB6217491 issued 01 Jun 2006 expires 01 Jun 2011; National ID No. 3520149847497 (Pakistan) (individual) [SDGT].
 HAMZA, Maulana Ameer (a.k.a. HAMZA, Amir), Jamia Masjid, al Qadsia, Chauburji Chowk, Lahore, Pakistan; DOB 10 May 1959; POB Sheikhupura, Punjab Province, Pakistan; citizen Pakistan; Passport AB6217491 issued 01 Jun 2006 expires 01 Jun 2011; National ID No. 3520149847497 (Pakistan) (individual) [SDGT].
 KHAN, Abdullah (a.k.a. MUNTAZER, Abdullah; a.k.a. MUNTAZIR, Abdullah); DOB 17 Jan 1974; POB Abbottabad, Pakistan; National ID No. 3520203526763 (Pakistan) (individual) [SDGT].
 MAJEED, Sajid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. CHUHURI, Sajid Majid; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajjid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajjid); DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].
 MAJID, Sajid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. CHUHURI, Sajid Majid; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajjid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajjid); DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].
 MAJID, Sajjid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. CHUHURI, Sajid Majid; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajjid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajjid); DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].
 MIR, Sajid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. CHUHURI, Sajid Majid; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajjid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajjid); DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].
 MUJAHID, Abdullah (a.k.a. ABDALLAH, Abu), Mohallah Markaz Tayyeba Street, Muridke, Lahore, Pakistan; DOB 15 May 1970; POB Bhalwal, Sargodha District, Punjab Province, Pakistan; citizen Pakistan; Passport DM1074371 (Pakistan) issued 30 May 2009 expires 29 May 2014; National ID No. 3540118204373 (Pakistan) (individual) [SDGT].
 MUNTAZER, Abdullah (a.k.a. KHAN, Abdullah; a.k.a. MUNTAZIR, Abdullah); DOB 17 Jan 1974; POB Abbottabad, Pakistan; National ID No. 3520203526763 (Pakistan) (individual) [SDGT].
 MUNTAZIR, Abdullah (a.k.a. KHAN, Abdullah; a.k.a. MUNTAZER, Abdullah); DOB 17 Jan 1974; POB Abbottabad, Pakistan; National ID No. 3520203526763 (Pakistan) (individual) [SDGT].
 NAIK, Khalid (a.k.a. WALEED, Khalid; a.k.a. WALID, Hafiz Khalid); DOB 25 Oct 1974; alt. DOB 1971; POB Lahore, Pakistan; citizen Pakistan; Passport AA9967331 (Pakistan) issued 03 Jun 2006 expires 02 Jun 2011; National ID No. 3410104067339 (Pakistan) (individual) [SDGT].
 SAEED, Hafiz Talha (a.k.a. SAEED, Mohammad Talha; a.k.a. SAEED, Tahil; a.k.a. SAEED, Talha), 116-E Block, Johar Town, Lahore,

Pakistan; DOB 25 Oct 1975; POB Sarghoda, Punjab Province, Pakistan; Passport BM5971331 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT].

SAEED, Mohammad Talha (a.k.a. SAEED, Hafiz Talha; a.k.a. SAEED, Tahil; a.k.a. SAEED, Talha), 116-E Block, Johar Town, Lahore, Pakistan; DOB 25 Oct 1975; POB Sarghoda, Punjab Province, Pakistan; Passport BM5971331 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT].

SAEED, Tahil (a.k.a. SAEED, Hafiz Talha; a.k.a. SAEED, Mohammad Talha; a.k.a. SAEED, Talha), 116-E Block, Johar Town, Lahore, Pakistan; DOB 25 Oct 1975; POB Sarghoda, Punjab Province, Pakistan; Passport BM5971331 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT].

SAEED, Talha (a.k.a. SAEED, Hafiz Talha; a.k.a. SAEED, Mohammad Talha; a.k.a. SAEED, Tahil), 116-E Block, Johar Town, Lahore, Pakistan; DOB 25 Oct 1975; POB Sarghoda, Punjab Province, Pakistan; Passport BM5971331 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT].

SHEIKH, Qari Muhammad Yaqoob (a.k.a. SHEIKH, Qari Muhammad Yaqub; a.k.a. YAQOOB, Mohammad; a.k.a. YAQOOB, Qari Shaikh Muhammad); DOB 20 Dec 1972; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007 expires 02 Aug 2012; National ID No. 3120128002365 (Pakistan) (individual) [SDGT].

SHEIKH, Qari Muhammad Yaqub (a.k.a. SHEIKH, Qari Muhammad Yaqoob; a.k.a. YAQOOB, Mohammad; a.k.a. YAQOOB, Qari Shaikh Muhammad); DOB 20 Dec 1972; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007 expires 02 Aug 2012; National ID No. 3120128002365 (Pakistan) (individual) [SDGT].

WALEED, Khalid (a.k.a. NAIK, Khalid; a.k.a. WALID, Hafiz Khalid); DOB 25 Oct 1974; alt. DOB 1971; POB Lahore, Pakistan; citizen Pakistan; Passport AA9967331 (Pakistan) issued 03 Jun 2006 expires 02 Jun 2011; National ID No. 3410104067339 (Pakistan) (individual) [SDGT].

WALID, Hafiz Khalid (a.k.a. NAIK, Khalid; a.k.a. WALEED, Khalid); DOB 25 Oct 1974; alt. DOB 1971; POB Lahore, Pakistan; citizen Pakistan; Passport AA9967331 (Pakistan) issued 03 Jun 2006 expires 02 Jun 2011; National ID No. 3410104067339 (Pakistan) (individual) [SDGT].

YAKOOB, Mohammad (a.k.a. GHANI, Hamad; a.k.a. YAQUB, Ahmed); DOB 1966; alt. DOB 1967; POB Faisalabad, Pakistan; alt. POB Jeda Walah, Punjab Province, Pakistan (individual) [SDGT].

YAQOOB, Mohammad (a.k.a. SHEIKH, Qari Muhammad Yaqoob; a.k.a. SHEIKH, Qari Muhammad Yaqub; a.k.a. YAQOOB, Qari Shaikh Muhammad); DOB 20 Dec 1972; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007 expires 02 Aug 2012; National ID No. 3120128002365 (Pakistan) (individual) [SDGT].

YAQOOB, Qari Shaikh Muhammad (a.k.a. SHEIKH, Qari Muhammad Yaqoob; a.k.a. SHEIKH, Qari Muhammad Yaqub; a.k.a. YAQOOB, Mohammad); DOB 20 Dec 1972; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007 expires 02 Aug 2012; National ID No. 3120128002365 (Pakistan) (individual) [SDGT].

YAQUB, Ahmed (a.k.a. GHANI, Hamad; a.k.a. YAKOOB, Mohammad); DOB 1966; alt. DOB 1967; POB Faisalabad, Pakistan; alt. POB Jeda Walah, Punjab Province, Pakistan (individual) [SDGT].

• 09/06/12

The following [SDGT] entries have been removed:

COMMUNIST PARTY OF NEPAL (a.k.a. CPN (M); a.k.a. THE PEOPLE'S LIBERATION ARMY OF NEPAL; a.k.a. UNITED REVOLUTIONARY PEOPLE'S COUNCIL; a.k.a. "MAOIST") [SDGT].

CPN (M) (a.k.a. COMMUNIST PARTY OF NEPAL; a.k.a. THE PEOPLE'S LIBERATION ARMY OF NEPAL; a.k.a. UNITED REVOLUTIONARY PEOPLE'S COUNCIL; a.k.a. "MAOIST") [SDGT].

THE PEOPLE'S LIBERATION ARMY OF NEPAL (a.k.a. COMMUNIST PARTY OF NEPAL; a.k.a. CPN (M); a.k.a. UNITED REVOLUTIONARY PEOPLE'S COUNCIL; a.k.a. "MAOIST") [SDGT].

UNITED REVOLUTIONARY PEOPLE'S COUNCIL (a.k.a. COMMUNIST PARTY OF NEPAL; a.k.a. CPN (M); a.k.a. THE PEOPLE'S LIBERATION ARMY OF NEPAL; a.k.a. "MAOIST") [SDGT].

"MAOIST" (a.k.a. COMMUNIST PARTY OF NEPAL; a.k.a. CPN (M); a.k.a. THE PEOPLE'S LIBERATION ARMY OF NEPAL; a.k.a. UNITED REVOLUTIONARY PEOPLE'S COUNCIL) [SDGT].

• 09/06/12

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

LOPEZ PEREZ, Gricelda (a.k.a. LOPEZ PEREZ, Griselda Natividad; a.k.a. PEREZ ROJO, Karla), Cerro de las Siete Gotas #642, Fraccionamiento Colinas de San Miguel, Culiacan, Sinaloa, Mexico; DOB 19 Aug 1959; alt. DOB 30 Dec 1966; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOPG590819MSLPRR04 (Mexico); alt. C.U.R.P. LOPG661230MSLPRR04 (Mexico) (individual) [SDNTK].

LOPEZ PEREZ, Griselda Natividad (a.k.a. LOPEZ PEREZ, Gricelda; a.k.a. PEREZ ROJO, Karla), Cerro de las Siete Gotas #642, Fraccionamiento Colinas de San Miguel, Culiacan, Sinaloa, Mexico; DOB 19 Aug 1959; alt. DOB 30 Dec 1966; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOPG590819MSLPRR04 (Mexico); alt. C.U.R.P. LOPG661230MSLPRR04 (Mexico) (individual) [SDNTK].

PEREZ ROJO, Karla (a.k.a. LOPEZ PEREZ, Gricelda; a.k.a. LOPEZ PEREZ, Griselda Natividad), Cerro de las Siete Gotas #642, Fraccionamiento Colinas de San Miguel, Culiacan, Sinaloa, Mexico; DOB 19 Aug 1959; alt. DOB 30 Dec 1966; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOPG590819MSLPRR04 (Mexico); alt. C.U.R.P. LOPG661230MSLPRR04 (Mexico) (individual) [SDNTK].

• 09/07/12

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

HAQQANI NETWORK (a.k.a. "HQN"), Afghanistan; Pakistan [SDGT].

"HQN" (a.k.a. HAQQANI NETWORK), Afghanistan; Pakistan [SDGT].

• 09/13/12

The following [SYRIA] [SDT] entries have been changed:

NASRALLAH, Hasan; DOB 31 Aug 1960; alt. DOB 31 Aug 1953; alt. DOB 31 Aug 1955; alt. DOB 31 Aug 1958; POB Al Basuriyah, Lebanon; Passport 042833 (Lebanon); Secretary General of HIZBALLAH (individual) [SDT]. -to- NASRALLAH, Hasan (a.k.a. NASRALLAH, Hasan Abd-al-Karim); DOB 31 Aug 1960; alt. DOB 31 Aug 1953; alt. DOB 31 Aug 1955; alt. DOB 31 Aug 1958; POB Al Basuriyah, Lebanon; Passport 042833 (Lebanon); Secretary General of HIZBALLAH (individual) [SDT] [SYRIA].

resulting in the following new [SYRIA] [SDT] entries:

NASRALLAH, Hasan Abd-al-Karim (a.k.a. NASRALLAH, Hasan); DOB 31 Aug 1960; alt. DOB 31 Aug 1953; alt. DOB 31 Aug 1955; alt. DOB 31 Aug 1958; POB Al Basuriyah, Lebanon; Passport 042833 (Lebanon); Secretary General of HIZBALLAH (individual) [SDT] [SYRIA].

• 09/13/12

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

AL FIQAR, Dhu (a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Amine; a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon (individual) [SDGT].

BADR AL DIN, Mustafa (a.k.a. AL FIQAR, Dhu; a.k.a. BADREDDINE, Mustafa Amine; a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon (individual) [SDGT].

BADREDDINE, Mustafa Amine (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon (individual) [SDGT].

BADREDDINE, Mustafa Youssef (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Amine; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon (individual) [SDGT].

HAMIYAH, Talal (a.k.a. HAMIYAH, Talal Husni; a.k.a. MEZERANI, Ismat); DOB 27 Nov 1952; alt. DOB 18 Mar 1960; alt. DOB 05 Mar 1958; alt. DOB 08 Dec 1958; POB Tarayya, Lebanon; alt. POB Sojad, Lebanon; nationality Lebanon; citizen Lebanon (individual) [SDGT].

HAMIYAH, Talal Husni (a.k.a. HAMIYAH, Talal; a.k.a. MEZERANI, Ismat); DOB 27 Nov 1952; alt. DOB 18 Mar 1960; alt. DOB 05 Mar 1958; alt. DOB 08 Dec 1958; POB Tarayya, Lebanon; alt. POB Sojad, Lebanon; nationality Lebanon; citizen Lebanon (individual) [SDGT].

ISSA, Sami (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon (individual) [SDGT].

MEZERANI, Ismat (a.k.a. HAMIYAH, Talal; a.k.a. HAMIYAH, Talal Husni); DOB 27 Nov 1952; alt. DOB 18 Mar 1960; alt. DOB 05 Mar 1958; alt. DOB 08 Dec 1958; POB Tarayya, Lebanon; alt.

POB Sojad, Lebanon; nationality Lebanon;
citizen Lebanon (individual) [SDGT].
SAAB, Elias Fouad (a.k.a. AL FIQAR, Dhu; a.k.a.
BADR AL DIN, Mustafa; a.k.a. BADREDDINE,
Mustafa Amine; a.k.a. BADREDDINE, Mustafa
Youssef; a.k.a. ISSA, Sami; a.k.a. SA'B, Ilyas),
Beirut, Lebanon; DOB 06 Apr 1961; POB Al-
Ghobeiry, Beirut, Lebanon (individual) [SDGT].
SA'B, Ilyas (a.k.a. AL FIQAR, Dhu; a.k.a. BADR
AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa
Amine; a.k.a. BADREDDINE, Mustafa Youssef;
a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad),
Beirut, Lebanon; DOB 06 Apr 1961; POB Al-
Ghobeiry, Beirut, Lebanon (individual) [SDGT].

• 09/13/12

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

CONSTRUCTORA F.R. DE VENEZUELA, C.A.
(a.k.a. CONSTRUCTORA FR DE VENEZUELA,
C.A.), Calle Paez, Edf. Gisage PB, Ofic 1,
Chacao, Caracas, Venezuela; Sector los
Montones, Galpon 2, Puerto La Cruz,
Venezuela; RIF # J-31327555-7 (Venezuela)
[SDNTK].
CONSTRUCTORA FR DE VENEZUELA, C.A.
(a.k.a. CONSTRUCTORA F.R. DE
VENEZUELA, C.A.), Calle Paez, Edf. Gisage
PB, Ofic 1, Chacao, Caracas, Venezuela; Sector
los Montones, Galpon 2, Puerto La Cruz,
Venezuela; RIF # J-31327555-7 (Venezuela)
[SDNTK].
LOPEZ PERDIGON, Roberto Manuel; DOB 09
Sep 1971; POB Caracas, Venezuela; nationality
Venezuela; citizen Venezuela; Passport
C1771508 (Venezuela); alt. Passport 037325626
(Venezuela); National ID No. 10337667
(Venezuela) (individual) [SDNTK] Linked To:
CONSTRUCTORA FR DE VENEZUELA, C.A..