

「국제평화 및 안전유지 등의 의무이행을 위한 지급 및 영수허가 지침」 제2조제1항제15호~19호에 의한 금융제재대상자 명단

- 2017년 12월 11일 기준 -

- ABAUNZA MARTINEZ, Javier; DOB 01 Jan 1965; POB Guernica, Vizcaya Province, Spain; D.N.I. 78.865.882 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.137].
- ABBAKAR MUHAMAD, Abdul Aziz; DOB 1961; POB Sudan; Passport 562605 (Sudan) issued 28 Oct 1998; IARA Peshwar, Pakistan Director (individual) [E.O.13224; Oct 13, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.346].
- ABBES, Moustafa, Via Padova, 82, Milan, Italy; DOB 05 Feb 1962; POB Osniers, Algeria (individual) [E.O.13224; Mar 18, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.310].
- ABBES, Youcef (a.k.a. "GIUSEPPE"), Via Padova 82, Milan, Italy; Via Manzoni, 33, Cinisello Balsamo, Milan, Italy; DOB 05 Jan 1965; POB Bab El Aoued, Algeria (individual) [E.O.13224; Mar 18, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.311].
- ABD AL-KHALIQ, Adil Muhammad Mahmud (a.k.a. ABDUL KHALED, Adel Mohamed Mahmood; a.k.a. ABDUL KHALIQ, Adel Mohamed Mahmoud); DOB 02 Mar 1984; POB Bahrain; nationality Bahrain; Passport 1632207 (Bahrain) (individual) [E.O.13224; Jun 5, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.255] [FIU.462].
- ABD AL-RAHMAN, Abdullah Muhammad Rajab (a.k.a. ABU AL-KHAYR, Ahmad Hasan); DOB 03 Nov 1957; POB Kafr al-Shaykh; nationality Egypt (individual) [E.O.13224; Sep 29, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.192] [FIU.369].
- 'ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed (a.k.a. ABD AL RAZEQ, Abu Sufian; a.k.a. ABDELRAZEK, Abousofian; a.k.a. ABDELRAZIK, Abousofian Salman; a.k.a. ABDELRAZIK, Abousofian; a.k.a. ABDELRAZIK, Abousofiane; a.k.a. ABDELRAZIK, Sofian; a.k.a. "ABOU EL LAYTH"; a.k.a. "ABOULAIL"; a.k.a. "ABU JURIAH"; a.k.a. "ABU SUFIAN"; a.k.a. "ABULAIL"; a.k.a. "DJOLAIBA THE SUDANESE"; a.k.a. "JOLAIBA"; a.k.a. "OULD EL SAYEIGH"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Albaouga, Sudan; nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada) (individual) [E.O.13224; July 20, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.404].
- 'ABD AL-SALAM, 'Abd al-Malik Muhammad Yusuf 'Uthman (a.k.a. 'ABD-AL-SALAM, 'Abd al-Malik Muhammad Yusif; a.k.a. "'Umar al-Qatari"; a.k.a. "'Umar al-Tayyar"); DOB 13 Jul 1989; nationality Jordan; Passport K475336 (Jordan) issued 31 Aug 2009 expires 30 Aug 2014; National ID No. 28940000602 (Qatar) (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [QDi.346] [FIU.491].
- 'Abd al-Salam, Ashraf Muhammad Yusuf 'Uthman (a.k.a. 'ABD AL-SALAM, Ashraf Muhammad Yusif; a.k.a. 'ABD-AL-SALAM, Ashraf Muhammad Yusif 'Uthman; a.k.a. 'ABD-AL-SALAM, Ashraf Muhammad Yusuf; a.k.a. "Ibn al-Khattab"; a.k.a. "Khattab"), Syria; DOB 01 Jan 1984 to 31 Dec 1984; POB Iraq; nationality Jordan; Passport 486298 (Jordan); alt. Passport K048787; National ID No. 28440000526 (Qatar) (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [QDi.343] [FIU.492].
- 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 [E.O.13224; May 24, 2012; SDGT] [MOSF; Jun 26, 2015; Global Terrorist] [QDe.144].
- ABDALLAH, Mushammad Yusif, Avenue Presidente Juscelino Kubistcheck 338, Apartment 1802, Center, Foz do Iguacu, Brazil; Avenue Presidente Juscelino Kubistcheck 133, Apartment 102, Center, Foz do Iguacu, Brazil; DOB 15 Jun 1952; POB Khalia, Lebanon; citizen Lebanon; alt. citizen Paraguay; Cedula No. 1110775 (Paraguay); Passport 670317 (Lebanon); alt. Passport 137532 (Paraguay) (individual) [E.O.13224; Dec 6, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.412].
- ABDAOUI, Youssef (a.k.a. ABDAOUI, Youssef Ben Abdul Baki Ben Youcef; a.k.a. "ABDELLAH";

a.k.a. "ABDULLAH"; a.k.a. "ABU ABDULLAH"), Piazza Giovane Italia n.2, Varese, Italy; Number 8/B Via Torino, Cassano Magnago (VA), Italy; DOB 04 Jun 1966; POB Kairouan, Tunisia; nationality Tunisia; Passport G025057 issued 23 Jun 1999 expires 05 Feb 2004; Identification Number AO 2879097 (Italy) expires 30 Oct 2012 (individual) [E.O.13224; June 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.225].

ABDOLLAHI, Hamed (a.k.a. ABDULLAHI, Mustafa); DOB 11 Aug 1960; citizen Iran; Passport D9004878 (individual) [E.O.13224; Oct 11, 2011; SDGT, IRGC, (IFSR)] [MOSF; Dec 16, 2011; Global Terrorist & Iran].

ABD'RABBAH, Ghuma (a.k.a. ABDRABBA, Ghoma; a.k.a. ABDRABBA, Ghunia; a.k.a. ABDURABBA, Ghunia; a.k.a. "ABD'RABBAH"; a.k.a. "ABU JAMIL"), Birmingham, United Kingdom; DOB 02 Sep 1957; POB Benghazi, Libya; nationality United Kingdom (individual) [E.O.13224; Feb 8, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.387].

ABDUL HAMEED SHAHAB-UD-DIN (a.k.a. ABDUL HAMEED SHAHABUDDAIN; a.k.a. ABDUL HAMEED SHAHABUDDIN; a.k.a. ABDUL HAMEED SHAHAB-U-DIN), 2-Chamberlain Road, Lahore, Pakistan; 2-Chamberlain Road 54000, Pakistan (Linked To: SHEIKH, Muhammad Naem) [E.O.13224; Sep 30, 2014; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.493].

ABDULLAH, Abdullah Ahmed (a.k.a. AL-MASRI, Abu Mohamed; a.k.a. "ABU MARIAM"; a.k.a. "SALEH"), Afghanistan; DOB 1963; POB Egypt; citizen Egypt (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.28].

ABDULLKADIR, Hussein Mahamud, Florence, Italy (individual) [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.109].

ABDURRAHMAN, Mohamad Iqbal (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDUL RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"), Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [E.O.13224; Jan 24, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.086] [FIU.215].

ABO GHAITH, Sulaiman Jassem; DOB 14 Dec 1965; POB Kuwait (individual) [E.O.13224; Jan 16, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.154] [FIU.304].

ABU DHESS, Mohamed (a.k.a. HASSAN, Yaser; a.k.a. "ABU ALI"), Holdenweg 76, Essen 45143, Germany; DOB 01 Feb 1966; POB Hashmija, Iraq; nationality possibly Palestinian (individual) [E.O.13224; Sep 23, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.130] [FIU.274].

ABU HAFS THE MAURITANIAN (a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mafouz Walad; a.k.a. AL-WALID, Mahfouz Ould); DOB 01 Jan 1975 (individual) [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.015] [FIU.16].

ABU SAYYAF GROUP (a.k.a. AL HARAKAT AL ISLAMIIYYA) [E.O.13224: Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.001] [FIU.2].

ABU ZUBAYDAH (a.k.a. ABU ZUBAIDA; a.k.a. ABU ZUBEIDAH, Zeinulabideen Muhammed Husein; a.k.a. AL-WAHAB, Abd Al-Hadi; a.k.a. HUSAIN, Zain Al-Abidin Muhammad; a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. HUSSEIN, Zayn al-Abidin Muhammad; a.k.a. "TARIQ"); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.010] [FIU.18].

AEROSPACE INDUSTRIES ORGANIZATION (a.k.a. SAZMANE SANAYE HAVA FAZA; a.k.a. "AIO"), Langare Street, Nobonyad Square, Tehran, Iran [E.O.13382; Jun 29, 2005; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran].

AFGHAN SUPPORT COMMITTEE (a.k.a. AHYA UL TURAS; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. "ASC"), Grand Trunk Road, near Pushtoon Garhi Pabbi, Peshawar, Pakistan; Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan [E.O.13224; Jan 9, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.069] [FIU.133].

AGHA, Haji Abdul Manan (a.k.a. SAIYID, Abd Al-Man'am), Pakistan (individual) [E.O.13224; Oct 12,

2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.018] [FIU.29].

AGRICULTURAL COOPERATIVE BANK (a.k.a. AL MASRAF AL ZERAEI AL TAWENI; a.k.a. "ACB"), Al Naanaa Garden, Damascus, Syria; Postal Box 4325, Damascus, Syria; Tall, Damascus, Syria; Doma, Doma, Syria; Zabadani, Damascus, Syria; Katana, Damascus, Syria; Al Qatifa, Damascus, Syria; Nabek, Damascus, Syria; Yabrood, Damascus, Syria; Daria, Damascus, Syria; Alksoaa, Damascus, Syria; Al Qounaitra, Syria; Deraa, Syria; Azraa, Syria; Alsnmin, Syria; Gazallah, Syria; Nawa, Syria; Sweida, Syria; Shahba, Sweida, Syria; Salkhad, Sweida, Syria; Algaria, Sweida, Syria; Homs, Syria; Talkah, Homs, Syria; Tadmer, Homs, Syria; Al Rastan, Homs, Syria; Al Qasser, Homs, Syria; Shin, Homs, Syria; Agricultural Cooperative Bank Building, Damascus Tajhez, 4325, Damascus, Syria; Website www.agrobank.gov.sy [E.O.13582; Oct 16, 2014; SYRIA] [MOSF; Jun 26, 2015; Syria].

AHMAD, Najmuddin Faraj (a.k.a. FARRAJ, Fateh Najm Eddine; a.k.a. KREKAR, Mullah; a.k.a. NAJMUDDIN, Faraj Ahmad), Heimdalsgate 36-V, 0578 Oslo, Norway; DOB 07 Jul 1956; alt. DOB 17 Jun 1963; POB Olaqloo Sharbajer Village, al-Sulaymaniyah Governorate, Iraq; citizen Iraq (individual) [E.O.13224; Dec 17, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.226] [FIU.423].

AHMAD, Tariq Anwar al-Sayyid (a.k.a. FARAG, Hamdi Ahmad; a.k.a. FATHI, Amr Al-Fatih); DOB 15 Mar 1963; POB Alexandria, Egypt (individual) [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.014] [FIU.22].

AHMAD, Zaki Izzat Zaki; DOB 21 Apr 1960; POB Sharqiyah, Egypt; nationality Egypt (individual) [E.O.13224; Sep 29, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.193] [FIU.370].

AHMED NACER, Yacine (a.k.a. YACINE DI ANNABA), Rue Mohamed Khemisti, 6, Annaba, Algeria; Via Genova, 121, Naples, Italy; Vicolo Duchessa, 16, Naples, Italy; DOB 02 Dec 1967; POB Annaba, Algeria (individual) [E.O.13224; Mar 18, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.319].

Air Koryo (고려항공), Sokbak dong, Sunan District, Pyongyang, North Korea [MOSF; Dec 2, 2016; North Korea] [FIU.640].

AKLI, Mohamed Amine (a.k.a. "ELIAS"; a.k.a. "KALI SAMI"; a.k.a. "KILLECH SHAMIR"); DOB 30 Mar 1972; POB Abordj El Kiffani, Algeria (individual) [E.O.13224; June 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.091] [FIU.226].

AL BARAKA EXCHANGE LLC, P.O. Box 3313, Deira, Dubai, United Arab Emirates; P.O. Box 20066, Dubai, United Arab Emirates [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.70].

AL FURQAN (a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES; a.k.a. ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT; a.k.a. ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. DZEMIJETUL FURKAN; a.k.a. DZEM'IJJETUL FURQAN; a.k.a. DZEMILIJATI FURKAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Mladih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [E.O.13224; May 6, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.107] [FIU.324].

AL GHABRA, Mohammed, East London, United Kingdom; DOB 01 Jun 1980; POB Damascus, Syria; nationality United Kingdom; Passport 094629366 (United Kingdom) (individual) [E.O.13224; Dec 19, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.228] [FIU.428].

AL MANAR TV, Al Manar TV, Abed al Nour Street, Haret Hriek, Beirut, Lebanon; PO Box 354/25, Beirut, Lebanon; info@manartv.com; www.manartv.com; www.almanar.com.lb [E.O.13224; Mar 23, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.397].

AL MAZIDIH, Akram Turki Hishan (a.k.a. AL-HISHAN, Akram Turki; a.k.a. AL-MAZIDIH, Akram Turki Hishan; a.k.a. "ABU AKRAM"; a.k.a. "ABU JARRAH"), Zabadani, Syria; DOB 1974; alt. DOB 1975; alt. DOB 1979 (individual) [E.O.13224; Feb 28, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.276] [FIU.455].

AL MAZIDIH, Badran Turki Hishan (a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran

Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [E.O.13224; Feb 28, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.456].

AL MAZIDIH, Ghazy Fezza Hishan (a.k.a. HISHAN, Ghazy Fezzaa; a.k.a. "ABU FAYSAL"; a.k.a. "ABU GHAZZY"; a.k.a. "SHLASH, Mushari Abd Aziz Saleh"), Zabadani, Syria; DOB 1974; alt. DOB 1975 (individual) [E.O.13224; Feb 28, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.277] [FIU.457].

AL NOUR RADIO (a.k.a. AL NOUR BROADCASTING STATION; a.k.a. AL NUR RADIO; a.k.a. RADIO ANNOUR), Abed Al Nour Street, PO Box 197/25, Alghobeiri, Haret Hriek, Beirut, Lebanon; info@al-nour.net; www.al-nour.net [E.O.13224; Mar 23, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.398].

AL QAIDA (a.k.a. AL QAEDA; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.004] [FIU.1].

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; 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 [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.005] [FIU.26].

AL-ABSI, Amru (a.k.a. "Abu al-Asir"; a.k.a. "Abu al-Athir"); DOB 1979; POB Saudi Arabia (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.494].

AL-ADL, Sayf (a.k.a. AL-'ADIL, Saif); DOB 1963; POB Egypt (individual) [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.001] [FIU.14].

AL-ADNANI, Abu Mohamed (a.k.a. AL-ADNANI, Abu Mohammad; a.k.a. AL-ADNANI, Abu Mohammed; a.k.a. AL-BANSHI, Taha; a.k.a. AL-KHATAB, Abu Baker; a.k.a. AL-RAWI, Abu Sadek; a.k.a. AL-RAWI, Yasser Khalaf Hussein Nazal; a.k.a. AL-SHAMI, Abu-Muhammad al-Adnani; a.k.a. FALAH, Jaber Taha; a.k.a. FALAHA, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [E.O.13224; Aug 18, 2014; SDGT] [MOSF; Jun 26, 2015; Global Terrorist] [QDi.325].

AL-'AJMI, Hajjaj Fahd Hajjaj Muhammad Shabib (a.k.a. AJAMI, Ajaj; a.k.a. AL-ACMI, Hicac Fehid Hicac Muhammed Sebib; a.k.a. AL-AJAMI, Hajaj; a.k.a. AL-AJAMI, Sheikh Hajaj; a.k.a. AL-AJMI, Hajjaj Bin-Fahad; a.k.a. AL-AJMI, Hijaj Fahid Hijaj Muhammad Sabib); DOB 10 Aug 1987; POB Kuwait; nationality Kuwait (individual) [E.O.13224; Aug 6, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [QDi 328] [FIU.495].

AL-AJMI, Shafi Sultan Mohammed (a.k.a. AL-AJMI, Doctor Shafi; a.k.a. AL-AJMI, Sheikh Shafi; a.k.a. "SHAYKH ABU-SULTAN"), Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait; DOB 01 Jan 1973; POB Warah, Kuwait; nationality Kuwait; Passport 0216155930 (individual) [E.O.13224; Aug 6, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [QDi 338] [FIU.496].

AL-AKHTAR TRUST INTERNATIONAL (a.k.a. AKHTARABAD MEDICAL CAMP; a.k.a. AL-AKHTAR

MEDICAL CENTRE; a.k.a. AZMAT PAKISTAN TRUST; a.k.a. AZMAT-E-PAKISTAN TRUST; a.k.a. PAKISTAN RELIEF FOUNDATION; a.k.a. PAKISTANI RELIEF FOUNDATION), ST-1/A, Gulshan-e-Iqbal, Block 2, Karachi 75300, Pakistan; Bahawalpur, Pakistan; Bawalnagar, Pakistan; Gilgit, Pakistan; Gulistan-e-Jauhar, Block 12, Karachi, Pakistan; Islamabad, Pakistan; Mirpur Khas, Pakistan; Spin Boldak, Afghanistan; Tando-Jan-Muhammad, Pakistan; and all other offices worldwide [E.O.13224; Oct 14, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.121] [FIU.279].

AL-ALAMI, Imad Khalil; DOB 1956; POB Gaza (individual) [E.O.13224; Aug 21, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.244].

AL-ALI, Hamid (a.k.a. AL-ALI, Dr. Hamed Abdullah; a.k.a. AL-'ALI, Hamed; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdallah Ahmed; a.k.a. "ABU SALIM"); DOB 20 Jan 1960; citizen Kuwait (individual) [E.O.13224; Dec 17, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.236] [FIU.424].

AL-'ANIZI, 'Abd al-Rahman Khalaf 'Ubayd Juday' (a.k.a. AL-ANIZI, 'Abd al-Rahman Khalaf; a.k.a. AL-'ANZI, 'Abd al-Rahman Khalaf; a.k.a. "ABU USAMA"; a.k.a. "AL-KUWAITI, Abu Usamah"; a.k.a. "AL-RAHMAN, Abu Usamah"; a.k.a. "KUWAITI, Abu Shaima"; a.k.a. "YUSUF"); DOB 01 Jan 1973 to 31 Dec 1973 (individual) [E.O.13224; Aug 6, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [ADi 335] [FIU.497].

AL-AQIL, Aqeel Abdulaziz (a.k.a. ALAQEEL, Aqeel Abdulaziz A.; a.k.a. AL-AQIL, Aqeel Abdulaziz Aqeel); DOB 29 Apr 1949; POB Unaizah, Saudi Arabia; nationality Saudi Arabia; Passport C 1415363 - 16/2/1421H issued 21 May 2000; alt. Passport E 839024 issued 03 Jan 2004 expires 08 Nov 2008 (individual)[E.O.13224; June 2, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.171] [FIU.327].

AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [E.O.13224; May 29, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.224].

AL-AQSA ISLAMIC BANK (a.k.a. AL-AQSA AL-ISLAMI BANK), P.O. Box 3753, al-Beireh, West Bank; Ramallah II 970, West Bank [E.O.13224; Dec 4, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.119].

AL-AQSA MARTYRS BRIGADE (a.k.a. AL-AQSA MARTYRS BATTALION) [E.O.13224; Mar 27, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.160].

AL-ASHQAR, 'Abdallah (a.k.a. AL ASHQAR, Abdullah Jihad; a.k.a. AL MAQDISI, Abu al Muhtasib; a.k.a. AL-ASHQAR, Abdallah; a.k.a. AL-'ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah Jihad; a.k.a. AL-MAQDISI, Abu-al-Muhtasib; a.k.a. AL-TAWHID, Muhandes; a.k.a. AL-TAWHID, Muhandis; a.k.a. ASHKAR, Abdallah; a.k.a. "ABU-HAJIR"; a.k.a. "AL MUHTASIB, Abu"), Region: Gaza; DOB 1986; nationality Palestinian (individual) [E.O.13224; Jan 14, 2015; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.498].

AL-BAKOUN ALA AL-AHD ORGANIZATION (a.k.a. FAITHFUL TO THE OATH), Algeria [E.O.13224; Oct 24, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.281].

AL-BAKR, Ibrahim 'Isa Hajji Muhammad (a.k.a. AL-BAKAR, Ibrahim 'Issa; a.k.a. AL-BAKR, Ibrahim 'Issa Hajji Muhammad; a.k.a. ALBAKER, Ibrahim Issa Hijji Mohd; a.k.a. AL-BAKR, Ibrahim; a.k.a. AL-BAKR, Ibrahim 'Isa Hajji; a.k.a. "Abu Khalil"); DOB 12 Jul 1977; POB Qatar; nationality Qatar; Passport 01016646 (Qatar) (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.499].

AL-BARAKAAT, Mogadishu, Somalia; Dubai, United Arab Emirates [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.71].

AL-BARAKAAT BANK, Mogadishu, Somalia [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.72].

AL-BARAKAAT BANK OF SOMALIA (a.k.a. BARAKAAT BANK OF SOMALIA; a.k.a. "BBS"), Mogadishu, Somalia; Bossaso, Somalia [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.73].

AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED (a.k.a. AL-BARAKAT FINANCIAL COMPANY), P.O. Box 3313, Dubai, United Arab Emirates; Mogadishu, Somalia [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.75].

AL-BARAKAT FINANCE GROUP, Dubai, United Arab Emirates; Mogadishu, Somalia [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.78].

AL-BARAKAT FINANCIAL HOLDING COMPANY, Dubai, United Arab Emirates; Mogadishu, Somalia [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.79].

AL-BARAKAT GLOBAL TELECOMMUNICATIONS (a.k.a. BARAKAAT GLOBETELCOMPANY), P.O. Box 3313, Dubai, United Arab Emirates; Mogadishu, Somalia; Hargeysa, Somalia [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.74].

AL-BARAKAT INTERNATIONAL (a.k.a. BARACO CO.), Box 2923, Dubai, United Arab Emirates [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.80].

AL-BARAKAT INVESTMENTS, P.O. Box 3313, Deira, Dubai, United Arab Emirates [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.81].

AL-BATHALI, Mubarak Mushkhas Sanad (a.k.a. AL BATHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BADHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BATHALI, Mubarak; a.k.a. AL-BATHALI, Mubarak Mishkhas Sanad; a.k.a. AL-BAZALI, Mubarak Mishkhas Sanad; a.k.a. AL-BTHALY, Mobarak Meshkhas Sanad); DOB 01 Oct 1961; citizen Kuwait; Passport 101856740 (Kuwait) (individual) [E.O.13224; Dec 17, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.238] [FIU.425].

ALBERDI URANGA, Itziar; DOB 07 Oct 1963; POB Durango, Vizcaya Province, Spain; D.N.I. 78.865.693 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.138].

ALBISU IRIARTE, Miguel; DOB 07 Jun 1961; POB San Sebastian, Guizpucoa Province, Spain; D.N.I. 15.954.596 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.140].

AL-BUTHE, Soliman (a.k.a. AL BUTHI, Soliman H.S.; a.k.a. AL-BATAHAI, Soliman; a.k.a. AL-BATHI, Soliman; a.k.a. AL-BUTHE, Suliman Hamd Suleiman); DOB 08 Dec 1961; POB Cairo, Egypt; nationality Saudi Arabia; Passport B049614 (Saudi Arabia); alt. Passport C536660 (Saudi Arabia) issued 05 May 2001 expires 11 Mar 2006 (individual) [E.O.13224; Sep 9, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.343].

ALCALDE LINARES, Angel; DOB 02 May 1943; POB Portugalete, Vizcaya Province, Spain; D.N.I. 15.390.353 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.139].

AL-DAGMA, Aschraf (a.k.a. "NOOR"), Clemens-August Strasse 10, Kolpinghaus, Beckum 59269, Germany; Leipziger Strasse 64, Altenburg 04600, Germany; DOB 28 Apr 1969; POB Abasan, Gaza Strip; nationality possibly Palestinian (individual) [E.O.13224; Sep 23, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.132] [FIU.275].

AL-DIBISKI, Nur Al-Din (a.k.a. AL-DABASKI, Salim Nur al-Din; a.k.a. AL-DABSKI, Salem Nor Eldin Amohamed; a.k.a. AL-DABSKI, Salim Nur al-Din; a.k.a. RAGAB, Abdullah; a.k.a. RAJAB, Abdallah; a.k.a. "AL-WARD, 'Abd"; a.k.a. "AL-WARD, Abu"; a.k.a. "AL-WARUD, Abu"; a.k.a. "NAIM, Abu"); DOB circa 1963; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [E.O.13224; Jun 15, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.433].

AL-FADHIL, 'Abd al-Aziz Aday Zimin (a.k.a. AL-FADHALI, 'Abdalaziz 'Ad'ai Samin Fadhli; a.k.a. AL-FADHL, 'Abd al-Aziz Udai Samin; a.k.a. AL-FADHLI, 'Abd al-Aziz 'Adhay Zimin; a.k.a. AL-FADHLI, 'Abd al-Aziz Udai Samin); DOB 27 Aug 1981; POB Kuwait; Identification Number 281082701081 (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.500].

AL-FADHLI, Muhsin (a.k.a. ABU MAJID SAMIYAH; a.k.a. AL-FADHLI, Muhsin Fadhil 'Ayyid; a.k.a. AL-FADHLI, Muhsin Fadil Ayid Ashur; a.k.a. "ABU SAMIA"), Block Four, Street 13, House # 179, Kuwait City, Al-Riqqa area, Kuwait; DOB 24 Apr 1981; Passport 106261543 (Kuwait)

(individual) [E.O.13224; Feb 15, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.184] [FIU.357].

AL-FAQIH, Abd al-Rahman (a.k.a. ALBASHIR, Mohammed; a.k.a. AL-BASHIR, Muhammad; a.k.a. AL-FAQI, Bashir Mohammed Ibrahim; a.k.a. AL-KHATAB, Abd Al Rahman; a.k.a. ISMAIL, Mohammed; a.k.a. MOHAMMED, Al-Basher; a.k.a. "ABU ABD AL-RAHMAN"; a.k.a. "ABU KHALID"; a.k.a. "ABU MOHAMMED"; a.k.a. "MAHMUD"; a.k.a. "MUSTAFA"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [E.O.13224; Feb 8, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.388].

AL-FAQIH, Saad Rashed Mohammad (a.k.a. AL FAQIH, Saad; a.k.a. AL-FAGEAH, Sa'd Rashid Muhammed; a.k.a. ALFAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAKIH, Saad; a.k.a. AL-FAQI, Sa'd; a.k.a. AL-FAQIH, Sa'ad; a.k.a. AL-FAQIH, Saad; a.k.a. AL-FAQIH, Sa'd; a.k.a. "ABU UTHMAN"), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [E.O.13224; Dec 21, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.354].

AL-FAWAZ, Khalid Abd al-Rahman Hamd (a.k.a. AL FAWAZ, Khalid Abdulrahman H.; a.k.a. AL FAWWAZ, Khaled; a.k.a. AL FAWWAZ, Khalid; a.k.a. AL-FAUWAZ, Khaled; a.k.a. ALFAUWAZ, Khaled A.; a.k.a. AL-FAWWAZ, Khaled; a.k.a. AL-FAWWAZ, Khalid), 55 Hawarden Hill, Brooke Road, London NW2 7BR, United Kingdom; DOB 25 Aug 1962; alt. DOB 24 Aug 1962; POB Kuwait; nationality Saudi Arabia; Passport 456682 issued 06 Nov 1990 expires 13 Sep 1995 (individual) [E.O.13224; Apr 19, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.059] [FIU.163].

AL-HAMATI SWEETS BAKERIES, Al-Mukallah, Hadhramawt Governorate, Yemen [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.30].

AL-HAMATI, Muhammad (a.k.a. AL-AHDAL, Mohammad Hamdi Sadiq; a.k.a. AL-MAKKI, Abu Asim), Yemen (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.020] [FIU.31].

AL-HAQ, Amin (a.k.a. AH HAQ, Dr. Amin; a.k.a. AMIN, Muhammad; a.k.a. UL-HAQ, Dr. Amin); DOB 1960; POB Nangahar Province, Afghanistan (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.002] [FIU.32].

AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION : BOSNIA BRANCH (a.k.a. AL HARAMAIN AL MASJED AL AQSA; a.k.a. AL HARAMAYN AL MASJID AL AQSA; a.k.a. AL-HARAMAYN AND AL MASJID AL AQSA CHARITABLE FOUNDATION), Hasiba Brankovica No. 2A, Sarajevo, Bosnia and Herzegovina [E.O.13224; May 6, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.109] [FIU.325].

AL-HARAMAIN : AFGHANISTAN BRANCH, Afghanistan [E.O.13224; June 2, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.110] [FIU.328].

AL-HARAMAIN : ALBANIA BRANCH, Ifran Tomini street, #58, Tirana, Albania [E.O.13224; Jun 2, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.111] [FIU.329].

AL-HARAMAIN : BANGLADESH BRANCH, House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh [E.O.13224; June 2, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.112] [FIU.330].

AL-HARAMAIN : ETHIOPIA BRANCH, Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia [E.O.13224; June 2, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.113] [FIU.331].

AL-HARAMAIN : INDONESIA BRANCH (a.k.a. AL HARAMAIN; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. YAYASAN AL HARAMAIN; a.k.a. YAYASAN AL HARAMAINI; a.k.a. YAYASAN AL-MANAHIL- INDONESIA), Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440, Indonesia [E.O.13224; Jan 22, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.103] [FIU.305].

AL-HARAMAIN : KENYA BRANCH (a.k.a. ALHARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN

ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [E.O.13224; Jan 22, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.105] [FIU.306].

AL-HARAMAIN : PAKISTAN BRANCH (a.k.a. ALHARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [E.O.13224; Jan 22, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.104] [FIU.307].

AL-HARAMAIN : TANZANIA BRANCH (a.k.a. ALHARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [E.O.13224; Jan 22, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.106] [FIU.308].

AL-HARAMAIN : THE NETHERLANDS BRANCH (a.k.a. STICHTING AL HARAMAIN HUMANITARIAN AID), Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands [E.O.13224; Jun 2, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.114] [FIU.332].

AL-HARAMAIN FOUNDATION : COMOROS ISLANDS, B/P: 1652, Moroni, Comoros[E.O.13224; Sep 9, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.116] [FIU.345].

AL-HARAMAIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [E.O.13224; Mar 11, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.071] [FIU.158].

Al-Haramain Islamic Foundation (a.k.a. Al-Haramain; a.k.a. Al-Haramain Foundation; a.k.a. Al-Haramain Humanitarian Foundation; a.k.a. Al-Haramayn; a.k.a. Al-Haramayn Foundation; a.k.a. Al-Haramayn Humanitarian Foundation; a.k.a. Al-Haramayn Islamic Foundation; a.k.a. Al-Haramein; a.k.a. Al-Haramein Foundation; a.k.a. Al-Haramein Humanitarian Foundation; a.k.a. Al-Haramein Islamic Foundation; a.k.a. Alharamain; a.k.a. Alharamain Foundation; a.k.a. Alharamain Humanitarian Foundation; a.k.a. Alharamain Islamic Foundation; a.k.a. Alharamayn; a.k.a. Alharamayn Foundation; a.k.a. Alharamayn Humanitarian Foundation; a.k.a. Alharamayn Islamic Foundation; a.k.a. Alharamein; a.k.a. Alharamein Foundation; a.k.a. Alharamein Humanitarian Foundation; a.k.a. Alharamein Islamic Foundation) [Somalia] [E.O.13224; Mar 11, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.072] [FIU.159].

AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni (a.k.a. AI-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni; a.k.a. AI-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARAZI, Tarik Bin al-Falah al-Awni; a.k.a. AL-HARZI, Tariq Tahir Faleh Al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. EL HARAZI, Tarek Ben El Felah El Aouni; a.k.a. HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Passport Z-050399 (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015: ISIL] [FIU.501].

AL-HIYARI, Bilal Mansur (a.k.a. AL-KHAYARI, Bilal Mansur Mahmud), Suwaylah, Jordan; DOB circa 1969; POB al-Salt, Jordan; nationality Jordan (individual) [E.O.13224; Apr 13, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.358].

ALI, Ahmed Mohammed Hamed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU FATIMA"; a.k.a. "ABU ISLAM"; a.k.a. "ABU KHADIJAH"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.021] [FIU.43].

ALIQ, Qasim (a.k.a. ALEIK, Kassem; a.k.a. 'ALIQ, Hajj Qasim; a.k.a. 'ALIQ, Qasem; a.k.a. 'ULAYQ, Qasim); DOB 1956; POB Lebanon (individual) [E.O.13224; July 24, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.436].

AL-IRAQI, Abd al-Hadi (a.k.a. ABU ABDALLAH; a.k.a. AL-IRAQI, Abdal al-Hadi) (individual) [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.012] [FIU.19].

AL-ISLAMBULI, Muhammad Ahmad Shawqi; DOB 21 Jan 1952; POB Minya, Egypt; nationality Egypt (individual) [E.O.13224; Sep 29, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.371].

AL-ITIHAAD AL-ISLAMIYA (a.k.a. AIAI) [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.002] [FIU.10].

AL-JADAWI, Saqar (a.k.a. AL-JADDAW, Saqr; a.k.a. HAMDAN, Salim Ahmad Salim); DOB 1965; POB Al-Mukalla, Yemen; Passport 00385937 (Yemen) (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.003] [FIU.33].

AL-JALAMAH, Jaber (a.k.a. AL-JALAHMA, Jaber; a.k.a. AL-JALAHMAH, Abu Muhammad; a.k.a. AL-JALAHMAH, Jabir Abdallah Jabir Ahmad; a.k.a. AL-JALAMAH, Jabir 'Abdallah Jabir Ahmad; a.k.a. AL-JALHAMI, Jabir; a.k.a. "ABDUL-GHANI"; a.k.a. "ABU MUHAMMAD"); DOB 24 Sep 1959; nationality Kuwait; Passport 101423404 (individual) [E.O.13224; Dec 17, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.237] [FIU.426].

AL-JAZIRI, Abu Bakr, Peshawar, Pakistan; nationality Algeria (individual) [E.O.13224; Jan 9, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.058] [FIU.134].

AL-JIHAD (a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. JIHAD GROUP; a.k.a. NEW JIHAD) [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.003] [FIU.005].

AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz (a.k.a. AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHASHIBAN, Fahad; a.k.a. AL-KHASHIBAN, Fahad H.A.; a.k.a. AL-KHOSHIBAN, Fahad Mohammad A.; a.k.a. AL-KHOSHIBAN, Fahad Muhammad A.; a.k.a. AL-KHOSIBAN, Fahad H.A.; a.k.a. AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz; a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.; a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual)

[E.O.13224; Oct 10, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.233] [FIU.448].

AL-KURD, Ahmad Harb (a.k.a. AL KURD, Ahmed; a.k.a. AL-KARD, Ahmad; a.k.a. AL-KIRD, Ahmad; a.k.a. ALKURD, Ahmad; a.k.a. AL-KURD, Ahmed Hard; a.k.a. EL-KURD, Ahmed), Deir Al-Balah, Gaza, Palestinian; DOB circa 1949; alt. DOB circa 1951; POB Deir Al-Balah, Gaza (individual) [E.O.13224; Aug 7, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.443].

ALLAHDAD, Hushang (a.k.a. ALLAHDADI, Hushang; a.k.a. GOLZARI, Sa'id); Passport A0022791; alt. Passport 08550695 (individual) [E.O.13224; Aug 3, 2010; SDGT, IRGC, (IFSR)] [MOSF; Sep 9, 2010; Global Terrorist & Iran].

ALLANE, Hacene (a.k.a. ABDELHAY, al-Sheikh; a.k.a. AHCENE, Cheib; a.k.a. "ABU AL-FOUTOUH"; a.k.a. "BOULAHIA"; a.k.a. "HASSAN THE OLD"); DOB 17 Jan 1941; POB El Menea, Algeria (individual) [E.O.13224; Apr 30, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.170] [FIU.320].

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) [E.O.13224; Jan 9, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.135].

AL-LIBI, Ibn Al-Shaykh (individual) [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.17].

AL-MARSUMI, Saddah Jaylut (a.k.a. AL-MARSUMI, Sa'da Jalut Hassam; a.k.a. JALOUD, Sa'daa; a.k.a. JALOUT, Saddaa), Al Shajlah Village, Syria; As Susah Village, Syria; Baghuz, Syria; DOB 1955; alt. DOB 1956; citizen Syria (individual) [E.O.13224; Feb 28, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.457-1].

AL-MASRI, Abu Hamza (a.k.a. AL-MISRI, Abu Hamza; a.k.a. EMAN, Adam Ramsey; a.k.a. KAMEL, Mustafa; a.k.a. MUSTAFA, Mustafa Kamel), 9 Albourne Road, Shepherds Bush, London W12 OLW, United Kingdom; 8 Adie Road, Hammersmith, London W6 OPW, United Kingdom; DOB 15 Apr 1958 (individual) [E.O.13224; Apr 19, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi067] [FIU.162].

AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. AL-MUGHASSIL, Ahmed Ibrahim; a.k.a. "ABU OMRAN"); DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.36].

AL-MUJIL, Abd Al Hamid Sulaiman Muhammed (a.k.a. AL MOJIL, Abdulhamid Sulaiman M.; a.k.a. AL MUJAL, Dr. Abd al-Hamid; a.k.a. AL MU'JIL, Abd al-Hamid Sulaiman; a.k.a. AL-MU'AJJAL, Dr. Abd Al-Hamid; a.k.a. AL-MU'JIL, Dr. Abd Abdul-Hamid bin Sulaiman; a.k.a. MUJEL, A.S.; a.k.a. MU'JIL, Abd al-Hamid; a.k.a. "ABDALLAH, Abu"); DOB 28 Apr 1949; alt. DOB 29 Apr 1949; POB Kuwait; nationality Saudi Arabia; citizen Saudi Arabia; Passport F 137998 issued 18 Apr 2004 expires 24 Feb 2009; Doctor (individual) [E.O.13224; Aug 3, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.405].

AL-MULATHAMUN BATTALION (a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MURABITOUN; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU AL-ABBAS BRIGADE; a.k.a. SIGNATORIES IN BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE SIGNED IN BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [E.O.13224; Dec 18, 2013; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.502].

AL-NAJDI, Muhannad (a.k.a. AL-'UTAYBI, 'Ali Manahi 'Ali al-Mahaydali; a.k.a. "AL-TAJIKI, Ghassan"); DOB 19 May 1984; POB al-Duwadmi, Saudi Arabia; nationality Saudi Arabia (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.503].

AL-NASSER, Abdelkarim Hussein Mohamed; POB Al Ihsa, Saudi Arabia; citizen Saudi Arabia (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.37].

AL-QARD AL-HASSAN ASSOCIATION (a.k.a. AL-QUARD AL-HASSAN ASSOCIATION; a.k.a. AL-QUARDH AL-HASSAN ASSOCIATION; a.k.a. KARADH AL-HASSAN), Beirut, Lebanon [E.O.13224; July 24, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.438].

AL-RAWI, Fawzi Mutlaq (a.k.a. AL-RAWI, Fawzi Isma'il Al-Husayni; a.k.a. "ABU AKRAM"; a.k.a. "ABU FIRAS"), SYRIAN GOVERNMENT-OWNED APARTMENT , AL-MAZZAH DISTRICT, DAMASCUS, Syria; SYRIAN BATH PARTY COMMAND BUILDING, AL-HALBUNI DISTRICT,

DAMASCUS, Syria; DOB 1940; POB RAWAH CITY, IRAQ; nationality Iraq; citizen Syria; CHAIRMAN, IRAQI WING OF THE SYRIAN BATH PARTY (individual) [E.O.13224; Dec 6, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.453].

AL-SALAH SOCIETY (a.k.a. AL-SALAH; a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION; a.k.a. ISLAMIC AL SALAH SOCIETY; a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL-SALAH; a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [E.O.13224; Aug 7, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.444].

AL-SAYYID, 'Ali Sulayman Mas'ud 'Abd (a.k.a. AL-JAWZIYYAH, Ibn al-Qayyim; a.k.a. OSMAN, Mohamed; a.k.a. SAYED, Aly Soliman Massoud Abdul; a.k.a. "AL-QAYYIM, 'Ibn"; a.k.a. "AL-ZAWL"; a.k.a. "EL-QAIM, Ibn"); DOB 1969; POB Tripoli, Libya; Passport 96/184442 (Libya) (individual) [E.O.13224; Jun 15, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.434].

AL-SHAMI, Ahmad; DOB 1965; POB Beirut, Lebanon (individual) [E.O.13224; July 24, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.437].

AL-SHAMI, Husayn (a.k.a. AL-SHAMI, Haj Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAIMI, Husayn; a.k.a. SHAMAI, Husayn; a.k.a. SHAMY, Husayn), Lebanon; DOB 1948; alt. DOB 1954; alt. DOB 1960 (individual) [E.O.13224; Sep 7, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.409].

AL-SHAMMARI, Hamad Awad Dahi Sarhan (a.k.a. "AL-KUWAITI, Abu Uqlah"); DOB 31 Jan 1984; citizen Kuwait; Passport 155454275 (Kuwait); Identification Number 284013101406 (Kuwait) (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.504].

AL-SHARIF, Sa'd Abdullah Hussein; DOB 1969; alt. DOB 1963; alt. DOB 11 Feb 1964; POB Al-Medinah, Saudi Arabia; nationality Saudi Arabia; Passport B 960789; alt. Passport G 649385 issued 08 Sep 2006 expires 17 Jul 2011 (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.40].

AL-SIBA'I, Hani Muhammad Yusuf (a.k.a. YUSUF, Hani al-Sayid Al-Sibai), United Kingdom; DOB 01 Mar 1961; POB Qaylubiyah, Egypt; nationality Egypt (individual) [E.O.13224; Sep 29, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.372].

AL-SUBAIY, Khalifa Muhammad Turki (a.k.a. ALSUBAIE, Khalifa Mohd Turki; a.k.a. AL-SUBAIE, Khalifa Mohd Turki; a.k.a. AL-SUBAYI, Khalifa; a.k.a. BIN AL-SUAIY, Khalifa Turki bin Muhammad); DOB 01 Jan 1965; POB Doha, Qatar; citizen Qatar; Passport 00685868 (Qatar); National ID No. 26563400140 (Qatar) (individual) [E.O.13224; Jun 5, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.253] [FIU.463].

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) [E.O.13224; Aug 7, 2012; SDGT] [MOSF; Jun 26, 2015; Global Terrorist] [QDi.330].

AL-SUDANI, Khalid Ahmad Jumah, Amman, Jordan; Passport H649956 (Sudan) issued 08 Apr 2002; IARA Middle East Regional Director (individual) [E.O.13224; Oct 13, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.347].

AL-TALHI, Abdul Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHI, Abdulrahim; a.k.a. AL TAHLI, Abd Al-Rahim; a.k.a. AL-TALAH, Abe Al-Rahim; a.k.a. AL-TALHI, 'Abd al-Rahim; a.k.a. AL-TALHI, Abd' Al-Rahim Hamad; a.k.a. AL-TALHI, Abdul Rahim Hammad Ahmad; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad; a.k.a. ALTALHI, Abdurheem Hammad A; a.k.a. AL-TALJI, 'Abd-Al-Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual)

[E.O.13224; Oct 10, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.234] [FIU.446].

AL-TURKI, Hassan Abdullah Hersi (a.k.a. AL-TURKI, Hassan); DOB circa 1944; POB Ogaden Region, Ethiopia (individual) [E.O.13224; June 3, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [SOi.003] [FIU.333].

AL-YACOUB, Ibrahim Salih Mohammed; DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.42].

AL-ZAHRANI, Ahmed Abdullah Saleh al-Khazmari (a.k.a. AL-AZADI, Abu Maryam; a.k.a. AL-KHOZMRI, Ahmed Abdullah Saleh al-Zahrani; a.k.a. AL-SAUDI, Abu Maryam; a.k.a. AL-ZAHRANI, Abu Maryam; a.k.a. AL-ZAHRANI, Ahmad Abdullah Salih; a.k.a. AL-ZAHRANI, Ahmed Abdullah S; a.k.a. BIN AL-ZAHRANI, Ahmed bin Abdullah Saleh), Iran; Pakistan; DOB 15 Sep 1978; POB Dammam, Saudi Arabia; Passport E126785 (Saudi Arabia) issued 27 May 2002 expires 03 Apr 2007; Interpol: Red Notice. File No. 2009/3599. March 24, 2009. Orange Notice. File No. 2009/52/OS/CCC. February 10, 2009. (individual) [E.O.13224; Jan 24, 2013; SDGT] [MOSF; Jun 26, 2015; Global Terrorist] [QDi.329].

AL-ZAWAHIRI, Ayman (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAHIRI, Aiman Muhammad Rabi; a.k.a. SALIM, Ahmad Fuad); DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [E.O.13224; Sep 24, 2001; SDGT] [QDi.006] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.20].

AL-ZEYDI, Issa (a.k.a. AL-ZAYDI, Issa); DOB 07 Feb 1939; POB Russia; nationality Russia; Passport 63N9437545 (Russia) (individual) [E.O.13582; Oct 16, 2014; SYRIA] [MOSF; Jun 26, 2015; Syria].

AL-ZINDANI, Shaykh Abd-al-Majid (a.k.a. AL-ZINDANI, Abdelmajid; a.k.a. AL-ZINDANI, Shaykh 'Abd Al-Majid); DOB circa 1950; POB Yemen; nationality Yemen; Passport A005487 (Yemen) issued 13 Aug 1995 (individual) [E.O.13224; Jan 24, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.156] [FIU.309].

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) [E.O.13224; June 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.092] [FIU.227].

AMMARI, Saifi (a.k.a. "ABDALARAK"; a.k.a. "ABDERREZAK LE PARA"; a.k.a. "ABDERREZAK ZAIMECHE"; a.k.a. "ABDUL RASAK AMMANE ABU HAIDRA"; a.k.a. "ABOU HAIDARA"; a.k.a. "EL OURASSI"; a.k.a. "EL PARA"); DOB 01 Jan 1968; POB Kef Rih, Algeria; nationality Algeria (individual) [E.O.13224; Dec 5, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.152] [FIU.302].

ANSAR AL-DINE (a.k.a. ANCAR DINE; a.k.a. ANSAR AL-DIN; a.k.a. ANSAR DINE; a.k.a. ANSAR EDDINE; a.k.a. ANSAR UL-DINE; a.k.a. DEFENDERS OF THE FAITH), Region: Northern Mali [E.O.13224; Mar 21, 2013; SDGT] [MOSF; Feb 19, 2016; Global Terrorist] [FIU.486].

ANSAR AL-ISLAM (a.k.a. ANSAR AL-SUNNA; a.k.a. ANSAR AL-SUNNA ARMY; a.k.a. JAISH ANSAR AL-SUNNA; a.k.a. JUND AL-ISLAM; a.k.a. "DEVOTEES OF ISLAM"; a.k.a. "FOLLOWERS OF ISLAM IN KURDISTAN"; a.k.a. "HELPERS OF ISLAM"; a.k.a. "KURDISH TALIBAN"; a.k.a. "KURDISTAN SUPPORTERS OF ISLAM"; a.k.a. "PARTISANS OF ISLAM"; a.k.a. "SOLDIERS OF GOD"; a.k.a. "SOLDIERS OF ISLAM"; a.k.a. "SUPPORTERS OF ISLAM IN KURDISTAN"), Iraq [E.O.13224; Feb 20, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.098] [FIU.220].

ANSAR AL-SHARI'A IN BENGHAZI (a.k.a. AL-RAYA ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARI'A BRIGADE; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. ANSAR AL-SHARIAH; a.k.a. ANSAR AL-SHARIAH BRIGADE; a.k.a. ANSAR AL-SHARIAH-BENGHAZI; a.k.a. KATIBAT ANSAR AL-SHARIA IN BENGHAZI; a.k.a. SOLDIERS OF THE SHARIA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [E.O.13224; Jan 10, 2014; SDGT] [MOSF; Jun 26, 2015; Global Terrorist] [QDe.146].

ANSAR AL-SHARI'A IN DARNAH (a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA BRIGADE IN DARNAH; a.k.a. ANSAR AL-SHARIA IN DARNAH; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Darnah, Libya [E.O.13224; Jan 10, 2014; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.505].

ANSAR AL-SHARIA IN TUNISIA (a.k.a. AL-QAYRAWAN MEDIA FOUNDATION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA IN TUNISIA; a.k.a. ANSAR AL-SHARI'AH; a.k.a. ANSAR AL-SHARI'AH IN TUNISIA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Tunisia [E.O.13224; Jan 10, 2014; SDGT] [MOSF; Jun 26, 2015; Global Terrorist] [QDe.143].

ANSAR BAYT AL-MAQDIS (a.k.a. ANSAR BAYT AL-MAQDES; a.k.a. ANSAR BEIT AL-MAQDIS; a.k.a. JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA; a.k.a. "ANSAR JERUSALEM"; a.k.a. "SUPPORTERS OF JERUSALEM"; a.k.a. "SUPPORTERS OF THE HOLY PLACE"), Egypt [E.O.13224; Apr 9, 2014; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.506].

ANSARU (a.k.a. ANSARUL MUSLIMINA FI BILADIS SUDAN; a.k.a. JAMA'ATU ANSARIL MUSLIMINA FI BILADIS SUDAN; a.k.a. JAMA'ATU ANSARUL MUSLIMINA FI BILADIS-SUDAN; a.k.a. VANGUARDS FOR THE PROTECTION OF MUSLIMS IN BLACK AFRICA; a.k.a. "JAMBS"), Nigeria [E.O.13224; Nov 13, 2013; SDGT] [MOSF; Jun 26, 2015; Global Terrorist] [QDe.142].

ANSHORI, Abdullah (a.k.a. THOYIB, Ibnu; a.k.a. TOYIB, Ibnu; a.k.a. "ABU FATHI"; a.k.a. "ABU FATIH"); DOB 1958; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [E.O.13224; Apr 13, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.216] [FIU.400].

AOUADI, Mohamed Ben Belgacem (a.k.a. AOUADI, Mohamed Ben Belkacem), Via A. Masina n.7, Milano, Italy; DOB 11 Dec 1974; POB Tunisia; nationality Tunisia; Passport L 191609 issued 28 Feb 1996 expires 27 Feb 2001; Italian Fiscal Code DAOMMD74T11Z352Z (individual) [E.O.13224; Apr 19, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.060] [FIU.165].

APAOLAZA SANCHO, Ivan; DOB 10 Nov 1971; POB Beasain, Guipuzcoa Province, Spain; D.N.I. 44.129.178; Member ETA (individual) [E.O.13224; May 3, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.174].

ARBABSIAR, Manssor (a.k.a. ARBABSIAR, Mansour), 805 Cisco Valley CV, Round Rock, TX 78664, United States; 5403 Everhardt Road, Corpus Christi, TX 78411, United States; DOB 15 Mar 1955; alt. DOB 06 Mar 1955; POB Iran; citizen United States; Passport C2002515 (Iran); alt. Passport 477845448 (United States); Driver's License No. 07442833 (United States) expires 15 Mar 2016; Driver's License is issued by the State of Texas (individual) [E.O.13224; Oct 11, 2011; SDGT, IRGC, (IFSR)] [MOSF; Dec 16, 2011; Global Terrorist & Iran].

ARFA PAINT COMPANY (a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahr-dari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran [European Council; Jul 27, 2010, IRN] [E.O.13382; Nov 21, 2011; NPWMD, (IFSR)] [MOSF; Sep 9, 2010; Iran].

ARFEH COMPANY (a.k.a. ARFA PAINT COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahr-dari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran [European Council; Jul 27, 2010, IRN] [E.O.13382; Nov 21, 2011; NPWMD, (IFSR)] [MOSF; Sep 9, 2010; Iran].

ARIA NIKAN (a.k.a. ARIA NIKAN MARINE INDUSTRY; a.k.a. PERGAS ARIA MOVALLED LTD.), Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, Iran; No. 1 alloy 7 koy-e-nasr street, Tehran 144875, Iran; Aria Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohrevardi Street, Tehran, Iran; Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue, Golha Street, Golha Square, Tehran, Iran; Website www.arianikan.com [European Council; Dec 1, 2011, IRN] [E.O.13382; Dec 13, 2012; NPWMD, (IFSR)] [MOSF; Dec 16, 2011; Iran].

ARIF, Said (a.k.a. ABDALLAH AL-JAZAIRI; a.k.a. ARIF, Said Mohamed; a.k.a. CHABANI, Slimane; a.k.a. GHARIB, Omar; a.k.a. "ABDERAHMANE"; a.k.a. "ABDERRAHMANE"; a.k.a. "SOULEIMAN"), Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [E.O.13224; Aug 18, 2014; SDGT] [MOSF; Jun 26, 2015; Global Terrorist] [QDi.323].

Armed Forces Geographical Organisation [European Council; Jun 24, 2008; IRN] [MOSF; Sep 9, 2010; Iran].

ARMED ISLAMIC GROUP (a.k.a. AL-JAMA'AH AL-ISLAMIIYAH AL-MUSALLAH; a.k.a. GROUPEMENT ISLAMIQUE ARME; a.k.a. "GIA") [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009;

Global Terrorist] [QDe.006] [FIU.3].

ARZALLUS TAPIA, Eusebio; DOB 08 Nov 1957; POB Regil, Guipuzcoa Province, Spain; D.N.I. 15.927.207 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.141].

ASBAT AL-ANSAR [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.007] [FIU.7].

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; Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013; National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan) (individual) [E.O.13224; May 27, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.265] [FIU.458].

ASKATASUNA (f.k.a. GESTORAS PRO-AMNISTIA), Spain [E.O.13224; May 3, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.171].

ASSOCIATION DE SECOURS PALESTINIENS (a.k.a. ASSOCIATION FOR PALESTINIAN AID; a.k.a. ASSOCIATION SECOUR PALESTINIEN; a.k.a. HUMANITARE HILFSORGANISATION FUR PALASTINA; a.k.a. LAJNA AL-IGHATHA AL-FILISTINI; a.k.a. PALESTINE RELIEF COMMITTEE; a.k.a. PALESTINIAN AID COUNCIL; a.k.a. PALESTINIAN AID ORGANIZATION; a.k.a. PALESTINIAN RELIEF SOCIETY; a.k.a. RELIEF ASSOCIATION FOR PALESTINE; a.k.a. "ASP"), c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland; Gartnerstrasse 55, Basel CH-4109, Switzerland; Postfach 406, Basel CH-4109, Switzerland [E.O.13224; Aug 21, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.245].

ATIF, Muhammad (a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. ABU SITTA, Subhi; a.k.a. AL-MASRI, Abu Hafs; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. "ABU HAFS"; a.k.a. "TAYSIR"); DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt (individual) [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.13].

ATRIS, Hussein (a.k.a. HUSSEIN, Atris); DOB 11 Nov 1964; POB Lebanon (individual) [E.O.13224; Apr 28, 2015; SDGT] [MOSF; April 18, 2016; Global Terrorist] [FIU.616].

ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.44].

AWEYS, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Shaykh Hassan Dahir); DOB 1935; citizen Somalia (individual) [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.042] [FIU.107].

AW-MOHAMED, Ahmed Abdi (a.k.a. ABUZUBAIR, Muktar Abdulrahim; a.k.a. AW MOHAMMED, Ahmed Abdi; a.k.a. "ABU ZUBEYR"; a.k.a. "GODANE"; a.k.a. "GODANI"; a.k.a. "SHAYKH MUKHTAR"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [E.O.13224; Nov 20, 2008; SDGT] [MOSF; Mar 4, 2009; Global Terrorist] [SOi.004] [FIU.471].

AYARI, Chiheb Ben Mohamed (a.k.a. AL-AYARI, Chiheb Ben Mohamed Ben Mokhtar; a.k.a. "HICHEM ABU HCHEM"), Via di Saliceto n.51/9, Bologna, Italy; DOB 19 Dec 1965; POB Tunis, Tunisia; nationality Tunisia; Passport L246084 issued 10 Jun 1996 expires 09 Jun 2001 (individual) [E.O.13224; June 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.093] [FIU.228].

AZIZAH, Sa'id Yusif Ali Abu (a.k.a. AZIZ, Sa'id Yusif Abu; a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAT, Sa'id Yusif Ali Abu; a.k.a. "AL-HAMID, Abd"; a.k.a. "HAMID, Abdul"; a.k.a. "THERAB, Abu"; a.k.a. "THURAB, Abu"; a.k.a. "TURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [E.O.13224; Jun 15, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.435].

AZMARAI, Umar Siddique Kathio (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, Abdullah; a.k.a. CHANDIO, Umar Kathio; a.k.a. CHANDUO, Umar; a.k.a. CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATIO, Muhammad Umar Sidduque; a.k.a. OMER, Muhammad; a.k.a. SINDHI, 'Abdallah; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [E.O.13224; Aug 20, 2013; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.489].

AZZOUZ, Abd al-Baset (a.k.a. AZOUZ, Abdelbassed; a.k.a. AZUZ, Abdulbasit); DOB 07 Feb 1966; POB Doma, Libya; Passport 223611 (Libya); alt. Passport C00146605 (United Kingdom) (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; [ISIL](#)] [FIU.507].

BA'ASYIR, Abu Bakar (a.k.a. BAASYIR, Abu Bakar; a.k.a. BASHIR, Abu Bakar; a.k.a. "ABDUS SAMAD"; a.k.a. "ABDUS SOMAD"); DOB 17 Aug 1938; POB Jombang, East Java, Indonesia; nationality Indonesia (individual) [E.O.13224; Apr 13, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.217] [FIU.401].

BAAZAOUI, Mondher (a.k.a. AL-BAAZAOUI, Mondher Ben Mohsen Ben Ali; a.k.a. "HAMZA"), Via di Saliceto n.51/9, Bologna, Italy; DOB 18 Mar 1967; POB Kairouan, Tunisia; nationality Tunisia; Passport K602878 issued 05 Nov 1993 expires 09 Jun 2001 (individual) [E.O.13224; Jun 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.229].

BABBAR KHALSA INTERNATIONAL [E.O.13224; June 27, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.178].

BAHAJI, Said, 12 Rue Descartes, Meknes, Morocco; Bunatwiete #23, Hamburg 21073, Germany; Marienstr #54, Hamburg 21073, Germany; Wiesendamm #135, Hamburg 22303, Germany; DOB 15 Jul 1975; POB Haselunne, Lower Saxony, Germany; nationality Morocco; alt. nationality Germany (individual) [E.O.13224; Sep 30, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.080] [FIU.197].

BAHAZI, Mahmoud Mohammad Ahmed (a.k.a. BAHADHIQ, Mahmud; a.k.a. BAHADHIQ, Mahmud Muhammad Ahmad; a.k.a. BHAZI, Mahmoud; 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; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [E.O.13224; May 27, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.266] [FIU.459].

BANK SADERAT IRAN (a.k.a. IRAN EXPORT BANK), PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue, Tehran, Iran; 16 rue de la Paix, Paris 75002, France; Postfach 160151, Friedenstr 4, D-60311, Frankfurt am Main, Germany; PO Box 4308, 25-29 Venizelou St, Athens, Attica GR 105 64, Greece; 3rd Floor, Aliktisad Bldg, Ras El Ein Street Baalbak, Baalbak, Lebanon; Saida Branch, Sida Riad Elsoleh St, Martyrs Sq, Saida, Lebanon; Borj Albarajneh Branch - 20 Alholom Bldg, Sahat Mreijeh, Kafaat St, Beirut, Lebanon; 1st Floor, Alrose Bldg, Verdun - Rashid Karame St, Beirut, Lebanon; PO Box 5126, Beirut, Lebanon; 3rd Floor, Mteco Centre, Mar Elias, Facing Al Hellow Barrak, POB 5126, Beirut, Lebanon; Alghobeiri Branch - Aljawhara Bldg, Ghobeiry Blvd, Beirut, Lebanon; PO Box 1269, Muscat 112, Oman; PO Box 4425, Salwa Rd, Doha, Qatar; PO Box 2256, Doha, Qatar; 2nd Floor, No 181 Makhtoomgholi Ave, Ashgabat, Turkmenistan; PO Box 700, Abu Dhabi, United Arab Emirates; PO Box 16, Liwara Street, Ajman, United Arab Emirates; PO Box 1140, Al-Am Road, Al-Ein, Al Ain, Abu Dhabi, United Arab Emirates; Bur Dubai, Khaled Bin Al Walid St, Dubai City, United Arab Emirates; Sheikh Zayed Rd, Dubai City, United Arab Emirates; PO Box 4182, Almaktoom Rd, Dubai City, United Arab Emirates; PO Box 4182, Murshid Bazar Branch, Dubai City, United Arab Emirates; PO Box 316, Bank Saderat Bldg, Alaroda St, Borj Ave, Sharjah, United Arab Emirates; Ground Floor Business Room, Building Banke Khoon Road, Harat, Afghanistan; No. 56, Opposite of Security Department, Toraboz Khan Str., Kabul, Afghanistan; 5 Lothbury, London EC2R 7HD, United Kingdom; Postfach 112227, Deichstrasse 11, 20459, Hamburg, Germany; all offices worldwide [E.O.13224; Oct 25, 2007; SDGT, ([IFSR](#), IRAN)] [MOSF; Feb 27, 2009; Global Terrorist & [Iran](#)] [FIU.449].

BANK SADERAT PLC (f.k.a. IRAN OVERSEAS INVESTMENT BANK LIMITED; f.k.a. IRAN OVERSEAS INVESTMENT BANK PLC; f.k.a. IRAN OVERSEAS INVESTMENT CORPORATION LIMITED), 5 Lothbury, London EC2R 7HD, United Kingdom; PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave, Tehran 15119-43885, Iran; UK Company Number 01126618 (United Kingdom); all offices worldwide [E.O.13224; Jun 16, 2010; IRAN, SDGT, ([IFSR](#))] [MOSF; Sep 9, 2010; [Iran](#)].

BARAKA TRADING COMPANY, P.O. Box 3313, Dubai, United Arab Emirates [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.86].

BARAKAAT GROUP OF COMPANIES, P.O. Box 3313, Dubai, United Arab Emirates; Mogadishu, Somalia [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.89].

BARAKAAT INTERNATIONAL COMPANIES (a.k.a. "BICO"), Mogadishu, Somalia; Dubai, United

Arab Emirates [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.91].

BARAKAAT NORTH AMERICA, INC., 925 Washington St., Dorchester, MA, United States; 2019 Bank St., Ottawa, Ontario, Canada [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.94].

BARAKAAT RED SEA TELECOMMUNICATIONS, Bossaso, Somalia; Nakhiil, Somalia; Huruuse, Somalia; Raxmo, Somalia; Ticis, Somalia; Kowthar, Somalia; Noobir, Somalia; Bubaarag, Somalia; Gufure, Somalia; Xuuxuule, Somalia; Ala Aamin, Somalia; Guureeye, Somalia; Najax, Somalia; Carafaat, Somalia [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.95].

BARAKAAT TELECOMMUNICATIONS COMPANY LIMITED (a.k.a. BTELCO), Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; Netherlands [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.96].

BARAKAAT TELECOMMUNICATIONS COMPANY SOMALIA, LIMITED, P.O. Box 3313, Dubai, United Arab Emirates [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.97].

BARAKAT BANK AND REMITTANCES, Mogadishu, Somalia; Dubai, United Arab Emirates [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.98].

BARAKAT COMPUTER CONSULTING (a.k.a. "BCC"), Mogadishu, Somalia [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.99].

BARAKAT CONSULTING GROUP (a.k.a. "BCG"), Mogadishu, Somalia [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.100].

BARAKAT GLOBAL TELEPHONE COMPANY, Mogadishu, Somalia; Dubai, United Arab Emirates [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.101].

BARAKAT IMPORT EXPORT LTDA, Iquique, Chile; Tax ID No. AABA 670850 Y [E.O.13224; June 10, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.335].

BARAKAT POST EXPRESS (a.k.a. "BPE"), Mogadishu, Somalia [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.102].

BARAKAT REFRESHMENT COMPANY, Mogadishu, Somalia; Dubai, United Arab Emirates [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.103].

BARAKAT, Assad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assad Ahmed Muhammad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT, Jach Assad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil; Rua Silva Jardim 290, Foz do Iguacu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon (individual) [E.O.13224; June 10, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.334].

BARAKAT, Hamzi Ahmad (a.k.a. BARAKAT, Hamza Ahmad; a.k.a. BARAKAT, Hamze Ahmad; a.k.a. BARAKAT, Hamzi Muhammad); DOB 10 Jan 1963; POB Rubtlatine, Lebanon; alt. POB Beirut, Lebanon; citizen Lebanon (individual) [E.O.13224; Dec 6, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.413].

BARAKAT, Hatim Ahmad (a.k.a. BARAKAT, Hatam Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hatterm Ahmad; a.k.a. BARAKAT, Hotem Ahmad); DOB 25 Sep 1961; POB Mousaitbe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Passport 183319 (Paraguay); alt. Passport 148842 (Paraguay); alt. Passport 106318 (Paraguay); Identification Number 2.194.575 (Paraguay); alt. Identification Number 2.194.975 (Paraguay) (individual) [E.O.13224; Dec 6, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.414].

BARAKAT, Mohammad Fayez; DOB 11 Mar 1969; POB Rubtlatine, Lebanon; citizen Lebanon; alt. citizen Paraguay; Identification Number 2.121.948 (Paraguay) (individual) [E.O.13224; Dec 6, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.415].

BARAKO TRADING COMPANY LLC (a.k.a. BARAKA TRADING COMPANY), P.O. Box 3313, Dubai, United Arab Emirates [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.105].

BARGH AZARAKSH, 599 Ata Al Malek Blvd (Stage 3), Emam Khomeini Street, Esgahan, Iran [European Council; Dec 1, 2011; IRN] [MOSF; Dec 16, 2011; Iran].

BASIR, Haji Abdul (a.k.a. 'ABD AL-BASIR, Haji; a.k.a. BASEER, Abdul; a.k.a. BASIR, Abdal;

a.k.a. NOORZAI, Haji Basir), Chaman, Pakistan; DOB 1965; alt. DOB 1963; alt. DOB 1960; POB Balochistan Province, Pakistan; nationality Afghanistan; Passport AA3829182 (Pakistan); National ID No. 5420124679187 (Pakistan) (individual) [E.O.13224; Aug 21, 2014; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.508].

BATARJEE, Adel Abdul Jalil Ibrahim (a.k.a. AL-BATTARJEE, 'Adil; a.k.a. BATARJI, 'Adil 'Abd al Jalil; a.k.a. BATTERJEE, Adel; a.k.a. BATTERJEE, Adel Abdul Jaleel I.), 2 Helmi Kutbi Street, Jeddah, Saudi Arabia; DOB 01 Jul 1946; alt. DOB 01 Jun 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Passport F 572010 issued 22 Dec 2004 expires 28 Oct 2009; Email:adelb@shabakah.net.sa (individual) [E.O.13224; Oct 15, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.355].

BATIRASHVILI, Tarkhan Tayumurazovich (a.k.a. AL-SHISHANI, Abu Umar; a.k.a. AL-SHISHANI, Omar; a.k.a. BATIRASHVILI, Tarkhan; a.k.a. BATYRASHVILI, Tarkhan Tayumurazovich; a.k.a. SHISHANI, Omar; a.k.a. SHISHANI, Umar; a.k.a. "Abu Hudhayfah"; a.k.a. "Abu Umar"; a.k.a. "Chechen Omar"; a.k.a. "Omar the Chechen"; a.k.a. "Omer the Chechen"; a.k.a. "Umar the Chechen"); DOB 11 Jan 1986; alt. DOB 1982; POB Akhmeta, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 08001007864 (Georgia) (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.509].

BAYT AL-MAL (a.k.a. BAYT AL-MAL LIL MUSLIMEEN), Harat Hurayk, Beirut, Lebanon; Burj al-Barajinah, Lebanon; Sidon, Lebanon; Tyre, Lebanon; Al-Nabatiyah, Lebanon; Ba'albak, Lebanon; Hirmil, Lebanon [E.O.13224; Sep 7, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.410].

BEHINEH TRADING, Tehran, Iran [European Council; Dec 1, 2011; IRN] [E.O.13382; Nov 8, 2012; SDGT, IFSR] [MOSF; Dec 16, 2011; Iran] [IRe.009].

BEIT EL-MAL HOLDINGS (a.k.a. ARAB PALESTINIAN BEIT EL-MAL COMPANY; a.k.a. BEIT AL MAL HOLDINGS; a.k.a. BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD.; a.k.a. PALESTINIAN ARAB BEIT EL MAL CORPORATION, LTD.), P.O. Box 662, Ramallah, West Bank [E.O.13224; Dec 4, 2001; SDT, SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.120].

BELMOKHTAR, Mokhtar; DOB 01 Jun 1972; POB Ghardaia, Algeria (individual) [E.O.13224; Oct 24, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.136] [FIU.282].

BEN ABDELHAKIM, Cherif Said (a.k.a. ABOU SALMAN; a.k.a. AL-CHERIF, Said Ben Abdelhakim Ben Omar; a.k.a. "DJALLAL"; a.k.a. "YOUCEF"), Corso Lodi 59, Milan, Italy; DOB 25 Jan 1970; POB Menzel Temine, Tunisia; nationality Tunisia; Passport M307968 issued 08 Sep 2001 expires 07 Sep 2006 (individual) [E.O.13224; Nov 10, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.138] [FIU.288].

BEN ATTIA, Nabil Ben Mohamed Ben Ali, Tunis, Tunisia; DOB 11 May 1966; POB Tunis, Tunisia; nationality Tunisia; Passport L289032 issued 22 Aug 2001 expires 21 Aug 2006 (individual) [E.O.13224; Aug 29, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.184].

BEN HENI, Lased (a.k.a. BEN HANI, Al As'ad); DOB 05 Feb 1969; POB Libya; alt. POB Tripoli (individual) [E.O.13224; Apr 19, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.062] [FIU.164].

BEN SOLTANE, Adel (a.k.a. BEN SOLTANE, Adel Ben Al-Azhar Ben Youssef), Via Latisana n. 6, Milan, Italy; DOB 14 Jul 1970; POB Tunis, Tunisia; nationality Tunisia; Passport M408665 issued 04 Oct 2000 expires 03 Oct 2005; Italian Fiscal Code BNSDLA70L14Z352B (individual) [E.O.13224; Aug 29, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.068] [FIU.183].

BENDEBKA, L'Hadi (a.k.a. "ABD AL HADI"; a.k.a. "HADI"), Via Garibaldi, 70, San Zenone al Po, Pavia, Italy; Via Manzoni, 33, Cinisello Balsamo, Milan, Italy; DOB 17 Nov 1963; POB Algiers Algeria (individual) [E.O.13224; Mar 18, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.314].

BENEVOLENCE INTERNATIONAL FOUNDATION (a.k.a. AL BIR AL DAWALIA; a.k.a. BIF; a.k.a. BIF-USA; a.k.a. MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND), 8820 Mobile Avenue, 1A, Oak Lawn, IL 60453, United States; (Formerly located at) 20-24 Branford Place, Suite 705, Newark, NJ 07102, United States; (Formerly located at) 9838 S. Roberts Road, Suite 1-W, Palos Hills, IL 60465, United States; P.O. Box 548, Worth, IL 60482, United States; Bashir Safar Ugli 69, Baku, Azerbaijan; 69 Boshir Safaroglu St., Baku, Azerbaijan; Sarajevo, Bosnia and Herzegovina; Zenica, Bosnia and Herzegovina; 3 King Street, South Waterloo, Ontario N2J 3Z6, Canada; P.O. Box 1508 Station B, Mississauga, Ontario L4Y 4G2, Canada; 2465 Cawthra Rd., #203, Mississauga, Ontario L5A 3P2, Canada; Ottawa, Canada; Grozny, Chechnya, Russia; 91 Paihonggou, Lanzhou,

Gansu, China; Hrvatov 30, 41000, Zagreb, Croatia; Makhachkala, Daghestan, Russia; Duisi, Georgia; Tbilisi, Georgia; Nazran, Ingushetia, Russia; Burgemeester Kessensingel 40, Maastricht, Netherlands; House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan; Azovskaya 6, km. 3, off. 401, Moscow, Russia; P.O. Box 1055, Peshawar, Pakistan; Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia; P.O. Box 1937, Khartoum, Sudan; P.O. Box 7600, Jeddah 21472, Saudi Arabia; P.O. Box 10845, Riyadh 11442, Saudi Arabia; Dushanbe, Tajikistan; United Kingdom; Afghanistan; Bangladesh; Bosnia and Herzegovina; Gaza Strip, undetermined; Yemen; US FEIN 36-3823186 [E.O.13224; Nov 19, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.093] [FIU.208].

BENEVOLENCE INTERNATIONAL FUND (a.k.a. BENEVOLENT INTERNATIONAL FUND; a.k.a. BIF-CANADA), 2465 Cawthra Rd., Unit 203, Mississauga, Ontario L5A 3P2, Canada; P.O. Box 1508, Station B, Mississauga, Ontario L4Y 4G2, Canada; P.O. Box 40015, 75 King Street South, Waterloo, Ontario N2J 4V1, Canada; 92 King Street, 201, Waterloo, Ontario N2J 1P5, Canada [E.O.13224; Nov 19, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.094] [FIU.209].

BENGHALEM, Salim, Syria; DOB 06 Jul 1980; POB Bourg la Reine, France; nationality France (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.510].

BENHAMMEDI, Mohammed (a.k.a. BEN HAMMEDI, Mohammed; a.k.a. BIN HAMMIDI, Muhammad Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"; a.k.a. "ABU HAJIR"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"; a.k.a. "PANHAMMEDI"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [E.O.13224; Feb 8, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.389].

BERASATEGUI ESCUDERO, Ismael; DOB 15 Mar 1963; POB Eibar Guipuzcoa Province, Spain; D.N.I. 15.379.555; Member ETA (individual) [E.O.13224; May 3, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.173].

BIBLOS TRAVEL AGENCY (a.k.a. BIBLIOS TRAVEL; a.k.a. BIBLOS TRAVEL CA; a.k.a. BIBLOS TRAVEL, C.A.), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1, Caracas, Venezuela [E.O.13224; Jun 18, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.469].

BIN MANSOUR, Amran (a.k.a. BIN MANSOR, Amran; a.k.a. BIN MANSOR, Henry; a.k.a. MANSOR, Amran); DOB 25 May 1965; POB Malaysia (individual) [E.O.13224; Sep 5, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.258].

BIN MARWAN, Bilal; DOB 1947 (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.009] [FIU.46].

BIN MUHAMMAD, Ayadi Chafiq (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.47].

BINALSHIBH, Ramzi Mohammed Abdullah (a.k.a. BIN AL SHIBH, Ramzi; a.k.a. BINALSHEIDAH, Ramzi Mohamed Abdullah; a.k.a. OMAR, Ramzi Mohammed Abdellah), Schleemer Ring 2, Hamburg 22117, Germany; Billstedter Hauptstr Apt. 14, Hamburg 22111, Germany; Emil Anderson Strasse 5, Hamburg 22073, Germany; Letzte Heller #109, Hamburg University, Hamburg 22111, Germany; Marienstr #54, Hamburg 21073, Germany; DOB 01 May 1972; alt. DOB 16 Sep 1973; POB Hadramawt, Yemen; alt. POB Khartoum Sudan; nationality Yemen; Passport R85243 (Yemen); alt. Passport A755350 (Saudi Arabia); alt. Passport 00085243 (Yemen) (individual) [E.O.13224; Sep 30, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.081] [FIU.198].

BOKO HARAM (a.k.a. JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD; a.k.a. JAMA'ATU AHLUS-SUNNAH LIDDA'AWATI WAL JIHAD; a.k.a. NIGERIAN TALIBAN; a.k.a. PEOPLE COMMITTED TO THE PROPHET'S TEACHINGS FOR PROPAGATION AND JIHAD; a.k.a. SUNNI GROUP FOR PREACHING AND JIHAD), Nigeria [E.O.13224; Nov 13, 2013; SDGT] [MOSF; Jun 26, 2015; Global Terrorist] [QDe.138].

BOSANSKA IDEALNA FUTURA (a.k.a. BECF CHARITABLE EDUCATIONAL CENTER; a.k.a. BENEVOLENCE EDUCATIONAL CENTER; a.k.a. BIF-BOSNIA; a.k.a. BOSNIAN IDEAL FUTURE), Salke Lagumdzije 12, Sarajevo 71000, Bosnia and Herzegovina; Hadzije, Mazica Put 16F, Zenica 72000, Bosnia and Herzegovina; Sehidska, Street, Breza, Bosnia and Herzegovina; Kanal, 1, Zenica 72000, Bosnia and Herzegovina; Hamze, Celenke 35, Ilidza, Sarajevo, Bosnia and Herzegovina

[E.O.13224; Nov 19, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.210].

BOUCHOUCHA, Mokhtar (a.k.a. BOUCHOUCHA, Al-Mokhtar Ben Mohamed Ben Al-Mokhtar; a.k.a. BUSHUSHA, Mokhtar), Via Milano n.38, Spinadesco, CR, Italy; DOB 13 Oct 1969; POB Tunisia; nationality Tunisia; Passport K754050 issued 26 May 1999 expires 25 May 2004; Italian Fiscal Code BCHMHT69R13Z352T (individual) [E.O.13224; Apr 19, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.063] [FIU.166].

BOUGHANEMI, Faycal (a.k.a. BOUGHANMI, Faical), viale Cambonino, 5/B, Cremona, Italy; DOB 28 Oct 1966; POB Tunis, Tunisia; nationality Tunisia; Italian Fiscal Code BGHFCL66R28Z352G (individual) [E.O.13224; Aug 1, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.188] [FIU.365].

BOUYAHIA, Hamadi Ben Abdul Aziz Ben Ali (a.k.a. GAMEL MOHAMED), Corso XXII Marzo 39, Milan, Italy; DOB 22 May 1966; alt. DOB 29 May 1966; POB Tunisia; nationality Tunisia; Passport L723315 issued 05 May 1998 expires 04 May 2003 (individual) [E.O.13224; Nov 10, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.289].

BUISIR, Ibrahim, Ireland; DOB circa 1962; POB Libya; IARA Representative in Ireland (individual) [E.O.13224; Oct 13, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.348].

BURANOV, Suhayl Fatilloevich (a.k.a. BURANOV, Mansur; a.k.a. BURANOV, Suhail; a.k.a. BURANOV, Suhail Fatilloevich; a.k.a. BURANOV, Sukhail Fatilloevich; a.k.a. MANSUR, Sohail; a.k.a. MANSUR, Suhail; a.k.a. "ABU HUZAIFA"), Massiv Kara-su-6, Building 12, Apartment 59, Tashkent, Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan (individual) [E.O.13224; Jun 18, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.239] [FIU.465].

CABDULLAAH, Ciise Maxamed, Mosque in Via Quaranta, Milan, Italy; DOB 08 Oct 1974; POB Somalia; nationality Somalia (individual) [E.O.13224; Nov 10, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.141] [FIU.290].

CASA APOLLO, Galeria Page, Ciudad del Este, Paraguay [E.O.13224; June 10, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.336].

CASA HAMZE, Number 313, Fourth Floor, Galeria Page, Regimiento Piribebuy Avenue, Ciudad del Este, Paraguay; Paraguayan tax identification number BAHA 6301000 [E.O.13224; Dec 6, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.421].

CHANG, Wen-Fu (a.k.a. CHANG, Tony; a.k.a. ZHANG, Wen-Fu); DOB 01 Apr 1965; nationality Taiwan; Passport 211606395 (Taiwan) (individual) [E.O.13382; May 10, 2013; NPWMD] [MOSF; Jun 26, 2015; North Korea] [FIU.535].

Changgwang Trading Corporation (창광무역) (a.k.a. KOMID; a.k.a. Korea Mineral Trading General Corporation; a.k.a. Changkwang Trading Corporation; a.k.a. General Bureau of Mining Development; a.k.a. Guidance Bureau of Mining Development), Pyongyang, DPRK; WMD 물품조달·군수업체 [MOSF; Apr 8, 2016; North Korea] [FIU.575].

CHEKKOURI, Yassine; DOB 06 Oct 1966; POB Safi, Morocco (individual) [E.O.13224; Aug 29, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.070] [FIU.185].

Choe, Chol Hwa (최철화); DOB 27 Nov 1966; Nationality DPRK; the Second Academy of Natural Sciences official (individual); 제2자연과학원 시험측정연구소장, WMD 개발 정부인사 [MOSF; Apr 8, 2016; North Korea] [FIU.588].

Choe, Kyong Song (최경성); DOB 26 Jan, 1945; Passport 381110117; Former Commander of the 11th Army Corps, Former member of the Central Military Commission of the Workers Party of Korea; Nationality North Korea (individual) [European Council; May 20, 2016; DPRK] [MOSF; Dec 2, 2016; North Korea] [FIU.631].

Choe, Ryong Hae (최룡해); DOB 15 Jan 1950; Passport 836310017(expires 8 Jul 2021, 381230486 (expires 24 Jun 2016), 381210207(expires 24 Jun 2016); Vice Chairman of the State Affairs Commission, Vice Chairman of the Central Committee of the Worker's Party of Korea; Nationality North Korea (individual) [MOSF; Dec 2, 2016; North Korea] [FIU.674].

CH'OE, So'k-min (최석민), Shenyang, China; DOB 25 Jul 1978; nationality Korea, North; Foreign Trade Bank of the Democratic People's Republic of Korea representative [MOSF; Nov. 6, 2017; North Korea] [FIU.649].

Choe, Yong Ho (최영호); DOB 7 Aug 1956; Passport 745410118(expires 7 Nov 2020); Commander of the Air and Anti-Air Forces, Former Member of the Central Military Commission of the Workers

Party of Korea; Nationality North Korea (individual) [European Council; May 20, 2016; DPRK] [MOSF; Dec 2, 2016; North Korea] [FIU.632].

Choe, Yong Jun (최영준); DOB 13 Mar 1954; Nationality DPRK; the Second Academy of Natural Sciences official (individual); 제2자연과학원 금속재료연구소장, WMD 개발 정부인사 [MOSF; Apr 8, 2016; North Korea] [FIU.589].

Cholhyon Construction Co. (철현건설) (a.k.a. Cholhyun Construction), Pyongchon District, Pyongyang, North Korea [MOSF; Dec 2, 2016; North Korea] [FIU.641].

Chongbong Shipping Co. Ltd. (청봉해운회사), Room 502, 90, Ponghak-dong, Pyongchon-guyok, Pyongyang, North Korea; Vessel Registration Identification IMO 5878589 [E.O.13722; Mar 16, 2016; DPRK3] [MOSF; Dec 2, 2016; North Korea] [FIU.642].

CHU, Hyo'k (주혁) (a.k.a. JU, Hyok), Vladivostok, Russia; DOB 23 Nov 1986; nationality Korea, North; Gender Male; Passport 836420186 (Korea, North) issued 28 Oct 2016 expires 28 Oct 2021; Foreign Trade Bank of the Democratic People's Republic of Korea representative [MOSF; Nov. 6, 2017; North Korea] [FIU.644].

CHU, Kyu-Chang (주규창) (a.k.a. CHU, Kyu-Ch'ang; a.k.a. JU, Kyu-Chang); DOB 25 Nov 1928; Nationality DPRK (individual); 前 黨 군수공업부장(기계공업부장), WMD 개발 정부인사 [E.O.13382; Apr 11, 2013; NPWMD] [MOSF; Apr 8, 2016; North Korea] [FIU.549].

COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CBSP; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENEFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France [E.O.13224; Aug 21, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.246].

COMMANDER NAZIR GROUP (a.k.a. MULLAH NAZIR GROUP), South Waziristan, Pakistan; Paktika, Zabul, Helmand, Kandahar Provinces, Afghanistan [E.O.13224; Feb 26, 2013; SDGT] [MOSF; Feb 19, 2016; Global Terrorist] [FIU.485].

CONTINUITY IRA (a.k.a. CONTINUITY ARMY COUNCIL; a.k.a. CONTINUITY IRISH REPUBLICAN ARMY; a.k.a. REPUBLICAN SINN FEIN; a.k.a. "CIRA"), United Kingdom [E.O.13224; Dec 31, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.127].

CUSPERT, Denis Mamadou (a.k.a. AL-ALMANI, Abu Talha; a.k.a. CUSPERT, Denis; a.k.a. DOGG, Deso; a.k.a. "AL ALMANI, Abu Talhah"; a.k.a. "AL-MUJAHEED, Abu Maleeq"; a.k.a. "MALEEQ, Abou"; a.k.a. "MALIK, Abu"; a.k.a. "MALIQ, Abu"; a.k.a. "MAMADOU, Abu"; a.k.a. "TALHA THE GERMAN, Abu"), Syria (individual) [E.O.13224; Jan 27, 2015; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.511].

Daesong Credit Development Bank (대성신용개발은행) (a.k.a. Koryo Credit Development Bank, 고려신용개발은행; a.k.a. Koryo Global Credit Bank ; a.k.a. Koryo Global Trust Bank), Yanggakdo International Hotel, RYUS, Pyongyang, Korea, North; SWIFT/BIC KGCBKPPY; all offices worldwide [E.O.13722; Dec 2, 2016; DPRK3] [MOSF; Dec 2, 2016; North Korea / Change; Dec 26, 2016] [FIU.672].

DALE, Anders Cameroon Ostensvig (a.k.a. "ABU ABDURRAHMAN THE MOROCCAN"; a.k.a. "ABU ABDURRAHMAN THE NORWEGIAN"; a.k.a. "MUSLIM ABU ABDURRAHMAN"); DOB 1978; alt. DOB 1979; POB Oslo, Norway; nationality Norway (individual) [E.O.13224; Jul 15, 2014; SDGT] [MOSF; Jun 26, 2015; Global Terrorist] [QDi.331].

Dandong Hongxiang Industrial Development Co Ltd (단둥홍상산업발전공사), Dandong, China

[E.O.13382; Sep 26, 2016; NPWMD] [MOSF; Dec 2, 2016; North Korea] [FIU.626].

DARCAZANLI, Mamoun, Uhlenhorsterweg 34 11, 22085, Hamburg, Germany; DOB 04 Aug 1958; POB Aleppo, Syria; Passport 1310636262 (Germany) (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.48].

DARRAJI, Kamel (a.k.a. DARRAJI, Kamal Ben Mohamed Ben Ahmed), via Belotti, n. 16, Busto Arsizio, Varese, Italy; DOB 22 Jul 1967; POB Menzel Bouzelfa, Tunisia; nationality Tunisia; Passport L029899 issued 14 Aug 1995 expires 13 Aug 2000; Italian Fiscal Code DRRKML67L22Z352Q; alt. Italian Fiscal Code DRRKLB67L22Z352S (individual) [E.O.13224; Jun 23, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.338].

DARVISH-VAND, Javad, IRGC Brigadier-General (individual) [European Council; Jun 24, 2008, IRN] [MOSF; Sep 9, 2010; Iran].

DCB FINANCE LIMITED (Daedong Credit Bank FINANCE LIMITED, 대동신용금융유한회사), Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Virgin Islands, British; alt. Dalian, China; 대동신용은행 (美 제재대상) 위장회사 [E.O.13382; Jun 27, 2013; NPWMD] [MOSF; Apr 8, 2016; North Korea] [KPe] [FIU.542].

DERAMCHI, Othman (a.k.a. "YOUSSEF, Abou"), Via Milanese, 5, 20099 Sesto San Giovanni, Milan, Italy; Piazza Trieste, 11, Mortara, Italy; DOB 07 Jun 1954; POB Tighennif, Algeria; Italian Fiscal Code: DRMTMN54H07Z301T (individual) [E.O.13224; Mar 18, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.164] [FIU.315].

DHAMAT HOUMET DAAWA SALAFIA (a.k.a. DJAMAAT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. EL-AHOUAL BATTALION; a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND; a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND; a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING; a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a.k.a. HOUMAT ED-DAAOUA ES-SALAFIA; a.k.a. HOUMATE ED-DAAWA ES-SALAFIA; a.k.a. HOUMATE EL DA'AWAA ES-SALAFIYYA; a.k.a. KATIBAT EL AHOUAL; a.k.a. KATIBAT EL AHOUEL; a.k.a. PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [E.O.13224; Oct 24, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.102] [FIU.283].

DIABY, Omar (a.k.a. AL-DIABY, Omar; a.k.a. DIABY, Oumar; a.k.a. OMSSEN, Omar; a.k.a. OUMSEN, Omar), Syria; DOB 1976; POB Dakar, Senegal (individual) [E.O.13224; Sep 16, 2016; SDGT] [MOSF; Dec 26, 2016; Global Terrorist].

DIRIYE, Ahmed (a.k.a. ABDIKARIM, Sheikh Mahad Omar; a.k.a. ABU UBAIDAH, Ahmad Umar; a.k.a. ABU UBAIDAH, Ahmed Omar; a.k.a. ABU UBAIDAH, Sheikh Ahmad Umar; a.k.a. ABU UBAIDAH, Sheikh Ahmed Umar; a.k.a. ABU UBAIDAH, Sheikh Omar; a.k.a. DIRIYE, Mahad; a.k.a. UMAR, Sheikh Ahmed; a.k.a. "DIRIYE, Abu"; a.k.a. "UBAIDAH, Abu"; a.k.a. "UMAR, Ahmad"), Somalia; DOB 1972; POB Somalia (individual) [E.O.13224; Apr 21, 2015; SDGT] [MOSF; Feb 19, 2016; Global Terrorist] [SOi.014] [FIU.612].

DJERMANE, Kamel (a.k.a. "ADEL"; a.k.a. "BILAL"; a.k.a. "FODHIL"); DOB 1965; POB Oum el Bouaghi, Algeria; nationality Algeria (individual) [E.O.13224; Apr 30, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.170] [FIU.321].

DOCKRAT, Farhad Ahmed (a.k.a. DOCKRAT, Ahmed; a.k.a. DOCKRAT, Farhaad; a.k.a. DOCKRAT, Farhaad Ahmed; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCRATE, Farhad; a.k.a. "DOCKRAT, F."), 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [E.O.13224; Jan 26, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.429].

DOCKRAT, Junaid Ismail (a.k.a. DOCKRAT, Junaid; a.k.a. DOCRATE, Junaid; a.k.a. "AHMED, DR."; a.k.a. "DOCKRAT, J. I."), Johannesburg, South Africa; 71 Fifth Avenue, Mayfair 2108, South Africa; P.O. Box 42928, Fordsburg 2033, South Africa; DOB 16 Mar 1971; National ID No. 7103165178083 (South Africa) (individual) [E.O.13224; Jan 26, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.430].

DRISSI, Noureddine Ben Ali Ben Belkassam, Via Plebiscito 3, Cremona, Italy; DOB 30 Apr 1969; alt. DOB 30 Apr 1964; POB Tunisi, Tunisia; nationality Tunisia; Passport L851940 issued 09 Sep

1998 expires 08 Sep 2003 (individual) [E.O.13224; Nov 10, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.149] [FIU.291].

DROUKDEL, Abdelmalek (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab; a.k.a. ABD EL-OUADOUD, Abi Mossaab; a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussaab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUE, Abou Moussaab; a.k.a. ABDELOUADOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABKELWADOUD, Abou Mosaab; a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik; a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik; a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelouadour; a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [E.O.13224; Dec 4, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.232] [FIU.452].

DUMONT, Lionel (a.k.a. BROUGERE, Jacques; a.k.a. BRUGERE, Jacques; a.k.a. "ABOU HAMZA"; a.k.a. "ABOU HANZA"; a.k.a. "ABU KHAMZA"; a.k.a. "BILAL"; a.k.a. "BILAL KUMKAL"; a.k.a. "HAMZA"; a.k.a. "KOUMAL"; a.k.a. "LAJONEL DIMON"); DOB 21 Jan 1971; alt. DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Roubaix, France (individual) [E.O.13224; June 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.095] [FIU.230].

DURGUTI, Safet (a.k.a. "ABU-SUMAYA"); DOB 10 May 1967; POB Orahovac, Kosovo; Passport 1144602 (Bosnia and Herzegovina); Bosnian Personal ID No. 1005967953038 (individual) [E.O.13224; Dec 22, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.303].

DWIKARNA, Agus; DOB 11 Aug 1964; POB Makassar, South Sulawesi, Indonesia; nationality Indonesia; currently incarcerated in the Philippines (individual) [E.O.13224; Sep 5, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.111] [FIU.257].

EASTERN TURKISTAN ISLAMIC MOVEMENT (a.k.a. EASTERN TURKISTAN ISLAMIC PARTY; a.k.a. ETIM; a.k.a. ETIP) [E.O.13224; Sep 3, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.088] [FIU.195].

ECHEBERRIA SIMARRO, Leire; DOB 20 Dec 1977; POB Basauri (Vizcaya Province), Spain; D.N.I. 45.625.646; member ETA (individual) [E.O.13224; Nov 6, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.204].

ECHEGARAY ACHIRICA, Alfonso; DOB 10 Jan 1958; POB Plencia (Vizcaya Province), Spain; D.N.I. 16.027.051; member ETA (individual) [E.O.13224; Nov 6, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.205].

EKO DEVELOPMENT AND INVESTMENT COMPANY (a.k.a. EKO DEVELOPMENT & INVESTMENT FOOD COMPANY; a.k.a. EKO IMPORT AND EXPORT COMPANY), 35 St. Abd al-Aziz al-Sud, al-Manial, Cairo, Egypt; 북한이집트 합영회사 [E.O.13687; Nov 13, 2015; DPRK2] [MOSF; Apr 8, 2016; North Korea] [FIU.556].

EL AYASHI, Radi Abd El Samie Abou El Yazid (a.k.a. "MERA'T"), Via Cilea 40, Milan, Italy; DOB 02 Jan 1972; POB El Gharbia, Egypt; nationality Egypt (individual) [E.O.13224; Nov 10, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.142] [FIU.292].

EL BOUHALI, Ahmed (a.k.a. "ABU KATADA"), vicolo S. Rocco, n. 10 - Casalbuttano, Cremona, Italy; DOB 31 May 1963; POB Sidi Kacem, Morocco; nationality Morocco; Italian Fiscal Code LBHHMD63E31Z330M (individual) [E.O.13224; Jul 14, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.366].

EL HADI, Mustapha Nasri Ben Abdul Kader Ait; DOB 05 Mar 1962; POB Tunis, Tunisia; nationality Algeria; alt. nationality Germany (individual) [E.O.13224; Oct 24, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.284].

EL HEIT, Ali (a.k.a. KAMEL, Mohamed; a.k.a. "ALI DI ROMA"), Via D. Fringuello, 20, Rome, Italy; Milan, Italy; DOB 20 Mar 1970; alt. DOB 30 Jan 1971; POB Rouba, Algeria (individual) [E.O.13224; Mar 18, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.316].

EL MOTASSADEQ, Mounir, Goschenstasse 13, Hamburg 21073, Germany; DOB 03 Apr 1974; POB Marrakesh, Morocco; nationality Morocco (individual) [E.O.13224; Sep 30, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.082] [FIU.199].

EL-AICH, Dhou (a.k.a. "ABDEL HAK"); DOB 05 Aug 1964; POB Debila, Algeria (individual) [E.O.13224; Apr 30, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.169] [FIU.322].

ELCORO AYASTUY, Paulo; DOB 22 Oct 1973; POB Vergara, Guipuzcoa Province, Spain; D.N.I. 15.394.062 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.142].

ELEHSSAN (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETIES; a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION; a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIR WA ELEHSSAN SOCIETY; a.k.a. BIRR AND ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY; a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [E.O.13224; May 4, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.359].

EL-HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a. EL-HOURI, Ali Saed Bin Ali); DOB 10 Jul 1965; alt. DOB 11 Jul 1965; POB El Dibabiya, Saudi Arabia; citizen Saudi Arabia (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.49].

ES SAYED, Abdelkader Mahmoud (a.k.a. ES SAYED, Kader), Via del Fosso di Centocelle n.66, Roma, Italy; DOB 26 Dec 1962; POB Egypt; Italian Fiscal Code SSYBLK62T26Z336L (individual) [E.O.13224; Apr 19, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.161].

ESNICO(Equipment Supplier for Nuclear Industries Corporation); 1, 37th Avenue, Asadabad Street, Tehran, Iran [European Council; Jul 27, 2010, IRN] [MOSF; Sep 9, 2010; Iran].

ESSAADI, Moussa Ben Amor Ben Ali (a.k.a. "ABDELRAHMMAN"; a.k.a. "BECHIR"; a.k.a. "DAH DAH"), Via Milano n.108, Brescia, Italy; DOB 04 Dec 1964; POB Tabarka, Tunisia; nationality Tunisia; Passport L335915 issued 08 Nov 1996 expires 07 Nov 2001 (individual) [E.O.13224; June 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.096] [FIU.231].

ESSABAR, Zakarya (a.k.a. ESSABAR, Zakariya), Dortmund Strasse 38, Hamburg 22419, Germany; DOB 13 Apr 1977; alt. DOB 03 Apr 1977; POB Essaouria, Morocco (individual) [E.O.13224; Sep 30, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.083] [FIU.200].

ESSID, Sami Ben Khemais (a.k.a. ELSSEID, Sami Ben Khamis Ben Saleh), Via Dubini n.3, Gallarate, VA, Italy; DOB 10 Feb 1968; POB Tunisia; nationality Tunisia; Passport K929139 issued 14 Feb 1995 expires 13 Feb 2000; Italian Fiscal Code SSDSBN68B10Z352F (individual) [E.O.13224; Apr 19, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.167].

Etemad Amin Invest Co Mobin; Pasadaran Ave. Tehran, Iran [European Council; Jul 27, 2010, IRN] [MOSF; Sep 9, 2010; Iran].

External Construction Guidance Bureau (대외건설지도국), Dongmun dong 2, Taedonggang District, Pyongyang, North Korea [MOSF; Dec 2, 2016; North Korea] [FIU.643].

EYVAZ TECHNIC INDUSTRIAL COMPANY LTD. (a.k.a. EYVAZ TECHNIC; a.k.a. EYVAZ TECHNIC MANUFACTURING COMPANY), Sharia'ati St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran [European Council; Dec 1, 2011, IRN] [E.O.13382; Dec 12, 2012; NPWMD, IFSR] [MOSF; Dec 16, 2011; Iran].

FADAVI, Ali (a.k.a. FADWI, Ali); DOB Feb 1961; Islamic Revolutionary Guards Corps Navy

Commander (individual) [European Council; Jul 27, 2010, IRN] [E.O.13382; Jul 12, 2012; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran].

FADHIL, Mustafa Mohamed (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. "ANIS, Abu"; a.k.a. "HUSSEIN"; a.k.a. "KHALID"; a.k.a. "YUSSRR, Abu"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.027] [FIU.50].

Fajr Aviation Composite Industries; Mehrabad Airport, P.O. Box 13445-885, Tehran, Iran [European Council; Jul 27, 2010, IRN] [MOSF; Sep 9, 2010; Iran].

FARAH, Meliad (a.k.a. "HUSSEIN"; a.k.a. "HUSSEIN, Hussein"); DOB 05 Nov 1980; citizen Australia; alt. citizen Lebanon (individual) [E.O.13224; Apr 28, 2015; SDGT] [MOSF; April 18, 2016; Global Terrorist] [FIU.617].

FARASEPEHR ENGINEERING COMPANY (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahr-dari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran [European Council; Jul 27, 2010, IRN] [E.O.13382; Nov 21, 2011; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran].

FATAH AL-ISLAM, Nahr al-Barid Palestinian refugee camp, Lebanon [E.O.13224; Aug 13, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.445].

FATEH, Abdessamad (a.k.a. "Abu Hamza"); DOB 17 Oct 1967; POB Morocco (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.512].

FATTAH, Parviz (a.k.a. FATTAH-QAREHBAGHI, Parviz); DOB 1961; alt. DOB 1962; POB Urmia, Iran [European Council; Jul 27, 2010, IRN] [E.O.13382; Dec 21, 2010; NPWMD, IRGC, (IFSR)] [MOSF; Sep 9, 2010; Iran].

FAYAD, Saleh Mahmoud (a.k.a. FAYYAD, Saleh Mahmud); DOB 20 Oct 1972; POB Al-Taybe, Lebanon (individual) [E.O.13224; Dec 6, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.416].

FAYAD, Sobhi Mahmoud (a.k.a. FAYAD, Soubi Mamout; a.k.a. FAYADH, Sobhi Mahmoud; a.k.a. FAYYAD, Subhi Mahmud), 315, Piso 3, Galeria Page, Ciudad del Este, Paraguay; DOB 20 Aug 1965; POB Al-Taybe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Passport 1035562 (Paraguay); alt. Passport 220705 (Paraguay); alt. Passport 189103 (Paraguay); alt. Passport 142517 (Paraguay); alt. Passport 002301585 (Paraguay) (individual) [E.O.13224; Dec 6, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.417].

FAZLULLAH, Maulana (a.k.a. HAYAT, Fazal; a.k.a. "Mullah Fazlullah"; a.k.a. "Mullah Radio"); DOB 1974; POB Swat, Pakistan; alt. POB Kuza Bandai village, Pakistan (individual) [E.O.13224; Jan 13, 2015; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.513].

FETTAR, Rachid (a.k.a. "AMINE DEL BELGIO"; a.k.a. "DJAFFAR"), Via degli Apuli n.5, Milan, Italy; DOB 16 Apr 1969; POB Boulogin, Algeria (individual) [E.O.13224; June 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.232].

FIGAL ARRANZ, Antonio Agustin; DOB 02 Dec 1972; POB Baracaldo, Vizcaya Province, Spain; D.N.I. 20.172.692 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.143].

FIRST OF OCTOBER ANTIFASCIST RESISTANCE GROUP (a.k.a. "GRAPO"), Spain [E.O.13224; Dec 31, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.132].

FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (무역은행) (a.k.a. NORTH KOREA'S FOREIGN TRADE BANK). North Korea's Foreign Trade Bank, FTD Building, Junsong-dong, Central District, Pyongyang, DPRK; 해외자금조달 핵심 금융기관 [E.O.13382; Apr 11, 2013; NPWMD] [MOSF; Mar 8, 2016; North Korea] [FIU.543].

FORUZANDEH, Ahmed (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB

circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [E.O.13224; Aug 16, 2010; IRGC] [MOSF; Sep 9, 2010; Global Terrorist].

FRUMINETI INVESTMENTS LTD., Logothetou, 1, Germasogeia, Limassol 4043, Cyprus; Registration ID HE 291043 [E.O.13582; Oct 16, 2014; SYRIA] [MOSF; Jun 26, 2015; Syria].

FULMEN GROUP (a.k.a. FULMEN COMPANY), 167, Darya Blvd, Saadat Abad, 1466983565, Iran; No. 167 Darya Blvd, Sharak Ghods, Tehran, Iran; P.O. Box 19395/1371, Tehran, Iran; No 57, Lida St, Valiassr Ave, 19697, Tehran, Iran; No. 57, Lida St, After Vanak Sq, Vali-e Asr Ave, 19697, Tehran, Iran; Sadat Abad, Shakra Qod (Shahrak Gharb), Darya Ave, 19697, Tehran, Iran [E.O.13382; Nov 21, 2011; NPWMD, IFSR] [MOSF; Dec 16, 2011; Iran].

GALERIA PAGE (a.k.a. GALERIA PAGE I), 899 Calle Regimiento Pirebebuy, Ciudad del Este, Paraguay [E.O.13224; Dec 6, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.422].

GALLASTEGUI SODUPE, Lexuri; DOB 18 Jun 1969; POB Bilbao Vizcaya Province, Spain; D.N.I. 16.047.113; Member ETA (individual) [E.O.13224; May 3, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.176].

General Department of Military Cooperation (인민무력성 군사협조총국), Pyongyang-guyok, Pyongyang, North Korea [INKSNA; Jul 5, 2016; DPRK] [MOSF; Dec 2, 2016; North Korea] [FIU.644].

GHAILANI, Ahmed Khalfan (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. "AHMED THE TANZANIAN"; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.028] [FIU.51].

GHANI SAZI URANIUM COMPANY, 3 Qargavol Close, 20th Street, Tehran [European Council; Dec 1, 2011, IRN] [MOSF; Dec 16, 2011; Iran].

GLOBAL INTERFACE COMPANY INC. (f.k.a. TRANS SCIENTIFIC CORP.), 9F-1, No. 22, Hsin Yi Rd., Sec. 2, Taipei, Taiwan; 1st Floor, No. 49, Lane 280, Kuang Fu S. Road, Taipei, Taiwan; Business Registration Document # 12873346 (Taiwan) [E.O.13382; Jan 16, 2009; NPWMD] [MOSF; Jun 26, 2015; North Korea] [FIU.536].

GLOBAL RELIEF FOUNDATION, INC., P.O. Box 1406, Bridgeview, IL 60455, United States; US FEIN 36-3804626 [E.O.13224; Oct 18, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.091] [FIU.202].

GOGEASCOECHEA ARRONATEGUI, Eneko; DOB 29 Apr 1967; POB Guernica, Vizcaya Province, Spain; D.N.I. 44.556.097 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.144].

GOIRICELAYA GONZALEZ, Cristina; DOB 23 Dec 1967; POB Vergara, Guipuzcoa Province, Spain; D.N.I. 16.282.556 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.145].

GOODWILL CHARITABLE ORGANIZATION, INC. (f.k.a. AL-SHAHID SOCIAL ASSOCIATION; f.k.a. EDUCATIONAL DEVELOPMENT ASSOCIATION), 13106 Warren Ave. Suite #4, Dearborn, MI 48126, United States; PO Box 1794 ,Dearborn, MI 48126, United States [E.O.13224; July 24, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.439].

GUNAWAN, Gun Gun Rusman (a.k.a. GUNAWAN, Rusman; a.k.a. "ABD AL-HADI"; a.k.a. "ABDUL HADI"; a.k.a. "ABDUL KARIM"; a.k.a. "BUKHORI"; a.k.a. "BUKHORY"); DOB 06 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [E.O.13224; Apr 13, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.218] [FIU.402].

Ha, Jin (하진); DOB 29 Oct 1966; Passport PD654410054; Nationality DPRK; Ministry of Atomic Energy Industry (individual);駐오스트리아 원자력공업성 대표, UN 제재대상 소속인사 [MOSF; Apr

8, 2016; [North Korea](#)] [FIU.590].

HADDAD, Fethi Ben Assen Ben Salem, Via Fulvio Testi, 184, Cinisello Balsamo, Milan, Italy; Via Porte Giove, 1, Mortara, Pavia, Italy; DOB 28 Mar 1963; alt. DOB 28 Jun 1963; POB Tataouene, Tunisia; nationality Tunisia; Passport L 183017 issued 14 Feb 1996 expires 13 Feb 2001; Italian Fiscal Code HDDFTH63H28Z352V (individual) [E.O.13224; Mar 18, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.160] [FIU.317].

HAEJIN SHIP MANAGEMENT COMPANY LIMITED (해진선박), Identification Number IMO5814866, Tonghung-dong, Central District, Pyongyang, DPRK; 원양해운(UN 제재대상) 위장회사 [E.O.13551; Dec 8, 2015; DPRK] [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.557].

HAERI, Mojtaba; Title Engineer; Function MODAFL Deputy for Industry, Supervisory role over AIO and DIO (individual) [[European Council](#); Nov 18, 2009; IRN] [MOSF; Sep 9, 2010; [Iran](#)].

HAJI BASIR AND ZARJMIL COMPANY HAWALA (a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA; a.k.a. HAJI ABDUL BASIR EXCHANGE SHOP; a.k.a. HAJI BASEER HAWALA; a.k.a. HAJI BASHIR AND ZARJMIL HAWALA COMPANY; a.k.a. HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE; a.k.a. HAJI BASIR HAWALA; a.k.a. HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER), Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan; Quetta, Pakistan; Lahore, Pakistan; Peshawar, Pakistan; Karachi, Pakistan; Islamabad, Pakistan; Qandahar Province, Afghanistan; Herat Province, Afghanistan; Helmand Province, Afghanistan; Dubai, United Arab Emirates; Iran [E.O.13224; Aug 21, 2014; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.514].

HAMAMI, Brahim Ben Hedili Ben Mohamed, Via de' Carracci n.15, Casalecchio di Reno, Bologna, Italy; DOB 20 Nov 1971; POB Goubellat, Tunisia; alt. POB Koubellat, Tunisia; nationality Tunisia; Passport Z106861 issued 18 Feb 2004 expires 17 Feb 2009 (individual) [E.O.13224; June 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.233].

HAMAWANDI, Kawa (a.k.a. AHMAD, Farhad Kanabi; a.k.a. OMAR ACHMED, Kaua), Lochhamer Str. 115, Munich 81477, Germany; Iraq; DOB 01 Jul 1971; POB Arbil, Iraq; nationality Iraq; Travel Document Number A0139243 (Germany) (individual) [E.O.13224; Dec 5, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.203] [FIU.379].

HAMDAN, Usama, Haret Hreik, Lebanon; DOB 1964 (individual) [E.O.13224; Aug 21, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.247].

HAMMID, Mohammed Tahir (a.k.a. "ABDELHAMID AL KURDI"), Via della Martinella 132, Parma, Italy; DOB 01 Nov 1975; POB Poshok, Iraq; nationality Iraq; Kurdish (individual) [E.O.13224; Nov 10, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.144] [FIU.293].

HAMRAOUI, Kamel Ben Mouldi Ben Hassan (a.k.a. "KAMEL"; a.k.a. "KIMO"), Via Bertesi 27, Cremona, Italy; DOB 21 Oct 1977; POB Beja, Tunisia; nationality Tunisia; Passport P229856 issued 01 Nov 2002 expires 31 Oct 2007 (individual) [E.O.13224; Nov 10, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.140] [FIU.294].

Han, Chol Ho (한철호), DOB 24 Feb 1968; Passport 745410168(expires 7 Dec 2020); Representative of Saengpil Associated Corporation (Saeingp'il Company) in Iran; Nationality North Korea (individual) [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.675].

HAPILON, Isnilon Totoni (a.k.a. HAPILUN, Isnilon; a.k.a. HAPILUN, Isnilon; a.k.a. "ABU MUSAB"; a.k.a. "SALAHUDIN"; a.k.a. "TUAN ISNILON"); DOB 18 Mar 1966; alt. DOB 10 Mar 1967; POB Bulanza, Lantawan, Basilan, the Philippines; nationality Philippines (individual) [E.O.13224; Nov 30, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.204] [FIU.376].

HARAKAT SHAM AL-ISLAM (a.k.a. HARAKET SHAM AL-ISLAM; a.k.a. SHAM AL-ISLAM MOVEMENT; a.k.a. "SHAM AL-ISLAM"), Syria [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; [ISIL](#)] [FIU.515].

HARAKAT UL-MUJAHIDIN (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. ANSAR-UL-UMMAH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. JAMIAT UL-ANSAR; a.k.a. "HUA"; a.k.a. "HUM") [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.008] [FIU.4].

HASAR, Fatih (a.k.a. "AL-TURKI, Ubayd"); DOB 01 Sep 1989; POB Puturge, Turkey; citizen Turkey; National ID No. 56287253110 (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26,

2015; [ISIL](#)] [FIU.516].

HASSAN, Hassan el-Hajj (a.k.a. HASSAN, Hassan El Hajj); DOB 22 Mar 1988; citizen Canada; alt. citizen Lebanon (individual) [E.O.13224; Apr 28, 2015; SDGT] [MOSF; April 18, 2016; Global Terrorist] [FIU.618].

HASSINE, Seifallah Ben (a.k.a. AAYADH, Abou; a.k.a. HASSAYN, Sayf Allah 'Umar bin; a.k.a. HASSINE, Saifallah Ben; a.k.a. HOCINE, Seif Allah Ben; a.k.a. HUSSAYN, Sayf Allah bin; a.k.a. "AL-TUNISI, Abu Ayyad"; a.k.a. "AL-TUNISI, Abu Iyyadh"; a.k.a. "EL-TOUNSI, Abou Iyadh"; a.k.a. "IYADH, Abou"); DOB 08 Nov 1965 (individual) [E.O.13224; Jan 10, 2014; SDGT] [MOSF; Jun 26, 2015; Global Terrorist] [QDi.333].

HEKMATYAR, Gulbuddin (a.k.a. HEKHMARTYAR, Gulbuddin; a.k.a. HEKMATIAR, Gulbuddin; a.k.a. HEKMATYAR, Gulabudin; a.k.a. HEKMETYAR, Gulbudin; a.k.a. HIKMETYAR, Golboddin; a.k.a. KHEKMATIYAR, Gulbuddin), Iran; DOB 01 Aug 1949; POB Konduz Province, Afghanistan (individual) [E.O.13224; Feb 18, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.088] [FIU.219].

HEYATUL ULYA, Mogadishu, Somalia [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.108].

HIJAZI, Riad (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-MAGHRIBI, Rashid; a.k.a. AL-SHAHID, Abu-Ahmad; a.k.a. HIJAZI, Raed M), Jordan; DOB 1968; POB California, USA; SSN 548-91-5411 (United States) (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.52].

HILAL AHMAR SOCIETY INDONESIA (a.k.a. HILAL AHMAR SOCIETY OF INDONESIA; a.k.a. INDONESIA HILAL AHMAR SOCIETY FOR SYRIA; a.k.a. YAYASAN HILAL AHMAR), Lampung, Indonesia; Jakarta, Indonesia; Semarang, Indonesia; Yogyakarta, Indonesia; Solo, Indonesia; Surabaya, Indonesia; Makassar, Indonesia [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.517].

HILAL TRAVEL AGENCY (a.k.a. HILAL TRAVEL C.A.; a.k.a. KANAAN TRAVEL), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel, Caracas, Venezuela; Avenida Baralt, Esquina Maderero, Edificio Santa Isabel, PB, Local 1, Caracas, Venezuela; Business Registration Document # 80074366 (Venezuela) [E.O.13224; Jun 18, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.470].

HIR, Zulkifli Bin Abdul (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. ZULKIFLI, Abdul Hir bin; a.k.a. ZULKIFLI, Bin Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [E.O.13224; Sep 5, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.109] [FIU.272].

Hoeryong Shipping Co Ltd (회령해운회사), 108, Pongnam-dong, Pyongchon-guyok, Pyongyang, North Korea; Vessel Registration Identification IMO 5817786 [[E.O.13722](#); Mar 16, 2016; DPRK3] [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.645].

HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (f.k.a. OCCUPIED LAND FUND), 525 International Parkway, Suite 509, Richardson, TX 75081, United States; P.O. Box 832390, Richardson, TX 75083, United States; 9250 S. Harlem Avenue, Bridgeview, IL, United States; 345 E. Railway Avenue, Paterson, NJ 07503, United States; Hebron, West Bank; Gaza Strip, undetermined; 12798 Rancho Penasquitos Blvd., Suite F, San Diego, CA 92128, United States; Jenin, West Bank; Shurta Street, 'Amira al-Ramuna, 4th Floor, Ramallah, West Bank; US FEIN 95-4227517; and other locations within the United States [E.O.13224; Dec 4, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.121].

HONG, Jinhua, DOB 19 Jan 1972; Nationality China; Deputy General Manager, Dandong Hongxiang Industrial Development Co Ltd (individual) (Linked To: Dandong Hongxiang Industrial Development Co Ltd) [[E.O.13382](#); Sep 26, 2016; NPWMD] [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.627].

Hong, Sung Mu (홍승무); DOB Jan 1942; Nationality DPRK; Vice director of the Munitions Industry Department (a.k.a. Machine Industry Department) in Workers' Party of Korea (individual); [黨](#) 군수공업부(기계공업부) 부부장, WMD 개발 정부인사 [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.591].

Hong, Young Chil (홍영철); DOB unknown; Nationality DPRK; Vice director of the Central committee of Workers' Party of Korea (individual); [黨](#) 조직지도부 군수담당 부부장, WMD 개발 정부인사 [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.592].

HOSEYNITASH, Ali; Title IRGC Brigadier-General; Function Head of the General Department of the Supreme National Security Council (individual) [European Council; Dec 18, 2009; IRN] [MOSF; Sep 9, 2010; Iran].

HOSSEINI NEJAD TRADING CO. (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahr-dari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran [European Council; Jul 27, 2010; IRN] [E.O.13382; Nov 21, 2011; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran].

Huichon Youth Electrical Factory (희천 청년전기공장) (a.k.a. 희천 청년전기연합기업소), Huichon City, Jagang Province, North Korea [MOSF; Dec 2, 2016; North Korea] [FIU.646].

HUSSEIN, Mazen Ali (a.k.a. SALAH MUHAMAD, Issa), Branderstrasse 28, Augsburg 86154, Germany; Hauzenberg 94051, Germany; DOB 01 Jan 1982; alt. DOB 01 Jan 1980; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0144378 (Germany) (individual) [E.O.13224; Dec 5, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.202] [FIU.380].

Hwang, Pyong So (황병서) (a.k.a. Hwang, Pyo'ng-so'; a.k.a. Hwang Byong So; a.k.a. Hwang Myong Song; a.k.a. 황철; a.k.a. 한봉수; a.k.a. 황경수), DOB 24 Apr 1940; Passport PS472420096(issued 8 Oct 2012 for Hwang Myong Song); Vice Chairman of the State Affairs Commission, Political Director of the Korean People's Army; Nationality North Korea (individual) [E.O.13687; Mar 2, 2016; DPRK2] [MOSF; Dec 2, 2016; North Korea] [FIU.676].

HWANG, Su Man (황수만) (a.k.a. HWANG, Kyong Nam); DOB 06 Apr 1955; Passport 472220033; Nationality DPRK; Linked to KOMID (individual); 경찰총국 소속 무기 거래상 [E.O.13687; Nov 13, 2015; DPRK2] [MOSF; Apr 8, 2016; North Korea] [FIU.564].

IBRAHIM, Dawood (a.k.a. ANIS, Ibrahim Shaikh Mohd; a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. DILIP, Aziz; a.k.a. EBRAHIM, Dawood; a.k.a. HASAN, Shaikh Daud; a.k.a. HASSAN, Dawood; a.k.a. IBRAHIM, Anis; a.k.a. IBRAHIM, Dawood Sheik; a.k.a. KASKAR, Dawood Ibrahim; a.k.a. REHMAN, Shaikh Ismail Abdul; a.k.a. SABRI, Dawood; a.k.a. SAHEB, Amir; a.k.a. SETH, Iqbal), 617 CP Berar Society, Block 7-8, Karachi, Pakistan; House No. 37, Street 30, Phase V, Defence Housing Authority, Karachi, Pakistan; White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan; DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citizen Pakistan; alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [E.O.13224; Oct 16, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.135] [FIU.280].

Ilsim International Bank (일심국제은행), ISB Building, Oesong-dong, Central District, Pyongyang, DPRK; 해외자금조달 핵심 금융기관 [E.O.13722; Apr 16, 2016; DPRK3] [MOSF; Apr 8, 2016; North Korea] [KPe] [FIU.611].

IMAMOVIC, Nusret (a.k.a. IMAMOVIC, Nusret Sulejman), Syria; DOB 26 Sep 1971; alt. DOB 26 Sep 1977; POB Miljanovci, Kalesija Municipality, Bosnia; nationality Bosnia and Herzegovina; Passport 349054; alt. Passport 3490054 (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.518].

INDUSTRIAL BANK, Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, P.O. Box 7572, Damascus, Syria; P.O. Box 7578, 29 Maysaloun Street, Damascus, Syria; Jamal Abd Al Nasser Street, Al Hasaka, Syria; P.O. Box 50, Masarif Building, Sweida, Syria; Near the Big Mosque, Aleppo, Syria; Hama, Syria; Ibn Kholdoun Street, Homs, Syria; P.O. Box 8, Jules Jamal Street, Deraa, Syria; P.O. Box 2359, 29 Ayaar Street, Damascus, Syria; P.O. Box 25069, Harbaka,

Damascus, Syria; P.O. Box 10, Rif Dimashq, Daraya, Damascus, Syria; P.O. Box 82, Rif Dimashq, Yabrood, Damascus, Syria; Website www.industrialbank.gov.sy [E.O.13582; Oct 16, 2014; SYRIA] [MOSF; Jun 26, 2015; Syria].

INTERNATIONAL SIKH YOUTH FEDERATION (a.k.a. "ISYF") [E.O.13224; May 3, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.179].

INTERPAL (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA; a.k.a. PALESTINE AND LEBANON RELIEF FUND; a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINIAN RELIEF FUND; a.k.a. PRDF; a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [E.O.13224; Aug 21, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.248].

IOANNOU, Ioannis; DOB 29 Nov 1954; POB Cyprus; nationality Cyprus; Passport E386670 (Cyprus); Identification Number 502128 (Cyprus) (individual) [E.O.13582; Oct 16, 2014; SYRIA] [MOSF; Jun 26, 2015; Syria].

IPARRAGUIRRE GUENECHEA, Maria Soledad; DOB 25 Apr 1961; POB Escoriaza, Guipuzcoa Province, Spain; D.N.I. 16.255.819 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.146].

Iran Aircraft Industries (IACI) [European Council; Jul 27, 2010; IRN] [MOSF; Sep 9, 2010; Iran].

IRAN AIRCRAFT MANUFACTURING COMPANY (a.k.a. HESA; a.k.a. HESA TRADE CENTER; a.k.a. IAMCO; a.k.a. IAMI; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA SAZI-E IRAN"; a.k.a. "HAVAPEYMA SAZHRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; a.k.a. "HEVAPEIMASAZI"; a.k.a. "HTC"), P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sqr, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran [E.O.13382; Sep 17, 2008; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran].

IRAN AVIATION INDUSTRIES ORGANIZATION (a.k.a. SAZMANE SANAYE HAVAI), Karaj Special Road, Mehrabad Airport, Tehran, Iran; Sepahbod Gharani 36, Tehran, Iran; 3th km Karaj Special Road, Aviation Industries Boulevard, Tehran, Iran [European Council; Jul 27, 2010, IRN] [E.O.13382; Dec 12, 2013; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran].

IRAN CENTRIFUGE TECHNOLOGY COMPANY (a.k.a. "TESA"), Yousef Abad District, No. 1, 37th Street, Tehran, Iran; Khalij-e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street, Esfahan, Iran [European Council; Jul 27, 2010, IRN] [E.O.13382; Nov 21, 2011; NPWMD, IFSR] [MOSF; Dec 16, 2011; Iran].

IRAN COMMUNICATION INDUSTRIES (a.k.a. ICI; a.k.a. IRAN COMMUNICATIONS INDUSTRIES GROUP; a.k.a. SANAYE MOKHABERAT IRAN), P.O. Box 19295-4731, Pasdaran Avenue, Tehran, Iran; P.O. Box 19575-131, 34 Apadana Avenue, Tehran, Iran; Shahid Langary Street, Nobonyad Square Ave., Pasdaran, Tehran, Iran [E.O.13382; Sep 17, 2008; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran].

IRAN ELECTRONICS INDUSTRIES (a.k.a. SAIRAN; a.k.a. SANAYE ELECTRONIC IRAN; a.k.a. SASAD IRAN ELECTRONICS INDUSTRIES; a.k.a. SHERKAT SANAYEH ELECTRONICS IRAN; a.k.a. "IEI"), P.O. Box 19575-365, Shahied Langari Street, Nobonyad Sq, Pasdaran Ave, Saltanad Abad, Tehran, Iran; P.O. Box 71365-1174, Hossain Abad/Ardakan Road, Shiraz, Iran; Hossein Abad/Ardakan Road, P.O. Box 555, Shiraz 71365/1174, Iran; Shahid Langari Street, Nobonyad Square, Tehran, Iran; Website www.ieimil.ir; alt. Website www.ieicorp.com; Business Registration Document # 829 [E.O.13382; Sep 17, 2008; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran].

IRAN POOYA (a.k.a. IRAN POUYA; a.k.a. IRAN PUYA), No. 8, Haqani Exp. Way, Vanak Sq., 15187, Tehran, Iran; Main Office: Vanak Square, Shahid Haghaei Road after the Jahan-E-Kudak Junction, Block 33, Tehran, Iran; Plant: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard, Tehran, Iran; Business Registration Document # 5566 [European Council; Dec 1, 2011; IRN] [E.O.13382; Dec 13,

2012; NPWMD, [IFSR](#)] [MOSF; Dec 16, 2011; [Iran](#)].

IRAN SAFFRON COMPANY (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahr-dari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran [European Council; Jul 27, 2010, IRN] [[E.O.13382](#); Nov 21, 2011; NPWMD, [IFSR](#)] [MOSF; Sep 9, 2010; [Iran](#)].

IRGC AIR FORCE (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE; a.k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran [[E.O.13382](#); Jun 16, 2010; NPWMD, [IFSR](#)] [MOSF; Sep 9, 2010; [Iran](#)].

ISAMUDDIN, Nurjaman Riduan (a.k.a. ISOMUDDIN, Riduan; a.k.a. NURJAMAN, Encep; a.k.a. "HAMBALI"; a.k.a. "NURJAMAN"); DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [E.O.13224; Jan 24, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.087] [FIU.216].

Isfahan Optics; P.O. Box 81465-117, Isfahan, Iran; P.O. Box 81465-313, Kaveh Ave. Isfahan, Iran [[European Council](#); Jul 27, 2010, IRN] [MOSF; Sep 9, 2010; [Iran](#)].

ISHAQ, Malik (a.k.a. ISHAQ, Malik Mohammed; a.k.a. ISHAQ, Mohammed), Pakistan; DOB 1958; nationality Pakistan (individual) [E.O.13224; Feb 6, 2014; SDGT] [MOSF; Jun 26, 2015; Global Terrorist] [QDi.321].

ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL), Afghanistan; Pakistan [E.O.13224; Sep 29, 2015; SDGT] [MOSF; Sep 21, 2016; [ISIL](#)] [FIU.622].

ISIL-LIBYA (a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN LIBYA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA; a.k.a. "WILAYAT AL-TARABLUS"; a.k.a. "WILAYAT BARQA"; a.k.a. "WILAYAT FEZZAN"; a.k.a. "WILAYAT TARABLUS"; a.k.a. "WILAYAT TRIPOLITANIA"), Libya [E.O.13224; May 19, 2016; SDGT] [MOSF; Sep 21, 2016; [ISIL](#)] [FIU.623].

ISIL-SAUDI ARABIA (a.k.a. HIJAZ PROVINCE OF THE ISLAMIC STATE; a.k.a. ISIS IN SAUDI ARABIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANTSAUDI ARABIA; a.k.a. MUJAHIDEEN OF THE ARABIAN PENINSULA; a.k.a. WILAYAT ALHARAMAYN; a.k.a. "AL-HIJAZ PROVINCE"; a.k.a. "NAJD PROVINCE"; a.k.a. "PROVINCE OF THE TWO HOLY PLACES"; a.k.a. "WILAYAT NAJD"), Hijaz and Asir Provinces, Najd region, Saudi Arabia; Kuwait [E.O.13224; May 19, 2016; SDGT] [MOSF; Sep 21, 2016; [ISIL](#)] [FIU.624].

ISIL-YEMEN (a.k.a. ISIS IN YEMEN; a.k.a. ISLAMIC STATE IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-YEMEN; a.k.a. "PROVINCE OF YEMEN"; a.k.a. "WILAYAT AL-YEMEN"), Yemen [E.O.13224; May 19, 2016; SDGT] [MOSF; Sep 21, 2016; [ISIL](#)] [FIU.625].

ISLAMIC AFRICAN RELIEF AGENCY (a.k.a. AL-WAKALA AL-ISLAMIYA AL-AFRIKIA L'IL-IGHATHA; a.k.a. AL-WAKALA AL-ISLAMIYA L'IL-IGHATHA; a.k.a. IARA; a.k.a. ISLAMIC AMERICAN RELIEF AGENCY; a.k.a. ISLAMIC RELIEF AGENCY; a.k.a. ISRA), 201 E. Cherry Street, Suite D, Columbia, MO 65205, United States; all offices worldwide [E.O.13224; Oct 13, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.351].

ISLAMIC ARMY OF ADEN [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.009] [FIU.11].

ISLAMIC JIHAD GROUP (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. DZHAMAAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMA'AT AL-JIHAD; a.k.a. JAMIAT AL-JIHAD AL-ISLAMI; a.k.a. JAMIYAT; a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE KAZAKH JAMA'AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") [E.O.13224; May 25, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.119] [FIU.363].

ISLAMIC MOVEMENT OF UZBEKISTAN (a.k.a. "IMU") [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb

27, 2009; Global Terrorist] [QDe.010] [FIU.6].

ISLAMIC RESISTANCE SUPPORT ORGANIZATION (a.k.a. HAYAT AL-DAM LIL-MUQAWAMA AL-ISLAMIYA; a.k.a. ISLAMIC RESISTANCE SUPPORT ASSOCIATION), Beirut, Lebanon [E.O.13224; Aug 29, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.408].

ISLAMIC REVOLUTIONARY GUARD CORPS (a.k.a. AGIR; a.k.a. IRANIAN REVOLUTIONARY GUARD CORPS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI; a.k.a. PASDARAN-E INQILAB; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran [E.O.13382; Oct 25, 2007; NPWMD, (IFSR, IRGC)] [MOSF; Sep 9, 2010; Iran].

ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE (a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN); a.k.a. SEPAH-E QODS (JERUSALEM FORCE)) [E.O.13224; Oct 25, 2007; SDGT, (IFSR, IRGC)] [MOSF; Feb 27, 2009; Global Terrorist & Iran] [FIU.450].

ISLAMIC REVOLUTIONARY GUARD CORPS MISSILE COMMAND (a.k.a. IRGC MISSILE COMMAND), Tehran, Iran [E.O.13382; Jun 16, 2010; NPWMD, (IFSR, IRGC)] [MOSF; Sep 9, 2010; Iran].

ISSA, Issa Osman (a.k.a. ATTO, Abdullah; a.k.a. BUR, Abdullah; a.k.a. "AFADEY"; a.k.a. "MUSSE"; a.k.a. "SUDANI, Abdala"); DOB 1973; POB Malindi, Kenya; nationality Kenya (individual) [E.O.13224; Nov 20, 2008; SDGT] [MOSF; Mar 4, 2009; Global Terrorist] [FIU.472].

IZTUETA BARANDICA, Enrique; DOB 30 Jul 1955; POB Santurce (Vizcaya Province), Spain; D.N.I. 14.929.950; member ETA (individual) [E.O.13224; Nov 6, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.206].

IZZ-AL-DIN, Hasan (a.k.a. SALWWAN, Samir; a.k.a. "GARBAYA, AHMED"; a.k.a. "SA-ID"), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.53].

IZZAT, Dieman Abdulkadir (a.k.a. AL-JABBARI, Deiman Alhasenben Ali), Adolf-Braun Street 6, Nuremberg 90429, Germany; Fuerther Street 335, Nuremberg, Germany; Nuremberg Prison, Germany; DOB 04 Jul 1965; POB Kirkuk, Iraq; nationality Iraq; Travel Document Number A0141062 (Germany) (individual) [E.O.13224; Dec 5, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.200] [FIU.381].

JAFARI, Mohammad Ali (a.k.a. JAFARI, Ali; a.k.a. JA'FARI, Mohammad Ali; a.k.a. JAFARI-NAJAFABADI, Mohammad Ali; a.k.a. "JA'FARI, Aziz"), c/o IRGC, Tehran, Iran; DOB 01 Sep 1957; POB Yazd, Iran; Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander (individual) [E.O.13382; Jun 16, 2010; NPWMD, (IFSR, IRGC)] [MOSF; Sep 9, 2010; Iran].

JAFFAR 'ALI, 'Abd al-Rahman Muhammad (a.k.a. JAFFAR, Abdulrahman Mohammad; a.k.a. JAFFER ALI, Abdul Rahman Mohamed; a.k.a. JAFFIR ALI, Abd al-Rahman; a.k.a. JAFFIR, 'Abd al-Rahman Muhammad; a.k.a. JAFIR 'ALI, 'Abd al-Rahman Muhammad; a.k.a. "ABU MUHAMMAD AL-KHAL"; a.k.a. "'ALI AL-KHAL"); DOB 15 Jan 1968; POB Muharraaq, Bahrain; nationality Bahrain (individual) [E.O.13224; Jun 5, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.254] [FIU.464].

JAISH AL-MUHAJIREEN WAL-ANSAR (a.k.a. AL-MUAJIRIN BRIGADE; a.k.a. ARMY OF FOREIGN FIGHTERS AND SUPPORTERS; a.k.a. ARMY OF THE EMIGRANTS AND HELPERS; a.k.a. BRIGADE OF THE EMIGRANTS AND HELPERS; a.k.a. JAISH AL-MUHAJIREEN WA ANSAR; a.k.a. JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY; a.k.a. JAYSH AL-MUHAJIRIN WAL-ANSAR; a.k.a. KATEEB AL MUHAJIREEN WAL ANSAR; a.k.a. KATIBA AL-MUHAJIREEN; a.k.a. MUHAJIRIN AND ANSAR ARMY), Syria [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.519].

JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-E-MOHAMMED; a.k.a. KHUDAMUL ISLAM; a.k.a. KHUDDAM-UL-ISLAM; a.k.a. KUDDAM E ISLAMI; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIK UL-FURQAAN), Pakistan [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.109] [FIU.54].

JALOLOV, Najmiddin Kamolitdinovich (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV,

Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHANOV, Najmiddin Kamilidinovich; a.k.a. "ABDURAKHMOM"; a.k.a. "YAHYO"; a.k.a. "YAKH'YO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [E.O.13224; Jun 18, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.240] [FIU.466].

JAM'AT AL TAWHID WA'AL-JIHAD (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; 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. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; 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) [E.O.13224; Oct 15, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.115] [FIU.352].

JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA (a.k.a. GANJ MADRASSA; a.k.a. GANJOO MADRASSA; a.k.a. JAMIA MADRASSA DUR UL KORAN WASUNA; a.k.a. MADRASA TALEEMUL QURAN WAL HADITH; a.k.a. MADRASA TALEEMUL QURAN WAL SUNNAH; a.k.a. MAWIYA MADRASSA; a.k.a. MOW-YA MADRASSA; a.k.a. TALALIM QURAN MADRASSA; a.k.a. TALEEM UL-QURAN MADRASSA; a.k.a. TASIN AL-QURAN ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [E.O.13224; Aug 20, 2013; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.488].

JAMMALI, Imed Ben Bechir Ben Hamda, via Dubini, n. 3, Gallarate., Varese, Italy; DOB 25 Jan 1968; POB Menzel Temine, Tunisia; nationality Tunisia; Passport K693812 issued 23 Apr 1999 expires 22 Apr 2004; Italian Fiscal Code JMMMDI68A25Z352D; Currently in jail in Tunisia (individual) [E.O.13224; June 23, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.176] [FIU.340].

JAM'YAH TA'AWUN AL-ISLAMIA (a.k.a. JAM'IYAT AL TA'AWUN AL ISLAMIYYA; a.k.a. JIT; a.k.a. SOCIETY OF ISLAMIC COOPERATION), Qandahar City, Afghanistan [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.020] [FIU.55].

Jang, Chang Ha (장창하); DOB 10 Jan 1964; Nationality DPRK; Chairman of the Second Academy of Natural Sciences (individual); 제2자연과학원 원장, WMD 개발 정부인사 [MOSF; Apr 8, 2016; North Korea] [KPi] [FIU.593].

Jang, Kyong Hwa (장경화); DOB 13 Nov 1951; Nationality DPRK; the Second Academy of Natural Sciences (individual); 제2자연과학원 6월28일연구소장, WMD 개발 정부인사 [MOSF; Apr 8, 2016; North Korea] [FIU.594].

JANG, Song Chol (장성철); DOB 12 March 1967; Nationality DPRK; KOMID (individual); 駐러시아 KOMID 부대표, UN 제재대상 소속인사 [E.O.13687; Jan 2, 2015; DPRK2] [MOSF; Apr 8, 2016; North Korea] [FIU.565].

Jang, Sung Nam (장승남); DOB 14 Jul 1970; Nationality DPRK; the Second Academy of Natural Sciences (individual); 駐대련 제2자연과학원 대표, UN 제재대상 소속인사 [MOSF; Apr 8, 2016; North Korea] [FIU.595].

JANJALANI, Khadafi Abubakar (a.k.a. JANJALANI, Khadafy; a.k.a. JANJALANI, Khaddafy Abubakar; a.k.a. "ABU MUKTAR"); DOB 03 Mar 1975; POB Isabela, Basilan, Philippines; nationality

Philippines (individual) [E.O.13224; Oct 15, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.180] [FIU.353].

JARRAYA, Khalil (a.k.a. JARRAYA, Khalil Ben Ahmed Ben Mohamed; a.k.a. "ABDEL' AZIZ BEN NARVAN"; a.k.a. "AMR"; a.k.a. "AMRO"; a.k.a. "AMROU"; a.k.a. "BEN NARVAN ABDEL AZIZ"; a.k.a. "KHALIL YARRAYA"; a.k.a. "OMAR"), Via Bellaria n.10, Bologna, Italy; Via Lazio n.3, Bologna, Italy; DOB 08 Feb 1969; alt. DOB 15 Aug 1970; POB Sfax, Tunisia; alt. POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; Passport K989895 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000 (individual) [E.O.13224; Jun 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.099] [FIU.234].

JARRAYA, Mounir Ben Habib (a.k.a. JARRAYA, Mounir Ben Habib Ben Al-Taher; a.k.a. "YARRAYA"), Via Mirasole n.11, Bologna, Italy; Via Ariosto n.8, Casalecchio di Reno, Bologna, Italy; DOB 25 Oct 1963; POB Sfax, Tunisia; nationality Tunisia; Passport L 065947 issued 28 Oct 1995 expires 27 Oct 2000 (individual) [E.O.13224; June 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.235].

JAVOID, Nasir (a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Nasar; a.k.a. JAVED, Naser; a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVID, Nasser; a.k.a. "ABU ISHMAEL"), Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [E.O.13224; Jan 7, 2009; SDGT] [MOSF; Sep 8, 2009; Global Terrorist].

JAVEDAN MEHR TOOS, Tehran, Iran [E.O.13382; Jun 16, 2010; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran].

JELASSI, Riadh Ben Belkassem Ben Mohamed; DOB 15 Dec 1970; POB Al-Mohamedia, Tunisia; nationality Tunisia; Passport L276046 issued 01 Jul 1996 expires 30 Jun 2001 (individual) [E.O.13224; Aug 29, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.071] [FIU.186].

JEMAA ISLAMIYAH (a.k.a. JEMAA ISLAMIYA; a.k.a. JEMA'A ISLAMIYAH; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYAH; a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMA'AH ISLAMIYAH; a.k.a. JEMAAH ISLAMIYAH; a.k.a. JEMA'AH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. "JI"); founded by Abdullah Sungkar [E.O.13224; Oct 23, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.092] [FIU.203].

JENDOUBI, Faouzi Ben Mohamed Ben Ahmed (a.k.a. "SAID"; a.k.a. "SAMIR"), Via Agucchi n.250, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 30 Jan 1966; POB Beja, Tunisia; nationality Tunisia; Passport K459698 issued 06 Mar 1999 expires 05 Mar 2004 (individual) [E.O.13224; June 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.101] [FIU.236].

JIHAD AL-BINA (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINAA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINAA ASSOCIATION; a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon [E.O.13224; Feb 20, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.432].

Jo, Chun Ryong (조춘룡); DOB 4 Apr 1960; Nationality DPRK; Chairman of the Second Economic Committee(individual); 제2경제위원회 위원장, WMD 개발 정부인사 [MOSF; Apr 8, 2016; North Korea] [KPi] [FIU.596].

Jo, Kyong Chol (조경철), DOB 1 Apr 1947; General in the army of the DPRK, Former member of the Central Military Commission of the Workers Party of Korea, Director of the Military Security Command; Nationality North Korea (individual) [European Council; May 20, 2016; DPRK] [MOSF; Dec 2, 2016; North Korea] [FIU.633].

Jon, Chol Yong (전철영) (a.k.a. Chon, Chol Yong), DOB 30 Apr 1975; Passport PD563410192 (expires 12 Dec 2018); Representative of Saengpil Associated Corporation (Saeingp'il Company) in Angola; Nationality North Korea (individual) [MOSF; Dec 2, 2016; North Korea] [FIU.677].

Jon, Il Ho (전일호) (a.k.a. Chon, Il Ho), DOB 20 Feb 1956; Passport PS463120423; Director of Kim Chaek University of Technology, Nationality North Korea (individual) [MOSF; Dec 2, 2016; North Korea] [FIU.678].

Ju, Won Hyok (주원혁), DOB 12 Feb 1972; Passport PO563433821; Representative of Paek Sol

Trading Corp. in Dailan; Nationality North Korea (individual) [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.679].

JUL Aidan, Wa'el Hamza Abd Al-Fatah (a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JAL Aidan, Wa'el Hamza; a.k.a. JAL Aidan, Wa'il Hamza; a.k.a. JILDAN, Wail H.A.; a.k.a. JUL Aidan, Wa'il Hamza; a.k.a. JULAYDAN, Wa'el Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [E.O.13224; Sep 6, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.079] [FIU.196].

JULKIPLI SALIM Y SALAMUDDIN (a.k.a. JULKIPLI, Salim; a.k.a. KIPLI, Sali); DOB 20 Jun 1976; POB Tulay, Jolo Sulu, Philippines (individual) [E.O.13224; Sep 5, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.114] [FIU.264].

JUND AL-AQSA (a.k.a. SARAYAT AL-QUDS; a.k.a. SOLDIERS OF AL-AQSA; a.k.a. THE SOLDIERS OF AQSA; a.k.a. "JAA"), Idlib governorate, Syria; Hama governorate, Syria [E.O.13224; Sep 20, 2016; SDGT] [MOSF; Dec 26, 2016; Global Terrorist].

Jung, Sung Il (정승일), Vice Director of Munitions Industry Department; Nationality North Korea (individual) [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.680].

KAHIE, Abdullahi Hussein, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; 26 Urtegata Street, Oslo 0187, Norway; DOB 22 Sep 1959; POB Mogadishu, Somalia; nationality Norway; Passport 26941812 (Norway) issued 23 Nov 2008; alt. Passport 27781924 (Norway) issued 11 May 2011 expires 11 May 2020; National ID No. 22095919778 (Norway) (individual) [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.68].

KAMMOUN, Mehdi (a.k.a. KAMMOUN, Mehdi Ben Mohamed Ben Mohamed), Via Masina n.7, Milan, Italy; DOB 03 Apr 1968; POB Tunis, Tunisia; nationality Tunisia; Passport M307707 issued 12 Apr 2000 expires 11 Apr 2005; Italian Fiscal Code: KMMMHD68D03Z352N (individual) [E.O.13224; Aug 29, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.072] [FIU.187].

KAN'AN, Fawzi Mustafa (a.k.a. CANAAN, Fazi; a.k.a. CAN'AN, Faouzi; a.k.a. GANAN, Fauzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi (Faouzi); a.k.a. KAN'AN, Fawzi; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [E.O.13224; Jun 18, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.467].

Kang Bong General Trading Corp. (강봉무역회사), Room 102, Building 3#, Jiangan Housing area, Zhenxing District, Dandong, China [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.647].

Kang, Kwan Il (강관일); DOB unknown; Nationality DPRK; Vice director of the Central committee of Workers' Party of Korea (individual); 당 군수공업부(기계공업부) 부부장, WMD 개발 정부인사 [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.597].

KANG, Min (강민), Beijing, China; DOB 07 May 1980; nationality Korea, North; Gender Male; Passport 563132918 expires 04 Feb 2018; Korea Daesong Bank representative [MOSF; Nov. 6, 2017; [North Korea](#)] [FIU.636].

Kang, Myong Chol (강명철) (a.k.a. 박한세); DOB 18 Nov 1954; Passport 745320114; alt. PD563210074 expires 6 May 2018; Nationality DPRK; Chairman of the Korea Mining Development Trading Corporation (KOMID) (individual); 조선광업개발무역회사 총사장, UN 제재대상 소속인사 [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.598].

Kanggye General Tractor Plant (강계트랙터공장) (a.k.a. Kanggye General Tractor Factory), Namchon-dong Kanggye City, Jagang Province, North Korea [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.648].

KARANIR, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1, PO. Box 19395-6439 [[European Council](#); Dec 1, 2011, IRN] [MOSF; Dec 16, 2011; [Iran](#)].

KARATE, Mahad (a.k.a. KARATE, Mahad Mohamed Ali; a.k.a. KARATE, Mahad Warsame Qalley; a.k.a. WARSAME, Abdirahim Mohamed); DOB 1957 to 1962; POB Xarardheere, Somalia (individual) [E.O.13224; Apr 21, 2015; SDGT] [MOSF; Apr 18, 2016; Global Terrorist] [FIU.613].

KASMURI, Abdul Manaf (a.k.a. KASMURI, Lt. Col. (Rtd). Abd Manaf); DOB 29 May 1955; POB

Malaysia; nationality Malaysia (individual) [E.O.13224; Sep 5, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.256].

KAZAN, Ali Muhammad (a.k.a. KASSAN, Ali Mohamad; a.k.a. QAZAN, Ali Mohamad), Avenue Taroba, 1005 Edificio Beatriz Mendes, Apt 1704, Foz do Iguacu, Brazil; DOB 19 Dec 1967; POB Taibe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Passport 0089044 (Lebanon) (individual) [E.O.13224; Dec 6, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.418].

KHALA AFARIN PARS; 75, Mehran Afrand St [Unit 5, 2nd Floor], Sattarkhan St, Tehran, Iran [European Council; Dec 1, 2011, IRN] [MOSF; Dec 16, 2011; Iran].

KHALED, Abdulbaqi Mohammed (a.k.a. KHALED, Abul Baki; a.k.a. KHALED, Abul Baki Mohammed; a.k.a. MOHAMMED, Abd' al-Baki; a.k.a. "ABU KHAWLA"), Birmingham, United Kingdom; DOB 18 Aug 1957; POB Tripoli, Libya; citizen United Kingdom (individual) [E.O.13224; Feb 8, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.390].

KHALIL, Fazl-ur Rehman (a.k.a. KHALIL, Faisal Rahman; a.k.a. KHALIL, Fazl ur-Rahman; a.k.a. KHALIL, Fazlur Rehman), Kheyaban Sir Sayed, Street Two, Sector B27, Rawalpindi, Pakistan; Shams Colony, Islamabad, Pakistan; DOB 1963; POB Pakistan; Passport CR9158341 (Pakistan); National ID No. 6110104398349 (Pakistan); alt. National ID No. 14963091647 (Pakistan); Maulana; Maulana; Qari (individual) (Linked To: HARAKAT UL-MUJAHIDEEN) [E.O.13224; Sep 30, 2014; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.520].

KHALIL, Ibrahim Mohamed (a.k.a. AL ZAFIRI, Khalil Ibrahim; a.k.a. JASSEM, Khalil Ibrahim; a.k.a. MOHAMMAD, Khalil Ibrahim), Refugee shelter Alte Ziegelei, Mainz 55128, Germany; DOB 02 Jul 1975; alt. DOB 02 May 1972; alt. DOB 03 Jul 1975; alt. DOB 1972; POB Dayr Az-Zawr, Syria; alt. POB Baghdad, Iraq; nationality Syria; Travel Document Number A0003900 (Germany); Temporary suspension of deportation No. T04338017, expired 08 May 2013, issued by Alien's Office of the city of Mainz (individual) [E.O.13224; Dec 5, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.206] [FIU.382].

KHAN, Bahawal (a.k.a. AYUBI, Salahuddin), South Waziristan, Pakistan; Paktika, Afghanistan; Zabul, Afghanistan; Helmand, Afghanistan; Kandahar, Afghanistan; DOB 1979 (individual) [E.O.13224; Aug 6, 2013; SDGT] [MOSF; Feb 19, 2016; Global Terrorist] [FIU.483].

KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH (a.k.a. GHORB KHATAM; a.k.a. KHATAM AL-ANBYA; a.k.a. KHATAM OL AMBIA), No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran [E.O.13382; Oct 25, 2007; NPWMD, (IFSR, IRGC)] [MOSF; Sep 9, 2010; Iran].

KHATTALAH, Ahmed Abu (a.k.a. BUKHATTALAH, Ahmad), Benghazi, Libya; DOB 1970 to 1972; POB Libya (individual) [E.O.13224; Jan 10, 2014; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.521].

KIFANE, Abderrahmane, Via S. Biagio, 32, Sant'Anastasia, Naples, Italy; Via S. Biagio, 35, Sant'Anastasia, Naples, Italy; DOB 07 Mar 1963; POB Casablanca, Morocco (individual) [E.O.13224; Mar 18, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.318].

KIL, Jong Hun (김정훈); DOB 20 Feb 1972; Nationality DPRK; KOMID (individual); 前 駐나미비아 KOMID 부대표, UN 제재대상 소속인사 [E.O.13687; Jan 2, 2015; DPRK2] [MOSF; Apr 8, 2016; North Korea] [FIU.566].

Kim, Chol Nam (김철남); DOB 13 Feb 1970; Passport 563120238; Nationality DPRK; President of Korea Kumsan Trading Co. (individual); 금산무역 사장, UN 제재대상 소속인사 [MOSF; Apr 8, 2016; North Korea] [FIU.599].

KIM, Chol Sam (김철삼); DOB 11 Mar 1971; Nationality DPRK; Treasurer, Daedong Credit Bank (individual); 駐대련 대동신용은행 대표부 재무관리 [E.O.13382; Jun 27, 2013; NPWMD] [MOSF; Apr 8, 2016; North Korea] [KPi] [FIU.550].

Kim, Chun Sam (김춘삼), DOB 24 May 1946; Former Member of the Central Military Commission of the Workers Party of Korea, Former First Vice chief of the Military Headquarters; Nationality North Korea (individual) [European Council; May 20, 2016; DPRK] [MOSF; Dec 2, 2016; North Korea] [FIU.634].

Kim, Chun Sop (김춘섭); DOB 6 Feb 1957; Nationality DPRK; Former director of the Munitions Industry Department in Workers' Party of Korea (individual); 前 黨 군수공업부장 (기계공업부장), WMD 개발 정부인사 [MOSF; Apr 8, 2016; North Korea] [FIU.600].

Kim, Hyok Chan (김혁찬); DOB 9 Jun 1970; Passport PD563410191 expires 12 Dec 2018; Nationality DPRK; Saengp'il Company (individual); 駐양글라 생필연합 대표, UN 제재대상 소속인사 [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.601].

KIM, Hyok Chol (김혁철) (a.k.a. KIM, Hyo'k-ch'o'l), Zhuhai, China; DOB 09 Jul 1978; Passport 472235761 expires 06 Jun 2017; Korea United Development Bank representative [MOSF; Nov. 6, 2017; [North Korea](#)] [KPi] [FIU.639].

Kim, Jong Gak (김정각), DOB 20 Jul 1941; 1st Vice Minister of People's Armed Forces, Vice Marshal in the army of the DPRK; Nationality North Korea (individual) [[European Council](#); May 20, 2016; DPRK] [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.635].

KIM, Jong Man (김정만) (a.k.a. KIM, Cho'ng-man), Korea, North; Zhuhai, China; DOB 16 Jul 1956; nationality Korea, North; Passport 918320780; Korea United Development Bank representative [MOSF; Nov. 6, 2017; [North Korea](#)] [KPi] [FIU.638].

Kim, Jong Sik (김정식), DOB 11 Nov, 1968; Passport PD836210087(expires 16 May 2021); Vice Director of Munitions Industry Department ; Nationality North Korea (individual) [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.681].

Kim, Ki Nam (김기남), DOB 28 Aug 1929; Vice Chairman of the Central Committee of the Worker's Party of Korea; Nationality North Korea (individual) [[E.O.13687](#); Jul 6, 2016; DPRK2] [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.682].

KIM, Kwang Chun (김광춘); DOB 3 Mar 1964; Passport 290420477; Nationality DPRK; Korea Ryungseng Trading Corporation (individual); 駐선양 단군무역 대표, UN 제재대상 소속인사 [[E.O.13687](#); Jan 2, 2015; DPRK2] [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.567].

KIM, Kwang Hyok (김광혁); DOB 20 Apr 1970; Passport 654210025 expires 12 Dec 2018; Nationality DPRK; KOMID (individual); 前 駐미얀마 KOMID 대표, UN 제재대상 소속인사 [[E.O.13687](#); Nov 13, 2015; DPRK2] [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.568].

KIM, Kwang Yon (김광연); DOB 30 Jul 1966; Passport 563210059; Nationality DPRK; KOMID (individual); 前 駐나미비아 KOMID 대표, UN 제재대상 소속인사 [[E.O.13687](#); Jan 2, 2015; DPRK2] [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.569].

KIM, Kyong Il (김경일) (a.k.a. KIM, Kyo'ng-il), Libya; DOB 01 Aug 1979; Gender Male; Passport 836210029; Foreign Trade Bank of the Democratic People's Republic of Korea deputy chief representative in Libya [MOSF; Nov. 6, 2017; [North Korea](#)] [FIU.650].

KIM, Kyong Nam (김경남) (a.k.a. KIM, Kyo'ng-Nam); DOB 11 Jul 1976; Nationality DPRK; Foreign Trade Bank of the DPRK representative in Russia (individual); 駐러시아 무역은행 대표부 [[E.O.13382](#); Dec 8, 2015; NPWMD] [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.551].

Kim, Myong Sik (김명식) (a.k.a. Kim, Sin Myong), DOB 19 Apr 1964; Passport 654420052 (expires 7 Oct 2019; Kim, Sin Myong); Senior Vice Admiral, Commander of the Korean People's Army Navy; Nationality North Korea (individual) [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.683].

Kim, Rak Kyom (김낙겸); Nationality DPRK; Commander of the Strategic Force (individual); 전략군 사령관, WMD 개발 정부인사 [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.602].

KIM, Sang-ho (김상호), Yanji, China; DOB 16 May 1957; Passport 563337601; Korea Daesong Bank representative [MOSF; Nov. 6, 2017; [North Korea](#)] [KPi] [FIU.637].

Kim, Se Gon (김세건); DOB 13 Nov 1969; Passport PD472310104 expires 30 Aug 2017; Nationality DPRK; Ministry of Atomic Energy Industry (individual); 駐모스크바 원자력공업성 대표, UN 제재대상 소속인사 [MOSF; Apr 8, 2016; [North Korea](#)] [KPi] [FIU.603].

KIM, Sok Chol (김석철); DOB 8 May 1955; Passport 472310082 expires 9 Aug 2017; Nationality DPRK; North Korean Ambassador to Burma (individual); 駐미얀마 북한 대사 [[E.O.13687](#); Nov 13, 2015; DPRK2] [MOSF; Apr 8, 2016; [North Korea](#)] [KPi] [FIU.570].

KIM, Tong Chol (김동철) (a.k.a. KIM, Tong-ch'o'l), Shenyang, China; DOB 28 Jan 1966; Foreign Trade Bank of the Democratic People's Republic of Korea official [MOSF; Nov. 6, 2017; [North Korea](#)] [KPi] [FIU.645].

Kim, Tong Ho (김동호) (a.k.a. Kim, Dong Ho), DOB 18 Aug 1969; Passport PD745310111 (expires 10 Aug 2020), PD199334068(expires 16 Sep 2014); Representative of Tanchon Commercial Bank in Vietnam; Nationality North Korea (individual) [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.684].

Kim, Won Hong (김원홍), DOB 17 Jul 1945; Passport 745310010; General, Director of the State Security Department. Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea and National Defense Commission; Nationality North Korea (individual) [European Council; May 20, 2016; DPRK] [MOSF; Dec 2, 2016; North Korea] [FIU.636].

KIM, Yong Chol (김영철) (a.k.a. KIM, Yong-Chol; a.k.a. KIM, Young-Cheol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chul); DOB 5 Jul 1945 or 1946; Passport 836110067; Nationality DPRK; former Commander of RECONNAISSANCE GENERAL BUREAU (individual); 통일전선부장 (前 정찰총국장), WMD 개발 정부인사 [E.O.13551; Aug 30, 2010; DPRK] [MOSF; Apr 8, 2016, North Korea] [FIU.571].

Kim, Yu Il (김유일), DOB 15 Dec 1967; Passport 381220516(expires 23 May 2016); Former Representative of OMM in Singapore; Nationality North Korea (individual) [MOSF; Dec 2, 2016; North Korea] [FIU.685].

KISHK, Samir; DOB 14 May 1955; POB Gharbia, Egypt (individual) [E.O.13224; Aug 29, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.073] [FIU.188].

Ko, Byong Hyon (고병현), DOB 3 Oct 1967; Manager of Kanggye General Tractor Plant, Nationality North Korea (individual) [MOSF; Dec 2, 2016; North Korea] [FIU.686].

KO, Chol Man (고철만) (a.k.a. KO, Ch'o'l-man), Shenyang, China; DOB 30 Sep 1967; Passport 472420180; Foreign Trade Bank of the Democratic People's Republic of Korea representative [MOSF; Nov. 6, 2017; North Korea] [FIU.646].

Korea Daesong Bank (조선대성은행) (a.k.a. Choson Taesong Unhaeng; a.k.a. Taesong Bank; a.k.a. 고려은행), Gyongheung St, Potonggang District, Pyongyang, DPRK; 해외자금조달 핵심 금융기관 [E.O.13551; Nov 18, 2010, DPRK] [MOSF; Apr 8, 2016 / revision Dec 2, 2016; North Korea] [KPe] [FIU.558].

KOREA DAESONG GENERAL TRADING CORPORATION (조선대성무역총회사) (a.k.a. DAESONG TRADING; a.k.a. DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG TRADING CORPORATION), Red Street 2-Dong, Potonggang District, Pyongyang, DPRK; WMD 물품 조달·군수업체 [E.O.13551; Aug 30, 2010; DPRK] [MOSF; Apr 8, 2016; North Korea] [KPe] [FIU.559].

Korea Ferrous Metals Exporting & Importing Corp. (조선흑색금속수출입회사), Telephone 850218111-3818078, Fax 8502-3814581, Potonggang-dong, Potonggang District, Pyongyang, DPRK; WMD 물품 조달·군수업체 [MOSF; Apr 8, 2016; North Korea] [FIU.576].

Korea Foreign Technical Trade Center (대외기술무역센터) (a.k.a. DPRK Foreign Technical Trade Company; a.k.a. Foreign Technical Trade Company), Telephone 850-2-18111-8633; Fax 850-2-3814026, Jongpyung-dong, Pyongchon District, Pyongyang, DPRK; WMD 물품조달 · 군수업체 [E.O.13722; Apr 16, 2016; DPRK3] [MOSF; Apr 8, 2016; North Korea] [KPe] [FIU.577].

Korea Haegumgang Trading Corp. (조선해금강무역회사), Telephone 850-2-18111-8727, Pyongchon-1-dong, Pyongyang, DPRK; WMD 물품 조달·군수업체 [MOSF; Apr 8, 2016, North Korea] [FIU.578].

KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY (조선국제화학합영회사) (a.k.a. CHOSON INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION). Mangyungdae-gu Pyongyang, DPRK; WMD 물품조달·군수업체 & 조선용봉총회사의 자회사 [E.O.13382; Oct 21, 2005; NPWMD] [MOSF; Apr 8, 2016; North Korea] [KPe] [FIU.544].

Korea Kumsan Trading Co. (조선금산무역회사), Telephone 850-2-18111-8550; Fax 850-2-3814410, 3814416, Chil-Gol-2-dong, Mangyongdae District, Pyongyang, DPRK; Haeun-2-dong, Pyongchon District, Pyongyang, DPRK; WMD 물품조달·군수업체 [MOSF; Apr 8, 2016; North Korea] [FIU.579].

Korea Kuryonggang Trading Company (조선구룡강무역회사), Jungsin-dong, Sosong District, Pyongyang, DPRK; WMD 물품조달·군수업체 [MOSF; Apr 8, 2016, North Korea] [FIU.580].

Korea National Insurance Corporation (조선민족보험총회사), Telephone 850-2-18111-3418024, Fax 850-2-381-4410, Haebangsan Dong, Central District, Pyongyang, DPRK; 해외자금조달 금융기관 [MOSF; Apr 8, 2016; North Korea] [FIU.581].

Korea Ocean Shipping Agency (조선외국선박사업회사), (a.k.a. KOSA), Moranbong District, Pyongyang, North Korea [E.O.13722; Mar 16, 2016; DPRK3] [MOSF; Dec 2, 2016; North Korea] [FIU.649].

Korea Paek Sol Trading Corp. (백설무역회사), Rak Rang 3Dong, Rak Rang District, Pyongyang,

North Korea [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.650].

Korea Pioneer Technology General Corporation (선봉기술총회사) (a.k.a Korea Pioneer Technology Corporation), Telephone 850-2-18111-8442, Fax 850-2-3814468, 850-2-3814410, Chukjon-2-dong, Mangyongdae District, Pyongyang, DPRK; WMD 물품조달·군수업체 [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.582].

KOREA PUGANG TRADING CORPORATION (조선부강무역회사). Rakwon-dong, Pothonggang District, Pyongyang, DPRK; WMD 물품조달·군수업체 & 조선용봉총회사의 자회사 [[E.O.13382](#); Oct 21, 2005; NPWMD] [MOSF; Apr 8, 2016; [North Korea](#)] [KPe] [FIU.545].

Korea Pusong Corp. (조선부성회사) (a.k.a. Elite Surveying Instruments Corporation), Pothonggang District, Pyongyang, DPRK; WMD 물품조달·군수업체 [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.583].

KOREA RYONGWANG TRADING CORPORATION (조선연광무역회사) (a.k.a. KOREA RYONGWANG TRADING CORPORATION). Rakwon-dong, Pothonggang District, Pyongyang, DPRK; WMD 물품조달·군수업체 & 조선용봉총회사의 자회사 [[E.O.13382](#); Oct 21, 2005; NPWMD] [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.546].

Korea Samilpo Shipping Co (조선삼일포해운회사), Tonghungdong, Chung-guyok, Pyongyang, North Korea; Vessel Registration Identification IMO 1701459 [[E.O.13722](#); Mar 16, 2016; DPRK3] [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.651].

KOREA TAESONG TRADING COMPANY (태성무역회사). Pyongyang, DPRK; WMD 물품조달·군수업체 [[E.O.13382](#); Aug 30, 2010; NPWMD] [MOSF; Apr 8, 2016; [North Korea](#)] [KPe] [FIU.547].

Korea Won Bong Trading Corp. (원봉무역회사), Tongshindong 3, Tongtaewon District, Pyongyang, North Korea [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.652].

Korea Zuzagbong Maritime Ltd. (조선주작봉해양회사), Kinmauldong, Moranbong-guyok, Pyongyang, North Korea; Vessel Registration Identification IMO 1991835 [[E.O.13722](#); Mar 16, 2016; DPRK3] [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.653].

Korean Buyon Shipping Co. Ltd. (조선부연해운회사) (a.k.a. Korea Buyon Shipping Co; a.k.a. Korean Buyon Shipping Company Limited), Wonsan, Kangwon-do, North Korea [[E.O.13722](#); Mar 16, 2016; DPRK3] [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.654].

Korean Polish Shipping Co. Ltd. (조선-폴란드해운회사) (a.k.a. CHOPOL Shipping Company; a.k.a. Korean Polish Shpg Co Ltd), Kinmauldong, Moranbong-guyok, Pyongyang, North Korea [[E.O.13722](#); Mar 16, 2016; DPRK3] [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.655].

KU, Ja Hyong (구자형) (a.k.a. KU, Cha-hyo'ng), Libya; DOB 08 Sep 1957; Gender Male; Foreign Trade Bank of the Democratic People's Republic of Korea chief representative in Libya [MOSF; Nov. 6, 2017; [North Korea](#)] [FIU.651].

Kumgang Bank (금강은행) [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.656].

Kumgang Group Bank (금강그룹은행) (a.k.a. North East Asia Bank, 동북아은행), Haebangsan-dong, Central District, Pyongyang, Korea, North; SWIFT/BIC NEABKPPY; all offices worldwide [[E.O.13722](#); Dec 2, 2016; DPRK3] [MOSF; Dec 2, 2016; [North Korea](#) / Change; Dec 26, 2016] [FIU.673].

LAAGOUB, Abdelkader, via Europa, 4 - Paderno Ponchielli, Cremona, Italy; DOB 23 Apr 1966; POB Casablanca, Morocco; nationality Morocco; Italian Fiscal Code LGBBLK66D23Z330U (individual) [E.O.13224; Jul 14, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.190] [FIU.367].

LADHEYANOY, Mufti Rashid Ahmad (a.k.a. AHMAD, Mufti Rasheed; a.k.a. LUDHIANVI, Mufti Rashid Ahmad; a.k.a. WADEHYANOY, Mufti Rashid Ahmad), Karachi, Pakistan (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.030] [FIU.56].

LAI, Leonard (a.k.a. LAI, Yong Chian); DOB 16 Jun 1958; Nationality Singapore (individual); 북한 원양해운 연계 [[E.O.13551](#); Jul 23, 2015; DPRK] [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.572].

LAJNAT AL DAAWA AL ISLAMIYYA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIYAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), Kuwait [E.O.13224; Jan 9, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.212].

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; Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan); National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan) (individual) [E.O.13224; May 27, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.264] [FIU.460].

LASHKAR E-TAYYIBA (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMA'IAT-UD-DAWA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"), Pakistan [E.O.13224; Dec 20, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.118] [FIU.122].

LASHKAR I JHANGVI (a.k.a. LASHKAR E JHANGVI; a.k.a. LASHKAR-I-JHANGVI; a.k.a. "LJ") [E.O.13224; Jan 30, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.096] [FIU.218].

LEBANESE MEDIA GROUP (a.k.a. LEBANESE COMMUNICATION GROUP), Al Manar Building, Ahmad Kassir Street, Haret Hriek, Baabda, Lebanon; Abed Al Nour Street, Haret Hriek, PO Box 354/25, Beirut, Lebanon; Company ID: No. 59 531 at Commercial Registry of the Civil Court of First Instance at Baabda, Lebanon [E.O.13224; Mar 23, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.399].

LIBYAN ISLAMIC FIGHTING GROUP [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.011] [FIU.9].

LOUBIRI, Habib Ben Ahmed (a.k.a. AL-LOUBIRI, Habib Ben Ahmed), via Brughiera, n. 5, Castronno, Varese, Italy; DOB 17 Nov 1961; POB Menzel Temime, Tunisia; nationality Tunisia; Passport M 788439 issued 20 Oct 2001 expires 19 Oct 2006; Italian Fiscal Code LBRHBB61S17Z352F (Individual) [E.O.13224; June 23, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.177] [FIU.341].

LOUNICI, Djamel; DOB 01 Feb 1962; POB Algiers, Algeria (individual) [E.O.13224; Oct 24, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.155] [FIU.285].

LOYALIST VOLUNTEER FORCE (a.k.a. "LVF"), United Kingdom [E.O.13224; Dec 31, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.128].

LUO, Chuanxu, DOB 15 Jan 1986; Nationality China; Financial Manager, Dandong Hongxiang Industrial Development Co Ltd (individual) [E.O.13382; Sep 26, 2016; NPWMD] [MOSF; Dec 2, 2016; North Korea] [FIU.628].

Lyou Jen-Yi (a.k.a. Frank Lyou); DOB 5 Oct 1960; Nationality Taiwan (individual); WMD 관련물자 對北 수출 [MOSF; Apr 8, 2016; North Korea] [FIU.604].

MA, Xiaohong, DOB 15 Dec 1971; Nationality China; Passport G31122619 (China) issued 02 Sep 2008 expires 01 Sep 2018; Director of Dandong Hongxiang Industrial Development Co Ltd (individual) [E.O.13382; Sep 26, 2016; NPWMD] [MOSF; Dec 2, 2016; North Korea] [FIU.629].

MAAROUFI, Tarek Ben Habib Ben Al-Toumi; DOB 23 Nov 1965; POB Ghardimaou, Tunisia; alt. POB Ghar el-dimaa, Tunisia; nationality Tunisia; Passport E590976 (Tunisia) issued 19 Jun 1987 expires 18 Jun 1992 (individual) [E.O.13224; Aug 29, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.074] [FIU.189].

MACPAR MAKINA SAN VE TIC A.S. (a.k.a. MACPAR MAKINA; a.k.a. "MAKPA"), Sehidler Caddesi No: 79/2 Tuzla, Istanbul 34940, Turkey; Istanbul Chamber of Comm. No. 537070 (Turkey)

[E.O.13382; Feb 1, 2011; NPWMD, IFSR] [MOSF; Dec 16, 2011; Iran].

Mahdi FARAH, Seyyed; Title IRGC Brigadier-General; Function Managing Director of the Defence Industries Organisation (DIO) (individual) [European Council; Jun 24, 2008, IRN] [MOSF; Sep 9, 2010; Iran].

MAHMOOD, Sultan Bashir-Ud-Din (a.k.a. MAHMOOD, Sultan Bashiruddin; a.k.a. MEHMOOD, Dr. Bashir Uddin; a.k.a. MEKMUD, Sultan Baishiruddin), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; DOB 1937; alt. DOB 1938; alt. DOB 1939; alt. DOB 1940; alt. DOB 1941; alt. DOB 1942; alt. DOB 1943; alt. DOB 1944; alt. DOB 1945; nationality Pakistan (individual) [E.O.13224; Dec 20, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.055] [FIU.123].

MAHMUDZADEH, Ebrahim; Function Managing Director of Iran Electronic Industries (individual) [European Council; Jun 24, 2008, IRN] [MOSF; Sep 9, 2010; Iran].

MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJID, Abdul); DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistan (individual) [E.O.13224; Dec 20, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.054] [FIU.124].

MAKHTAB AL-KHIDAMAT/AL KIFAH, House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.012] [FIU.24].

MAKKI, Jaffar Ahmad Abdullah; DOB 1956; POB Sudan; Passport 079925 (Sudan) issued 07 Sep 1992; alt. Passport A553077 (Sudan) issued 04 Apr 2000; IARA South Asia Regional Director (individual) [E.O.13224; Oct 13, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.349].

MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY (a.k.a. DARKAZANLI COMPANY; a.k.a. DARKAZANLI EXPORT-IMPORT SONDERPOSTEN), Uhlenhorsterweg 34 11, Hamburg, Germany [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.27].

Mansudae Art Studio (만수대창작사) (a.k.a. Mansudae Overseas Project Group), PO Box 322, Phyongchen District, Pyongyang, North Korea [MOSF; Dec 2, 2016; North Korea] [FIU.658].

MARGOSHVILI, Murad (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADAEV, Lova; a.k.a. MADAEV, Murad; a.k.a. MADAYEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akmadovich; a.k.a. "Artur"; a.k.a. "Dzhordzhik"; a.k.a. "Dzhorzhih"; a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.522].

MARINE INDUSTRIES ORGANIZATION, Pasdaran Av., PO Box 19585/777, Tehran, Iran [European Council; Apr 24, 2007, IRN] [E.O.13382; Dec 12, 2012; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran].

Mariner's Shipping & Trading (MST) (a.k.a. THANAPAT 558), 662/33 Rama Road Yan Nawa, Bangkok, Thailand; 원양해운 연계 태국 업체 [MOSF; Apr 8, 2016; North Korea] [FIU.584].

MARTYRS FOUNDATION (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION; a.k.a. BONYAD SHAHID; a.k.a. BONYAD-E SHAHID; a.k.a. BONYAD-E SHAHID VA ISARGARAN; a.k.a. ES-SHAHID; a.k.a. IRANIAN MARTYRS FUND; a.k.a. SHAHID FOUNDATION; a.k.a. SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION), P.O. Box 15815-1394, Tehran 15900, Iran [E.O.13224; July 24, 2007; SDGT, IFSR] [MOSF; Feb 27, 2009; Global Terrorist & Iran] [FIU.440].

MARTYRS FOUNDATION IN LEBANON (a.k.a. AL-MUA'ASSAT AL-SHAHID; a.k.a. AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION; a.k.a. AL-SHAHID FOUNDATION; a.k.a. AL-SHAHID ORGANIZATION; a.k.a. HIZBALLAH MARTYRS FOUNDATION; a.k.a. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. MARTYRS INSTITUTE), P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon; Biqa' Valley, Lebanon [E.O.13224; July 24, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.441].

MARZOUK, Musa Abu (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZOOK, Mousa Mohamed Abou; a.k.a. MARZUK, Musa Abu; a.k.a. "ABU-UMAR"); DOB 09 Feb 1951; POB Gaza, Egypt; Passport 92/664 (Egypt); SSN 523-33-8386 (United States); Political Leader in Amman, Jordan and Damascus, Syria for HAMAS (individual) [E.O.13224; Aug 21, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.254].

MARZUKI, Zulkifli (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. BIN ZUKEPLI, Marzuki; a.k.a. MARZUKI,

Zulkepli; a.k.a. "ZUKIPLI"; a.k.a. "ZULKIFLI"); DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [E.O.13224; Sep 5, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.273].

MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY); 90, Fathi Shaghghi Street, Tehran, Iran [European Council; Dec 1, 2011, IRN] [MOSF; Dec 16, 2011; Iran].

MAWAFI, Ramzi (a.k.a. AL MOWAFI, Ramzi Mahmoud; a.k.a. MOWAFI, Ramzi; a.k.a. MUWAFI, Ramzi); DOB 1952; POB Egypt (individual) [E.O.13224; Oct 21, 2014; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.523].

MAZIOTIS, Nikolaos (a.k.a. MAZIOTIS, Nikos); DOB 01 Oct 1971; POB Edessa, Pella, Greece; Identification Number P146821/1993 (individual) [E.O.13224; Apr 21, 2015; Global Terrorist; SDGT] [MOSF; Apr 18, 2016; Global Terrorist] [FIU.614].

MEADOWBROOK INVESTMENTS LIMITED, 44 Upper Belgrave Road, Clifton, Bristol BS8 2XN, United Kingdom; Registered Charity No. 05059698 (United Kingdom) [E.O.13224; Feb 8, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.392].

Mechanic Industries Group [European Council; Jun 24, 2008, IRN] [MOSF; Sep 9, 2010; Iran].

MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS (a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF), located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran [E.O.13382; Oct 25, 2007; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran].

Ministry of The People's Armed Forces (인민무력성), Jangsan dong, Sosong District, Pyongyang, North Korea [MOSF; Dec 2, 2016; North Korea] [FIU.659].

Mirim Shipping Co Ltd (미림해운회사), Tonghung-dong, Chung-guyok, Pyongyang, North Korea ; Vessel Registration Identification IMO 5647684 [E.O.13722; Mar 16, 2016; DPRK3] [MOSF; Dec 2, 2016; North Korea] [FIU.660].

MISHAAL, Khalid, Damascus, Syria; DOB 1956; POB Silwad, Ramallah, West Bank (Palestinian Authority) (individual) [E.O.13224; Aug 21, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.249].

MNASRI, Fethi Ben Rebai Ben Absha (a.k.a. FETHI, Alic; a.k.a. "ABU OMAR"; a.k.a. "AMOR"), Via Toscana n.46, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 06 Mar 1969; POB Baja, Tunisia; Passport L497470 issued 03 Jun 1997 expires 02 Jun 2002 (individual) [E.O.13224; June 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.237].

MOBIN SANJESH (ALIAS FITCO); 11, 12th Street [Entry 3], Miremad Alley, Abbas Abad, Tehran, Iran [European Council; Dec 1, 2011, IRN] [MOSF; Dec 16, 2011; Iran].

MOHAMED HAMZA, Abd Al-Ra'Ouf Abu Zaid (a.k.a. ABU ZAID MOHAMED, Abdel Raouf; a.k.a. ABUZAID, Abdul Rauf; a.k.a. HAMZZA YASIR, Abdelraouf Abu Zaid Mohamed; a.k.a. MUHAMMAD HAMZA, Abd-al-Ra'uf Abu Zayd; a.k.a. MUHAMMAD HAMZA, Abdul Raouf Abu Zeid; a.k.a. ZAYID HAMZA, Abdel Raouf Abu); DOB 01 Jan 1983; POB Sudan; nationality Sudan (individual) [E.O.13224; Jul 3, 2013; SDGT] [MOSF; Feb 19, 2016; Global Terrorist] [FIU.487].

MOHAMMADLU, Beik; Title Brigadier-General; Function MODAFL Deputy for Supplies and Logistics (individual) [European Council; Jun 24, 2008, IRN] [MOSF; Sep 9, 2010; Iran].

MOHAMMED, Fazul Abdullah (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROON"; a.k.a. "HARUN"); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.57].

MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. WADOOD, Khalid Abdul); DOB 14 Apr 1965; alt. DOB 01 Mar 1964; POB Kuwait; citizen Kuwait (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.58].

MORCILLO TORRES, Gracia; DOB 15 Mar 1967; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 72.439.052 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.147].

MOROCCAN ISLAMIC COMBATANT GROUP (a.k.a. GICM; a.k.a. GROUPE ISLAMIQUE COMBATTANT MAROCAIN) [E.O.13224; Nov 22, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.089] [FIU.211].

MORTEZAVI, Hasan (a.k.a. MORTEZAVI, Ali Hassan; a.k.a. MORTEZAVI, Majid; a.k.a. MORTEZAVI, Majid Mirali; a.k.a. "ALI, Hassan"); DOB 28 Apr 1961; POB Ghazvin, Iran; citizen Iran; Passport 7572775 (Iran) (individual) [E.O.13224; Aug 3, 2010; SDGT, (IFSR, IRGC)] [MOSF; Sep 9, 2010; Iran].

MOSTAFA, Mohamed Amin, Via della Martinella 132, Parma, Italy; DOB 11 Oct 1975; POB Karkuk, Iraq; nationality Iraq; Kurdish (individual) [E.O.13224; Nov 10, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.147] [FIU.296].

MOUSTAFA, Djamel (a.k.a. KALED, Belkasam; a.k.a. "ALI BARKANI"; a.k.a. "MOUSTAFA"), c/o Birgit Melani Schroeder, Kuehlungsborner Strasse 30, Hamburg 22147, Germany; DOB 28 Sep 1973; alt. DOB 31 Dec 1979; alt. DOB 22 Aug 1973; POB Tiaret, Algeria; alt. POB Morocco; nationality Algeria (individual) [E.O.13224; Sep 23, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.129] [FIU.277].

MOVASAGHNI, Mohammad Reza; Function Head of Samen Al A'Emmh Industries Group (SAIG) (individual) [European Council; Jul 27, 2010, IRN] [MOSF; Sep 9, 2010; Iran].

MOVEMENT FOR ISLAMIC REFORM IN ARABIA (a.k.a. AL-HARAKAT AL-ISLAMIAH LIL-ISLAH; a.k.a. AL-ISLAH; a.k.a. ISLAMIC MOVEMENT FOR REFORM; a.k.a. MIRA; a.k.a. MOVEMENT FOR REFORM IN ARABIA), BM Box: MIRA, London WC1N 3XX, United Kingdom; 21 Blackstone Road, London NW2 6DA, United Kingdom; Safiee Suite, EBC House, Townsend Lane, London NW9 8LL, United Kingdom; UK Company Number 03834450 (United Kingdom) [E.O.13224; Jul 14, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.364].

MUGICA GONI, Ainhoa; DOB 27 Jun 1970; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 34.101.243 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.148].

MUHAXHERI, Lavdrim (a.k.a. EL ALBANI, Ebu Abdullah; a.k.a. "AL KOSOVA, Abu Abdullah"; a.k.a. "AL-KOSOVI, Abu Abdallah"; a.k.a. "AL-KOSOVO, Abu Abdallah"); DOB 1987; nationality Kosovo (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.524].

MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM (a.k.a. MAGLES SHOURA AL-MUJAHDDIN; a.k.a. MAJLIS SHURA AL-MUJAHEDIN FI AKNAF BAYT AL-MAQDIS; a.k.a. MAJLIS SHURA AL-MUJAHIDEEN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEEN SHURA COUNCIL; a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [E.O.13224; Aug 19, 2014; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.525].

MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI (a.k.a. MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD.; a.k.a. MULTIMAT TEHRAN), Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2, Feneryolu - Kadkoy, Istanbul, Turkey; Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran; V.A.T. Number Goztepe V.D. 823 026 0248 (Turkey) [E.O.13382; Feb 1, 2011; NPWMD, IFSR] [MOSF; Dec 16, 2011; Iran].

MUNANDAR, Aris; DOB 01 Jan 1971; alt. DOB 1962; alt. DOB 1963; alt. DOB 1964; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1968; POB Sambu, Boyolali, Java, Indonesia (individual) [E.O.13224; Sep 5, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.119] [FIU.259].

MUN, Kyong Hwan (문경환) (a.k.a. MUN, Kyo'ng-hwan), Korea, North; Dandong, China; DOB 22 Aug 1967; nationality Korea, North; Passport 381120660 expires 25 Mar 2016; Bank of East Land representative [MOSF; Nov. 6, 2017; North Korea] [FIU.640].

MUNOA ORDOZGOITI, Alona; DOB 06 Jul 1976; POB Segura, Guipuzcoa Province, Spain; D.N.I. 35.771.259 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.149].

MURAD, Abdul Hakim (a.k.a. AHMED, Saeed; a.k.a. AKMAN, Saeed; a.k.a. MURAD, Abdul Hakim Al Hashim; a.k.a. MURAD, Abdul Hakim Hasim; a.k.a. MURAD, Abdul Hakim Ali Hashim); DOB 04 Jan 1968; POB Kuwait; nationality Pakistan; currently incarcerated in the U.S. (individual) [E.O.13224; Sep 5, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.120] [FIU.255].

MUSAVI, Hossein; DOB 23 Oct 1960; POB Neishabour, Iran; nationality Iran; Passport A0016662

(Iran) issued 29 Oct 2002 (individual) [E.O.13224; Aug 16, 2010; SDGT, IRGC, (IFSR)] [MOSF; Sep 9, 2010; Global Terrorist & Iran].

MUSTAFA BAKRI, Ali Sa'd Muhammad (a.k.a. AL-MASRI, Abd Al-Aziz); DOB 18 Apr 1966; nationality Egypt (individual) [E.O.13224; Sep 29, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.196] [FIU.374].

MZOUZI, Abdelghani (a.k.a. MAZUTI, Abdelghani; a.k.a. MAZWATI, Abdelghani), Op de Wisch 15, Hamburg 21149, Germany; Marienstrasse 54, Hamburg, Germany; DOB 06 Dec 1972; POB Marrakech, Morocco; citizen Morocco; Passport M271392 (Morocco) issued 04 Dec 2000; alt. Passport F 879567 (Morocco) issued 29 Apr 1992; Moroccan Personal ID No. E 427689 (Morocco) issued 20 Mar 2001 (individual) [E.O.13224; June 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.238].

NACCACHE, Anis; Function Administrator of Barzagani Tejarat Tavanmad Saccal companies (individual) [European Council; Jun 24, 2008, IRN] [MOSF; Sep 9, 2010; Iran].

NADERI, Mohammad; Title Brigadier-General; Function Head of Aerospace Industries Organization (AIO) (individual) [European Council; Jun 24, 2008, IRN] [MOSF; Sep 9, 2010; Iran].

Namgang Construction Co. (남강건설), Pyongyang, North Korea [MOSF; Dec 2, 2016; North Korea] [FIU.661].

NARVAEZ GONI, Juan Jesus; DOB 23 Feb 1961; POB Pamplona, Navarra Province, Spain; D.N.I. 15.841.101 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.150].

Naserin Vahid [European Council; Jul 27, 2010, IRN] [MOSF; Sep 9, 2010; Iran].

NASR AL DIN, Ghazi (a.k.a. NASR AL-DIN, Hajj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atef; a.k.a. NASSER AL-DIN, Ghazil; a.k.a. NASSER EL-DIN, Gazi; a.k.a. NASSERDDINE, Ghassan Attef Salame; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSERDINE GHASAN, Atef Salameh; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Haj Ghazi; a.k.a. NASSERIDINE, Gazi); DOB 13 Dec 1962; POB Lebanon (individual) [E.O.13224; Jun 18, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.468].

NASUF, Tahir (a.k.a. NASOOF, Tahar; a.k.a. NASUF, Taher; a.k.a. NASUF, Tahir Mustafa; a.k.a. "ABU RIDA"; a.k.a. "ABU SALIMA EL LIBI"; a.k.a. "AL-QA'QA"), Manchester, United Kingdom; DOB 04 Nov 1961; alt. DOB 11 Apr 1961; POB Tripoli, Libya (individual) [E.O.13224; Feb 8, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.391].

NEKA NOVIN (a.k.a. BLOCK NIROU SUN CO; a.k.a. BNSA CO; a.k.a. KIA NIROU; a.k.a. NEKU NIROU TAVAN CO; a.k.a. NIKSA NIROU), Unit 7, No. 12, 13th Street, Mir-Emad St., Motahary Avenue, Tehran 15875-6653, Iran; No. 2, 3rd Floor, Simorgh St., Dr. Shariati Avenue, Tehran, Iran [E.O.13382; Nov 21, 2011; NPWMD, IFSR] [MOSF; Dec 16, 2011; Iran].

NEW PEOPLE'S ARMY (a.k.a. COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NEW PEOPLE'S ARMY; a.k.a. NPA; a.k.a. "CPP"; a.k.a. "NPP/CPP") [E.O.13224; Aug 12, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.181].

NIA INTERNATIONAL, 69 Circular Road, Lahore, Pakistan (Linked To: SHEIKH, Umair Naeem) [E.O.13224; Sep 30, 2014; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.526].

No, Kwang Chol (노광철), DOB 22 Aug 1958; Passport 654410075(expires 11 Nov 2019); Chairman of Second Economic Committee; Nationality North Korea (individual) [MOSF; Dec 2, 2016; North Korea] [FIU.687].

NOWBAHAR, Abdullah; DOB 1984 to 1986; POB Afghanistan (individual) [E.O.13224; Apr 10, 2016; SDGT] [MOSF; April 18, 2016; Global Terrorist] [FIU.619].

Ocean Bunkering JV Co. (해양연유합영회사), Otan-dong, Chung-guyok, Pyongyang, North Korea; Vessel Registration Identification IMO 4199470 [E.O.13722; Mar 16, 2016; DPRK3] [MOSF; Dec 2, 2016; North Korea] [FIU.662].

Oil Exploration Corporation (원유개발총회사) [MOSF; Dec 2, 2016; North Korea] [FIU.663].

OLARRA GURIDI, Juan Antonio; DOB 11 Sep 1967; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 30.084.504 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF;

Feb 27, 2009; Global Terrorist] [FIU.151].

OMAIRI, Farouk (a.k.a. AL-OMAIRI, Faruk; a.k.a. AL-UMAYRI, Faruz; a.k.a. OMAIRI, Farouk Abdul Haj; a.k.a. UMAIRI, Faruq), 605 Avenida Brasil, Apt No. 48, Foz do Iguacu, Brazil; DOB 06 Dec 1945; POB Hermel, Lebanon; citizen Brazil (individual) [E.O.13224; Dec 6, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.419].

ORANGE VOLUNTEERS, United Kingdom [E.O.13224; Dec 31, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.129].

ORBE SEVILLANO, Zigor; DOB 22 Sep 1975; POB Basauri, Vizcaya Province, Spain; D.N.I. 45.622.851 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.152].

ORFALI, Khodr (a.k.a. ORPHALI, Khedr; a.k.a. ORPHALY, Khodr; a.k.a. ORPHALY, Khudr; a.k.a. URFALI, Khudr); DOB 1956; POB Deir Ezzor, Syria; Minister of Economy and Foreign Trade (individual) [E.O.13573; Oct 16, 2014; SYRIA] [MOSF; Jun 26, 2015; Syria].

OTEGUI UNANUE, Mikel; DOB 08 Oct 1972; POB Itsasondo, Guipuzcoa Province, Spain; D.N.I. 44.132.976 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.153].

OUAZ, Najib (a.k.a. AL-WAZ, Najib Ben Mohamed Ben Salem), Vicolo dei Prati n.2/2, Bologna, Italy; DOB 12 Apr 1960; POB Hekaima Al-Mehdiya, Tunisia; nationality Tunisia; Passport K 815205 issued 17 Sep 1994 expires 16 Sep 1999 (individual) [E.O.13224; June 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.104] [FIU.239].

OZLAM PROPERTIES LIMITED, 88 Smithdown Road, Liverpool L7 4JQ, United Kingdom; Registered Charity No. 05258730 [E.O.13224; Feb 8, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.393].

PAE, Won Uk (배원욱) (a.k.a. PAE, Wo'n-uk), Beijing, China; DOB 22 Aug 1969; nationality Korea, North; Gender Male; Passport 472120208 (Korea, North) expires 22 Feb 2017; Korea Daesong Bank representative [MOSF; Nov. 6, 2017; North Korea] [FIU.641].

PAEK, Se-Bong (백세봉) (a.k.a. PAEK, Se Pong); DOB 21 Mar 1938; Nationality DPRK; Former Chairman of the Second Economic Committee (individual); 前 제2경제위원회 위원장, WMD 개발 정부인사 [E.O.13382; Apr 11, 2013; NPWMD] [MOSF; Apr 8, 2016; North Korea] [FIU.553].

PAK, Bong Nam (박봉남) (a.k.a. LUI, Wai Ming; a.k.a. PAK, Pong Nam; a.k.a. PAK, Pong-nam), Shenyang, China; DOB 06 May 1969; ILSIM International Bank Representative in Shenyang, China [MOSF; Nov. 6, 2017; North Korea] [FIU.652].

Pak, Jong Chon (박정천), DOB 18 Sep, 1954; Colonel General in the army of the DPRK, Chief of the Korean People's Armed Forces, Deputy Chief of Staff and Director of the Firepower Command Department, Chief of the Military Headquarters and Director of the Artillery Command Department, Former member of the Central Military Commission of the Workers Party of Korea; Nationality North Korea (individual) [European Council; May 20, 2016; DPRK] [MOSF; Dec 2, 2016; North Korea] [FIU.637].

PAK, Mun Il (박문일) (a.k.a. PAK, Mun-il), Yanji, China; DOB 01 Jan 1965; nationality Korea, North; Gender Male; Passport 563335509 expires 27 Aug 2018; Korea Daesong Bank official [MOSF; Nov. 6, 2017; North Korea] [FIU.635].

Pak, Song Chun (박성춘); DOB 22 Jun 1947; Nationality DPRK; Vice chairman of the Second Economic Committee (individual); 제2경제위원회 부위원장, WMD 개발 정부인사 [MOSF; Apr 8, 2016; North Korea] [FIU.605].

PAK, To-Chun (박도춘) (a.k.a. PAK, Do Chun; a.k.a. PAK, To'-Ch'un); DOB 09 Mar 1944; Nationality DPRK; Former Member of the National Defense Commission (individual); 前 黨 군수담당 비서, WMD 개발 정부인사 [E.O.13382; Apr 11, 2013; NPWMD] [MOSF; Apr 8, 2016; North Korea] [FIU.552].

Pak, Yong Rae (박영래), Member of Political Committee of Strategic Force, Lieutenant General; Nationality North Korea (individual) [MOSF; Dec 2, 2016; North Korea] [FIU.688].

Pak, Yong Sik (박영식) (a.k.a. Pak, Yo'ng-sik; a.k.a. Park, Yong Sik), DOB 28 May 1949; Passport 654420051(expires 7 Oct 2019), 745410117(expires 7 Nov 2020); Minister of the Korean People's Armed Forces, Member of the Workers' Party of Korea Central Military Commission, Member of the State Security Department, Minister of Defense; Nationality North Korea (individual) [E.O.13687; Mar 2, 2016; DPRK2] [MOSF; Dec 2, 2016; North Korea] [FIU.689].

PAKPUR, Mohammad; Title Brig-Gen; Function Commander of IRGC Ground Forces (individual) [European Council; Jul 27, 2010; IRN] [MOSF; Sep 9, 2010; Iran].

PALACIOS ALDAY, Gorka; DOB 17 Oct 1974; POB Baracaldo Vizcaya Province, Spain; D.N.I. 30.654.356; Member ETA (individual) [E.O.13224; May 3, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.172].

PALESTINIAN ASSOCIATION IN AUSTRIA (a.k.a. PALAESTINAENSER VEREIN; a.k.a. PALAESTINAENSER VEREIN OESTERREICH; a.k.a. PALAESTINENSISCH VERBAND OESTERREICH; a.k.a. PALAESTINENSISCHE VEREINIGUNG; a.k.a. PALAESTININIENSISCHE BEREINIGUNG; a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE UNION; a.k.a. PALESTINENSISCHE VER IN STERREICH; a.k.a. PALESTINIAN ASSOCIATION; f.k.a. PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN ORGANIZATION; a.k.a. PALESTINIAN UNION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [E.O.13224; Aug 21, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.250].

PALESTINIAN MARTYRS FOUNDATION (a.k.a. AL-SHAHID FOUNDATION-PALESTINIAN BRANCH; a.k.a. MUASSASAT SHAHID FILISTIN; a.k.a. PALESTINIAN MARTYRS INSTITUTION GROUP; a.k.a. SHAHID FUND), Lebanon [E.O.13224; July 24, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.442].

PAN Systems Pyongyang Branch (Pan Systems 평양지사), Pothonggang Hotel Room No. 818, Ansan-1-dong, Pyongchon District, Pyongyang, DPRK; 북한무기 수출회사(대만) [MOSF; Apr 8, 2016; North Korea] [FIU.585].

PANG, Su Nam (방수남) (a.k.a. PANG, So-nam; a.k.a. PANG, Sunam), Zhuhai, China; DOB 01 Oct 1964; Passport 472110138; ILSIM International Bank representative in Zhuhai, China [MOSF; Nov. 6, 2017; North Korea] [FIU.643].

PARCHIN CHEMICAL INDUSTRIES (a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL FACTORIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES GROUP; a.k.a. PCF; a.k.a. "PCI"), Khavaran Road Km 35, Tehran, Iran; 2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., P.O. Box 16765-358, Nobonyad Square, Tehran, Iran [E.O.13382; Jul 8, 2008; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran] [IRe.050].

PARTO SANAT CO., 1281 Valiasr Ave., Next to 14th Street, Tehran 15178, Iran [European Council; Jul 27, 2010; IRN] [E.O.13382; Nov 21, 2011; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran].

Passive Defense Organization [European Council; Jul 27, 2010, IRN] [MOSF; Sep 9, 2010; Iran].

PAYA PARTOV CO., No. 128 - Mahestan, 7th Street, Iran Zamin Ave., San'at Square, Tehran, Iran [E.O.13382; Nov 21, 2011; NPWMD, IFSR] [MOSF; Dec 16, 2011; Iran].

PEREZ ARAMBURU, Jon Inaki; DOB 18 Sep 1964; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 15.976.521 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.154].

PERSHADA, Angga Dimas (a.k.a. PERSADA, Angga Dimas; a.k.a. PERSADHA, Angga Dimas; a.k.a. PRASONDHA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia) (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.527].

PIRUSETI ENTERPRISES LTD, 1 Logothetou Street, Nicosia 4034, Cyprus; 118 Anexartisias Street, Suite 202, Limassol 3040, Cyprus; Logothetou 1, Germasogeia, Limassol, Cyprus; Registration ID C290894; alt. Registration ID HE 290894 [E.O.13582; Oct 16, 2014; SYRIA] [MOSF; Jun 26, 2015; Syria].

Ponghwa Hospital (봉화병원), Sinwon-dong, Pothonggang District, Pyongyang, North Korea [MOSF; Dec 2, 2016; North Korea] [FIU.664].

POPULAR CREDIT BANK (a.k.a. "PCB"), Dar El-Mohandeseen- Mysaloun St., P.O. Box: 2841, Damascus, Syria; P.O. Box 2841, Maysaloun Street, Damascus, Syria; Dar Al Mouhandseen Building, 6th Floor, Maysaloun Street, Dar Al Mohandessin Area, Damascus 2841, Syria [E.O.13582; Oct 16, 2014; SYRIA] [MOSF; Jun 26, 2015; Syria].

Propaganda And Agitation Department (당 선전선동부) (a.k.a. Propaganda And Agitation Department; a.k.a. Propaganda And Agitation Department, Workers Party of Korea; a.k.a. Korean Workers Party,

Propaganda And Agitation Department), Pyongyang, North Korea [E.O.13722; Mar 16, 2016; DPRK3] [MOSF; Dec 2, 2016; North Korea] [FIU.657].

PYONGJIN SHIP MANAGEMENT COMPANY LIMITED (평진선박), Identification Number IMO5817790, Ryukkyo 1-dong, Pyongchon-guyok 102, Pyongyang, DPRK; 원양해운(UN 제재대상) 위장회사 [E.O.13551; Dec 8, 2015; DPRK] [MOSF; Apr 8, 2016; North Korea] [FIU.560].

QASEMI, Rostam (a.k.a. GHASEMI MOHAMMADALI, ROSTAM), Iran; nationality Iran; citizen Iran; Passport A2463775 (Iran) (individual) [E.O.13382; Feb 10, 2010; NPWMD, (IFSR, IRGC)] [MOSF; Sep 9, 2010; Iran].

QUINTANA ZORROZUA, Asier; DOB 27 Feb 1968; POB Bilbao Vizcaya Province, Spain; D.N.I. 30.609.430; Member ETA (individual) [E.O.13224; May 3, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.170].

QUMU, Abu Sufian Ibrahim Ahmed Hamuda Bin (a.k.a. QHUMU, Sufian bin; a.k.a. QUMU, Sufian bin), Darnah, Libya; DOB 26 Jun 1959; POB Darnah, Libya (individual) [E.O.13224; Jan 10, 2014; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.528].

RABITA TRUST, Room 9A, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan; Wares Colony, Lahore, Pakistan [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.021] [FIU.61].

Raka [European Council; Jul 27, 2010, IRN] [[MOSF; Sep 9, 2010; Iran].

RANTISI, Abdel Aziz, Gaza Strip, undetermined; DOB 23 Oct 1947; POB Yubna, Gaza (Palestinian Authority) (individual) [E.O.13224; Aug 21, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.251].

RARRBO, Ahmed Hosni (a.k.a. "ABDALLAH O ABDULLAH"); DOB 12 Sep 1974; POB Bologhine, Algeria (individual) [E.O.13224; June 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.103] [FIU.240].

RASHID, Ata Abdoulaziz (a.k.a. BARZINGY, Ata Abdoul Aziz; a.k.a. RASHID, Ata Abd Al-Aziz), Schmidener Street 98, Stuttgart 70374, Germany; Stuttgart Prison, Stuttgart, Germany; DOB 01 Dec 1973; POB Sulaymaniyah, Iraq; nationality Iraq; Travel Document Number A0020375 (Germany) (individual) [E.O.13224; Dec 5, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.199] [FIU.383].

RED HAND DEFENDERS (a.k.a. "RHD"), United Kingdom [E.O.13224; Dec 31, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.130].

RED SEA BARAKAT COMPANY LIMITED, Mogadishu, Somalia; Dubai, United Arab Emirates [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.112].

REMADNA, Abdelhalim; DOB 02 Apr 1966; POB Bistra, Algeria (individual) [E.O.13224; Aug 29, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.075] [FIU.191].

RESEARCH CENTRE FOR EXPLOSION AND IMPACT [European Council; Dec 1, 2011, IRN] [MOSF; Dec 16, 2011; Iran].

REVIVAL OF ISLAMIC HERITAGE SOCIETY (a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "RIHS"), Pakistan; Afghanistan; Office in Kuwait is NOT designated [E.O.13224; Jan 9, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.070] [FIU.136].

Ri, Bong Dok (이봉덕), DOB 18 Sep 1962; Manager of Huichon Youth Electrical Factory; Nationality North Korea (individual) [MOSF; Dec 2, 2016; North Korea] [FIU.690].

Ri, Byong Chol (리병철) (a.k.a. Ri, Pyong Chol); DOB 21 Aug 1948; Passport 563210135 expires 28 May 2018; Nationality DPRK; First vice director of the Munitions Industry Department (a.k.a. Machine Industry Department) of the Workers' Party of Korea (individual); 黨 군수공업부 (기계공업부) 제1부부장, WMD 개발 정부인사 [MOSF; Apr 8, 2016; North Korea] [FIU.606].

RI, Chun Hwan (리춘환) (a.k.a. RI, Ch'un-hwan), Zhuhai, China; DOB 21 Aug 1957; Passport 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People's Republic of Korea representative [MOSF; Nov. 6, 2017; North Korea] [FIU.647].

RI, Chun Song (리춘성) (a.k.a. RI, Ch'un-so'ng), Beijing, China; DOB 30 Oct 1965; Passport 654133553 expires 11 Mar 2019; Foreign Trade Bank of the Democratic People's Republic of Korea representative [MOSF; Nov. 6, 2017; North Korea] [FIU.648].

Ri, Hak Chol (리학철); DOB 19 Jan 1963; Passport PD563410163 expires 3 Dec 2018; Nationality DPRK; President of the Saeingp'il Company (individual); 생필연합 사장, UN 제재대상 소속인사 [MOSF; Apr 8, 2016; North Korea] [FIU.607].

RI, Jong Chol (리정철); DOB 12 Apr 1970; Passport 654220197 expires 7 May 2019; Nationality DPRK; KOMID (individual); KOMID 관계자, UN 제재대상 소속인사 [E.O.13687; Nov 13, 2015; DPRK2] [MOSF; Apr 8, 2016; North Korea] [FIU.573].

Ri, Jong Sik (이중식), DOB 24 Dec 1958; Manager of Taegwan Glass Factory; Nationality North Korea (individual) [MOSF; Dec 2, 2016; North Korea] [FIU.692].

Ri, Kwang Chol (이광철), DOB 28 Aug 1960; Manager of Tae-sung Machine Factory; Nationality North Korea (individual) [MOSF; Dec 2, 2016; North Korea] [FIU.691].

Ri, Phyong Gu (리평구); DOB 23 Sep 1961; Passport PS563420640 expires 23 Dec 2018; alt. PO654132591; Nationality DPRK; Ocean Maritime Management (OMM) (individual); 駐태국 원양해운 대표, UN 제재대상 소속인사 [MOSF; Apr 8, 2016; North Korea] [FIU.608].

RI, U'n-so'ng (리은성) (a.k.a. RI, Eun Song; a.k.a. RI, Un Song), Moscow, Russia; DOB 23 Jul 1969; Korea United Development Bank representative [MOSF; Nov. 6, 2017; North Korea] [FIU.642].

Ri, Yong Mu (리용무) (a.k.a. Ri, Yong-Mu; a.k.a. Ri, Chol Mu), DOB 25 Jan 1925; Passport PS736220677(issued 24 May 2006); Former Vice Chairman of the National Defense Commission; Nationality North Korea (individual) [E.O.13687; Mar 2, 2016; DPRK2] [MOSF; Dec 2, 2016; North Korea] [FIU.693].

RIFKI, Taufik (a.k.a. REFKE, Taufek; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDA"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAYDA"; a.k.a. "ABU OBEIDA"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMMY ERZA"; a.k.a. "AMMY IZZA"; a.k.a. "AMY ERJA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [E.O.13224; Apr 13, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.219] [FIU.403].

RIHANI, Lotfi Ben Abdul Hamid Ben Ali (a.k.a. "ABDERRAHMANE"), Via Bolgeri 4, Barni, Como, Italy; DOB 01 Jul 1977; POB Tunisi, Tunisia; nationality Tunisia; Passport L 886177 issued 14 Dec 1998 expires 13 Dec 2003 (individual) [E.O.13224; Nov 10, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.297].

ROBOW, Mukhtar (a.k.a. ALI, Mujahid Mukhtar Robow; a.k.a. ALI, Mukhtar Abdullahi; a.k.a. ALI, Shaykh Mukhtar Robo; a.k.a. RUBU, Mukhtar Ali; a.k.a. "ABU MANSOUR"; a.k.a. "ABU MANSUR"); DOB 1969; alt. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality Eritrea; Passport 0310857 (Eritrea) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali: Alt. DOB: 10 October 1969; Alt. POB: Keren Eritrea; nationality: Eritrean; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expire Date 20 August 2008) (individual) [E.O.13224; Nov 20, 2008; SDGT] [MOSF; Mar 4, 2009; Global Terrorist] [FIU.473].

ROUINE, Lazher Ben Khalifa Ben Ahmed (a.k.a. ROUINE, Al-Azhar Ben Khalifa Ben Ahmed; a.k.a. "LAZHAR"; a.k.a. "SALMANE"), Vicolo San Giovanni, Rimini, Italy; DOB 20 Nov 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 12 Sep 2007 (individual) [E.O.13224; Nov 10, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.150] [FIU.298].

Royal Team Corporation, 2F-3, No. 422, Guang Fu South Road, Taipei, Taiwan [MOSF; Apr 8, 2016; North Korea] [FIU.586].

RUBENACH ROIG, Juan Luis; DOB 18 Sep 1964; POB Bilbao Vizcaya Province, Spain; D.N.I. 18.197.545; Member ETA (individual) [E.O.13224; May 3, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.175].

Rungrado Trading Corp. (능라도무역회사) (a.k.a. Ryongsong Trading Co., Ltd.), DPRK; WMD 물품조달·군수업체 [MOSF; Apr 8, 2016; North Korea] [FIU.587].

RUSDAN, Abu (a.k.a. "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a. "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUIDDIN"; a.k.a. "THORIQUIDIN"; a.k.a. "TORIQUDDIN");

DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia; citizen Indonesia; National ID No. 1608600001 (Indonesian) (individual) [E.O.13224; May 12, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.186] [FIU.361].

SABOOR, Abdul (a.k.a. NASRATYAR, Abdul Saboor; a.k.a. "Engineer Saboor"); DOB 1986; POB Afghanistan (individual) [E.O.13224; Mar 10, 2016; SDGT] [MOSF; April 18, 2016; Global Terrorist] [FIU.620].

SAEED, Muhammad (a.k.a. SAEED HAFIZ, Muhammad; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz 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 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan); National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) [E.O.13224; May 27, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.263] [FIU.461].

SAEZ DE EGUILAZ MURGUIONDO, Carlos; DOB 09 Dec 1963; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 15.962.687 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.155].

SAHIRON, Radulan (a.k.a. SAHIRON, Radullan; a.k.a. SAHIRUN, Radulan; a.k.a. "COMMANDER PUTOL"; a.k.a. "SAJIRUN, Radulan"); DOB 1955; alt. DOB circa 1952; POB Kaunayan, Patikul, Jolo Island, the Philippines; nationality Philippines (individual) [E.O.13224; Nov 30, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.208] [FIU.377].

SAID, Khan (a.k.a. MEHSUD, Sajna; a.k.a. SAYED, Khan); DOB 1975; alt. DOB 1977; POB Zangara area, Sararogh, South Waziristan (individual) [E.O.13224; Oct 21, 2014; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.529].

SAIFULLAH, Qari (a.k.a. AL TOKHI, Qari Saifullah; a.k.a. SAHAB, Qari), Quetta, Pakistan; DOB 1964; alt. DOB 1963 to 1965; POB Daraz Jaldak, Qalat District, Zabul Province, Afghanistan; citizen Afghanistan (individual) [E.O.13224; Jan 7, 2014; SDGT] [MOSF; Jun 26, 2015; Global Terrorist] [TAi.168].

SAI'ID, Shaykh (a.k.a. AHMAD, Mustafa Muhammad); POB Egypt (individual) [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.15].

SALAFIST GROUP FOR CALL AND COMBAT (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.014] [FIU.8].

SALAH, Muhammad (a.k.a. HASANAYN, Nasr Fahmi Nasr) (individual) [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.23].

SALEH AL-SAAD, Nassim Ben Mohamed Al-Cherif ben Mohamed (a.k.a. "ABOU ANIS"), Via Monte Grappa 15, Arluno, Milan, Italy; DOB 30 Nov 1974; POB Haidra Al-Qasreen, Tunisia; nationality Tunisia; Passport M 788331 issued 28 Sep 2001 expires 27 Sep 2006 (individual) [E.O.13224; Nov 10, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.148] [FIU.299].

SALEH, Dr. Abdul Latif (a.k.a. ABU AMIR; a.k.a. SALEH ABU HUSSEIN, Abdul Latif A.A.; a.k.a. SALEH, Abdul Latif A.A.; a.k.a. SALEH, Abdyl Latif; a.k.a. SALEH, Dr. Abd al-Latif; a.k.a. SALIH, Abd al-Latif), United Arab Emirates; DOB 05 Mar 1957; POB Baghdad, Iraq; citizen Jordan; alt. citizen Albania; Passport D366 871 (Jordan) (individual) [E.O.13224; Sep 19, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.368].

SALEH, Mohammed Abdel-Halim Hemaida (a.k.a. HUMAYDAH, Muhammad Abd-al-Halim); DOB 1988; alt. DOB 22 Sep 1988; alt. DOB 22 Sep 1989; POB Alexandria, Egypt; nationality Egypt (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.530].

SALEH, Nedal (a.k.a. "HITEM"), Via Milano n.105, Casal di Principe, Caserta, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 01 Mar 1970; POB Taiz, Yemen (individual) [E.O.13224; June 6, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.241].

SALI JR., Jainal Antel (a.k.a. "ABU SOLAIMAN"; a.k.a. "ABU SOLAYMAN"; a.k.a. "APONG SOLAIMAN"; a.k.a. "APUNG"); DOB 01 Jun 1965; POB Barangay Lanote, Bliss, Isabele, Basilan, the Philippines; nationality Philippines (individual) [E.O.13224; Nov 30, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.378].

SALMAN, Maalim (a.k.a. ALI, Maalim Salman; a.k.a. ALI, Maalim Selman; a.k.a. SALMAN, Ameer; a.k.a. SALMAN, Mu'alim; a.k.a. SELMAN, Ma'alim; a.k.a. SULAYMAN, Ma'alim; a.k.a. SULEIMAN, Ma'alim; a.k.a. SULEIMAN, Mualem); DOB 1978 to 1980; POB Nairobi, Kenya (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Jun 26, 2015; Global Terrorist] [SOi.013].

SAMAN NASB ZAYENDEH ROOD; SAMAN NASBZAINDE ROOD; Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building], Esfahan, Iran [European Council; Dec 1, 2011, IRN] [MOSF; Dec 16, 2011; Iran].

SAMAN TOSE'E ASIA (SATA) [European Council; Dec 1, 2011, IRN] [MOSF; Dec 16, 2011; Iran].

SAMEN INDUSTRIES; 2nd km of khalaj Road End of Seyyedi St, P.O. Box 91735-549, 91735, Mashhad, Iran, Tel 985113853008, 9851113870225 [European Council; Dec 1, 2011, IRN] [MOSF; Dec 16, 2011; Iran].

SANABEL RELIEF AGENCY LIMITED (a.k.a. AL-RAHAMA RELIEF FOUNDATION LIMITED; a.k.a. SANABEL L'IL-IGATHA; a.k.a. SANABEL RELIEF AGENCY; a.k.a. "SARA"; a.k.a. "SRA"), 63 South Road, Sparkbrook, Birmingham B11 1EX, United Kingdom; 1011 Stockport Road, Levenshulme, Manchester M9 2TB, United Kingdom; P.O. Box 50, Manchester M19 2SP, United Kingdom; 98 Gresham Road, Middlesbrough, United Kingdom; 54 Anson Road, London NW2 6AD, United Kingdom; Registration ID 3713110 (United Kingdom); Registered Charity No. 1083469 (United Kingdom); <http://www.sanabel.org.uk> (website); info@sanabel.org.uk (email) [E.O.13224; Feb 8, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.394].

SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT (a.k.a. AL SANABIL; a.k.a. AL-SANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ; a.k.a. JA'MIA SANBLE LLAGHATHA WA ALTINMIA; a.k.a. SANABAL; a.k.a. SANABEL; a.k.a. SANABIL; a.k.a. SANABIL AL-AQSA; a.k.a. SANABIL FOR AID AND DEVELOPMENT; a.k.a. SANABIL FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANIBAL; a.k.a. SANNABIL; a.k.a. SANNIBIL; a.k.a. SINABUL), Sidon, Lebanon [E.O.13224; Aug 21, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.252].

SANTOSO (a.k.a. "Abu Warda"; a.k.a. "Abu Wardah as-Syarqi"; a.k.a. "Abu Yahya"); DOB 21 Aug 1976; POB Tentena, Indonesia (individual) [E.O.13224; Mar 23, 2015; SDGT] [MOSF; April 18, 2016; Global Terrorist] [FIU.621].

SANTOSO, Wiji Joko (a.k.a. SANTOSO, Wijijoko; a.k.a. "ABU SEIF"; a.k.a. "AL-JAWI, Abu Seif"); DOB 14 Jul 1975; POB Rembang, Jawa Tengah, Indonesia; nationality Indonesia; Passport A2823222 (Indonesia) issued 28 May 2012 expires 28 May 2017 (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; ISIL] [FIU.531].

SARA PROPERTIES LIMITED (a.k.a. SARA PROPERTIES), 104 Smithdown Road, Liverpool, Merseyside L7 4JQ, United Kingdom; 2a Hartington Road, Liverpool L8 0SG, United Kingdom; Registered Charity No. 4636613 (United Kingdom); <http://www.saraproperties.co.uk> (website) [E.O.13224; Feb 8, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.395].

SAVING BANK (f.k.a. THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND; f.k.a. THE POST SAVING FUND; a.k.a. "SAVINGS BANK"), Amous Square, Damascus, Syria; P.O. Box: 5467, Al-Furat St., Merjeh, Damascus, Syria [E.O.13582; Oct 16, 2014; SYRIA] [MOSF; Jun 26, 2015; Syria].

SAYADI, Nabil Abdul Salam (a.k.a. "ABOU ZEINAB"), 69 Rue des Bataves, 1040 Etterbeek, Brussels, Belgium; Vaatjesstraat, 29, Putte 2580, Belgium; DOB 01 Jan 1966; POB Tripoli, Lebanon; Passport 1091875; National ID No. 660000 73767 (Belgium); Public Security and Immigration No. 98.805 (individual) [E.O.13224; Jan 22, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.213].

Schiller Novin; 153, Gheydariyeh Avenue, 3rd Floor, P.O. Box 17665-1536, Tehran, Iran [European Council; Jul 27, 2010, IRN] [MOSF; Sep 9, 2010; Iran].

SCIENTIFIC STUDIES AND RESEARCH CENTER (a.k.a. CENTRE D'ETUDES ET RECHERCHES; a.k.a. "SSRC"), P.O. Box 4470, Damascus, Syria [E.O.13382; Jul 18, 2012; NPWMD] [MOSF; Jun 26, 2015; North Korea] [FIU.541].

SENAT SHIPPING AGENCY LTD (a.k.a. SENAT SHIPPING & TRADING PTE LTD; a.k.a. SENAT

SHIPPING AND TRADING LTD; a.k.a. SENAT SHIPPING AND TRADING PRIVATE LIMITED; a.k.a. SENAT SHIPPING LIMITED), Identification Number IMO5179245, IMO5405737, 36-02 A Suntec Tower, 9 Temasek Boulevard, Singapore; 원양해운 연계 [E.O.13551; Jul 23, 2015; DPRK] [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.561].

SEPANIR OIL AND GAS ENGINEERING COMPANY (a.k.a. SEPANIR; a.k.a. SEPANIR ESTABLISHMENT), No. 319 Shahid Bahonar Street, Tehran, Iran [E.O.13382; Jun 16, 2010; NPWMD, (IFSR, IRGC)] [MOSF; Sep 9, 2010; [Iran](#)].

SHAFI RUDSARI, Mohammad; Title Rear Admiral; Function Former MODAFL Deputy for Co-ordination (individual) [[European Council](#); Jun 24, 2008, IRN] [MOSF; Sep 9, 2010; [Iran](#)].

Shahid Ahmad Kazemi Industrial Group, Pasdaran Avenue, Tehran, Iran [European Council; Jul 27, 2010, IRN] [E.O.13382; Jan 13, 2011; MPWMD, (IFSR)] [MOSF; Sep 9, 2010; [Iran](#)].

SHAHLAI, Abdul Reza (a.k.a. SHAHLAEE, Abdul-Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdolreza; a.k.a. SHAHLAI, 'Abdorreza; a.k.a. SHALAI, 'Abd-al Reza; a.k.a. SHALAI, Abdul Reza; a.k.a. "ABU-AL-KARKH", 'Yusuf"; a.k.a. "YASIR, Hajji"; a.k.a. "YUSEF, Hajj"; a.k.a. "YUSIF, Haji"; a.k.a. "YUSIF, Hajji"), Kermanshah, Iran; Mehran Military Base, Ilam Province, Iran; DOB circa 1957 (individual) [E.O.13224; Oct 11, 2011; SDGT, (IFSR)] [MOSF; Dec 16, 2011; Global Terrorist & [Iran](#)].

Shakhese Behbud Sanat [[European Council](#); Jul 27, 2010, IRN] [MOSF; Sep 9, 2010; [Iran](#)].

SHAKURI, Gholam, Tehran, Iran; DOB 1964; alt. DOB 1965; alt. DOB 1966 (individual) [E.O.13224; Oct 11, 2011; SDGT, (IFSR)] [MOSF; Dec 16, 2011; Global Terrorist & [Iran](#)].

SHALABI, Ismail Abdallah Sbaitan, Wilhelm-Strasse 45, 59269, Beckum, Germany; DOB 30 Apr 1973; POB Beckum, Germany; nationality Jordan; nationality possibly Palestinian (individual) [E.O.13224; Sep 23, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.128] [FIU.278].

SHAMSHIRI, Ali; Title IRGC Brigadier-General; Function MODAFL Deputy for Counter-Intelligence, responsible for security of MODAFL personnel and Installations (individual) [[European Council](#); Jun 24, 2008, IRN] [MOSF; Sep 9, 2010; [Iran](#)].

SHEIKH, Muhammad Naeem (a.k.a. NAEEM, Muhammad; a.k.a. SHEIKH, Mohammad Nayeem; a.k.a. "NAEEM, Sheikh"; a.k.a. "NAIM, Shaikh"), 122 Ahmed Block, New Garden Town, Lahore, Pakistan; 111-C Multan Road, Lahore, Pakistan; 2-Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) (Linked To: LASHKAR E-TAYYIBA) [E.O.13224; Sep 30, 2014; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.532].

SHEIKH, Umair Naeem (a.k.a. NAEEM, Umair), 112 Ahmed Block, New Garden Town, Lahore, Pakistan; DOB 19 Sep 1980; POB Lahore, Pakistan; citizen Pakistan; Passport AQ5192272 (Pakistan) expires 28 Jul 2012; National ID No. 35202-7366227-7 (Pakistan) (individual) (Linked To: LASHKAR E-TAYYIBA; Linked To: ABDUL HAMEED SHAHAB-UD-DIN) [E.O.13224; Sep 30, 2014; SDGT] [MOSF; Feb 26, 2015; Global Terrorist] [FIU.533].

SHETAB G (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahr-dari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran [European Council; Jul 27, 2010, IRN] [E.O.13382; Nov 21, 2011; NPWMD, (IFSR)] [MOSF; Sep 9, 2010; [Iran](#)].

SHETAB GAMAN (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahr-dari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran [European Council; Jul 27, 2010, IRN] [E.O.13382; Nov 21, 2011; NPWMD, (IFSR)] [MOSF; Sep 9, 2010; [Iran](#)].

SHETAB TRADING (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN

SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahr-dari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran [European Council; Jul 27, 2010, IRN] [E.O.13382; Nov 21, 2011; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran].

SHIHATA, Thirwat Salah (a.k.a. ABDALLAH, Tarwat Salah; a.k.a. THIRWAT, Salah Shihata; a.k.a. THIRWAT, Shahata); DOB 29 Jun 1960; POB Egypt (individual) [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.017] [FIU.21].

Sim, Kwang Sok (심광석), DOB 16 Sep 1971; Passport 745120331(expires 19 Mar 2020); Representative of the Second Academy of Natural Science in Dailan; Nationality North Korea (individual) [MOSF; Dec 2, 2016; North Korea] [FIU.694].

SIMATIC DEVELOPMENT CO., Tehran, Iran [E.O.13382; Nov 21, 2011; NPWMD, IFSR] [MOSF; Dec 16, 2011; Iran].

SIREGAR, Parlindungan (a.k.a. SIREGAR, Parlin; a.k.a. SIREGAR, Saleh Parlindungan); DOB 25 Apr 1957; alt. DOB 25 Apr 1967; POB Indonesia; nationality Indonesia (individual) [E.O.13224; Sep 5, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.122] [FIU.267].

SISON, Jose Maria (a.k.a. LIWINAG, Armando), Netherlands; DOB 08 Feb 1938; POB Llocos Sur Northern Luzon, Philippines (individual) [E.O.13224; Aug 12, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.180].

SNIPER AFRICA (a.k.a. SNIPER OUTDOOR CC; a.k.a. SNIPER OUTDOORS CC; a.k.a. TRUE MOTIVES 1236 CC), 40 Mint Road, Amoka Gardens, Fordsburg, Johannesburg, South Africa; P.O. Box 42928, Fordsburg 2003, South Africa; 16 Gold Street, Carletonville 2500, South Africa; P.O. Box 28215, Kensington 2101, South Africa; Website www.sniper africa.com; Registration ID 200302847123; Tax ID No. 9113562152 [E.O.13224; Jan 26, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.431].

SOE MIN HTIKE CO., LTD. (a.k.a. SOE MIN HTAIK CO. LTD.; a.k.a. SOE MIN JTIK CO. LTD.; a.k.a. SOE MING HTIKE), No.4, 6A Kabaaye Pagoda Road, Mayangon Township, Yangon, Burma; No.3, Kan Street, Yangon, Burma; 군수물자 조달업체 [E.O.13619; Dec 17, 2013; Burma / Deletion; Oct 17, 2016] [MOSF; Mar 8, 2016; North Korea] [FIU.562].

SOLAT SANA, Abdollah; Gender M; Function Managing Director of the Uranium Conversion Facility (UCF) in Esfahan (individual) [European Council; Apr 24, 2007, IRN] [MOSF; Sep 9, 2010; Iran].

SOLEIMANI, Qasem (a.k.a. SALIMANI, Qasem; a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEMANI, Qasem; a.k.a. SOLEYMANI, Ghasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; citizen Iran; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [E.O.13382; May 18, 2011; NPWMD, IRGC, (SDGT, IFSR)] [MOSF; Dec 16, 2011; Iran] [IRi.039].

SOMALI INTERNET COMPANY, Mogadishu, Somalia [E.O.13224; Nov 7, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.114].

Son, Chol Ju (손철주) (a.k.a. Son, Tae Song), DOB 13 Feb 1950; Passport PS472420097 (Son, Tae Song); Colonel General of the Korean People's Armed Forces and Political director of the Air and Anti-Air forces; Nationality North Korea (individual) [European Council; May 20, 2016; DPRK] [MOSF; Dec 2, 2016; North Korea] [FIU.638].

SON, Mun San (손문산); DOB 23 Jan 1951; Nationality DPRK; External Affairs Bureau Chief, General Bureau of Atomic Energy (individual); 前 원자력공업성 대외사업국장, WMD 개발 정부인사 [E.O.13382; Jun 27, 2013; NPWMD] [MOSF; Apr 8, 2016; North Korea] [KPi] [FIU.554].

STANDART TEKNIK PARCA SAN VE TIC A.S. (a.k.a. STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY; a.k.a. STEP A.S.; a.k.a. STEP ISTANBUL; a.k.a. STEP S.A.; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey [E.O.13382; Feb 1, 2011; NPWMD, IFSR] [MOSF; Dec 16, 2011; Iran].

State Affairs Commission (국무위원회; 前국방위원회), Former National Defense Commission, Pyongyang, North Korea [Relation to National Defense Commission; E.O.13687, Jan 2, 2015, DPRK2] [MOSF;

Dec 2, 2016; [North Korea](#)] [FIU.665].

State Purchasing Organisation (SPO) [[European Council](#); Jun 24, 2008, IRN] [MOSF; Sep 9, 2010; [Iran](#)].

STICHTING BENEVOLENCE INTERNATIONAL NEDERLAND (a.k.a. BENEVOLENCE INTERNATIONAL NEDERLAND; a.k.a. STG.BENEVOLENCE INTERNATIONAL NEDERLAND), Radeborg 14 B, Maastricht 6228CV, Netherlands; Postbus 1149, Maastricht 6201BC, Netherlands; Registration ID 14063277 [E.O.13224; Jan 24, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.217].

"STRATEGIC FORCES" (전략군) (a.k.a. STRATEGIC ROCKET FORCE; a.k.a. STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY; a.k.a. THE STRATEGIC ROCKET FORCE COMMAND OF KPA; a.k.a. "STRATEGIC FORCE"). DPRK; WMD 개발 정부기관 [[E.O.13382](#); Dec 8, 2015] [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.548].

SU, Lu-Chi (a.k.a. TSAI SU, Lu-Chi), C/O TRANS MERITS CO. LTD., Taipei, Taiwan; C/O GLOBAL INTERFACE COMPANY INC., Taipei, Taiwan; DOB 7 Feb 1950; alt. DOB Nov 1950; POB Yun Lin Hsien, Taiwan; Passport 210215095 (Taiwan); Corporate Officer (individual) [[E.O.13382](#); Jan 16, 2009; NPWMD] [MOSF; Jun 26, 2015; [North Korea](#)] [FIU.537].

SUFAAT, Yazid (a.k.a. BIN SUFAAT, Yazud; a.k.a. SHUFAAT, Yazid); DOB 20 Jan 1964; POB Johor, Malaysia; nationality Malaysia; Passport A10472263 (Malaysia) (individual) [E.O.13224; Sep 5, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.124] [FIU.271].

SUGHAYR, Muhammad 'Abdallah Salih (a.k.a. AL-SAGHIR, Mohd; a.k.a. AL-SUGAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGAYER, Muhammad; a.k.a. AL-SUGHAIER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUQAYR, Muhammad 'Abdallah Salih; a.k.a. "ABDULLAH, Abu"; a.k.a. "BAKR, Abu"); DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia (individual) [E.O.13224; Oct 10, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.447].

SUKIRNO, Bambang (a.k.a. "Abu Zahra"; a.k.a. "Pak Zahra"); DOB 05 Apr 1975; POB Indonesia; nationality Indonesia; Passport A2062513 (Indonesia) (individual) [E.O.13224; Sep 24, 2014; SDGT] [MOSF; Feb 26, 2015; [ISIL](#)] [FIU.534].

SULAIMAN, Mohammed Ibrahim, House Number 27, Block Number 29, Manishia District, Khartoum, Sudan; P.O. Box 3372, Khartoum, Sudan; Secretary General, IARA Headquarters (individual) [E.O.13224; Oct 13, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.350].

SULEIMAN HAMAD AL-HABLAIN, Ibrahim (a.k.a. SULIMAN H. AL HBLIAN, Barahim; a.k.a. "ABU JABAL"; a.k.a. "ABU-JABAL"); DOB 17 Dec 1984; POB Buraidah, Saudi Arabia; nationality Saudi Arabia; Passport F800691 (Saudi Arabia); Wanted by the Government of Saudi Arabia (individual) [E.O.13224; Nov 22, 2011; SDGT] [MOSF; Jun 26, 2015; Global Terrorist] [QDi.332].

Sung Pyong Jin (승평진) (a.k.a. Sung, Byong Jin); DOB 20 Oct 1968 or 1969; Nationality DPRK; Milim Technology Company (individual); 驛단동 밀림기술회사 대표, UN 제재대상 소속 인사 [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.609].

SURENA [[European Council](#); Dec 1, 2011, IRN] [MOSF; Dec 16, 2011; [Iran](#)].

SYAWAL, Yassin (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [E.O.13224; Sep 5, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.123] [FIU.270].

TABA (a.k.a. IRAN CUTTING TOOLS COMPANY; a.k.a. TABA COMPANY; a.k.a. TOWLID ABZAR BORESHI IRAN), Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran; No. 66 Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran [[European Council](#); Dec 1, 2011, IRN] [[E.O.13382](#); Dec 13, 2012; NPWMD, [IFSR](#)] [MOSF; Dec 16, 2011; [Iran](#)].

Tae Ryong Gang Trading Corp. (대령강무역회사) (a.k.a. Daeryonggang Trading Corp.), Kwangbok-Dong, Mangyongdae District, Pyongyang, North Korea [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.666].

Taegwan Glass Factory (대관유리공장), Yonghung dong, Taegwan County, North Phyongan Province, North Korea [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.668].

Tae-Sung Machine Factory (태성기계공장) (a.k.a. Chamjin Missile Factory), Chollima District, Nampho City, North Korea [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.667].

Thaephyongsan Shipping Co Ltd, (태평산해운회사) (a.k.a. Thae Phyong San Shipping Co. Ltd.), Room 402, 90, Sochon-dong, Sosong-guyok, Pyongyang, North Korea; Vessel Registration Identification IMO 5878575 [[E.O.13722](#); Mar 16, 2016; DPRK3] [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.669].

TAIBAH INTERNATIONAL : BOSNIA BRANCH (a.k.a. AL TAIBAH, INTL.; a.k.a. TAIBAH INTERNATIONAL AID AGENCY; a.k.a. TAIBAH INTERNATIONAL AID ASSOCIATION; a.k.a. TAIBAH INTERNATIONAL AIDE ASSOCIATION), Avde Smajlovic 6, Sarajevo, Bosnia and Herzegovina; No. 26 Tahbanksa Ulica, Sarajevo, Bosnia and Herzegovina [[E.O.13224](#); May 6, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.108] [FIU.326].

TAMILS REHABILITATION ORGANISATION (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL; a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN; a.k.a. TAMILISCHE REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK REHABILITERINGS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhhaloga Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka; No. 9 Main Street, Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka; Ragama Road, Akkaraipattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglinton Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands; M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark; P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbrucke 6021, Switzerland; Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia; P.O. Box 10267, Dominion Road, Auckland, New Zealand; 371 Dominion Road, Mt. Eden, Auckland, New Zealand; Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [[E.O.13224](#); Nov 15, 2007; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.451].

TARABAIN CHAMAS, Mohamad (a.k.a. CHAMS, Mohamad; a.k.a. TARABAY, Muhammad; a.k.a. TARABAYN SHAMAS, Muhammad), Avenida Jose Maria De Brito 606, Apartment 51, Foz do Iguacu, Brazil; Cecilia Meirelles 849, Bloco B, Apartment 09, Foz do Iguacu, Brazil; DOB 11 Jan 1967; POB Asuncion, Paraguay; citizen Lebanon; alt. citizen Brazil; alt. citizen Paraguay; National Foreign ID Number RNE: W031645-8 (Brazil) (individual) [[E.O.13224](#); Dec 6, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.420].

TEST TAFSIR; 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran [[European Council](#); Dec 1, 2011, IRN] [MOSF; Dec 16, 2011; [Iran](#)].

TEYREBAZEN AZADIYA KURDISTAN (a.k.a. KURDISTAN FREEDOM HAWKS; a.k.a. THE FREEDOM HAWKS OF KURDISTAN; a.k.a. "TAK") [[E.O.13224](#); Jan 10, 2008; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.454].

THAER, Mansour; DOB 21 Mar 1974; POB Baghdad, Iraq (individual) [E.O.13224; Aug 29, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.076] [FIU.192].

THE AID ORGANIZATION OF THE ULEMA (a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST), Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif; Also operations in: Kosovo, Chechnya [E.O.13224; Apr 19, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.005] [FIU.169].

THE ISLAMIC INTERNATIONAL BRIGADE (a.k.a. INTERNATIONAL BATTALION; a.k.a. ISLAMIC PEACEKEEPING INTERNATIONAL BRIGADE; a.k.a. PEACEKEEPING BATTALION; a.k.a. THE INTERNATIONAL BRIGADE; a.k.a. THE ISLAMIC PEACEKEEPING ARMY; a.k.a. THE ISLAMIC PEACEKEEPING BRIGADE) [E.O.13224; Feb 18, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.099] [FIU.223].

THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (a.k.a. RIYADH-AS-SALIHEEN; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS); a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS) [E.O.13224; Feb 28, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.100] [FIU.221].

THE SPECIAL PURPOSE ISLAMIC REGIMENT (a.k.a. ISLAMIC REGIMENT OF SPECIAL MEANING; a.k.a. THE AL-JIHAD-FISI-SABILILAH SPECIAL ISLAMIC REGIMENT; a.k.a. THE ISLAMIC SPECIAL PURPOSE REGIMENT) [E.O.13224; Feb 28, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.101] [FIU.222].

TLILI, Al-Azhar Ben Ammar Ben Abadallah, Via Carlo Porta n.97, Legnano, Italy; DOB 26 Mar 1969; POB Tunis, Tunisia; Italian Fiscal Code: TLLLHR 69C26Z352G (individual) [E.O.13224; Aug 29, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.193].

TOSSE SILOOHA [European Council; Dec 1, 2011, IRN] [MOSF; Dec 16, 2011; Iran].

TRABELSI, Chabaane Ben Mohamed, via Cuasso, n. 2, Porto Ceresio, Varese, Italy; DOB 01 May 1966; POB Rainneen, Tunisia; nationality Tunisia; Passport L 945660 issued 04 Dec 1998 expires 03 Dec 2001; Italian Fiscal Code TRBCBN66E01Z352O (individual) [E.O.13224; June 23, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.342].

TRABELSI, Mourad (a.k.a. ABOU DJARRAH; a.k.a. AL-TRABELSI, Mourad Ben Ali Ben Al-Basheer), Via Geromini 15, Cremona, Italy; DOB 20 May 1969; POB Menzel Temime, Tunisia; nationality Tunisia; Passport G 827238 issued 01 Jun 1996 expires 31 May 2001 (individual) [E.O.13224; Nov 10, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.151] [FIU.300].

TRANS MERITS CO. LTD., 1F, No. 49, Lane 280, Kuang Fu S. Road, Taipei, Taiwan; Business Registration Document # 16316976 (Taiwan) [E.O.13382; Jan 16, 2009; NPWMD] [MOSF; Jun 26, 2015; North Korea] [FIU.538].

TRANS MULTI MECHANICS CO. LTD. (a.k.a. FENG SHENG CO., LTD.), 19, Chin Ho Lane, Chung Cheng Rd., Taya District, Taichung City, Taiwan; No 19, Jinhe Lane, Zhongzheng Road, Daya District, Taichung City, Taiwan [E.O.13382; May 10, 2013; NPWMD] [MOSF; Jun 26, 2015; North Korea] [FIU.539].

TSAI, Hsein Tai (a.k.a. TSAI, ALEX H.T.), C/O TRANS MERITS CO. LTD, Taipei, Taiwan; C/O GLOBAL INTERFACE COMPANY INC., Taipei, Taiwan; DOB 8 Aug 1945; POB Tainan, Taiwan; Passport 131134049 (Taiwan); General Manager - GLOBAL INTERFACE COMPANY INC. (individual) [E.O.13382; Jan 16, 2009; NPWMD] [MOSF; Jun 26, 2015; North Korea] [FIU.540].

TUFAIL, Mohammed (a.k.a. TUFAIL, S.M.; a.k.a. TUFAIL, Sheik Mohammed); nationality Pakistani

(individual) [E.O.13224; Dec 20, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.056] [FIU.125].

TU'MA, Kamal Eddin (a.k.a. TOUMA, Kamal Eddin; a.k.a. TU'MA, Kamal Al-Din); DOB 1959; POB Damascus, Syria; Minister of Industry (individual) [E.O.13573; Oct 16, 2014; SYRIA] [MOSF; Jun 26, 2015; Syria].

TUNISIAN COMBAT GROUP (a.k.a. GCT; a.k.a. GROUPE COMBATTANT TUNISIEN; a.k.a. JAMA'A COMBATTANTE TUNISIEN; a.k.a. TUNISIAN COMBATANT GROUP; a.k.a. "JCT") [E.O.13224; Oct 10, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.090] [FIU.201].

ULSTER DEFENCE ASSOCIATION (a.k.a. ULSTER FREEDOM FIGHTERS), United Kingdom [E.O.13224; Dec 31, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.131].

UMMAH TAMEER E-NAU (a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RECONSTRUCTION FOUNDATION; a.k.a. RECONSTRUCTION OF THE ISLAMIC COMMUNITY; a.k.a. RECONSTRUCTION OF THE MUSLIM UMMAH; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMMAT TAMIR E-NAU; a.k.a. UMMAT TAMIR-I-PAU; a.k.a. "UTN"), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [E.O.13224; Dec 20, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDe.068] [FIU.126].

UNION OF GOOD (a.k.a. 101 DAYS CAMPAIGN; a.k.a. CHARITY COALITION; a.k.a. COALITION OF GOOD; a.k.a. ETELAF AL-KHAIR; a.k.a. ETILAFU EL-KHAIR; a.k.a. I'TILAF AL-KHAIR; a.k.a. I'TILAF AL-KHAYR), P.O. Box 136301, Jeddah 21313, Saudi Arabia [E.O.13224; Nov 12, 2008; SDGT] [MOSF; Mar 4, 2009; Global Terrorist].

URANGA ARTOLA, Kamen; DOB 25 May 1969; POB Ondarroa, Vizcaya Province, Spain; D.N.I. 30.627.290 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.156].

Usama bin Laden [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.12].

UTHMAN, Omar Mahmoud (a.k.a. ABU UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu Umr; a.k.a. UMAR, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Umar; a.k.a. "ABU ISMAIL"), London, United Kingdom; Jordan; DOB 30 Dec 1960; alt. DOB 13 Dec 1960; POB Bethlehem, West Bank, Palestinian Territories; nationality Jordan (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.031] [FIU.63].

VAHIDI, Ahmad, c/o MODAFL, Tehran, Iran; DOB 1958; POB Shiraz, Iran; nationality Iran; Brigadier General (individual) [E.O.13382; Jun 16, 2010; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran].

VALLEJO FRANCO, Inigo; DOB 21 May 1976; POB Bilbao (Vizcaya Province), Spain; D.N.I. 29.036.694; member ETA (individual) [E.O.13224; Nov 6, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.207].

VILA MICHELENA, Fermin; DOB 12 Mar 1970; POB Irun, Guipuzcoa Province, Spain; D.N.I. 15.254.214 (Spain); Member ETA (individual) [E.O.13224; Feb 26, 2002; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.157].

WAAD PROJECT (a.k.a. AL-WAAD AL-SADIQ; a.k.a. 'MASHURA WAAD LAADAT AL-AAMAR; a.k.a. WAAD; a.k.a. WA'AD AS SADIQ; a.k.a. WAAD COMPANY; a.k.a. WAAD FOR REBUILDING THE SOUTHERN SUBURB; a.k.a. WAAD PROJECT FOR RECONSTRUCTION; a.k.a. WA'D PROJECT; a.k.a. WAED; a.k.a. WA'ED ORGANIZATION; a.k.a. WA'ID COMPANY), Harat Hurayk, Lebanon; Beirut, Lebanon; Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916 [E.O.13224; Jan 6, 2009, SDGT] [MOSF; Feb 27, 2009; Global Terrorist].

WADDANI, Habib, Via unica Borighero n.1, San Donato M.se, MI, Italy; DOB 10 Jun 1970; POB Tunis, Tunisia; nationality Tunisia; Passport L550681 issued 23 Sep 1997 expires 22 Sep 2002; Italian Fiscal Code WDDHBB70H10Z3520 (individual) [E.O.13224; Aug 29, 2002; SDGT] [MOSF; Mar 4, 2009; Global Terrorist] [FIU.194].

WAFI HUMANITARIAN ORGANIZATION (a.k.a. AL WAFI; a.k.a. AL WAFI ORGANIZATION; a.k.a. WAFI AL-IGATHA AL-ISLAMIA) [E.O.13224; Sep 24, 2001; SDGT] [MOSF; Feb 27, 2009; Global

Terrorist] [QDe.015] [FIU.25].

WAN MIN, Wan Mat (a.k.a. WAN MIN, bin Wan Mat); DOB 23 Sep 1960; POB Malaysia; nationality Malaysia (individual) [E.O.13224; Sep 5, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.269].

Wang, Chang Uk (왕창욱) (a.k.a. Wang, Cang Uk), DOB 29 May 1960; Minister of Atomic Energy Industry; Nationality North Korea (individual) [MOSF; Dec 2, 2016; North Korea] [FIU.695].

WAZIR, Malang (a.k.a. JAN, Malang; a.k.a. MOHAMMED, Wali), Wana, South Waziristan, Pakistan; DOB 1975 (individual) [E.O.13224; Feb 26, 2013; SDGT] [MOSF; Feb 19, 2016; Global terrorist] [FIU.484].

Worker's Party of Korea (조선노동당), Sochang dong, Central District, Pyongyang, North Korea [MOSF; Dec 2, 2016; North Korea] [FIU.670].

Workers' Party of Korea Central Military Commission (당 중앙군사위원회), Pyongyang, North Korea [E.O.13687; Mar 2, 2016; DPRK2] [MOSF; Dec 2, 2016; North Korea] [FIU.671].

XIROS, Christodoulos; DOB 1958; alt. DOB 1959; POB Ikaria, Greece (individual) [E.O.13224; Apr 21, 2015; SDGT] [MOSF; April 18, 2016; Global Terrorist] [FIU.615].

Y.A.S. CO LTD. (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahr-dari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran [European Council; Jul 27, 2010, IRN] [E.O.13382; Nov 21, 2011; NPWMD, IFSR] [MOSF; Sep 9, 2010; Iran].

YASA PART (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahr-dari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran [European Council; Jul 27, 2010, IRN] [E.O.13382; Nov 21, 2011; NPWMD, IFSR] [MOSF; Dec 16, 2011; Iran].

YASIN, Abdul Rahman (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman Said; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan (individual) [E.O.13224; Oct 12, 2001; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.037] [FIU.64].

YASSIN, Sheik Ahmed Ismail, Gaza Strip, undetermined; DOB 1938; POB al-Jawrah, al-Majdal District, Gaza (individual) [E.O.13224; Aug 21, 2003; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.253].

YAYLA, Bulut (a.k.a. INCE, Samet); DOB 1981; POB Zonguldak, Turkey (individual) [E.O.13224; Jul 24, 2013; SDGT] [MOSF; Feb 19, 2016; Global Terrorist] [FIU.490].

Yongbyon Nuclear Research Center (영변원자력연구센터), Taken part in the production of military-grade plutonium, Maintained by the General Bureau of Atomic Energy, Yongbyon, DPRK; WMD 개발 정부기관 [European Council; Dec 22, 2009; DPRK] [MOSF; Apr 8, 2016; North Korea] [FIU.555].

YONGJIN SHIP MANAGEMENT COMPANY LIMITED (영진선박), Identification Number IMO5814883, IMO5814906, IMO5820255, Tonghung-dong, Chung-guyok, Pyongyang, DPRK; 원양해운(UN 제재대상) 위장회사 [E.O.13551; Dec 8, 2015; DPRK] [MOSF; Apr 8, 2016; North Korea] [FIU.563].

YOUSEF, Rafik Mohamad (a.k.a. KAIRADIN, Raifc Mohamad), Kathe Dorsch Ring 21, Berlin 12353, Germany; Mannheim Prison, Germany; DOB 27 Aug 1974; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0092301 (Germany) (individual) [E.O.13224; Dec 5, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.205] [FIU.385].

YOUSSER COMPANY FOR FINANCE AND INVESTMENT, Lebanon [E.O.13224; Sep 7, 2006; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.411].

Yu, Jin (유진), Vice Director of Munitions at the Organization and Guidance Department of the Worker's Party of Korea; Nationality North Korea (individual) [MOSF; Dec 2, 2016; North Korea] [FIU.696].

YU, Kwang Ho (유광호) (a.k.a. Nam, Chol Yong); DOB 18 Oct 1956; Passport PD381210081 expires

11 May 2015; alt. Passport 654220247; Nationality DPRK; KOMID (individual); 前 駐미안파
KOMID 대표, UN 제재대상 소속인사 [E.O.13687; Jan 2, 2015; DPRK2] [MOSF; Apr 8, 2016; [North Korea](#)]
[FIU.574].

YULDASHEV, Tohir (a.k.a. YULDASHEV, Takhir), Uzbekistan (individual) [E.O.13224; Oct 12, 2001;
SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [FIU.65].

Yun, Chang Hyok (윤창혁); DOB 9 Aug 1965; Nationality DPRK; Deputy Director of the Satellite
Control Center of the National Aerospace Development Administration (individual); 우주개발국
위성관제종합지휘소 부소장, WMD 개발 정부인사 [MOSF; Apr 8, 2016; [North Korea](#)] [FIU.610].

Yun, Jong Rin (윤정린), DOB 26 Apr 1935; Commander of North Korea's Supreme Guard Command,
General, Former Member of the Central Military Commission of the Workers Party of Korea and
Member of the National Defense Commission; Nationality North Korea (individual) [[European Council](#);
May 20, 2016; DPRK] [MOSF; Dec 2, 2016; [North Korea](#)] [FIU.639].

YUNOS, Mukhlis (a.k.a. YUNOS, Muklis; a.k.a. YUNOS, Saifullah Mukhlis); DOB circa 07 Jul
1966; POB Lanao del Sur, Philippines (individual) [E.O.13224; Sep 5, 2003; SDGT] [MOSF; Feb 27, 2009;
Global Terrorist] [QDi.126] [FIU.265].

ZARCAOUI, Imed Ben Mekki Ben Al-Akhdar (a.k.a. "NADRA"; a.k.a. "ZARGA"), Via Col. Aprosio
588, Vallecrosia, IM, Italy; DOB 15 Jan 1973; POB Tunisi (Tunisia); nationality Tunisia; Passport
M174950 issued 27 Apr 1999 expires 26 Apr 2004 (individual) [E.O.13224; Nov 10, 2003; SDGT] [MOSF;
Feb 27, 2009; Global Terrorist] [QDi.139] [FIU.301].

ZERFAOUI, Ahmad (a.k.a. "ABDALLA"; a.k.a. "ABDULLAH"; a.k.a. "ABU HOLDER"; a.k.a. "ABU
KHAOULA"; a.k.a. "NUHR"; a.k.a. "SMAIL"); DOB 15 Jul 1963; POB Chrea, Algeria (individual)
[E.O.13224; Apr 30, 2004; SDGT] [MOSF; Feb 27, 2009; Global Terrorist] [QDi.168] [FIU.323].

ZHOU, Jianshu (a.k.a. CHOW, Tony), DOB 15 Jul 1971; Nationality China; Passport E09598913
(China) issued 14 Apr 2014 expires 13 Apr 2024; General Manager, Dandong Hongxiang Industrial
Development Co Ltd (individual) [[E.O.13382](#); Sep 26, 2016; NPWMD] [MOSF; Dec 2, 2016; [North Korea](#)]
[FIU.630].

ZUBIAGA BRAVO, Manex; DOB 14 Aug 1979; POB Getxo Vizcaya Province, Spain; D.N.I.
16.064.664; Member ETA (individual) [E.O.13224; May 3, 2002; SDGT] [MOSF; Feb 27, 2009; Global
Terrorist] [FIU.177].

ZULKARNAEN (a.k.a. ARIF SUNARSO; a.k.a. ARIS SUMARSONO; a.k.a. ARIS SUNARSO; a.k.a.
USTAD DAUD ZULKARNAEN; a.k.a. "MURSHID"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAN";
a.k.a. "ZULKARNIN"); DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia;
nationality Indonesia (individual) [E.O.13224; May 12, 2005; SDGT] [MOSF; Feb 27, 2009; Global Terrorist]
[QDi.187] [FIU.362].

RASON INTERNATIONAL COMMERCIAL BANK(라선국제상업은행), Rason, Korea, North; all
offices worldwide [MOSF; Dec 11, 2017; [North Korea](#)].

AGRICULTURAL DEVELOPMENT BANK (농업개발은행), Korea, North [MOSF; Dec 11, 2017; [North
Korea](#)].

CHEIL CREDIT BANK (체일신용은행) (a.k.a. FIRST CREDIT BANK; f.k.a. "KYONGYONG
CREDIT BANK"), 3-18 Pyongyang Information Center, Potonggang District, Pyongyang, Korea,
North; Beijing, China; Shenyang, China; Shanghai, China; SWIFT/BIC KYCBKPPYXXX [MOSF; Dec
11, 2017; [North Korea](#)].

HANA BANKING CORPORATION LTD (하나은행), Haebangsan Hotel, Jungsong-Dong, Sungri
Street, Central District, Pyongyang, Korea, North; Dandong, China; SWIFT/BIC BRBKKPPIXXX
[MOSF; Dec 11, 2017; [North Korea](#)].

INTERNATIONAL INDUSTRIAL DEVELOPMENT BANK (국제산업개발은행), Jongpyong-Dong,
Pyong Chon District, Pyongyang, Korea, North [MOSF; Dec 11, 2017; [North Korea](#)].

JINMYONG JOINT BANK (진명합영은행), Korea, North; Dalian, China [DPRK4] [MOSF; Dec 11,
2017; [North Korea](#)].

JINSONG JOINT BANK (진성합영은행), Korea, North [MOSF; Dec 11, 2017; [North Korea](#)].

KORYO COMMERCIAL BANK LTD (고려상업은행), Pyongyang, Korea, North; Beijing, China;

Shenyang, China; SWIFT/BIC KCBKKPP1 [MOSF; Dec 11, 2017; North Korea].

RYUGYONG COMMERCIAL BANK (류경상업은행), Korea, North; Beijing, China; Dandong, China [MOSF; Dec 11, 2017; North Korea].

KOREA COMPUTER CENTER (조선컴퓨터센터) (a.k.a. CHOSON COMPUTER CENTER; a.k.a. CHUNG SUN COMPUTER CENTER; a.k.a. KOREA COMPUTER COMPANY), Pyongyang, Korea, North; Germany; China; Syria; India; United Arab Emirates [MOSF; Dec 11, 2017; North Korea].

KOREA ZINC INDUSTRIAL GROUP (조선아연공업총회사) (a.k.a. KOREA ZINC INDUSTRY GENERAL CORPORATION; a.k.a. KOREA ZINC INDUSTRY GROUP; a.k.a. NORTH KOREAN ZINC INDUSTRY GROUP), Korea, North; Dalian, China [MOSF; Dec 11, 2017; North Korea].

DAEWON INDUSTRIES (대원산업회사) (a.k.a. DAEWON INDUSTRY COMPANY; a.k.a. TAEWON INDUSTRIES), Pyongyang, Korea, North [MOSF; Dec 11, 2017; North Korea].

SONGI TRADING COMPANY (송이무역회사), Korea, North [MOSF; Dec 11, 2017; North Korea].

DAWN MARINE MANAGEMENT CO LTD (려명해운경영유한책임회사), Changgyong 2-dong, Sosong-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Company Number 5926921 [MOSF; Dec 11, 2017; North Korea].

KOREA KUMBYOL TRADING COMPANY (조선금별무역) (a.k.a. KUMBYOL TRADING; a.k.a. KUMBYOL TRADING COMPANY OF NORTH KOREAN WORKERS' PARTY), Pyongyang, Korea, North [MOSF; Dec 11, 2017; North Korea].

KOREA RUNGRADO RYONGAK TRADING CO (능라도룡악무역회사), Pulgunkori 2-dong, Potonggang-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Company Number 5787653 [MOSF; Dec 11, 2017; North Korea].

KOREA SOUTH-SOUTH COOPERATION CORPORATION (조선남남협조회사) (a.k.a. NAM NAM GENERAL CORPORATION; a.k.a. NAM-NAM (SOUTH-SOUTH) COOPERATIVE GENERAL COMPANY), Central District, Pyongyang, Korea, North; China; Russia; Poland [MOSF; Dec 11, 2017; North Korea].

KOREA RUNGRADO SHIPPING CO (조선능라도선박회사), Pulgunkori 1-dong, Potonggang-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Company Number 1414592 [MOSF; Dec 11, 2017; North Korea].

KOREA DAEBONG SHIPPING CO (대봉선박회사), Ansan 1-dong, Pyongchon-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Company Number 5145243 [MOSF; Dec 11, 2017; North Korea].

YUSONG SHIPPING CO (조선유성선박회사), Uiam-dong, Taedonggang-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Company Number 5146578 [MOSF; Dec 11, 2017; North Korea].

KIM, Su-Kwang (김수광) (a.k.a. KIM, Son-gwang; a.k.a. KIM, Son-kwang; a.k.a. KIM, Sou-gwang; a.k.a. KIM, Sou-kwang; a.k.a. KIM, Su-gwang); DOB 18 Aug 1976; Gender Male [MOSF; Dec 11, 2017; North Korea].

KIM, Kyong Hyok (김경혁) (a.k.a. KIM, Kyo'ng-hyo'k), Shanghai, China; DOB 05 Nov 1985; Cheil Credit Bank representative [MOSF; Dec 11, 2017; North Korea].

PAK, Chol Nam (박철남) (a.k.a. PAK, Ch'o'l-nam), Beijing, China; DOB 16 Jun 1971; nationality Korea, North; Passport 745420413 expires 19 Nov 2020; Cheil Credit Bank representative in Beijing [MOSF; Dec 11, 2017; North Korea].

RI, Ho Nam (리호남) (a.k.a. RI, Ho-nam), Beijing, China; DOB 03 Jan 1967; nationality Korea, North; Passport 654120210 expires 21 Feb 2019; Ryugyong Commercial Bank representative [MOSF; Dec 11, 2017; North Korea].

RI, Song-hyok (리성혁) (a.k.a. LI, Cheng He), Beijing, China; DOB 19 Mar 1965; Gender Male; Passport 654234735 [MOSF; Dec 11, 2017; North Korea].

KIM, Yong Su (김영수) (a.k.a. KIM, Yo'ng-su), DOB 09 Feb 1969; nationality Korea, North; Gender Male; Passport 654435458 expires 26 Nov 2019 [MOSF; Dec 11, 2017; North Korea].

KIM, Tong-chol (김동철), 34 Herbst Street, Windhoek, Namibia; DOB 07 Aug 1968; POB North Korea; Gender Male; Passport 472336944 issued 10 Sep 2012 expires 10 Sep 2017; Managing Director, Mansudae Overseas Projects; Director, Mansudae Overseas Projects Architectural and Technical Services (PTY) Ltd.; Deputy Managing Director, Qingdao Construction (Namibia) CC (Linked To: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES; Linked To: MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED; Linked To: QINGDAO CONSTRUCTION (NAMIBIA) CC) [MOSF; Dec 11, 2017; North Korea].

CHA, Sung Jun (차승준) (a.k.a. CH'A, Su'ng-chun), Beijing, China; DOB 04 Jun 1966; nationality Korea, North; Passport 472434355 [MOSF; Dec 11, 2017; North Korea].

HO, Yong Il (허영일) (a.k.a. HO', Yo'ng-il), Dandong, China; DOB 09 Sep 1968 [MOSF; Dec 11, 2017; North Korea].

JI, Sang Jun (지상준) (a.k.a. CHI, Sang-chun), Moscow, Russia; DOB 03 May 1971 [MOSF; Dec 11, 2017; North Korea].

KWAK, Chong-chol (곽정철) (a.k.a. KWAK, Jong-chol), Dubai, United Arab Emirates; DOB 01 Jan 1975; nationality Korea, North; Gender Male; Passport 563220533 [MOSF; Dec 11, 2017; North Korea].

RYOM, Hui-bong (럼희봉) (a.k.a. RYO'M, Hu'i-pong), Dubai, United Arab Emirates; DOB 18 Sep 1961; nationality Korea, North; Gender Male; Passport 745120026 [MOSF; Dec 11, 2017; North Korea].

※ 제재대상자 명단 내역 기재순서 : 연번, 제재대상자 이름 또는 기관명, 여타 통용되는 이름 또는 기관명, 주소·생년월일·국적 등 세부내역, 미국 또는 EU의 제재근거·제재지정일·제재프로그램, 기획재정부의 제재지정일 및 지정사유

※ 영문 주요약자

[FIU] 금융정보분석원의 국내 금융거래금지 및 자산동결 대상자

[FTO] Foreign Terrorist Organization / Foreign Terrorist Organization Sanctions Regulations

[HRIT-IR] Executive Order 13606 (Iran)

[IFCA] Iran Freedom and Counter-Proliferation Act of 2012

[IFSR] Iranian Financial Sanctions Regulation

[IRN] Iran

[IRAQ2] Executive Order 13315, 13350

[IRAQ3] Executive Order 13438

[IRAN] Iranian Transactions Regulations

[IRAN-TRA] Executive Order 13628

[IRGC] Islamic Revolutionary Guard Corps / Iranian Financial Sanctions Regulations [IRN-HR] Executive Order 13553 (Iran Human Rights)

[NPWMD] Non-proliferation and Weapons of Mass Destruction / Weapons of Mass Destruction Proliferators Sanctions Regulations

[SDT] Specially Designated Terrorist / Terrorism Sanctions Regulations

[SDGT] Specially Designated Global Terrorist / Global Terrorism Sanctions Regulations

[SYRIA] Syrian Sanctions Regulations