

FW: OFAC SDN Update; Kingpin Act Designations

From: (b)(6)
To: _DL_OFAC SDN_Team <_dl_ofacsdn_team@do.treas.gov>
Date: Thu, 15 Oct 2015 16:50:59 -0400
Attachments: SDN_ALT_Previous.csv (346.53 kB); SDN_ALT_Latest_07OCT2015.csv (353.35 kB)

Did anyone look at this yet?

From: (b)(6)
Sent: Wednesday, October 14, 2015 9:34 AM
To: (b)(6)
Subject: FW: OFAC SDN Update; Kingpin Act Designations

Would one of you mind please looking in to this?

From: (b)(6) [mailto:\(b\)\(6\)](mailto:(b)(6)@treasury.gov)
Sent: Wednesday, October 14, 2015 5:28 AM
To: subscriptions@subscriptions.treas.gov; OFAC_Feedback; OFAC.Reconsideration
Subject: RE: OFAC SDN Update; Kingpin Act Designations

Hello,

I have noticed that recent date 07 October 2015 8:27 PM updated SDN and ALT files have included few records.

Total rows count of SDN and ALT files is always above 40,000. But the latest one has less than 20,000 rows.

Please see attached previous and latest SDN_ALT files. Here records in Column D on ALT.CSV original file and records in Column B on ALT.CSV original file are added up to create SDN_ALT files.

Please see the below highlighted.

Can I please request you to confirm the list?

Click here to appeal an OFAC designation or other listing

DATA CENTER - Specially Designated Nationals List - formatted for information processing

Standard Download	Secure Download	Description
ADVANCED SANCTIONS DATA MODEL	ADVANCED SANCTIONS DATA MODEL	XML version of the SDN list that conforms to the advanced data standard developed by the UN 1267/1988 Security Council Committee
SDALL.ZIP	SDALL.ZIP	Contains 46 files in a ZIP archive (archive includes CSV, @ sign delimited, fixed-width delimited XML versions of the SDN list)
SDN.XML	SDN.XML	XML version of the SDN list
SDN.DEL	SDN.DEL	@ sign delimited primary SDN names
ADD.DEL	ADD.DEL	@ sign delimited SDN addresses (links to SDN.DEL and ALT.DEL)
ALT.DEL	ALT.DEL	@ sign delimited alternate (aka) names (links to ADD.DEL and SDN.DEL)
SDN_COMMENTS.DEL	SDN_COMMENTS.DEL	@ sign delimited "spill over" files containing remarks data that exceeds the 1000 character limit in the SDN.DEL file.
SDN.FF	SDN.FF	fixed-width primary SDN names
ADD.FF	ADD.FF	fixed-width SDN addresses (links to SDN.FF and ALT.FF)
ALT.FF	ALT.FF	fixed-width alternate (aka) names (links to ADD.FF and SDN.FF)
SDN_COMMENTS.FF	SDN_COMMENTS.FF	fixed-width "spill over" files containing remarks data that exceeds the 1000 character limit in the SDN.FF file.
SDN.CSV	SDN.CSV	comma delimited primary SDN names
ADD.CSV	ADD.CSV	comma delimited SDN addresses (links to SDN.CSV and ALT.CSV)
ALT.CSV	ALT.CSV	comma delimited alternate (aka) names (links to ADD.CSV and SDN.CSV)
SDN_COMMENTS.CSV	SDN_COMMENTS.CSV	comma delimited "spill over" files containing remarks data that exceeds the 1000 character limit in the SDN.CSV file.
SDN.PIP	SDN.PIP	" " (pipe) character delimited primary SDN names
ADD.PIP	ADD.PIP	" " (pipe) character delimited addresses (links to SDN.PIP and ALT.PIP)
ALT.PIP	ALT.PIP	" " (pipe) character delimited alternate (aka) names (links to ADD.PIP and SDN.PIP)
SDN_COMMENTS.PIP	SDN_COMMENTS.PIP	" " (pipe) character delimited "spill over" files containing remarks data that exceeds the 1000 character limit in the SDN.PIP file.

Please let me know if you need any more details.
 Thanks,

(b)(6)
 MI Analyst
 Internal (b)(6)
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From: U.S. Department of the Treasury [<mailto:subscriptions@subscriptions.treas.gov>]
Sent: 07 October 2015 8:27 PM
To: (b)(6)
Subject: OFAC SDN Update; Kingpin Act Designations

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Update to OFAC's list of Specially Designated Nationals (SDN) and Blocked Persons

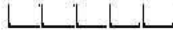
The SDN list has recently been updated. Please visit [this page](#) to access the latest version of the SDN list. Check this page periodically as it may also be updated if a new list-related format or product is offered.

For information about this specific action, please [go here](#).

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NATIONAL LIBERATION ARMY
PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION
PALESTINE LIBERATION FRONT - ABU ABBAS FACTION
POPULAR FRONT FOR THE LIBERATION OF PALESTINE
POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND
REVOLUTIONARY ARMED FORCES OF COLOMBIA
REVOLUTIONARY ORGANIZATION 17 NOVEMBER
REVOLUTIONARY PEOPLE'S LIBERATION PARTY/Front
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"DUQUE BOTERO, Jorge Alirio"

"ECHEVERRY HERRERA, Hernando"

"GARAVITO, Doris Amelia"

"GARCIA PIZARRO, Gentil Velez"

"GILMAN FRANCO, Maria"

"GONGORA ALARCON, Hernando"

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"AFGHAN, Sher"

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"CARO QUINTERO, Miguel Angel"

"CHANG, Ping Yun"

"GILBOA, Joseph"

"GUZMAN LOERA, Joaquin"

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"KHAN, Nasir Ali"

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SALAFIST GROUP FOR CALL AND COMBAT
LIBYAN ISLAMIC FIGHTING GROUP
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ISLAMIC ARMY OF ADEN
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"SAI'ID, Shaykh"
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"AL-LIBI, Ibn Al-Shaykh"
ABU ZUBAYDAH
"AL-IRAQI, Abd al-Hadi"
"SHIHATA, Thirwat Salah"
"AHMAD, Tariq Anwar al-Sayyid"
"SALAH, Muhammad"
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WAFI HUMANITARIAN ORGANIZATION
AL RASHID TRUST
MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY
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"ALI, Ahmed Mohammed Hamed"
"AL-LIBY, Anas"
"AL-MUGHASSIL, Ahmad Ibrahim"
"AL-NASSER, Abdelkarim Hussein Mohamed"
"AL-YACOUB, Ibrahim Salih Mohammed"
"ATWA, Ali"
"EL-HOORIE, Ali Saed Bin Ali"
"FADHIL, Mustafa Mohamed"
"GHAILANI, Ahmed Khalfan"
"IZZ-AL-DIN, Hasan"
"MOHAMMED, Fazul Abdullah"
"MOHAMMED, Khalid Shaikh"
"YASIN, Abdul Rahman"
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JAISH-I-MOHAMMED
JAM'YAH TA'AWUN AL-ISLAMIA
RABITA TRUST
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"AL-HAMATI, Muhammad"

"AL-HAQ, Amin"
"HAMDAN, Salim Ahmad Salim"
"AL-SHARIF, Sa'd Abdullah Hussein"
"BIN MARWAN, Bilal"
"BIN MUHAMMAD, Ayadi Chafiq"
"DARKAZANLI, Mamoun"
"HIJAZI, Riad"
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"UTHMAN, Omar Mahmoud"
"YULDASHEV, Tohir"
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AL-BARAKAAT BANK
AL-BARAKAAT BANK OF SOMALIA
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BARAKAAT GROUP OF COMPANIES
"BARAKAAT NORTH AMERICA, INC."
BARAKAAT RED SEA TELECOMMUNICATIONS
BARAKAAT TELECOMMUNICATIONS COMPANY LIMITED
"BARAKAAT TELECOMMUNICATIONS COMPANY SOMALIA, LIMITED"
BARAKO TRADING COMPANY LLC
SOMALI INTERNET COMPANY
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"ABDULLKADIR, Hussein Mahamud"
"KAHIE, Abdullahi Hussein"
"HIMMAT, Ali Ghaleb"
"AWEYS, Hassan Dahir"
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RED SEA BARAKAT COMPANY LIMITED
BARAKAT BANK AND REMITTANCES
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AL-AQSA ISLAMIC BANK
BEIT EL-MAL HOLDINGS
HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT
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"MAHMOOD, Sultan Bashir-Ud-Din"
"MAJEED, Abdul"
"TUFAIL, Mohammed"
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CONTINUITY IRA
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LOYALIST VOLUNTEER FORCE
ORANGE VOLUNTEERS
RED HAND DEFENDERS
ULSTER DEFENCE ASSOCIATION
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"ADP, S.C."
"COMPLEJO TURISTICO OASIS, S.A. DE C.V."
"DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V."
"FARMACIA VIDA SUPREMA, S.A. DE C.V."
"FORPRES, S.C."
GEX EXPLORE S. DE R.L. DE C.V.
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"VALPARK, S.A. DE C.V."
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"GIL GARCIA, Jose Alejandro"
"HERNANDEZ PULIDO, Maria Elda"
"MIJARES TRANCOSO, Gilberto"

"MORENO MEDINA, Luis Ignacio"
"OROPEZA MEDRANO, Francisco Javier"
"RAMIREZ AGUIRRE, Sergio Humberto"
"TOLEDO CARREJO, Luis Raul"
"ABAUNZA MARTINEZ, Javier"
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"ALCALDE LINARES, Angel"
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"ARZALLUS TAPIA, Eusebio"
"ELCORO AYASTUY, Paulo"
"FIGAL ARRANZ, Antonio Agustin"
"GOGESCOECHEA ARRONATEGUI, Eneko"
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"IPARRAGUIRRE GUENECHEA, Maria Soledad"
"MORCILLO TORRES, Gracia"
"MUGICA GONI, Ainhoa"
"MUNOA ORDOZGOITI, Alona"
"NARVAEZ GONI, Juan Jesus"
"OLARRA GURIDI, Juan Antonio"
"ORBE SEVILLANO, Zigor"
"OTEGUI UNANUE, Mikel"
"PEREZ ARAMBURU, Jon Inaki"
"SAEZ DE EGUILAZ MURGUIONDO, Carlos"
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"BEN HENI, Lased"
"BOUCHOUCHA, Mokhtar"
"ES SAYED, Abdelkader Mahmoud"
"ESSID, Sami Ben Khemais"
"AL-FAWAZ, Khalid Abd al-Rahman Hamd"
"AL-MASRI, Abu Hamza"
"APAOLAZA SANCHO, Ivan"
"BERASATEGUI ESCUDERO, Ismael"
"GALLASTEGUI SODUPE, Lexuri"

"PALACIOS ALDAY, Gorka"
"QUINTANA ZORROZUA, Asier"
"RUBENACH ROIG, Juan Luis"
"ZUBIAGA BRAVO, Manex"
ASKATASUNA
"DA COSTA, Luis Fernando"
"GONZALEZ QUIRARTE, Eduardo"
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"KNOWLES, Samuel"
"TUITO, Oded"
"VILLANUEVA MADRID, Mario Ernesto"
"ZAMBADA GARCIA, Ismael"
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INTERNATIONAL SIKH YOUTH FEDERATION
NEW PEOPLE'S ARMY / COMMUNIST PARTY OF THE PHILIPPINES
"SISON, Jose Maria"
"BEN SOLTANE, Adel"
"BEN ATTIA, Nabil Ben Mohamed Ben Ali"
"CHEKKOURI, Yassine"
"JELASSI, Riadh Ben Belkassem Ben Mohamed"
"KAMMOUN, Mehdi"
"KISHK, Samir"
"MAAROUFI, Tarek Ben Habib Ben Al-Toumi"
"REMADNA, Abdelhalim"
"THAER, Mansour"
"TLILI, Al-Azhar Ben Ammar Ben Abadallah"
"WADDANI, Habib"
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"JUL Aidan, Wa'el Hamza Abd Al-Fatah"
"BAHAJI, Said"
"BINALSHIBH, Ramzi Mohammed Abdullah"
"EL MOTASSADEQ, Mounir"
"ESSABAR, Zakarya"
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POSTS AND TELEGRAPHS PUBLIC CORPORATION
SUDANESE FREE ZONES AND MARKETS COMPANY
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"SUDAN TEA COMPANY, LTD."
SUDANESE PETROLEUM CORPORATION
SUGAR AND DISTILLING INDUSTRY CORPORATION
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"GOMEZ BUSTAMANTE, Luis Hernando"
"MONTROYA SANCHEZ, Diego Leon"
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AGROPECUARIA MIRALINDO S.A.
ARIZONA S.A.
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GANADERIAS BILBAO LTDA.
INMOBILIARIA EL ESCORIAL LTDA.
INMOBILIARIA LINARES LTDA.
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MONTROYA LUNA E HIJOS Y CIA. S.C.S.
ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA S.C.S.
VISCAYA LTDA.
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"GOMEZ GOMEZ, Viviana"
"GOMEZ JARAMILLO, Olga Cecilia"
"HENA O GONZALEZ, Carlos Andres"
"HURTADO ROMERO, Jairo Jose"
"MENDEZ SALAZAR, John Jairo"
"MONTROYA SANCHEZ, Eugenio"
"MONTROYA SANCHEZ, Juan Carlos"
"RUIZ CASTANO, Maria Helena"
"ECHEBERRIA SIMARRO, Leire"
"ECHEGARAY ACHIRICA, Alfonso"
"IZTUETA BARANDICA, Enrique"
"VALLEJO FRANCO, Inigo"
BENEVOLENCE INTERNATIONAL FOUNDATION
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MOROCCAN ISLAMIC COMBATANT GROUP

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"ISAMUDDIN, Nurjaman Riduan"

"ABDURRAHMAN, Mohamad Iqbal"

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"HEKMATYAR, Gulbuddin"

ANSAR AL-ISLAM

THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS

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"BUKA, Flora"

"CHARAMBA, George"

"CHARUMBIRA, Fortune Zefanaya"

"CHIGWEDERE, Aeneas Soko"

"CHIHURI, Augustine"

"CHINAMASA, Patrick"

"CHIWENGA, Constantine Gureya"

"CHIWEWE, Willard"

"CHOMBO, Ignatius Morgan"

"GOCHE, Nicholas Tasunungurwa"

"GUMBO, Aleck Rugare Ngidi"

"KASUKUWERE, Savior"

"MACHAYA, Jaison Max Kokerai"

"MADE, Joseph Mtakwese"

"MADZONGWE, Edna"

"MAHOFA, Shuvai Ben"

"MALINGA, Joshua"

"MANYONDA, Kenneth"

"MARUMAHOKO, Rueben"

"MASUKU, Angeline"

"MATHUTHU, Sithokozile"

"MIDZI, Amos Bernard Muvenga"

"MNANGAGWA, Emmerson Dambudzo"

"MOHADI, Kembo Campbell Dugishi"

"MOYO, Jonathan Nathaniel"
"MOYO, Simon Khaya"
"MPOFU, Obert Moses"
"MUCHENA, Olivia Nyembezi"
"MUCHINGURI, Oppah Chamu Zvipange"
"MUGABE, Grace"
"MUGABE, Sabina"
"MUJURU, Joyce Teurai Ropa"
"MUMBENGEWI, Samuel Simbarashe Simbanenduku"
"MURERWA, Herbert Muchemwa"
"MUSHOHWE, Christopher Chindoti"
"MUTASA, Didymus Noel Edwin"
"MUTIWEKUZIVA, Kenneth Keparadza"
"MUZENDA, Tsitsi"
"MUZONZINI, Elisha"
"NCUBE, Abedinico"
"NDLOVU, Naison K."
"NDLOVU, Sikhanyiso Duke"
"NHEMA, Chenayaimoyo Dunstan Francis"
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"POTE, Selina"
"SAKUPWANYA, Stanley"
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"SHIRI, Perence"
"SIKOSANA, Absalom"
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"VALENCIA TRUJILLO, Guillermo"
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AL-AQSA E.V.
STICHTING AL-AQSA
FORENINGEN AL-AQSA
AL-AQSA
AQSSA SOCIETY YEMEN
AL-AQSA FOUNDATION
AL-AQSA FOUNDATION
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"ADILI, Gafur"
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ARMY OF THE REPUBLIC OF ILIRIDA
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"BAJAGIC, Zvonko"
"BALA, Haradin"
"BANOVIC, Predrag"
"BEQIRI, Idajet"
"BEXHETI, Nuri"
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"BLASKIC, Tihomir"
"BORAVCANIN, Ljubomir"
"BOROVNICA, Goran"
"BOSKOVSKI, Ljube"
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"BUTKA, Spiro"
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"CERKEZ, Mario"
"CESIC, Ranko"
"CESIC-ROJS, Ljubo"
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"CORIC, Valentin"
"DALIPI, Tahir"
"DELIC, Hazim"
"DERONJIC, Miroslav"
"DJOGO, Jovan"
"DOSEN, Damir"
"ELSHANI, Gafur"
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"FUSTAR, Dusan"
"GAJIC-MILOSEVIC, Milica"
"GALIC, Stanislav"
"GASHI, Sabit"
"GRUBAN, Momcilo"
"HABIBI, Skender"
"HADZIHASANOVIC, Enver"
"HALILI, Nevzat"
"HARADINAJ, Daut"
"HASANI, Zhavit"
"HAXHIREXHA, Kastriot"
"HYSENI, Xhemajl"
"IVANOVIC, Milan"
"JAKSIC, Marko"
"JANKOVIC, Gojko"
"JELAVIC, Ante"
"JELISIC, Goran"

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"JOKIC, Miodrag"
"JOSIPOVIC, Drago"
"KARADZIC, Aleksandar"
"KARADZIC, Luka"
"KARADZIC, Radovan"
"KARADZIC-JOVICEVIC, Sonja"
"KNEZEVIC, Dusan"
"KORDIC, Dario"
"KOS, Milojica"
"KOVACEVIC, Vladimir"
"KRAJISNIK, Momcilo"
"KRNOJELAC, Milorad"
"KRSTIC, Radislav"
"KRYEZIU, Izmet"
"KUBURA, Amir"
"KUNARAC, Dragoljub"
"KVOCKA, Miroslav"
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"LLADROVICI, Ramiz"
"LUKIC, Milan"
"LUKIC, Sredoje"
"LUKOVIC, Milorad Ulemek"
"LUSHTAKU, Sami"
MANCO OIL COMPANY
"MANDIC, Momcilo"
"MARINIC, Zoran"
"MARKOVIC, Mirjana"
"MARKOVIC, Radovac"
"MARKU, Ton"
"MARTIC, Milan"
"MARTINOVIC, Vinko"
"MEJAKIC, Zeljko"
"MILOSEVIC, Borislav"
"MILOSEVIC, Dragomir"
"MILOSEVIC, Marija"

"MILOSEVIC, Marko"

"MILOSEVIC, Milanka"

"MILOSEVIC, Slobodan"

"MILUTINOVIC, Milan"

"MLADIC, Ratko"

"MORINA, Xhavit"

"MRDJA, Darko"

"MRKSIC, Milan"

"MUCIC, Zdravko"

"MUSLIU, Isak"

"MUSLIU, Jonuz"

"MUSLIU, Shefqet"

"MUSTAFA, Rrustem"

"NALETILIC, Mladen"

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NATIONAL LIBERATION ARMY

NATIONAL MOVEMENT FOR THE LIBERATION OF KOSOVO

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"NIKOLIC, Dragan"

"NIKOLIC, Drago"

"NIKOLIC, Momir"

"NIKOLIC, Zarko"

"OBRENOVIC, Dragan"

"OJDANIC, Dragoljub"

"PANDUREVIC, Vinko"

"PAVKOVIC, Nebojsa"

"PERIC, Jozo"

"PLAVSIC, Biljana"

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"POPOVIC, Vujadin"

POPULAR MOVEMENT OF KOSOVO

"PRCAC, Dragoljub"

PUMA SECURITY COMPANY

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"RADIC, Mlado"

"RAJIC, Ivica"

"RASEVIC, Mitar"

"REXHEPI, Daut"

"ROGULJIC, Slavko"
"RUSHITI, Sait"
"SAHINPASIC, Senad"
"SAINOVIC, Nikola"
"SAMIU, Izair"
"SANTIC, Vladimir"
"SELIMI, Rexhep"
"SESELJ, Vojislav"
"SHAQIRI, Shaqir"
"SIKIRICA, Dusko"
"SIMATOVIC, Franko"
"SIMIC, Blagoje"
"SIMIC, Milan"
"SLJIVANCANIN, Veselin"
"SOPTA, Stanko"
"STAKIC, Milomir"
"STANISIC, Jovica"
"STANKOVIC, Radovan"
"STEPANOVIC, Novak"
"STRUGAR, Pavle"
"SUBOTIC, Bogdan"
"SUMA, Emrush"
"SYLA, Azem"
"TADIC, Dusan"
"TADIC, Miroslav"
"TALIC, Momir"
"TODOROVIC, Stevan"
"TODOVIC, Savo"
"UKSINI, Sami"
"VASILJEVIC, Mitar"
"VUKOVIC, Zoran"
"XHAFERI, Shefit"
"XHEMAJLI, Emrush"
"XHEMAJLI, Muhamet"
"ZARIC, Simo"
"ZELEN-KARADZIC, Ljiljana"
"ZELENOVIC, Dragan"
"ZIGIC, Zoran"

"ZUPLJANIN, Stojan"
"DIAS DE MENDONCA, Leonardo"
"ESPARRAGOZA MORENO, Juan Jose"
"PALMA SALAZAR, Hector Luis"
"QUINTERO MERAZ, Jose Albino"
UNITED WA STATE ARMY
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"AKLI, Mohamed Amine"
"AMDOUNI, Mehrez"
"AYARI, Chiheb Ben Mohamed"
"BAAZAOUI, Mondher"
"DUMONT, Lionel"
"ESSAADI, Moussa Ben Amor Ben Ali"
"FETTAR, Rachid"
"HAMAMI, Brahim Ben Hedili Ben Mohamed"
"JARRAYA, Khalil"
"JARRAYA, Mounir Ben Habib"
"JENDOUBI, Faouzi Ben Mohamed Ben Ahmed"
"MNASRI, Fethi Ben Rebai Ben Absha"
"OUAZ, Najib"
"RARRBO, Ahmed Hosni"
"SALEH, Nedal"
"MZOUDI, Abdelghani"
"AL-TIKRITI, Saddam Hussein"
"AL-TIKRITI, Qusay Saddam Hussein"
"AL-TIKRITI, Uday Saddam Hussein"
"AL-TIKRITI, Abid Hamid Mahmud"
"AL-TIKRITI, Ali Hassan al-Majid"
"AL-DURI, Izzat Ibrahim"
"AL-TIKRITI, Hani abd-al-Latif Tilfah"
"AL-NUMAN, Aziz Salih"
"ZUBAIDI, Muhammad Hamza"
"AL-TIKRITI, Kamal Mustafa Sultan Abdallah"
"AL-TIKRITI, Barzan abd al-Ghafur Sulaiman Majid"
"AL-TIKRITI, Muzahim Sa'b Hassan"
"AL-TIKRITI, Ibrahim Ahmad abd al-Sattar Muhammed"
"AL-RAWI, Saif-al-Din Fulayyih Hassan Taha"
"AL-TIKRITI, Rafi abd-al-Latif Tilfah"

"AL-TIKRITI, Tahir Jalil Habbush"
"AL-TIKRITI, Hamid Raja Shalah"
"AL-DULAYMI, Latif Nusayyif Jasim"
"HUWAYSH, Abd-al-Tawab Mullah"
"AL-JIZRAWI, Taha Yassin Ramadan"
"AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman"
"AL-TIKRITI, Jamal Mustafa Abdallah Sultan"
"HADI, Mizban Khadr"
"MA'RUF, Taha Muhyi-al-Din"
"AZIZ, Tariq"
"AL-TIKRITI, Walid Hamid Tawfiq"
"AL-TAI, Sultan Hashim Ahmad"
"AL-AZZAWI, Hikmat Mizban Ibrahim"
"AL-AHMAD, Mahmud Dhiyab"
"AL-RAWI, Ayad Futayyih Khalifa"
"AL-NAQIB, Zuhair Talib abd-al-Sattar"
"AL-SA'DI, Amir Hamudi Hassan"
"AL-UBAIDI, Amir Rashid Muhammad"
"AL-YASSIN, Husam Muhammad Amin"
"AL-SALIH, Muhammad Mahdi"
"AL-TIKRITI, Sab'awi Ibrahim Hassan"
"AL-TIKRITI, Watban Ibrahim Hassan"
"AL-TIKRITI, Barzan Ibrahim Hassan"
"AMMASH, Huda Salih Mahdi"
"AL-SAD'UN, Abd-al-Baqi abd-al-Karim Abdallah"
"AL-SA'DUN, Muhammad Zimam abd-al-Razzaq"
"AL-NAJIM, Samir abd al-Aziz"
"ABD-AL-GHAFUR, Humam abd-al-Khaliq"
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LINEAS AEREAS ANDINAS LINCANDISA S.A.
C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S.
DESARROLLO MINERO RESPONSABLE C.I. S.A.S.
OBRAS Y PROYECTOS PIQUEHERVA S.L.
"OPERADORA NUEVA GRANADA, S.A. DE C.V."
PARQUES TEMATICOS S.A.S.

PROMO RAIZ S.A.S.
"RED MUNDIAL INMOBILIARIA, S.A. DE C.V."
ROBLE DE MINAS S.A.S.
RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA.
UNION DE CONSTRUCTORES CONUSA S.A.S.
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"UR-REHMAN, Mati"
"AZHAR, Abdul Rauf"
"GALINDO MARTINEZ, Fernando Alberto"
"HERRENO BARRERA, Alejandro"
"MOLANO TORRES, Deysi Yamile"
"ZARATE MORENO, Rutdy Alirio"
"SANCHEZ REY, German Gonzalo"
"SERRALDE PLAZA, Carlos Fernando"
"DORIA CASTILLO, Danit Dario"
MELRUX RICA S PIZZA
AMG RICAS PIZZA
IMPORTACIONES Y EXPORTACIONES ZAFIRO S.L.
"OBRAS, SERVICIOS Y MANTENIMIENTOS C.A."
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INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL
CIA. AGROINDUSTRIAL PALMERA S.A.
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"TAJIDEEN, Husayn"
TAJCO
GOLFRATE HOLDINGS (ANGOLA) LDA
CONGO FUTUR
KAIRABA SUPERMARKET
OVLAS TRADING S.A.
GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL
AFRI BELG COMMERCIO E INDUSTRIA LDA
"WEHBE, Bilal Mohsen"
"TOMANA, Johannes"
"KHARROUBI, Ali Mohamed"
ELLISSA HOLDING
SOLMAR

ELLISSA GROUP SA
AGROPHEN
ELLISSA SHIPPING
YAMEN BENIN SARL
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SOCIETE ELLISSA GROUP CONGO
PARS OIL AND GAS COMPANY
BONYAD TAAVON SEPAH
ANSAR BANK
"FATTAH, Parviz"
LINER TRANSPORT KISH
MEHR BANK
LOS GUEROS
"RODRIGUEZ OLIVERA, Luis"
"RODRIGUEZ OLIVERA, Esteban"
"RODRIGUEZ OLIVERA, Daniel"
"RODRIGUEZ OLIVERA, Miguel"
"GBAGBO, Laurent"
"GBAGBO, Simone"
"TAGRO, Desire"
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TOP PRESTIGE TRADING LIMITED
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MILL DENE LIMITED
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"AVENDANO OJEDA, Hector Manuel"
"AVENDANO OJEDA, Martin Guadencio"
AUTODROMO CULIACAN RACE PARK
AUTOS MINI
"YOUSSEF, Ziad Mohamad"
"KHAROUBI, Jamal Mohamad"
"AYACHE, Hassan Mahmoud"
"AYASH, Hassan"
"YOUSSEF, Ismael Mohammed"
"JOUAAA, Anwar Saied"
"JOUAAA, Mohamad Said"
"JOUAAA, Akram Saied"
"JOUAAA, Ayman Saied"
JOUAAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION
CAESAR'S PARK HOTEL
PHENICIA SHIPPING OFFSHORE SARL
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STEP A.S.
MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI
CARVANA COMPANY

MACHINE PARDAZAN CO.

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"JAFARI, Mohammad Javad"

"FALSAFI, Mahin"

"JAFARI, Mani"

"DURANSOY, Muammer Kuntay"

"DURANSOY, Cagri"

"HAQQANI, Khalil Al-Rahman"

"ABD AL-SALAM, Said Jan"

"KARTAL, Remzi"

"BAYIK, Cemil"

"KALKAN, Duran"

"OK, Sabri"

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"KHAN, Haji Mohammad"

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"AZIMI, Haji Mohammad Rafi"

"NOORULLAH, Haji"

"NOOR, Haji Mohammad"

"HAKIMI, Ahmad Shah"

"MOHAMMAD AFZAL, Rahmatullah"

"HAJI ABDUL QAYOUM, Eissa Jan"

"JAFARI DOLATABADI, Abbas"

"BA'ASYIR, Abdul Rahim"

"ABDUL RAHMAN, Muhammad Jibril"

"PATEK, Umar"

"SHAYESTEH, Bahram Ali"

INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH

SECT OF REVOLUTIONARIES

"QADHAFI, Muammar"

"QADHAFI, Khamis"
"QADHAFI, Saif al-Islam"
"GADDAFI, Mutassim"
"GADDAFI, Ayesha"
"ISHAQZAI, Haji Lal Jan"
"KOLBAYEV, Kamchybek Asanbekovich"
"FARKASH, Safia"
"GADDAFI, Hannibal"
"GADDAFI, Muhammad"
"GADDAFI, Saadi"
"GADDAFI, Saif Al-Arab"
"DORDA, Abu Zaid"
"MATUQ, Matuq Mohammed"
"JABIR, Abu Bakr Yunis"
"AL-SENUSSI, Abdullah"
"DE GARIKOITZ ASPIAZU RUBINA, Miguel"
"DE FRUTOS, Jose Ignacio Reta"
"AL-ASIRI, Ibrahim Hassan Tali"
TARADIS
NARDIS
PARMIS
PATRIS
DORITA
KADOS
SALIM
"ZLITNI, Abdulhafid"
GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION
WAATASEMU CHARITY ASSOCIATION
"SALEH, Bachir"
"KHALED, Tohami"
"AL BAGHDADI, Ali Al-Mahmoudi"
BANK OF EAST LAND
"MAMLUK, Ali"
"NAJIB, Atif"
"AL-ASAD, Mahir"
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BASIJ RESISTANCE FORCE
ARMY OF ISLAM

"AL-ASSAD, Bashar"
"AL-SHARA, Farouk"
"SAFAR, Adel"
"MAHMOUD, Ali Habib"
"AL-SHAAR, Mohammad Ibrahim"
SYRIAN AIR FORCE INTELLIGENCE
SYRIAN NATIONAL SECURITY BUREAU
SYRIAN MILITARY INTELLIGENCE
CHAM HOLDING
BENA PROPERTIES
AL MASHREQ INVESTMENT FUND
"QUDSIYAH, Abdul Fatah"
"ZAITOUN, Mohammed Dib"
"CHIZARI, Mohsen"
"TORRES FELIX, Manuel"
"INZUNZA INZUNZA, Gonzalo"
"NYAKINIYWA, Naima Mohamed"
"MWAU, John Harun"
"CALLE SERNA, Javier Antonio"
CAUCASUS EMIRATE
ROYAL OYSTER GROUP
SPEEDY SHIP FZC
"MOGHADAM, Ismail Ahmadi"
LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN
PACIFIC SHIPPING DMCEST
AZORES SHIPPING COMPANY LL FZE
ATLANTIC INTERMODAL
CRYSTAL SHIPPING FZE
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SINOSE MARITIME PTE. LTD.
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"MOGHADDAMI FARD, Mohammad"
"TAFAZOLI, Ahmad"
FAIRWAY SHIPPING LTD
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"BELLOSO RODRIGUEZ, Miguel Angel"
"GALAVIZ MARTIN, Mayra"

"VASQUEZ HERNANDEZ, Alfredo"
"AL-GHAMDI, Othman"
"BAGHBANI, Gholamreza"
"SHAHRIYARI, Behnam"
BEHNAM SHAHRIYARI TRADING COMPANY
"AGHA, Ahmad Zia"
"WAZIR, Ahmed Jan"
"RABI, Fazl"
"AKHUND, Mohammad Aman"
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TIDEWATER MIDDLE EAST CO.
IRAN AIR
IRANAIR TOURS
"HASSAN, Jamil"
POLITICAL SECURITY DIRECTORATE
YAKUZA
CAMORRA
THE BROTHERS' CIRCLE
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"OMAR, Hassan Mahat"
"AL-'AJMI, 'Ali Hasan 'Ali"
"AL-KUWARI, Salim Hasan Khalifah Rashid"
"KHAWAR, Abdallah Ghanim Mahfuz Muslim"
"KHALIL, Ezedin Abdel Aziz"
"MUHAMMADI, Umid"
"ABD AL-RAHMAN, Atiyah"
"HAMSHO, Muhammad"
HAMSHO INTERNATIONAL GROUP
COMMERCIAL BANK OF SYRIA
SYRIAN LEBANESE COMMERCIAL BANK
NAFTAN OAO
GRODNO AZOT OAO
GRODNO KHIMVOLOKNO OAO
BELSHINA OAO
"DUGHMUSH, Mumtaz"
GENERAL PETROLEUM CORPORATION
SYRIAN PETROLEUM COMPANY
"KARIM ALI, Ali Abdul"

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SYRIAN COMPANY FOR OIL TRANSPORT

SYRIAN GAS COMPANY

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"NEGASH, Tewelde Habte"

"AL-MOALLEM, Walid"

"SHAABAN, Bouthaina"

"FIGUEROA SALAZAR, Amilcar Jesus"

"ALCALA CORDONES, Cliver Antonio"

"BERNAL ROSALES, Freddy Alirio"

"MADRIZ MORENO, Ramon Isidro"

"AL-LIBI, Abu Yahya"

"SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad"

"KHAN, Mustafa Hajji Muhammad"

"HARB, Abbas Hussein"

"SALEH, Kassem Mohamad"

"HARB, Ali Houssein"

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"IMPORTADORA SILVANIA, C.A."

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AS INVERSIONES S.A.

CBM DE COLOMBIA S.A.

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"GRUPO MUNDO MARINO, S.A."

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"IQBAL, Zafar"

"BHUTTAVI, Hafiz Abdul Salam"

"LIZASO, Jurdan Martitegui"

"ABU GHAZALA, Muhammad Hisham Muhammad Isma'il"
"NOORZAI, Hajji Faizullah Khan"
"NOORZAI, Hajji Malik"
"REHMAN, Abdur"
"RAHIM, Fazal"
"ABBASIN, Abdul Aziz"
"AL-BADRI, Dr. Ibrahim 'Awwad Ibrahim 'Ali"
MAHAN AIR
CONSPIRACY OF FIRE NUCLEI
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"ABDOLLAHI, Hamed"
"SHAKURI, Gholam"
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INDUS MARITIME INC
KAVERI MARITIME INC
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MOUNT EVEREST MARITIME INC
RISHI MARITIME INC
IRAN SHAHR-E-KORD
"KHAN, Mali"
IRAN CENTRIFUGE TECHNOLOGY COMPANY
MODERN INDUSTRIES TECHNIQUE COMPANY
"RAHIQI, Javad"
"ARAGHI, Abdollah"
"FIROUZABADI, Hassan"
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PARTO SANAT CO.
NEKA NOVIN
THE NUCLEAR REACTORS FUEL COMPANY
FULMEN GROUP
YASA PART
NOOR AFZAR GOSTAR COMPANY
"SHEKA, Ntabo Ntaberi"
SIMATIC DEVELOPMENT CO.
"SULEIMAN HAMAD AL-HABLAIN, Ibrahim"
"CAFE DU LIBAN, S.A."
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"EUROCAMBIO, S.A."
"GENERAL COMMERCE OVERSEAS, INC."
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"ZEDRO INVESTMENT, S.A."
"GIORGINO CORPORATION OF PANAMA, S.A."
"GIORGIO CHEAITELLY INVESTMENT, S.A."
"GIORGIOTELLY, S.A."
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"J.H. EXIM INTERNACIONAL, S.A."
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"SILVER HOUSE, INC."
"OCEAN INDIC OVERSEAS, S.A."
ALMACEN ELECTRO SONY STAR
JUNIOR INTERNATIONAL S.A.
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"EURO EXCHANGE Y FINANCIAL COMMERCE, INC."
"GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)"
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FAMILY FEDCO
"FEDCO IMPORT & EXPORT, S.A."
AGROPECUARIA LA PERLA LTDA.
KPD S.A.
ALMACEN BATUL
COMERCIAL ESTILO Y MODA
COMERCIAL GLOBANTY
"FADLALLAH CHEAITELLY, Jorge"
"EL KHANSA, Mohamad Zouheir"
"ISSA FAWAZ, Benny"
"EDERY CRIVOSEI, Jaime"
"SALEH, Ali Mohamad"
"RAHALL, Fawaz Mohamad"
"EL KHANSA, Ahmad"
"CHEAITELLI SAHELI, Guiseppe Ali"
"FADLALLATH CHEAITILLY, Fatima"
"FADLALLAH CHEAYTELLI, Jaime"
"ARBELAEZ VELEZ, Ivan Dario"
FARBE COMUNICACIONES LTDA
"ASLAN, Aus"

MILITARY HOUSING ESTABLISHMENT

"MAKHLUF, Muhammad"

"FIGUEROA VASQUEZ, Ezio Benjamin"

"FIGUEROA GOMEZ, Hassen Eduardo"

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"DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V."

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"GRUPO COMERCIAL SAN BLAS, S.A. DE C.V."

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"PROMOCIONES CITADEL, S.A. DE C.V."

PUNTO FARMACEUTICO S.A. DE C.V.

"SCUADRA FORTIA, S.A. DE C.V."

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"TORRES HOYOS, Carlos Mario"

"VALDEZ BENITES, Joel"

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"BORRAYO LASMIBAT, Hayron Eduardo"
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"CHOUKA, Monir"
"KAR, Mevlut"
"GELERI, Zeyneddin"
"AKBULUT, Cerkez"
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"GELERI, Omer"
GELERI IMPORT EXPORT S.R.L.
MEGA GROUP S.R.L.
GELRO IMPEX S.R.L.
"ABD-AL-SALAM, Humayd"
YAMAGUCHI-GUMI
"SHINODA, Kenichi"
"TAKAYAMA, Kiyoshi"
"LEONTYEV, Vladislav Vladimirovich"
"RAKHIMOV, Gafur Akhmedovich"
"KHRISTOFOROV, Vasily Alexandrovich"
"CHIBLI, Ibrahim"
"ZAYTSEV, Aleksey Alekseyevich"
"SHAYBAZIAN, Lazar Gurgenovich"
"MANUYLOV, Aleksandr Leonidovich"
"ACHWAN, Mochammad"
"BA'ASYIR, Abdul Rosyid Ridho"
JEMMAH ANSHORUT TAUHID
"ACHEKZAI, Abdul Samad"
GENERAL ORGANIZATION OF RADIO AND TV
"MEMON, Ibrahim Abdul Razaq"
"SHAKEEL, Chhota"

"OVERDICK MEJIA, Horst Walter"
"AGHAJANI, Hosein"
"TABATABAEI, Sayyid Ali Akbar"
"GHANI, Esmail"
"JEGA, Ali Abbas Usman"
POUYA AIR
BEHINEH TRADING
"ADANOV, Munir"
"RASOOL, Seyed Alaeddin Sadat"
"EZATI, Ali"
"IRAN MARINE INDUSTRIAL COMPANY, SADRA"
"DEEP OFFSHORE TECHNOLOGY COMPANY, P.J.S."
MODALITY LIMITED
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"SALAZAR HERNANDEZ, Maria Alejandrina"
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MALEK ASHTAR UNIVERSITY OF TECHNOLOGY
"FADAVI, Ali"
"FROSCH, Daniel"
INTERNATIONAL GENERAL RESOURCING FZE
MINISTRY OF DEFENSE LOGISTICS EXPORT
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"GUL, Bakht"
"MIRZOYEV, Temuri Suleimanovich"
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"SHUSHANASHVILI, Kakhaber Pavlovich"
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"KELMENDI, Naser"
"SOTO GASTELUM, Jose Antonio"
"SHAH, Sayed Wazir"
"COLORADO CESSA, Francisco Antonio"
"CASANOVA ORDONEZ, Hermes Alirio"
"MONJE ALVARADO, Jonh Eduarth"
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"VILLOTA SEGURA, Aldemar"
"VILLOTA SEGURA, Segundo Alberto"
ORBITAL HORIZONS CORP.
INDUITEX LTDA.
"I&S HOLDING COMPANY, S.A."
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"IBARRA CARDONA, Luis Gerardo"
"CARDONA MARTINEZ, Mayela"
"IBARRA CARDONA, Carlos Jesus Ivan"
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"OMAR, Omar Awadh"

"AHMED, Abubaker Shariff"

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"HERNANDEZ AMAYA, Ena Elizabeth"

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"ZABANEH, John"

ALQUILERES ROSSELL

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INMOBILIARIA DATEUS

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"MONZON ARAUJO, Ofelia"

"LOBO, Carlos Arnoldo"

"GUZMAN OCHOA, Ulises"

"PONCE FELIX, Martin Humberto"

"GUBEREK GRIMBERG, Felipe"

"FAWAZ, Abbas Loutfe"

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"GRUPO IMPERGOZA, S.A. DE C.V."
"PETROBARRANCOS, S.A. DE C.V."
"ESPARRAGOZA GASTELUM, Cristian Ivan"
"BADR AL DIN, Mustafa"
"IBARRA FAVILA, Jose Gerardo"
"LORENZANA CORDON, Ovaldino"
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TRANSPORTES J.L. CORDON
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ADMINISTRADORA DEL ORIENTE
IMPORTADORA Y EXPORTADORA LORENZANA
"INVERSIONES IRIS MANUELA, S.A."
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PENTANE CHEMISTRY INDUSTRIES
SYRIAN ARAB AIRLINES
IMPORTADORA BORRAYO LASMIBAT
SISTEMAS CONSTRUCTORES
HUERTAS Y HORTALIZAS
BODEGAS BANYOLAS
"BUENOS AIRES SERVICIOS, S.A. DE C.V."
"GASTELUM PAYAN, Maria Guadalupe"
"GARCIA AYALA, Filemon"
COMERCIALIZADORA GERMAY DE SONORA S.A. DE C.V.
"LORENZANA CORDON, Marta Julia"
FERNAPLAST
CABOMARZO
DELPSA
BRODWAY COMMERCE INC.
CASA VOGUE
"GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V."
"GASOLINERA ALAMOS COUNTRY, S.A. DE C.V."
"PRODIRA CASA DE CAMBIO, ACTIVIDAD AUXILIAR DEL CREDITO S.A. DE C.V."
"MAYALEH, Adib"
HACIENDA SANTA INES
BOUTIQUE MARLLORY

CORPORACION DAIMEX S.A.

"ARAUJO MONZON, Elvira"

"GONZALEZ PARADA, Juvencio Ignacio"

"HANDAL PEREZ, Jose Miguel"

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"MEZA FLORES, Fausto Isidro"

"FLORES APODACA, Augustin"

"MEZA FLORES, Salome"

"MEZA ANGULO, Fausto Isidro"

ROSHAN MONEY EXCHANGE

HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

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"BARAKZAI, Haji Khairullah"

"SHEKAU, Abubakar"

"KAMBAR, Abubakar Adam"

"AL-BARNAWI, Khalid"

"YARZA, Aitzol Iriondo"

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"YAQUB, Ahmed"
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EP-MNI
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"SANCHEZ GARZA, Jose de Jesus"
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"CORTES VILLASENOR, Luis"
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"GHALI, lyad ag"
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"LOGUNOV, Oleg"

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(COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI)
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SOCORRO POPULAR DEL PERU
SPP
EJERCITO GUERRILLERO POPULAR
EGP
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COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI
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ISLAMIC SALVATION FOUNDATION
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THE BASE
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INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES
ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES
AL-JIHAD
EGYPTIAN AL-JIHAD
EGYPTIAN ISLAMIC JIHAD
NEW JIHAD
THE JIHAD GROUP
"ABDULLAH, Sheikh Taysir"
"ATEF, Muhammad"
"EL KHABIR, Abu Hafs el Masry"
"ATIF, Muhammad"
"ABU SITTA, Subhi"
"ATIF, Mohamed"
"ABD-AL-WAHAB, Abd-al-Hai Ahmad"
"ABD ALLAH, 'Issam 'Ali Muhammad"
"AL-KAMEL, Salah 'Ali"
"TAHA MUSA, Rifa'i Ahmad"
THABIT 'IZ
ACCOUNTS AND ELECTRONICS EQUIPMENTS
ALAKTAN TRADING COMPANY
LEATHER INDUSTRIES TANNERIES
PORT SUDAN COTTON COMPANY
SHERIEK MICA PROJECT
INVHERESA S.A.
COLCERDOS LTDA.
COMFIAUTOS S.A.
INVERSIONES GEMINIS S.A.
CONSTRUEXITO S.A.

CONE S.A.
D'ELCON S.A.
W. HERRERA Y CIA. S. EN C.
EL PASO LTDA.
INVERSIONES BETANIA LTDA.
INVERSIONES BETANIA S.A.
URBANIZACIONES Y CONSTRUCCIONES LTDA.
VILLA D'ARTE
ISLAMIC MOVEMENT OF TALIBAN
TAHRIKE ISLAMI'A TALIBAN
TALEBAN
TALIBAN ISLAMIC MOVEMENT
TALIBANO ISLAMI TAHRIK
GNPOC
SUDAPET
SUDAN PETROLEUM COMPANY LIMITED
"URDINOLA GRAJALES, Jairo Ivan"
COMECARNES LTDA.
EXAGAN
DIAGNOSTICENTRO LA GARANTIA
"AMESCUA, Chuey"
"AMEZCUA, Chuy"
"AMEZCUA CONTRERAS, Jesus"
"AMEZCUA, Jose de Jesus"
"HERNANDEZ, Adan"
"AMEZCUA, Luis"
"CONTRERAS, Luis C."
"LOPEZ, Luis"
"LOZANO, Eduardo"
"OCHOA, Salvador"
"RODRIGUEZ LOPEZ, Sergio"
"COMACHO RODRIGUES, Gilberto"
"TORRES MENDEZ, Ramon"
"CARO QUINTERO, Raphael"
"CARRILLO FUENTES, Andres"
KHUN SA
"CHAN, Changtrakul"
"CHANG, Shi-Fu"

"CHANG, Xifu"
"CHANGTRAKUL, Chan"
"ZAMBA, Noel Heath"
"ZAMBO, Noel Heath"
"MATHEW, Glenroy"
"MATTHEW, Glenroy Wingrove"
"MATTHEWS, Glen Roy"
"ADEMULERO, Babestan Oluwole"
"BABESTAN, Wole A."
"OGUNGBUYI, Wally"
"OGUNGBUYI, Wole A."
"SHOFESO, Olatude I."
"SHOFESO, Olatunde Irewole"
"BABESTAN, Abeni O."
"SHOFESO, Olatutu Temitope"
"CHARNCHAI, Chiwinnitipanya"
"CHIVINNITIPANYA, Prasit"
"CHIWINNITIPANYA, Charnchai"
"PRASIT, Chivinnitipanya"
"PRASIT, Cheewinnittipanya"
"WEI, Shao-Kang"
"WEI, Sia-Kang"
"WEI, Xuekang"
"CHEEWINNITTIPANYA, Prasit"
M.T.T. LTDA.
"PATINO FOMEQUE, Victor Hugo"
INPESCA S.A.
"CAICEDO VERGARA, Nohemi"
"ECHEVERRI HERRERA, Hernando"
REAL IRISH REPUBLICAN ARMY
RIRA
32 COUNTY SOVEREIGNTY COMMITTEE
32 COUNTY SOVEREIGNTY MOVEMENT
REAL OGLAIGH NA HEIREANN
IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION
"CASTELLANOS ALVAREZ TOSTADO, Juan Jose"
"GONZALEZ, Jose"
"AFGHAN, Shir"

"KHAN, Abdullah"
"AZIZ, Mohammad"
"AFGHAN, Shear"
"CARDENAS GULLEN, Osiel"
"CARDENAS CASTILLO, Osiel"
"CARDENAS GILLEN, Osiel"
"CARDENAS GUILLEN, Ociel"
"CARDENAS GUILLEN, Oscar"
"CARDENAS GUILLEN, Oziel"
"CARDENAS TUILLEN, Osiel"
"SALINA AGUILAR, Jorge"
"SALINAS AGUILAR, Jorge"
"KHUN, Saeng"
"GILBOA, Yosef"
"GILBOA, Joseph Papzian"
"GILBERT, Joseph"
"GIL, Josef"
"AREGON, Max"
"GUZMAN, Chapo"
"GUIERREZ LOERA, Jose Luis"
"GUZMAN FERNANDEZ, Joaquin"
"GUZMAN LOESA, Joaquin"
"GUZMAN PADILLA, Joaquin"
"GUMAN LOERAL, Joaquin"
"GUZMAN, Archibaldo"
"GUZMAN, Aureliano"
"ORTEGA, Miguel"
"RAMIREZ, Joise Luis"
"CARO RODRIGUEZ, Gilberto"
"GUZMAN, Joaquin Chapo"
"GUZMAN LOREA, Chapo"
"GUZMAN LOEIA, Joaquin"
"GUZMAN, Achivaldo"
"OSUNA, Gilberto"
"RAMOX PEREZ, Jorge"
"HAMIAH, Jamiel"
"HAMEIAH, Jamel"
"HAMEIAH, Mamil"

"HAMEIH, Jamill"
"HAMIAEH, Jamil"
"HAMIE, Jamil Abdulkarim"
"HAMIEAH, Jamiel"
"HAMEIAH, Jamil"
"HAMEIEH, Jamil"
"HAMER, Jamil"
"HAMIE, Jamil"
"HAMIE, Jamile"
"HAMIEAH, Jamil"
"HAMIEH, Jamal"
"HAMIEH, Jamil"
"HAMIEL, Jamil"
"HAMIEYYEH, Jamil"
"HAMIYA, Abdul Jamil"
"HAMIYYAH, Jamil"
"HAMYH, Jamil"
"KARIM, Jamil Abdul"
"NEZAM, Abu"
"HAMIEH, Mamil"
"HAMIEYE, Jamil"
"HAMIL, Jamil"
"HAMIYE, Jamil"
"HAMIYYEH, Jamil"
"NAZIM, Abou"
"NIZAM, Abou"
"KHAN, Ali"
"KHAN, Nafir Ali"
"KHAN, Nazir Ali"
"KHAN, Nisan Ali"
"KHAN, Nisar Ali"
"NASIR, Ali Khan"
"NASIR, Khan Ali"
"BECERRA, Martin"
"BECERRA MIRELES, Martin"
"MACHERBE, Oscar"
"MAHLERBE, Oscar"
"MALARBE, Oscar"

"MALERHBE DE LEON, Oscar"
"MALHARBE DE LEON, Oscar"
"MALHERBE DELEON, Oscar"
"MALMERBE, Oscar"
"MELARBE, Oscar"
"QALHARBE DE LEON, Oscar"
"MAHERBE, Oscar"
"MAHLERBE, Polo"
"MALERBE, Oscar"
"MALERVA, Oscar"
"NALHERBE, Oscar"
"VARGAS, Jorge"
"ALCIDES MAGANA, Ramon"
"ALCIDEZ MAGANA, Ramon"
"ALCIDES MAYENA, Ramon"
"MAGNA ALCIDEDES, Ramon"
"ALCIDES MAGANE, Ramon"
"ROMERO, Antonio"
"GONZALEZ QUIONES, Jorge"
"MAGANA, Jorge"
"MAGANA ALCIDES, Ramon"
"MATA, Alcides"
"RAMON MAGANA, Alcedis"
AUTODEFENSAS UNIDAS DE COLOMBIA
AUC
GSPC
LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT
SALAFIST GROUP FOR PREACHING AND COMBAT
AL-QA'IDA IN THE ISLAMIC MAGHREB
AQIM
TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA
AIAI
"AL-'ADIL, Saif"
"AHMAD, Mustafa Muhammad"
"AL-WALID, Mahfouz Ould"
"AL-SHANQITI, Khalid"
"AL-WALID, Mafouz Walad"
"HUSAYN, Zayn al-Abidin Muhammad"

"HUSAIN, Zain Al-Abidin Muhammad"
ABU ZUBAIDA
"AL-WAHAB, Abd Al-Hadi"
"HUSSEIN, Zayn al-Abidin Muhammad"
"ABU ZUBEIDAH, Zeinulabideen Muhammed Husein"
ABU ABDALLAH
"AL-IRAQI, Abdal al-Hadi"
"ABDALLAH, Tarwat Salah"
"THIRWAT, Shahata"
"THIRWAT, Salah Shihata"
"FATHI, Amr Al-Fatih"
"FARAG, Hamdi Ahmad"
"HASANAYN, Nasr Fahmi Nasr"
AL WAFA
AL WAFA ORGANIZATION
WAFA AL-IGATHA AL-ISLAMIA
AL RASHEED TRUST
AL-RASHID TRUST
AL-RASHEED TRUST
AL AMIN WELFARE TRUST
AL AMIN TRUST
AL AMEEN TRUST
AL-AMEEN TRUST
AL MADINA TRUST
AL-MADINA TRUST
MAYMAR TRUST
MAIMAR TRUST
MOMAR TRUST
MEYMAR TRUST
DARKAZANLI COMPANY
DARKAZANLI EXPORT-IMPORT SONDERPOSTEN
"AL-MASRI, Abu Mohamed"
"ABDUREHMAN, Ahmed Mohammed"
"AHMED, Ahmed"
"ALI, Hamed"
"ALI, Ahmed Mohammed"
"AL-MASRI, Ahmad"
"AL-SURIR, Abu Islam"

"HEMED, Ahmed"
"SHIEB, Ahmed"
"AL-LIBI, Anas"
"AL-RAGHIE, Nazih"
"AL-RAGHIE, Nazih Abdul Hamed"
"AL-SABAI, Anas"
"AL-MUGHASSIL, Ahmed Ibrahim"
"BOUSLIM, Ammar Mansour"
"SALIM, Hassan Rostom"
"AL-HOURI, Ali Saed Bin Ali"
"EL-HOURI, Ali Saed Bin Ali"
"ELBISHY, Moustafa Ali"
"MOHAMMED, Mustafa"
"FAZUL, Mustafa"
"FADIL, Mustafa Muhamad"
"AL MASRI, Abd Al Wakil"
"ALI, Hassan"
"MAN, Nu"
"JIHAD, Abu"
"AL-NUBI, Abu"
"GHILANI, Ahmad Khalafan"
"AHMED, Ahmed Khalfan"
"AHMED, Abubakar K."
"AHMED, Abubakary K."
"AHMED, Abubakar"
"AHMAD, Abu Bakr"
"KHALFAN, Ahmed"
"ALI, Ahmed Khalfan"
"AHMED, Abubakar Khalfan"
"GHAILANI, Ahmed"
"AL TANZANI, Ahmad"
"GHAILANI, Abubakary Khalfan Ahmed"
"HUSSEIN, Mahafudh Abubakar Ahmed Abdallah"
"MOHAMMED, Shariff Omar"
"SALWWAN, Samir"
"FAZUL, Abdallah"
"FAZUL, Abdalla"
"FAZUL, Abdallah Mohammed"

"MOHAMMED, Fazul Abdilahi"
"ADBALLAH, Fazul"
"ABDALLA, Fazul"
"MOHAMMED, Fazul"
"FAZUL, Haroon"
"FAZUL, Harun"
"MUHAMAD, Fadil Abdallah"
"HAROUN, Fadhil"
"AISHA, Abu"
"LUQMAN, Abu"
"ALI, Fadel Abdallah Mohammed"
"MOHAMMED, Fouad"
"HENIN, Ashraf Refaat Nabith"
"WADOOD, Khalid Abdul"
"ALI, Salem"
"BIN KHALID, Fahd Bin Adballah"
"YASIN, Abdul Rahman Said"
"YASIN, Aboud"
"TAHA, Abdul Rahman S."
"TAHER, Abdul Rahman S."
ARMY OF MOHAMMED
MOHAMMED'S ARMY
TEHRIK UL-FURQAAN
JAISH-E-MOHAMMED
KHUDAMUL ISLAM
KHUDDAM-UL-ISLAM
KUDDAM E ISLAMI
SOCIETY OF ISLAMIC COOPERATION
JAM'IYAT AL TA'AWUN AL ISLAMIYYA
JIT
"SAIYID, Abd Al-Man'am"
"AL-AHDAL, Mohammad Hamdi Sadiq"
"AL-MAKKI, Abu Asim"
"AMIN, Muhammad"
"AH HAQ, Dr. Amin"
"UL-HAQ, Dr. Amin"
"AL-JADAWI, Saqar"
"AL-JADDAW, Saqr"

"AYADI SHAFIQ, Ben Muhammad"
"AYADI CHAFIK, Ben Muhammad"
"AIADI, Ben Muhammad"
"AIADY, Ben Muhammad"
"HIJAZI, Raed M"
"AL-HAWEN, Abu-Ahmad"
"AL-MAGHRIBI, Rashid"
"AL-AMRIKI, Abu-Ahmad"
"AL-SHAHID, Abu-Ahmad"
"LUDHIANVI, Mufti Rashid Ahmad"
"AHMAD, Mufti Rasheed"
"WADEHYANOY, Mufti Rashid Ahmad"
"AL-FILISTINI, Abu Qatada"
"TAKFIRI, Abu Umr"
"ABU UMAR, Abu Omar"
"UTHMAN, Al-Samman"
"UMAR, Abu Umar"
"UTHMAN, Umar"
"YULDASHEV, Takhir"

BARAKAAT BANK OF SOMALIA
AL-BARAKAT FINANCIAL COMPANY
BARAKAAT GLOBETELCOMPANY
BTELCO
BARAKA TRADING COMPANY

"JUMALI, Ahmed Ali"
"JIMALE, Ahmad Ali"
"JIM'ALE, Ahmad Nur Ali"
"JUMALE, Ahmed Nur"
"JIMALE, Ahmed Ali"
"JIMALE, Shaykh Ahmed Nur"
"JIMALE, Sheikh Ahmed"
"JUMALE, Ahmed Ali"
"ALI, Sheikh Hassan Dahir Aweys"
"AWES, Shaykh Hassan Dahir"

BARACO CO.
AL-AQSA AL-ISLAMI BANK
ARAB PALESTINIAN BEIT EL-MAL COMPANY
BEIT AL MAL HOLDINGS

BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD.
"PALESTINIAN ARAB BEIT EL MAL CORPORATION, LTD."
OCCUPIED LAND FUND
UMMAH TAMEER I-NAU
UMMAH TAMIR I-NAU
UMMAH TAMIR E-NAU
RECONSTRUCTION OF THE MUSLIM UMMAH
RECONSTRUCTION OF THE ISLAMIC COMMUNITY
FOUNDATION FOR CONSTRUCTION
RECONSTRUCTION FOUNDATION
NATION BUILDING
UMMAT TAMIR-I-PAU
UMMAT TAMIR E-NAU
"MAHMOOD, Sultan Bashiruddin"
"MEKMUD, Sultan Baishiruddin"
"MEHMOOD, Dr. Bashir Uddin"
"MAJID, Abdul"
"MAJEED, Chaudhry Abdul"
"TUFAIL, Sheik Mohammed"
"TUFAIL, S.M."
LASHKAR E-TOIBA
LASHKAR-I-TAIBA
ARMY OF THE RIGHTEOUS
ARMY OF THE PURE
ARMY OF THE PURE AND RIGHTEOUS
AL MANSOOREEN
AL MANSOORIAN
PAASBAN-E-KASHMIR
PAASBAN-I-AHLE-HADITH
PASBAN-E-KASHMIR
PASBAN-E-AHLE-HADITH
PAASBAN-E-AHLE-HADIS
JAMAAT-UD-DAWA
JAMA'AT AL-DAWA
JAMAAT UD-DAAWA
JAMAAT UL-DAWAH
JAMAAT-UL-DAWA
JAMA'AT-I-DAWAT

JAMAIAT-UD-DAWA
JAMA'AT-UD-DA'AWAH
JAMA'AT-UD-DA'AWA
JAMAATI-UD-DAWA
IDARA KHIDMAT-E-KHALQ
FALAH-I-INSANIAT FOUNDATION (FIF)
FALAH-E-INSANIAT FOUNDATION
FALAH-E-INSANIYAT
FALAH-I-INSANIYAT
FALAH INSANIA
WELFARE OF HUMANITY
HUMANITARIAN WELFARE FOUNDATION
HUMAN WELFARE FOUNDATION
AL-ANFAL TRUST
TEHRIK-E-HURMAT-E-RASOOL
TEHRIK-E-TAHAFUZ QIBLA AWWAL
CONTINUITY ARMY COUNCIL
CONTINUITY IRISH REPUBLICAN ARMY
REPUBLICAN SINN FEIN
ULSTER FREEDOM FIGHTERS
JAMIAT IHIA AL-TURATH AL-ISLAMIYA
REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT
JAMIA IHYA UL TURATH
AFGHAN SUPPORT COMMITTEE
AHYA UL TURAS
JAMIAT AYAT-UR-RHAS AL ISLAMIA
JAMIAT IHYA UL TURATH AL ISLAMIA
LAJNAT UL MASA EIDATUL AFGHANIA
AL-FURQAN FOUNDATION WELFARE TRUST
AL-FURQAN CHARITABLE FOUNDATION
AL-FURQAN WELFARE FOUNDATION
ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN
FORKHAN RELIEF ORGANIZATION
AL-FURQAN AL-KHARIYA
AL-FURQAN KHARIA
AL-FORQAN AL-KHAIRYA
AL-FURQAN UL KHAIRA
RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN

LAJNATUL FURQAN
HAYAT UR RAS AL-FURQAN
HIYAT ORAZ AL ISLAMIYA
JAMITO AHIA TORAS AL-ISLAMI
JAMIAT AL-HAYA AL-SARAT
AHIYAHU TURUS
AHYA UTRAS
HAYATUTRAS
HAYATURAS
AL-TURAZ TRUST
AL-TURAZ ORGANIZATION
"ABU BAKR, Ibrahim Ali Muhammad"
"SABRI, Abdel Ilah"
"TANTOUSH, Ibrahim Ali Abu Bakr"
"TANTOUCHE, Ibrahim Abubaker"
"TANTOUSH, Ibrahim Abubaker"
OASIS BEACH RESORT & CONVENTION CENTER
OASIS BEACH RESORT AND CONVENTION CENTER
DISTRIBUIDORA IMPERIAL
DIBC
FARMACIAS VIDA
FARMACIA VIDA
"ARELLANO FELIX DE TOLEDO, Enedina"
AL-HARAMAIN
AL-HARAMEIN
AL-HARAMAYN
ALHARAMAIN FOUNDATION
ALHARAMEIN FOUNDATION
ALHARAMAYN FOUNDATION
AL-HARAMEIN ISLAMIC FOUNDATION
AL-HARAMAYN ISLAMIC FOUNDATION
ALHARAMAIN ISLAMIC FOUNDATION
ALHARAMEIN ISLAMIC FOUNDATION
ALHARAMAYN ISLAMIC FOUNDATION
AL-HARAMAIN HUMANITARIAN FOUNDATION
AL-HARAMEIN HUMANITARIAN FOUNDATION
AL-HARAMAYN HUMANITARIAN FOUNDATION
MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA

MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA
MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA
ALHARAMAIN
ALHARAMEIN
ALHARAMAYN
ALHARAMAIN HUMANITARIAN FOUNDATION
ALHARAMEIN HUMANITARIAN FOUNDATION
ALHARAMAYN HUMANITARIAN FOUNDATION
AL-HARAMAIN FOUNDATION
AL-HARAMEIN FOUNDATION
AL-HARAMAYN FOUNDATION
VAZIR
VEZIR
AL-AQSA MARTYRS BATTALION
AL RASHID TRUST
AL RASHEED TRUST
AL-RASHEED TRUST
AL-RASHID TRUST
"AOUADI, Mohamed Ben Belkacem"
"BEN HANI, Al As'ad"
"BUSHUSHA, Mokhtar"
"BOUCHOUCHA, Al-Mokhtar Ben Mohamed Ben Al-Mokhtar"
"ES SAYED, Kader"
"ELSSEID, Sami Ben Khamis Ben Saleh"
"AL-FAUWAZ, Khaled"
"AL-FAUWAZ, Khaled A."
"AL-FAWWAZ, Khalid"
"AL FAWWAZ, Khalid"
"AL FAWWAZ, Khaled"
"AL-FAWWAZ, Khaled"
"AL FAWAZ, Khalid Abdulrahman H."
"AL-MISRI, Abu Hamza"
"MUSTAFA, Mustafa Kamel"
"KAMEL, Mustafa"
"EMAN, Adam Ramsey"
GESTORAS PRO-AMNISTIA
"BEIRA-MAR, Fernandinho"
"GONZALEZ QUIRARTE, Lalo"

"GONZALEZ QUIRARTE, Jose"
"GONZALEZ LOPEZ, Gregorio"
"ORELLANA ERAZO, Hector Manuel"
"GOMEZ CHAVEZ, Gabriel"
"KHAN AFRIDI, Haji Ibrahim"
"KHAN, Haji Ibrahim"
"IBRAHIM, Haji Ehai"
"KNOWLES, JR., Samuel"
"TVITO, Oded"
"TUITO, Daniel"
"TVITO, Daniel"
"TUITO, David"
"MAMO, Eliyahu"
"REVIVO, Simon"
"ZAMBADA, El Mayo"
"ZAMBADA GARCIA, Ismael Mario"
"LOAIZA AVENDANO, Jesus"
"GARCIA HERNANDEZ, Javier"
"HIGUERA RENTERIA, Ismael"
"LOPEZ LANDEROS, Jeronimo"

NPA

NEW PEOPLE'S ARMY

COMMUNIST PARTY OF THE PHILIPPINES

"LIWINAG, Armando"

"BEN SOLTANE, Adel Ben Al-Azhar Ben Youssef"

"KAMMOUN, Mehdi Ben Mohamed Ben Mohamed"

EASTERN TURKISTAN ISLAMIC PARTY

ETIM

ETIP

"JALADIN, Wa'el Hamza"

"JALADIN, Wa'il Hamza"

"JAL AidAN, Wa'el Hamza"

"JAL AidAN, Wa'il Hamza"

"JUL AidAN, Wa'il Hamza"

"JULAYDAN, Wa'el Hamza"

"JULAYDAN, Wa'il Hamza"

"JILDAN, Wail H.A."

"BIN AL SHIBH, Ramzi"

"BINALSHEIDAH, Ramzi Mohamed Abdullah"

"OMAR, Ramzi Mohammed Abdellah"

"ESSABAR, Zakariya"

GCT

GROUPE COMBATTANT TUNISIEN

JAMA'A COMBATTANTE TUNISIEN

TUNISIAN COMBATANT GROUP

FONDATION SECOURS MONDIAL A.S.B.L.

FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.

FONDATION SECOURS MONDIAL-KOSOVA

FONDATION SECOURS MONDIAL VZW

FONDATION SECOURS MONDIAL 'WORLD RELIEF'

FSM

"STICHTING WERELDHULP-BELGIE, V.Z.W."

SECOURS MONDIAL DE FRANCE

KORDOFAN AUTOMOBILE COMPANY

SFZ

SUDAN RADIO & TV CORP.

SUDAN T.V. CORPORATION

SUDAN RADIO AND TV CORP.

SUGAR AND DISTILLING CORPORATION

JEMA'A ISLAMIYAH

JEMA'A ISLAMIYYA

JEMA'A ISLAMIYYAH

JEMA'AH ISLAMIYAH

JEMA'AH ISLAMIYYAH

JEMAA ISLAMIYA

JEMAA ISLAMIYYA

JEMAA ISLAMIYYAH

JEMAAH ISLAMIAH

JEMAAH ISLAMIYAH

JEMAAH ISLAMIYYAH

VIZCAYA LTDA.

"CARVAJAL TAFURT, Hector Fabio"

AL BIR AL DAWALIA

BIF

BIF-USA

MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND

BENEVOLENT INTERNATIONAL FUND
BIF-CANADA
BECF CHARITABLE EDUCATIONAL CENTER
BENEVOLENCE EDUCATIONAL CENTER
BIF-BOSNIA
BOSNIAN IDEAL FUTURE
GICM
GROUPE ISLAMIQUE COMBATTANT MAROCAIN
ISLAMIC CALL COMMITTEE
LAJNA ALDAWA ALISALMIAH
LAJNA ALDAWA ALISLAMIA
LAJNA ALDAWA ALISLAMIYA
LAJNAT AL D'AWA AL ISLAMIYAK
LAJNAT AL DAAWA AL ISLAMIYA
LAJNAT AL DAWA
LAJNAT AL DAWA AL ISLAMIA
LAJNAT ALDAWA AL ISLAMIAH
LAJNAT ALDAWA ALISLAMIA
"ISOMUDDIN, Riduan"
"NURJAMAN, Encep"
"A RAHMAN, Mohamad Iqbal"
"ABDURRAHMAN, Abu Jibril"
"RAHMAN, Mohamad Iqbal"
"MUQTI, Fahiruddin"
"MUQTI, Fikiruddin"
"ABDUL RAHMAN, Mohamad Iqbal"
BENEVOLENCE INTERNATIONAL NEDERLAND
STG.BENEVOLENCE INTERNATIONAL NEDERLAND
LASHKAR E JHANGVI
LASHKAR-I-JHANGVI
"HEKHMARTYAR, Gulbuddin"
"HEKMATIAR, Gulbuddin"
"HEKMATYAR, Gulabudin"
"HEKMETYAR, Gulbuddin"
"HIKMETYAR, Golboddin"
"KHEKMATYAR, Gulbuddin"
JUND AL-ISLAM
ANSAR AL-SUNNA

ANSAR AL-SUNNA ARMY
JAISH ANSAR AL-SUNNA
RIYADH-AS-SALIHEEN
RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS)
RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION
THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS
ISLAMIC REGIMENT OF SPECIAL MEANING
THE AL-JIHAD-FISI-SABILILAH SPECIAL ISLAMIC REGIMENT
THE ISLAMIC SPECIAL PURPOSE REGIMENT
INTERNATIONAL BATTALION
ISLAMIC PEACEKEEPING INTERNATIONAL BRIGADE
PEACEKEEPING BATTALION
THE INTERNATIONAL BRIGADE
THE ISLAMIC PEACEKEEPING ARMY
THE ISLAMIC PEACEKEEPING BRIGADE
BANAGRICOLA S.A.
BOLSAK S.A.
COEMPAQUES LTDA.
CONPUERTO S.A.
COMERCIALIZADORA AUTOMOTRIZ S.A.
INDUSTRIA AGROPECUARIA SANTA ELENA LTDA.
FINANCIERA DE INVERSIONES LTDA.
COLOMBIANA DE BOLSAS S.A.
OCCIPAPEL LTDA.
S.A.S. E.U.
UNIPAPEL S.A. BOLSAS DE PAPEL PAPELES SOBRES
RODRIGUEZ CARRENO LTDA. TODO BOLSAS Y COLSOBRES
AL-AQSA SPANMAL STIFTELSE
AL-AQSA ASBL
AL-AQSA CHARITABLE FOUNDATION
AL-AQSA CHARITABLE ORGANIZATION
AL-AQSA E.V.
AL-AQSA INTERNATIONAL FOUNDATION
AL-AQSA ISLAMIC CHARITABLE SOCIETY
AL-AQSA SINABIL ESTABLISHMENT
AL-AQSA SPANM I STIFTELSE
AQSSA SOCIETY
AQSSA SOCIETY YEMEN

CHARITABLE AL-AQSA ESTABLISHMENT
CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA
FORENINGEN AL-AQSA
ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA
MU' ASA AL-AQSA AL-KHAYRIYYA
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
SANABIL AL-AQSA CHARITABLE FOUNDATION
STICHTING AL-AQSA
SWEDISH CHARITABLE AQSA EST.
NUSRAT AL-AQSA AL-SHARIF
AL-AQSA SPANMAL STIFTELSE
AL-AQSA ASBL
AL-AQSA FOUNDATION
AL-AQSA CHARITABLE FOUNDATION
AL-AQSA CHARITABLE ORGANIZATION
AL-AQSA INTERNATIONAL FOUNDATION
AL-AQSA ISLAMIC CHARITABLE SOCIETY
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AQSSA SOCIETY YEMEN
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MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
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SWEDISH CHARITABLE AQSA EST.
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AL-AQSA SPANMAL STIFTELSE
AL-AQSA ASBL
AL-AQSA CHARITABLE FOUNDATION
AL-AQSA CHARITABLE ORGANIZATION
AL-AQSA E.V.
AL-AQSA FOUNDATION
AL-AQSA INTERNATIONAL FOUNDATION

AL-AQSA ISLAMIC CHARITABLE SOCIETY
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AL-AQSA SPANM I STIFTELSE
AQSSA SOCIETY
AQSSA SOCIETY YEMEN
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FORENINGEN AL-AQSA
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MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
SANABIL AL-AQSA CHARITABLE FOUNDATION
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AL-AQSA SPANMAL STIFTELSE
AL-AQSA ASBL
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AL-AQSA CHARITABLE ORGANIZATION
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AL-AQSA INTERNATIONAL FOUNDATION
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AQSSA SOCIETY
AQSSA SOCIETY YEMEN
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ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA
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SWEDISH CHARITABLE AQSA EST.
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AQSSA SOCIETY YEMEN
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FORENINGEN AL-AQSA
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MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
SANABIL AL-AQSA CHARITABLE FOUNDATION
STICHTING AL-AQSA
SWEDISH CHARITABLE AQSA EST.

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AQSSA SOCIETY YEMEN
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AL-AQSA CHARITABLE ORGANIZATION
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AL-AQSA INTERNATIONAL FOUNDATION
AL-AQSA ISLAMIC CHARITABLE SOCIETY
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AL-AQSA SPANM I STIFTELSE
AQSSA SOCIETY
AQSSA SOCIETY YEMEN
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MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
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AL-AQSA CHARITABLE ORGANIZATION
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AL-AQSA INTERNATIONAL FOUNDATION
AL-AQSA ISLAMIC CHARITABLE SOCIETY
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AL-AQSA SPANM I STIFTELSE
AQSSA SOCIETY
AQSSA SOCIETY YEMEN
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MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
SANABIL AL-AQSA CHARITABLE FOUNDATION
STICHTING AL-AQSA
SWEDISH CHARITABLE AQSA EST.
NUSRAT AL-AQSA AL-SHARIF
AKSH
"BEQIRI, Hidajet"
BOSNIAN INVESTMENT ORGANIZATION
CRP
FBKSH
UCPMB
KKCMTSH
NLA
UCK
LKCK
PCPMB
LPK

PUMA SECURITY SERVICE

PUMA SECURITY AGENCY

"RUXHETI, Sait"

"UKSHINI, Sami"

"DIAS MENDONA, Leonardo"

"DIAZ MENDONCA, Leonardo"

"PALMA SALAZAR, Jesus Hector"

UWSA

UNITED WA STATE PARTY

UWSP

"ABDAOUI, Youssef Ben Abdul Baki Ben Youcef"

"FUSCO, Fabio"

"HASSAN, Mohamed"

"AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi"

"HAMDOUNI, Meherez"

"AMDOUNI, Mehrez ben Tah"

"AMDOUNI, Meherez ben Ahdoud ben"

"AL-AYARI, Chiheb Ben Mohamed Ben Mokhtar"

"AL-BAAZAOUI, Mondher Ben Mohsen Ben Ali"

"BROUGERE, Jacques"

"BRUGERE, Jacques"

"JARRAYA, Khalil Ben Ahmed Ben Mohamed"

"JARRAYA, Mounir Ben Habib Ben Al-Taher"

"FETHI, Alic"

"AL-WAZ, Najib Ben Mohamed Ben Salem"

"MAZWATI, Abdelghani"

"MAZUTI, Abdelghani"

"HUSAYN, Saddam"

"HUSSAIN, Saddam"

"HUSSEIN, Saddam"

"HUSSEIN, Udai Saddam"

"MAHMUD, Abid Hamid bid Hamid"

"MAHMOUD, Col. Abdel Hamid"

"HAMMUD, Abed Mahmoud"

AL-KIMAWI

"AL-MAJID, General Ali Hasan"

"AL-MAJID, General Ali Hassan"

"AL-ZUBAIDI, Mohammed Hamza"

"AL-ZUBAYDI, Muhammad Hamsa"
"AL-TIKRITI, Kamal Mustafa Abdallah Sultan"
"ABDALLAH, Kamal Mustafa"
"AL-GHAFUR, Barzan Razuki abd"
"AL-RAWI, Ayad Futayyih"
"AL-TIKRITI, Hamid Raja Shalah Hassan"
"AL-TIKRITI, Hamid Raja-Shalah Hassum"
"RAMADAN, Taha Yassin"
"RAMADAN, Taha Yasin"
"AL-MAJID, Rukan abdal-Ghaffur Sulayman"
"AL-MAJID, Rukan abd al-Gafur"
"AL-TIKRITI, Rukan abd al-Ghaffur al-Majid"
"AL-MAJID, Rukan Razuqi abd al-Gahfur"
"AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid"
"MARUF, Taha, Muhyi al-Din"
"AZIZ, Tariq Mikhail"
"AL-NASIRI, Walid Hamid Tawfiq"
"AL-AHMAD, Mahmoud Diab"
"AL-AHMAD, Mahmoud Dhiyab"
"SALEH, Mohammed Mahdi"
"AL-TAKRITI, Sabawi Ibrahim Hassan"
"AL-HASSAN, Watab Ibrahim"
"AL-TAKRITI, Watban"
"AL-TIKRITI, Watban Ibrahim al-Hasan"
"AL-TAKRITI, Barzan Ibrahim Hassan"
"AL-TIKRITI, Barzan Ibrahim Hasan"
"ABD AL-RAHMAN, Humam 'abd al-Khaliq"
"RASHID, Humam 'abd al-Khaliq"
"GHAFUR, Humam Abdel Khaleq Abdel"
"ABD AL-GHAFUR, Humam Abd al-Khaliq"
"AL-MASHAIKHI, Gharib Muhammad Fazel"
SAQR AL-KABISI ABD AQALA
MYANMAR ECONOMIC BANK
MYANMAR FOREIGN TRADE BANK
MICB
MYANMAR INVESTMENT AND COMMERCIAL BANK
ASSOCIATION FOR PALESTINIAN AID
ASSOCIATION SECOUR PALESTINIEN

HUMANITARE HILFSORGANISATION FUR PALASTINA
LAJNA AL-IGHATHA AL-FILISTINI
PALESTINE RELIEF COMMITTEE
PALESTINIAN AID COUNCIL
PALESTINIAN AID ORGANIZATION
PALESTINIAN RELIEF SOCIETY
RELIEF ASSOCIATION FOR PALESTINE
AL AQSA ASSISTANCE CHARITABLE COUNCIL
AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA
BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE
BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE
CBSP
CHARITABLE COMMITTEE FOR PALESTINE
CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE
CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE
CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE
COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE
COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE
COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE
COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE
COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE
COUNCIL OF CHARITY AND SOLIDARITY
DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE
RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE
AL-SANDUQ AL-FILISTINI LIL-IGHATHA
AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA
PALESTINE DEVELOPMENT AND RELIEF FUND
PALESTINE RELIEF AND DEVELOPMENT FUND
PALESTINE RELIEF FUND
PALESTINIAN AID AND SUPPORT FUND
PALESTINIAN RELIEF AND DEVELOPMENT FUND
PALESTINIAN RELIEF FUND
PALESTINE AND LEBANON RELIEF FUND
PRDF
RELIEF AND DEVELOPMENT FUND FOR PALESTINE
WELFARE AND DEVELOPMENT FUND FOR PALESTINE
WELFARE AND DEVELOPMENT FUND OF PALESTINE
PALAESTINAENSER VEREIN

PALAESTINAENSEREREIN OESTERREICH
PALAESTINENSISCH VERBAND OESTERREICH
PALAESTINENSISCHE VEREINIGUNG
PALAESTININIENSISCHE BEREINIGUNG
PALESTINE LEAGUE
PALESTINE UNION
PALESTINENSISCHE VER IN STERREICH
PALESTINIAN ASSOCIATION
PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA
PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA
PALESTINIAN LEAGUE IN AUSTRIA
PALESTINIAN ORGANIZATION
PALESTINIAN UNION IN AUSTRIA
PALESTINISCHE VEREINIGUNG
PVOE
PALESTINIAN UNION
AL SANABIL
AL-SANBAL
ASANABIL
JA'MIA SANBLE LLAGHATHA WA ALTINMIA
JAMI'A SANABIL
JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ
SANABAL
SANABEL
SANABIL
SANABIL AL-AQSA
SANABIL FOR AID AND DEVELOPMENT
SANABIL FOR RELIEF AND DEVELOPMENT
SANABIL GROUP FOR RELIEF AND DEVELOPMENT
SANIBAL
SANNABIL
SANNIBIL
SINABUL
"JULKIPLI, Salim"
"KIPLI, Sali"
"AHMED, Saeed"
"AKMAN, Saeed"
"MURAD, Abdul Hakim Al Hashim"

"MURAD, Adbul Hakim Ali Hashim"
"MURAD, Abdul Hakim Hasim"
"SIREGAR, Parlin"
"SIREGAR, Saleh Parlindungan"
"MOCHTAR, Yasin Mahmud"
"MUBAROK, Muhamad"
"SYAWAL, Muhammad"
"YASIN, Abdul Hadi"
"YASIN, Salim"
"YASIN, Syawal"
"MUBARAK, Laode Agussalim"
"MUHAMMAD, Ustad Haji Laudi Agus Salim"
"KHAN, Mohd Shahwal"
"IDA, Laode"
"YUNOS, Muklis"
"YUNOS, Saifullah Mukhlis"
"BIN MANSOR, Amran"
"BIN MANSOR, Henry"
"MANSOR, Amran"
"HIR, Musa Abdul"
"HIR, Zulkifli Abdul"
"ZULKIFLI, Abdul Hir bin"
"ZULKIFLI, Bin Abdul Hir"
"KASMURI, Lt. Col. (Rtd). Abd Manaf"
"BIN MARZUKI, Zulkifli"
"BIN ZUKEPLI, Marzuki"
"MARZUKI, Zulkepli"
"BIN SUFAAT, Yazud"
"SHUFAAT, Yazid"
"WAN MIN, bin Wan Mat"
"HASSAN, Yaser"
"KALED, Belkasam"
AKHTARABAD MEDICAL CAMP
AL-AKHTAR MEDICAL CENTRE
PAKISTAN RELIEF FOUNDATION
PAKISTANI RELIEF FOUNDATION
AZMAT-E-PAKISTAN TRUST
AZMAT PAKISTAN TRUST

FAITHFUL TO THE OATH
DJAMAAT HOUMAT ED DAWA ESSALAFIA
DJAMAAT HOUMAT ED DAAWA ES SALAFIYA
DJAMAATT HOUMAT ED DAAWA ES SALAFIYA
EL-AHOUAL BATTALION
GROUP PROTECTORS OF SALAFIST PREACHING
GROUP OF SUPPORTERS OF THE SALAFIST TREND
GROUP OF SUPPORTERS OF THE SALAFISTE TREND
THE HORROR SQUADRON
HOUMAT ED DAAWA ES SALIFIYA
HOUMAT ED-DAAOUA ES-SALAFIA
HOUMATE ED-DAAWA ES-SALAFIA
HOUMATE EL DA'AWAA ES-SALAFIYYA
KATIBAT EL AHOUAL
KATIBAT EL AHOUEL
PROTECTORS OF THE SALAFIST CALL
PROTECTORS OF THE SALAFIST PREDICATION
SALAFIST CALL PROTECTORS
ABOU SALMAN
"AL-CHERIF, Said Ben Abdelhakim Ben Omar"
GAMEL MOHAMED
"ROUINE, Al-Azhar Ben Khalifa Ben Ahmed"
ABOU DJARRAH
"AL-TRABELSI, Mourad Ben Ali Ben Al-Basheer"
AL-HARAMAIN FOUNDATION
AL-HARAMAIN HUMANITARIAN FOUNDATION
AL-HARAMAIN ISLAMIC FOUNDATION
AL-HARAMAYN
AL-HARAMAYN FOUNDATION
AL-HARAMAYN HUMANITARIAN FOUNDATION
AL-HARAMAYN ISLAMIC FOUNDATION
AL-HARAMEIN
AL-HARAMEIN FOUNDATION
AL-HARAMEIN HUMANITARIAN FOUNDATION
AL-HARAMEIN ISLAMIC FOUNDATION
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ALHARAMAIN FOUNDATION
ALHARAMAIN HUMANITARIAN FOUNDATION

ALHARAMAIN ISLAMIC FOUNDATION
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ALHARAMEIN HUMANITARIAN FOUNDATION
ALHARAMEIN ISLAMIC FOUNDATION
MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA
MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA
MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA
VAZIR
VEZIR
AL HARAMAIN
AL-HARAMAIN FOUNDATION
YAYASAN AL HARAMAINI
YAYASAN AL HARAMAIN
YAYASAN AL-MANAHIL-INDONESIA
AL-HARAMAIN FOUNDATION
AL-HARAMAIN ISLAMIC FOUNDATION
AL-HARAMAIN HUMANITARIAN FOUNDATION
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ALHARAMAYN ISLAMIC FOUNDATION

ALHARAMEIN
ALHARAMEIN FOUNDATION
ALHARAMEIN HUMANITARIAN FOUNDATION
ALHARAMEIN ISLAMIC FOUNDATION
MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA
MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA
MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA
VAZIR
VEZIR
AL-HARAMAIN FOUNDATION
AL-HARAMAIN ISLAMIC FOUNDATION
AL-HARAMAIN HUMANITARIAN FOUNDATION
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AL-HARAMEIN FOUNDATION
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AL-HARAMEIN ISLAMIC FOUNDATION
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ALHARAMEIN FOUNDATION
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ALHARAMEIN ISLAMIC FOUNDATION
MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA
MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA
MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA
VAZIR
VEZIR
CARIBE SOL

HAVANTUR CANADA INC.
CIMEX
CIMEX CUBA
"COMERCIO INTERIOR, MERCADO EXTERIOR"
CUBANACAN
EL GRUPO CUBANACAN
"HAVANATUR, S.A."
GUAMATUR S.A.
WWW.CUBA-SHOP.NET
FUNDACION POR LA PAS DE CORDOBA
FUNDAZCOR
FUNPAZCOR
"ALBAN URBANO, Luis Alberto"
"CALARCA, Marco Leon"
"CALARCA, Marcos Leon"
"LOPEZ, Cesar"
"BOGOTA, Gustavo"
"SUAREZ ROJAS, Noe"
"BRICENO SUAREZ, Jorge Enrique"
MONO JOJOY
OSCAR RIANO
"SUAREZ, Luis"
"SUAREZ ROJAS, Victor Julio"
"CABRERA CUEVAS, Jose Benito"
"LOZADA, Santander"
"MARIN MARIN, Pedro Antonio"
"MATTA MATTA, Noel"
"CASTILLO CORTES, Miguel Angel"
"MEDINA CARACAS, Tomas"
"PALMERA PINEDA, Juvenal Ovidio Ricardo"
"DORNELES DE MENEZES, Francisco"
AL-HARAMAIN FOUNDATION
AL-HARAMEIN FOUNDATION
AL-HARAMAIN HUMANITARIAN FOUNDATION
AL-HARAMAIN ISLAMIC FOUNDATION
AL-HARAMAYN
AL-HARAMAYN FOUNDATION
AL-HARAMAYN HUMANITARIAN FOUNDATION

AL-HARAMAYN ISLAMIC FOUNDATION
AL-HARAMEIN
ALHARAMAYN FOUNDATION
ALHARAMAYN HUMANITARIAN FOUNDATION
ALHARAMAYN ISLAMIC FOUNDATION
ALHARAMEIN
ALHARAMEIN FOUNDATION
ALHARAMEIN HUMANITARIAN FOUNDATION
ALHARAMEIN ISLAMIC FOUNDATION
MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA
MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA
AL-HARAMEIN HUMANITARIAN FOUNDATION
AL-HARAMEIN ISLAMIC FOUNDATION
ALHARAMAIN
ALHARAMAIN FOUNDATION
ALHARAMAIN HUMANITARIAN FOUNDATION
ALHARAMAIN ISLAMIC FOUNDATION
ALHARAMAYN
VAZIR
MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA
VEZIR
"AL HARAMAIN FOUNDATION, INC."
"AL-ZINDANI, Abdelmajid"
"AL-ZINDANI, Shaykh 'Abd Al-Majid"
M AND S SYNDICATE (PVT) LTD.
"ACHOUR, Ali"
YACINE DI ANNABA
"KAMEL, Mohamed"
"FERDJANI, Mouloud"
"AL-BASHAAIR TRADING COMPANY, LTD"
"AL-BASHAER TRADING COMPANY, LTD"
"AL-BASHA'IR TRADING COMPANY, LTD"
"AL-BASHIR TRADING COMPANY, LTD"
AL-HODA FOR RELIGIOUS TOURISM COMPANY
AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM
AL-HUDA FOR RELIGIOUS TOURISM COMPANY
AVIATRANS ESTABLISHMENT
LOGARCHEO AG

"ADNAN, Ahmed S. Hasan"

"SULTAN, Ahmed"

"AL-'UBAYDI, Tarik"

"AL-'UBAYDI, Tariq"

"AL-KUBAISI, Muneer"

"AL-KUBAYSI, Munir"

"AWAD, Munir A."

"AWAD, Munir Mamduh"

"GARGEES, Hikmat"

"ABDELHAY, al-Sheikh"

"AHCENE, Cheib"

AL HARAMAIN AL MASJED AL AQSA

AL HARAMAYN AL MASJID AL AQSA

AL-HARAMAYN AND AL MASJID AL AQSA CHARITABLE FOUNDATION

TAIBAH INTERNATIONAL AID AGENCY

TAIBAH INTERNATIONAL AID ASSOCIATION

"AL TAIBAH, INTL."

TAIBAH INTERNATIONAL AIDE ASSOCIATION

DZEMILIJATI FURKAN

DZEM'IJJETUL FURQAN

ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES

DZEMIJETUL FURKAN

ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES

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"TAJI AL-DIN, Qasim"

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GANADERIA LA SORGUITA S.A.
HOTEL NUEVA GRANADA
LAPA S.A.S.
LINCANDISA S.A.

C.I. METEXCOL S.A.S.
DMR C.I. S.A.S.
HACIENDA HOTEL EL INDIO
PARQUES TEMATICOS S.A.
PROMO RAIZ S.A.
ROBLE DE MINAS S.A.
UNION DE CONSTRUCTORES CONUSA S.A.
"ULLAH, Aman"
"URS, Amanullah"
"GUL, Muhammad Aman"
"REHMAN, Mati-ur"
"REHMAN, Mati ur"
"RAHMAN, Matiur"
"REHMAN, Matiur"
"AL-REHMAN, Matti"
"SAMAD, Abdul"
"SIAL, Samad"
"SIAL, Abdul Samad"
"ALVI, Abdul Rauf"
"AZHAR, Abdur Rauf"
FUSION PIZZA & PARRILLA
RICA'S PIZZA
OSERMACA
AGROINDUPALMA S.A.
"TAJEDDINE, Ali"
"TAJEDDIN, Ali Mohammad Abed Al-Hassan"
"TAJEDDIN, Ali Mohammad Abdel Hassan"
"TAGEDDINE, Ali Mohamed"
"TAJ AL DIN, Ali"
"TAJIDINE, Hajj Hussein"
"TAJIDEEN, Hussein"
"TAJ AL DIN, Husayn"
TAJCO LTD
TAJCO SARL
TAJCO COMPANY
TAJCO COMPANY LLC
TRADEX CO
GRAND STORES (THE GAMBIA LOCATION ONLY)

GOLFRATE AFRICA
GOLFRATE
GOLFRATE DISTRIBUTION
GOLFRATE FOOD INDUSTRIES
GOLFRATE HPC INDUSTRIES
GOLFRATE PAINTS
CONGO FUTURE
GROUPE CONGO FUTUR
CONGO FUTUR IMPORT
KAIRABA SHOPPING CENTER
OVLAS TRADING S.A.L.
GRUPO AROSFRAN
GRUPO AROSFRAM
AROSFRAN
AFRI BELG
AFRI-BELG
AFRI-BELG SUPERMERCADOS
CASH & CARRY RETAIL STORES
AFRI-BELG CONTRUCTION
AFRI-BELG AGRICULTURE
"WEHBI, Bilal Mohsen"
"WAHBI, Bilal Mohsen"
"WAHBI, Muhsin Bilal"
"WEHBI, Bilal Mohsem"
"WAHBI, Bilal Muhsin"
"WAHBE, Bilal"
"WIHBI, Bilal Muhsin"
"KHAROUBI, Ali"
ELLISSA SAL (HOLDING)
AGRO-PHEN
ELLISSA MEGA STORE
ELLISSA PARC CONGO
ELLISSA GROUP SA CONGO
ELLISSA GROUP CONGO
POGC
BONYAD-E TA'AVON-E
IRGC COOPERATIVE FOUNDATION
SEPAH COOPERATIVE FOUNDATION

ANSAR FINANCE AND CREDIT FUND
ANSAR FINANCIAL AND CREDIT INSTITUTE
BANK-E ANSAR
"FATTAH-QAREHBAGHI, Parviz"
MEHR INTEREST-FREE BANK
MEHR FINANCE AND CREDIT INSTITUTE
"MORFAN RODRIGUEZ, Luis Fernando"
"RODRIGUEZ MORFIN, Luis"
"RODRIGUEZ OLIVERA, Luis Fernando"
"RODRIGUEZ MORFIN, Esteban"
"RODRIGUEZ LARIOS, Esteban"
"RODRIGUEZ JIMENEZ, Esteban"
"MORFIN RODRIGUEZ, Esteban"
"RODRIGUEZ MORFIN, Daniel"
"MORFIN RODRIGUEZ, Miguel"
"GBAGBO, Laurent Koudou"
"GBAGBO, Simone Ehivet"
"TAGRO, Assegnini Desire"
SHAHID BABAIE INDUSTRIES
SHAHID BABAIE INDUSTRIES COMPLEX
SHAHID BABAI INDUSTRIES CO.
"OJEDA AVENDANO, Martin"
"AVENDANO LOPEZ, Martin"
"AVENDANO, Mariano"
"NARANJO, Carlos"
"AYACHE, Hassan Mohamad"
"AYASH, Hassan"
"AYASH, Hassane"
"AYASH, Hassan Muhammad"
"AYACH, Hassan"
"AYACHE, Mahmoud Hassan"
"YOUSSEF, Ismail Mohammad"
"YOUSSEF ABDALLAH, Ismael"
"JOMAA, Anwar Said"
"JOMAA, Anmar"
"JOMAA, Mohamed Said"
"JOMAA YOUSSEF, Akram Said"
"JOUAAA, Aiman"

"JOUAAA, Eiman"
"JOMAA, Aymen"
"JOUHHA, Aymen"
"JOMAA, Aymen Saeid"
"JOMAA KHARFAN, Aiman Said"
CEASAR'S PARK HOTEL
CEASERS PARK HOTEL
ELESSA EXCHANGE
ELISSA EXCHANGE
HASSAN AYAS PARTNER EXCHANGE CO
AYASH XCHANGE CO.
AYASH EXCHANGE COMPANY SARL
MAKDESSI SAYRAFI COMPANY
HASSANE AYASH EXCHANGE CO. SARL
HASSAN AYACH EXCHANGE
MACPAR MAKINA
STEP ISTANBUL
STANDART TEKNİK PARCA SAN VE TIC A.S.
STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION
STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY
STEP S.A.
MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD.
MULTIMAT TEHRAN
MACHINE PARDAZAN LTD.
MACHINE PARDAZAN CO. LTD.
"HAQQANI, Khalil ur Rahman"
"HAQQANI, Khaleel"
"HAQQANI, Khalil Ahmad"
"ABD-AL-SALAM, Sa'id Jan"
"ABDALLAH, Qazi"
"ABDULLAH, Qazi"
"WALID, Ibrahim"
"ZAIN KHAN, Dilawar Khan"
"SA'ID JAN, Qasi"
"JHAN, Said"
"KHAN, Farhan"
"CAIRO, Aziz"
"ERDEM, Selahattin"

GREEN LEAF TRADING LLC
NEW ANSARI MONEY SERVICES PROVIDER
NAWI ANSARI LTD
NEW ANSARI COMPANY
SHAH HAKIMI MONEY EXCHANGE
HAKIMI MONEY EXCHANGE
AHMAD SHAH HAKIMI MONEY EXCHANGE
MUSHTAQ SHAHEEN LTD
"ANSARI, Haji Abdullah"
"BARAKZAI, Haji Abdullah"
"BIN KUL MOHAMMED, Mohammad Jan"
"AZIMI, Haji Muhammad Rafi"
"RAFI, Abdul"
"MOHAMMED KUL, Mohammed Nour"
"MOHAMED KOL, Mohammed Noor"
"HAJI ABDUL QAYOUM, Eisa Jon"
"HAJI ABDUL QAYOUM, Eisa Jan"
"JA'FARI-DOLATABADI, Abbas"
"JA'AFARI DOLATABADI, Abbas"
"JAFARI-DOLATABADI, Abbas"
"JAFARI DOLAT-ABADI, Abbas"
"JAFARI DOVLATABADI, Abbas"
"JA'FARI-DOWLATABADI, Abbas"
"JAFARI DOWLATABADI, Abbas"
"BASHIR, Abdul Rahim"
"BA'ASYIR, 'Abd Al-Rahim"
"BASHIR, 'Abd Al-Rahim"
"BA'ASYIR, Abdurrahim"
"BASHIR, Abdurrahim"
"BA'ASYIR, Abdul Rachim"
"BASHIR, Abdul Rachim"
"BA'ASYIR, Abdul Rochim"
"BASHIR, Abdul Rochim"
"BA'ASYIR, Abdurochim"
"BASHIR, Abdurochim"
"BA'ASYIR, Abdurrochim"
"BASHIR, Abdurrochim"
"BA'ASYIR, Abdurrahman"

"BASHIR, Abdurrahman"

"ABDURRAHMAN, Mohammad Jibril"

"ABDUL RAHMAN, Muhammad Jibriel"

"ABDURRAHMAN, Mohammad Jibriel"

"ARDHAN, Muhamad Ricky"

"ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky"

"ARDHAN BIN ABU JIBRIL, Muhammad Ricky"

"PATEK, Omar"

"KECIL, Umar"

"ARSALAN, Mike"

"BIN ZEIN, Hisyam"

"JAFAR, Anis Alawi"

"SHAYESTEH, Bahrami Ali"

"JADALI, Bahrami Ali"

INTERCONTINENTAL BAUMASCHINEN

SEKHTA EPANASTATON

SEKTA EPANASTATON

SECTA EPANASTATON

REVOLUTIONARIES SECT

REBEL SECT

ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES

"AL-QADHAFI, Muammar Abu Minyar"

"GADDAFI, Mu'ammarr"

"GADDAFI, Muammar"

"AL-GADDAFI, Muammar"

"GHADAFFI, Muammar Muhammad"

"ELKADDAFI, Muammar"

"EL-QADDAFI, Muammar"

"AL-QADHAFI, Muammar"

"QADDAFI, Muammar"

"GADHAFI, Muammar"

"GHATHAFI, Muammar"

"GADDAFI, Khamis"

"AL-QADHAFI, Khamis"

"GHADAFFI, Khamis"

"AL-GADDAFI, Khamis"

"ELKADDAFI, Khamis"

"EL-QADDAFI, Khamis"

"QADDAFI, Khamis"
"GADHAFI, Khamis"
"GHATHAFI, Khamis"
AL-QADHAFI
"AL-QADHAFI, Saif al-Islam"
"GADDAFI, Saif al-Islam"
"EL-QADDAFI, Saif al-Islam"
"GHADAFFI, Saif al-Islam"
"AL-GADDAFI, Saif al-Islam"
"ELKADDAFI, Saif al-Islam"
"QADDAFI, Saif al-Islam"
"GADHAFI, Saif al-Islam"
"GHATHAFI, Saif al-Islam"
"QADDAFI, Mutassim"
"AL-GADDAFI, Mutassim"
"GADHAFI, Mutassim Billah"
"AL-QADHAFI, Mutassim"
"ELKADDAFI, Mutassim"
"GHADAFFI, Mutassim"
"EL-QADDAFI, Mutassim"
"GHATHAFI, Mutassim"
"QADHAFI, Mutassim"
"GADDAFI, Mutassim"
"AL-GADDAFI, Ayesha"
"GADHAFI, Aisha"
"GHATHAFI, Aisha Muammer"
"AL-QADHAFI, Aisha"
"GHADAFFI, Aisha"
"ELKADDAFI, Aisha"
"QADHAFI, Aisha"
"EL-QADDAFI, Aisha"
"QADDAFI, Aisha"
"GHATHAFI, Aisha"
"GADDAFI, Ayesha"
"ISHAKZAI, Haji Lal Jan"
"ISHAQZAI, Hajji Lal Jan"
"ISHAQZAI, Haji Lal Jan Muslim"
"KOLBAEV, Kamchibek"

"KOLBAYEV, Kamchy"
"KOLBAYEV, Kamchi"
"KOLBAYEV, Kamchibek"
"FARKASH AL-BARASSI, Safia"
"QADDAFI, Hannibal"
"AL-QADHAFI, Hannibal"
"GADDAFI, Hannibal Muammar"
"QADHAFI, Hannibal Muammar"
"AL-GADDAFI, Hannibal"
"GHADAFFI, Hannibal"
"ELKADDAFI, Hannibal"
"EL-QADDAFI, Hannibal"
"GHATHAFI, Hannibal"
"QADDAFI, Muhammad"
"AL-GADDAFI, Muhammad"
"GADHAFI, Mohammed"
"AL-QADHAFI, Mohammed"
"GADHAFI, Mohammad Moammar"
"QADHAFI, Mohammed Muammar"
"ELKADDAFI, Muhammad"
"EL-QADDAFI, Muhammad"
"GHATHAFI, Muhammad"
"GADHAFI, Saadi"
"AL-QADHAFI, Sa'adi Mu'ammara"
"QADHAFI, Saadi"
"QADDAFI, Saadi"
"AL-GADDAFI, Saadi"
"ELKADDAFI, Saadi"
"EL-QADDAFI, Saadi"
"GHATHAFI, Saadi"
"GADHAFI, Saif Al-Arab"
"GADDAFI, Saif Al-Arab"
"AL-QADHAFI, Saif Al-Arab"
"QADHAFI, Saif Al-Arab"
"QADDAFI, Saif Al-Arab"
"AL-GADDAFI, Saif Al-Arab"
"ELKADDAFI, Saif Al-Arab"
"EL-QADDAFI, Saif Al-Arab"

"GHATHAFI, Saif Al-Arab"
"DOURDA, Abu Zaid Omar"
"DORDA, Abouzid Omar"
"DURDA, Abu Zeid Omar"
"DORDA, Bu Zaid"
"DORDA, Abu Zayd Umar"
"MATUQ, Matuq Muhammad"
"MATOUK, Matouk Mohamed"
"JABER, Abu Bakr Yunis"
"SENUSSI, Abdullah"
"DE GARIKOITZ ASPIAZU URBINA, Miguel"
"DE FRUTOS, Joseba Inaki Reta"
"FRUIT, Joseba Inaki Reta"
"ASSIRI, Ibrahim Hassan Tali"
"ASIRI, Ibrahim Hasan Tali'A"
"AL-'ASIRI, Ibrahim Hasan Tali"
"AL-'ASIRI, Ibrahim"
"AL ASIRI, Ibrahim Hassan"
IRAN DARYA
FERDOS
IRAN BARAN
PARDIS
IRAN MOEIN
IRAN SAHEL
"AL-ZULAYTINI, Abd-Al-Hafid Mahmud"
"ZLITNI, Abdul Hafiz"
"ZLITNI, Abdelhafidh"
"ZLITNI, Abdul Hafid"
"ZLITNI, Abdulhafid Mahmoud"
"ZLEITNI, Abdel-Hafez"
GADDAFI INTERNATIONAL FOUNDATION FOR CHARITY ORGANISATIONS
"BASHIR, Bashir Saleh"
"SALEH, Bashir"
"KHALED, Al-Tohamy"
"KHALED, al-Tuhami"
"AL-TUHAMI, Khaled"
"MAHMUDI, Baghdadi"
TONGBANG U'NHAENG

TONGBANG BANK
DONGBANG BANK
"MAMLUK, 'Ali"
"NAJEEB, Atef"
"NAJIB, Atef"
"ASSAD, Maher"
"ASSAD, Mahar"
IDERAT AL-AMN AL-'AMM
SAZMAN-E MOGHAVEMAT-E BASIJ
BASIJ-E MELLI
BASEEJ
MOBILIZATION OF THE OPPRESSED ORGANIZATION
SAZMAN BASIJ MELLI
VAHED-E BASIJ-E MOSTAZAFEEN
BASIJ
JAISH AL-ISLAM
JAYSH AL-ISLAM
"AL-ASAD, Bashar"
"ASSAD, Bashar"
"AL ASSAD, Bashar Hafez"
"AL-SHARA, Farouq"
"AL SHARAA, Farouk"
"AL-SHARAA, Farouk"
"SHARAA, Farouk"
"SAFR, Adil"
"MAHMOUD, Ali Muhammad Habib"
"MAHMUD, Ali Habib"
"HABIB, Aii"
"AL-SHA'AR, Muhammad Ibrahim"
"AL-CHAAR, Mohammad Ibrahim"
"AL-SHAAR, Muhammad Ibrahim"
"AL-SHAAR, Mohammed Ibrahim"
AIR FORCE INTELLIGENCE DIRECTORATE
IDARAT AL-MUKHABARAT AL-JAWIYYA
BA'ATH PARTY NATIONAL SECURITY BUREAU
MAKTAB AL-AMN AL-QAWMI
CHAM INVESTMENT GROUP
AL SHAM COMPANY

SHAM HOLDING COMPANY SAL
AL-SHAM COMPANY
BENA
BANNA PROPERTIES
AL MASHREK FUND
AL MASHREK HOLDING
AL MASHRIQ INVESTMENT FUND
AL MASHRIQ HOLDING
"QUDSIYAH, Abd-al-Fatah"
"QUDSIAH, Abdulfatah"
"ZAYTUN, Muhammad Dib"
"ZEITOUN, Mohammed Dib"
"HANSURI, Muhammad Muhawad"
"FELIX FELIX, Manuel"
"TORRES, Manuel J"
"TORRES FELIX, Manuel De Jesus"
"TORRES, Manuel Felix"
"LEON ANDRADE, Bernabe"
"ARAUJO INZUNZA, Gonzalo"
IMIRAT KAVKAZ
IMARAT KAVKAZ
ISLAMIC EMIRATE OF THE CAUCASUS
SEPAHAN OIL COMPANY
"MOGHADDAM, Ismail Ahmadi"
"MOGHADDAM, Esameel Ahmadi"
"AHMADI-MOGHADDAM, Esma'il"
"AHMADI-MOQADDAM, Esma'il"
"AHMADI MOGHADDAM, Esma'il"
"AHMADI MOGHADAM, Ismail"
"AHMADI-MOGHADDAM, Esmail"
IRAN'S LAW ENFORCEMENT FORCES
NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIIYIH IRAN
NAJA
IRANIAN POLICE
"GHEZELAYAGH, Alireza"
LEADMARINE
SANTEXLINES
SANTEX SHIPPING COMPANY

"TAFAZOLY, Ahmad"
"TAFAZZOLI, Ahmad"
"BELLOZO RODRIGUEZ, Daniel"
"BELLOZO RODRIGUEZ, Miguel Angel"
"VAZQUEZ HERNANDEZ, Alfredo"
"VASQUES HERNANDEZ, Alfredo"
"BAZAN OROZCO, Alberto"
"AL-GHAMDI, Al Umairah"
"AL-GHAMDI, Uthman"
"AL-GHAMIDI, Uthman"
"AL-GHAMDI, Uthman Ahmad Uthman"
"AL-OMIRAH, Othman Ahmed Othman"
"BAQBANI, Qolam Reza"
"BAQBANI, Mohammad Akhusa"
"SHAHRYARI, Behnam"
"SHAHRIARI, Behnam"
"AGHA, Zia"
"AHMAD, Noor"
"AHMED, Noor"
"AGHA SAYEED, Sia"
"KUCHI, Ahmed Jan"
"ZADRAN, Ahmed Jan"
"RABI, Fazal"
"RABBI, Faisal"
"AMAN, Mohammed"
"OMAN, Mullah Mohammed"
"NOORZAI, Mullah Mad Aman Ustad"
MEHR EGHTEHAD IRANIAN INVESTMENT COMPANY
MEHR IRANIAN ECONOMY COMPANY
MEHR IRANIAN ECONOMY INVESTMENTS
TEJARAT TOSE'E EQTESADI IRANIAN
TIDE WATER MIDDLE EAST MARINE SERVICE
TIDEWATER CO. (MIDDLE EAST MARINE SERVICES)
TIDE WATER COMPANY
FARAZ ROYAL QESHM LLC
NATIONAL IRANIAN AIRLINES (HOMA)
HAVAPEYMA MELI IRAN HOMA
AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN (HOMA)

IRAN AIR P J S C
IRANAIR
HOMA
IRANAIR CARGO
IRAN AIR CARGO
SHERKAT SAHAMI AAM HAVOPAYMAIE JOMHOURI ISLAMI IRAN
IRAN AIR TOURS
IRAN AIRTOUR AIRLINE
"HASAN, Jamil"
POLITICAL SECURITY DEPARTMENT
IDARAT AL-'AMN AL-SIYYASI
BORYOKUDAN
GOKUDO
MOSCOW CENTER
"AL-AMRIKI, Abu Mansour"
"AL-AMRIKI, Abu Mansur"
"AL-AMRIKI, Abu Mansuur"
"HAMMAMI, Umar"
"HAMMAMI, Omar Shafik"
"ADAM, Sheikh Hassaan Hussein"
"HUSSEIN, Sheikh Hassaan"
"OMAR, Hassan Mahad"
"AL-'AJAMI, 'Ali Hasan"
"AL-'AJMI, Abu al-Hassan"
"AL-'AJMI, 'Ali Hassan 'Ali"
"AL-YAMI, 'Ali Abu Hasan"
"AL-YAMI, Hassan"
"AL-YAMI, Husayn"
"AL KUWARI, Salim Hassan Khalifa Rashid"
"AL KAWARI, Salim Hasan Khalifa"
"AL-KOWARI, Salim"
"AL-KUWARI, Salem"
"AL-KHAWAR, Abdullah Ghalib Mahfuz Muslim"
"KHAWAR, Abdullah Ghanem Mahfouz Muslim"
"KHOWAR, Abdullah"
"AL-KHOWAR, Abdullah"
"KHALIL, Izz al-Din Abd al-Farid"
"AL-SURI, Yasin"

"AL-SURI, Yaseen"
"AL-ABADIN, Zayn"
"MUHAMMADI, Omid"
"MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz"
"AL-LIBI, 'Atiyah 'Abd al-Rahman"
"AL-SHITAYWI, Jamal Ibrahim Muhammad"
"AL-SHTIWI, Jamal"
"AL-SHITIWI, Jamal"
"AL-SHATIWI, Jamal"
"HAMSHU, Muhammad Sabir"
"HAMSHO, Mohammed Saber"
"HAMSHO, Mohammad"
"HAMCHO, Mohamed"
"HAMSHOU, Mohammed"
HAMSHO GROUP INTERNATIONAL
HAMSHO GROUP
HAMSHO INTERNATIONAL
HAMCHO INTERNATIONAL
NAFTAN OJSC
NAFTAN
NAFTAN PROIZVODSTVENNOYE OBYEDINENYE
NAFTAN PRODUCTION ASSOCIATION
GRODNO AZOT
GPO AZOT OJSC
GRODNESKOYE PROZVODSTVENNOYE OBYEDINENYE AZOT
RUP GRODNENSKOYE PO AZOT
RUP GPO AZOT
JSC GRODNO KHIMVOLOKNO
GRODNO KHIMVOLOKNO JSC
GRODNO CHEMICAL FIBRE OJSC
BELSHINA OJSC
BELSHINA TYRE WORKS OAO
JSC BELSHINA
RUP BELORUSSKY SHINNY KOMBINAT BELSHINA
"DUGHMUSH, Mumtaz Muhammad Jum'ah"
"DAGHMASH, Mumtaz Muhammad Jum'ah"
"DUGHMISH, Mumtaz Muhammad Jum'ah"
"DAGHMASH, Mumtaz"

"KARIM, Ali Abdul"
"ABD-AL-KARIM, Ali"
"ABD-AL-KARIM ALI, Ali"
"KARIM ALI, Ali Abdel"
"ABDULKARIM ALI, Ali"
"ABDULKARIM, Ali"
SYRIAN CRUDE OIL TRANSPORTATION COMPANY
"SELASSIE, Ta'ame Abraham"
"TA'AME, Abraham Selassie"
"GEBREDENGEL, Simon"
"SELASSIE, Te'ame Abraha"
"SELASSIE, Te'ame Abraham"
"GOITOM, Te'ame"
"NEGASH, Bitewelde Habte"
"MUSE, Abdirahim"
"NAGESH, Tewaied Holde"
"NAGASH, Tewaied Holde"
"MUSA, Abdirahman"
"MUSE, Abdirahman"
"NEGASH, Emanuel"
"MUSA, Abdirahim"
"NEGASH, Ole"
"MEHAREN, Senay Beraki"
"KIDANE, Amanuel"
"NEGASH, Tewold Habte"
"NEGASH, Tewelde Habte"
"MUALLEM, Walid"
"AL-MOUALEM, Walid"
"AL-MUALEM, Walid"
"AL-MUALLEM, Walid"
"MUHI EDDINE MOALLEM, Walid"
"MOALLEM, Walid"
"AL-MOUALLEM, Walid"
"SHAABAN, Buthaina"
"SHEIKH YAHYA, Abu Yahya"
"AL SAHRAWI, Abu Yahya Yunis"
"QA'ID, Hasan Muhammad Abu Bakr"
"QAYED, Muhammad Hassan"

"ABU BAKAR, Mohammad Hassan"
"QA'ID, Hasan"
"AL-LIBI, Muhammad Hasan"
"RASHID, Abu Yunus"
"SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed"
"SALEM, Mohamed"
"JELIL, Youssef Ould Abdel"
"GHADER, El Hadj Ould Abdel"
"KHADER, Abdel"
"SOULEIMANE, Abou"
"GHUL, Hassan"
"GUL, Hassan"
"GUL, Hasan"
"MAHMUD, Khalid"
"SHAHJI, Ahmad"
"MUHAMMAD, Mustafa"
"AL-MADANI, Abu Gharib"
"HARB, Abass Hussein"
"SALEH, Qasim"
"HARB, Ali Hussein"
INDIAN MUJAHEDDEEN
INDIAN MUJAHIDIN
ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM)
"KYAGULANYI, David"
"TALENGELANIMIRO, Musezi"
"TUTU, Mzee"
TALENGELANIMIRO
"JUNJU, Abdullah"
"KYAGULANYI, Alilabaki"
"MUHAMMAD, Hussein"
"LUUMU, Nicolas"
"ALIRABAKI, Steven"
"SHEHBAZ, Malik Zafar Iqbal"
"SHAHBAZ, Malik Zafar Iqbal"
"IQBAL, Malik Zafar"
"IQBAL, Zaffer"
"CHAUDHRY, Zafar Iqbal"
"IQBAL, Muhammad Zafar"

"BHATTVI, Hafiz Abdul Salam"
"BHATTVI, Molvi Abdursalam"
"BHATTWI, Abdul Salam"
"BUDVI, Hafiz Abdusalam"
"BHUTVI, Hafiz Abdussalaam"
"BHUTVI, Abdul Salam"
"BHATTVI, Mullah Abdul Salaam"
"BUDVI, Abdul Salam"
"MARTITEGUI, Jurdan"
"ABU-GHAZALAH, Muhammad Hisham Isma'il"
"ABU-GHAZALAH, Muhammad Hisham Muhammad"
"ABU LAYTH, Mansur"
"AL-FILISTINI, Abu Layth"
"ISMA'IL, 'Ali 'Abd Al-Rahman"
"ABU SUWAYWIN, 'Ali 'Abd Al-Rahman"
"NOREZAI, Haji Faizuulah Khan"
"NOORI, Haji Faizullah"
"KHAN, Haji Faizullah"
"NOOR, Haji Faizullah"
"NOORZAI, Haji Pazullah"
"NOORZAI, Hajji Malak"
"NOORZAI, Haji Malek"
"REHMAN, Abdul"
"UR-REHMAN, Abd"
"RAHMAN, Abdur"
"SINDHI, Abdul Rehman"
"AL-SINDHI, Abdul Rehman"
"AL-SINDHI, Abdur Rahman"
"SINDI, Abdur Rehman"
"SINDHI, Abdurahman"
"YAMIN, Abdur Rehman Muhammad"
"RAHIM, Fazel"
"RAHIM, Fazil"
"RAHMAN, Fazil"
"MAHSUD, Abdul Aziz"
"AL-SAMARRA'I, Ibrahim 'Awad Ibrahim al-Badri"
"AL-SAMARRA'I, Ibrahim Awwad Ibrahim"
"AL-SAMARRA'I, Dr. Ibrahim Awwad Ibrahim"

"AL-QURASHI, Abu Bakr al-Baghdadi al-Husseini"
"AL-QURASHI, Abu Bakr al-Baghdadi al-Husayni"
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"MOZGOVOI, Aleksei"
"MOZGOVOI, Alexei"
"MOZGOVY, Aleksei"
"MOZHOVY, Aleksei"
"MOZHOVYY, Aleksei"
"MOZGOVOI, Oleksiy"
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PUBLIC ELECTRICITY AND WATER CORPORATION
RED SEA STEVEDORING
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STATE TRADING COMPANY
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INDUSTRIAL BANK OF SUDAN
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GRAN COMPANIA DE HOTELES LTDA.
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INMOBILIARIA DEL CARIBE LTDA.
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INVERSIONES HOTELERAS DEL LITORAL LTDA.
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PROMOTORA HOTEL BARRANQUILLA LTDA.
SURAMERICANA DE HOTELES LTDA.
"BIN LADIN, Usama bin Muhammad bin Awad"
ISLAMIC ARMY
"AL-MASRI, Abu Hafis"

"MUSA, Rifa'i Ahmad Taha"

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ATBARA CEMENT COMPANY LIMITED
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GINEID SUGAR FACTORY
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KARIMA DATE FACTORY
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NEW KHARTOUM TANNERY
NILE CEMENT FACTORY
NORTHWEST SENNAR SUGAR FACTORY
OIL CORPORATION
OMDURMAN SHOE FACTORY
PETROLEUM GENERAL ADMINISTRATION
PORT SUDAN COTTON AND TRADE COMPANY
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SUDANESE INTERNATIONAL TOURISM COMPANY
SUDANESE MINING CORPORATION
TOURISM AND HOTELS CORPORATION
WAU FRUIT AND VEGETABLE CANNING FACTORY
WHITE NILE BREWERY
WHITE NILE TANNERY
DUTY FREE SHOPS CORPORATION
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CAMPO VERDE LTDA.
COLOMBIANA DE CERDOS LTDA.
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COMERCIALIZADORA DE CARNES LTDA.
CONSTRUCTORA E INMOBILIARIA URVALLE CIA. LTDA.
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INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA.
INVERSIONES EL EDEN S.C.S.
SERVIAUTOS UNO A 1A LIMITADA
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"TREJOS AGUILAR, Sonia"
"AMEZCUA CONTRERAS, Jose de Jesus"
"AMEZCUA CONTRERAS, Luis Ignacio"
"ARELLANO FELIX, Ramon Eduardo"
"CARO QUINTERO, Rafael"
"CARRILLO FUENTES, Vicente"
"CHANG, Chi Fu"
"HEATH, Noel Timothy"
"MATTHEWS, Glenroy Vingrove"
"OGUNGBUYI, Oluwole A."
"OGUNGBUYI, Abeni O."
"WEI, Hsueh Kang"
"ARELLANO FELIX, Benjamin Alberto"
"HENAO MONTOYA, Arcangel de Jesus"
"RAMIREZ ABADIA, Juan Carlos"
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COMPANIA AGROINVERSORA HENAGRO LTDA.
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CAVIEDES DILEO Y CIA. S.C.S.
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"ECHEVERRY HERRERA, Hernando"
"GARAVITO, Doris Amelia"
"GARCIA PIZARRO, Gentil Velez"
"GILMAN FRANCO, Maria"
"GONGORA ALARCON, Hernando"
"HERNANDEZ, Oscar"
"HERRAN SAAVEDRA, Victor Hugo"
"MORENO DAZA, Ricardo Alfredo"
"RAMIREZ ESCUDERO, Pedro Emilio"
"ROMAN DOMINGUEZ, Erika"
"VILLADA ZUNIGA, Elmer"
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"ALVAREZ TOSTADO, Jose"
"AFGHAN, Sher"
"CARDENAS GUILLEN, Osiel"
"CARO QUINTERO, Miguel Angel"
"CHANG, Ping Yun"
"GILBOA, Joseph"
"GUZMAN LOERA, Joaquin"
"HAMIEH, Jamiel"
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ISLAMIC ARMY OF ADEN
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"SAI'ID, Shaykh"
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"SHIHATA, Thirwat Salah"
"AHMAD, Tariq Anwar al-Sayyid"
"SALAH, Muhammad"
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"ALI, Ahmed Mohammed Hamed"
"AL-LIBY, Anas"
"AL-MUGHASSIL, Ahmad Ibrahim"
"AL-NASSER, Abdelkarim Hussein Mohamed"
"AL-YACOUB, Ibrahim Salih Mohammed"
"ATWA, Ali"
"EL-HOORIE, Ali Saed Bin Ali"
"FADHIL, Mustafa Mohamed"
"GHAILANI, Ahmed Khalfan"
"IZZ-AL-DIN, Hasan"
"MOHAMMED, Fazul Abdullah"
"MOHAMMED, Khalid Shaikh"
"YASIN, Abdul Rahman"
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JAISH-I-MOHAMMED
JAM'YAH TA'AWUN AL-ISLAMIA
RABITA TRUST
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"AL-HAMATI, Muhammad"
"AL-HAQ, Amin"

"HAMDAN, Salim Ahmad Salim"
"AL-SHARIF, Sa'd Abdullah Hussein"
"BIN MARWAN, Bilal"
"BIN MUHAMMAD, Ayadi Chafiq"
"DARKAZANLI, Mamoun"
"HIJAZI, Riad"
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"UTHMAN, Omar Mahmoud"
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BARAKAAT GROUP OF COMPANIES
"BARAKAAT NORTH AMERICA, INC."
BARAKAAT RED SEA TELECOMMUNICATIONS
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"BARAKAAT TELECOMMUNICATIONS COMPANY SOMALIA, LIMITED"
BARAKO TRADING COMPANY LLC
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"MAHMOOD, Sultan Bashir-Ud-Din"
"MAJEED, Abdul"
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ULSTER DEFENCE ASSOCIATION
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"ADP, S.C."
"COMPLEJO TURISTICO OASIS, S.A. DE C.V."
"DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V."
"FARMACIA VIDA SUPREMA, S.A. DE C.V."
"FORPRES, S.C."
GEX EXPLORE S. DE R.L. DE C.V.
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"ARELLANO FELIX, Enedina"
"FREGOSO AMEZQUITA, Maria Antonieta"
"GIL GARCIA, Jose Alejandro"
"HERNANDEZ PULIDO, Maria Elda"
"MIJARES TRANCOSO, Gilberto"
"MORENO MEDINA, Luis Ignacio"

"OROPEZA MEDRANO, Francisco Javier"
"RAMIREZ AGUIRRE, Sergio Humberto"
"TOLEDO CARREJO, Luis Raul"
"ABAUNZA MARTINEZ, Javier"
"ALBERDI URANGA, Itziar"
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"ALBISU IRIARTE, Miguel"
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"ELCORO AYASTUY, Paulo"
"FIGAL ARRANZ, Antonio Agustin"
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"IPARRAGUIRRE GUENECHEA, Maria Soledad"
"MORCILLO TORRES, Gracia"
"MUGICA GONI, Ainhoa"
"MUNOA ORDOZGOITI, Alona"
"NARVAEZ GONI, Juan Jesus"
"OLARRA GURIDI, Juan Antonio"
"ORBE SEVILLANO, Zigor"
"OTEGUI UNANUE, Mikel"
"PEREZ ARAMBURU, Jon Inaki"
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"BEN HENI, Lased"
"BOUCHOUCHA, Mokhtar"
"ES SAYED, Abdelkader Mahmoud"
"ESSID, Sami Ben Khemais"
"AL-FAWAZ, Khalid Abd al-Rahman Hamd"
"AL-MASRI, Abu Hamza"
"APAOLAZA SANCHO, Ivan"
"BERASATEGUI ESCUDERO, Ismael"
"GALLASTEGUI SODUPE, Lexuri"
"PALACIOS ALDAY, Gorka"

"QUINTANA ZORROZUA, Asier"

"RUBENACH ROIG, Juan Luis"

"ZUBIAGA BRAVO, Manex"

ASKATASUNA

"DA COSTA, Luis Fernando"

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"BEN SOLTANE, Adel"

"BEN ATTIA, Nabil Ben Mohamed Ben Ali"

"CHEKKOURI, Yassine"

"JELASSI, Riadh Ben Belkassem Ben Mohamed"

"KAMMOUN, Mehdi"

"KISHK, Samir"

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"REMADNA, Abdelhalim"

"THAER, Mansour"

"TLILI, Al-Azhar Ben Ammar Ben Abadallah"

"WADDANI, Habib"

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"BAHAJI, Said"

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"MONTTOYA SANCHEZ, Juan Carlos"
"RUIZ CASTANO, Maria Helena"
"ECHEBERRIA SIMARRO, Leire"
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"BUKA, Flora"

"CHARAMBA, George"

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"CHIGWEDERE, Aeneas Soko"

"CHIHURI, Augustine"

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"CHIWEWE, Willard"

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"GUMBO, Aleck Rugare Ngidi"

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"MADE, Joseph Mtakwese"

"MADZONGWE, Edna"

"MAHOFA, Shuvai Ben"

"MALINGA, Joshua"

"MANYONDA, Kenneth"

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"MPOFU, Obert Moses"
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"MUCHINGURI, Oppah Chamu Zvipange"
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"MUZENDA, Tsitsi"
"MUZONZINI, Elisha"
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"ADILI, Gafur"
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"ARSENOVIC, Djojo"
"BAJAGIC, Zvonko"
"BALA, Haradin"
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"BEQIRI, Idajet"
"BEXHETI, Nuri"
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"BLAGOJEVIC, Vidoje"
"BLASKIC, Tihomir"

"BORAVCANIN, Ljubomir"
"BOROVNICA, Goran"
"BOSKOVSKI, Ljube"
"BRDJANIN, Radoslav"
"BUTKA, Spiro"
"CENGIC, Hasan"
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"CORIC, Valentin"
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"DOSEN, Damir"
"ELSHANI, Gafur"
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"GALIC, Stanislav"
"GASHI, Sabit"
"GRUBAN, Momcilo"
"HABIBI, Skender"
"HADZIHASANOVIC, Enver"
"HALILI, Nevzat"
"HARADINAJ, Daut"
"HASANI, Zhavit"
"HAXHIREXHA, Kastriot"
"HYSENI, Xhemajl"
"IVANOVIC, Milan"
"JAKSIC, Marko"
"JANKOVIC, Gojko"
"JELAVIC, Ante"
"JELISIC, Goran"
"JOKIC, Dragan"
"JOKIC, Miodrag"

"JOSIPOVIC, Drago"
"KARADZIC, Aleksandar"
"KARADZIC, Luka"
"KARADZIC, Radovan"
"KARADZIC-JOVICEVIC, Sonja"
"KNEZEVIC, Dusan"
"KORDIC, Dario"
"KOS, Milojica"
"KOVACEVIC, Vladimir"
"KRAJISNIK, Momcilo"
"KRNOJELAC, Milorad"
"KRSTIC, Radislav"
"KRYEZIU, Izmet"
"KUBURA, Amir"
"KUNARAC, Dragoljub"
"KVOCKA, Miroslav"
"LALOVIC, Dragan"
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"LIMAJ, Fatmir"
"LLADROVICI, Ramiz"
"LUKIC, Milan"
"LUKIC, Sredoje"
"LUKOVIC, Milorad Ulemek"
"LUSHTAKU, Sami"
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"MARINIC, Zoran"
"MARKOVIC, Mirjana"
"MARKOVIC, Radovac"
"MARKU, Ton"
"MARTIC, Milan"
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"MEJAKIC, Zeljko"
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THIRD OCEAN GMBH & CO. KG
THIRD OCEAN ADMINISTRATION GMBH
FOURTH OCEAN GMBH & CO. KG
FOURTH OCEAN ADMINISTRATION GMBH
FIFTH OCEAN GMBH & CO. KG
DARYA CAPITAL ADMINISTRATION GMBH
FIFTH OCEAN ADMINISTRATION GMBH
SIXTH OCEAN GMBH & CO. KG
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SEVENTH OCEAN GMBH & CO. KG
SEVENTH OCEAN ADMINISTRATION GMBH
EIGHTH OCEAN GMBH & CO. KG
EIGHTH OCEAN ADMINISTRATION GMBH
NINTH OCEAN GMBH & CO. KG
NINTH OCEAN ADMINISTRATION GMBH
TENTH OCEAN GMBH & CO. KG
ELEVENTH OCEAN GMBH & CO. KG
ELEVENTH OCEAN ADMINISTRATION GMBH
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THIRTEENTH OCEAN GMBH & CO. KG
FOURTEENTH OCEAN GMBH & CO. KG
FIFTEENTH OCEAN GMBH & CO. KG
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"MOHSENI-EJEI, Qolam-Hosseini"
"MAHSOULI, Sadeq"
"MORTAZAVI, Saeed"
"MOSLEHI, Heydar"
"NAJJAR, Mostafa Mohammad"
"TAEB, Hossein"

"SARKANDI, Ahmad"
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LANCELIN SHIPPING COMPANY LIMITED
OCEAN CAPITAL ADMINISTRATION GMBH
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VOBSTER SHIPPING COMPANY LTD
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"KAKAR, Saleh Mohammad"
AL REHMAT TRUST
"MAKKI, Hafiz Abdul Rahman"
"LLANOS GAZIA, Jorge Luis"
"AUDIO ALARMAS, S.A. DE C.V."
"BASALTOS TONALA, S.A. DE C.V."
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"CIFUENTES VILLA, Jorge Milton"
"CIFUENTES VILLA, Hildebrando Alexander"
"ROLL CIFUENTES, Jaime Alberto"
"CIFUENTES VILLA, Lucia Ines"
"CIFUENTES VILLA, Dolly de Jesus"
"VILLA DE CIFUENTES, Carlina"
"GOMEZ ORTIZ, David"
"GALLEGO MARIN, Fabian Rodrigo"
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"NICHOLLS EASTMAN, Winston"

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KOREA DAESONG GENERAL TRADING CORPORATION
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"CIFUENTES OSORIO, Jorge Andres"
"CIFUENTES VILLA, Hector Mario"
"CIFUENTES VILLA, Teresa de Jesus"
"BASTO DELGADO, Irma Mery"
"NSANZUBUKIRE, Felicien"
"ZIMURINDA, Innocent"
"GONZALEZ JARAMILLO, Juan Fernando"
"LOPEZ MEJIA, Claudia Estela"
"IYAMUREMYE, Gaston"
"ABDULLAH, Mian"
"MUGARAGU, Leodomir"
"RAUF, Hafiz Abdur"
"KHAN, Mohammad Naushad Alam"
"MONTROYA ZAPATA, Catalina Alexandra"
"PACHECO PARRA, Ana Yesennia"
"RESTREPO ZAPATA, Milvia Yaneth"
"VARGAS CIFUENTES, Edmon Felipe"
"VARGAS CIFUENTES, Paula Andrea"
"YELINEK, Shimon Yalin"
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"GOLPARVAR, Gholamhossein"
"ZADEH, Hassan Jalil"
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PARQUES TEMATICOS S.A.S.
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"MOLANO TORRES, Deysi Yamile"

"ZARATE MORENO, Rutdy Alirio"

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SOLMAR

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ANSAR BANK
"FATTAH, Parviz"
LINER TRANSPORT KISH
MEHR BANK
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"RODRIGUEZ OLIVERA, Luis"
"RODRIGUEZ OLIVERA, Esteban"
"RODRIGUEZ OLIVERA, Daniel"
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AUTODROMO CULIACAN RACE PARK
AUTOS MINI
"YOUSSEF, Ziad Mohamad"
"KHAROUBI, Jamal Mohamad"
"AYACHE, Hassan Mahmoud"
"AYASH, Hassan"
"YOUSSEF, Ismael Mohammed"
"JOUAAA, Anwar Saied"
"JOUAAA, Mohamad Said"
"JOUAAA, Akram Saied"
"JOUAAA, Ayman Saied"
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MACHINE PARDAZAN CO.
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"FALSAFI, Mahin"
"JAFARI, Mani"

"DURANSOY, Muammer Kuntay"

"DURANSOY, Cagri"

"HAQQANI, Khalil Al-Rahman"

"ABD AL-SALAM, Said Jan"

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"BAYIK, Cemil"

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"KHAN, Haji Mohammad"

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"AZIMI, Haji Mohammad Rafi"

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"NOOR, Haji Mohammad"

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"MOHAMMAD AFZAL, Rahmatullah"

"HAJI ABDUL QAYOUM, Eissa Jan"

"JAFARI DOLATABADI, Abbas"

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"PATEK, Umar"

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"QADHAFI, Khamis"

"QADHAFI, Saif al-Islam"

"GADDAFI, Mutassim"

"GADDAFI, Ayesha"

"ISHAQZAI, Haji Lal Jan"

"KOLBAYEV, Kamchybek Asanbekovich"

"FARKASH, Safia"

"GADDAFI, Hannibal"

"GADDAFI, Muhammad"

"GADDAFI, Saadi"

"GADDAFI, Saif Al-Arab"

"DORDA, Abu Zaid"

"MATUQ, Matuq Mohammed"

"JABIR, Abu Bakr Yunis"

"AL-SENUSSI, Abdullah"

"DE GARIKOITZ ASPIAZU RUBINA, Miguel"

"DE FRUTOS, Jose Ignacio Reta"

"AL-ASIRI, Ibrahim Hassan Tali"

TARADIS

NARDIS

PARMIS

PATRIS

DORITA

KADOS

SALIM

"ZLITNI, Abdulhafid"

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WAATASEMU CHARITY ASSOCIATION

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"KHALED, Tohami"

"AL BAGHDADI, Ali Al-Mahmoudi"

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"MAMLUK, Ali"

"NAJIB, Atif"

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"AL-SHARA, Farouk"

"SAFAR, Adel"

"MAHMOUD, Ali Habib"

"AL-SHAAR, Mohammad Ibrahim"

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BENA PROPERTIES
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"ZAITOUN, Mohammed Dib"
"CHIZARI, Mohsen"
"TORRES FELIX, Manuel"
"INZUNZA INZUNZA, Gonzalo"
"NYAKINIYWA, Naima Mohamed"
"MWAU, John Harun"
"CALLE SERNA, Javier Antonio"
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"BELLOSO RODRIGUEZ, Miguel Angel"
"GALAVIZ MARTIN, Mayra"
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"BAGHBANI, Gholamreza"
"SHAHRIYARI, Behnam"
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"WAZIR, Ahmed Jan"
"RABI, Fazl"
"AKHUND, Mohammad Aman"
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IRANAIR TOURS
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"OMAR, Hassan Mahat"
"AL-'AJMI, 'Ali Hasan 'Ali"
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"KHAWAR, Abdallah Ghanim Mahfuz Muslim"
"KHALIL, Ezedin Abdel Aziz"
"MUHAMMADI, Umid"
"ABD AL-RAHMAN, Atiyah"
"HAMSHO, Muhammad"
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SYRIAN LEBANESE COMMERCIAL BANK
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GRODNO AZOT OAO
GRODNO KHIMVOLOKNO OAO
BELSHINA OAO
"DUGHMUSH, Mumtaz"
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SYRIAN PETROLEUM COMPANY
"KARIM ALI, Ali Abdul"
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SYRIAN GAS COMPANY
"GOITOM, Taeme Abraham"
"NEGASH, Tewolde Habte"

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"SHAABAN, Bouthaina"
"FIGUEROA SALAZAR, Amilcar Jesus"
"ALCALA CORDONES, Cliver Antonio"
"BERNAL ROSALES, Freddy Alirio"
"MADRIZ MORENO, Ramon Isidro"
"AL-LIBI, Abu Yahya"
"SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad"
"KHAN, Mustafa Hajji Muhammad"
"HARB, Abbas Hussein"
"SALEH, Kassem Mohamad"
"HARB, Ali Houssein"
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"IQBAL, Zafar"
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"LIZASO, Jurdan Martitegui"
"ABU GHAZALA, Muhammad Hisham Muhammad Isma'il"
"NOORZAI, Hajji Faizullah Khan"
"NOORZAI, Hajji Malik"
"REHMAN, Abdur"
"RAHIM, Fazal"

"ABBASIN, Abdul Aziz"
"AL-BADRI, Dr. Ibrahim 'Awwad Ibrahim 'Ali"
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CONSPIRACY OF FIRE NUCLEI
"ARBABSIAR, Manssor"
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"KHAN, Mali"
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"ISSA FAWAZ, Benny"
"EDERY CRIVOSEI, Jaime"
"SALEH, Ali Mohamad"
"RAHALL, Fawaz Mohamad"
"EL KHANSA, Ahmad"
"CHEAITELLI SAHELI, Guiseppe Ali"
"FADLALLATH CHEAITILLY, Fatima"
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"ARBELAEZ VELEZ, Ivan Dario"
FARBE COMUNICACIONES LTDA
"ASLAN, Aus"
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"MAKHLUF, Muhammad"
"FIGUEROA VASQUEZ, Ezio Benjamin"
"FIGUEROA GOMEZ, Hassen Eduardo"
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"TORRES HOYOS, Carlos Mario"
"VALDEZ BENITES, Joel"
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"AL QARAWI, Saleh"
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"RAKHIMOV, Gafur Akhmedovich"
"KHRISTOFOROV, Vasily Alexandrovich"
"CHIBLI, Ibrahim"
"ZAYTSEV, Aleksey Alekseyevich"
"SHAYBAZIAN, Lazar Gurgenovich"
"MANUYLOV, Aleksandr Leonidovich"
"ACHWAN, Mochammad"
"BA'ASYIR, Abdul Rosyid Ridho"
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"ACHEKZAI, Abdul Samad"
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"SHAKEEL, Chhota"
"OVERDICK MEJIA, Horst Walter"
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"TABATABAEI, Sayyid Ali Akbar"
"GHANI, Esmail"
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"EZATI, Ali"
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ANA I
"ABDULLAH, Dr. Ramadan"
"SHALLAH, Dr. Ramadan Abdullah"
"SHALLAH, Ramadan Abdalla Mohamed"
"CORTEZ, Oliverio Abril"
"ABRIL CORTES, Oliverio"
"GUZMAN TRUJILLO, Carlos Arturo"
"GOMEZ BERRIO, Holmes de Jesus"
INDUSTRIA AVICOLA PALMASECA S.A.
INCOVALLE
"LLENARES REYES, Jose Ricardo"
"RAMIREZ CORTES, Delia Nora"
SOCOVALLE LTDA.
"VALENCIA ARIAS, John Gaby"
"VALENCIA, Reinel"
VALLECOM
"VILLEGAS ARIAS, Maria Deicy"
IMCOMER
COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A.
"ARIZABAleta ARZAYUS, Fanor"
"GARCIA, Fredy"

"SERNA DE PEREZ, Maria Norbi"
"MAFLA, Carlos Obeimar"
"OBEYMAR MAFLA, Carlos"
AGROPECUARIA LA ROBLEDA S.A.
AGROPECUARIA BETANIA LTDA.
CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN
BANK MARKAZI IRAN
CENTRAL BANK OF IRAN
HOUSING BANK (OF IRAN)
WORKERS' WELFARE BANK (OF IRAN)
BANK REFAH
BANK SANAD VA MADAN
AGRICULTURAL BANK OF IRAN
BANK KESHAVARZI
DEUTSCH-IRANISCHE HANDELSBANK AG
EUROPAESCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT
EUROPAEISCH-IRANISCHE HANDELSBANK
GERMAN-IRANIAN TRADE BANK
IRAN OVERSEAS INVESTMENT BANK PLC
IRAN OVERSEAS INVESTMENT CORPORATION LIMITED
IRAN OVERSEAS INVESTMENT BANK LIMITED
BLACK SEPTEMBER
FATAH REVOLUTIONARY COUNCIL
ARAB REVOLUTIONARY COUNCIL
ARAB REVOLUTIONARY BRIGADES
REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS
AL HAKKAT AL ISLAMIYYA
EGYPTIAN AL-JIHAD
NEW JIHAD
EGYPTIAN ISLAMIC JIHAD
JIHAD GROUP
GROUPEMENT ISLAMIQUE ARME
AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH
AUM SUPREME TRUTH
A.I.C. SOGO KENKYUSHO
A.I.C. COMPREHENSIVE RESEARCH INSTITUTE
ALEPH
BASQUE FATHERLAND AND LIBERTY

BATASUNA
EUSKAL HERRITARROK
HERRI BATASUNA
ASKATASUNA
EKIN
XAKI
JARRAI-HAIKA-SEGI
EPANASTATIKI PIRINES
POPULAR REVOLUTIONARY STRUGGLE
ISLAMIC GROUP
AL-GAMA'AT
ISLAMIC GAMA'AT
EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA
ISLAMIC RESISTANCE MOVEMENT
HARAKAT AL-MUQAWAMA AL-ISLAMIYA
STUDENTS OF AYYASH
STUDENTS OF THE ENGINEER
YAHYA AYYASH UNITS
IZZ AL-DIN AL-QASSIM BRIGADES
IZZ AL-DIN AL-QASSIM FORCES
IZZ AL-DIN AL-QASSIM BATTALIONS
IZZ AL-DIN AL QASSAM BRIGADES
IZZ AL-DIN AL QASSAM FORCES
IZZ AL-DIN AL QASSAM BATTALIONS
HARAKAT UL-ANSAR
HARAKAT UL-MUJAHIDIN
AL-FARAN
AL-HADID
AL-HADITH
JAMIAT UL-ANSAR
ANSAR-UL-UMMAH
PARTY OF GOD
ISLAMIC JIHAD
ISLAMIC JIHAD ORGANIZATION
REVOLUTIONARY JUSTICE ORGANIZATION
ORGANIZATION OF THE OPPRESSED ON EARTH
ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE
ORGANIZATION OF RIGHT AGAINST WRONG

ANSAR ALLAH
FOLLOWERS OF THE PROPHET MUHAMMED
REPRESSION OF TRAITORS
DIKUY BOGDIM
DOV
STATE OF JUDEA
COMMITTEE FOR THE SAFETY OF THE ROADS
SWORD OF DAVID
JUDEA POLICE
KAHANE LIVES
KFAR TAPUAH FUND
THE JUDEAN VOICE
FOREFRONT OF THE IDEA
THE QOMEMIYUT MOVEMENT
THE JUDEAN LEGION
THE WAY OF THE TORAH
THE YESHIVA OF THE JEWISH IDEA
KOACH
KACH
NEW KACH MOVEMENT
NEWKACH.ORG
KAHANE
YESHIVAT HARAV MEIR
THE INTERNATIONAL KAHANE MOVEMENT
KAHANE.ORG
JEWISH IDEA YESHIVA
KAHANETZADAK.COM
KAHANE TZADAK
THE HATIKVA JEWISH IDENTITY CENTER
THE RABBI MEIR DAVID KAHANE MEMORIAL FUND
THE JEWISH IDEA YESHIVA
FRIENDS OF THE JEWISH IDEA YESHIVA
JUDEAN CONGRESS
JEWISH LEGION
THE VOICE OF JUDEA
NO'AR MEIR
MEIR'S YOUTH
AMERICAN FRIENDS OF YESHIVAT RAV MEIR

AMERICAN FRIENDS OF THE UNITED YESHIVA
THE COMMITTEE AGAINST RACISM AND DISCRIMINATION
PKK
PARTIYA KARKERAN KURDISTAN
THE PEOPLE'S DEFENSE FORCE
HALU MESRU SAVUNMA KUVVETI
FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN
KADEK
KURDISTAN FREEDOM AND DEMOCRACY CONGRESS
KURDISTAN PEOPLE'S CONGRESS
PEOPLE'S CONGRESS OF KURDISTAN
KONGRA-GEL
KGK
LTTE
TAMIL TIGERS
ELLALAN FORCE
ELN
EJERCITO DE LIBERACION NACIONAL
PIJ-SHAQAQI FACTION
PIJ
ISLAMIC JIHAD IN PALESTINE
ISLAMIC JIHAD OF PALESTINE
ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS
PIJ-SHALLAH FACTION
PALESTINIAN ISLAMIC JIHAD
AL-QUDS SQUADS
SAYARA AL-QUDS
AL-QUDS BRIGADES
AL-AWDAH BRIGADES
PALESTINE LIBERATION FRONT
PLF
PLF-ABU ABBAS
PFLP
RED EAGLES
RED EAGLE GROUP
RED EAGLE GANG
HALHUL GANG
HALHUL SQUAD

PALESTINIAN POPULAR RESISTANCE FORCES
PPRF
MARTYR ABU-ALI MUSTAFA BATTALION
PFLP-GC
FARC
FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA
DEVRIMCI HALK KURTULUS PARTISI-CEPHESI
DHKP/C
DEVRIMCI SOL
REVOLUTIONARY LEFT
DEV SOL
DEV SOL SILAHLI DEVRIMCI BIRLIKLERI
DEV SOL SDB
DEV SOL ARMED REVOLUTIONARY UNITS
EPANASTATIKOS LAIKOS AGONAS
REVOLUTIONARY POPULAR STRUGGLE
POPULAR REVOLUTIONARY STRUGGLE
ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY
REVOLUTIONARY NUCLEI
REVOLUTIONARY CELLS
LIBERATION STRUGGLE
SENDERO LUMINOSO
PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI
(COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI)
PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU)
SOCORRO POPULAR DEL PERU
SPP
EJERCITO GUERRILLERO POPULAR
EGP
EJERCITO POPULAR DE LIBERACION
COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI
COMMUNIST PARTY OF PERU
PEOPLE'S AID OF PERU
PEOPLE'S GUERRILLA ARMY
PEOPLE'S LIBERATION ARMY
DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE
DFLP
RED STAR FORCES

RED STAR BATTALIONS
EL AMIN EL GEZAI COMPANY
GEZIRA AUTOMOBILE COMPANY
EL NILEIN INDUSTRIAL DEVELOPMENT BANK (SUDAN)
EL NILEIN INDUSTRIAL DEVELOPMENT BANK GROUP
NILEIN INDUSTRIAL DEVELOPMENT BANK (SUDAN)
TAKA AUTOMOBILE COMPANY
GEZIRA TRADE AND SERVICES COMPANY LIMITED
ISLAMIC CO-OPERATIVE DEVELOPMENT BANK
INDUSTRIAL BANK COMPANY FOR TRADE & DEVELOPMENT LIMITED
INGESSANA HILLS MINES CORPORATION
THE MODERN LAUNDRY BLUE FACTORY
MODERN PLASTIC AND CERAMICS INDUSTRIES COMPANY
CENTRAL ELECTRICITY AND WATER CORPORATION
PLASTIC SACKS FACTORY
SUDAN RAILWAYS CORPORATION
SUDAN RURAL DEVELOPMENT COMPANY LIMITED
STATE TRADING CORPORATION
SUDAN AIRWAYS
WAFRA CHEMICALS AND TECHNO-MEDICAL SERVICES LIMITED
EL NILEIN INDUSTRIAL DEVELOPMENT BANK GROUP
"PEREZ PENA, Jaime"
"NASSER DE HASBUN, Claudia Patricia"
"NASSER DE HAZBUN, Claudia Patricia"
DESARROLLAR LTDA.
EDIFICAR
GRANCO
HOTINCOL
INHOCAR
INHOTEL
IPRACARIBE
NEGOCIAR LTDA.
SURATEL
"BIN LADIN, Usama"
"BIN LADEN, Usama"
"BIN LADEN, Osama"
"BIN LADIN, Osama"
"BIN LADIN, Osama bin Muhammad bin Awad"

AL QA'IDA
ISLAMIC SALVATION FOUNDATION
THE GROUP FOR THE PRESERVATION OF THE HOLY SITES
THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES
THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS
AL QAEDA
THE BASE
USAMA BIN LADEN NETWORK
USAMA BIN LADEN ORGANIZATION
AL QAIDA
INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES
ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES
AL-JIHAD
EGYPTIAN AL-JIHAD
EGYPTIAN ISLAMIC JIHAD
NEW JIHAD
THE JIHAD GROUP
"ABDULLAH, Sheikh Taysir"
"ATEF, Muhammad"
"EL KHABIR, Abu Hafs el Masry"
"ATIF, Muhammad"
"ABU SITTA, Subhi"
"ATIF, Mohamed"
"ABD-AL-WAHAB, Abd-al-Hai Ahmad"
"ABD ALLAH, 'Issam 'Ali Muhammad"
"AL-KAMEL, Salah 'Ali"
"TAHA MUSA, Rifa'i Ahmad"
THABIT 'IZ
ACCOUNTS AND ELECTRONICS EQUIPMENTS
ALAKTAN TRADING COMPANY
LEATHER INDUSTRIES TANNERIES
PORT SUDAN COTTON COMPANY
SHERIEK MICA PROJECT
INVHERESA S.A.
COLCERDOS LTDA.
COMFIAUTOS S.A.
INVERSIONES GEMINIS S.A.
CONSTRUEXITO S.A.

CONE S.A.
D'ELCON S.A.
W. HERRERA Y CIA. S. EN C.
EL PASO LTDA.
INVERSIONES BETANIA LTDA.
INVERSIONES BETANIA S.A.
URBANIZACIONES Y CONSTRUCCIONES LTDA.
VILLA D'ARTE
ISLAMIC MOVEMENT OF TALIBAN
TAHRIKE ISLAMI'A TALIBAN
TALEBAN
TALIBAN ISLAMIC MOVEMENT
TALIBANO ISLAMI TAHRIK
GNPOC
SUDAPET
SUDAN PETROLEUM COMPANY LIMITED
"URDINOLA GRAJALES, Jairo Ivan"
COMECARNES LTDA.
EXAGAN
DIAGNOSTICENTRO LA GARANTIA
"AMESCUA, Chuey"
"AMEZCUA, Chuy"
"AMEZCUA CONTRERAS, Jesus"
"AMEZCUA, Jose de Jesus"
"HERNANDEZ, Adan"
"AMEZCUA, Luis"
"CONTRERAS, Luis C."
"LOPEZ, Luis"
"LOZANO, Eduardo"
"OCHOA, Salvador"
"RODRIGUEZ LOPEZ, Sergio"
"COMACHO RODRIGUES, Gilberto"
"TORRES MENDEZ, Ramon"
"CARO QUINTERO, Raphael"
"CARRILLO FUENTES, Andres"
KHUN SA
"CHAN, Changtrakul"
"CHANG, Shi-Fu"

"CHANG, Xifu"
"CHANGTRAKUL, Chan"
"ZAMBA, Noel Heath"
"ZAMBO, Noel Heath"
"MATHEW, Glenroy"
"MATTHEW, Glenroy Wingrove"
"MATTHEWS, Glen Roy"
"ADEMULERO, Babestan Oluwole"
"BABESTAN, Wole A."
"OGUNGBUYI, Wally"
"OGUNGBUYI, Wole A."
"SHOFESO, Olatude I."
"SHOFESO, Olatunde Irewole"
"BABESTAN, Abeni O."
"SHOFESO, Olatutu Temitope"
"CHARNCHAI, Chiwinnitipanya"
"CHIVINNITIPANYA, Prasit"
"CHIWINNITIPANYA, Charnchai"
"PRASIT, Chivinnitipanya"
"PRASIT, Cheewinnittipanya"
"WEI, Shao-Kang"
"WEI, Sia-Kang"
"WEI, Xuekang"
"CHEEWINNITTIPANYA, Prasit"
M.T.T. LTDA.
"PATINO FOMEQUE, Victor Hugo"
INPESCA S.A.
"CAICEDO VERGARA, Nohemi"
"ECHEVERRI HERRERA, Hernando"
REAL IRISH REPUBLICAN ARMY
RIRA
32 COUNTY SOVEREIGNTY COMMITTEE
32 COUNTY SOVEREIGNTY MOVEMENT
REAL OGLAIGH NA HEIREANN
IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION
"CASTELLANOS ALVAREZ TOSTADO, Juan Jose"
"GONZALEZ, Jose"
"AFGHAN, Shir"

"KHAN, Abdullah"
"AZIZ, Mohammad"
"AFGHAN, Shear"
"CARDENAS GULLEN, Osiel"
"CARDENAS CASTILLO, Osiel"
"CARDENAS GILLEN, Osiel"
"CARDENAS GUILLEN, Ociel"
"CARDENAS GUILLEN, Oscar"
"CARDENAS GUILLEN, Oziel"
"CARDENAS TUILLEN, Osiel"
"SALINA AGUILAR, Jorge"
"SALINAS AGUILAR, Jorge"
"KHUN, Saeng"
"GILBOA, Yosef"
"GILBOA, Joseph Papzian"
"GILBERT, Joseph"
"GIL, Josef"
"AREGON, Max"
"GUZMAN, Chapo"
"GUIERREZ LOERA, Jose Luis"
"GUZMAN FERNANDEZ, Joaquin"
"GUZMAN LOESA, Joaquin"
"GUZMAN PADILLA, Joaquin"
"GUMAN LOERAL, Joaquin"
"GUZMAN, Archibaldo"
"GUZMAN, Aureliano"
"ORTEGA, Miguel"
"RAMIREZ, Joise Luis"
"CARO RODRIGUEZ, Gilberto"
"GUZMAN, Joaquin Chapo"
"GUZMAN LOREA, Chapo"
"GUZMAN LOEIA, Joaquin"
"GUZMAN, Achivaldo"
"OSUNA, Gilberto"
"RAMOX PEREZ, Jorge"
"HAMIAH, Jamiel"
"HAMEIAH, Jamel"
"HAMEIAH, Mamil"

"HAMEIH, Jamill"
"HAMIAEH, Jamil"
"HAMIE, Jamil Abdulkarim"
"HAMIEAH, Jamiel"
"HAMEIAH, Jamil"
"HAMEIEH, Jamil"
"HAMER, Jamil"
"HAMIE, Jamil"
"HAMIE, Jamile"
"HAMIEAH, Jamil"
"HAMIEH, Jamal"
"HAMIEH, Jamil"
"HAMIEL, Jamil"
"HAMIEYYEH, Jamil"
"HAMIYA, Abdul Jamil"
"HAMIYYAH, Jamil"
"HAMYH, Jamil"
"KARIM, Jamil Abdul"
"NEZAM, Abu"
"HAMIEH, Mamil"
"HAMIEYE, Jamil"
"HAMIL, Jamil"
"HAMIYE, Jamil"
"HAMIYYEH, Jamil"
"NAZIM, Abou"
"NIZAM, Abou"
"KHAN, Ali"
"KHAN, Nafir Ali"
"KHAN, Nazir Ali"
"KHAN, Nisan Ali"
"KHAN, Nisar Ali"
"NASIR, Ali Khan"
"NASIR, Khan Ali"
"BECERRA, Martin"
"BECERRA MIRELES, Martin"
"MACHERBE, Oscar"
"MAHLERBE, Oscar"
"MALARBE, Oscar"

"MALERHBE DE LEON, Oscar"
"MALHARBE DE LEON, Oscar"
"MALHERBE DELEON, Oscar"
"MALMERBE, Oscar"
"MELARBE, Oscar"
"QALHARBE DE LEON, Oscar"
"MAHERBE, Oscar"
"MAHLERBE, Polo"
"MALERBE, Oscar"
"MALERVA, Oscar"
"NALHERBE, Oscar"
"VARGAS, Jorge"
"ALCIDES MAGANA, Ramon"
"ALCIDEZ MAGANA, Ramon"
"ALCIDES MAYENA, Ramon"
"MAGNA ALCIDEDES, Ramon"
"ALCIDES MAGANE, Ramon"
"ROMERO, Antonio"
"GONZALEZ QUIONES, Jorge"
"MAGANA, Jorge"
"MAGANA ALCIDES, Ramon"
"MATA, Alcides"
"RAMON MAGANA, Alcedis"
AUTODEFENSAS UNIDAS DE COLOMBIA
AUC
GSPC
LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT
SALAFIST GROUP FOR PREACHING AND COMBAT
AL-QA'IDA IN THE ISLAMIC MAGHREB
AQIM
TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA
AIAI
"AL-'ADIL, Saif"
"AHMAD, Mustafa Muhammad"
"AL-WALID, Mahfouz Ould"
"AL-SHANQITI, Khalid"
"AL-WALID, Mafouz Walad"
"HUSAYN, Zayn al-Abidin Muhammad"

"HUSAIN, Zain Al-Abidin Muhammad"
ABU ZUBAIDA
"AL-WAHAB, Abd Al-Hadi"
"HUSSEIN, Zayn al-Abidin Muhammad"
"ABU ZUBEIDAH, Zeinulabideen Muhammed Husein"
ABU ABDALLAH
"AL-IRAQI, Abdal al-Hadi"
"ABDALLAH, Tarwat Salah"
"THIRWAT, Shahata"
"THIRWAT, Salah Shihata"
"FATHI, Amr Al-Fatih"
"FARAG, Hamdi Ahmad"
"HASANAYN, Nasr Fahmi Nasr"
AL WAFA
AL WAFA ORGANIZATION
WAFA AL-IGATHA AL-ISLAMIA
AL RASHEED TRUST
AL-RASHID TRUST
AL-RASHEED TRUST
AL AMIN WELFARE TRUST
AL AMIN TRUST
AL AMEEN TRUST
AL-AMEEN TRUST
AL MADINA TRUST
AL-MADINA TRUST
MAYMAR TRUST
MAIMAR TRUST
MOMAR TRUST
MEYMAR TRUST
DARKAZANLI COMPANY
DARKAZANLI EXPORT-IMPORT SONDERPOSTEN
"AL-MASRI, Abu Mohamed"
"ABDUREHMAN, Ahmed Mohammed"
"AHMED, Ahmed"
"ALI, Hamed"
"ALI, Ahmed Mohammed"
"AL-MASRI, Ahmad"
"AL-SURIR, Abu Islam"

"HEMED, Ahmed"
"SHIEB, Ahmed"
"AL-LIBI, Anas"
"AL-RAGHIE, Nazih"
"AL-RAGHIE, Nazih Abdul Hamed"
"AL-SABAI, Anas"
"AL-MUGHASSIL, Ahmed Ibrahim"
"BOUSLIM, Ammar Mansour"
"SALIM, Hassan Rostom"
"AL-HOURI, Ali Saed Bin Ali"
"EL-HOURI, Ali Saed Bin Ali"
"ELBISHY, Moustafa Ali"
"MOHAMMED, Mustafa"
"FAZUL, Mustafa"
"FADIL, Mustafa Muhamad"
"AL MASRI, Abd Al Wakil"
"ALI, Hassan"
"MAN, Nu"
"JIHAD, Abu"
"AL-NUBI, Abu"
"GHILANI, Ahmad Khalafan"
"AHMED, Ahmed Khalfan"
"AHMED, Abubakar K."
"AHMED, Abubakary K."
"AHMED, Abubakar"
"AHMAD, Abu Bakr"
"KHALFAN, Ahmed"
"ALI, Ahmed Khalfan"
"AHMED, Abubakar Khalfan"
"GHAILANI, Ahmed"
"AL TANZANI, Ahmad"
"GHAILANI, Abubakary Khalfan Ahmed"
"HUSSEIN, Mahafudh Abubakar Ahmed Abdallah"
"MOHAMMED, Shariff Omar"
"SALWWAN, Samir"
"FAZUL, Abdallah"
"FAZUL, Abdalla"
"FAZUL, Abdallah Mohammed"

"MOHAMMED, Fazul Abdilahi"
"ADBALLAH, Fazul"
"ABDALLA, Fazul"
"MOHAMMED, Fazul"
"FAZUL, Haroon"
"FAZUL, Harun"
"MUHAMAD, Fadil Abdallah"
"HAROUN, Fadhil"
"AISHA, Abu"
"LUQMAN, Abu"
"ALI, Fadel Abdallah Mohammed"
"MOHAMMED, Fouad"
"HENIN, Ashraf Refaat Nabith"
"WADOOD, Khalid Abdul"
"ALI, Salem"
"BIN KHALID, Fahd Bin Adballah"
"YASIN, Abdul Rahman Said"
"YASIN, Aboud"
"TAHA, Abdul Rahman S."
"TAHER, Abdul Rahman S."
ARMY OF MOHAMMED
MOHAMMED'S ARMY
TEHRIK UL-FURQAAN
JAISH-E-MOHAMMED
KHUDAMUL ISLAM
KHUDDAM-UL-ISLAM
KUDDAM E ISLAMI
SOCIETY OF ISLAMIC COOPERATION
JAM'IYAT AL TA'AWUN AL ISLAMIYYA
JIT
"SAIYID, Abd Al-Man'am"
"AL-AHDAL, Mohammad Hamdi Sadiq"
"AL-MAKKI, Abu Asim"
"AMIN, Muhammad"
"AH HAQ, Dr. Amin"
"UL-HAQ, Dr. Amin"
"AL-JADAWI, Saqar"
"AL-JADDAW, Saqr"

"AYADI SHAFIQ, Ben Muhammad"
"AYADI CHAFIK, Ben Muhammad"
"AIADI, Ben Muhammad"
"AIADY, Ben Muhammad"
"HIJAZI, Raed M"
"AL-HAWEN, Abu-Ahmad"
"AL-MAGHRIBI, Rashid"
"AL-AMRIKI, Abu-Ahmad"
"AL-SHAHID, Abu-Ahmad"
"LUDHIANVI, Mufti Rashid Ahmad"
"AHMAD, Mufti Rasheed"
"WADEHYANOY, Mufti Rashid Ahmad"
"AL-FILISTINI, Abu Qatada"
"TAKFIRI, Abu Umr"
"ABU UMAR, Abu Omar"
"UTHMAN, Al-Samman"
"UMAR, Abu Umar"
"UTHMAN, Umar"
"YULDASHEV, Takhir"

BARAKAAT BANK OF SOMALIA
AL-BARAKAT FINANCIAL COMPANY
BARAKAAT GLOBETELCOMPANY
BTELCO

BARAKA TRADING COMPANY

"JUMALI, Ahmed Ali"
"JIMALE, Ahmad Ali"
"JIM'ALE, Ahmad Nur Ali"
"JUMALE, Ahmed Nur"
"JIMALE, Ahmed Ali"
"JIMALE, Shaykh Ahmed Nur"
"JIMALE, Sheikh Ahmed"
"JUMALE, Ahmed Ali"
"ALI, Sheikh Hassan Dahir Aweys"
"AWES, Shaykh Hassan Dahir"

BARACO CO.

AL-AQSA AL-ISLAMI BANK
ARAB PALESTINIAN BEIT EL-MAL COMPANY
BEIT AL MAL HOLDINGS

BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD.
"PALESTINIAN ARAB BEIT EL MAL CORPORATION, LTD."
OCCUPIED LAND FUND
UMMAH TAMEER I-NAU
UMMAH TAMIR I-NAU
UMMAH TAMIR E-NAU
RECONSTRUCTION OF THE MUSLIM UMMAH
RECONSTRUCTION OF THE ISLAMIC COMMUNITY
FOUNDATION FOR CONSTRUCTION
RECONSTRUCTION FOUNDATION
NATION BUILDING
UMMAT TAMIR-I-PAU
UMMAT TAMIR E-NAU
"MAHMOOD, Sultan Bashiruddin"
"MEKMUD, Sultan Baishiruddin"
"MEHMOOD, Dr. Bashir Uddin"
"MAJID, Abdul"
"MAJEED, Chaudhry Abdul"
"TUFAIL, Sheik Mohammed"
"TUFAIL, S.M."
LASHKAR E-TOIBA
LASHKAR-I-TAIBA
ARMY OF THE RIGHTEOUS
ARMY OF THE PURE
ARMY OF THE PURE AND RIGHTEOUS
AL MANSOOREEN
AL MANSOORIAN
PAASBAN-E-KASHMIR
PAASBAN-I-AHLE-HADITH
PASBAN-E-KASHMIR
PASBAN-E-AHLE-HADITH
PAASBAN-E-AHLE-HADIS
JAMAAT-UD-DAWA
JAMA'AT AL-DAWA
JAMAAT UD-DAAWA
JAMAAT UL-DAWAH
JAMAAT-UL-DAWA
JAMA'AT-I-DAWAT

JAMAIAT-UD-DAWA
JAMA'AT-UD-DA'AWAH
JAMA'AT-UD-DA'AWA
JAMAATI-UD-DAWA
IDARA KHIDMAT-E-KHALQ
FALAH-I-INSANIAT FOUNDATION (FIF)
FALAH-E-INSANIAT FOUNDATION
FALAH-E-INSANIYAT
FALAH-I-INSANIYAT
FALAH INSANIA
WELFARE OF HUMANITY
HUMANITARIAN WELFARE FOUNDATION
HUMAN WELFARE FOUNDATION
AL-ANFAL TRUST
TEHRIK-E-HURMAT-E-RASOOL
TEHRIK-E-TAHAFUZ QIBLA AWWAL
CONTINUITY ARMY COUNCIL
CONTINUITY IRISH REPUBLICAN ARMY
REPUBLICAN SINN FEIN
ULSTER FREEDOM FIGHTERS
JAMIAT IHIA AL-TURATH AL-ISLAMIYA
REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT
JAMIA IHYA UL TURATH
AFGHAN SUPPORT COMMITTEE
AHYA UL TURAS
JAMIAT AYAT-UR-RHAS AL ISLAMIA
JAMIAT IHYA UL TURATH AL ISLAMIA
LAJNAT UL MASA EIDATUL AFGHANIA
AL-FURQAN FOUNDATION WELFARE TRUST
AL-FURQAN CHARITABLE FOUNDATION
AL-FURQAN WELFARE FOUNDATION
ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN
FORKHAN RELIEF ORGANIZATION
AL-FURQAN AL-KHARIYA
AL-FURQAN KHARIA
AL-FORQAN AL-KHAIRYA
AL-FURQAN UL KHAIRA
RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN

LAJNATUL FURQAN
HAYAT UR RAS AL-FURQAN
HIYAT ORAZ AL ISLAMIYA
JAMITO AHIA TORAS AL-ISLAMI
JAMIAT AL-HAYA AL-SARAT
AHIYAHU TURUS
AHYA UTRAS
HAYATUTRAS
HAYATURAS
AL-TURAZ TRUST
AL-TURAZ ORGANIZATION
"ABU BAKR, Ibrahim Ali Muhammad"
"SABRI, Abdel Ilah"
"TANTOUSH, Ibrahim Ali Abu Bakr"
"TANTOUCHE, Ibrahim Abubaker"
"TANTOUSH, Ibrahim Abubaker"
OASIS BEACH RESORT & CONVENTION CENTER
OASIS BEACH RESORT AND CONVENTION CENTER
DISTRIBUIDORA IMPERIAL
DIBC
FARMACIAS VIDA
FARMACIA VIDA
"ARELLANO FELIX DE TOLEDO, Enedina"
AL-HARAMAIN
AL-HARAMEIN
AL-HARAMAYN
ALHARAMAIN FOUNDATION
ALHARAMEIN FOUNDATION
ALHARAMAYN FOUNDATION
AL-HARAMEIN ISLAMIC FOUNDATION
AL-HARAMAYN ISLAMIC FOUNDATION
ALHARAMAIN ISLAMIC FOUNDATION
ALHARAMEIN ISLAMIC FOUNDATION
ALHARAMAYN ISLAMIC FOUNDATION
AL-HARAMAIN HUMANITARIAN FOUNDATION
AL-HARAMEIN HUMANITARIAN FOUNDATION
AL-HARAMAYN HUMANITARIAN FOUNDATION
MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA

MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA
MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA
ALHARAMAIN
ALHARAMEIN
ALHARAMAYN
ALHARAMAIN HUMANITARIAN FOUNDATION
ALHARAMEIN HUMANITARIAN FOUNDATION
ALHARAMAYN HUMANITARIAN FOUNDATION
AL-HARAMAIN FOUNDATION
AL-HARAMEIN FOUNDATION
AL-HARAMAYN FOUNDATION
VAZIR
VEZIR
AL-AQSA MARTYRS BATTALION
AL RASHID TRUST
AL RASHEED TRUST
AL-RASHEED TRUST
AL-RASHID TRUST
"AOUADI, Mohamed Ben Belkacem"
"BEN HANI, Al As'ad"
"BUSHUSHA, Mokhtar"
"BOUCHOUCHA, Al-Mokhtar Ben Mohamed Ben Al-Mokhtar"
"ES SAYED, Kader"
"ELSSEID, Sami Ben Khamis Ben Saleh"
"AL-FAUWAZ, Khaled"
"AL-FAUWAZ, Khaled A."
"AL-FAWWAZ, Khalid"
"AL FAWWAZ, Khalid"
"AL FAWWAZ, Khaled"
"AL-FAWWAZ, Khaled"
"AL FAWAZ, Khalid Abdulrahman H."
"AL-MISRI, Abu Hamza"
"MUSTAFA, Mustafa Kamel"
"KAMEL, Mustafa"
"EMAN, Adam Ramsey"
GESTORAS PRO-AMNISTIA
"BEIRA-MAR, Fernandinho"
"GONZALEZ QUIRARTE, Lalo"

"GONZALEZ QUIRARTE, Jose"
"GONZALEZ LOPEZ, Gregorio"
"ORELLANA ERAZO, Hector Manuel"
"GOMEZ CHAVEZ, Gabriel"
"KHAN AFRIDI, Haji Ibrahim"
"KHAN, Haji Ibrahim"
"IBRAHIM, Haji Ehai"
"KNOWLES, JR., Samuel"
"TVITO, Oded"
"TUITO, Daniel"
"TVITO, Daniel"
"TUITO, David"
"MAMO, Eliyahu"
"REVIVO, Simon"
"ZAMBADA, El Mayo"
"ZAMBADA GARCIA, Ismael Mario"
"LOAIZA AVENDANO, Jesus"
"GARCIA HERNANDEZ, Javier"
"HIGUERA RENTERIA, Ismael"
"LOPEZ LANDEROS, Jeronimo"

NPA

NEW PEOPLE'S ARMY

COMMUNIST PARTY OF THE PHILIPPINES

"LIWINAG, Armando"

"BEN SOLTANE, Adel Ben Al-Azhar Ben Youssef"

"KAMMOUN, Mehdi Ben Mohamed Ben Mohamed"

EASTERN TURKISTAN ISLAMIC PARTY

ETIM

ETIP

"JALADIN, Wa'el Hamza"

"JALADIN, Wa'il Hamza"

"JAL AidAN, Wa'el Hamza"

"JAL AidAN, Wa'il Hamza"

"JUL AidAN, Wa'il Hamza"

"JULAYDAN, Wa'el Hamza"

"JULAYDAN, Wa'il Hamza"

"JILDAN, Wail H.A."

"BIN AL SHIBH, Ramzi"

"BINALSHEIDAH, Ramzi Mohamed Abdullah"

"OMAR, Ramzi Mohammed Abdellah"

"ESSABAR, Zakariya"

GCT

GROUPE COMBATTANT TUNISIEN

JAMA'A COMBATTANTE TUNISIEN

TUNISIAN COMBATANT GROUP

FONDATION SECOURS MONDIAL A.S.B.L.

FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.

FONDATION SECOURS MONDIAL-KOSOVA

FONDATION SECOURS MONDIAL VZW

FONDATION SECOURS MONDIAL 'WORLD RELIEF'

FSM

"STICHTING WERELDHULP-BELGIE, V.Z.W."

SECOURS MONDIAL DE FRANCE

KORDOFAN AUTOMOBILE COMPANY

SFZ

SUDAN RADIO & TV CORP.

SUDAN T.V. CORPORATION

SUDAN RADIO AND TV CORP.

SUGAR AND DISTILLING CORPORATION

JEMA'A ISLAMIYAH

JEMA'A ISLAMIYYA

JEMA'A ISLAMIYYAH

JEMA'AH ISLAMIYAH

JEMA'AH ISLAMIYYAH

JEMAA ISLAMIYA

JEMAA ISLAMIYYA

JEMAA ISLAMIYYAH

JEMAAH ISLAMIAH

JEMAAH ISLAMIYAH

JEMAAH ISLAMIYYAH

VIZCAYA LTDA.

"CARVAJAL TAFURT, Hector Fabio"

AL BIR AL DAWALIA

BIF

BIF-USA

MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND

BENEVOLENT INTERNATIONAL FUND
BIF-CANADA
BECF CHARITABLE EDUCATIONAL CENTER
BENEVOLENCE EDUCATIONAL CENTER
BIF-BOSNIA
BOSNIAN IDEAL FUTURE
GICM
GROUPE ISLAMIQUE COMBATTANT MAROCAIN
ISLAMIC CALL COMMITTEE
LAJNA ALDAWA ALISALMIAH
LAJNA ALDAWA ALISLAMIA
LAJNA ALDAWA ALISLAMIYA
LAJNAT AL D'AWA AL ISLAMIYAK
LAJNAT AL DAAWA AL ISLAMIYA
LAJNAT AL DAWA
LAJNAT AL DAWA AL ISLAMIA
LAJNAT ALDAWA AL ISLAMIAH
LAJNAT ALDAWA ALISLAMIA
"ISOMUDDIN, Riduan"
"NURJAMAN, Encep"
"A RAHMAN, Mohamad Iqbal"
"ABDURRAHMAN, Abu Jibril"
"RAHMAN, Mohamad Iqbal"
"MUQTI, Fahiruddin"
"MUQTI, Fikiruddin"
"ABDUL RAHMAN, Mohamad Iqbal"
BENEVOLENCE INTERNATIONAL NEDERLAND
STG.BENEVOLENCE INTERNATIONAL NEDERLAND
LASHKAR E JHANGVI
LASHKAR-I-JHANGVI
"HEKHMARTYAR, Gulbuddin"
"HEKMATIAR, Gulbuddin"
"HEKMATYAR, Gulabudin"
"HEKMETYAR, Gulbudin"
"HIKMETYAR, Golboddin"
"KHEKMATYAR, Gulbuddin"
JUND AL-ISLAM
ANSAR AL-SUNNA

ANSAR AL-SUNNA ARMY
JAISH ANSAR AL-SUNNA
RIYADH-AS-SALIHEEN
RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS)
RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION
THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS
ISLAMIC REGIMENT OF SPECIAL MEANING
THE AL-JIHAD-FISI-SABILILAH SPECIAL ISLAMIC REGIMENT
THE ISLAMIC SPECIAL PURPOSE REGIMENT
INTERNATIONAL BATTALION
ISLAMIC PEACEKEEPING INTERNATIONAL BRIGADE
PEACEKEEPING BATTALION
THE INTERNATIONAL BRIGADE
THE ISLAMIC PEACEKEEPING ARMY
THE ISLAMIC PEACEKEEPING BRIGADE
BANAGRICOLA S.A.
BOLSAK S.A.
COEMPAQUES LTDA.
CONPUERTO S.A.
COMERCIALIZADORA AUTOMOTRIZ S.A.
INDUSTRIA AGROPECUARIA SANTA ELENA LTDA.
FINANCIERA DE INVERSIONES LTDA.
COLOMBIANA DE BOLSAS S.A.
OCCIPAPEL LTDA.
S.A.S. E.U.
UNIPAPEL S.A. BOLSAS DE PAPEL PAPELES SOBRES
RODRIGUEZ CARRENO LTDA. TODO BOLSAS Y COLSOBRES
AL-AQSA SPANMAL STIFTELSE
AL-AQSA ASBL
AL-AQSA CHARITABLE FOUNDATION
AL-AQSA CHARITABLE ORGANIZATION
AL-AQSA E.V.
AL-AQSA INTERNATIONAL FOUNDATION
AL-AQSA ISLAMIC CHARITABLE SOCIETY
AL-AQSA SINABIL ESTABLISHMENT
AL-AQSA SPANM I STIFTELSE
AQSSA SOCIETY
AQSSA SOCIETY YEMEN

CHARITABLE AL-AQSA ESTABLISHMENT
CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA
FORENINGEN AL-AQSA
ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA
MU' ASA AL-AQSA AL-KHAYRIYYA
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
SANABIL AL-AQSA CHARITABLE FOUNDATION
STICHTING AL-AQSA
SWEDISH CHARITABLE AQSA EST.
NUSRAT AL-AQSA AL-SHARIF
AL-AQSA SPANMAL STIFTELSE
AL-AQSA ASBL
AL-AQSA FOUNDATION
AL-AQSA CHARITABLE FOUNDATION
AL-AQSA CHARITABLE ORGANIZATION
AL-AQSA INTERNATIONAL FOUNDATION
AL-AQSA ISLAMIC CHARITABLE SOCIETY
AL-AQSA SINABIL ESTABLISHMENT
AL-AQSA SPANM I STIFTELSE
AQSSA SOCIETY
AQSSA SOCIETY YEMEN
CHARITABLE AL-AQSA ESTABLISHMENT
CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA
FORENINGEN AL-AQSA
ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA
MU' ASA AL-AQSA AL-KHAYRIYYA
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
SANABIL AL-AQSA CHARITABLE FOUNDATION
STICHTING AL-AQSA
SWEDISH CHARITABLE AQSA EST.
NUSRAT AL-AQSA AL-SHARIF
AL-AQSA SPANMAL STIFTELSE
AL-AQSA ASBL
AL-AQSA CHARITABLE FOUNDATION
AL-AQSA CHARITABLE ORGANIZATION
AL-AQSA E.V.
AL-AQSA FOUNDATION
AL-AQSA INTERNATIONAL FOUNDATION

AL-AQSA ISLAMIC CHARITABLE SOCIETY
AL-AQSA SINABIL ESTABLISHMENT
AL-AQSA SPANM I STIFTELSE
AQSSA SOCIETY
AQSSA SOCIETY YEMEN
CHARITABLE AL-AQSA ESTABLISHMENT
CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA
FORENINGEN AL-AQSA
ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA
MU' ASA AL-AQSA AL-KHAYRIYYA
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
SANABIL AL-AQSA CHARITABLE FOUNDATION
SWEDISH CHARITABLE AQSA EST.
NUSRAT AL-AQSA AL-SHARIF
AL-AQSA SPANMAL STIFTELSE
AL-AQSA ASBL
AL-AQSA CHARITABLE FOUNDATION
AL-AQSA CHARITABLE ORGANIZATION
AL-AQSA E.V.
AL-AQSA FOUNDATION
AL-AQSA INTERNATIONAL FOUNDATION
AL-AQSA ISLAMIC CHARITABLE SOCIETY
AL-AQSA SINABIL ESTABLISHMENT
AL-AQSA SPANM I STIFTELSE
AQSSA SOCIETY
AQSSA SOCIETY YEMEN
CHARITABLE AL-AQSA ESTABLISHMENT
CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA
ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA
MU' ASA AL-AQSA AL-KHAYRIYYA
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
SANABIL AL-AQSA CHARITABLE FOUNDATION
STICHTING AL-AQSA
SWEDISH CHARITABLE AQSA EST.
NUSRAT AL-AQSA AL-SHARIF
AL-AQSA SPANMAL STIFTELSE
AL-AQSA CHARITABLE FOUNDATION
AL-AQSA CHARITABLE ORGANIZATION

AL-AQSA E.V.
AL-AQSA FOUNDATION
AL-AQSA INTERNATIONAL FOUNDATION
AL-AQSA ISLAMIC CHARITABLE SOCIETY
AL-AQSA SINABIL ESTABLISHMENT
AL-AQSA SPANM I STIFTELSE
AQSSA SOCIETY
AQSSA SOCIETY YEMEN
CHARITABLE AL-AQSA ESTABLISHMENT
CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA
FORENINGEN AL-AQSA
ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA
MU' ASA AL-AQSA AL-KHAYRIYYA
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
SANABIL AL-AQSA CHARITABLE FOUNDATION
STICHTING AL-AQSA
SWEDISH CHARITABLE AQSA EST.
NUSRAT AL-AQSA AL-SHARIF
AL-AQSA SPANMAL STIFTELSE
AL-AQSA ASBL
AL-AQSA CHARITABLE FOUNDATION
AL-AQSA CHARITABLE ORGANIZATION
AL-AQSA E.V.
AL-AQSA FOUNDATION
AL-AQSA INTERNATIONAL FOUNDATION
AL-AQSA ISLAMIC CHARITABLE SOCIETY
AL-AQSA SINABIL ESTABLISHMENT
AL-AQSA SPANM I STIFTELSE
AQSSA SOCIETY
CHARITABLE AL-AQSA ESTABLISHMENT
CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA
FORENINGEN AL-AQSA
ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA
MU' ASA AL-AQSA AL-KHAYRIYYA
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
SANABIL AL-AQSA CHARITABLE FOUNDATION
STICHTING AL-AQSA
SWEDISH CHARITABLE AQSA EST.

NUSRAT AL-AQSA AL-SHARIF
AL-AQSA SPANMAL STIFTELSE
AL-AQSA ASBL
AL-AQSA CHARITABLE FOUNDATION
AL-AQSA CHARITABLE ORGANIZATION
AL-AQSA E.V.
AL-AQSA INTERNATIONAL FOUNDATION
AL-AQSA ISLAMIC CHARITABLE SOCIETY
AL-AQSA SINABIL ESTABLISHMENT
AL-AQSA SPANM I STIFTELSE
AQSSA SOCIETY
AQSSA SOCIETY YEMEN
CHARITABLE AL-AQSA ESTABLISHMENT
CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA
FORENINGEN AL-AQSA
ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA
MU' ASA AL-AQSA AL-KHAYRIYYA
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
SANABIL AL-AQSA CHARITABLE FOUNDATION
STICHTING AL-AQSA
SWEDISH CHARITABLE AQSA EST.
NUSRAT AL-AQSA AL-SHARIF
AL-AQSA SPANMAL STIFTELSE
AL-AQSA ASBL
AL-AQSA CHARITABLE FOUNDATION
AL-AQSA CHARITABLE ORGANIZATION
AL-AQSA E.V.
AL-AQSA INTERNATIONAL FOUNDATION
AL-AQSA ISLAMIC CHARITABLE SOCIETY
AL-AQSA SINABIL ESTABLISHMENT
AL-AQSA SPANM I STIFTELSE
AQSSA SOCIETY
AQSSA SOCIETY YEMEN
CHARITABLE AL-AQSA ESTABLISHMENT
CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA
FORENINGEN AL-AQSA
ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA
MU' ASA AL-AQSA AL-KHAYRIYYA

MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
SANABIL AL-AQSA CHARITABLE FOUNDATION
STICHTING AL-AQSA
SWEDISH CHARITABLE AQSA EST.
NUSRAT AL-AQSA AL-SHARIF
AL-AQSA SPANMAL STIFTELSE
AL-AQSA ASBL
AL-AQSA CHARITABLE FOUNDATION
AL-AQSA CHARITABLE ORGANIZATION
AL-AQSA E.V.
AL-AQSA INTERNATIONAL FOUNDATION
AL-AQSA ISLAMIC CHARITABLE SOCIETY
AL-AQSA SINABIL ESTABLISHMENT
AL-AQSA SPANM I STIFTELSE
AQSSA SOCIETY
AQSSA SOCIETY YEMEN
CHARITABLE AL-AQSA ESTABLISHMENT
CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA
FORENINGEN AL-AQSA
ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA
MU' ASA AL-AQSA AL-KHAYRIYYA
MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA
SANABIL AL-AQSA CHARITABLE FOUNDATION
STICHTING AL-AQSA
SWEDISH CHARITABLE AQSA EST.
NUSRAT AL-AQSA AL-SHARIF
AKSH
"BEQIRI, Hidajet"
BOSNIAN INVESTMENT ORGANIZATION
CRP
FBKSH
UCPMB
KKCMTSH
NLA
UCK
LKCK
PCPMB
LPK

PUMA SECURITY SERVICE

PUMA SECURITY AGENCY

"RUXHETI, Sait"

"UKSHINI, Sami"

"DIAS MENDONA, Leonardo"

"DIAZ MENDONCA, Leonardo"

"PALMA SALAZAR, Jesus Hector"

UWSA

UNITED WA STATE PARTY

UWSP

"ABDAOUI, Youssef Ben Abdul Baki Ben Youcef"

"FUSCO, Fabio"

"HASSAN, Mohamed"

"AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi"

"HAMDOUNI, Meherez"

"AMDOUNI, Mehrez ben Tah"

"AMDOUNI, Meherez ben Ahdoud ben"

"AL-AYARI, Chiheb Ben Mohamed Ben Mokhtar"

"AL-BAAZAOUI, Mondher Ben Mohsen Ben Ali"

"BROUGERE, Jacques"

"BRUGERE, Jacques"

"JARRAYA, Khalil Ben Ahmed Ben Mohamed"

"JARRAYA, Mounir Ben Habib Ben Al-Taher"

"FETHI, Alic"

"AL-WAZ, Najib Ben Mohamed Ben Salem"

"MAZWATI, Abdelghani"

"MAZUTI, Abdelghani"

"HUSAYN, Saddam"

"HUSSAIN, Saddam"

"HUSSEIN, Saddam"

"HUSSEIN, Udai Saddam"

"MAHMUD, Abid Hamid bid Hamid"

"MAHMOUD, Col. Abdel Hamid"

"HAMMUD, Abed Mahmoud"

AL-KIMAWI

"AL-MAJID, General Ali Hasan"

"AL-MAJID, General Ali Hassan"

"AL-ZUBAIDI, Mohammed Hamza"

"AL-ZUBAYDI, Muhammad Hamsa"
"AL-TIKRITI, Kamal Mustafa Abdallah Sultan"
"ABDALLAH, Kamal Mustafa"
"AL-GHAFUR, Barzan Razuki abd"
"AL-RAWI, Ayad Futayyih"
"AL-TIKRITI, Hamid Raja Shalah Hassan"
"AL-TIKRITI, Hamid Raja-Shalah Hassum"
"RAMADAN, Taha Yassin"
"RAMADAN, Taha Yasin"
"AL-MAJID, Rukan abdal-Ghaffur Sulayman"
"AL-MAJID, Rukan abd al-Gafur"
"AL-TIKRITI, Rukan abd al-Ghaffur al-Majid"
"AL-MAJID, Rukan Razuqi abd al-Gahfur"
"AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid"
"MARUF, Taha, Muhyi al-Din"
"AZIZ, Tariq Mikhail"
"AL-NASIRI, Walid Hamid Tawfiq"
"AL-AHMAD, Mahmoud Diab"
"AL-AHMAD, Mahmoud Dhiyab"
"SALEH, Mohammed Mahdi"
"AL-TAKRITI, Sabawi Ibrahim Hassan"
"AL-HASSAN, Watab Ibrahim"
"AL-TAKRITI, Watban"
"AL-TIKRITI, Watban Ibrahim al-Hasan"
"AL-TAKRITI, Barzan Ibrahim Hassan"
"AL-TIKRITI, Barzan Ibrahim Hasan"
"ABD AL-RAHMAN, Humam 'abd al-Khaliq"
"RASHID, Humam 'abd al-Khaliq"
"GHAFUR, Humam Abdel Khaleq Abdel"
"ABD AL-GHAFUR, Humam Abd al-Khaliq"
"AL-MASHAIKHI, Gharib Muhammad Fazel"
SAQR AL-KABISI ABD AQALA
MYANMAR ECONOMIC BANK
MYANMAR FOREIGN TRADE BANK
MICB
MYANMAR INVESTMENT AND COMMERCIAL BANK
ASSOCIATION FOR PALESTINIAN AID
ASSOCIATION SECOUR PALESTINIEN

HUMANITARE HILFSORGANISATION FUR PALASTINA
LAJNA AL-IGHATHA AL-FILISTINI
PALESTINE RELIEF COMMITTEE
PALESTINIAN AID COUNCIL
PALESTINIAN AID ORGANIZATION
PALESTINIAN RELIEF SOCIETY
RELIEF ASSOCIATION FOR PALESTINE
AL AQSA ASSISTANCE CHARITABLE COUNCIL
AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA
BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE
BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE
CBSP
CHARITABLE COMMITTEE FOR PALESTINE
CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE
CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE
CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE
COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE
COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE
COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE
COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE
COMPANIE BENEFICENT DE SOLIDARITE AVEC PALESTINE
COUNCIL OF CHARITY AND SOLIDARITY
DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE
RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE
AL-SANDUQ AL-FILISTINI LIL-IGHATHA
AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA
PALESTINE DEVELOPMENT AND RELIEF FUND
PALESTINE RELIEF AND DEVELOPMENT FUND
PALESTINE RELIEF FUND
PALESTINIAN AID AND SUPPORT FUND
PALESTINIAN RELIEF AND DEVELOPMENT FUND
PALESTINIAN RELIEF FUND
PALESTINE AND LEBANON RELIEF FUND
PRDF
RELIEF AND DEVELOPMENT FUND FOR PALESTINE
WELFARE AND DEVELOPMENT FUND FOR PALESTINE
WELFARE AND DEVELOPMENT FUND OF PALESTINE
PALAESTINAENSER VEREIN

PALAESTINAENSER VEREIN OESTERREICH
PALAESTINENSISCHER VERBAND OESTERREICH
PALAESTINENSISCHE VEREINIGUNG
PALAESTININIENSISCHE BEREINIGUNG
PALESTINE LEAGUE
PALESTINE UNION
PALESTINENSISCHE VEREINIGUNG IN OESTERREICH
PALESTINIAN ASSOCIATION
PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA
PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA
PALESTINIAN LEAGUE IN AUSTRIA
PALESTINIAN ORGANIZATION
PALESTINIAN UNION IN AUSTRIA
PALESTINISCHE VEREINIGUNG
PVOE
PALESTINIAN UNION
AL SANABIL
AL-SANBAL
ASANABIL
JA'MIA SANBLE LLAGHATHA WA ALTINMIA
JAMI'A SANABIL
JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ
SANABAL
SANABEL
SANABIL
SANABIL AL-AQSA
SANABIL FOR AID AND DEVELOPMENT
SANABIL FOR RELIEF AND DEVELOPMENT
SANABIL GROUP FOR RELIEF AND DEVELOPMENT
SANIBAL
SANNABIL
SANNIBIL
SINABUL
"JULKIPLI, Salim"
"KIPLI, Sali"
"AHMED, Saeed"
"AKMAN, Saeed"
"MURAD, Abdul Hakim Al Hashim"

"MURAD, Adbul Hakim Ali Hashim"
"MURAD, Abdul Hakim Hasim"
"SIREGAR, Parlin"
"SIREGAR, Saleh Parlindungan"
"MOCHTAR, Yasin Mahmud"
"MUBAROK, Muhamad"
"SYAWAL, Muhammad"
"YASIN, Abdul Hadi"
"YASIN, Salim"
"YASIN, Syawal"
"MUBARAK, Laode Agussalim"
"MUHAMMAD, Ustad Haji Laudi Agus Salim"
"KHAN, Mohd Shahwal"
"IDA, Laode"
"YUNOS, Muklis"
"YUNOS, Saifullah Mukhlis"
"BIN MANSOR, Amran"
"BIN MANSOR, Henry"
"MANSOR, Amran"
"HIR, Musa Abdul"
"HIR, Zulkifli Abdul"
"ZULKIFLI, Abdul Hir bin"
"ZULKIFLI, Bin Abdul Hir"
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"WANG, Ssu"
"WANG, Wen Chou"
"WITTHAYA, Ngamthiralert"
"HATSADIN, Phonsakunphaisan"
"RUNGRIT, Thianphichet"
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"LU, Chin Shun"
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"TUAN, Ming Cheng"
"KRIANGKRAI, Tuangwitthayakun"
"SAO KUAY, Sae Tung"
"WEI, Hsueh Ying"
"WEI, Hsueh Yun"
"PHITAK, Samoechainuek"
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"SOONTHRON, Cheewinprapasri"
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"TAJI AL-DIN, Qasim"

"TAJI AL-DIN, Kasim"

"TAJMUDIN, Kasim"

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"MAZHAR, Molana"
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"TAGANDA, Bosco"
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CHAPAREL
SAMIN 1
SECOND OCEAN
THIRD OCEAN
ZAGROS
IRAN ZAGROS
PALMARY
SEPAH PASDARAN AIR FORCE

IRGC AIR FORCE
IRGC MISSILE COMMAND
"NAGHDI, Mohammad Reza"
"SHAMS, Mohammad Reza"
"NAQDI, Muhammad"
SEPANIR
SEPANIR ESTABLISHMENT
HDS LINES
HAFIZ DARYA SHIPPING LINES COMPANY
RAHBARAN OMID DARYA SHIP MANAGEMENT COMPANY
SAPID SHIPPING CO.
"JAFARI-NAJAFABADI, Mohammad Ali"
"JAFARI, Ali"
"JA'FARI, Mohammad Ali"
"SOLARTE CERON, Oliver"
MAHAB GHODSS CONSULTING ENGINEERS SSK
MAHAB GHODSS CONSULTING ENGINEERING CO.
MAHAB QODS ENGINEERING CONSULTING CO.
BONYAD FINANCE AND CREDIT COMPANY
BFCC
SINA FINANCE AND CREDIT COMPANY
GANARECA S.A.
FUMAGRO S.A.
"AL-AWLAKI, Anwar"
"AL-AWLAQI, Anwar"
"AULAQI, Anwar Nasser"
"AULAQI, Anwar Nasser Abdulla"
"AULAQI, Anwar Nasswer"
VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR
"MORTEZAVI, Ali Hassan"
"MORTEZAVI, Majid Mirali"
"MORTEZAVI, Majid"
"ZAHEDI, Ali Reza"
"MAHDAVI, Reza"
"ZAHDI, Mohammad Riza"
"MAHDAWI, Hasan"
IMAM KHOMEINI RELIEF ORGANIZATION
ISLAMIC CHARITY EMDAD

ISLAMIC EMDAD CHARITABLE COMMITTEE
COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN
IMAM KHOMEINY AID COMMITTEE
IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY
ISLAMIC CHARITY EMDAD COMMITTEE
EMDAD ASSISTANCE FOUNDATION
EMDAD COMMITTEE FOR ISLAMIC CHARITY
IMDAD COMMITTEE FOR ISLAMIC CHARITY
IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE
IMAM KHOMEINI SUPPORT COMMITTEE
IMAM KHOMEINI EMDAD COMMITTEE
IMAM KHOMEINI IMDAD COMMITTEE
KOMITE EMDAD EMAM
IMAM KHOMEINI FOUNDATION
KHOMEINI SOCIAL HELP COMMITTEE
KHOMEINI CHARITABLE FOUNDATION
"ZREIK, Ali Hassan"
"ZRAIQ, Ali"
"ZURAYQ, Ali"
"ZREIK, Ali"
"MUSAVI, Hosein Razi"
"ALLAHDADI, Hushang"
"GOLZARI, Sa'id"
IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON
IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON
IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON
IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON
IRANIAN COMMITTEE FOR REBUILDING LEBANON
IRANIAN ORGANIZATION FOR REBUILDING LEBANON
IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON
IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON
IRANIAN COMMISSION IN LEBANON
IRANIAN COMMITTEE TO RECONSTRUCT LEBANON
MULLAH GUL AGHA
MULLAH GUL AGHA AKHUND
"ABDULLAH SAHIB, Amir"
"HAQQANI, Naseer"
"HAQQANI, Dr. Naseer"

"HAQQANI, Nassir"
"HAQQANI, Nashir"
"GHAIR, Dr. Alim"
"AL-HALABI, Abdallah"
"AL-MADANI, 'Abdallah al-Halabi"
"AL-MAKKI, Abdallah"
"EL HALABI, Abdallah"
"AL-HALABI, Abdallah"
"AL-HALABI, Abu 'Abdallah"
"AL-MADANI, Abu Abdallah"
"ABUL-KHAIR, Mohammed Abdullah Hassan"
"ABU-AL-KHAYR, Muhammad Bin-'Abdullah Bin-Hamd"
"AL-JADDAWI, Muhannad"
"KASHMIRI, Muhammad Ilyas"
"AL-KASHMIRI, Elias"
"ILYAS, Naib Amir"

MOVEMENT OF ISLAMIC HOLY WAR

HARKAT-UL-JIHAD-AL ISLAMI

HARKAT-AL-JIHAD-UL ISLAMI

HARKAT-UL-JEHAD-AL-ISLAMI

HARAKAT UL JIHAD-E-ISLAMI

"DUARTE TORRES, Orlando"

"MARTINEZ ALVAREZ, Carlos"

"COBO LEDEZMA, Juan Carlos"

"TORRES TORRES, Enrique"

"JASSO SERRATOS, Oscar Arturo"

"CACHO FLORES, Alejandro"

"BOLANOS CACHO, Alejandro"

"ROBLES VALDEZ, Abel"

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TEHRIK-E-TALIBAN

PAKISTANI TALIBAN

TEHREEK-E-TALIBAN

OFFICE #39

OFFICE NO. 39

2018-08-116: 002206

BUREAU 39
CENTRAL COMMITTEE BUREAU 39
DIVISION 39
CHONGCH'AL CH'ONGGUK
KPA UNIT 586
"KIM, Yong-Chol"
"KIM, Young-Chol"
"KIM, Young-Cheol"
"KIM, Young-Chul"
CHONGSONG YONHAP
CH'O'NGSONG YO'NHAP
CHO'NGSONG UNITED TRADING COMPANY
JINDALLAE
SAENGP'IL COMPANY
KU'MHAERYONG COMPANY LTD
NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION
CHOSUN CHAWO'N KAEBAL T'UJA HOESA
MILITARY SUPPLIES INDUSTRY DEPARTMENT
2ND ACADEMY OF NATURAL SCIENCES
CHE 2 CHAYON KWAHAK-WON
ACADEMY OF NATURAL SCIENCES
CHAYON KWAHAK-WON
NATIONAL DEFENSE ACADEMY
KUKPANG KWAHAK-WON
SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE
SANSRI
"RI, Che-Son"
"YUN, Ho-Chin"
HUNJIN TRADING CO.
"MOHSENI EJEL, Gholam Hossein"
"MAHSULI, Sadeq"
"MORTAZAVI, Sa'id"
"MOSLEHI, Heidar"
"TAEB, Hosein"
"TAEB, Hussayn"
"TAEB, Hassan"
"SARKANDI, Ahmed"
"SARKANDI, Akhmed"

"POUR, Ghasem Nabi"
AL-RAHMAT TRUST
AL-REHMAN TRUST
UR-RAHMAN TRUST
AR-RAHMAN TRUST
UR-RAMAT TRUST
"MAKKI, HAFIZ ABDUL REHMAN"
"MAKI, HAFAZ ABDUL RAHMAN"
"MAKKI, ABDULRAHMAN"
"REHMAN, Hafiz Abdul"
"LLANOS GAZZIA, Jorge Luis"
PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI)
JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN
THE POPULAR RESISTANCE MOVEMENT OF IRAN
SOLDIERS OF GOD
FEDAYEEN-E-ISLAM
FORMER JUNDALLAH OF IRAN
JUNDULLAH
JONDULLAH
JUNDOLLAH
JONDOLLAH
JONDOLLAH
JONDALLAH
ARMY OF GOD (GOD'S ARMY)
BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM)
"LOPEZ SALAZAR, Elkin de Jesus"
"OSUNA VILLARREAL, Sergio"
"CIFUENTES VILLA, Alex"
"ONTIVEROS RIOS, Gabino"
"RODRIGO ALVAREZ, Sacarias"
TAESONG BANK
CHOSON TAESONG UNHAENG
DAESONG TRADING COMPANY
KOREA DAESONG TRADING COMPANY
KOREA DAESONG TRADING CORPORATION
DAESONG TRADING
"CIFUENTES VILLA, Maria Teresa"
"IRAKEZA, Fred"
RUMULI

"RUMULI, Michel"
"RUMULI, Byiringiro Victor"
"RUMURI, Victor"
"BYIRINGIRO, Michel"
"SHABIR, Abu Sa'ad"
"SHABIR, Abu Saad"
"SHABBIR, Abu Saad"
"LEON, Manzi"
"MANZI, Leo"
"RAOUF, Hafiz Abdul"
"RAUF, Hafiz Abdul"
"KHAN, Naushad Aalam"
"KHAN, Rahat Hasan"
"KHAN, Muhammad Nowshad Alam"
"KHAN, Muhammad Nawshad Alam"
"PACHECO CHAVEZ, Ana Yesennia"
"RESTREPO ZAPATA, Milvia Janeth"
"YELINKE, Shimon"
BIOFORESTAL S.A.
BIO FORESTAL S.A.
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DISERCOM S.A.
DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.
C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.
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"DAJMAR, Mohammad Hossein"
"GOLPARVAR, Gholam Hossein"
"JALILZADEH, Hassan"
OK COFFEE
CUBICAFE S.A.
"GARIZIM CAPITAL GROUP, S.A."
FOX KIDS & BABY
FOX MEN & WOMEN
FUNPORVENIR
LA SORGUITA S.A.
GANADERIA LA SORGUITA S.A.
HOTEL NUEVA GRANADA

LAPA S.A.S.
LINCANDISA S.A.
C.I. METEXCOL S.A.S.
DMR C.I. S.A.S.
HACIENDA HOTEL EL INDIO
PARQUES TEMATICOS S.A.
PROMO RAIZ S.A.
ROBLE DE MINAS S.A.
UNION DE CONSTRUCTORES CONUSA S.A.
"ULLAH, Aman"
"URS, Amanullah"
"GUL, Muhammad Aman"
"REHMAN, Mati-ur"
"REHMAN, Mati ur"
"RAHMAN, Matiur"
"REHMAN, Matiur"
"AL-REHMAN, Matti"
"SAMAD, Abdul"
"SIAL, Samad"
"SIAL, Abdul Samad"
"ALVI, Abdul Rauf"
"AZHAR, Abdur Rauf"
FUSION PIZZA & PARRILLA
RICA'S PIZZA
OSERMACA
AGROINDUPALMA S.A.
"TAJEDDINE, Ali"
"TAJEDDIN, Ali Mohammad Abed Al-Hassan"
"TAJEDDIN, Ali Mohammad Abdel Hassan"
"TAGEDDINE, Ali Mohamed"
"TAJ AL DIN, Ali"
"TAJIDINE, Hajj Hussein"
"TAJIDEEN, Hussein"
"TAJ AL DIN, Husayn"
TAJCO LTD
TAJCO SARL
TAJCO COMPANY
TAJCO COMPANY LLC

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GOLFRATE
GOLFRATE DISTRIBUTION
GOLFRATE FOOD INDUSTRIES
GOLFRATE HPC INDUSTRIES
GOLFRATE PAINTS
CONGO FUTURE
GROUPE CONGO FUTUR
CONGO FUTUR IMPORT
KAIRABA SHOPPING CENTER
OVLAS TRADING S.A.L.
GRUPO AROSFRAN
GRUPO AROSFRAM
AROSFRAN
AFRI BELG
AFRI-BELG
AFRI-BELG SUPERMERCADOS
CASH & CARRY RETAIL STORES
AFRI-BELG CONTRUCTION
AFRI-BELG AGRICULTURE
"WEHBI, Bilal Mohsen"
"WAHBI, Bilal Mohsen"
"WAHBI, Muhsin Bilal"
"WEHBI, Bilal Mohsem"
"WAHBI, Bilal Muhsin"
"WAHBE, Bilal"
"WIHBI, Bilal Muhsin"
"KHAROUBI, Ali"
ELLISSA SAL (HOLDING)
AGRO-PHEN
ELLISSA MEGA STORE
ELLISSA PARC CONGO
ELLISSA GROUP SA CONGO
ELLISSA GROUP CONGO
POGC
BONYAD-E TA'AVON-E

IRGC COOPERATIVE FOUNDATION
SEPAH COOPERATIVE FOUNDATION
ANSAR FINANCE AND CREDIT FUND
ANSAR FINANCIAL AND CREDIT INSTITUTE
BANK-E ANSAR
"FATTAH-QAREHBAGHI, Parviz"
MEHR INTEREST-FREE BANK
MEHR FINANCE AND CREDIT INSTITUTE
"MORFAN RODRIGUEZ, Luis Fernando"
"RODRIGUEZ MORFIN, Luis"
"RODRIGUEZ OLIVERA, Luis Fernando"
"RODRIGUEZ MORFIN, Esteban"
"RODRIGUEZ LARIOS, Esteban"
"RODRIGUEZ JIMENEZ, Esteban"
"MORFIN RODRIGUEZ, Esteban"
"RODRIGUEZ MORFIN, Daniel"
"MORFIN RODRIGUEZ, Miguel"
"GBAGBO, Laurent Koudou"
"GBAGBO, Simone Ehivet"
"TAGRO, Assegnini Desire"
SHAHID BABAIE INDUSTRIES
SHAHID BABAIE INDUSTRIES COMPLEX
SHAHID BABAI INDUSTRIES CO.
"OJEDA AVENDANO, Martin"
"AVENDANO LOPEZ, Martin"
"AVENDANO, Mariano"
"NARANJO, Carlos"
"AYACHE, Hassan Mohamad"
"AYASH, Hassan"
"AYASH, Hassane"
"AYASH, Hassan Muhammad"
"AYACH, Hassan"
"AYACHE, Mahmoud Hassan"
"YOUSSEF, Ismail Mohammad"
"YOUSSEF ABDALLAH, Ismael"
"JOMAA, Anwar Said"
"JOMAA, Anmar"
"JOMAA, Mohamed Said"

"JOMAA YOUSSEF, Akram Said"
"JOUAAA, Aiman"
"JOUAAA, Eiman"
"JOMAA, Aymen"
"JOUHHA, Aymen"
"JOMAA, Aymen Saeid"
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CEASAR'S PARK HOTEL
CEASERS PARK HOTEL
ELESSA EXCHANGE
ELISSA EXCHANGE
HASSAN AYAS PARTNER EXCHANGE CO
AYASH XCHANGE CO.
AYASH EXCHANGE COMPANY SARL
MAKDESSI SAYRAFI COMPANY
HASSANE AYASH EXCHANGE CO. SARL
HASSAN AYACH EXCHANGE
MACPAR MAKINA
STEP ISTANBUL
STANDART TEKNİK PARCA SAN VE TIC A.S.
STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION
STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY
STEP S.A.
MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD.
MULTIMAT TEHRAN
MACHINE PARDAZAN LTD.
MACHINE PARDAZAN CO. LTD.
"HAQQANI, Khalil ur Rahman"
"HAQQANI, Khaleel"
"HAQQANI, Khalil Ahmad"
"ABD-AL-SALAM, Sa'id Jan"
"ABDALLAH, Qazi"
"ABDULLAH, Qazi"
"WALID, Ibrahim"
"ZAIN KHAN, Dilawar Khan"
"SA'ID JAN, Qasi"
"JHAN, Said"
"KHAN, Farhan"

"CAIRO, Aziz"
"ERDEM, Selahattin"
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NAWI ANSARI LTD
NEW ANSARI COMPANY
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HAKIMI MONEY EXCHANGE
AHMAD SHAH HAKIMI MONEY EXCHANGE
MUSHTAQ SHAHEEN LTD
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"BARAKZAI, Haji Abdullah"
"BIN KUL MOHAMMED, Mohammad Jan"
"AZIMI, Haji Muhammad Rafi"
"RAFI, Abdul"
"MOHAMMED KUL, Mohammed Nour"
"MOHAMED KOL, Mohammed Noor"
"HAJI ABDUL QAYOUM, Eisa Jon"
"HAJI ABDUL QAYOUM, Eisa Jan"
"JA'FARI-DOLATABADI, Abbas"
"JA'AFARI DOLATABADI, Abbas"
"JAFARI-DOLATABADI, Abbas"
"JAFARI DOLAT-ABADI, Abbas"
"JAFARI DOVLATABADI, Abbas"
"JA'FARI-DOWLATABADI, Abbas"
"JAFARI DOWLATABADI, Abbas"
"BASHIR, Abdul Rahim"
"BA'ASYIR, 'Abd Al-Rahim"
"BASHIR, 'Abd Al-Rahim"
"BA'ASYIR, Abdurrahim"
"BASHIR, Abdurrahim"
"BA'ASYIR, Abdul Rachim"
"BASHIR, Abdul Rachim"
"BA'ASYIR, Abdul Rochim"
"BASHIR, Abdul Rochim"
"BA'ASYIR, Abdurochim"
"BASHIR, Abdurochim"
"BA'ASYIR, Abdurrochim"

"BASHIR, Abdurrochim"
"BA'ASYIR, Abdurrahman"
"BASHIR, Abdurrahman"
"ABDURRAHMAN, Mohammad Jibril"
"ABDUL RAHMAN, Muhammad Jibriel"
"ABDURRAHMAN, Mohammad Jibriel"
"ARDHAN, Muhamad Ricky"
"ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky"
"ARDHAN BIN ABU JIBRIL, Muhammad Ricky"
"PATEK, Omar"
"KECIL, Umar"
"ARSALAN, Mike"
"BIN ZEIN, Hisyam"
"JAFAR, Anis Alawi"
"SHAYESTEH, Bahrami Ali"
"JADALI, Bahrami Ali"

INTERCONTINENTAL BAUMASCHINEN

SEKHTA EPANASTATON

SEKTA EPANASTATON

SECTA EPANASTATON

REVOLUTIONARIES SECT

REBEL SECT

ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES

"AL-QADHAFI, Muammar Abu Minyar"

"GADDAFI, Mu'ammarr"

"GADDAFI, Muammar"

"AL-GADDAFI, Muammar"

"GHADAFFI, Muammar Muhammad"

"ELKADDAFI, Muammar"

"EL-QADDAFI, Muammar"

"AL-QADHAFI, Muammar"

"QADDAFI, Muammar"

"GADHAFI, Muammar"

"GHATHAFI, Muammar"

"GADDAFI, Khamis"

"AL-QADHAFI, Khamis"

"GHADAFFI, Khamis"

"AL-GADDAFI, Khamis"

"ELKADDAFI, Khamis"
"EL-QADDAFI, Khamis"
"QADDAFI, Khamis"
"GADHAFI, Khamis"
"GHATHAFI, Khamis"
AL-QADHAFI
"AL-QADHAFI, Saif al-Islam"
"GADDAFI, Saif al-Islam"
"EL-QADDAFI, Saif al-Islam"
"GHADAFFI, Saif al-Islam"
"AL-GADDAFI, Saif al-Islam"
"ELKADDAFI, Saif al-Islam"
"QADDAFI, Saif al-Islam"
"GADHAFI, Saif al-Islam"
"GHATHAFI, Saif al-Islam"
"QADDAFI, Mutassim"
"AL-GADDAFI, Mutassim"
"GADHAFI, Mutassim Billah"
"AL-QADHAFI, Mutassim"
"ELKADDAFI, Mutassim"
"GHADAFFI, Mutassim"
"EL-QADDAFI, Mutassim"
"GHATHAFI, Mutassim"
"QADHAFI, Mutassim"
"GADDAFI, Mutassim"
"AL-GADDAFI, Ayesha"
"GADHAFI, Aisha"
"GHATHAFI, Aisha Muammer"
"AL-QADHAFI, Aisha"
"GHADAFFI, Aisha"
"ELKADDAFI, Aisha"
"QADHAFI, Aisha"
"EL-QADDAFI, Aisha"
"QADDAFI, Aisha"
"GHATHAFI, Aisha"
"GADDAFI, Ayesha"
"ISHAKZAI, Haji Lal Jan"
"ISHAQZAI, Hajji Lal Jan"

"ISHAQZAI, Haji Lal Jan Muslim"
"KOLBAEV, Kamchibek"
"KOLBAYEV, Kamchy"
"KOLBAYEV, Kamchi"
"KOLBAYEV, Kamchibek"
"FARKASH AL-BARASSI, Safia"
"QADDAFI, Hannibal"
"AL-QADHAFI, Hannibal"
"GADDAFI, Hannibal Muammar"
"QADHAFI, Hannibal Muammar"
"AL-GADDAFI, Hannibal"
"GHADAFFI, Hannibal"
"ELKADDAFI, Hannibal"
"EL-QADDAFI, Hannibal"
"GHATHAFI, Hannibal"
"QADDAFI, Muhammad"
"AL-GADDAFI, Muhammad"
"GADHAFI, Mohammed"
"AL-QADHAFI, Mohammed"
"GADHAFFI, Mohammad Moammar"
"QADHAFI, Mohammed Muammar"
"ELKADDAFI, Muhammad"
"EL-QADDAFI, Muhammad"
"GHATHAFI, Muhammad"
"GADHAFI, Saadi"
"AL-QADHAFI, Sa'adi Mu'ammara"
"QADHAFI, Saadi"
"QADDAFI, Saadi"
"AL-GADDAFI, Saadi"
"ELKADDAFI, Saadi"
"EL-QADDAFI, Saadi"
"GHATHAFI, Saadi"
"GADHAFI, Saif Al-Arab"
"GADDAFI, Saif Al-Arab"
"AL-QADHAFI, Saif Al-Arab"
"QADHAFI, Saif Al-Arab"
"QADDAFI, Saif Al-Arab"
"AL-GADDAFI, Saif Al-Arab"

"ELKADDAFI, Saif Al-Arab"
"EL-QADDAFI, Saif Al-Arab"
"GHATHAFI, Saif Al-Arab"
"DOURDA, Abu Zaid Omar"
"DORDA, Abouzid Omar"
"DURDA, Abu Zeid Omar"
"DORDA, Bu Zaid"
"DORDA, Abu Zayd Umar"
"MATUQ, Matuq Muhammad"
"MATOUK, Matouk Mohamed"
"JABER, Abu Bakr Yunis"
"SENUSSI, Abdullah"
"DE GARIKOITZ ASPIAZU URBINA, Miguel"
"DE FRUTOS, Joseba Inaki Reta"
"FRUIT, Joseba Inaki Reta"
"ASSIRI, Ibrahim Hassan Tali"
"ASIRI, Ibrahim Hasan Tali'A"
"AL-'ASIRI, Ibrahim Hasan Tali"
"AL-'ASIRI, Ibrahim"
"AL ASIRI, Ibrahim Hassan"
IRAN DARYA
FERDOS
IRAN BARAN
PARDIS
IRAN MOEIN
IRAN SAHEL
"AL-ZULAYTINI, Abd-Al-Hafid Mahmud"
"ZLITNI, Abdul Hafiz"
"ZLITNI, Abdelhafidh"
"ZLITNI, Abdul Hafid"
"ZLITNI, Abdulhafid Mahmoud"
"ZLEITNI, Abdel-Hafez"
GADDAFI INTERNATIONAL FOUNDATION FOR CHARITY ORGANISATIONS
"BASHIR, Bashir Saleh"
"SALEH, Bashir"
"KHALED, Al-Tohamy"
"KHALED, al-Tuhami"
"AL-TUHAMI, Khaled"

"MAHMUDI, Baghdadi"
TONGBANG U'NHAENG
TONGBANG BANK
DONGBANG BANK
"MAMLUK, 'Ali"
"NAJEEB, Atef"
"NAJIB, Atef"
"ASSAD, Maher"
"ASSAD, Mahar"
IDERAT AL-AMN AL-'AMM
SAZMAN-E MOGHAVEMAT-E BASIJ
BASIJ-E MELLI
BASEEJ
MOBILIZATION OF THE OPPRESSED ORGANIZATION
SAZMAN BASIJ MELLI
VAHED-E BASIJ-E MOSTAZAFEEN
BASIJ
JAISH AL-ISLAM
JAYSH AL-ISLAM
"AL-ASAD, Bashar"
"ASSAD, Bashar"
"AL ASSAD, Bashar Hafez"
"AL-SHARA, Farouq"
"AL SHARAA, Farouk"
"AL-SHARAA, Farouk"
"SHARAA, Farouk"
"SAFR, Adil"
"MAHMOUD, Ali Muhammad Habib"
"MAHMUD, Ali Habib"
"HABIB, Aii"
"AL-SHA'AR, Muhammad Ibrahim"
"AL-CHAAR, Mohammad Ibrahim"
"AL-SHAAR, Muhammad Ibrahim"
"AL-SHAAR, Mohammed Ibrahim"
AIR FORCE INTELLIGENCE DIRECTORATE
IDARAT AL-MUKHABARAT AL-JAWIYYA
BA'ATH PARTY NATIONAL SECURITY BUREAU
MAKTAB AL-AMN AL-QAWMI

CHAM INVESTMENT GROUP
AL SHAM COMPANY
SHAM HOLDING COMPANY SAL
AL-SHAM COMPANY
BENA
BANNA PROPERTIES
AL MASHREK FUND
AL MASHREK HOLDING
AL MASHRIQ INVESTMENT FUND
AL MASHRIQ HOLDING
"QUDSIYAH, Abd-al-Fatah"
"QUDSIAH, Abdulfatah"
"ZAYTUN, Muhammad Dib"
"ZEITOUN, Mohammed Dib"
"HANSURI, Muhammad Muhawad"
"FELIX FELIX, Manuel"
"TORRES, Manuel J"
"TORRES FELIX, Manuel De Jesus"
"TORRES, Manuel Felix"
"LEON ANDRADE, Bernabe"
"ARAUJO INZUNZA, Gonzalo"
IMIRAT KAVKAZ
IMARAT KAVKAZ
ISLAMIC EMIRATE OF THE CAUCASUS
SEPAHAN OIL COMPANY
"MOGHADDAM, Ismail Ahmadi"
"MOGHADDAM, Esameel Ahmadi"
"AHMADI-MOGHADDAM, Esma'il"
"AHMADI-MOQADDAM, Esma'il"
"AHMADI MOGHADDAM, Esma'il"
"AHMADI MOGHADAM, Ismail"
"AHMADI-MOGHADDAM, Esmail"
IRAN'S LAW ENFORCEMENT FORCES
NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIIYIH IRAN
NAJA
IRANIAN POLICE
"GHEZELAYAGH, Alireza"
LEADMARINE

SANTEXLINES

SANTEX SHIPPING COMPANY

"TAFAZOLY, Ahmad"

"TAFAZZOLI, Ahmad"

"BELLOZO RODRIGUEZ, Daniel"

"BELLOZO RODRIGUEZ, Miguel Angel"

"VAZQUEZ HERNANDEZ, Alfredo"

"VASQUES HERNANDEZ, Alfredo"

"BAZAN OROZCO, Alberto"

"AL-GHAMDI, Al Umairah"

"AL-GHAMDI, Uthman"

"AL-GHAMIDI, Uthman"

"AL-GHAMDI, Uthman Ahmad Uthman"

"AL-OMIRAH, Othman Ahmed Othman"

"BAQBANI, Qolam Reza"

"BAQBANI, Mohammad Akhusa"

"SHAHRYARI, Behnam"

"SHAHRIARI, Behnam"

"AGHA, Zia"

"AHMAD, Noor"

"AHMED, Noor"

"AGHA SAYEED, Sia"

"KUCHI, Ahmed Jan"

"ZADRAN, Ahmed Jan"

"RABI, Fazal"

"RABBI, Faisal"

"AMAN, Mohammed"

"OMAN, Mullah Mohammed"

"NOORZAI, Mullah Mad Aman Ustad"

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MEHR IRANIAN ECONOMY COMPANY

MEHR IRANIAN ECONOMY INVESTMENTS

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TIDEWATER CO. (MIDDLE EAST MARINE SERVICES)

TIDE WATER COMPANY

FARAZ ROYAL QESHM LLC

NATIONAL IRANIAN AIRLINES (HOMA)

HAVAPEYMA MELI IRAN HOMA
AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN (HOMA)
IRAN AIR P J S C
IRANAIR
HOMA
IRANAIR CARGO
IRAN AIR CARGO
SHERKAT SAHAMI AAM HAVOPAYMAIE JOMHOURI ISLAMI IRAN
IRAN AIR TOURS
IRAN AIRTOUR AIRLINE
"HASAN, Jamil"
POLITICAL SECURITY DEPARTMENT
IDARAT AL-'AMN AL-SIYYASI
BORYOKUDAN
GOKUDO
MOSCOW CENTER
"AL-AMRIKI, Abu Mansour"
"AL-AMRIKI, Abu Mansur"
"AL-AMRIKI, Abu Mansuur"
"HAMMAMI, Umar"
"HAMMAMI, Omar Shafik"
"ADAM, Sheikh Hassaan Hussein"
"HUSSEIN, Sheikh Hassaan"
"OMAR, Hassan Mahad"
"AL-'AJAMI, 'Ali Hasan"
"AL-'AJMI, Abu al-Hassan"
"AL-'AJMI, 'Ali Hassan 'Ali"
"AL-YAMI, 'Ali Abu Hasan"
"AL-YAMI, Hassan"
"AL-YAMI, Husayn"
"AL KUWARI, Salim Hassan Khalifa Rashid"
"AL KAWARI, Salim Hasan Khalifa"
"AL-KOWARI, Salim"
"AL-KUWARI, Salem"
"AL-KHAWAR, Abdullah Ghalib Mahfuz Muslim"
"KHAWAR, Abdullah Ghanem Mahfouz Muslim"
"KHOWAR, Abdullah"
"AL-KHOWAR, Abdullah"

"KHALIL, Izz al-Din Abd al-Farid"
"AL-SURI, Yasin"
"AL-SURI, Yaseen"
"AL-ABADIN, Zayn"
"MUHAMMADI, Omid"
"MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz"
"AL-LIBI, 'Atiyah 'Abd al-Rahman"
"AL-SHITAYWI, Jamal Ibrahim Muhammad"
"AL-SHTIWI, Jamal"
"AL-SHITIWI, Jamal"
"AL-SHATIWI, Jamal"
"HAMSHU, Muhammad Sabir"
"HAMSHO, Mohammed Saber"
"HAMSHO, Mohammad"
"HAMCHO, Mohamed"
"HAMSHOU, Mohammed"
HAMSHO GROUP INTERNATIONAL
HAMSHO GROUP
HAMSHO INTERNATIONAL
HAMCHO INTERNATIONAL
NAFTAN OJSC
NAFTAN
NAFTAN PROIZVODSTVENNOYE OBYEDINENYE
NAFTAN PRODUCTION ASSOCIATION
GRODNO AZOT
GPO AZOT OJSC
GRODNESKOYE PROZVODSTVENNOYE OBYEDINENYE AZOT
RUP GRODNENSKOYE PO AZOT
RUP GPO AZOT
JSC GRODNO KHIMVOLOKNO
GRODNO KHIMVOLOKNO JSC
GRODNO CHEMICAL FIBRE OJSC
BELSHINA OJSC
BELSHINA TYRE WORKS OAO
JSC BELSHINA
RUP BELORUSSKY SHINNY KOMBINAT BELSHINA
"DUGHMUSH, Mumtaz Muhammad Jum'ah"
"DAGHMASH, Mumtaz Muhammad Jum'ah"

"DUGHMISH, Mumtaz Muhammad Jum'ah"
"DAGHMASH, Mumtaz"
"KARIM, Ali Abdul"
"ABD-AL-KARIM, Ali"
"ABD-AL-KARIM ALI, Ali"
"KARIM ALI, Ali Abdel"
"ABDULKARIM ALI, Ali"
"ABDULKARIM, Ali"
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"SELASSIE, Ta'ame Abraham"
"TA'AME, Abraham Selassie"
"GEBREDENGEL, Simon"
"SELASSIE, Te'ame Abraha"
"SELASSIE, Te'ame Abraham"
"GOITOM, Te'ame"
"NEGASH, Bitewelde Habte"
"MUSE, Abdirahim"
"NAGESH, Tewaied Holde"
"NAGASH, Tewaied Holde"
"MUSA, Abdirahman"
"MUSE, Abdirahman"
"NEGASH, Emanuel"
"MUSA, Abdirahim"
"NEGASH, Ole"
"MEHAREN, Senay Beraki"
"KIDANE, Amanuel"
"NEGASH, Tewold Habte"
"NEGASH, Tewelde Habte"
"MUALLEM, Walid"
"AL-MOUALEM, Walid"
"AL-MUALEM, Walid"
"AL-MUALLEM, Walid"
"MUHI EDDINE MOALLEM, Walid"
"MOALLEM, Walid"
"AL-MOUALLEM, Walid"
"SHAABAN, Buthaina"
"SHEIKH YAHYA, Abu Yahya"
"AL SAHRAWI, Abu Yahya Yunis"

"QA'ID, Hasan Muhammad Abu Bakr"
"QAYED, Muhammad Hassan"
"ABU BAKAR, Mohammad Hassan"
"QA'ID, Hasan"
"AL-LIBI, Muhammad Hasan"
"RASHID, Abu Yunus"
"SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed"
"SALEM, Mohamed"
"JELIL, Youssef Ould Abdel"
"GHADER, El Hadj Ould Abdel"
"KHADER, Abdel"
"SOULEIMANE, Abou"
"GHUL, Hassan"
"GUL, Hassan"
"GUL, Hasan"
"MAHMUD, Khalid"
"SHAHJI, Ahmad"
"MUHAMMAD, Mustafa"
"AL-MADANI, Abu Gharib"
"HARB, Abass Hussein"
"SALEH, Qasim"
"HARB, Ali Hussein"
INDIAN MUJAHEDDEEN
INDIAN MUJAHIDIN
ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM)
"KYAGULANYI, David"
"TALENGELANIMIRO, Musezi"
"TUTU, Mzee"
TALENGELANIMIRO
"JUNJU, Abdullah"
"KYAGULANYI, Alilabaki"
"MUHAMMAD, Hussein"
"LUUMU, Nicolas"
"ALIRABAKI, Steven"
"SHEHBAZ, Malik Zafar Iqbal"
"SHAHBAZ, Malik Zafar Iqbal"
"IQBAL, Malik Zafar"
"IQBAL, Zaffer"

"CHAUDHRY, Zafar Iqbal"
"IQBAL, Muhammad Zafar"
"BHATTVI, Hafiz Abdul Salam"
"BHATTVI, Molvi Abdursalam"
"BHATTWI, Abdul Salam"
"BUDVI, Hafiz Abdusalam"
"BHUTVI, Hafiz Abdussalaam"
"BHUTVI, Abdul Salam"
"BHATTVI, Mullah Abdul Salaam"
"BUDVI, Abdul Salam"
"MARTITEGUI, Jurdan"
"ABU-GHAZALAH, Muhammad Hisham Isma'il"
"ABU-GHAZALAH, Muhammad Hisham Muhammad"
"ABU LAYTH, Mansur"
"AL-FILISTINI, Abu Layth"
"ISMA'IL, 'Ali 'Abd Al-Rahman"
"ABU SUWAYWIN, 'Ali 'Abd Al-Rahman"
"NOREZAI, Haji Faizuulah Khan"
"NOORI, Haji Faizullah"
"KHAN, Haji Faizullah"
"NOOR, Haji Faizullah"
"NOORZAI, Haji Pazullah"
"NOORZAI, Hajji Malak"
"NOORZAI, Haji Malek"
"REHMAN, Abdul"
"UR-REHMAN, Abd"
"RAHMAN, Abdur"
"SINDHI, Abdul Rehman"
"AL-SINDHI, Abdul Rehman"
"AL-SINDHI, Abdur Rahman"
"SINDI, Abdur Rehman"
"SINDHI, Abdurahman"
"YAMIN, Abdur Rehman Muhammad"
"RAHIM, Fazel"
"RAHIM, Fazil"
"RAHMAN, Fazil"
"MAHSUD, Abdul Aziz"
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"AL-SAMARRA'I, Ibrahim Awwad Ibrahim"
"AL-SAMARRA'I, Dr. Ibrahim Awwad Ibrahim"
"AL-QURASHI, Abu Bakr al-Baghdadi al-Husseini"
"AL-QURASHI, Abu Bakr al-Baghdadi al-Husayni"
"AL-BAGHDADI, Abu Bakr al-Husayni"
MAHAN AIR CO.
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CONSPIRACY OF CELLS OF FIRE
SYNOMOSIA PYRINON TIS FOTIAS
THESSALONIKI-ATHENS FIRE NUCLEI CONSPIRACY
"ARBABSIAR, Mansour"
"ABDULLAHI, Mustafa"
REAL-ESTATE BANK
"KHAN, Madi"
RAHKAR COMPANY
RAHKAR INDUSTRIES
RAHKAR SANAYE COMPANY
RAHKAR SANAYE NOVIN
"ARAQI, Abdollah"
"ARAQI, Abdullah"
"ERAGHI, Abdollah"
"ERAQI, Abdollah"
"FIRUZABADI, Hasan"
"FIROOZABADI, Hassan"
"AQAI-FIRUZABADI, Hassan"
NIKSA NIROU
KIA NIROU
BLOCK NIROU SUN CO
BNSA CO
NEKU NIROU TAVAN CO
FULMEN COMPANY
ARFA PAINT COMPANY
ARFEH COMPANY
FARASEPEHR ENGINEERING COMPANY
HOSSEINI NEJAD TRADING CO.
IRAN SAFFRON COMPANY
IRANSAFFRON CO
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SHETAB GAMAN
SHETAB TRADING
Y.A.S. CO LTD.
NOOR AFZA GOSTAR
"SULIMAN H. AL HBLIAN, Barahim"
JUNIOR INTERNACIONAL S.A.
"CHEAITELLY SAHELE, Jorge Ali"
"TORRES ZAMBRANO, Manuel"
"ISSA FAUSE, Benny"
"SALEH, Ali Mohamed"
"SALIH, Ali Muhammad"
"SALEH, Ali Mohammad"
"SALAH, Ali Mohammad"
"SALIH, Ali Abd-Al-Amir Muhammad"
"SALIH, Ali Muhammad Abd-Al-Amir"
"FADLALLAH CHEAITELLY, Fatima"
"MAKHLOUF, Mohammed"
"FERNANDEZ GOMEZ, Ernesto"
"FIGUEROA, Edward"
"FIGUERO GOMEZ, Hassein Eduardo"
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"TERNERA, Josu"
"AL QARAWI, Saleh Abudullah Saleh"
"AL-QARAWI, Saleh bin Abdullah"
"AL SAGHIR, Akhuk"
"AL QARAWI, Abu Yahya"
"AL-KHEIR, Najm"
KURDISTAN BRIGADES
KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ

KURDISTAN BRIGADE OF AL-QAEDA IN IRAQ

"BORRAYO LISMIBAT, Eduardo"

"ANDREAYARI, S.A."

RPM ACELERACION

"CHOUKA, Yasin"

"CHOUKA, Mounir"

"KAR, Mivlut"

"KAR, Mavlut"

"KAR, Mawlud"

"KAR, Meluvet"

"ZIKARA, Mevlut"

"AL UBAYDA, Mulfit Kar liyas"

"YUSOV, Yanal"

"ALMANCI, Abdurrahman"

"MURAT, Cernit"

"MURAT, Altig"

"ABD-AL-SALAM, Hmeid"

"ABDUL HADI ABDUL SALAM, Ahmid Abdussalam"

"ABDUSSALAM, Abdulhadi"

"A.A. ABDUSSALAM, Ahmid"

"ABDUSSALAM, Ahmid"

SIXTH YAMAGUCHI-GUMI

ROKUDAIME YAMAGUCHI-GUMI

"TSUKASA, Shinobu"

"LEONTIEV, Vladislav"

"LEONTIEV, Vlantislav"

"LEONTYEV, Vyacheslav"

"LEONTYEV, Vadim"

"LEONTYEV, Vadik"

"RAKHIMOV, Gofur-Arslonbek"

"RAKHIMOV, Gafur-Arslanbek Akhmedovich"

"KHRISTOFOROV, Vasiliy"

"SHIBLI SHIBLI, Ibrahim"

"ZAITSEV, Alexei"

"ZAYTSEV, Alexey"

"SHAYBAZYAN, Lazar"

"MANUILOV, Alexander"

"MANUYLOV, Alexander"

"ACHWAN, Muhammad"

"AKHWAN, Muhammad"

"ACHWAN, Mochtar"

"AKHWAN, Mochtar"

"AKWAN, Mochtar"

"ACHWAN, Mochdar"

"BASHIR, Abdul Rosyid Ridho"

"BA'ASYIR, Rosyid Ridho"

"BASHIR, Rosyid Ridho"

"BA'ASYIR, Rasyid Ridho"

"BASHIR, Rasyid Ridho"

"BA'ASYIR, Rashid Rida"

"BASHIR, Rashid Rida"

JEMMAH ANSHARUT TAUHID

JEM'MAH ANSHARUT TAUHID

JAMAAH ANSHARUT TAUHID

JAMA'AH ANSHARUT TAUHID

LASKAR 99

"SAMAD, Abdul"

SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST

GENERAL RADIO AND TELEVISION CORPORATION

RADIO AND TELEVISION CORPORATION

RTV SYRIA

"MEMON, Ibrahim Abdul Razak"

"SHAKEEL, Chota"

"SHAKIL, Chhota"

"MOHIDDIN, Shaikh Shakil Babu"

"AHMED, Sheikh Shakeel"

"OVERDICK MEJIA, Walther"

"AGAJANY, Azimi"

"AGHAJANI, Azimi"

"AGHAJANI, Azim"

"AGHAJANI, Asim"

"ADHAJANI, Azim"

"AQAJANI, Azim"

"TAHMASEBI, Akbar"

"TABATABAEI, Ali Akbar"

"TABATABA'I, Seyed Akbar"

"TAHMAESEBI, Seyed Akbar"
"TABATABAEI, Syed"
"TAHMASEBI, Seyed"
"TABATABAEI, Seyed Akbar"
"TABATABA'IE, Sayyed Ali"
"TABATABAEE, Sayyed Ali"
"NEZHAD, Ismail Akbar"
"AKBARNEJAD, Esmaeil Ghaani"
"QANI, Esmail"
"GHA'ANI, Esma'il"
"GHAANI, Esmail"
"QA'ANI, Esma'il"
"JEGA, Abbas"
"HASSAN, Ali Abbas Othman"
YAS AIR KISH
YASAIR CARGO AIRLINE
POUYA AIRLINES
YAS AIR
"ADANOF, Munir"
"ADNUF, Munir"
"EZZATI, Ali"
IRAN MARINE INDUSTRIAL COMPANY SSA
IRAN SADRA
SHERKATE SANATI DARYAI IRAN
IRAN SHIP BUILDING CO.
SADRA
"GUZMAN LOERA, Alfredo"
"GUZMAN SALAZAR, Alejandro"
"SALAZAR DE GUZMAN, Alejandrina"
"SALAZAR HERNANDEZ DE GUZMAN, Maria"
"SALAZAR HERNANDEZ, Alejandrina"
"SALAZAR HERNANDEZ, Alejandra"
"SALAZAR HERNANDEZ, Maria A"
"HERNANDEZ SALAZAR, Maria A"
"SALAZAR HERNANDEZ, Alejandrina Maria"
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NEW AHMADI COMPANY LTD

NEW AHMADY LTD
NEW AHMADY LTD. KANDAHAR
BANK-E EGHTEHAD NOVIN
EN BANK PJSC
BANK-E PARSIAN
BANK-E PASARGAD
BANK-E KARAFARIN
BANK-E SAMAN
BANK-E SARMAYEH
BANK-E TAT
BANK-E DEY
BANK-E HEKMAT IRANIAN
BANK-E GARDESHGARI
BANK-E IRAN ZAMIN
BANK-E GHARZOLHASANEH MEHR IRAN
GHARZOLHASANEH MEHR IRAN BANK
BANK MOSHTAREK-E IRAN VENEZUELA
BANK-E TOSE'E TA'AVON
COOPERATIVE DEVELOPMENT BANK
BANK-E TAAWON MANTAGHEEY-E ESLAMI
REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT
"GUZMAN SALAZAR, Archivaldo Ivan"
"GUZMAN SALAZAR, Ivan Archibaldo"
DANESHGAH-E SANA'TI-YE MALEK-E ASHTAR
MALEK ASHTAR UNIVERSITY
MALEK-E ASHTAR UNIVERSITY
MALEK ASHTAR INDUSTRIAL UNIVERSITY
MALEK-E ASHTAR TECHNICAL UNIVERSITY
MALEK ASHTAR AVIATION UNIVERSTIY COMPLEX
MALEK ASHTAR UNIVERSITY OF DEFENSE TECHNOLOGY
"FADWI, Ali"
MINISTRY OF DEFENSE LEGION EXPORT
MODLEX
"ISHAQZAI, Rais Abdul Bari"
"IBRAHIM, 'Abd Al-Baqi Muhammad"
"IBRAHIM, 'Abd Labaqi Muhammad"
"BARI, Haji Abdul"
"BARI, Abdul"

"BAKI, Abdul"
"AL-BARI, 'Abd"
"AL-BAKI, 'Abd"
"BAQI, Abdul"
"GUL, Bakhta"
"BAHAR, Bakht Gul"
"MIRZOEV, Temuri"
"MALGASOV, Ymar"
"SHUSHANASHVILI, Iasha Pavlovich"
"SHERMAZASHVILI, Koba"
"SHUSHANASHVILI, Kakha"
"ROSTOV, Nicholas"
"SHUSHANASHVILI, Kajaver"
"SEPIASHVILI, Moshe Israel"
"KOSTOV, Nikolay Lyudmilo"
ABDULLAH AZZAM BRIGADES
ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES
YUSUF AL-'UYAYRI BATTALIONS OF THE ABDULLAH AZZAM BRIGADES
"KELJMENDI, Naser Meto"
"I AND S HOLDING COMPANY, S.A."
"ROGO, Aboud Mohammad"
"ROGO, Aboud Seif"
"ROGO, Aboud Mohammed"
"ROGO, Sheikh Aboud"
"MUHAMMAD, Aboud Rogo"
"MOHAMED, Aboud Rogo"
"CARDONA DE IBARRA, Mayela"
"COMBUSERVICIOS LOS TRES RIOS, S.A. DE C.V."
"MUHAMMAD, Suhayl Salim"
"AL-SUDANI, Abu Faris"
"FARIS, Abu"
"ZAYN, Haytham"
"ABDURAHAMAN, Suhayl"
"MUHAMMAD, Sahib"
"UL-ABIDEEN, Zain"
"SALIM, Suhayl"
"SAHAL, Omar"
"AWADH, Omar"

MAKABURI

"AHMED, Sheikh Abubakar"

"AHMED, Abubaker Shariff"

"SHARIFF, Abu Makaburi"

"SHARIFF, Abubaker"

"AHMED, Abubakar"

"LOPEZ PEREZ, Gricelda"

"PEREZ ROJO, Karla"

"DE HANDAL, Ena"

SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES

"GUBEREX GRIMBERG, Henry"

"GUBEREK RABINOVICH, Isaac"

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ORGANIZATION FOR ENGINEERING INDUSTRIES

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"AL-WATFA, Alie Ibrahim"

"AL-WAFA, Alie Ibrahim"

"IBRAHIM, Al Hajj Alie"

"KANAFER, Hisham"

"KANAFER, Hicham"

"KHANAFIR, Hisham"

"KHANAFAR, Hisham"

"ZABANEH, John Angel"

"GASOLINERAS LA VILLA, S.A. DE C.V."

"FOUAZ, Abbas"

"FAWWAZ, 'Abbas Abu-Ahmad"

"CHEADE, Ali"

"SHIHADI, Ali"

"CHEHADE, Abou Hassan Ali"

"JAWAD, Abu Hassan"

"JAWAD, Abou Hassan"

PROVENZA RESIDENCIAL

LA TIJERA PARQUE INDUSTRIAL

PROVENZA CENTER

"SERVICIOS Y GASOLINERAS BARRANCOS, S.A. DE C.V."

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"BADREDDINE, Mustafa Amine"

"SAAB, Elias Fouad"
"SA'B, Ilyas"
"ISSA, Sami"
"AL FIQAR, Dhu"
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GASOLINERA JESUS MARIA
TRANSPORTES LC
OBRA CIVIL Y CARRETERAS
HOTEL REGENTE
ESTACION GUADALUPE
"IMPORTADORA LORENZANA, S.A."
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SERVIFIESTAS ELEGANCE
PENTANE CHEMISTRY INDUSTRIES COMPANY
PENTANE CHEMISTRY INDUSTRY COMPANY
PENTANE CHEMISTRY
SYRIANAIR
SYRIAN AIR
"GASOLINERA MULTILOMAS, S.A. DE C.V."
"GASOLINERA LA CANADA, S.A. DE C.V."
"GASOLINERA RECURSOS HIDRAULICOS, S.A. DE C.V."
"MAYALA, Adib"
"ANDRE, Miyal"
"MAYARD, Andre"
ROSHAN SHIRKAT
ROSHAN SARAFI
ROSHAN TRADING COMPANY
RUSHAAN TRADING COMPANY
MAULAWI AHMED SHAH HAWALA
MULLAH AHMED SHAH HAWALA
HAJI AHMAD SHAH HAWALA
AHMAD SHAH HAWALA
HAJI KHAIRULLAH-HAJI SATTAR SARAFI
HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY
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HAJI KHAIR ULLAH MONEY SERVICE
HAJI SALAM HAWALA
HAJI HAKIM HAWALA

HAJI ALIM HAWALA

"MANAN, Haji Abdul Satar Haji Abdul"

"SATAR, Haji Abdul"

ABDULASATTAR

"BARAKZAI, Haji Satar"

"KHAIRULLAH, Haji"

"ULLAH, Haji Khair"

"KHEIRULLAH, Haji"

"KHERULLAH, Haji"

"KARIMULLAH, Haji"

"MOHAMMAD, Hajji Khair"

"BIN MOHAMMED, Abu Mohammed Abubakar"

"BI MUHAMMED, Abu Mohammed Abubakar"

"YASIR, Abu"

"KAMBAR, Abubakar"

"KAMBAR, Abu Yasir"

"BARNAWI, Khalid"

"AL-BARNAWI, Khaled"

"EL-BARNAOUI, Khaled"

"HAFSAT, Abu"

"USMAN, Mohammed"

"GASOLINERA EL CRUCERO LAS TORRES, S.A. DE C.V."

"CASTRO RODRIGUEZ, Raul"

"VILLA DIAZ, Oscar Domingo"

ABADAN

ALPHA

ABADEH

CRYSTAL

AMOL

CASTOR

CHRISTINA

ASTANEH

NEPTUNE

SEAPRIDE

ASTARA

JUPITER

DANESH

LEADERSHIP

DAVAR
COMPANION
FAEZ
SATEEN
MAESTRO
HADI
PIONEER
HAMOON
LENA
TAMAR
HARAZ
FREEDOM
HARSIN
VALOR
HATEF
GLORY
HENGAM
LOYAL
TULAR
HIRMAND
HONESTY
MILLIONAIRE
HODA
PRECIOUS
EXPLORER
HOMA
HONAR
VICTORY
JANUS
HORMOZ
SCORPIAN
YARD NO. 455 IRAN MARINE
YARD NO. 456 IRAN MARINE
YARD NO. 457 IRAN MARINE
NABI
BRAUNY
MARIGOLD
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MIDSEA
NESA
TRUTH
OCEANIC
NOAH
ELITE
VOYAGER
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CARNATION
SANANDAJ
LANTANA
SARV
BLACKSTONE
SARVESTAN
MAGNOLIA
SAVEH
CAMELLIA
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CLOVE
SEPID
GARDENIA
SEAHORSE
SIMA
BLOSSOM
BAIKAL
SINA
AZALEA
YARD NO. 1225 SHANGHAI WAIGAOQIAO
YARD NO. 1222 SHANGHAI WAIGAOQIAO
SONATA
YARD NO. 1224 SHANGHAI WAIGAOQIAO
SONGBIRD
YARD NO. 1221 SHANGHAI WAIGAOQIAO
SOUVENIR
RAINBOW

SUSANGIRD
DAISY
YARD NO. DY905 YANGZHOU D.
ISIRAN
AICTC
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"ZABANEH, Dion Christopher"
MAYAN KING LTD.
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"AL-SHA'ARI, Hasan al-Salahayn Salih"

"HELEL, Mounir"

"HILEL, Mounir"

"HOLDING INVERSIONES CONTINENTAL (PANAMA), S.A."

GRUPO FINANCIERO CONTINENTAL

"ALIMENTOS CONTINENTAL, S.A. DE C.V."

"SAEED, Hafiz"

"HAFIZ, Said Khan"

"KHAN, Wali Hafiz Sayid"

"SA'ID, Hafiz"

"KHAN, Hafiz Sa'id"
"KHAN, Hafiz Said"
"KHAN, Hafiz Said Muhammad"
"KHAN, Hafez Sayed"
"KHAN, Shaykh Hafidh Sa'id"
"AHMAD, Sayed"
"FEBRIWANSYAH BIN ARIF HASRUDIN, Tuah"
"FEBRIWANSAH, Tuwah"
"FACHRI, Muhammad"
"FACHRIA, Muhammad"
"FACHRY, Muhammad"
"IBRAHIM, Mohammad Sholeh"
"IBROHIM, Muhammad Sholeh"
"IBRAHIM, Sholeh"
"IBRAHIM, Muhammad Soleh"
"IBRAHIM, Muh Sholeh"
"LAYTH, Umm"
"JONES, Sally Anne"
"JONES, Sally"
"HUSSAIN, Sakinah"
MUJAHIDEEN INDONESIA TIMOR
MUJAHIDIN OF EASTERN INDONESIA
MUJAHIDIN INDONESIA BARAT
MUJAHIDIN INDONESIA TIMOR
MUJAHIDIN OF WESTERN INDONESIA
"CHERAF, Peter"
"EL-HAKIM, Boubakeur"
"AL-HAKIM, Boubakeur"
"EL HAKIM, Boubaker"
Abu-Muqatil al-Tunisi
VILAYAT KAVKAZ
WILAYAT QAWQAZ
WILAYAH QAWKAZ
CAUCASUS WILAYAH
"ASILDAROV, Rustam"
"ASELDAROV, Rustam"
JUND AL-KHALIFA FI ARD AL-JAZAYER
JUND AL-KHILAFAH FI ARD AL-JAZA' IR

SOLDIERS OF THE CALIPHATE IN ALGERIA
CALIPHATE SOLDIERS OF ALGERIA
SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA
JUND AL KHALIFA-ALGERIA
JUND AL-KHALIFA
JUND AL-KHILAFAT GROUP
ISLAMIC STATE'S KHORASAN PROVINCE
ISIS WILAYAT KHORASAN
ISIL'S SOUTH ASIA BRANCH
SOUTH ASIAN CHAPTER OF ISIL
"TSCHATAJEV, Ahmed Radschapovitsch"
"TSCHATAYEV, Ahmed Radschapovitsch"
"TSCHATAJEV, Achmed Radschapovitsch"
"TSCHATAYEV, Achmed Radschapovitsch"
"CHATAEV, Ahmed"
"CHATAEV, Akhmed Rajapovich"
"MAYER, David"
"SENE, Elmir"
"CHATAYEV, Akhmad"
"CHATAYEV, Akhmet"
"CHATAEV, Akhmet"
"GUCHAEV, Zaurbek"
"ATABIYEV, Islam"
"ATABIEV, Islam"
"DZHIKHAD, Abu"