

Bates Nos. 2018-08-116:
002436-002462
Pending Consultation
Responses

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      <firstName>Fredy</firstName>
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  <lastName>MORENO MEDINA</lastName>
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  <lastName>MANYONDA</lastName>
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    <lastName>MARUMAHOKO</lastName>
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    <lastName>MASUKU</lastName>
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Transport and Social Welfare</title>
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    <lastName>MIDZI</lastName>
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    <sdnType>Individual</sdnType>
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    <firstName>Emmerson Dambudzo</firstName>
    <lastName>MNANGAGWA</lastName>
    <title>Minister of Rural Housing and Social Amenities</title>
    <sdnType>Individual</sdnType>
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    <lastName>MOHADI</lastName>
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    <firstName>Jonathan Nathaniel</firstName>
    <lastName>MOYO</lastName>
    <title>Member of Parliament for Tsholotsho & Former Minister of Information
and Publicity</title>
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    <lastName>MOYO</lastName>
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    <firstName>Obert Moses</firstName>
    <lastName>MPOFU</lastName>
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    <lastName>MUCHENA</lastName>
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            <address2>Mount Pleasant</address2>
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    <firstName>Oppah Chamu Zvipange</firstName>
    <lastName>MUCHINGURI</lastName>
    <title>Minister of Women's Affairs, Gender and Community Development</title>
    <sdnType>Individual</sdnType>
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    <firstName>Grace</firstName>
    <lastName>MUGABE</lastName>
    <title>Spouse of Robert Mugabe</title>
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    <firstName>Sabina</firstName>
    <lastName>MUGABE</lastName>
    <title>Politburo Senior Committee Member</title>
    <sdnType>Individual</sdnType>
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    <firstName>Joyce Teurai Ropa</firstName>
    <lastName>MUJURU</lastName>
    <title>Second Vice President</title>
    <sdnType>Individual</sdnType>
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    </programList>
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    <firstName>Samuel Simbarashe Simbanenduku</firstName>
    <lastName>MUMBENGEGWI</lastName>
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    <idCountry>Zimbabwe</idCountry>
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  <lastName>MUSHOHWE</lastName>
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  <firstName>Didymus Noel Edwin</firstName>
  <lastName>MUTASA</lastName>
  <title>Minister of State for National Security</title>
  <sdnType>Individual</sdnType>
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    <firstName>Kenneth Keparadza</firstName>
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    <title>Deputy Minister for Small and Medium Enterprise Development</title>
    <sdnType>Individual</sdnType>
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    <lastName>MUZENDA</lastName>
    <title>Politburo Senior Committee Member</title>
    <sdnType>Individual</sdnType>
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    <lastName>MUZONZINI</lastName>
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  <firstName>Abedinico</firstName>
  <lastName>NCUBE</lastName>
  <title>Deputy Minister of Public Service, Labor and Social Welfare</title>
  <sdnType>Individual</sdnType>
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  <uid>7537</uid>
  <firstName>Naison K.</firstName>
  <lastName>NDLOVU</lastName>
  <title>Politburo Secretary for Production and Labor</title>
  <sdnType>Individual</sdnType>
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<lastName>NDLOVU</lastName>
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  <lastName>NHEMA</lastName>
  <title>Minister of Environment and Tourism</title>
  <sdnType>Individual</sdnType>
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  <lastName>PARIRENYATWA</lastName>
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  <sdnType>Individual</sdnType>
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      <country>Zimbabwe</country>
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  <uid>7544</uid>
  <firstName>Selina</firstName>
  <lastName>POTE</lastName>
  <title>Deputy Secretary for Gender and Culture</title>
  <sdnType>Individual</sdnType>
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  </programList>

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  <firstName>Stanley</firstName>
  <lastName>SAKUPWANYA</lastName>
  <title>Deputy Secretary for Disabled and Disadvantaged</title>
  <sdnType>Individual</sdnType>
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  </programList>
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  <uid>7547</uid>
  <firstName>Sidney Tigere</firstName>
  <lastName>SEKERAMAYI</lastName>
  <title>Minister of Defense</title>
  <sdnType>Individual</sdnType>
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      <country>Zimbabwe</country>
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  <uid>7549</uid>
  <firstName>Perence</firstName>
  <lastName>SHIRI</lastName>
  <title>Zimbabwean Air Marshal (Air Force)</title>
  <sdnType>Individual</sdnType>

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  <lastName>SIKOSANA</lastName>
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  <firstName>Charles Manhamu</firstName>
  <lastName>UTETE</lastName>
  <title>Former Cabinet Secretary</title>
  <sdnType>Individual</sdnType>
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  <lastName>ZIMONDI</lastName>

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  <firstName>Joaquin Mario</firstName>
  <lastName>VALENCIA TRUJILLO</lastName>
  <sdnType>Individual</sdnType>
  <programList>
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  <lastName>RARRBO</lastName>
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      <lastName>HITEM</lastName>
    </aka>
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      <city>Casal di Principe</city>
      <stateOrProvince>Caserta</stateOrProvince>
      <country>Italy</country>
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        <city>Bologna</city>
        <country>Italy</country>
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            <issueDate>29 Apr 1992</issueDate>
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    <category>strong</category>
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    <firstName>Abdelghani</firstName>
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    <dateOfBirth>06 Dec 1972</dateOfBirth>
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    <placeOfBirth>Marrakech, Morocco</placeOfBirth>
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  <lastName>AL-TIKRITI</lastName>
  <sdnType>Individual</sdnType>
  <remarks>named in UNSCR 1483; President since 1979</remarks>
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      <firstName>Saddam</firstName>
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      <firstName>Saddam</firstName>
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      <firstName>Saddam</firstName>
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  <firstName>Qusay Saddam Hussein</firstName>
  <lastName>AL-TIKRITI</lastName>
  <sdnType>Individual</sdnType>
  <remarks>Saddam Hussein al-Tikriti's second son; oversaw Special Republican
Guard, Special Security Organization, and Republican Guard</remarks>
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      <placeOfBirth>Baghdad, Iraq</placeOfBirth>
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</sdnEntry>

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  <firstName>Uday Saddam Hussein</firstName>
  <lastName>AL-TIKRITI</lastName>
  <sdnType>Individual</sdnType>
  <remarks>Saddam Hussein al-Tikriti's eldest son; leader of paramilitary
organization Fedayeen Saddam</remarks>
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  </programList>
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      <firstName>Udai Saddam</firstName>
    </aka>
  </akaList>
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      <country>Iraq</country>
      <mainEntry>true</mainEntry>
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      <dateOfBirth>1964</dateOfBirth>
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    <dateOfBirthItem>
      <uid>2076</uid>
      <dateOfBirth>1967</dateOfBirth>
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</sdnEntry>
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  <uid>7846</uid>
  <firstName>Abid Hamid Mahmud</firstName>
  <lastName>AL-TIKRITI</lastName>
```

```
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<remarks>Saddam Hussein al-Tikriti's presidential secretary and key
advisor</remarks>
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</programList>
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    <uid>5648</uid>
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    <category>strong</category>
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    <firstName>Abid Hamid bid Hamid</firstName>
  </aka>
  <aka>
    <uid>5649</uid>
    <type>a.k.a.</type>
    <category>strong</category>
    <lastName>MAHMOUD</lastName>
    <firstName>Col. Abdel Hamid</firstName>
  </aka>
  <aka>
    <uid>5650</uid>
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    <category>strong</category>
    <lastName>HAMMUD</lastName>
    <firstName>Abed Mahmoud</firstName>
  </aka>
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    <country>Iraq</country>
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  </placeOfBirthItem>
</placeOfBirthList>
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  <firstName>Ali Hassan al-Majid</firstName>
  <lastName>AL-TIKRITI</lastName>
  <sdnType>Individual</sdnType>
  <remarks>presidential advisor and senior member of Revolutionary Command
Council</remarks>
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    </aka>
    <aka>
      <uid>5652</uid>
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      <category>strong</category>
      <lastName>AL-MAJID</lastName>
      <firstName>General Ali Hasan</firstName>
    </aka>
    <aka>
      <uid>5653</uid>
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      <lastName>AL-MAJID</lastName>
      <firstName>General Ali Hassan</firstName>
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      <dateOfBirth>1941</dateOfBirth>
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  <lastName>AL-DURI</lastName>
  <sdnType>Individual</sdnType>
  <remarks>Former deputy commander-in-chief of Iraqi military; deputy secretary,
Former Ba'th party regional command; Former vice chairman, Revolutionary Command
Council</remarks>
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    <aka>
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      <type>a.k.a.</type>
      <category>weak</category>
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    </aka>
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      <dateOfBirth>circa 1942</dateOfBirth>
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  <firstName>Hani abd-al-Latif Tilfah</firstName>
  <lastName>AL-TIKRITI</lastName>
  <sdnType>Individual</sdnType>
  <remarks>#2 in Special Security Organization</remarks>
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  <firstName>Aziz Salih</firstName>
  <lastName>AL-NUMAN</lastName>
  <sdnType>Individual</sdnType>
  <remarks>Ba'th party regional command chairman</remarks>
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  <lastName>ZUBAIDI</lastName>
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  <remarks>former prime minister</remarks>
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      <firstName>Mohammed Hamza</firstName>
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    <aka>
      <uid>5656</uid>
      <type>a.k.a.</type>
      <category>strong</category>
      <lastName>AL-ZUBAYDI</lastName>
      <firstName>Muhammad Hamsa</firstName>
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  <firstName>Kamal Mustafa Sultan Abdallah</firstName>
  <lastName>AL-TIKRITI</lastName>
  <sdnType>Individual</sdnType>
  <remarks>Republican Guard Secretary; led Special Republican Guard and commanded
both Republican Guard corps</remarks>
  <programList>
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  </programList>
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    <aka>
      <uid>5657</uid>
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      <category>strong</category>
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      <firstName>Kamal Mustafa Abdallah Sultan</firstName>
    </aka>
    <aka>
      <uid>5823</uid>
      <type>a.k.a.</type>
      <category>strong</category>
      <lastName>ABDALLAH</lastName>
      <firstName>Kamal Mustafa</firstName>
    </aka>
  </akaList>
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    <firstName>Barzan abd al-Ghafur Sulaiman Majid</firstName>
    <lastName>AL-TIKRITI</lastName>
    <sdnType>Individual</sdnType>
    <remarks>commander, Special Republican Guard</remarks>
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    </programList>
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        <aka>
            <uid>5658</uid>
            <type>a.k.a.</type>
            <category>strong</category>
            <lastName>AL-GHAFUR</lastName>
            <firstName>Barzan Razuki abd</firstName>
        </aka>
    </akaList>
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      <uid>2102</uid>
      <placeOfBirth>Salah al-Din, Iraq</placeOfBirth>
      <mainEntry>>true</mainEntry>
    </placeOfBirthItem>
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<sdnEntry>
  <uid>7854</uid>
  <firstName>Muzahim Sa'b Hassan</firstName>
  <lastName>AL-TIKRITI</lastName>
  <sdnType>Individual</sdnType>
  <remarks>led Iraq's Air Defense Forces; Deputy Director, Organization of
Military Industrialization</remarks>
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      <placeOfBirth>al-Awja, near Tikrit, Iraq</placeOfBirth>
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Industrialization</remarks>
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since 1991</remarks>
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301</address1>
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Bosnia-Herzegovina</title>
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Business Company and Compagnie Aerienne des Grands</remarks>
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Liberia</remarks>
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  <sdnType>Individual</sdnType>
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  <lastName>CHAPFIKA</lastName>
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  <lastName>CHIHOTA</lastName>
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  <title>Spouse of Constantine Chiwenga</title>
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  <lastName>CHIWESHE</lastName>
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  <lastName>DAMASANE</lastName>
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Development</title>
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      <address3>Harare</address3>
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  <title>Deputy Minister of Environment and Tourism</title>

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            <firstName>Ahmed Mohamed</firstName>
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info.AlsunutDubai@alsunut.com</remarks>
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  <lastName>HODWALKER MARTINEZ</lastName>
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  <lastName>BARAHONA CORDOBEZ</lastName>
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Foodstuffs Pte. Ltd., Singapore; Chief Executive, Director and Owner, G A Land Pte.
Ltd., Singapore; Director and Owner, G A Resort Pte. Ltd., Singapore; Chief
Executive, Director and Owner, G A Sentosa Pte. Ltd., Singapore; Chief Executive,
Director and Owner, G A Treasure Pte. Ltd., Singapore; Director and Owner, G A
Whitehouse Pte. Ltd., Singapore; Chief Executive, Manager, and Owner, S H Ng
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Avenue</address1>
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    <country>Iran</country>
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Dastgerdi (Ex Zafar) Street, Shariati Street</address1>
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    <stateOrProvince>Markazi Province</stateOrProvince>
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    <postalCode>14136</postalCode>
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    <lastName>KIM</lastName>
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  <lastName>ABAROA PRECIADO</lastName>
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To: LE CLAUDE, S.A. DE C.V.; Linked To: OPERADORA NUEVA GRANADA, S.A. DE C.V.;
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Linked To: INVERSORA PANACOL S.A.; Linked To: ORBITAL HORIZONS CORP.; Linked To:
FUNDACION ISSARA; Linked To: G&G INTERNACIONAL S.A.S.; Linked To:
COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: IMPAN-COL, S.A.; Linked
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S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked
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SALT, S.A. DE C.V.; Linked To: PETRO BIO, S. DE R.L. DE C.V.; Linked To: PRONTO
SHOES, S.A. DE C.V.; Linked To: ARRENDADORA TURIN, S.A.; Linked To: BARSAT, S.A. DE
C.V.; Linked To: DESARROLLADORA SAN FRANCISCO DEL RINCON, S.A. DE C. V.; Linked To:
DINERMAS, S. DE R.L. DE C.V.; Linked To: ENERGETICOS VAGO, S.A. DE C.V.; Linked To:
ESTACION DE SERVICIO ATEMAJAC, S.A. DE C.V.; Linked To: FORTANAS, S. DE R.L. DE
C.V.; Linked To: GRUPO BARSATERRA S.A. DE C.V.; Linked To: GRUPO ESPANOL ELCAR,
S.A. DE C.V.; Linked To: INMOBILIARIA PROMINENTE, S.A. DE C.V.; Linked To: NUEVA
TERRA, S. DE R.L. DE C.V.; Linked To: OPERADORA ENGO, S.C.; Linked To: PETRO
LONDON, S. DE R.L. DE C.V.; Linked To: PETRO MAS, S. DE R.L. DE C.V.; Linked To:
PROMI FEL, S. DE R.L. DE C.V.; Linked To: SERVICIO Y OPERADORA SANTA ANA, S.A. DE
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S.A. DE C.V.; Linked To: PETRO BIO, S. DE R.L. DE C.V.; Linked To: PRONTO SHOES,
S.A. DE C.V.; Linked To: REFORESTACIONES CARELES, S. DE P.R. DE R.L.; Linked To:
ARRENDADORA TURIN, S.A.; Linked To: BARSAT, S.A. DE C.V.; Linked To: DESARROLLADORA
SAN FRANCISCO DEL RINCON, S.A. DE C. V.; Linked To: DINERMAS, S. DE R.L. DE C.V.;
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C.V.; Linked To: MINERALES NUEVA ERA, S.A. DE C.V.; Linked To: MINERALES NUEVA
GENERACION, S.A. DE C.V.; Linked To: NUEVA TERRA, S. DE R.L. DE C.V.; Linked To:
OPERADORA ENGO, S.C.; Linked To: PETRO LONDON, S. DE R.L. DE C.V.; Linked To: PETRO
MAS, S. DE R.L. DE C.V.; Linked To: PROMI FEL, S. DE R.L. DE C.V.; Linked To: TAXI
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BARSAT, S.A. DE C.V.; Linked To: DINERMAS, S. DE R.L. DE C.V.; Linked To: NUEVA
TERRA, S. DE R.L. DE C.V.; Linked To: PETRO MAS, S. DE R.L. DE C.V.; Linked To:
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DE C.V.; Linked To: OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A.
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INMOBILIARIA GORSA, S.A. DE C.V.; Linked To: INMOBILIARIA ASYSA, S.A. DE C.V.;
Linked To: GRUPO ISAYAS, S.A. DE C.V.; Linked To: INMOBILIARIA NOVSA, S.A. DE C.V.;
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Liberation Army</title>
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Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on
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Federation Council of the Russian Federation</title>

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Member of the State Duma Committee on Housing Policy and Housing and Communal
Services</title>
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(GRU); Deputy Chief of the General Staff</title>
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Deputy Head of Presidential Administration; First Deputy Presidential Chief of
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Army General</title>
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Prime Minister</title>
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  <lastName>ZHEREBTSOV</lastName>
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  <lastName>IBRAHIM</lastName>
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Ministry</title>
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(FANB)</title>
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General, General Commander of Venezuela's Bolivarian National Guard (GNB)</title>
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(SEBIN); Major General, President of Venezuela's Strategic Center of Security and
Protection of the Homeland (CESPPA)</title>
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Armed Forces (FANB)</title>
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(REDI) of the Andes Region, Venezuela's Bolivarian National Armed Forces
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  <lastName>BERNAL MARTINEZ</lastName>
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